



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 21, 2020 – 6:30 p.m.

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

THIS MEETING WILL BE CONDUCTED REMOTELY

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 Meeting
Tuesday, June 2, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee
Thursday, June 4, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, June 5, 2020 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, June 9, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
County Board:
 - A. Regular Meeting
Thursday, June 18, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Study Session – *Tentative*
Tuesday, June 23, 2020 @ 6:00 p.m.
Lyle Shields Meeting Room
- VII. **Public Participation**
 - Being accepted remotely through zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/CB/2020/200521_Meeting/200521_Zoom_Instructions.pdf
- VIII. **Adoption of Resolution No. 2020-136 appointing Diane Michaels as a County Board Member in District 2 to replace John Clifford for an unexpired term ending November 30, 2020**
- IX. **Administration of Oath of Office to County Board Member by County Clerk**
- X. **Presentation**
 - A. County Executive's Annual Report to the County Board

- XI. *Consent Agenda**
- XII. Communications**
- XIII. Approval of Minutes**
 - A. March 10, 2020 – Special Meeting
 - B. April 23, 2020 – Regular Meeting
- XIV. Standing Committees:**
 - A. Facilities
Summary of Action Taken May 5, 2020 Meeting
 - B. Environment and Land Use
Summary of Action Taken May 7, 2020 Meeting
 - 1. ****Adoption of Ordinance No. 2020-7 amending zoning ordinance, zoning case 947-AT-19
 - 2. Adoption of Resolution No. 2020-121 authorizing County Board Chair to sign a deed in lieu of foreclosure on the property at 202 Third Street, Foolsland
 - C. Highway & Transportation
Summary of Action Taken May 8, 2020 Meeting
- XV. Areas of Responsibility**
Summary of Action Taken May 12, 2020 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)
 - A. Policy, Personnel, & Appointments
 - 1. Adoption of Ordinance No. 2020-9 extending the proclamation of a disaster in Champaign County for Coronavirus-19 response
- XVI. New Business**
 - A. Adoption of Resolution No. 2020-137 authorizing execution and amendment of section 5311 grant agreement
 - B. Adoption of Ordinance No. 2020-10 to provide for public transportation in Champaign County, Illinois
 - C. Adoption of Resolution No. 2020-138 acceptance of a special warranty
 - D. Adoption of Resolution No. 2020-139 authorizing an Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and the Champaign County State’s Attorney
 - E. Adoption of Resolution No. 2020-140 budget amendment 20-00020
Fund 075 Regional Planning Comm / Dept 856 Perm Support Housing-Ind
Increased appropriations: \$205,000
Increased revenue: \$205,000
Reason: See Attached
 - F. Adoption of Resolution No. 2020-141 budget amendment 20-00021
Fund 110 Workforce Development Fnd / Dept 855 WIOA Layoff Aversion
Increased appropriations: \$400,000
Increased revenue: \$400,000
Reason: See Attached

XVII. Other Business

A. Labor Committee

1. Adoption of Resolution No. 2020-134 approving agreement between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Corrections Division, January 1, 2020 – December 31, 2022
2. Adoption of Resolution No. 2020-135 approving agreement between the Champaign County Board, the Chief Judge of the Sixth Judicial Circuit, and the Illinois Fraternal Order of Police Adult and Juvenile Probation Officers, January 1, 2020 – December 31, 2022

B. Auditor

1. Adoption of Resolution No. 2020-142 authorizing payment of claims
2. Adoption of Resolution No. 2020-143 authorizing interfund loans from fund reserves to other funds

XVIII. 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.