



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 20, 2020 – 6:30 p.m.

Lyle Shields Meeting Room, 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, March 3, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee
Thursday, March 5, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, March 6, 2020 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, March 10, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
County Board:
 - A. Regular Meeting
Thursday, March 19, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Study Session – *Tentative*
Tuesday, March 24, 2020 @ 6:00 p.m.
Lyle Shields Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. January 23, 2020
- XI. **Litigation Committee**
 1. Joint closed session with the Board of Review pursuant to 5 ILCS 120/2(c)11 to consider litigation which is pending against Champaign County

2. Adoption of Resolution No. 2020-53 authorizing full and final release of all claims to include attorneys' fees, costs and expenses *(to be distributed)*
3. Adoption of Resolution No. 2020-54 authorizing full and final release of all claims to include attorneys' fees, costs and expenses *(to be distributed)*

XII. Standing Committees:

A. County Facilities

Summary of Action Taken February 4, 2020 Meeting

B. Environment and Land Use

Summary of Action Taken February 6, 2020 Meeting

1. Adoption of Resolution No. 2020-47 approving contract for sale of County Property located at 1101 Carroll Avenue, Urbana
2. ****Adoption of Ordinance No. 2020-1 amending zoning ordinance, zoning case 945-AT-19
3. ****Adoption of Ordinance No. 2020-2 amending zoning ordinance, zoning case 946-AT-19

C. Highway & Transportation

Summary of Action Taken February 7, 2020 Meeting

XIII. Areas of Responsibility

Summary of Action Taken February 11, 2020 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2020-25 establishing polling locations for the 2020-General Primary Election

B. Finance

1. Adoption of Resolution No. 2020-28 supporting an extension of the East Mahomet Redevelopment Project Area Tax Increment financing district and authorizing the County Executive to sign a letter of support for the extension

XIV. New Business

XV. Other Business

A. Auditor

1. Adoption of Resolution No. 2020-44 authorizing purchases not following purchasing policy
2. Adoption of Resolution No. 2020-52 authorizing payment of claims

XVI. 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.