



## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, July 23, 2020 – 6:30 p.m.

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

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### **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, August 20, 2020 @ 6:00 p.m.  
Lyle Shields Meeting Room
- B. FY2021 Legislative Budget Hearings  
Monday, August 24, 2020 @ 6:00 p.m. and  
Tuesday, August 25, 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/2020/200723\\_Meeting/200723\\_Zoom\\_Instructions.pdf](http://www.co.champaign.il.us/CountyBoard/CB/2020/200723_Meeting/200723_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. Presentation**

- A. Champaign County Economic Development Corporation – Carly McCrory-McKay,  
Executive Director

**IX. Communications**

- A. COVID-19 Pandemic Impact to Business (information only) (Separate handout)

**X. Approval of Minutes**

- A. Regular Meeting – June 18, 2020

**XI. New Business**

- A. Adoption of Resolution No. 2020-173 Accepting an Extension of the Illinois Housing Development Authority Abandoned Properties Program Grant and Authorizing the County Executive to Execute the Grant
- B. Adoption of Resolution No. 2020-174 Authorizing Award of Contract to Tyler Technologies, Inc., for the Munis ERP (Enterprise Resource Planning) System, Implementation Services and Vendor Support pursuant to RFP2019-006
- C. Adoption of Resolution No. 2020-172 to adopt the 6-year Workforce Plan
- D. Adoption of Resolution No. 2020-175 Appointing Debra Ruesch to the Developmental Disabilities Board, term 7/1/20 – 6/30/23.
- E. Adoption of Resolution 2020-176 Approving the Appointment of Election Judges for the 2020-2022 Term
- F. Adoption of Resolution No. 2020-177 Authorizing an Acceptance of the CARES Act Grant between Champaign County and the Illinois State Board of Elections
- G. Adoption of Resolution No. 2020-178 Authorizing an Acceptance of the FY2021 Postage Grant Award between Champaign County and the Illinois State Board of Elections
- H. \*\*Adoption of Resolution No. 2020-179 authorizing budget amendment 20-00036  
Fund 628 Election Assist/Accessibility Dept / Dept 022 County Clerk  
Increased appropriations: \$398,869  
Increased revenue: \$0  
Reason: Grant funds from the CARES Act and Postage Grant to help offset cost to increased vote by mail expenses during the 2020 General Election.
- I. \*\*Adoption of Resolution No. 2020-180 authorizing budget amendment 20-00035  
Fund 075 Regional Planning Commission / Dept 857 LIHEAP CARES  
Increased appropriations: \$500,000  
Increased revenue: \$500,000  
Reason: Grant funds from the CARES Act to help prevent, prepare for or respond to home energy needs surrounding the national emergency.
- J. \*\*Adoption of Resolution No. 2020-181 authorizing budget amendment 20-00038  
Fund 075 Regional Planning Commission / Dept 878 Land Use Inventory  
Increased appropriations: \$190,000  
Increased revenue: \$190,000  
Reason: See Attached
- K. \*\*Adoption of Resolution No. 2020-182 authorizing budget amendment 20-00039  
Fund 075 Regional Planning Commission / Dept 879 Systemic Safety Eval Tool  
Increased appropriations: \$195,000  
Increased revenue: \$195,000  
Reason: System Safety Evaluation Tool (SSET) will be a web application that allows state,

county and municipal engineers to evaluate systemic crash risks, explore potential countermeasures and estimate the benefits and costs of safety improvement projects, using the Champaign County Highway Department roadway network as a demonstration project.

- L. \*\*Adoption of Resolution No. 2020-183 authorizing budget amendment 20-00040  
Fund 075 Regional Planning Commission / Dept 877 FL Ave Corridor Study  
Increased appropriations: \$90,500  
Increased Revenue: \$90,500  
Reason: Evaluate 1.12 miles of Florida Avenue in the City of Urbana in Central Illinois.  
The goal of this study is to identify and coordinate multimodal infrastructure improvements to increase safety and mobility in this high-priority, high traffic location situated between the City of Urbana and the University of Illinois flagship campus in Urbana-Champaign.
- M. Adoption of Ordinance No. 2020-11 authorizing participation in the Douglas County Enterprise Zone.
- N. Adoption of Resolution 2020-186 authorizing an Intergovernmental Agreement with the Douglas County Enterprise Zone

**XII. Other Business**

- A. Auditor
  - 1. Adoption of Resolution No. 2020-184 authorizing purchases not following purchasing policy
  - 2. Adoption of Resolution No. 2020-185 authorizing payment of claims
- B. County Executive's July Board Update (for information only)
- C. EMA Report on Recent Hailstorm (for information only)
- D. Closed Session pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County.

**XIII. 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.*