

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 22, 2026 – 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. **Date/Time of Next Regular Meetings**
Standing Committees:
 - A. County Facilities Committee
Tuesday, February 3, 2026 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, February 5, 2026 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, February 6, 2026 @ 9:00 a.m.
1605 E Main Street, Urbana**Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, February 10, 2026 @ 6:30 p.m.
Shields-Carter Meeting Room**County Board:**
 - A. Regular Meeting
Thursday, February 19, 2026 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Employee Recognition**
 - A. Adoption of Resolution No. 2026-14 Honoring County Employees for Years of Service
- VIII. **Public Input**
- IX. ***Consent Agenda**
- X. **Presentation**
 - A. HTEM Mahomet Aquifer Mapping Results – Prairie Research Institute
- XI. **Communications**
- XII. **Approval of Minutes**
 - A. December 18, 2025 – Regular Meeting
- XIII. **Standing Committees**
 - A. County Facilities
Summary of Action Taken January 6, 2026 Meeting
 - B. Environment & Land Use
Summary of Action Taken January 8, 2026 Meeting
 1. ****Adoption of Ordinance No. 2026-2 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property

XIV. Areas of Responsibility

Summary of Action Taken January 13, 2026 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2026-15 Amending the Schedule of Authorized Positions in the Administrative Services Department – Grant Coordinator and Grant Reporting Clerk
2. Adoption of Resolution No. 2026-16 Amending the Schedule of Authorized Positions in the Physical Plant and Administrative Services Departments – Maintenance Manager, Custodial and Grounds Manager and Facilities Project Manager

B. Justice & Social Services

1. Adoption of Resolution No. 2026-17 Authorizing a Safety Assessment Management and Mitigation Team Intergovernmental Agreement

XV. New Business

A. Adoption of Resolution No. 2026-18 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. 2026-19 Purchases Not Following the Purchasing Policy

C. Adoption of Resolution No. 2026-20 Authorizing an Intergovernmental Agreement for Animal Control and Impound Services with the Villages of

- | | | | |
|-------------|------------|-----------|--------------|
| • Bondville | • Ivesdale | • Pesotum | • Thomasboro |
| • Deland | • Ludlow | • Philo | |
| • Homer | • Ogden | • Sidney | |

D. Adoption of Resolution No. 2026-21 Approving a Letter of Understanding with GHR Engineers and Associates, Inc. for Mechanical, Electrical, Plumbing and Engineering Services, pursuant to RFP 2025-014

E. Adoption of Resolution No. 2026-22 Approving Letters of Understanding with Bailey Edward Design, Inc., Reifsteck Wakefield Fanning & Company, and IGW for Architectural Services, pursuant to RFP 2025-015

F. Adoption of Resolution No. 2026-23 Authorizing Application, and if Awarded, Acceptance of the Emergency and Transitional Housing (ETH) Grant

G. **Adoption of Resolution No. 2026-24 Approving Budget Amendment BUA 2026/1/108

Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission

Increased Appropriations: \$4,588

Increased Revenue: \$4,588

Reason: Appropriation of Emergency and Transitional Housing Grant funding for the purchase of new equipment to improve shelter facilities.

H. **Adoption of Resolution No. 2026-25 Approving Budget Amendment BUA 2026/1/84

Fund 2679 Child Advocacy Center / Dept 179 Child Advocacy Center

Increased Appropriations: \$68,481.23

Increased Revenue: \$0

Reason: Interfund loan to the Child Advocacy Center for facility-related expenses.

XVI. Other Business

A. American Rescue Plan Act

1. ARPA Update (*information only*)

- B. Adoption of Resolution No. 2026-26 Amending the Schedule of Authorized Positions in the Administrative Services Department – Program Director, Therapist, Case Manager and Family Engagement

XVII. Adjournment

*Roll call

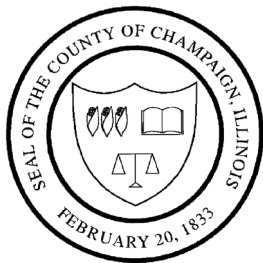
**Roll call and 15 votes

***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 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, January 22, 2026 - 6:30 p.m.

Shields-Carter Meeting Room

Bennett Administrative Center

102 E. Main Street, Urbana, IL 61801

Consent Agenda Items

A. Environment and Land Use Committee

1. Adoption of Ordinance No. 2026-1 Granting a Special Use Permit, Zoning Case 177-S-25 – “Somer Township Solar 1 LLC, c/o New Leaf Energy” PV Solar Farm Including the Decommissioning and Site Reclamation Plan

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2026-1 Appointing Dennis Butler to the Pesotum Slough Special Drainage District, unexpired term ending 8/31/2028
2. Adoption of Resolution No. 2026-2 Appointing Doug Bennett to the Sangamon & Drummer Drainage District, unexpired term ending 8/31/2028
3. Adoption of Resolution No. 2026-3 Appointing Jilmala Rogers as the County Board Liaison on the Martin Luther King Jr. Celebration Committee
4. Adoption of Resolution No. 2026-4 Appointing Ed Sexton as the County Board Liaison on the Champaign-Urbana Urbanized Area Transportation Study (CUUATS) Policy Committee
5. Adoption of Resolution No. 2026-5 Creating a Building and Grounds Safety Committee
6. Adoption of Resolution No. 2026-6 Amending the Schedule of Authorized Positions in the Coroner’s Office – Autopsy Technician and Pathologist
7. Adoption of Resolution No. 2026-7 Amending the Schedule of Authorized Positions in the Juvenile Detention Center – PREA Coordinator

C. Finance

1. **Adoption of Ordinance No. 2026-8 Approving Budget Amendment BUA 2026/1/13
Fund 2500 County Grant Fund / Dept 075 General County
Increased Appropriations: \$74,377.88
Increased Revenue: \$74,377.88
Reason: Appropriation of the Firearms Safe Storage Strategies Grant funding for FY2026.
2. **Adoption of Ordinance No. 2026-9 Approving Budget Amendment BUA 2026/1/14
Fund 2500 County Grant Fund / Dept 031 Circuit Court & 052 Court Services
Increased Appropriations: \$200,000
Increased Revenue: \$200,000
Reason: Appropriation of the Adult Redeploy Illinois Grant funds for FY2026.
3. **Adoption of Ordinance No. 2026-10 Approving Budget Amendment BUA 2026/1/15
Fund 2500 County Grant Fund / Dept 036 Public Defender
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: Appropriation of Expert Witness Support Grant funds.
4. **Adoption of Ordinance No. 2026-11 Approving Budget Amendment BUA 2026/1/16
Fund 2679 Child Advocacy Center / Dept 179 Child Advocacy Center
Increased Appropriations: \$37,500
Increased Revenue: \$37,500
Reason: Appropriation of grant funds from the United Way.

5. **Adoption of Ordinance No. 2026-12 Approving Budget Amendment BUA 2026/1/19
Fund 2679 Child Advocacy Center / Dept 179 Child Advocacy Center
Increased Appropriations: \$3,500
Increased Revenue: \$3,500
Reason: Appropriation of grant funds from the Community Foundation of East Central Illinois.

6. **Adoption of Ordinance No. 2026-13 Approving Budget Amendment BUA 2026/1/18
Fund 2634 Public Defender Grant Fund / Dept 036 Public Defender
Increased Appropriations: \$14,471.85
Increased Revenue: \$0
Reason: Appropriation of remaining funds from the AOIC Grant.