



SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, August 11, 2020 – *6:15 p.m. ***PLEASE NOTE TIME**

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

THIS MEETING WILL BE CONDUCTED REMOTELY

<u>Agenda Item</u>	<u>Page #</u>
I. Call to Order	
II. *Roll Call	
III. Read Notice of Meeting	
IV. Approval of Agenda/Addenda	
V. Public Participation	
• Being accepted remotely through zoom – for instructions go to: http://www.co.champaign.il.us/CountyBoard/CB/2020/200811 Special Meeting/200811 Zoom Meeting Instructions.pdf	
• Members of the public will be removed from the Zoom meeting when Public Participation has concluded. Please continue to watch the meeting at https://video.ibm.com/channel/champco1776 or at https://www.facebook.com/champaigncountyillinois	
VI. New Business	
A. Resolution 2020-172 for Authorization of signatures for the Champaign County Treasurer's accounts, Champaign County Collector's Accounts and Investment Instruments or Investment Accounts.	1
B. Resolution 2020-187 for Authorization of facsimile signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts.	2
VII. Other Business	
VIII. 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.

RESOLUTION NO. 2020-172

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

WHEREAS, Marisol Hughes, Champaign County Treasurer, 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) Marisol Hughes, 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: 1) Marisol Hughes, Champaign County Treasurer-Collector, and 2) Alejandra Aguero, Deputy Treasurer.

BE IT FURTHER RESOLVED that all term investment accounts shall require the signature of Champaign County Treasurer-Collector Marisol Hughes or Deputy Treasurer Alejandra Aguero.

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 20th day of August 2020.

Giraldo Rosales, Chair
Champaign County Board

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

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2020-187

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

WHEREAS, Marisol Hughes, Champaign County Treasurer, 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 Marisol Hughes, 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 Marisol Hughes, County Treasurer and/or Alejandra Agüero, Deputy County Treasurer

BE IT FURTHER RESOLVED that all term investment accounts shall require the signature of Champaign County Treasurer-Collector Marisol Hughes or Deputy Treasurer Alejandra Agüero.

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 20th day of August 2020.

Giraldo Rosales, Chair
Champaign County Board

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

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____