

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, February 20, 2025 – 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**  
**Standing Committees:**
  - A. County Facilities Committee  
Tuesday, March 4, 2025 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - B. Environment & Land Use Committee  
Thursday, March 6, 2025 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - C. Highway & Transportation Committee  
Friday, March 7, 2025 @ 9:00 a.m.  
1605 E Main Street, Urbana**Committee of the Whole:**
  - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, March 11, 2025 @ 6:30 p.m.  
Shields-Carter Meeting Room**County Board:**
  - A. Regular Meeting  
Thursday, March 20, 2025 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - B. Study Session  
Tuesday, March 25, 2025 @ 6:00 p.m.  
Shields-Carter Meeting Room
- VII. **Employee Recognition**
  - A. Adoption of Resolution No. 2025-56 Honoring County Employees for Years of Service
- VIII. **Public Participation**
- IX. **\*Consent Agenda**
- X. **Presentation**
  - A. S.L.E.E.P Program Update
  - B. Firearm Safe Storage Strategies Grant Update
- XI. **Communications**
- XII. **Approval of Minutes**
  - A. January 23, 2025 – Regular Meeting
  - B. January 28, 2025 – Study Session
- XIII. **Standing Committees**
  - A. County Facilities  
*Summary of Action Taken January 7, 2025 Meeting*
  - B. Environment and Land Use Committee  
*Summary of Action Taken January 9, 2025 Meeting*

C. Highway & Transportation

*Summary of Action Taken January 9, 2025 Meeting*

1. Adoption of Resolution No. 2025-57 Approving Award of Contract to Ruyle Mechanical Services Inc. for On-Site Solar PV System Services

**XIV. Areas of Responsibility**

*Summary of Action Taken January 14, 2025 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

A. Justice & Social Services

1. Adoption of Resolution No. 2025-58 Supporting Senate Bill 180 to Protect Judicial Representation in the Sixth Judicial Circuit

**XV. New Business**

A. Adoption of Resolution No. 2025-59 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. Adoption of Resolution No. 2025-60 Appointing Elly Hanauer-Friedman as the Deputy Chair of the Finance Committee of the Whole to Replace Stephanie Fortado

C. Adoption of Resolution No. 2025-61 Authorizing an Intergovernmental Agreement with the City of Champaign, the City of Urbana and Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program

D. \*\*Adoption of Resolution No. 2025-62 Approving Budget Amendment BUA 2024/12/1171  
Fund 1080 General Corporate / Dept 017 Cooperative Extension Services  
Increased Appropriations: \$602.66  
Increased Revenue: \$0  
Reason: The final PTAX distribution for Extension Services was slightly higher than budgeted.

E. \*\*Adoption of Resolution No. 2025-63 Approving Budget Amendment BUA 2024/12/1162  
Fund 1080 General Corporate / Dept 022 County Clerk  
Increased Appropriations: \$1,313  
Increased Revenue: \$0  
Reason: To cover outstanding invoices and a slight overrun in personnel costs.

F. Circuit Clerk Reimbursements for Fines and Fees (*discussion only*)

**XVI. Other Business**

A. American Rescue Plan Act

1. ARPA Update (*information only*)

B. County Board Rules

1. Adoption of Resolution No. 2025-62 That Supersedes Resolution No. 2024-209 on Establishment of Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board

C. Grant Coordinator Update (*information only*)

- D. 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>
- Joint Mahomet Township and Mahomet Township Road District
  - Joint Colfax Township and Colfax Township Road District

E. Approval of Closed Session Minutes

1. January 23, 2025 – Closed Session *(to be distributed)*

**XVII. Adjournment**

\*Roll call

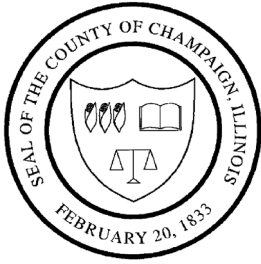
\*\*Roll call and 15 votes

\*\*\*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, February 20, 2025 - 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. 2025-31 Establishing the Bennett Administrative Center Dedication Committee

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

1. Adoption of Resolution No. 2025-32 Approving an Intergovernmental Cost Sharing Agreement between the County of Champaign, the City of Urbana, and the Village of Savoy for Residential Electronics Collections in 2025 and Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection in 2025
2. Adoption of Resolution No. 2025-33 Approving an Agreement between the County of Champaign, Parkland College, and A-Team Recyclers with Regard to Residential Electronics Collections to be Held in 2025
3. Adoption of Resolution No. 2025-34 Approving Champaign County Opt-In to the Illinois Environmental Protection Agency to Participate in the Manufacturer E-Waste Program in 2026
4. Adoption of Resolution No. 2025-35 Authorizing Agreement to Use State Farm Center Parking Lot for Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection on August 9, 2025
5. Adoption of Resolution No. 2025-36 Authorizing the Use of the Champaign County Seal in Support of SB1394 Establishing Extended Producer Responsibility for Producers of Household Hazardous Waste Products

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

1. Adoption of Resolution No. 2025-37 Appropriating \$500,000 from County Bridge Funds for the Replacement of Structure #010-4057 County Road 19 Section #25-00149-00-BR
2. Adoption of Resolution No. 2025-38 Appropriating \$500,000 from County Bridge Funds for the Replacement of Structure #010-4058 County Road 20 Section #25-00150-00-BR

### **D. Finance**

1. \*\*Adoption of Resolution No. 2025-39 Approving Budget Amendment BUA 2024/12/987  
Fund 1080 General Corporate / Dept 031 Circuit Court  
Increased Appropriations: \$40,310  
Increased Revenue: \$0  
Reason: To cover outstanding invoices for professional services.
2. \*\*Adoption of Resolution No. 2025-40 Approving Budget Amendment BUA 2025/1/142  
Fund 2109 Indoor Climate Resources Agency / Dept 932 Indoor Climate Resources Agency  
Increased Appropriations: \$3,308,055  
Increased Revenue: \$3,308,055  
Reason: Appropriation of grant funds for the Indoor Climate Research & Training Division of the RPC.
3. \*\*Adoption of Resolution No. 2025-41 Approving Budget Amendment BUA 2025/1/313  
Fund 2110 Workforce Development / Dept 110 Workforce Development  
Increased Appropriations: \$126,898  
Increased Revenue: \$126,898  
Reason: Appropriation of grant funds for the Workforce Development Division of the RPC.
4. \*\*Adoption of Resolution No. 2025-42 Approving Budget Amendment BUA 2025/2/7  
Fund 2500 County Grant Fund / Dept 075 General County  
Increased Appropriations: \$122,836.63  
Increased Revenue: \$0  
Reason: To appropriate the remaining Firearm Safe Storage Strategies grant funds from FY2024 to the FY2025 budget.

5. \*\*Adoption of Resolution No. 2025-43 Approving Budget Amendment BUA 2025/2/10  
Fund 2106 Public Safety Sales Tax / Dept 237 Delinquent Prevention Grants  
Increased Appropriations: \$13,670  
Increased Revenue: \$0  
Reason: The County funds the Youth Assessment Center based on 5% of the estimated Public Safety Sales Tax. The FY2025 budget needs to be updated to match the final estimated amount of PSST revenue.
6. \*\*Adoption of Resolution No. 2025-44 Approving Budget Amendment BUA 2025/2/11  
Fund 1080 General Corporate / Dept 124 Regional Office of Education  
Increased Appropriations: \$7,066  
Increased Revenue: \$0  
Reason: The estimated EAV changed after the FY2025 budget was approved, requiring additional funds for the Regional Office of Education.
7. \*\*Adoption of Resolution No. 2025-45 Approving Budget Amendment BUA 2025/2/21  
Fund 2500 County Grant Fund / Dept 031 Circuit Court & 036 Public Defender  
Increased Appropriations: \$147,624.52  
Increased Revenue: \$0  
Reason: To appropriate the remaining Adult Redeploy Illinois grant funds from FY2024 to the FY2025 budget.
8. \*\*Adoption of Resolution No. 2025-46 Approving Budget Amendment BUA 2025/2/23  
Fund 2500 County Grant Fund / Dept 031 Circuit Court & 036 Public Defender  
Increased Appropriations: \$229,796  
Increased Revenue: \$229,796  
Reason: Appropriation of grant funds from the Illinois Criminal Justice Information Authority for the Adult Redeploy Illinois program.
9. Adoption of Ordinance No. 2025-2 Establishing a Capital Asset Policy
10. Adoption of Resolution No. 2025-47 Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County of Champaign, Illinois
11. Adoption of Resolution No. 2025-48 Approving the Application for, and if awarded, acceptance of the Assessing IEQ for Health and Weatherization Impacts for Sustainable Environments (The IEQ-Health-WISE Study) Grant (*to be distributed*)
12. Adoption of Resolution No. 2025-49 Approving the Application for, and if awarded, acceptance of the Integration of Indoor Air Quality (IAQ) in Multifamily Building Energy Audits (INSPIRE-MF) Grant (*to be distributed*)
13. Adoption of Resolution No. 2025-50 Approving the Application for, and if awarded, acceptance of the Residential Energy Auditor Training Grant (*to be distributed*)
14. Adoption of Resolution No. 2025-51 Approving the Application for, and if awarded, acceptance of the Microbiome-linked Indoor Environmental Health Factors and Risk Estimation Grant (*to be distributed*)
15. Adoption of Resolution No. 2025-52 Approving the Application for, and if awarded, acceptance of the Climate and Equitable Jobs Act (CEJA) Grant (*to be distributed*)

**E. Policy, Personnel & Appointments**

1. Adoption of Resolution No. 2025-53 Appointing *Chelsea Angelo* as the Animal Control Administrator, term 3/1/2025-2/28/2027
2. Adoption of Resolution No. 2025-54 Appointing Tony Stierwalt to the Pesotum Consolidated Drainage District, unexpired term ending 8/31/2027
3. Adoption of Resolution No. 2025-55 Authorizing a Change in Administrative Operating Hours for the Champaign County Sheriff's Office