

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, November 20, 2025 – 6:30 p.m.

**Shields-Carter Meeting Room
Bennett Administrative Center
102 E. Main 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. **Adoption of Resolution No. 2025-330 Appointing Dennise Arres as a County Board Member in District 6 to fill Carolyn Greer's unexpired term ending November 30, 2026**
- VII. **Administration of Oath of Office to new County Board Member by County Clerk**
- VIII. **Date/Time of Next Regular Meetings**

<u>Standing Committees:</u> <ol style="list-style-type: none">A. County Facilities Committee Tuesday, December 2, 2025 @ 6:30 p.m. Shields-Carter Meeting RoomB. Environment & Land Use Committee Thursday, December 4, 2025 @ 6:30 p.m. Shields-Carter Meeting RoomC. Highway & Transportation Committee Friday, December 5, 2025 @ 9:00 a.m. 1605 E Main Street, Urbana	<u>Committee of the Whole:</u> <ol style="list-style-type: none">A. Justice & Social Services; Policy, Personnel & Appointments; Finance Tuesday, December 9, 2025 @ 6:30 p.m. Shields-Carter Meeting Room <u>County Board:</u> <ol style="list-style-type: none">A. Regular Meeting Thursday, December 18, 2025 @ 6:30 p.m. Shields-Carter Meeting Room
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- IX. **Employee Recognition**
 - A. Adoption of Resolution No. 2025-323 Honoring County Employees for Years of Service
 - B. Adoption of Resolution No. 2025-324 Honoring Retiring County Employees
- X. **Public Input**
- XI. **Consent Agenda**
- XII. **Communications**
- XIII. **Approval of Minutes**
 - A. October 23, 2025 – Regular Meeting
- XIV. **Standing Committees**
 - A. County Facilities
Summary of Action Taken November 4, 2025 Meeting
 - B. Highway & Transportation
Summary of Action Taken November 6, 2025 Meeting
- XV. **Areas of Responsibility**
Summary of Action Taken November 10, 2025 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Finance

1. *Adoption of Ordinance No. 2025-14 Approving the FY2026 Annual Tax Levy
2. *Adoption of Ordinance No. 2025-15 Approving the FY2026 Annual Budget & Appropriation

XVI. New Business

A. Adoption of Resolution No. 2025-325 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. 2025-326 Purchases Not Following the Purchasing Policy

XVII. Other Business

A. American Rescue Plan Act

1. ARPA Update (*information only*)

B. Grant Coordinator Update (*information only*)

C. Opioid Settlement Task Force

1. Adoption of Resolution No. 2025-327 Approving Agreements between the County of Champaign and Fire Protection Districts for First Responder Equipment
2. Adoption of Resolution No. 2025-328 Approving an Exception to the Champaign County Purchasing Policy Ordinance No. 2022-9
3. **Adoption of Resolution No. 2025-329 Approving Budget Amendment BUA 2025/11/192
Fund 2680 Opioid Settlement Fund / Dept 075 General County
Increased Appropriations: \$167,000
Increased Revenue: \$0
Reason: Appropriation of Opioid Settlement Funds to Support various fire protection districts with the purchase of first responder equipment.

XVIII. Adjournment

*Roll call

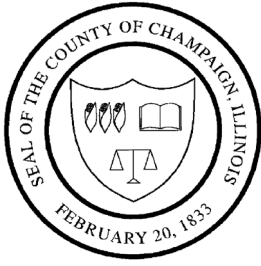
**Roll call and 15 votes

***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 Bennett Administrative Center – 102 E. Main Street in Urbana – unless otherwise noted.
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 20, 2025 - 6:30 p.m.

Shields-Carter Meeting Room
Bennett Administrative Center
102 E. Main Street, Urbana, IL 61801

Consent Agenda Items

A. Highway & Transportation

1. Adoption of Resolution No. 2025-239 for Maintenance Under the Illinois Highway Code
2. Adoption of Resolution No. 2025-309 Approving Agreement for County Engineer's Salary Program
3. Adoption of Resolution No. 2025-310 Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer's Salary on behalf of Champaign County
4. Adoption of Resolution No. 2025-311 Approving Contract Award Authority for Township Aggregate

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2025-312 Appointing Jerry Thinnies to the Union Drainage District #1 of Philo & Crittenden, term ending 8/31/2028
2. Adoption of Resolution No. 2025-313 Appointing Richard Rayburn to the Conrad & Fisher Drainage District, term ending 8/31/2028
3. Adoption of Resolution No. 2025-314 Appointing Marc Shaw to the Fountain Head Drainage District, term ending 8/31/2028
4. Adoption of Resolution No. 2025-315 Appointing Michael Kirby to the Sheriff's Merit Commission, term 12/1/2025-11/30/2031

C. Finance

1. **Adoption of Resolution No. 2025-316 Approving Budget Amendment BUA 2025/10/401
Fund 2634 Public Defender Grant Fund / Dept 036 Public Defender
Increased Appropriations: \$162,014.85
Increased Revenue: \$162,014.85
Reason: Appropriation of AOIC Grant Funding.
2. **Adoption of Resolution No. 2025-317 Approving Budget Amendment BUA 2025/11/12
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$57,000
Increased Revenue: \$32,000
Reason: Appropriation of AOIC Grant Funding and to cover unanticipated expenses for provided accommodations.
3. **Adoption of Resolution No. 2025-318 Approving Budget Amendment BUA 2025/11/27
Fund 1080 General Corporate & 2106 Public Safety Sales Tax / Dept 071 Public Properties & 010 County Board
Increased Appropriations: \$327,000
Increased Revenue: \$0
Reason: Appropriation to cover shortfall in the utility line budget for County buildings.
4. Adoption of Resolution No. 2025-319 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 11-014-0035
5. Adoption of Resolution No. 2025-320 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 11-013-0065

6. Adoption of Resolution No. 2025-321 Authorizing an Intergovernmental Agreement between Champaign County and Champaign County Mental Health Board/Champaign County Developmental Disabilities Board for Information Technology Services
7. Adoption of Resolution No. 2025-322 Approving Property, Auto Liability, Workers' Compensation and Cyber Security Insurance Policies