



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 18, 2020 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana, Illinois

THIS MEETING WILL BE CONDUCTED REMOTELY

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, August 4, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee
Thursday, August 6, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, August 7, 2020 @ 9:00 a.m.
1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, August 11, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. Regular Meeting
Thursday, July 23, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Study Session – *Tentative*
Tuesday, July 28, 2020 @ 6:00 p.m.
Lyle Shields Meeting Room

VII. Public Participation

- Being accepted remotely through zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/CB/2020/200618_Meeting/200618_Zoom_Instructions.pdf
- Members of the public will be removed from the Zoom meeting when Public Participation has concluded. Please continue to watch the meeting at <https://video.ibm.com/channel/champco1776> or at <https://www.facebook.com/champaigncountyillinois>

VIII. *Consent Agenda

IX. Communications

X. Approval of Minutes

- A. Regular Meeting – May 21, 2020

XI. Standing Committees:

- A. Facilities

Summary of Action Taken June 2, 2020 Meeting

- B. Environment and Land Use

Summary of Action Taken June 4, 2020 Meeting

1. ****Adoption of Ordinance No. 2020-2 amending zoning ordinance, zoning case 973-AT-20

- C. Highway & Transportation

Summary of Action Taken June 5, 2020 Meeting

XII. Areas of Responsibility

Summary of Action Taken June 9, 2020 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

- A. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2020-157 appointing Michelle Grindley to the Sangamon Valley Public Water District, term 6/1/2020-5/31/2025

XIII. New Business

XIV. Other Business

- A. Auditor

1. Adoption of Resolution No. 2020-171 authorizing payment of claims

- B. County Executive

1. Adoption of Resolution No. 2020-172 to adopt the 6-Year Workforce Plan *(to be distributed)*

XV. 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.