



# **SPECIAL MEETING OF THE COUNTY BOARD AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, May 13, 2025 – 6:00 p.m. **\*PLEASE NOTE TIME\***

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**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 Input**
- VI. Communications**
- VII. New Business**
  - A. \*\*Adoption of Resolution No. 2025-146 Budget Amendment BUA 2025/5/19  
Funds 1080 General Corporate / Dept 075 Contingent Expense  
Increased Appropriations: \$388,062.68  
Increased Revenue: \$0  
Reason: Appropriation of funds to pay for the Carle Settlement approved by Resolution No. 2025-90
  - B. Adoption of Ordinance No. 2025-8 Authorizing the Execution of a Rental Housing Developer Agreement and a Regulatory and Land Use Restriction Agreement for the Parker Glen II Affordable Housing Development
- 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.*