

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 18, 2021 – 6:30 p.m.

Brookens Administrative Center/Zoom
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
Wednesday, April 7, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee
Thursday, April 8, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, April 9, 2021 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, April 13, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
County Board:
 - A. Regular Meeting
Thursday, April 22, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Study Session
Tuesday, April 27, 2021 @ 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/2021/210318_Meeting/210318_Zoom_Instructions.pdf
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. February 9, 2021 – Regular Meeting

XI. Standing Committees:

- A. County Facilities
Summary of Action Taken March 2, 2021 Meeting
- B. Environment and Land Use
Summary of Action Taken March 4, 2021 Meeting
- C. Highway & Transportation
Summary of Action Taken March 5, 2021 Meeting

XII. Areas of Responsibility

Summary of Action Taken March 9, 2021 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

- A. Policy, Personnel, & Appointments
 - 1. Adoption of Resolution No. 2021-110 appointing Linda Turnbull as the Resident Commissioner of the Housing Authority of Champaign County
 - 2. Adoption of Resolution No. 2021-112 to establish place of election for Sidney and East Bend
- B. Finance
 - 1. Adoption of Resolution No. 2021-113 forgiving loans from the Champaign County General Corporate funds to the Nursing Home Fund authorized by resolutions numbered 2018-411 and 2019-55
 - 2. Adoption of Resolution No. 2021-90 amending the schedule of authorized positions for the Champaign County Treasurer Department – Chief Deputy Treasurer
 - 3. **Adoption of Resolution No. 2021-114 approving Budget Amendment 21-00013
Fund 080 General Corporate / Dept 026 County Treasurer
Increased Appropriations: \$6,189
Increased Revenue: \$0
Reason: Increase salary line to reflect Job Evaluation Committee decision to increase Chief Deputy Treasurer salary grade from “I” to “K”

XIII. Old Business

- A. Adoption of Resolution No. 2021-94 approving contract with Gallagher Benefit Services, Inc. for employee health insurance and related benefits broker consultant services
- B. Adoption of Ordinance No. 2021-3 establishing a Property Assessed Clean Energy (PACE) area and Establishing a PACE Program

XIV. New Business – Action Items

- A. Community Development Block Grant Acceptance
 - 1. Adoption of Resolution No. 2021-117 supporting a Community Development Block Grant Downstate Small Business Stabilization Application to Assist Sagamore Publishing, L.L.C.
 - 2. Adoption of Resolution No. 2021-118 supporting a Community Development Block Grant Downstate Small Business Stabilization Application to Assist L.A. Gourmet Catering, L.L.C
 - 3. Adoption of Resolution No. 2021-119 supporting fair housing
- B. Adoption of Resolution No. 2021-115 authorizing purchases not following purchasing policy
- C. Adoption of Resolution No. 2021-116 authorizing payment of claims

XV. Discussion/Information Only

A. Update from the Auditor

XVI. Adjourn

*Roll call

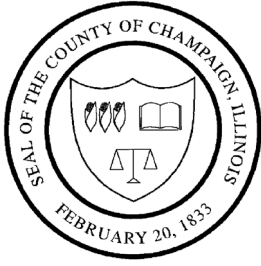
**Roll call and 15 votes

***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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 18, 2021 - 6:30 p.m.

Brookens Administrative Center/Zoom

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Environment and Land Use Committee

1. Adoption of Ordinance No. 2021-1 amending zoning ordinance for a zoning map amendment on certain property, zoning case 999-AM-21

B. Highway & Transportation

1. Adoption of Resolution No. 2021-105 authorizing execution and amendment of section 5311 grant agreement
2. Adoption of Ordinance No. 2021-2 to provide for public transportation in Champaign County, Illinois
3. Adoption of Resolution No. 2021-106 acceptance of the special warranty
4. Adoption of Resolution No. 2021-107 appropriating an additional \$250,000 from County Bridge Funds for the replacement of structure #010-0224 County Road 13 section #19-00077-00-BR
5. Adoption of Resolution No. 2021-108 awarding of contract for bridge deck replacement section #19-00080-00-BR

C. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2021-109 appointing Marcia Fisher to the Locust Grove Cemetery Association, term ending 6/30/2026
2. Adoption of Resolution No. 2021-111 appointing County Board Liaisons