



## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, September 24, 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. Highway & Transportation Committee Meeting  
Friday, October 2, 2020 @ 9:00 a.m.  
1605 E Main Street, Urbana
    - B. County Facilities Committee Meeting  
Tuesday, October 6, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
    - C. Environment & Land Use Committee  
Thursday, October 8, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room**Committee of the Whole:**
    - A. Special Finance Committee of the Whole  
Thursday October 1, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
    - B. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, October 13, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room**County Board:**
    - A. Regular Meeting  
Thursday, October 22, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
    - B. Study Session – *Tentative*  
Tuesday, October 27, 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/2020/200924\\_Meeting/200924\\_Zoom\\_Instructions.pdf](http://www.co.champaign.il.us/CountyBoard/CB/2020/200924_Meeting/200924_Zoom_Instructions.pdf)
- VIII. **\*Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
  - A. August 20, 2020 – Regular Meeting
  - B. August 24, 2020 - Legislative Budget Hearing
  - C. August 25, 2020 - Legislative Budget Hearing

**XI. Standing Committees:**

- A. County Facilities  
*Summary of Action Taken September 8, 2020 Meeting*
- B. Environment and Land Use  
*Summary of Action Taken September 10, 2020 Meeting*
- C. Highway & Transportation  
*Summary of Action Taken September 11, 2020 Meeting*

**XII. Areas of Responsibility**

*Summary of Action Taken September 15, 2020 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

- A. Policy, Personnel & Appointments
  - 1. Adoption of Resolution No. 2020-244 appointing Daniel Noel to Drainage District #2 Town of Scott
  - 2. Adoption of Resolution No. 2020-245 appointing Stanley Wolken to the Prairie Creek Drainage District
  - 3. Adoption of Resolution No. 2020-246 appointing Stanley Wolken to the West Branch Drainage District
  - 4. Adoption of Resolution No. 2020-247 appointing Stephen Huls to Union Drainage District #2 St. Joseph & Ogden
- B. Finance
  - 1. \*\*Adoption of Resolution No. 2020-268 authorizing budget amendment 20-00043

**XIII. New Business**

- A. Adoption of Resolution No. 2020-274 appointing Travis Fruhling to Union Drainage District #2 St. Joseph & Ogden
- B. Adoption of Resolution No. 2020-275 appointing Travis Fruhling to the St. Joseph #4 Drainage District
- C. Property Tax/Levy/Rate Projection FY2021 (Information only)
- D. FY2021 County Budget (Information only)
  - Memorandum regarding FY2021 County Budget and Strategic Plan
  - Fund Balances
  - General Corporate Fund Summary
  - Memorandum regarding Capital Budget Changes FY2021 and attachments

**XIV. Other Business**

- A. Auditor
  - 1. Adoption of Resolution No. 2020-272 authorizing purchases not following purchasing policy
  - 2. Adoption of Resolution No. 2020-273 authorizing payment of claims

**XV. Adjourn**

\*Roll call

\*\*Roll call and 15 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.*