



## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, January 20, 2022 – 6:30 p.m.

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**Shields-Carter Meeting Room / Zoom**  
**Brookens Administrative Center**  
**1776 East Washington Street, Urbana, Illinois**

*Pursuant to the Governor's Executive Order establishing a pandemic disaster in the State of Illinois that covers the County of Champaign, and the County Executive's determination that holding this meeting in person is not prudent at this time due to health concerns with rising numbers of COVID-19 cases and hospitalizations being reported in the county, this meeting will be held remotely via zoom. Public comment also will be taken remotely. The public may watch the meeting live or via recording on the County's [YouTube Channel](#).*

### 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, February 4, 2022 @ 9:00 a.m.  
1605 E Main Street, Urbana
  - B. County Facilities Committee Meeting  
Tuesday, February 8, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - C. Environment & Land Use Committee  
Thursday, February 10, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room  
**Committee of the Whole:**
  - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, February 15, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room  
**County Board:**
  - A. Regular Meeting  
Thursday, February 24, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
- VII. **Public Participation**
  - Being accepted remotely through zoom – for instructions go to:  
[http://www.co.champaign.il.us/CountyBoard/CB/2022/220120\\_Meeting/220120\\_Zoom\\_Meeting\\_Procedure.pdf](http://www.co.champaign.il.us/CountyBoard/CB/2022/220120_Meeting/220120_Zoom_Meeting_Procedure.pdf)
- VIII. **Presentation**
  - A. Visit Champaign County (Jayne DeLuce)
- IX. **\*Consent Agenda**
- X. **Communications**
  - A. Village of Thomasboro Memo

**XI. Approval of Minutes**

- A. December 16, 2021 – Regular Meeting

**XII. Standing Committees:**

- A. County Facilities  
*Summary of Action Taken January 7, 2022 Meeting*
- B. Environment and Land Use Committee  
*Summary of Action Taken January 6, 2022 Meeting*
- C. Highway & Transportation  
*Summary of Action Taken January 7, 2022 Meeting*

**XIII. Areas of Responsibility**

*Summary of Action Taken January 11, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

- A. Adoption of Resolution 2022-11 declaring continued utility disconnections in Illinois to be a pandemic safety risk

**XIV. New Business**

- A. Adoption of Resolution No. 2022-12 Granting authority to execute real estate documents for the purchase of real property
- B. Adoption of Resolution No. 2022-10 authorizing payment of claims

**XV. Discussion/Information Only**

- A. Update on ARPA projects – Darlene Kloepfel, Bill Colbrook, Kathy Larson

**XVI. Other Business**

- A. Approval of Closed Session Minutes
1. November 18, 2021
  2. December 16, 2021

**XVII. 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.