

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 20, 2021 – 6:30 p.m.

Shields-Carter Meeting Room/Zoom

Brookens Administrative Center

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. **Date/Time of Next Regular Meetings**
Standing Committees:
 - A. County Facilities Committee Meeting
Tuesday, June 8, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, June 10, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, June 11, 2021 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Study Session – Finance Committee
Tuesday, May 25, 2021 @ 6:00 p.m.
Shields-Carter Meeting Room
 - B. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, June 15, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
County Board:
 - A. Regular Meeting
Thursday, June 24, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Hearing**
 - A. Proposed 2021 maps for reapportionment of the County for election of the County Board
- VIII. **Public Participation**
 - Being accepted remotely through zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/CB/2021/210520_Meeting/210520_Zoom_Instructions.pdf
- IX. **Presentation**
 - A. County Executive's Annual Report to the County Board
- X. ***Consent Agenda**
- XI. **Communications**

XII. Approval of Minutes

- A. April 22, 2021 – Regular Meeting

XIII. Standing Committees:

- A. County Facilities
Summary of Action Taken May 4, 2021 Meeting
- B. Environment and Land Use
Summary of Action Taken May 6, 2021 Meeting
- C. Highway & Transportation
Summary of Action Taken May 7, 2021 Meeting

XIV. Areas of Responsibility

Summary of Action Taken May 11, 2021 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

- A. Policy, Personnel, & Appointments
1. Adoption of Resolution No. 2021-171 appointing Meghan Hennesy to the Sangamon Valley Public Water District, term 6/1/2021-5/31/2026
 2. Adoption of Resolution No. 2021-172 appointing Colleen Schultz to the Sangamon Valley Public Water District, term 6/1/2021-5/31/2026

XV. New Business – Action Items

- A. Adoption of Resolution No. 2021-173 authorizing purchases not following purchasing policy
- B. Adoption of Resolution No. 2021-174 authorizing payment of claims
- C. Adoption of Resolution No. 2021-175 approving an authorizing the issuance and sale of not to exceed \$2,000,000 principal amount of Capital Improvement Revenue Refunding Bonds, Series 2021 (Countryside School Project), of the County of Champaign, Illinois, for the benefit of Countryside School of Champaign/Urbana, INC.; authorizing the execution and delivery of a loan agreement and other documents related thereto; authorizing the sale of said bonds to Hickory Point Bank and Trust; and approving related matters thereto

XVI. Other Business

- A. Adoption of Ordinance No. 2021-6 establishing the Champaign County 2021 Apportionment Plan
- B. Adoption of Ordinance No. 2021-7 establishing the Champaign County 2021 Apportionment Plan Map

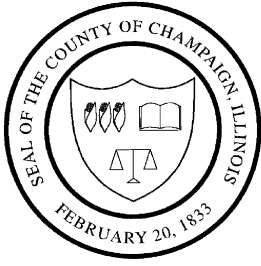
XVII. Discussion/Information Only

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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 20, 2021 - 6:30 p.m.

Shields-Carter Meeting Room/Zoom

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Facilities

1. Adoption of Resolution No. 2021-156 approving bid results and recommendations for Champaign County roof replacement – Highway Department and ILEAS Training Center pursuant to ITB #2021-001
2. Adoption of Resolution No. 2021-157 approving lease between the County of Champaign and the Urbana Park District

B. Environment and Land Use Committee

1. Adoption of Resolution No. 2021-158 approving subdivision case 205-21 Trumbull Subdivision
2. Adoption of Resolution No. 2021-159 authorizing County Executive signature on annual facility inspection report required for M.S.4. Stormwater Permit with I.E.P.A. for program year April 2020 through March 2021

C. Highway & Transportation

1. Adoption of Resolution No. 2021-160 approving appropriation of funds from the County Bridge Fund, Rantoul Township, #21-20111-00-BR
2. Adoption of Resolution No. 2021-161 awarding contract for railroad crossing upgrade on County Road 2000N and appropriating \$110,000 from County Highway Funds section #15-25442-00-SP
3. Adoption of Resolution No. 2021-162 for contract award authority road striping 2021

D. Finance

1. **Adoption of Resolution No. 2021-163 approving Budget Amendment 21-00016
Fund 089 County Public Health Fund / Dept 049 Board of Health
Increased Appropriations: \$321,258
Increased Revenue: \$321,258
Reason: COVID mass vaccination grant funding awarded to Public Health Department from State of Illinois \$290,000.
Increased local health protection grant funding \$31,258.
2. **Adoption of Resolution No. 2021-164 approving Budget Amendment 21-00017
Fund 080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$67,834
Increased Revenue: \$67,834
Reason: Increased grant funding to cover increased FY21 expenditures for the new Records Management (RMS) implementation (see attached memo).
3. **Adoption of Resolution No. 2021-165 approving Budget Amendment 21-00019
Fund 103 Hwy Fed Aid Matching Fund / Dept 060 Highway
Increased Appropriations: \$345,297
Increased Revenue: \$0
Reason: Request for budget amendment for final county share of CH 13 Section #17-0/445-00-RS. Agreement executed with the State of IL on 7/25/2018. \$350,000 was carried in the federal aid FY 2020 budget. The final invoice was received on 04/15/2021. Grant funding of \$2,300,000 was received. The total project cost was \$2,645,297.
4. Adoption of Resolution No. 2021-166 adopting the Champaign County Financial Policies
5. Adoption of Resolution No. 2021-167 authorizing County Executive to execute an intergovernmental agreement with Champaign-Urbana Public Health District

E. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2021-168 appointing Kathryn Stacey to the Locust Grove Cemetery Association, unexpired term ending 6/30/2024
2. Adoption of Resolution No. 2021-169 appointing Derek Winstanley to the Urbana-Champaign Sanitary District, term 6/1/2021-5/31/2024
3. Adoption of Resolution No. 2021-170 appointing Steve Parrish to the Penfield Public Water District, term 6/1/2021-5/31/2026