



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

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

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda/Addenda**
- IV. **Approval of Minutes**
 - A. September 9, 2025 – Regular Meeting (*to be distributed*)
- V. **Public Input**
- VI. **Communications**
- VII. **Finance**
 - 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.
 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.
 4. Budget Amendment BUA 2025/10/98
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.
 - B. Auditor
 1. Reports through April 2025 are available on the Auditor's webpage at:
<http://www.co.champaign.il.us/auditor/countyboardreports.php>
 - C. Treasurer
 1. Monthly Report – September 2025 – Reports are available on the Treasurer's webpage at:
<https://www.co.champaign.il.us/treasurer/reports.php>

2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0059
3. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0080
4. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 04-002-0138
5. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0039
6. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0054
7. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0007
8. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-063-0099
9. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0123
10. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-054-0009
11. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0159
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
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
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
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
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
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

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
19. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 04-004-0027
20. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 20-032-0215
21. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-056-0199

D. Regional Planning Commission

1. Resolution Authorizing the Application, and if Awarded, the Acceptance of the Career Planner Training Academy Grant

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

F. County Executive

1. FY2024 Audit Update (*information only*)

G. Other Business

H. Chair's Report

I. Designation of Items to be Placed on the Consent Agenda

VIII. Justice and Social Services

- A. Monthly Reports – All reports are available on each department's webpage through the department reports page at: <http://www.co.champaign.il.us/CountyBoard/Reports.php>
- Emergency Management Agency – August & September 2025
 - Probation & Court Services – August 2025
 - Public Defender – September 2025

B. Other Business

C. Chair's Report

D. Designation of Items to be Placed on the Consent Agenda

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – September 2025
2. Amending the schedule of authorized positions in the Administrative Services Department – Finance Specialist

3. Request approval of the 2026 Holiday Calendar
4. Request approval of the 2026 County Board Calendar of Meetings
5. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Currently vacant appointments – full list and information is available on the County’s website at:
<http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf>
(*information only*)
 - b. Applications for open appointments (*information only*)

B. County Clerk

1. Monthly Fee Reports – September 2025

C. County Board

1. Resolution appointing Jilmala Rogers to the Litigation Committee to replace Carolyn Greer

D. Other Business

E. Chair’s Report

F. Designation of Items to be Placed on the Consent Agenda

X. Other Business

A. Approval of Closed Session Minutes

1. September 9, 2025 – 1st Session
2. September 9, 2025 – 2nd Session

XI. Adjournment

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 the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.