



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, October 16, 2023
4:30 PM
(Rescheduled from October 9, 2023)**

Location: Champaign-Urbana Public Health District, 201 W. Kenyon, Champaign, IL
Main Conference Room
(Park & Enter on North Side of Facility—Middle Door)

AGENDA

<u>Item</u>	<u>Page No.</u>
A. CALL TO ORDER & ROLL CALL	
B. APPROVAL OF AGENDA/ADDENDA	
C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS	
1. September 11, 2023 – Monthly Meeting	1-3
2. September 21, 2023 – Special Meeting	4-5
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	6-18
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for September Services in the amount of \$639.60 – Check Request #7393	19
b. Attorney, Ruth Wyman, for Legal Services 8/15/23 to 9/14/23 in the amount of \$50.00 – Check Request #7287	20-21
3. Review of Monthly Credit Card Statements	22-28
4. Approval of 2024 Holiday Schedule	29
5. Approval of 2024 Board of Health Meeting Schedule	30

6. Approval of 2023 Kenyon Road Sidewalk Project Contract and Notice to Proceed	31-140
7. Approval of Storm Water Pollution Prevention Plan	141-186
8. Approval of Check Request #7468 payable to Roto-Rooter for Sewer Line Excavation in the amount of \$7,413.11	187-189
9. Approval of Employee Assistance Program Agreement between Carle and CUPHD beginning October 1, 2023 in the total amount of \$4,515.00	190-194
10. Approval of Merrill Landscape Agreement for Snow and Ice Management from November 14, 2023 thru March 31, 2024	195-199
11. Approval of Requisition #7486 payable to Schomburg & Schomburg Construction General Contractors, Inc. for CUPHD Concrete Project and Engineered Drawing for Permit Approval in the amount of \$5,500.00	200
12. Approval of Service Agreement with Allied Holdings Group, LLC for Medical Waste Services for a total Monthly Minimum Charge of \$280.00	201-204
13. Pending Grant Contracts for the Administrator to Sign	205
14. Discussion of Procurement Policy	
15. Motion to go into Closed Session to Discuss Pending Litigation affecting CUPHD pursuant to Section 2(c)(11) of the Open Meetings Act, 5 ILCS 120/2(c)(11)	
16. Approval of Requisition #7324 payable to Straight Up Solar for Ameren Electrical Upgrades and Additional Capacity in the amount of \$25,290.00	206
17. Approval of Requisition #7412 payable to Straight Up Solar for Solar Panels (payment at mobilization) in the amount of \$202,029.80	207

H. NEXT MEETING

1. Study Session: October 26, 2023 at 10:30 AM
2. Monthly Board Meeting: November 13, 2023 at 4:30 PM

I. ADJOURNMENT