

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 22, 2025 – 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
Tuesday, June 3, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, June 5, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, June 6, 2025 @ 9:00 a.m.
1605 E Main Street, Urbana**Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, June 10, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room**County Board:**
 - A. Regular Meeting
Thursday, **June 26**, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Employee Recognition**
 - A. Adoption of Resolution No. 2025-164 Honoring County Employees for Years of Service
- VIII. **Public Input**
- IX. ***Consent Agenda**
- X. **Proclamations**
 - A. Declaring the First Friday in June to be National Gun Violence Awareness Day
- XI. **Communications**
- XII. **Approval of Minutes**
 - A. March 20, 2025 – Regular Meeting (*to be distributed*)
 - B. April 24, 2025 – Regular Meeting (*to be distributed*)
 - C. May 13, 2025 – Special Meeting (*to be distributed*)
- XIII. **Standing Committees**
 - A. County Facilities
Summary of Action Taken May 6, 2025 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken May 8, 2025 Meeting
 - C. Highway & Transportation
Summary of Action Taken May 9, 2025 Meeting
- XIV. **Areas of Responsibility**
Summary of Action Taken May 13, 2025 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2025-165 Appointing Christopher Stohr to the Urbana-Champaign Sanitary District, term 6/1/2025-5/31/2028

XV. New Business

A. Adoption of Resolution No. 2025-166 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. 2025-167 Purchases Not Following the Purchasing Policy

C. Adoption of Resolution No. 2025-168 Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts

D. Adoption of Resolution No. 2025-169 Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts

E. Adoption of Resolution No. 2025-170 Appointing Matt Sullard to the Broadband Task Force

F. Adoption of Resolution No. 2025-171 Appointing Beth Vanichtheeranont as the Deputy Chair of Policy, Personnel & Appointments

XVI. Other Business

A. American Rescue Plan Act

1. ARPA Update (*information only*)

B. County Executive's Annual Report (*information only*)

C. Grant Coordinator Update (*information only*)

D. Opioid Settlement Task Force

Summary of Action Taken May 20, 2025 at Opioid Settlement Task Force Meeting (to be distributed)

1. Adoption of Resolution No. 2025-172 Authorizing an Intergovernmental Agreement with the Probation & Court Services Department for Transportation to Treatment (*to be distributed*)
2. Adoption of Resolution No. 2025-173 Approving Master Agreement for Transportation Services (*to be distributed*)
3. Adoption of Resolution No. 2025-174 Authorizing an Intergovernmental Agreement with the Coroner's Office for a Randox Evidence MultiSTAT Analyzer (*to be distributed*)
4. Adoption of Resolution No. 2025-175 Approving Agreement with CUPHD for the Purchase of Harm Reduction Equipment & Supplies (*to be distributed*)

E. Adoption of Resolution No. 2025-172 Honoring County Board Member Christopher Stohr (*to be distributed*)

XVII. Adjournment

*Roll call

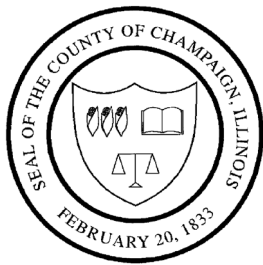
**Roll call and 15 votes

***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, May 22, 2025 - 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. 2025-147 Awarding Contract to Valley Security for Juvenile Detention Center Lockable Screen Doors, Pursuant to ITB 2025-004

B. Environment and Land Use Committee

1. Adoption of Resolution No. 2025-148 Authorizing County Executive Signature on Annual Facility Inspection Report Required for M.S.4 Stormwater Permit with I.E.P.A for Program Year April 2024 through March 2025

C. Highway & Transportation

1. Adoption of Resolution No. 2025-149 Awarding of Contract for Road Construction, Ludlow Township, Section #24-00472-00-RS
2. Adoption of Resolution No. 2025-150 Awarding of Contract for the Replacement of a Bridge Deck Located on County Road 1300E in Ludlow Township, Section #22-14129-00-BR
3. Adoption of Resolution No. 2025-151 for Contract Award Authority, Section #23-28130-00-BR
4. Adoption of Resolution No. 2025-152 Approving Appropriation of Funds from the County Bridge Fund, St. Joseph Township, #25-27153-00-BR

D. Justice & Social Services

1. Adoption of Resolution No. 2025-153 Authorizing an Intergovernmental Agreement between the County of Champaign on behalf of the Champaign County Sheriff's Office and the Illinois Department of Children and Family Services

E. Finance

1. **Adoption of Resolution No. 2025-154 Approving Budget Amendment BUA 2025/5/61
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$119,753.60
Increased Revenue: \$73,576.00
Reason: Appropriation of funds for collaboration with DCFS
2. Adoption of Resolution No. 2025-155 Authorizing Interfund Loans from Reserves to Other Funds
3. Adoption of Resolution No. 2025-156 Establishing the Budget Process for Champaign County for FY2026
4. Adoption of Resolution No. 2025-157 Approving Extension for the FY2024 Separate Annual Audit for the Champaign County Circuit Clerk

F. Policy, Personnel & Appointments

1. Adoption of Ordinance No. 2025-9 Amending Ordinance No. 2025-6 Establishing Champaign County Personnel Policy
2. Adoption of Resolution No. 2025-158 Appointing Lillian Williams to the Eastern Prairie Fire Protection District, unexpired term ending 4/30/2026
3. Adoption of Resolution No. 2025-159 Appointing Levi Kopmann to the Kerr & Compromise Drainage District, unexpired term ending 8/31/2027
4. Adoption of Resolution No. 2025-160 Appointing *John Bergee* to the Board of Review, term 6/1/2025-5/31/2027

5. Adoption of Resolution No. 2025-161 Appointing Laura Bleill to the Champaign-Urbana Mass Transit District, unexpired term ending 12/31/2029
6. Adoption of Resolution No. 2025-162 Amending the Number of Authorized Deputy Sheriff Positions for the Champaign County Sheriff
7. Adoption of Resolution No. 2025-163 Appointing Ted Kratschmer to the Carbon Sequestration Activities Task Force