

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, September 18, 2025 – 6:30 p.m.

Shields-Carter Meeting Room
Bennett Administrative Center
102 E. Main 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. 2025-264 Appointing Monique Settles as a County Board Member in District 10 to fill Jason Votava's unexpired term ending November 30, 2026**
- VII. **Administration of Oath of Office to new County Board Member by County Clerk**
- VIII. **Date/Time of Next Regular Meetings**
 - Standing Committees:**
 - A. County Facilities Committee
Tuesday, October 7, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, October 9, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, October 10, 2025 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, October 14, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, October 23, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
- IX. **Employee Recognition**
 - A. Adoption of Resolution No. 2025-260 Honoring County Employees for Years of Service
- X. **Public Input**
- XI. **Consent Agenda**
- XII. **Communications**
- XIII. **Approval of Minutes**
 - A. August 21, 2025 – Regular Meeting (*to be distributed*)
- XIV. **Standing Committees**
 - A. County Facilities
Summary of Action Taken September 2, 2025 Meeting
 - B. Environment and Land Use
Summary of Action Taken September 4, 2025 Meeting
 1. Adoption of Ordinance No. 2025-11 Granting a Special Use Permit Zoning Case 162-S-25 "Mahomet IL Solar 1, LLC, c/o Summit Ridge Energy LLC" PV Solar Farm Including the Decommissioning and Site Reclamation Plant

- C. Highway & Transportation
Summary of Action Taken September 5, 2025 Meeting

XV. Areas of Responsibility

Summary of Action Taken September 9, 2025 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

XVI. New Business

- A. Adoption of Resolution No. 2025-261 Authorizing Payment of Claims
- The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- B. Adoption of Resolution No. 2025-262 Purchases Not Following the Purchasing Policy *(to be distributed)*
- C. Adoption of Resolution No. 2025-263 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 26-30-09-177-004
- D. Property Tax/Levy/Rate Projection FY2026 *(information only)*

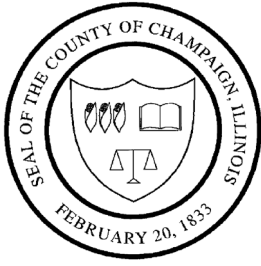
XVII. Other Business

- A. American Rescue Plan Act
1. ARPA Update *(information only)*
- B. Grant Coordinator Update *(information only)*
- C. Labor/Management Health Insurance Committee
1. Adoption of Resolution No. 2025-265 Approving the Employee Health Insurance and Related Benefit Plans for FY2026 *(to be distributed)*

XVIII. Adjournment

*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 Bennett Administrative Center – 102 E. Main Street in Urbana – unless otherwise noted.
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, September 18, 2025 - 6:30 p.m.

Shields-Carter Meeting Room

Bennett Administrative Center

102 E. Main Street, Urbana, IL 61801

Consent Agenda Items

A. Highway & Transportation

1. Adoption of Resolution No. 2025-248 Appropriating \$750,000 from County Bridge Funds for the Replacement of Structure #010-0068, County Road 23 Section #25-00155-00-BR
2. Adoption of Resolution No. 2025-249 for Improvement Under the Illinois Highway Code, County Highway 6, Section #25-00475-00-RS

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2025-250 Appointing *Wayne Cox* to the Owl Creek Drainage District, unexpired term ending 8/31/2028
2. Adoption of Resolution No. 2025-251 Appointing *Valerie Rogers* to the Blackford Slough Drainage District, unexpired term ending 8/31/2028
3. Adoption of Resolution No. 2025-252 Appointing *Joseph Klein* to the Kankakee Drainage District, unexpired term ending 8/31/2028
4. Adoption of Resolution No. 2025-253 Appointing Chandler Jones to the East Lawn Memorial Burial Park, unexpired term ending 6/30/2028

C. Finance

1. Adoption of Resolution No. 2025-254 Authorizing the Application, and if Awarded, the Acceptance of the Nutrition and Healthy Eating for Head Start Children and Families Grant
2. **Adoption of Resolution No. 2025-255 Approving Budget Amendment BUA 2025/8/260
Fund 2104 Early Childhood Fund / Dept 104 Early Childhood Development
Increased Appropriations: \$7,800
Increased Revenue: \$7,800
Reason: Appropriation of one-time funding to fulfill operations of Foundations for Lifelong Learning from the Women United Literacy Grant from the United Way of Champaign County.
3. **Adoption of Resolution No. 2025-256 Approving Budget Amendment BUA 2025/8/427
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$175,000
Increased Revenue: \$175,000
Reason: Appropriation of Homeless & Housing Innovations Phase II grant funding to operate a winter emergency overflow shelter for homeless households with minor children.
4. **Adoption of Resolution No. 2025-257 Approving Budget Amendment BUA 2025/8/530
Fund 1080 General Corporate / Dept 036 Public Defender
Increased Appropriations: \$18,000
Increased Revenue: \$0
Reason: Additional funds required to satisfy outstanding and future obligations for expert witnesses in FY2025.
5. **Adoption of Resolution No. 2025-258 Approving Budget Amendment BUA 2025/8/121
Fund 6476 Self-Funded Insurance / Dept 119 Workers Compensation Insurance
Increased Appropriations: \$7,675
Increased Revenue: \$0
Reason: Appropriation of funds to cover actuarial study that is performed every other year.

6. Adoption of Resolution No. 2025-259 Authorizing a Reconciliation Fund Settlement Agreement - Relating to the Payment of Claims from the Presence V. Champaign County Board of Review, et al, 15-L-75