



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA**  
**County of Champaign, Urbana, Illinois**  
Wednesday, April 7, 2021 at 6:30  
Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Agenda**

- |   | <b><u>Action Taken</u></b>                                   |
|---|--|
| I. Call to Order and Roll Call  | 6:31 P.M. (Eight Members Present via Zoom)                   |
| II. Approval of Agenda/Addenda  | Approved   |
| III. Approval of Minutes – March 2, 2021  | Approved as distributed                                      |
| IV. Public Participation  | Ben Beaupre addressed the committee about the Downtown Jail. |
| V. Communications   | None   |
| VI. New Business  |  |
| A. Discussion of Champaign County Jail Issues   | Discussion   |
| B. Discussion and Approval of County Highway Maintenance Metal Roof Replacement and ILEAS Asphalt Shingle Replacement Bid Documents *95% complete | Approved   |
| C. Discussion of American Rescue Plan Act (10-Year Capital Asset Plan Updated 10.02.20)   | Discussion   |
| D. Discussion of air quality study for RPC - Brookens POD #100  | Discussion   |
| VII. Other Business   |  |
| A. Semi-annual Review of CLOSED Session Minutes   | Remained closed by roll call vote                            |

- VIII. Presiding Officer's Report
  - A. Future Meeting – **Tuesday, May 4, 2021 @ 6:30pm** None
- IX. Designation of Items to be Placed on the Consent Agenda None
- X. Adjournment 7:35 P.M.

None