

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 19, 2010 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois

Page Number

- 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**
- A. Tuesday, September 7, 2010 @ 5:30 p.m. – Legislative Budget Hearings
Tuesday, September 7, 2010 @7:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, September 14, 2010 @ 5:30 p.m. – Legislative Budget Hearings
Tuesday, September 14, 2010 @ 7:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, September 23, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. July 22, 2010 *1-5
- XI. **Standing Committee Reports**
- Summary of Action Taken at August 3, 2010 Committee of the Whole Meeting: *6-8
(Highway & Transportation; County Facilities; Environment & Land Use)
- A. **Environment & Land Use**
1. Adoption of Ordinance No. 867 Adopting the Rental Habitability Ordinance of Champaign County *9-13
Y108-116

B. Highway & Transportation

1. Approval of Letter of Support for Village of Mahomet/Champaign County Forest Preserve Lake of the Woods Transportation Enhancement Grant
(To Be Distributed)
2. Olympian Drive Project Update

Summary of Action Taken at August 10, 2010 Committee of the Whole Meeting: *14-19
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

C. Finance

1. Adoption of Resolution No. 7431 – Purchases Not Following Purchasing Policy *20-21
2. Adoption of Resolution No. 7432 – Payment of Claims Authorization *22
3. **Adoption of Resolution No. 7433 – Budget Amendment #10-00066 *23
Fund/Dept: 075 Regional Planning Commission – 700 Home Energy B19
Assistance-HHS-Even Year
Increased Appropriations: \$950,000
Increased Revenue: \$950,000
Reason: Insurance Receipt of additional funding from the U.S. Department of Health and Human Services for expansion of energy assistance to low-income individuals and families and extension of grant through 12/31/10.

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7434 Approving Revisions to the MLK Celebration Awards Process *24
B69-70
2. Adoption of Resolution No. 7435 Approving the Continuation of the Committee of the Whole Structure *25

XII. Other Business

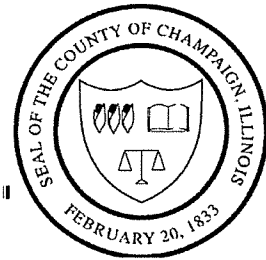
- A. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County

XIII. New Business

XIV. Adjournment

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 19, 2010 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois

Page Number

A. Environment & Land Use

1. Adoption of Ordinance No. 868 Amending the Public Nuisance Ordinance of Champaign County *26-33
Y103-107

B. Finance

1. Adoption of Resolution No. 7436 - Budget Amendment #10-00064 *34
Fund/Dept: 105 Capital Asset Replacement Fund - 059 Facilities Planning B22
Increased Appropriations: \$264,000
Increased Revenue: \$0
Reason: To pay for roof replacement of ILEAS building.
2. Adoption of Resolution No. 7437 - Budget Amendment #10-00065 *35
Fund/Dept: 071 1995 Jail Bond Debt Services - 010 County Board B23
Increased Appropriations: \$7,500
Increased Revenue: \$0
Reason: To transfer all remaining monies in the Jail Bond Debt Service Fund to the Public Safety Sales Tax Fund as all Jail Bond payments have been completed.
3. Adoption of Resolution No. 7438 - Budget Amendment #10-00067 *36
Fund/Dept: 075 Regional Planning Commission - 818 Homeless Prevention/Rapid Re-Housing B20
Increased Appropriations: \$90,000
Increased Revenue: \$90,000
Reason: To accommodate increased emergency shelter expenditures for the ARRA Homeless Prevention/Rapid Re-Housing Grant. This program provides financial and other assistance to prevent individuals and families from becoming homeless and helps those who are experiencing homelessness to be quickly re-housed and stabilized.
4. Adoption of Resolution No. 7439 - Budget Amendment #10-00068 *37
Fund/Dept: 075 Regional Planning Commission - 862 Weatherization-Recovery and Reinvestment Act B21
Increased Appropriations: \$500,000
Increased Revenue: \$500,000
Reason: Receipt of additional funding from the U.S. Department of Energy and extension of grant through June 30, 2011 for the Weatherization Program. This program provides weatherization services to low-income residents which helps them save fuel and money while increasing the comfort of their homes.

5. Adoption of Resolution No. 7440 - Budget Amendment #10-00070 *38
Fund/Dept: 630 Circuit Clerk Operations and Administration - 030 Circuit Clerk B24
Increased Appropriations: \$50,000
Increased Revenue: \$75,000
Reason: To create budget line to pay court case files formerly paid by General Corporate to achieve required budget cuts and to establish revenue line for this new fund.
6. Adoption of Resolution No. 7441 - Budget Amendment #10-00071 *39
Fund/Dept: 617 Child Support Service Fund - 030 Circuit Clerk B25-26
Increased Appropriations: \$14,900
Increased Revenue: \$0
Reason: To pay for employee formerly paid out of General Corporate to achieve required budget cuts in FY2010.
7. Adoption of Resolution No. 7442 - Budget Amendment #10-00072 *40
Fund/Dept: 613 Court's Automation Fund - 030 Circuit Clerk B27
Increased Appropriations: \$30,000
Increased Revenue: \$0
Reason: To restore money inadvertently omitted in the creation of FY2010 budget. This correction leaves revenues budgeted at \$324,200 and expenditures budgeted at \$268,289.
8. Adoption of Resolution No. 7443 - Budget Amendment #10-00073 *41-42
Fund/Dept: 104 Early Childhood Fund - 610 Early Head Start Expansion- Add.B1-3
ARRA-Odd Year
Increased Appropriations: \$140,500
Increased Revenue: \$179,000
Reason: Receipt of American Recovery & Reinvestment Act funds to continue expanded Early Head Start services to 56 infants, toddlers, and pregnant women. This action is for prorated continuation of operations.
9. Adoption of Resolution No. 7444 - Budget Amendment #10-00074 *43-44
Fund/Dept: 104 Early Childhood Fund - 610 Early Head Start Expansion- Add.B4-6
ARRA-Odd Year
Increased Appropriations: \$38,365
Increased Revenue: \$0
Reason: Additional appropriations for Dept. 610.

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7445 Appointing Joseph L. Irlle to the Beaver *45
Lake Drainage District B32
2. Adoption of Resolution No. 7446 Appointing Valerie Rogers to the Blackford *46
Slough Drainage District B33

3. Adoption of Resolution No. 7447 Appointing Richard Rayburn to the Conrad & Fisher Drainage District *47
B34
4. Adoption of Resolution No. 7448 Appointing Leon Bluhm to the Drainage District #10 Town of Ogden *48
B35
5. Adoption of Resolution No. 7449 Appointing Marc Shaw to the Fountain Head Drainage District *49
B36
6. Adoption of Resolution No. 7450 Appointing James Boland to the Kankakee Drainage District *50
B37
7. Adoption of Resolution No. 7451 Appointing John Park to the Kerr & Compromise Drainage District *51
B38
8. Adoption of Resolution No. 7452 Appointing Dave Mennenga to the Longbranch Mutual Drainage District *52
B39
9. Adoption of Resolution No. 7453 Appointing Frank Ehler to the Lower Big Slough Drainage District *53
B40
10. Adoption of Resolution No. 7454 Appointing David Bright to the Nelson-Moore-Fairfield Drainage District *54
B41
11. Adoption of Resolution No. 7455 Appointing Steve Stierwalt to the Okaw Drainage District *55
B42
12. Adoption of Resolution No. 7456 Appointing John Nelson to the Owl Creek Drainage District *56
B43
13. Adoption of Resolution No. 7457 Appointing Dennis Butler to the Pesotum Slough Special Drainage District *57
B44
14. Adoption of Resolution No. 7458 Appointing Arlen Buhr to the Prairie Creek Drainage District *58
B45
15. Adoption of Resolution No. 7459 Appointing Ray Ideus to the Raup Drainage District *59
B46
16. Adoption of Resolution No. 7460 Appointing James Kirk to the Salt Fork Drainage District *60
B47
17. Adoption of Resolution No. 7461 Appointing William Siegfried to the Sangamon & Drummer Drainage District *61
B48
18. Adoption of Resolution No. 7462 Appointing Brian Buss to the Somer #1 Drainage District *62
B49

19. Adoption of Resolution No. 7463 Appointing Kenneth Decker to the South Fork Drainage District *63
B50
20. Adoption of Resolution No. 7464 Appointing Michael Hastings to the St. Joseph #3 Drainage District *64
B51
21. Adoption of Resolution No. 7465 Appointing Francis Osterbur to the St. Joseph #4 Drainage District *65
B52
22. Adoption of Resolution No. 7466 Appointing Garry Gannon to the St. Joseph #5 & St. Joseph #6 Drainage Districts *66
B53
23. Adoption of Resolution No. 7467 Appointing Cody Cundiff to the Triple Fork Drainage District *67
B54
24. Adoption of Resolution No. 7468 Appointing Jerry Heinz to the Two Mile Slough Drainage District *68
B55
25. Adoption of Resolution No. 7469 Appointing Ray Aden to the Union Drainage District of Stanton & Ogden Townships *69
B56
26. Adoption of Resolution No. 7470 Appointing Jerry Thinnes to the Union Drainage District #1 of Philo & Crittenden *70
B57
27. Adoption of Resolution No. 7471 Appointing Donald Rice to the Union Drainage District #1 of Philo & Urbana *71
B58
28. Adoption of Resolution No. 7472 Appointing William Wilson to the Union Drainage District #2 of St. Joseph & Ogden *72
B59
29. Adoption of Resolution No. 7473 Appointing H. Paul Dohme to the Union Drainage District #3 of South Homer & Sidney *73
B60
30. Adoption of Resolution No. 7474 Appointing Dudley Carroll to the Upper Embarras River Basin Drainage District *74
B61
31. Adoption of Resolution No. 7475 Appointing Marion Wagner to the Willow Branch Drainage District *75
B62-63
32. Adoption of Resolution No. 7476 Amending the County Board Rules Regarding Motions Forwarded to the County Board Meetings *76
B71

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
July 22, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 22, 2010 at 7:02 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Doenitz, Gladney, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Richards, and Weibel – 20; Absent: Sapp, Bensyl, Betz, Carter, Cowart, Knott, and Moser – 7. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A moment of silence was observed in memory of past County Board Members Dale Wolf and Vicki Stewart-Ford, both having passed during the last month. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *The County Star* on July 1, 8 and 15, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member James offered the motion to approve the Agenda/Addendum; seconded by Board Member Rosales. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday August 3, 2010 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, August 10, 2010 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Thursday, August 19, 2010 at 7:00 P.M.

PUBLIC PARTICIPATION

Leslie Kimble discussed Resolution No. 7425 Approving Land Lease with Dobbins Downs Community Improvement Association. Former County Board Member Jennifer Putman offered a tribute to past County Board Members Dale Wolf and Vicki Stewart-Ford.

APPROVAL OF MINUTES

Board Member Beckett offered a motion to approved the County Board Regular Meeting Minutes of June 24, 2010; seconded by Board Member Rosales. Approved by voice vote.

COMMUNICATIONS

Board Member Wysocki offered a motion to approve a Letter of Support for University of Illinois/ECIEDD Application to the i6 Challenge; seconded by Board Member Richards. Approved by voice vote.

STANDING COMMITTEE REPORTS

Finance

Board Member McGinty, Chair, recommended adoption of **Resolution No. 7415** – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7416** – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7417** – Emergency Budget Amendment #10-00062

Fund/Dept: 083 County Highway – 060 Highway

Increased Appropriations: \$45,000.00

Increased Revenue: \$45,000.00

Reason: Insurance payment for 2004 International Truck totaled in fire; seconded by Board Member Ammons.

Adopted by 2/3 required roll call vote.

Yeas: Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Doenitz, Gladney, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Richards, and Weibel – 20;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 7418** – Emergency Budget Transfer #10-00003

Fund/Dept: 090 Mental Health – 053 Mental Health Board

Total Amount to Transfer: \$1,538.00

Reason: To cover personnel expenditures for FY2010; seconded by Board Member Rosales.

Adopted by 2/3 required roll call vote.

Yeas: Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Doenitz, Gladney, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Richards, and Weibel – 20;

Nays: None.

Board Member McGinty recommended adoption of Resolution No. 7427 Approving the Collective Bargaining Agreement Between the Champaign County Board (General Unit Employees) & AFSCME Council 31 Local 900A; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 7428 – Emergency Budget Amendment #10-00063

Fund/Dept: 476 Self-Funded Insurance – 118 Property/Liability Insurance

Increased Appropriations: \$58,957.00

Increased Revenues: \$58,957.00

Reason: A – Reimbursement for repair of Highway Truck DOL:2/5/10, Claim #2010-A-05 (Geico); B – Reimbursement clean-up of Highway Building DOL: 4/5/10, Claim #2010-P-05 (Cincinnati); C – Reimbursement clean-up and painting of Highway Building DOL: 04/05/10, Claim #2010-P-05 (Cincinnati); seconded by Board Member Jay.

Adopted by 2/3 required roll call vote.

Yeas: Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Doenitz, Gladney, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Richards, and Weibel – 20;

Nays: None.

Board Member McGinty recommended adoption of Resolution No. 7429 – Emergency Budget Transfer #10-00004

Fund/Dept: 641 Access Initiative Grant – 053 Mental Health Board
Total Amount to Transfer: \$79,666.00

Reason: To cover personnel expenditures for FY2010; seconded by Board Member Wysocki. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Doenitz, Gladney, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Richards, and Weibel – 20;

Nays: None.

Policy, Personnel, & Appointments

Board Member Ammons, Vice-Chair, recommended adoption of Resolution No. 7419 Appointing David Thies to the Champaign County Board of Health; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended adoption of Resolution No. 7420 Appointing Elaine Holzhauer to the Dewey Community Public Water District Board; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Ammons recommended adoption of Resolution No. 7421 Appointing David Hudson to the Dewey Community Public Water District Board; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Ammons recommended adoption of **Resolution No. 7422** Appointing Thomas Zindars to the Dewey Community Public Water District Board; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended adoption of **Resolution No. 7423** Approving the Appointment of Election Judges for November 2010 Election; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended adoption of **Resolution No. 7424** Approving Addendum to County Administrator Employment Contract; seconded by Board Member James. Adopted by voice vote.

Board Member Ammons recommended approval to Release RFP for Audit Services; seconded by Board Member Richards. Discussion followed. Board Member James offered an amendment to strike Section II, Paragraph 2; seconded by Board Member Michaels. The amendment failed by voice vote. Discussion followed. Approved by voice vote.

County Facilities

Board Member Beckett, Chair, recommended adoption of **Resolution No. 7425** Approving a Land Lease with the Dobbins Downs Community Improvement Association; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended adoption of **Resolution No. 7426** Authorizing Permission to Build on Property at 2603 Campbell Dr, Champaign, IL; seconded by Board Member Kurtz. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended adoption of **Resolution No. 7430** Approving a Lease Agreement Between the Champaign-Urbana Public Health district and the County of Champaign for the Children's Advocacy Center's Premises; seconded by Board Member Ammons.

Board Member Beckett commended the employee volunteers at the Brookens Administrative Center for their work on the flower planters at the buildings entrances.

OTHER BUSINESS

There was no other business.

NEW BUSINESS

There was no new business

Champaign County Board
July 22, 2010

5

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:39 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 8/3/2010 Meeting

AGENDA ITEM

ACTION TAKEN

- | | |
|---|---|
| 1. <u>Call to Order</u> | Meeting called to order at 6:00 p.m. |
| 2. <u>Roll Call</u> | 21 Board members were present at the meeting. |
| 3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u> | Approved. |
| 4. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes – June 8, 2010 | Approved as presented. |
| 5. <u>Approval of Agenda/Addendum</u> | Approved as amended. |
| 6. <u>Public Participation</u> | Heather Soder spoke about the Sunrise Coal Company. 15 individuals spoke about the Zoning Ordinance amendment, Case No. 668-AT-10 |
| 7. <u>Communications</u> | Kurtz spoke about bio-fuel strategy information he planned to share with the Board. |
| 8. <u>County Facilities</u>
A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u>
1. Project Update | Received & placed on file. |
| B. <u>Facilities Director</u>
1. Gill Building Replacement Planning – Update on RFP for Design/Build | No action taken, but documentation may be ready for action by the August County Board meeting. |
| 2. Building Efficiency Summary | Received & placed on file. |
| 3. Physical Plant Monthly Report – May 2010 | Received & placed on file. |
| 4. Update – Courthouse Electric Efficiency Grant - \$5,799.46 – Received 7/6/2010 | No action taken. |
| C. <u>County Administrator</u>
1. Closed Session pursuant to 5 ILCS 120/2(c)5 to Consider the Lease of Real Property for the Use of the Public Body | Closed session was held. |
| D. <u>Other Business</u> | None |
| E. <u>Chair’s Report</u> | None |

F. Designation of Items to be Placed on County Board Consent Agenda

No agenda items were designated for the consent agenda.

9. Environment & Land Use

A. Recreation and Entertainment Licenses

1. The Stop, 3515 North Cunningham Avenue, Urbana, IL

Motion carried to approve the license.

B. Invitation to Participate in the Kaskaskia Basin Water Supply Study

Wysocki encouraged any interested Board members to participate in the study.

C. Zoning Ordinance Amendment

1. Preliminary Recommendation to Amend Champaign County Zoning Ordinance Zoning Case 668-AT-10

Motion carried to approve the text amendment Case 668-AT-10 with an amendment to increase the maximum occupancy to 30 and expressing disagreement with the ZBA findings of fact.

D. Notice and Enforcement of State Requirement for Compliance with Commercial Building Code

Motion carried to authorize Zoning Administrator to provide notice to all relevant permit applicants that Public Act 096-0704 requires all new commercial building be inspected & certified by a qualified inspector prior to occupancy.

E. Changing the Zoning Ordinance Requirements for Coal Mining

Deferred to September.

F. Draft Amendment to Nuisance Ordinance

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Nuisance Ordinance**

G. Draft Habitability Ordinance

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Habitability Ordinance with anticipated revisions at the County Board meeting.**

H. Monthly Report – June & July 2010

Received & placed on file.

I. Other Business

None

J. Chair's Report

A Countywide Residential Electronic Collection Event will occur on Saturday, August 7th.

K. Designation of Items to be Placed on County Board Consent Agenda

Agenda item 9F was designated for the consent agenda.

**Denotes Consent Agenda Item.*

10. Approval of Closed Session Minutes

The June 8, 2010 closed session minutes were approved as presented.

11. Adjournment

Meeting adjourned at 8:07 p.m.

**Denotes Consent Agenda Item.*

ORDINANCE NO. 867
ORDINANCE ADOPTING THE
RENTAL HABITABILITY ORDINANCE OF CHAMPAIGN COUNTY

WHEREAS, the Residential Tenants' Right to Repair Act (765 ILCS 742 et seq) allows a tenant to make minor repairs to rental property and to deduct the cost of the repair from the rent subject to specified requirements and limitations, if the repair is required under a local ordinance or regulation.

WHEREAS, Champaign County has not adopted a building code or a property maintenance code and therefore renters in unincorporated Champaign County have no local ordinance or regulation on which to rely for repairs under the Residential Tenants' Right to Repair Act.

WHEREAS, the Committee of the Whole has recommended adoption of the ordinance proposed herein;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to adopt the Rental Habitability Ordinance of Champaign County in a manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that the *Rental Habitability Ordinance of the County of Champaign, Illinois*, be adopted in the form attached hereto.

PRESENTED, PASSED, APPROVED AND RECORDED this 19th day of August, A.D. 2010.

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

Mark Shelden, County Clerk &
ex officio Clerk of the County Board

1. Title. This ordinance shall be known as the “Rental Habitability Ordinance of Champaign County, Illinois”.
2. Purpose. The provisions of this ordinance shall apply to all residential rental properties and shall constitute the minimum maintenance requirements necessary to ensure adequate habitability of residential rental buildings except for any additional relevant requirements in the Champaign County Nuisance Ordinance.
3. Applicability. The provisions of this ordinance shall not apply to any of the requirements for residential rental property maintenance that are included herein that are identified as the **responsibility of the tenant** in a written lease except requirement 7.I. that is non-transferable by lease.
4. Enforcement. The minimum maintenance requirements for habitability established by this ordinance are not enforced by Champaign County but are specifically intended to be relevant to tenant claims under the Residential Tenants’ Right to Repair Act (765 ILCS 742 et seq) and to further the authority granted by 55 ILCS 5/5-1063 related to building maintenance.
5. Standard of maintenance quality. Repairs, maintenance work, alterations or installations required by this ordinance shall be performed in a reasonable manner and in compliance with any relevant manufacturer’s requirements.
6. Definitions.

HABITABLE is any space for human occupation and use such as vestibules, hallways, stairways, corridors, living rooms, bedrooms, kitchens, pantries, bathrooms, closets, and storage spaces.

RENTAL UNIT is any dwelling unit, rooming unit, dormitory room, guestroom, or portion of a building that is that is rented, leased, or let.

OWNER is an individual, firm, association, syndicate, partnership, corporation, company, organization, trust, or any other legal entity having a proprietary interest in a building, property, lot, or tract of land.

ROOM is any interior HABITABLE space that is larger than 70 square feet and with a minimum horizontal dimension of eight feet.

TENANT is the person or persons that occupy a RENTAL UNIT.

7. Minimum maintenance requirements for habitability. The OWNER of any RENTAL UNIT is hereby required to maintain the premises and to promptly perform all needed repairs to any building containing a RENTAL UNIT and to each RENTAL UNIT including but not limited to repairs, maintenance, and services of the following types:
 - A. Building exterior. The building exterior shall be maintained in a structurally sound and weatherproof condition and free from holes, or defects that allow rain or weather to enter.
 - B. Exterior and interior stairs. All stairways shall meet the minimum egress requirements of the Illinois State Fire Marshal's Life Safety Code and be structurally sound and maintained in good repair.
 - C. Doors. All exterior doors, door assemblies, and hardware shall be maintained in good condition. Locks at all entrances to any RENTAL UNIT shall tightly secure the door.
 - D. Deadbolt locks. Doors providing access to any RENTAL UNIT shall be equipped with a deadbolt lock. Deadbolt locks shall have a minimum lock throw of at least 1-inch. A sliding bolt shall not be considered an acceptable deadbolt lock. Deadbolt locks shall be properly installed according to manufacturer's specifications and maintained in good working condition. All required deadbolt locks shall be designed and installed in such a manner so as to be operable from inside of the RENTAL UNIT by only a knob.
 - E. Building interior.
 - (1) All HABITABLE interior areas shall be maintained in good repair, structurally sound and in a sanitary condition.
 - (2) All interior surfaces, including windows and doors, shall be maintained in good repair and sanitary condition.
 - (3) Paint that is peeling, chipping, flaking, or abraded shall be repaired.
 - (4) Cracked or loose surfaces shall be repaired.

- F. Windows and skylights. Windows and skylights shall be maintained in good repair, and shall be structurally sound and weather tight.
- (1) Glazing. All glazing materials shall be maintained free from cracks and holes.
 - (2) Openable windows. Windows that are not fixed windows shall be easily openable and with hardware capable of holding the window in an open position.
 - (3) Insect screens. Between May 14 to September 15 of every year each openable window in each HABITABLE room shall be provided a tightly fitting screen of not less 16 mesh per inch.
- G. Garbage facilities and service.
- (1) Every occupied RENTAL UNIT shall be provided covered outdoor garbage containers for use by the tenant however multiple tenants may be provided with a single covered container provided it is of adequate size.
 - (2) Every occupied RENTAL UNIT shall be provided with regular and timely removal (pickup) of normal daily household waste.
- H. Plumbing and plumbing fixtures.
- (1) All plumbing shall meet the requirements of the Illinois Plumbing Code.
 - (2) Plumbing fixtures including hot water heaters shall be properly installed and maintained in good working condition, and shall be kept free from obstructions, leaks, and defects.
- I. Heating. Each RENTAL UNIT shall be supplied with heat during the period from September 15 to May 15 of every year and sufficient to maintain a temperature of not less than 65° in all habitable rooms. This requirement shall be non-transferable by lease.
- J. Appliances. All mechanical appliances, fireplaces, solid fuel-burning appliances, cooking appliances (including refrigerator), and water heating appliances shall be properly installed and maintained in a good working condition and all necessary services (gas, electrical, etc.) required for operation shall be provided and in good working order.

- K. Electrical system and equipment.
 - (1) Each RENTAL UNIT shall be provided with an electrical system including electrical equipment, wiring, and appliances that shall be properly installed and maintained in a safe working condition.
 - (2) Each occupied RENTAL UNIT shall be provided with a working electrical service.
 - (3) Electrical outlets. Each habitable space shall be served by at least two separate and remote receptacle outlets except only one outlet shall be required per bathroom.
- L. Each building containing a RENTAL UNIT and each RENTAL UNIT shall be provided with smoke and carbon monoxide detectors as required by the Illinois State Fire Marshal's Life Safety Code.
- M. Each RENTAL UNIT shall be provided with a mailbox meeting the requirements of the U.S. Postal Service.

8. Severability, Publication, and Effective Date.

- A. Severability. Should any part of this ordinance be declared invalid by a court of competent jurisdiction, such declaration shall not affect the validity of the remaining portions of this ordinance.
- B. Publication. Within 15 days of the adoption of this ordinance the County Clerk shall cause notice to be published in a newspaper of general circulation within the County stating that this ordinance has been adopted including the effective date of the ordinance and the availability of copies in the office of the Zoning Administrator.
- C. Effective Date. This ordinance shall be in full force and effect ten days after the date of the publication.

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 8/10/2010 Meeting

AGENDA ITEM

ACTION TAKEN

- | | |
|---|---|
| 1. <u>Call to Order</u> | Meeting called to order at 6:03 p.m. |
| 2. <u>Roll Call</u> | 22 Board members were present at the meeting. |
| 3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u> | Approved. |
| 4. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes – June 15, 2010 | Approved as presented. |
| 5. <u>Approval of Agenda/Addendum</u> | Agenda and addendum were approved. |
| 6. <u>Public Participation</u> | None |
| 7. <u>Communications</u> | Weibel announced the Board members whose absences were excused. Kurtz shared a petition in support of stopping human trafficking. |
| 8. <u>Finance</u>
A. <u>Budget Amendments & Transfers</u> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00064, #10-00065, #10-00067, #10-00068, #10-00070, #10-00071, #10-00072, #10-00073, & #10-00074</i>

<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #10-00066</i> |
| B. <u>County Administrator</u> | |
| 1. General Corporate Fund FY2010 Revenue/Expenditure Projection Report | Received & placed on file. |
| 2. General Corporate Fund Budget Change Report | Received & placed on file. |
| 3. Harris & Harris Monthly Collections Report | Received & placed on file. |
| C. <u>Treasurer</u> | |
| 1. Monthly Report | Received & placed on file. |
| D. <u>Auditor</u> | |
| 1. Purchases Not Following Purchasing Policy | Provided for information only. |
| E. <u>Other Business</u> | The outside auditor letter and findings from Bray, Drake, Liles & Richardson, LLP were distributed. |

F. <u>Chair's Report</u>	None
G. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 8.A. 2-10 were designated for the consent agenda.
9. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u>	
1. Beaver Lake Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Joseph L. Irle to the Beaver Lake D.D., term ending 8/31/2013</i>
2. Blackford Slough Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Valerie Rogers to the Blackford Slough D.D., term ending 8/31/2013</i>
3. Conrad & Fisher Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Rayburn to the Conrad & Fisher D.D., term ending 8/31/2013</i>
4. Drainage District #10 Town of Ogden	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Leon Bluhm to the D.D. #10 Town of Ogden, term ending 8/31/2013</i>
5. Fountain Head Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Marc Shaw to the Fountain Head D.D., term ending 8/31/2013</i>
6. Kankakee Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Boland to the Kankakee D.D., term ending 8/31/2013</i>
7. Kerr & Compromise Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of John Park to the Kerr & Compromise D.D., term ending 8/31/2013</i>
8. Longbranch Mutual Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dave Mennenga to the Longbranch Mutual D.D., term ending 8/31/2013</i>

****Denotes Consent Agenda Item.***

- | | |
|--|--|
| 9. Lower Big Slough Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Frank Ehler to the Lower Big Slough D.D., term ending 8/31/2013 |
| 10. Nelson-Moore-Fairfield Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of David Bright to the Nelson-Moore-Fairfield D.D., term ending 8/31/2013 |
| 11. Okaw Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Stierwalt to the Okaw D.D., term ending 8/31/2013 |
| 12. Owl Creek Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of John Nelson to the Owl Creek D.D., term ending 8/31/2013 |
| 13. Pesotum Slough Special Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dennis Butler to the Pesotum Slough Special D.D., term ending 8/31/2013 |
| 14. Prairie Creek Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Arlen Buhr to the Prairie Creek D.D., term ending 8/31/2013 |
| 15. Raup Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ray Ideus to the Raup D.D., term ending 8/31/2013 |
| 16. Salt Fork Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Kirk to the Salt Fork D.D., term ending 8/31/2013 |
| 17. Sangamon & Drummer Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Siegfried to the Sangamon & Drummer D.D., term ending 8/31/2013 |
| 18. Somer #1 Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brian Buss to the Somer #1 D.D., term ending 8/31/2013 |

***Denotes Consent Agenda Item.**

19. South Fork Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ken Decker to the South Fork D.D., term ending 8/31/2013**
20. St. Joseph #3 Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Hastings to the St. Joseph #3 D.D., term ending 8/31/2013**
21. St. Joseph #4 Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Francis Osterbur to the St. Joseph #4 D.D., term ending 8/31/2013**
22. St. Joseph #5 & St. Joseph #6 Drainage Districts ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Garry Gannon to the St. Joseph #5 & St. Joseph #6 D.D., term ending 8/31/2013**
23. Triple Fork Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Cody Cundiff to the Triple Fork D.D., term ending 8/31/2013**
24. Two Mile Slough Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jerry Heinz to the Two Mile Slough D.D., term ending 8/31/2013**
25. Union Drainage District of Stanton & Ogden Townships ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ray Aden to the Union D.D. of Stanton & Ogden Townships, term ending 8/31/2013**
26. Union Drainage District #1 of Philo & Crittenden ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jerry Thinnies to the Union D.D. #1 of Philo & Crittenden, term ending 8/31/2013**
27. Union Drainage District #1 of Philo & Urbana ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Donald Rice to the Union D.D. #1 of Philo & Urbana, term ending 8/31/2013**
28. Union Drainage District #2 of St. Joseph & Ogden ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Wilson to the Union D.D. #2 of St. Joseph & Ogden, term ending 8/31/2013**

**Denotes Consent Agenda Item.*

29. Union Drainage District #3 of South Homer & Sidney

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of H. Paul Dohme to the Union D.D. #3 of South Homer & Sidney, term ending 8/31/2013**

30. Upper Embarras River Basin Drainage District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dudley Carroll to the Upper Embarras River Basin D.D., term ending 8/31/2013**

31. Willow Branch Drainage District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Marion Wagner to the Willow Branch D.D., term ending 8/31/2013**

B. Administrator's Report

1. Vacant Positions Listing

Provided for information only.

C. County Clerk Monthly Fees Report – June 2010

Received & placed on file.

D. Other Business

1. Letter of Support for RPC's Sustainable Communities Regional Planning Grant Application

Motion approved for County Board Chair to submit the requested letter of support.

2. Revision of MLK Celebration Awards Process

***RECOMMEND TO THE COUNTY BOARD APPROVAL of revisions to MLK Celebration awards process as described in the Chair's memo**

3. Auditor's Request for Exception to the Travel Policy

Motion approved to grant the exception to the Travel Policy as requested.

4. Mental Health Board Executive Director's Request to Submit New Position to Job Content Evaluation Committee

Motion approved to submit the Developmental Disabilities Contract Coordinator position to the Job Content Evaluation Committee.

E. Chair's Report

1. Committee of the Whole Structure

***RECOMMEND TO THE COUNTY BOARD APPROVAL of continuation of the Committee of the Whole structure**

2. Recommendation for County Board Rules
a. Adoption of Rules Changes Presented on July 22, 2010

***RECOMMEND TO THE COUNTY BOARD APPROVAL of changes presented in July 22, 2010 memo from County Board Chair**

**Denotes Consent Agenda Item.*

- | | |
|--|---|
| b. Discussion of Additional Rules Change Recommendations | Board agreed to have the additional rules changes placed on the next agenda for action. |
| F. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 9.A. 1-31 & D.2 were designated for the consent agenda. |
| 10. <u>Justice & Social Services</u> | |
| A. <u>Monthly Reports</u> | Received & placed on file. |
| B. <u>Other Business</u> | None |
| C. <u>Chair's Report</u> | |
| 1. Report Out on the Citizens Advisory Committee on Jury Selection | Presentation was made regarding CACJS efforts to increase juror participation. |
| 11. <u>Approval of Closed Session Minutes</u> | |
| A. June 15, 2010 – 8:35 p.m. | Approved as presented. |
| B. June 15, 2010 – 8:55 p.m. | Approved as presented. |
| 12. <u>Adjournment</u> | Meeting was adjourned at 7:54 p.m. |

**Denotes Consent Agenda Item.*

RESOLUTION NO. 7431

PURCHASES NOT FOLLOWING PURCHASING POLICY

August 2010

FY2010

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on August 19, 2010 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

FOR COUNTY BOARD APPROVAL

8/19/10

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
MISSING TRAVEL EXPENSE DOCUMENTATION FOR ADVANCE CHECK						
General County	080-075-533.03	VR#075-006	01/22/10	Advance pmt for arbitration Have not received documentation for travel expenses.	Coleman, Hull, & Van Vliet	\$ 1,987.87
CREDIT CARD CHARGES WITH TAX						
** Access Initiative Grant	641-053-544.33	VR#641-031	06/22/10	Tax on computers	Visa Card -UI Computer Ctr	\$ 259.08
** Access Initiative Grant	641-053-522.44	VR#641-058	07/20/10	Tax on computers	Visa Card-UI Computer Ctr	\$ 86..36
** Access Initiative Grant	641-053-533.95	VR#641-058	07/20/10	Tax on retreat supplies	Visa Card-Staples	\$ 19.65
FY09 EXPENDITURES PAID IN FY10						
** Nursing Home	081-430-534.83	VR#044-1155	07/20/10	Med expenses Apr-Nov'09	Provena Covenant Med Ctr	\$ 945.20
** Circuit Court	080-031-533.03	VR#031-296	07/22/10	Attorney service Jul-Nov'09	James Dedman	\$ 425.00
* Circuit Court	080-031-533.03	VR#031-297	07/22/10	Attorney service Aug-Nov'09	James Kuehl	\$ 2,140.00
** Circuit Court	080-031-533.03	VR#031-301	07/23/10	Attorney service Aug-Nov'09	Fischer & Wozniak	\$ 710.00

*****According to Illinois Attorney General and Champaign County State's Attorney,
the Purchasing Policy does not apply to the office of elected officials.*****

** Paid- For Information Only

RESOLUTION NO. 7432

PAYMENT OF CLAIMS AUTHORIZATION

August 2010

FY2010

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,375,310.07 including warrants 439073 through 440066; and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$5,375,310.07 including warrants 439073 through 440066 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7433

BUDGET AMENDMENT

August 2010

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00066

Fund 075 Regional Planning Commission
Dept. 700 Home Energy Assistance-HHS-Even Year

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$50,000
534.31 Energy Assistance	<u>\$900,000</u>
Total	\$950,000
Increased Revenue:	
331.82 HHS-Home Energy Assistance Program	<u>\$950,000</u>
Total	\$950,000

REASON: Receipt of additional funding from the U.S. Department of Health and Human Services for expansion of energy assistance to low-income individuals and families and extension of grant through December 31, 2010.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7434

RESOLUTION APPROVING REVISIONS TO THE MLK CELEBRATION AWARDS PROCESS

WHEREAS, The Champaign County Board participates in an annual Martin Luther King, Jr. (MLK) Celebration in cooperation with the City of Champaign and the City of Urbana, which includes the presentation of awards; and

WHEREAS, The County Board's awards for the MLK Celebration have been the James R. Burgess, Sr. Humanitarian Award, to honor an individual who contributes to the furtherance of civil rights in Champaign County, and the Doris Hoskins Prestigious Community Service Award, given in recognition for an individual's humanitarian efforts in special community service in Champaign County; and

WHEREAS, The MLK Celebration Committee, consisting of the County of Champaign, City of Urbana, City of Champaign, has recommended combining the awards to eliminate the existing overlap and duplication in the awards criteria;

WHEREAS, The revised awards will be known as the James R. Burgess, Sr. - Martin Luther King, Jr. Drum Major Award, to honor individuals/organizations who contribute to the furtherance of civil rights in Champaign County, and the Susan Freiburg-Doris Hoskins Prestigious Community Service Award, which recognizes individuals/organizations for their humanitarian efforts in Champaign County; and

WHEREAS, The previous County awards were nominated and approved by the County Board and the revised awards will be nominated and approved by the combined MLK Celebration Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby approve the revision of the annual MLK Celebration awards from the James R. Burgess Sr. Humanitarian Award and the Doris Hoskins Prestigious Community Service Award to the James R. Burgess, Sr. - Martin Luther King, Jr. Drum Major Award and the Susan Freiburg-Doris Hoskins Prestigious Community Service Award; and

BE IT FURTHER RESOLVED That the County Board approves that the James R. Burgess, Sr. - Martin Luther King, Jr. Drum Major Award and the Susan Freiburg-Doris Hoskins Prestigious Community Service Award will be nominated and approved by the combined MLK Celebration Committee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7435

RESOLUTION APPROVING THE CONTINUATION OF THE COMMITTEE OF THE WHOLE
STRUCTURE

WHEREAS, The Champaign County Board approved implementing a Committee of the Whole structure on October 20, 2009 that became effective on January 1, 2010; and

WHEREAS, Following a review of how the Committee of the Whole structure is functioning, the County Board has decided to continue with the Committee of the Whole structure;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby approve the continuation of the Committee of the Whole structure.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

**ORDINANCE NO. 868
ORDINANCE AMENDING THE
PUBLIC NUISANCE ORDINANCE OF CHAMPAIGN COUNTY**

WHEREAS, the Champaign County Board adopted Ordinance No. 468 on May 24, 1994, that repealed and replaced the existing Public Nuisance Ordinance and established the Champaign County Public Nuisance Ordinance;

WHEREAS, the Champaign County Board adopted Ordinance No. 651 on May 21, 2002, that amended Ordinance No. 468 by clarifying ambiguous grammar with respect to the definition of “dangerous structure”;

WHEREAS, the definition of “dangerous structure” still does not provide enough specific information with respect to what should properly be considered a dangerous structure;

WHEREAS, the Committee of the Whole has recommended adoption of the ordinance proposed herein;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to concur in the Committee’s recommendation in a manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Ordinance No. 468, the Public Nuisance Ordinance of Champaign County, as amended, be amended in the following manner:

1. Add the following to Section 1 and reletter the existing as required:

- F. injury or death due to inadequate and unsafe building egress;
- G. injury or death due to asphyxiation caused by the lack of safe and adequate space heating;
- H. sickness, injury or death due to inadequate building maintenance;
- M. sickness, injury or death due to inadequate sanitation;

2. Add the following new definition to Section 2:

DWELLING UNIT: one or more rooms constituting all of part of a building or manufactured home which are used exclusively as living quarters for one family.

3. Amend the definition of “dangerous structure” in Section 2 as follows:

DANGEROUS STRUCTURE: A building or other structure which meets any of the following descriptions:

- TYPE 1. A building or other structure which has been abandoned, vacant or unused for a period of 180 consecutive days and which is open to intrusion; or
- TYPE 2. A building or other structure which is subject to imminent danger of structural failure or collapse; or
- TYPE 3. A building or other structure which, due to damage or deterioration, creates a hazard of fire, explosion or release of toxic materials; or
- TYPE 4. A building or other structure which is damaged or deteriorated or improperly maintained or operated so as not to provide shelter or serve the purpose for which it was constructed in a safe and healthful manner.
- TYPE 5. A building or other structure principally intended for human occupancy which is damaged or deteriorated or improperly maintained or operated so as not to provide shelter or serve the purpose for which it was constructed in a safe and healthful manner and which continues to be occupied.

4. Amend paragraph 3.2 J. to read as follows:

- J. DANGEROUS STRUCTURES which may be of any of the following types:
 - 1. TYPE 1, 2, 3, and 4 DANGEROUS STRUCTURES.
 - 2. A building or other structure may be a TYPE 5 DANGEROUS STRUCTURE due to any of the following conditions:
 - a. Modifications and changes to emergency egress that do not meet the relevant requirements of the Illinois State Fire Marshal.
 - b. Failure to comply with the relevant occupancy limits as established by the Illinois State Fire Marshal.
 - c. Major interior or exterior wetness in or on the structure that could lead to structural deterioration if allowed to continue or that results in the growth of unusually large amounts of mold inside a building including building

spaces not intended for human occupancy.

- d. Deterioration on the exterior of the building or structure that inappropriately allows unusual amounts of exterior weather and wetness to enter into the building interior including building spaces not intended for human occupancy.
- e. Inadequate or weakened construction that is evidenced by either structural deflection or structural movement far in excess of generally recognized safe limits or that may be evidenced by severe degradation of structural members.
- f. Unavailability of safe potable water inside each DWELLING UNIT.
- g. Unavailability of a working toilet inside each DWELLING UNIT.
- h. Plumbing that does not meet the relevant requirements of the Illinois State Plumbing Code.
- i. Failure of a required septic system in the absence of a lawfully connected sanitary sewer.
- j. Lack of interior heating due to an inoperable heating system or the failure to maintain necessary gas or electrical service except when the failure to maintain the necessary service is strictly due to the tenant's failure to pay rent or the tenant's failure to pay service bills that are clearly the responsibility of the tenant.
- k. Unavailability of necessary gas or electrical service or power for essential ventilation, heating, or lighting due to either an inadequate gas or electrical system or the failure to maintain necessary gas or electrical service except when the failure to maintain the necessary service is strictly due to the tenant's failure to pay rent or the tenant's failure to pay service bills that are clearly the responsibility of the tenant.
- l. An inadequate electrical system that results in occupants relying on extension cords to provide power for essential heating, cooking, or lighting or that does not provide adequate and reliable electrical power for such essential needs in a safe manner.

- m. The use of extension cords to provide any power into a DWELLING UNIT from an electrical source which is located outside of that DWELLING UNIT.

PRESENTED, PASSED, APPROVED AND RECORDED this 19th day of August, A.D. 2010.

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

Mark Shelden, County Clerk &
ex officio Clerk of the County Board

1. Title. This ordinance shall be known as the “Rental Habitability Ordinance of Champaign County, Illinois”.
2. Purpose. The provisions of this ordinance shall apply to all residential rental properties and shall constitute the minimum maintenance requirements necessary to ensure adequate habitability of residential rental buildings except for any additional relevant requirements in the Champaign County Nuisance Ordinance.
3. Applicability. The provisions of this ordinance shall not apply to any of the requirements for residential rental property maintenance that are included herein that are identified as the **responsibility of the tenant** in a written lease except requirement 7.I. that is non-transferable by lease.
4. Enforcement. The minimum maintenance requirements for habitability established by this ordinance are not enforced by Champaign County but are specifically intended to be relevant to tenant claims under the Residential Tenants’ Right to Repair Act (765 ILCS 742 et seq) and to further the authority granted by 55 ILCS 5/5-1063 related to building maintenance.
5. Standard of maintenance quality. Repairs, maintenance work, alterations or installations required by this ordinance shall be performed in a reasonable manner and in compliance with any relevant manufacturer’s requirements.
6. Definitions.

HABITABLE is any space for human occupation and use such as vestibules, hallways, stairways, corridors, living rooms, bedrooms, kitchens, pantries, bathrooms, closets, and storage spaces.

RENTAL UNIT is any dwelling unit, rooming unit, dormitory room, guestroom, or portion of a building that is that is rented, leased, or let.

OWNER is an individual, firm, association, syndicate, partnership, corporation, company, organization, trust, or any other legal entity having a proprietary interest in a building, property, lot, or tract of land.

ROOM is any interior HABITABLE space that is larger than 70 square feet and with a minimum horizontal dimension of eight feet.

TENANT is the person or persons that occupy a RENTAL UNIT.

7. Minimum maintenance requirements for habitability. The OWNER of any RENTAL UNIT is hereby required to maintain the premises and to promptly perform all needed repairs to any building containing a RENTAL UNIT and to each RENTAL UNIT including but not limited to repairs, maintenance, and services of the following types:
- A. Building exterior. The building exterior shall be maintained in a structurally sound and weatherproof condition and free from holes, or defects that allow rain or weather to enter.
 - B. Exterior and interior stairs. All stairways shall meet the minimum egress requirements of the Illinois State Fire Marshal's Life Safety Code and be structurally sound and maintained in good repair.
 - C. Doors. All exterior doors, door assemblies, and hardware shall be maintained in good condition. Locks at all entrances to any RENTAL UNIT shall tightly secure the door.
 - D. Deadbolt locks. Doors providing access to any RENTAL UNIT shall be equipped with a deadbolt lock. Deadbolt locks shall have a minimum lock throw of at least 1-inch. A sliding bolt shall not be considered an acceptable deadbolt lock. Deadbolt locks shall be properly installed according to manufacturer's specifications and maintained in good working condition. All required deadbolt locks shall be designed and installed in such a manner so as to be operable from inside of the RENTAL UNIT by only a knob.
 - E. Building interior.
 - (1) All HABITABLE interior areas shall be maintained in good repair, structurally sound and in a sanitary condition.
 - (2) All interior surfaces, including windows and doors, shall be maintained in good repair and sanitary condition.
 - (3) Paint that is peeling, chipping, flaking, or abraded shall be repaired.
 - (4) Cracked or loose surfaces shall be repaired.

- F. Windows and skylights. Windows and skylights shall be maintained in good repair, and shall be structurally sound and weather tight.
- (1) Glazing. All glazing materials shall be maintained free from cracks and holes.
 - (2) Openable windows. Windows that are not fixed windows shall be easily openable and with hardware capable of holding the window in an open position.
 - (3) Insect screens. Between May 14 to September 15 of every year each openable window in each HABITABLE room shall be provided a tightly fitting screen of not less 16 mesh per inch.
- G. Garbage facilities and service.
- (1) Every occupied RENTAL UNIT shall be provided covered outdoor garbage containers for use by the tenant however multiple tenants may be provided with a single covered container provided it is of adequate size.
 - (2) Every occupied RENTAL UNIT shall be provided with regular and timely removal (pickup) of garbage.
- H. Plumbing and plumbing fixtures.
- (1) All plumbing shall meet the requirements of the Illinois Plumbing Code.
 - (2) Plumbing fixtures including hot water heaters shall be properly installed and maintained in good working condition, and shall be kept free from obstructions, leaks, and defects.
- I. Heating. Each RENTAL UNIT shall be supplied with heat during the period from September 15 to May 15 of every year and sufficient to maintain a temperature of not less than 65° in all habitable rooms. This requirement shall be non-transferable by lease.
- J. Appliances. All mechanical appliances, fireplaces, solid fuel-burning appliances, cooking appliances (including refrigerator), and water heating appliances shall be properly installed and maintained in a good working condition and all necessary services (gas, electrical, etc.) required for operation shall be provided and in good working order.

- K. Electrical system and equipment.
 - (1) Each RENTAL UNIT shall be provided with an electrical system including electrical equipment, wiring, and appliances that shall be properly installed and maintained in a safe working condition.
 - (2) Each occupied RENTAL UNIT shall be provided with a working electrical service.
 - (3) Electrical outlets. Each habitable space shall be served by at least two separate and remote receptacle outlets except only one outlet shall be required per bathroom.
 - L. Each building containing a RENTAL UNIT and each RENTAL UNIT shall be provided with smoke and carbon monoxide detectors as required by the Illinois State Fire Marshal's Life Safety Code.
 - M. Each RENTAL UNIT shall be provided with a mailbox meeting the requirements of the U.S. Postal Service.
8. Severability, Publication, and Effective Date.
- A. Severability. Should any part of this ordinance be declared invalid by a court of competent jurisdiction, such declaration shall not affect the validity of the remaining portions of this ordinance.
 - B. Publication. Within 15 days of the adoption of this ordinance the County Clerk shall cause notice to be published in a newspaper of general circulation within the County stating that this ordinance has been adopted including the effective date of the ordinance and the availability of copies in the office of the Zoning Administrator.
 - C. Effective Date. This ordinance shall be in full force and effect ten days after the date of the publication.

RESOLUTION NO. 7436

BUDGET AMENDMENT

August 2010

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00064

Fund 105 Capital Asset Replacement Fund
Dept. 059 Facilities Planning

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.47 1701 Main Building Construction/Improvement

Total

\$264,000

\$264,000

Increased Revenue:

None: from Fund Balance

Total

\$0

\$0

REASON: To pay for roof replacement of ILEAS building.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7437

BUDGET AMENDMENT

August 2010

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00065

Fund 071 1995 Jail Bond Debt Services
Dept. 010 County Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.27 To Public Safety Sales Tax Fund

\$7,500

Total

\$7,500

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: To transfer all remaining monies in the Jail Bond Debt Service Fund to the Public Safety Sales Tax Fund as all Jail Bond payments have been completed.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7438

BUDGET AMENDMENT

August 2010

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00067

Fund 075 Regional Planning Commission
Dept. 818 Homeless Prevention/Rapid Re-Housing

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.38 Emergency Shelter/Utilities	<u>\$90,000</u>
Total	<u>\$90,000</u>
Increased Revenue:	
332.14 HUD-Homeless Prevention/Rapid Re-Housing	<u>\$90,000</u>
Total	<u>\$90,000</u>

REASON: To accommodate increased emergency shelter expenditures for the ARRA Homeless Prevention/Rapid Re-Housing Grant. This program provides financial and other assistance to prevent individuals and families from becoming homeless and helps those who are experiencing homelessness to be quickly re-housed and stabilized.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7439

BUDGET AMENDMENT

August 2010

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00068

Fund 075 Regional Planning Commission
Dept. 862 Weatherization-Recovery and Reinvestment Act

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$100,000
534.30 Weatherization Labor	\$200,000
534.94 Weatherization Materials	<u>\$200,000</u>
Total	\$500,000
Increased Revenue:	
331.81 Department of Energy-Weatherization	<u>\$500,000</u>
Total	\$500,000

REASON: Receipt of additional funding from the U.S. Department of Energy and extension of grant through June 30, 2011 for the Weatherization Program. This program provides weatherization services to low-income residents which helps them save fuel and money while increasing the comfort of their homes.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7440

BUDGET AMENDMENT

August 2010

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00070

Fund 630 Circuit Clerk Operations and Administration
Dept. 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
522.01 Stationery and Printing		<u>\$50,000</u>
	Total	<u>\$50,000</u>
Increased Revenue:		
341.10 Court Fees and Charges		<u>\$75,000</u>
	Total	<u>\$75,000</u>

REASON: To create budget line to pay court case files formerly paid by General Corporate to achieve required budget cuts and to establish revenue line for this new fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7441

BUDGET AMENDMENT

August 2010

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00071

Fund 617 Child Support Service Fund
Dept. 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$13,000
513.01 Social Security-Employer	\$800
513.02 IMRF-Employer Cost	\$600
513.04 Workers' Compensation Insurance	\$100
513.05 Unemployment Insurance	<u>\$400</u>
Total	\$14,900
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To pay for employee formerly paid out of General Corporate to achieve required budget cuts in FY2010.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7442

BUDGET AMENDMENT

August 2010

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00072

Fund 613 Court's Automation Fund
Dept. 030 Circuit Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.33 Furnishings, Office Equipment

\$30,000

Total

\$30,000

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: To restore money inadvertently omitted in the creation of FY2010 budget. This correction leaves revenues budgeted at \$324,200 and expenditures budgeted at \$268,289.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7443

BUDGET AMENDMENT

August 2010

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00073

Fund 104 Early Childhood Fund
Dept. 610 Early Head Start Expansion-ARRA-Odd Year

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$68,000
511.04 Part-Time Employees	\$15,000
513.01 Social Security- Employer	\$7,000
513.02 IMRF-Employer	\$12,000
513.04 Workers' Compensation Insurance	\$950
513.05 Unemployment Insurance	\$950
513.06 Employee Health/Life Insurance	\$19,500
522.01 Stationary and Printing	\$100
522.02 Office Supplies	\$1,200
522.03 Books, Periodicals and Manuals	\$50
522.06 Postage, UPS, Federal Express	\$50
522.07 Photography Supplies	\$25
522.10 Food	\$25
522.11 Medical Supplies	\$100
522.14 Custodial Supplies	\$1,200
522.15 Gasoline and Oil	\$100
522.25 Dietary Non-Food Supplies	\$25
522.28 Laundry Supplies	\$75
522.44 Equipment Less Than \$1,000	\$500
522.91 Linen and Bedding	\$100
522.93 Operational Supplies	\$450
522.96 School Supplies	\$1,500
533.01 Audit and Accounting Fees	\$1,100
533.02 Architect Fees	\$50

533.06 Medical/Dental/Mental Health	\$100
533.07 Professional Services	\$25
533.12 Job-Required Travel Expense	\$500
533.17 Field Trips/Activities	\$15
533.20 Insurance	\$10
533.29 Computer Services	\$450
533.30 Gas Service	\$3,000
533.31 Electric Service	\$2,750
533.32 Water Service	\$150
533.33 Telephone Service	\$3,000
533.34 Pest Control Service	\$50
533.36 Waste Disposal & Recycling	<u>\$400</u>
Total	\$140,500

Increased Revenue:

332.19 HHS-Head Start-American Recovery and Reinvestment Act	<u>\$179,000</u>
Total	\$179,000

REASON: Receipt of American Recovery & Reinvestment Act funds to continue expanded Early Head Start services to 56 infants, toddlers, and pregnant women. This action is for prorated continuation of operations.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7444

BUDGET AMENDMENT

August 2010

FY 2010

WHEREAS, The Finance Committee has approved the following amendment to the FY2010 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2010 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2010 budget.

Budget Amendment #10-00074

Fund 104 Early Childhood Fund
Dept. 610 Early Head Start Expansion-ARRA-Odd Year

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.40 Automobile Maintenance	\$25
533.42 Equipment Maintenance	\$25
533.45 Non-County Building Repair/Maintenance	\$300
533.50 Facility/Office Rentals	\$10,000
533.51 Equipment Rentals	\$175
533.52 Other Service by Contract	\$150
533.70 Legal Notice, Advertising	\$100
533.84 Business Meals/Expenses	\$15
533.85 Photocopy Services	\$500
533.87 Indirect Costs/Overhead	\$1,300
533.91 Laundry and Cleaning	\$100
533.92 Contributions and Grants	\$50
533.93 Dues and Licenses	\$50
533.95 Conference and Training	\$7,000
534.11 Food Service	\$50
534.46 Sewer Service and Tax	\$100
534.58 Landscaping Service/Maintenance	\$25
534.59 Janitorial Services	\$8,000
534.68 Policy Council Activities	\$500
534.69 Parent Activities/Travel	\$500
534.76 Parking Lot/Sidewalk Maintenance	\$100
544.30 Automobiles, Vehicles	\$5,000
544.32 Other Equipment	\$1,000
544.33 Furnishings, Office Equipment	\$3,000

571.80 To General Corporate Fund 080

Total

\$300
\$38,365

Increased Revenue:

None: from Fund Balance

Total

\$0
\$0

REASON: Additional appropriations for Dept. 610.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7445

RESOLUTION APPOINTING JOSEPH L. IRLE TO THE BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Joseph L. Irle to the Beaver Lake Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Joseph L. Irle to the Beaver Lake Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Joseph L. Irle, 1373 County Road 2500 N, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7446

RESOLUTION APPOINTING VALERIE ROGERS TO THE BLACKFORD SLOUGH
DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Valerie Rogers to the Blackford Slough Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Valerie Rogers to the Blackford Slough Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Valerie Rogers, 1216 County Road 3300 N, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7447

RESOLUTION APPOINTING RICHARD RAYBURN TO THE CONRAD & FISHER
DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Richard Rayburn to the Conrad & Fisher Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Rayburn to the Conrad & Fisher Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Richard Rayburn, 2451 County Road 700 E, Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7448

RESOLUTION APPOINTING LEON BLUHM TO THE DRAINAGE DISTRICT #10 TOWN OF
OGDEN

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Leon Bluhm to the Drainage District #10 Town of Ogden; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Leon Bluhm to the Drainage District #10 Town of Ogden for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Leon Bluhm, 1991 County Road 2500 E, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7449

RESOLUTION APPOINTING MARC SHAW TO THE FOUNTAIN HEAD DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Marc Shaw to the Fountain Head Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Marc Shaw to the Fountain Head Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Marc Shaw, 1003 S. Barker Road, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7450

RESOLUTION APPOINTING JAMES BOLAND TO THE KANKAKEE DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Boland to the Kankakee Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Boland to the Kankakee Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Boland, 20 County Road 800 N, Monticello IL 61856.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7451

RESOLUTION APPOINTING JOHN PARK TO THE KERR & COMPROMISE DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Park to the Kerr & Compromise Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Park to the Kerr & Compromise Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John Park, 3104 County Road 2600 E, Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7452

RESOLUTION APPOINTING DAVE MENNENGA TO THE LONGBRANCH MUTUAL DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dave Mennenga to the Longbranch Mutual Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dave Mennenga to the Longbranch Mutual Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dave Mennenga, 2370 County Road 1800 E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7453

RESOLUTION APPOINTING FRANK EHLER TO THE LOWER BIG SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Frank Ehler to the Lower Big Slough Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Frank Ehler to the Lower Big Slough Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Frank Ehler, 2813 County Road 600 E, Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7454

**RESOLUTION APPOINTING DAVID BRIGHT TO THE NELSON-MOORE-FAIRFIELD
DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David Bright to the Nelson-Moore-Fairfield Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Bright to the Nelson-Moore-Fairfield Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Bright, 230 County Road 3400 N, Foosland IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7455

RESOLUTION APPOINTING STEVE STIERWALT TO THE OKAW DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steve Stierwalt to the Okaw Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Stierwalt to the Okaw Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steven Stierwalt, 323 County Road 700 N, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7456

RESOLUTION APPOINTING JOHN NELSON TO THE OWL CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Nelson to the Owl Creek Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Nelson to the Owl Creek Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John Nelson, 2977 County Road 400 E, Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7457

RESOLUTION APPOINTING DENNIS BUTLER TO THE PESOTUM SLOUGH SPECIAL DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dennis Butler to the Pesotum Slough Special Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Butler to the Pesotum Slough Special Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dennis Butler, 481 County Road 1000 E, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7458

RESOLUTION APPOINTING ARLEN BUHR TO THE PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Arlen Buhr to the Prairie Creek Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Arlen Buhr to the Prairie Creek Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Arlen Buhr, 2342 County Road 3300 N, Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7459

RESOLUTION APPOINTING RAY IDEUS TO THE RAUP DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ray Ideus to the Raup Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ray Ideus to the Raup Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ray Ideus, 2481 County Road 1600 E, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7460

RESOLUTION APPOINTING JAMES KIRK TO THE SALT FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Kirk to the Salt Fork Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Kirk to the Salt Fork Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Kirk, 3406 County Road 1700 E, Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7461

RESOLUTION APPOINTING WILLIAM SIEGFRIED TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of William Siegfried to the Sangamon & Drummer Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Siegfried to the Sangamon & Drummer Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: William Siegfried, 476 E 50 N Road, Gibson City IL 60936.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7462

RESOLUTION APPOINTING BRIAN BUSS TO THE SOMER #1 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Brian Buss to the Somer #1 Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brian Buss to the Somer #1 Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Brian Buss, 1483 County Road 1900 E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7463

RESOLUTION APPOINTING KENNETH DECKER TO THE SOUTH FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kenneth Decker to the South Fork Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kenneth Decker to the South Fork Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kenneth Decker, 608 E. Roosevelt, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7464

RESOLUTION APPOINTING MICHAEL HASTINGS TO THE ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael Hastings to the St. Joseph #3 Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Hastings to the St. Joseph #3 Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael Hastings, 2083 County Road 1325 N, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7465

RESOLUTION APPOINTING FRANCIS OSTERBUR TO THE ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Francis Osterbur to the St. Joseph #4 Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Francis Osterbur to the St. Joseph #4 Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Francis Osterbur, 412 Preston Street, Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7466

RESOLUTION APPOINTING GARRY GANNON TO THE ST. JOSEPH #5 &
ST. JOSEPH #6 DRAINAGE DISTRICTS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Garry Gannon to the St. Joseph #5 & St. Joseph #6 Drainage Districts; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Garry Gannon to the St. Joseph #5 & St. Joseph #6 Drainage Districts for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Gary Gannon, 405 Second Court, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7467

RESOLUTION APPOINTING CODY CUNDIFF TO THE TRIPLE FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Cody Cundiff to the Triple Fork Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cody Cundiff to the Triple Fork Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cody Cundiff, 1471 County Road 2700 N, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7468

RESOLUTION APPOINTING JERRY HEINZ TO THE TWO MILE SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jerry Heinz to the Two Mile Slough Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jerry Heinz to the Two Mile Slough Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jerry Heinz, 471 County Road 800 E, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7469

RESOLUTION APPOINTING RAY ADEN TO THE UNION DRAINAGE DISTRICT OF STANTON & OGDEN TOWNSHIPS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ray Aden to the Union Drainage District of Stanton & Ogden Townships; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ray Aden to the Union Drainage District of Stanton & Ogden Townships for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ray Aden, 507 N. Elm Street, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7470

**RESOLUTION APPOINTING JERRY THINNES TO THE UNION DRAINAGE DISTRICT #1
OF PHILO & CRITTENDEN**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jerry Thinnes to the Union Drainage District #1 of Philo & Crittenden; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jerry Thinnes to the Union Drainage District #1 of Philo & Crittenden for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jerry Thinnes, 116 E. Washington, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7471

RESOLUTION APPOINTING DONALD RICE TO THE UNION DRAINAGE DISTRICT #1 OF
PHILO & URBANA

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Donald Rice to the Union Drainage District #1 of Philo & Urbana; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Donald Rice to the Union Drainage District #1 of Philo & Urbana for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Donald Rice, 509 S. Jackson, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7472

RESOLUTION APPOINTING WILLIAM WILSON TO THE UNION DRAINAGE DISTRICT
#2 OF ST. JOSEPH & OGDEN

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of William Wilson to the Union Drainage District #2 of St. Joseph & Ogden; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Wilson to the Union Drainage District #2 of St. Joseph & Ogden for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: William Wilson, 2467 County Road 1600 N, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7473

RESOLUTION APPOINTING H. PAUL DOHME TO THE UNION DRAINAGE DISTRICT #3
OF SOUTH HOMER & SIDNEY

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of H. Paul Dohme to the Union Drainage District #3 of South Homer & Sidney; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of H. Paul Dohme to the Union Drainage District #3 of South Homer & Sidney for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: H. Paul Dohme, 1804 Bridgestone Drive, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7474

RESOLUTION APPOINTING DUDLEY CARROLL TO THE UPPER EMBARRAS RIVER
BASIN DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dudley Carroll to the Upper Embarras River Basin Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dudley Carroll to the Upper Embarras River Basin Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dudley Carroll, 1172 County Road 1200 E, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7475

RESOLUTION APPOINTING MARION WAGNER TO THE WILLOW BRANCH
DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Marion Wagner to the Willow Branch Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Marion Wagner to the Willow Branch Drainage District for a term commencing September 1, 2010 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Marion Wagner, 309 Kyle, PO Box 220, Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7476

RESOLUTION AMENDING THE COUNTY BOARD RULES REGARDING MOTIONS
FORWARDED TO THE COUNTY BOARD MEETINGS

WHEREAS, On October 20, 2009, the Champaign County Board adopted Resolution Number 7143 establishing the organization, duties, rules, policies, and procedures of the Champaign County Board; and

WHEREAS, It is desirable to amend these procedures to clarify the process which motions are forwarded to County Board meetings;

NOW, THEREFORE, BE IT RESOLVED, That Champaign County Resolution Number 7143, is hereby amended by removing the struck out language and adding the bolded and italicized language as follows:

6. Rules

E. Whenever there is a tie vote on a main motion in committee or Committee of the Whole, the matter is reported to the County Board for action as "without recommendation" out of committee or Committee of the Whole. The Committee Chair, or upon motion approved by committee, may request a straw poll on an issue, without a binding vote, which will also be reported to the County Board for action "without recommendation" from the committee ~~or Committee of the Whole~~. *For meetings of the Committee of the Whole only, motions approved by a majority vote or by a tie vote are forwarded to the regular meeting of the County Board, and motions lacking a majority approval are not forwarded. Motions at the Committee of the Whole may be postponed to a definite time, or if no definite time is chosen, until the next meeting of that Committee of the Whole.*

16. Standing Committees

B. MEETINGS OF COMMITTEES

4. Items ~~acted on~~ *which receive the necessary votes* at the Committee of the Whole Meetings shall then be forwarded to the regularly scheduled monthly County Board Meeting, held on the Thursday following the third Monday of the month, for final County Board approval.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of August, A.D.
2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board