



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 22, 2021 – 6:30 p.m.

Brookens Administrative Center/Zoom
1776 East Washington Street, Urbana, Illinois

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. **Adoption of Resolution No. 2021-153 appointing Samantha Carter in District 6 to fill Cameron Raab's unexpired term ending November 30, 2022**
- VII. **Administration of Oath of Office to Samantha Carter by County Clerk**
- VIII. **Date/Time of Next Regular Meetings**
Standing Committees:
 - A. County Facilities Committee Meeting
Tuesday, May 4, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee
Thursday, May 6, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, May 7, 2021 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Study Session – Finance Committee
Tuesday, April 27, 2021 @ 6:00pm
Lyle Shields Meeting Room
 - B. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, May 11, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
County Board:
 - A. Regular Meeting
Thursday, May 20, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
- IX. **Public Participation**
 - Being accepted remotely through zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/CB/2021/210422_Meeting/210422_Zoom_meeting_procedure.pdf
- X. ***Consent Agenda**
- XI. **Communications**

XII. Approval of Minutes

- A. March 18, 2021 – Regular Meeting

XIII. Litigation Committee

- A. Adoption of Resolution No. 2021-154 authorization for full and final release of all claims

XIV. Standing Committees:

- A. County Facilities

Summary of Action Taken April 7, 2021 Meeting

- B. Environment and Land Use

Summary of Action Taken April 8, 2021 Meeting

1. Adoption of Resolution No. 2021-121 opposing SB1602 amending the counties code to add requirements for commercial wind energy facilities

- C. Highway & Transportation

Summary of Action Taken April 9, 2021 Meeting

XV. Areas of Responsibility

Summary of Action Taken April 13, 2021 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

- A. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2021-145 designating Meeting Room 1 as Shields-Carter Meeting Room

- B. Finance

1. Adoption of Resolution No. 2021-149 amending the schedule of authorized positions for the Champaign County Clerk's Office – Director of Operations

XVI. New Business – Action Items

- A. Adoption of Resolution No. 2021-150 authorizing purchases not following purchasing policy

- B. Adoption of Resolution No. 2021-151 authorizing payment of claims

- C. Adoption of Resolution No. 2021-152 authorizing interfund loans from fund reserves to other funds

- D. Resolution to consider county commitment to airport guarantee (to be distributed)

- E. Resolution authorizing Treasurer to waive interest on late property tax payments (to be distributed)

XVII. Other Business

- A. Semi-annual review of closed session minutes

XVIII. Discussion/Information Only

- A. Employee COVID-19 testing update

XIX. 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.