

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 19, 2026 – 6:30 p.m.

Shields-Carter Meeting Room
Bennett Administrative Center
102 E. Main Street, Urbana, Illinois

Agenda Items

- I. Call To Order**
- II. *Roll Call**
- III. Prayer & Pledge of Allegiance**
- IV. Read Notice of Meeting**
- V. Approval of Agenda/Addenda**
- VI. Date/Time of Next Regular Meetings**
 - Standing Committees:**
 - A. County Facilities Committee
Tuesday, March 3, 2026 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, March 5, 2026 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, March 6, 2026 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, March 10, 2026 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, March 19, 2026 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Study Session
Tuesday, March 24, 2026 @ 6:00 p.m.
Shields-Carter Meeting Room
- VII. Employee Recognition**
 - A. Adoption of Resolution No. 2026-39 Honoring County Employees for Years of Service
 - B. Adoption of Resolution No. 2026-40 Honoring Retiring County Employees
- VIII. Public Input**
- IX. *Consent Agenda**
- X. Presentation**
 - A. HTEM Mahomet Aquifer Mapping Results – Prairie Research Institute
 - B. HOPE Program – DREAAM
- XI. Communications**
- XII. Approval of Minutes**
 - A. January 22, 2026 – Regular Meeting
 - B. January 27, 2026 – Study Session
- XIII. Standing Committees**
 - A. County Facilities
Summary of Action Taken February 3, 2026 Meeting

B. Environment & Land Use

Summary of Action Taken February 5, 2026 Meeting

1. ****Adoption of Resolution No. 2026-41 Authorizing the Creation of a Data Center Activities Task Force as a County Board Select Committee

C. Highway & Transportation

Summary of Action Taken February 6, 2026 Meeting

1. Adoption of Resolution No. 2026-42 Awarding of Contract for the Replacement of a Bridge Deck Located on County Road 800N in Philo Township, Section #24-19140-00-BR

XIV. Areas of Responsibility

Summary of Action Taken February 10, 2026 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Justice & Social Services

1. Adoption of Resolution No. 2026-43 Supporting the Responsibility in Firearm Legislation (RIFL) Act

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2026-44 Appointing Alicia Beck to the Rural Transit Advisory Group, unexpired term ending 12/31/2027
2. Adoption of Resolution No. 2026-45 Appointing Linda Turnbull to the Housing Authority Board of Champaign County, unexpired term ending 7/31/2030
3. Adoption of Resolution No. 2026-5 Amending Ordinance No. 2022-10 Establishing Travel & Business Expense Policy for Champaign County, Illinois - to Prioritize Willard Airport for Air Travel

C. Finance

1. **Adoption of Resolution No. 2026-46 Approving Budget Amendment BUA 2025/12/1292
Fund 1080 General Corporate / Dept 041 State's Attorney
Increased Appropriations: \$3,936.13
Increased Revenue: \$0
Reason: Appropriation to cover remaining invoices for FY2025.

XV. New Business

A. Adoption of Resolution No. 2026-47 Authorizing Payment of Claims

- The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>

B. Purchases Not Following Purchasing Policy (*information only*)

C. Adoption of Resolution No. 2026-48 Approval to Apply for and, if Awarded, Accept the Illinois Criminal Justice Information Authority Restore, Reinvest, Renew (R3) Grant Funding for Champaign County

D. **Adoption of Resolution No. 2026-49 Budget Amendment BUA 2025/12/1318

Fund 1080 General Corporate, 2088 IL Municipal Retirement, 2500 County Grant Fund, 2619 Tax Sale Automation Fund, 2679 Child Advocacy Center / Dept 075 General County, 248 Animal Control, 047 Animal Control, 247 Animal Control, 016 Administrative Services, 021 Board of Review, 022 County Clerk, 023 Recorder, 025 Supervisor of Assessments, 030 Circuit Clerk, 031 Circuit Court, 040 Sheriff, 042 Coroner, 043 EMA, 071 Physical Plant, 140 Corrections, 141 Support Enforcement, 073 IMRF, 052 Workers' Comp, 026 Treasurer, 179 Child Advocacy Center
Increased Appropriations: \$2,061,530.00
Increased Revenue: \$77,261.23
Reason: Appropriation to cover shortfalls in county-wide personnel lines for FY2025.

- E. ** Adoption of Resolution No. 2026-51 Budget Amendment BUA 2025/12/1176
Fund 1080 General Corporate / Dept 030 Circuit Clerk
Increased Appropriations: \$51,286.79
Increased Revenue: \$0
Reason: Appropriation to cover shortfall in personnel lines for FY2025.

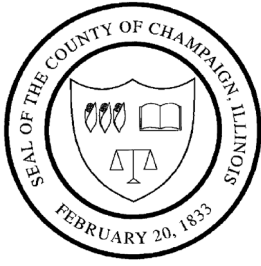
XVI. Other Business

- A. Adoption of Resolution No. 2026-26 Amending the Schedule of Authorized Positions in the Administrative Services Department – Program Director, Therapist, Case Manager and Family Engagement
- B. Labor/Management Health Insurance RFQ Subcommittee
 - 1. Adoption of Resolution No. 2026-50 Approving Award of Contract for Employee Health Insurance and Related Benefits Broker/Consultant Services, pursuant to RFQ #2025-012
- C. American Rescue Plan Act
 - 1. ARPA Update (*information only*)
 - 2. Broadband Update (*information only*)
- D. Adult Redeploy Illinois Grant Update (*information only*)

XVII. Adjournment

*Roll call
**Roll call and 15 votes
***Roll call and 17 votes
****Roll call and 12 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

*All meetings are at Bennett Administrative Center – 102 E. Main Street in Urbana – unless otherwise noted.
Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 19, 2026 - 6:30 p.m.

Shields-Carter Meeting Room

Bennett Administrative Center

102 E. Main Street, Urbana, IL 61801

Consent Agenda Items

A. Environment and Land Use

1. Adoption of Ordinance No. 2026-3 Granting a Special Use Permit, Zoning Case 175-S-25 "Champaign CSG 1 LLC, c/o Dimension RE LLC" PV Solar Farm Including the Decommissioning and Site Reclamation Plan
2. Adoption of Ordinance No. 2026-4 Granting a Special Use Permit, Zoning Case 184-S-25 "North Duncan Road Solar, LLC, c/o Rewild Renewables LLC" PV Solar Farm Including the Decommissioning and Site Reclamation Plan
3. Adoption of Resolution No. 2026-27 Approving an Agreement between the County of Champaign, Parkland College, and A-Team Recyclers with Regard to Residential Electronics Collections to be Held in 2026
4. Adoption of Resolution No. 2026-28 Approving Champaign County Opt-In to Illinois Environmental Protection Agency to Participate in the Manufacturer E-Waste Program in 2027

B. Highway & Transportation

1. Adoption of Resolution No. 2026-29 for Contract Award Authority County Road 6, Section #25-00156-00-BR
2. Adoption of Resolution No. 2026-30 Approving Appropriation of Funds from the County Bridge Fund, Hensley Township

C. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2026-31 Appointing Kyle Patterson to the Mental Health Board, unexpired term ending 12/31/2029
2. Adoption of Resolution No. 2026-32 Appointing Cynthia Cunningham as the Chair of the Zoning Board of Appeals, term ending 11/30/2028
3. Adoption of Resolution No. 2026-33 Approving an Exception to the Champaign County Purchasing Policy Ordinance No. 2022-9 - Probation and Court Services Department

D. Finance

1. **Adoption of Ordinance No. 2026-34 Approving Budget Amendment BUA 2026/2/9
Fund 2500 County Grant Fund / Dept 031 Circuit Court
Increased Appropriations: \$71,823.81
Increased Revenue: \$0
Reason: Appropriation of the Adult Redeploy Illinois Grant funds for FY2026.
2. **Adoption of Ordinance No. 2026-35 Approving Budget Amendment BUA 2026/2/11
Fund 2500 County Grant Fund / Dept 075 General County
Increased Appropriations: \$27,695.64
Increased Revenue: \$0
Reason: Appropriation of the Firearms Safe Storage Strategies Grant funds for FY2026.
3. **Adoption of Ordinance No. 2026-36 Approving Budget Amendment BUA 2026/2/12
Fund 2500 County Grant Fund / Dept 036 Public Defender
Increased Appropriations: \$57,937.50
Increased Revenue: \$0
Reason: Appropriation of grant funds to offset the Public Defender's expert witness program expenses.

4. Adoption of Ordinance No. 2026-37 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 25-045-0011
5. Adoption of Ordinance No. 2026-38 Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County of Champaign, Illinois