



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan

County of Champaign, Urbana, Illinois

Tuesday, October 14, 2025 at 6:30 p.m.

Shields-Carter Meeting Room

Bennett Administrative Center

102 E. Main Street, Urbana, Illinois

Agenda Items

Action

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| I. <u>Call to Order</u> | 6:30 p.m. |
| II. <u>Roll Call</u> | 16 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. September 9, 2025 – Regular Meeting | Approved |
| V. <u>Public Input</u> | Susan McGrath |
| VI. <u>Communications</u> | Ms. Lokshin, Mr. Farney, Mr. Wilson, Mr. Thorsland and Ms. Rodriguez |
| VII. <u>Finance</u>
A. Budget Amendments/Transfers | |
| 1. Monthly General Corporate Budget Amendment Report – August 2025 | Information only |
| 2. Budget Amendment BUA 2025/9/477
Fund 2085 County Motor Fuel Tax / Dept 060 Highway
Increased Appropriations: \$3,000,000
Increased Revenue: \$0
Reason: Increased costs in road maintenance materials necessitates a budget amendment to cover the remaining costs for 2025. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
BUA 2025/9/477</i> |
| 3. Budget Transfer BUA 2025/9/531
Fund 2091 Animal Control / Dept 047 Animal Control Admin & 248 Impound Services
Amount: \$29,200
Reason: Unanticipated operational costs stemming from FY24 expenses paid from the FY25 budget. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
BUA 2025/9/531</i> |
| 4. Budget Amendment BUA 2025/10/173
Fund 1080 General Corporate / Dept 041 State's Attorney
Increased Appropriations: \$25,000
Increased Revenue: \$0
Reason: Appropriation required for the potential overrun of expenses in FY2025. | <i>RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
BUA 2025/10/98</i> |

B. Auditor

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| 1. Reports through April 2025 are available on the Auditor's webpage | Information only |
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C. Treasurer

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| 1. Monthly Report – September 2025 – Reports are available on the Treasurer's webpage | Received and placed on file |
| 2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0059 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0059</i> |
| 3. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0080 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0080</i> |
| 4. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 04-002-0138 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 04-002-0138</i> |
| 5. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0039 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0039</i> |
| 6. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0054 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0054</i> |
| 7. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0007 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0007</i> |
| 8. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-063-0099 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-063-0099</i> |

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| 9. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0123 | <i>**RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0123</i> |
| 10. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-054-0009 | <i>**RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-054-0009</i> |
| 11. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0159 | <i>**RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0159</i> |
| 12. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 14-03-01-379-006 | <i>**RECOMMEND COUNTY BOARD APPROVAL of a resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 14-03-01-379-006</i> |
| 13. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 02-01-36-480-008 | <i>**RECOMMEND COUNTY BOARD APPROVAL of a resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 02-01-36-480-008</i> |
| 14. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 20-09-02-152-016 | <i>**RECOMMEND COUNTY BOARD APPROVAL of a resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 20-09-02-152-016</i> |
| 15. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 22-31-07-451-003 | <i>**RECOMMEND COUNTY BOARD APPROVAL of a resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 22-31-07-451-003</i> |
| 16. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 01-35-30-206-010 | <i>**RECOMMEND COUNTY BOARD APPROVAL of a resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 01-35-30-206-010</i> |

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| 17. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 20-03-34-483-009 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 20-03-34-483-009</i> |
| 18. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 02-01-17-409-003 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 02-01-17-409-003</i> |
| 19. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 04-004-0027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 04-004-0027</i> |
| 20. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 20-032-0215 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 20-032-0215</i> |
| 21. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-056-0199 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-056-0199</i> |
| D. Regional Planning Commission | |
| 1. Resolution Authorizing the Application, and if Awarded, the Acceptance of the Career Planner Training Academy Grant | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution Authorizing the Application, and if awarded, the Acceptance of the Career Planner Training Academy</i> |
| E. State's Attorney | |
| 1. Resolution Agreeing to Participate in the Service Program of the Office of the State's Attorney's Appellate Prosecutor for 2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution Agreeing to Participate in the Service Program of the Office of the State's Attorney's Appellate Prosecutor for 2026</i> |
| F. County Executive | |
| 1. FY2024 Audit Update | Information only |
| G. <u>Other Business</u> | None |

H. <u>Chair's Report</u>	None
I. <u>Designation of Items to be Placed on the Consent Agenda</u>	VII. A. 2-3, C. 2-21, D. 1, E. 1
VIII. <u>Justice and Social Services</u>	
A. Monthly Reports – All reports are available on each department's webpage through the department reports page • Emergency Management Agency – August & September 2025 • Probation & Court Services – August 2025 • Public Defender – September 2025	Received and placed on file
B. <u>Other Business</u>	None
C. <u>Chair's Report</u>	None
D. <u>Designation of Items to be Placed on the Consent Agenda</u>	None
IX. <u>Policy, Personnel, & Appointments</u>	
A. County Executive	
1. Monthly HR Report – September 2025	Received and placed on file
2. Amending the schedule of authorized positions in the Administrative Services Department – Finance Specialist	RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions in the Administrative Services Department – Finance Specialist & Accounts Payable Clerk
3. Request approval of the 2026 Holiday Calendar	*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the 2026 Holiday Calendar
4. Request approval of the 2026 County Board Calendar of Meetings	*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the 2026 County Board Calendar of Meetings
5. Appointments/Reappointments	
a. Currently vacant appointments – full list and information is available on the County's website	Information only
b. Applications for open appointments	Information only
B. County Clerk	
1. Monthly Fee Reports – September 2025	Received and placed on file

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| C. County Board | |
| 1. Resolution appointing Jilmala Rogers to the
Litigation Committee to replace Carolyn Greer | No action taken |
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| D. <u>Other Business</u> | Ms. Fortado confirmed that when Board
Members leave early, it is noted in the
minutes |
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| E. <u>Chair's Report</u> | None |
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| F. <u>Designation of Items to be Placed on the Consent
 Agenda</u> | IX. A. 3-4 |
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| X. <u>Other Business</u> | |
| A. Approval of Closed Session Minutes | |
| 1. September 9, 2025 – 1 st Session | Approved |
| 2. September 9, 2025 – 2 nd Session | Approved |
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| XI. <u>Adjournment</u> | 7:14 p.m. |

**Denotes Inclusion on the Consent Agenda*