

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, November 18, 2021 – 6:30 p.m.

Shields-Carter 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, December 7, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, December 9, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, December 10, 2021 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Wednesday, December 8, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
County Board:
 - A. Regular Meeting
Thursday, **December 16, 2021 @ 6:30 p.m.**
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. October 21, 2021 – Regular Meeting
- XI. **Standing Committees:**
 - A. Highway & Transportation
Summary of Action Taken November 5, 2021 Meeting
 - B. Facilities Committee
Summary of Action Taken November 8, 2021 Meeting
- XII. **Areas of Responsibility**
Summary of Action Taken November 9, 2021 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2021-344 appointing Kelly Dillman to the Sadorus Fire Protection District, unexpired term ending 4/30/2024
2. Adoption of Resolution No. 2021-345 appointing James Randol to the Zoning Board of Appeals, term 12/1/2021-11/30/2026
3. Adoption of Resolution No. 2021-346 appointing Andy Quarnstrom (D) to the Public Aid Appeals Committee, term 12/1/2021-11/30/2023
4. Adoption of Resolution No. 2021-347 appointing Danielle Chynoweth (D) to the Public Aid Appeals Committee, term 12/1/2021-11/30/2023
5. Adoption of Resolution No. 2021-348 appointing Norman Davis (R) to the Public Aid Appeals Committee, term 12/1/2021-11/30/2023
6. Adoption of Resolution No. 2021-349 approving the 2022 Holiday Calendar

B. Finance

1. *Adoption of Ordinance No. 2021-13 FY2022 Annual Budget and Appropriation Ordinance Champaign County, Illinois

XIII. Special Committees

A. Jail Facilities Committee

Summary of Action Taken November 3, 2021 Meeting

1. Adoption of Resolution No. 2021-350 approving the construction plan and funding strategy for the Champaign County jail facilities

XIV. New Business

- A. Annual renewal of Recreation & Entertainment License for Gordyville LLC, 2205 CR 3000N, Gifford. 1/1/22-12/31/22
- B. Adoption of Resolution No. 2021-351 authorizing payment of claims
- C. Adoption of Resolution No. 2021-352 authorizing purchases not following purchasing policy

XV. Discussion/Information Only

- A. Update from ARPA Project Manager – Kathy Larson
- B. Auditor’s update with emphasis on bank reconciliations
- C. Treasurer’s response to Auditor update
- D. C-U at Home year-round emergency shelter proposal

XVI. Other Business

- A. Closed session pursuant to 5ILCS 120/2(c)5 to discuss the purchase or lease of real property for the use of the public body

XVII. Adjourn

*Roll call

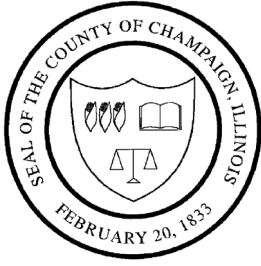
***Roll call and 17 votes

**Roll call and 15 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, November 18, 2021 - 6:30 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Highway & Transportation

1. Adoption of Resolution No. 2021-330 authorizing execution and amendment of Section 5311 Grant Agreement
2. Adoption of Ordinance No. 2021-11 Public Transportation Applicant Ordinance
3. Adoption of Resolution NO. 2021-331 acceptance of the Special Warranty
4. Adoption of Resolution No. 2021-332 approving appropriation of funds from the County Bridge Fund, Ludlow Township, #21-14116-00-BR
5. Adoption of Resolution No. 2021-333 approving appropriation of funds from the County Bridge Fund, Pesotum Township, #21-18117-00-BR
6. Adoption of Resolution No. 2021-334 appropriating County Motor Fuel Tax Funds for county road maintenance section #22-00000-00-GM
7. Adoption of Resolution No. 2021-335 contract award authority, section #19-00075-00-BR
8. Adoption of Resolution No. 2021-336 contract award authority, section #20-00455-00-RS
9. Adoption of Resolution No. 2021-337 appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period from January 1, 2022 thru December 31, 2022

B. Finance

1. **Adoption of Resolution No. 2021-338 approving Budget Amendment 21-00058
Fund 676 Solid Waste Management / Dept 011 Solid Waste Management
Increased Appropriations: \$3,609
Increased Revenue: \$3,609
Reason: See attached letter of explanation
2. **Adoption of Resolution No. 2021-339 Budget Amendment 21-00059
Fund 080 General Corporate / Dept 023 Recorder
Increased Appropriations: \$548,567
Increased Revenue: \$791,000
Reason: Breaking even last year's best-ever year, we find ourselves needing, even earlier, to increase the pass-through amounts to the state, which will also boost the County's revenue via the share we keep.
3. Adoption of Resolution No. 2021-340 authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 09-011-0001
4. Adoption of Resolution No. 2021-341 authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 20-032-0008
5. Adoption of Ordinance No. 2021-12 FY2022 Annual Tax Levy Ordinance Champaign County, Illinois

C. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2021-342 appointing Heather Soder as the Animal Control Administrator, term 1/1/2022-12/31/2023
2. Adoption of Resolution No. 2021-343 designating the 2022 County Board Calendar of Meetings