

## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, November 21, 2024 – 6:30 p.m.

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**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**  
**Biennial Organizational Meeting:**  
A. Biennial Organizational Meeting  
Monday, December 2, 2024 @ **6:00 p.m.**  
Shields-Carter Meeting Room  
**County Board:**  
A. Regular Meeting  
Thursday, December 19, 2024 @ 6:30 p.m.  
Shields-Carter Meeting Room
- VII. **Employee Recognition**  
A. Adoption of Resolution No. 2024-288 Honoring Election Judges for Distinguished Service
- VIII. **Public Participation**
- IX. **\*Consent Agenda**
- X. **Communications**
- XI. **Presentation**  
A. New American Welcome Center of the University YMCA (*information only*)
- XII. **Approval of Minutes**  
A. October 24, 2024 – Truth in Taxation Hearing  
B. October 24, 2024 – Regular Meeting
- XIII. **Standing Committees:**  
A. County Facilities  
*Summary of Action Taken November 6, 2024 Meeting*  
B. Environment and Land Use Committee  
*Summary of Action Taken November 7, 2024 Meeting*  
C. Highway & Transportation  
*Summary of Action Taken November 8, 2024 Meeting*
- XIV. **Areas of Responsibility**  
*Summary of Action Taken November 12, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*  
A. Finance
  1. \*Adoption of Ordinance No. 2024-14 FY2025 Annual Tax Levy Ordinance Champaign County, Illinois
  2. \*Adoption of Ordinance No. 2024-15 FY2025 Annual Budget & Appropriation Ordinance

**XV. New Business**

- A. Approval to release RFP 2024-006 Prosecutor Case Management Software for the County of Champaign
- B. Adoption of Resolution No. 2024-289 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. 2024-290 Approving Purchases Not Following Purchasing Policy
- D. Adoption of Resolution No. 2024-291 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project (*to be distributed*)
- E. Adoption of Resolution No. 2024-292 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project
- F. Adoption of Resolution No. 2024-293 Naming the Champaign County Adult Detention Center in Honor of Paul Lawrence Pope

**XVI. Other Business**

- A. American Rescue Plan Act
  1. ARPA Update (*information only*)
  2. Adoption of Resolution No. 2024-294 Authorizing an Amendment to an Intergovernmental Agreement with the Village of Ludlow
  3. Adoption of Resolution No. 2024-295 Authorizing an Amendment to an Intergovernmental Agreement with the Board of Trustees of the University of Illinois Prairie Research Institute
  4. Adoption of Resolution No. 2024-296 Authorizing an Amendment to an Intergovernmental Agreement with the Sangamon Valley Public Water District
  5. Adoption of Resolution No. 2024-297 Authorizing an Amendment to an Intergovernmental Agreement with Cunningham Township
- B. County Board
  1. Adoption of Resolution No. 2024-298 Honoring Retiring County Board Member Mike Smith (*to be distributed*)
  2. Adoption of Resolution No. 2024-299 Honoring Retiring County Board Member Diane Michaels (*to be distributed*)
  3. Adoption of Resolution No. 2024-300 Honoring Retiring County Board Member Leah Taylor (*to be distributed*)
  4. Adoption of Resolution No. 2024-301 Honoring Retiring County Board Member Don Owen (*to be distributed*)
  5. Adoption of Resolution No. 2024-302 Honoring Retiring County Board Member Jennifer Straub (*to be distributed*)
- C. Status Update on the FY2023 Audit (*discussion only*)
- D. Grant Coordinator Update (*information only*)

E. 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>

- Champaign County Forest Preserve District
- Joint Urbana Township and Urbana Township Road District
- Rantoul Park District
- Urbana Park District

**XVII. Adjournment**

\*Roll call

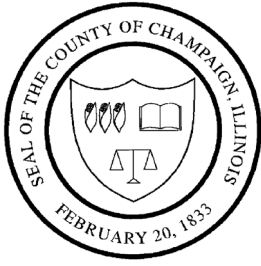
\*\*Roll call and 15 votes

\*\*\*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 Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. 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, November 21, 2024 - 6:30 p.m.

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Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

## Consent Agenda Items

### **A. Facilities**

1. Adoption of Resolution No. 2024-268 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
2. Adoption of Resolution No. 2024-269 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project

### **B. Environment and Land Use**

1. Adoption of Ordinance No. 2024-12 Increasing the Fee for Solid Waste Hauler Licenses in Champaign County
2. Adoption of Ordinance No. 2024-13 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Zoning Case 150-AM-24

### **C. Highway & Transportation**

1. Adoption of Resolution No. 2024-270 for Maintenance Under the Illinois Highway Code, Section #25-00000-00-GM
2. Adoption of Resolution No. 2024-271 Granting Authority for the County Clerk to Certify and Submit Form BLR 09221 – Appropriating Funds for the Payment of the County Engineer’s Salary on behalf of Champaign County
3. Adoption of Resolution No. 2024-272 for Contract Award Authority, Township Aggregate

### **D. Finance**

1. \*\*Adoption of Resolution No. 2024-273 Approving Budget Amendment BUA 2024/11/38  
Fund 2634 Public Defender Grant Fund / Dept 036 Public Defender  
Increased Appropriations: \$157,422.41  
Increased Revenue: \$157,422.41  
Reason: Appropriation of grant funds from AOIC.
2. \*\*Adoption of Resolution No. 2024-274 Approving Budget Amendment BUA 2024/11/41  
Fund 1080 General Corporate / Dept 031 Circuit Court  
Increased Appropriations: \$26,102.17  
Increased Revenue: \$26,102.17  
Reason: Appropriation of grant funds from AOIC.
3. Adoption of Resolution No. 2024-275 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0102
4. Adoption of Resolution No. 2024-276 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0031
5. Adoption of Resolution No. 2024-277 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0213
6. Adoption of Resolution No. 2024-278 Approving Property, Auto, Liability, Cyber Security and Workers’ Compensation Insurance Policies
7. Adoption of Resolution No. 2024-279 Approving the Application for, and if awarded, acceptance of the Head Start and Early Head Start Grant for Champaign County (05CH011410)

8. Adoption of Resolution No. 2024-280 Approving the Application for, and if awarded, acceptance of the Early Head Start Expansion Grant for Champaign County (05HP000539)
9. Adoption of Resolution No. 2024-281 Approving the Application for, and if awarded, acceptance of the Head Start and Early Head Start Grant for Ford, Iroquois and Vermilion Counties (05CH012823)
10. Adoption of Resolution No. 2024-282 Approving the Application for, and if awarded, acceptance of the Head Start and Early Head Start Additional Funding Grant (HHS-2025-ACF-OHS-CH-0124)

**E. Policy, Personnel & Appointments**

1. Adoption of Resolution No. 2024-283 Appointing Bryan Holderfield to the Zoning Board of Appeals, term 12/1/2024-11/30/2029
2. Adoption of Resolution No. 2024-284 Appointing Chelsea Angelo as the Interim Animal Control Administrator, unexpired term ending 2/28/2025
3. Adoption of Resolution No. 2024-285 Approving the 2025 Holiday Calendar
4. Adoption of Resolution No. 2024-286 Approving the 2025 County Board Calendar of Meetings
5. Adoption of Resolution No. 2024-287 Appointing Cynthia Cunningham to the Deputy Sheriff's Merit Commission, term 12/1/2024-11/30/2030