

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 20, 2024 – 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington 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**
County Board:
 - A. Study Session
Tuesday, June 25, 2024 @ 6:00 p.m.
Shields-Carter Meeting Room
 - B. Regular Meeting
Thursday, July 18, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. April 23, 2024 – Study Session
 - B. May 23, 2024 – Regular Meeting
- XI. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken June 4, 2024 Meeting
 1. Adoption of Resolution No. 2024-152 Approving Extension Letters of Understanding with Bailey Edward Design, Inc., Reifsteck Reid & Company Architects and GHR Engineers and Associates, Inc.
 - B. Environment and Land Use Committee
Summary of Action Taken June 6, 2024 Meeting
 1. *Adoption of Ordinance No. 2024-7 Granting a Special Use Permit, Zoning Case 111-S-23 “Donato Solar – Bondville LLC” PV Solar Farm including the Decommissioning and Site Reclamation Plan
 2. *Adoption of Ordinance No. 2024-8 Approving the Decommissioning and Site Reclamation Plan for the “Wolf/Wertz Site 1 Solar Project” Community Solar Farm (south part of Zoning Case 903-S-18)
 3. *Adoption of Ordinance No. 2024-9 Approving the Decommissioning and Site Reclamation Plan for the “Woodard Trust Solar Project” Community Solar Farm (Zoning Case 907-S-18)
- XII. **Areas of Responsibility**
Summary of Action Taken May 14, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)
 - A. Justice & Social Services
 1. Adoption of Ordinance No. 2024-10 Establishing Champaign County Animal Control Policies and Procedures

B. Finance

1. Adoption of Resolution No. 2024-153 Placing the Question of Approval of the Special County Retailers' Occupation Tax for Public Safety on the November 5, 2024 General Election Ballot
2. Adoption of Resolution No. 2024-154 Honoring the Memory of Champaign County Corrections Officer Jennie Ashley

XIII. New Business

- A. Approval of a Recreation & Entertainment License for Fisher Fair at the Fisher Fairgrounds, 226 East Sangamon Street, Fisher, IL to be held July 7 – July 13, 2024
- B. Adoption of Resolution No. 2024-155 Authorizing Payment of Claims
 - The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- C. Adoption of Resolution No. 2024-156 Approving Purchases Not Following Purchasing Policy
- D. **Adoption of Resolution No. 2024-157 Approving Budget Amendment BUA 2024/6/84
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$10,392.07
Increased Revenue: \$10,392.07
Reason: To purchase computer equipment for the new judge with funds from AOIC's Technology Modernization Program.
- E. Adoption of Resolution No. 2024-158 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project

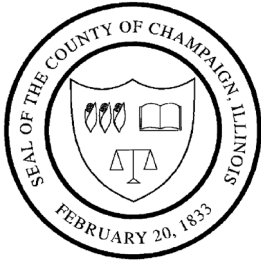
XIV. Other Business

- A. Revised County Logo Review (*discussion only*)
- B. Decennial Committee Reports to the County Board – All reports are available on the County's website at:
<https://www.co.champaign.il.us/CountyBoard/decennialReports.php>
 - Moyer District Library
 - Joint Sadorus Township and Road District
- C. American Rescue Plan Act
 1. ARPA Update (*information only*)
 2. Adoption of Resolution No. 2024-159 Authorizing an Amendment to Intergovernmental Agreement with the Village of St. Joseph
 3. Vision to Succeed update and additional funding request (*information only*)
 4. DREAAM update and additional funding request (*information only*)

XV. Adjourn

- *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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 20, 2024 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Facilities

1. Adoption of Resolution No. 2024-131 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
2. Adoption of Resolution No. 2024-132 Authorizing Award of Contract to Hutchcraft Van Services for Moving Services for the County of Champaign Offices being Relocated to the Scot M. Bennett Administrative Center, pursuant to RFP 2024-001

B. Environment and Land Use

1. Adoption of Resolution No. 2024-133 Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for an Illinois Environmental Protection Agency Sponsored One-Day Household Hazardous Waste Collection Event in 2024
2. Adoption of Resolution No. 2024-134 Authorizing Agreement to use State Farm Center Parking Lot for Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection on August 17, 2024

C. Finance

1. **Adoption of Resolution No. 2024-135 Approving Budget Amendment BUA 2024/4/332
Fund 1080 General Corporate / Dept 030 Circuit Clerk
Increased Appropriations: \$21,359
Increased Revenue: \$21,359
Reason: Appropriation of funds received through the Court Technology Modernization Program for the purchase of a ScanProi9500 (microfilm machine).
2. **Adoption of Resolution No. 2024-136 Approving Budget Amendment BUA 2024/5/633
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$600,000
Increased Revenue: \$600,000
Reason: Appropriation of funds for a Redeploy Illinois Program for youth ages 13-18 who are at high risk of incarceration.
3. **Adoption of Resolution No. 2024-137 Approving Budget Amendment BUA 2024/6/16
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$4,000,000
Increased Revenue: \$4,000,000
Reason: For internal tracking of indirect/fringe benefits on grant funded operations.
4. Adoption of Resolution No. 2024-138 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 14-03-35-184-006
5. Adoption of Resolution No. 2024-139 Authorizing an Intergovernmental Agreement between the Illinois Department of Healthcare & Family Services and the Champaign County Circuit Clerk

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-140 Appointing Jonathan Schroeder to the Sadorus Fire Protection District, unexpired term ending 4/30/2027
2. Adoption of Resolution No. 2024-141 Appointing *Jonathan Schroeder* to the Two Mile Slough Drainage District, unexpired term ending 8/31/2026

3. Adoption of Resolution No. 2024-142 Appointing Anthony Nichols to the Mental Health Board, unexpired term ending 12/31/2024
4. Adoption of Resolution No. 2024-143 Appointing *Krista Jones* to the County Board of Health, term 7/1/2024-6/30/2027
5. Adoption of Resolution No. 2024-144 Appointing *Kim Wolowiec-Fisher* to the Developmental Disabilities Board, term 7/1/2024-6/30/2027
6. Adoption of Resolution No. 2024-145 Appointing Mark Toalson to the Forest Preserve District, term 7/1/2024-6/30/2029
7. Adoption of Resolution No. 2024-146 Appointing *James Gady* to the Craw Cemetery Association, term 7/1/2024-6/30/2030
8. Adoption of Resolution No. 2024-147 Appointing *James Reifsteck* to the Craw Cemetery Association, term 7/1/2024-6/30/2030
9. Adoption of Resolution No. 2024-148 Appointing *Francis Lafenhagen* to the Locust Grove Cemetery Association, term 7/1/2024-6/30/2030
10. Adoption of Resolution No. 2024-149 Appointing *Kathryn Stacey* to the Locust Grove Cemetery Association, term 7/1/2024-6/30/2030
11. Adoption of Resolution No. 2024-150 Appointing *Tami Fruhling-Voges* to the Mt. Olive Cemetery Association, term 7/1/2024-6/30/2030
12. Adoption of Resolution No. 2024-151 Appointing *Paul Routh* to the Mt. Olive Cemetery Association, term 7/1/2024-6/30/2030