

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 24, 2024 – 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**
 - Study Sessions:**
 - A. Joint Labor & Policy, Personnel & Appointments Committee Study Session
Tuesday, October 29, 2024 @ 6:00 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, November 8, 2024 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Standing Committees:**
 - A. County Facilities Committee
Wednesday, November 6, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, November 7, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, November 12, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, November 21, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - VII. **Employee Recognition**
 - A. Adoption of Resolution No. 2024-258 Honoring County Employees for Years of Service
 - B. Forty Under Forty Recognition (*information only*)
 - VIII. **Public Participation**
 - IX. ***Consent Agenda**
 - X. **Communications**
 - XI. **Presentation**
 - A. Update from the Information Technology Department (*information only*)
 - XII. **Approval of Minutes**
 - A. September 19, 2024 – Regular Meeting
 - XIII. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken October 8, 2024 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken October 10, 2024 Meeting
 - C. Highway & Transportation
Summary of Action Taken October 11, 2024 Meeting

XIV. Areas of Responsibility

Summary of Action Taken October 15, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Finance

1. Adoption of Resolution No. 2024-259 Approving Amended Judgment in 2008-L-202

XV. New Business

A. Adoption of Resolution No. 2024-260 Authorizing Payment of Claims

- The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>

B. Adoption of Resolution No. 2024-261 Approving Purchases Not Following Purchasing Policy

C. Adoption of Resolution No. 2024-262 Approving Amendment to Contract with Broeren Russo Ince for County Plaza Renovation Project

D. Adoption of Resolution No. 2024-263 Approving an Intergovernmental Agreement between Champaign and Ford Counties Head Start and Early Head Start

E. Adoption of Resolution No. 2024-264 Approving an Intergovernmental Agreement between Champaign and Iroquois Counties Head Start and Early Head Start

F. Adoption of Resolution No. 2024-265 Approving an Intergovernmental Agreement between Champaign and Vermilion Counties Head Start and Early Head Start

G. **Adoption of Resolution No. 2024-266 Approving Budget Amendment BUA 2024/10/46

Fund 1080 General Corporate / Dept 042 Coroner

Increased Appropriations: \$134,000

Increased Revenue: \$0

Reason: To cover the increased cost of autopsies and for fees associated with traveling to Springfield for autopsies.

XVI. Other Business

A. American Rescue Plan Act

1. ARPA Update (*information only*)

B. Status Update on the FY2023 Audit (*discussion only*)

C. Grant Coordinator Update (*information only*)

D. Decennial Committee Reports to the County Board – All reports are available on the County's website at:

<https://www.co.champaign.il.us/CountyBoard/decennialReports.php>

- St. Joseph-Stanton Fire Protection District
- Joint Pesotum Township and Pesotum Township Road District
- Pesotum-Crittenden Multi-Township Assessment District

XVII. RECESS

*Roll call

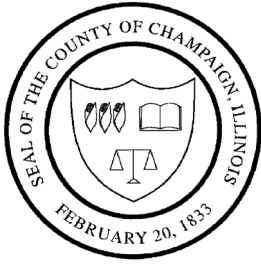
**Roll call and 15 votes

***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, October 24, 2024 - 6:30 p.m.

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

Consent Agenda Items

A. Facilities

1. Adoption of Resolution No. 2024-236 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
2. Adoption of Resolution No. 2024-237 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project

B. Highway & Transportation

1. Adoption of Resolution No. 2024-127 Approving Appropriation of Funds from the County Bridge Fund, Raymond Township, Section #24-21147-00-BR
2. Adoption of Resolution No. 2024-232 Approving Appropriation of Funds from the County Bridge Fund and Awarding the Contract for St. Joseph and Urbana Townships, Sections #24-27148-00-BR, to Stark Excavating, Inc.
3. Adoption of Resolution No. 2024-238 Authorizing the Champaign County Engineer to Execute a Distributed Generation Energy Services Agreement

C. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-239 Authorizing an Agreement for a Joint Labor/Management Deferred Compensation Committee
2. Adoption of Resolution No. 2024-240 Appointing Lloyde Esry to the St. Joseph #3 Drainage District, unexpired term ending 8/31/2027
3. Adoption of Resolution No. 2024-241 Appointing Neil Sharma to the Developmental Disabilities Board, unexpired term ending 6/30/2027

D. Finance

1. **Adoption of Resolution No. 2024-242 Approving Budget Amendment BUA 2024/9/443
Fund 2091 Animal Control / Dept 047 Animal Control
Increased Appropriations: \$42,410
Increased Revenue: \$0
Reason: Increased operational costs and the cost to replace mobile field radios.
2. **Adoption of Resolution No. 2024-243 Approving Budget Amendment BUA 2024/10/69
Fund 1080 General Corporate & 2106 Public Safety Sales Tax / Dept 071 Public Properties & 010 County Board
Increased Appropriations: \$17,078.75
Increased Revenue: \$0
Reason: To repay the accounts used for the cost of the boiler burner replacement project and for completion of the recommended boiler boil out procedure.
3. **Adoption of Resolution No. 2024-244 Approving Budget Transfer BUA 2024/10/168
Fund 2500 County Grant Fund / Dept 075 General County
Amount: \$13,000
Reason: Reallocation of fringe benefit appropriation to prevent loss of funds.
4. Adoption of Resolution No. 2024-245 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-059-0057

5. Adoption of Resolution No. 2024-246 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 04-006-0247
6. Adoption of Resolution No. 2024-247 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 14-024-0004
7. Adoption of Resolution No. 2024-248 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 20-03-34-480-003
8. Adoption of Resolution No. 2024-249 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 41-20-11-226-019
9. Adoption of Resolution No. 2024-250 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 42-20-12-203-012
10. Adoption of Resolution No. 2024-251 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 11-013-0055
11. Adoption of Resolution No. 2024-252 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0700
12. Adoption of Resolution No. 2024-253 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-057-0005
13. Adoption of Resolution No. 2024-254 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-057-0008
14. Adoption of Resolution No. 2024-255 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0295
15. Adoption of Resolution No. 2024-256 Agreeing to Participate in the Service Program of the Office of the State's Attorney's Appellate Prosecutor for 2025
16. Adoption of Resolution No. 2024-257 Receive and Place on File the FY2025 Tentative Budget