

SPECIAL MEETING OF THE COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois Tuesday, March 4, 2025 – 6:00 p.m. *PLEASE NOTE TIME*

Shields-Carter Meeting Room Brookens Administrative Center 1776 East Washington Street, Urbana, Illinois

Agenda Item

- I. Call to Order
- II. *Roll Call
- III. Read Notice of Meeting
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications

VII. New Business

- A. Adoption of Resolution No. 2025-66 Appointing DeShawn Williams as the Interim Treasurer of Champaign County, Illinois
- B. Adoption of Resolution No. 2025-67 Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts
- C. Adoption of Resolution No. 2025-68 Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts

VIII. Other Business

IX. 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.

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.



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

EXECUTIVE ORDER 2025-01

Notice is hereby given to the Members of the Champaign County Board and to Aaron Ammons, County Clerk and Ex-Officio Clerk of the County Board, that pursuant to 55 ILCS 5/2-5009(m), I hereby call a special meeting of the County Board to be held on Tuesday, March 04, 2025 at 6:00 p.m. in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois. This meeting will be held to consider adoption of a resolution to appoint an interim County Treasurer pursuant to 55 ILCS 5/3-10020.

mm

Steve Summers, County Executive Date: February 28, 2025

RESOLUTION NO. 2025-66

A RESOLUTION APPOINTING DESHAWN WILLIAMS AS THE INTERIM TREASURER OF CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, Champaign County Treasurer Cassandra Johnson has submitted her resignation of that office effective February 28, 2025; and

WHEREAS, Pursuant to 55 ILCS 5/3-10020, if by reason of the resignation of the county treasurer, the said office shall become vacant, then the vacancy shall be filled as provided in The Election Code by appointment of some suitable person to perform the cuties of treasurer, until a county treasurer is elected or appointed and qualified; and

WHEREAS, the County Board Chair recommends the appointment of DeShawn Williams as the interim Champaign County Treasurer, until a recommendation is received from the Democratic Central Committee to fill the position;

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that DeShawn Williams is appointed as the Interim Champaign County Treasurer, until a recommendation is received from the Democratic Central Committee to fill the position.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 4th day of March A.D. 2025.

Jennifer Locke, Chair Champaign County Board

ATTEST:

Approved:

Steve Summers, County Executive Date:

Aaron Ammons, County Clerk and Ex-officio Clerk of the County Board

RESOLUTION NO. 2025-67

RESOLUTION FOR AUTHORIZATION OF SIGNATURES FOR THE CHAMPAIGN COUNTY TREASURER'S ACCOUNTS, CHAMPAIGN COUNTY COLLECTOR'S ACCOUNTS, AND INVESTMENT INSTRUMENTS OR INVESTMENT ACCOUNTS

WHEREAS, DeShawn Williams, Interim Champaign County Treasurer effective March 4, 2025, requests that the County Board of the County of Champaign approve authorization of signatures for deposit of funds, and

WHEREAS, all demand accounts and investment accounts with sweep features established as Champaign County Treasurer's accounts will require the following signatures: 1) DeShawn Williams, Interim Champaign County Treasurer, and 2) George Danos, County Auditor.

NOW THEREFORE BE IT RESOLVED that all checking accounts established as Champaign County Collector's accounts will require the following signature: DeShawn Williams, Interim Champaign County Treasurer-Collector, effective March 4, 2025.

BE IT FURTHER RESOLVED that all term investment accounts shall require the signature of Interim Champaign County Treasurer-Collector DeShawn Williams, effective March 4, 2025.

BE IT FURTHER RESOLVED that any investment withdrawn must be re-deposited into designated checking accounts as approved above. Reinvestment of matured investments and interest earned may be directly deposited to the investment's accounts. All revenues, except investment interest to be reinvested, and all approved expenditures to be paid shall be processed through the above designated checking accounts.

PRESENTED, ADOPTED, APPROVED, by the County Board this 4th day of March 2025.

Jennifer Locke, Chair Champaign County Board

Recorded & Attest:

Approved: _____

Steve Summers, County Executive Date: _____

Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Date: _____

RESOLUTION NO. 2025-68

RESOLUTION FOR AUTHORIZATION OF FACSIMILE SIGNATURES FOR THE CHAMPAIGN COUNTY TREASURER'S ACCOUNTS AND CHAMPAIGN COUNTY COLLECTOR'S ACCOUNTS

WHEREAS, DeShawn Williams, Interim Champaign County Treasurer effective March 4, 2025, requests that the County Board of the County of Champaign approve authorization of facsimile signatures for disbursement of funds.

NOW THEREFORE BE AND IT IS HEREBY RESOLVED, that the financial institutions which have been designated as a depository of the funds of Champaign County in which a disbursement account is maintained is hereby authorized and directed to honor checks or drafts for the payment of money drawn on said account in the name of Champaign County, Champaign County Treasurer when bearing or purporting to bear the signatures of DeShawn Williams, Interim County Treasurer and George Danos, County Auditor.

BE IT FURTHER RESOLVED that the financial institutions which have been designated as a depository of the funds of the Champaign County Collector in which a disbursement account is maintained is hereby authorized and directed to honor checks or drafts for the payment of money drawn on said account in the name of Champaign County, Champaign County Treasurer when bearing or purporting to bear the facsimile signature of DeShawn Williams, Interim County Treasurer, effective March 4, 2025.

BE IT FURTHER RESOLVED that all term investment accounts shall require the signature of Interim Champaign County Treasurer-Collector DeShawn Williams, effective March 4, 2025.

BE IT FURTHER RESOLVED that the financial institutions shall be entitled to honor and to charge the Account of Champaign County, the Champaign County Treasurer or Champaign County Collector for all checks or drafts regardless of by whom or by what means the facsimile signature or signatures may have been affixed, if such facsimile signatures resemble the facsimile specimens duly certified to be filed with such financial institutions.

PRESENTED, ADOPTED, APPROVED, by the County Board this 4th day of March 2025.

Jennifer Locke, Chair Champaign County Board

Recorded & Attest:

> Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Date: _____

Approved:

Steve Summers, County Executive Date: _____