

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, November 19, 2009 – 7:00 p.m.

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

	<u>Page Number</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Prayer &amp; Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Minutes</u>	
A. September 24, 2009	*1-6
B. October 20, 2009	*7-14
VI. <u>Approval of Agenda/Addenda</u>	
VII. <u>Date/Time of Next Regular Meeting</u> – Thursday, December 17, 2009 @ 7:00 p.m.	
VIII. <u>Adoption of Resolution No. 7170 Appointing Diane Michaels as a County Board Member in District 2 to Fill Kevin Hunt’s Unexpired Term</u>	*15
IX. <u>Administration of Oath of Office to Diane Michaels By County Clerk</u>	
X. <u>*Consent Agenda</u> – Goldenrod Attachment	
XI. <u>Public Participation</u>	
XII. <u>Announcements/Communications</u>	
XIII. <u>Committee Reports:</u>	
A. <u>County Facilities Committee:</u>	
<i>Anticipated Action from November 17, 2009 Meeting:</i>	
1. Adoption of Resolution No. 7206 Approving Award of Contract for Nursing Home Smoke Barriers Improvements Project ( <i>To Be Distributed</i> )	
B. <u>Policy, Personnel, &amp; Appointments Committee:</u>	
Summary of Action Taken at November 4, 2009 Meeting:	*16-18
1. Adoption of Resolution No. 7171 Issuing a Notice of Termination of the Agreement Between the Champaign-Urbana Public Health District and the County of Champaign and the Champaign County Health Department	*19-20 B18-19

**Finance Committee:**

- Summary of Action Taken at November 5, 2009 Meeting: \*21-23
1. Adoption of Resolution No.7195 – Purchases Not Following Purchasing Policy \*24-25
  2. Adoption of Resolution No. 7196 – Payment of Claims Authorization \*26
  3. Adoption of Resolution No. 7187 Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund \*27  
G52
  4. Adoption of Resolution No. 7188 Approving the Jano Justice System, Inc. Licensed Program Maintenance Agreement \*28-39  
G53-63
  5. Adoption of Resolution No. 7207 Approving Contracts for Professional Services for the Champaign County Circuit Court \*40-45

**C. Highway & Transportation Committee**

Summary of Action Taken at November 6, 2009 Meeting: \*46

**D. Environment & Land Use Committee**

Summary of Action Taken at October 27, 2009 Meeting: \*47

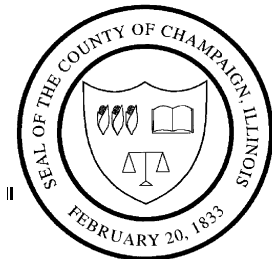
1. Adoption of Ordinance No. 857 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the AG-1 Agriculture Zoning District \*48-51  
Y55-92

**XIV. Other Business**

**XV. New Business**

**XVI. 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, November 19, 2009 - 7:00 p.m.*

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

## Page Number

### **A. Policy, Personnel, & Appointments Committee**

1. Adoption of Resolution No. 7172 Appointing Kelly Griffith to the Deputy Sheriff Merit Commission \*52
2. Adoption of Resolution No. 7173 Appointing Peter Czajkowski to the Nursing Home Board of Directors \*53  
B21-23
3. Adoption of Resolution No. 7174 Appointing Jason Hirsbrunner to the Nursing Home Board of Directors \*54  
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4. Adoption of Resolution No. 7175 Appointing Roger Miller to the Zoning Board of Appeals \*55  
B27-28
5. Adoption of Resolution No. 7176 Appointing Karen Bodnar to the Senior Services Advisory Committee \*56  
B29-30
6. Adoption of Resolution No. 7177 Appointing Tami Fruhling-Voges to the Senior Services Advisory Committee \*57  
B31-32
7. Adoption of Resolution No. 7178 Appointing Linda Hascall to the Senior Services Advisory Committee \*58  
B33-34
8. Adoption of Resolution No. 7179 Appointing Cathy Lenz to the Senior Services Advisory Committee \*59  
B35-36
9. Adoption of Resolution No. 7180 Appointing Barbara Opperman to the Senior Services Advisory Committee \*60  
B37-38
10. Adoption of Resolution No. 7181 Appointing James Wilson to the Bailey Memorial Cemetery Association \*61  
B39
11. Adoption of Resolution No. 7182 Appointing Larry Johnson to the Harwood & Kerr Drainage District \*62  
B40
12. Adoption of Resolution No. 7183 Appointing Jeffrey Little to the Pesotum Slough Special Drainage District \*63  
B41
13. Adoption of Resolution No. 7184 Designating the 2010 Champaign County Board Meeting Schedule \*64-67

Policy, cont.

14. Adoption of Resolution No. 7185 Awarding the Martin Luther King Jr. – Doris Hoskins Prestigious Community Services Award to Edward Bland, Jr. \*68  
B47-50
15. Adoption of Resolution No. 7186 Awarding the Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award to Joan Miller, the League of Women Voters, & the University of Illinois College of Law Trial Advocacy Program \*69  
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**B. Finance Committee**

1. Adoption of Resolution No. 7197 – Budget Amendment #09-00093 \*70  
Fund/Dept: 080 General Corporate - 010 County Board G15  
Increased Appropriations: \$8,844  
Increased Revenue: \$0  
Reason: To cover final benefits payout for Denny Inman.
2. Adoption of Resolution No. 7198 – Budget Amendment #09-00094 \*71  
Fund/Dept: 080 General Corporate - 040 Sheriff G15  
Increased Appropriations: \$9,800  
Increased Revenue: \$9,800  
Reason: Funds are from insurance company/salvage yard payments for a wrecked and totaled squad car.
3. Adoption of Resolution No. 7199 – Budget Amendment #09-00095 \*72  
Fund/Dept: 075 Regional Planning Commission – 701 Weatherization- G12  
HHS-Even Year  
Increased Appropriations: \$150,000  
Increased Revenue: \$150,000  
Reason: Receipt of additional funding from the U.S. Department of Health & Human Services for expansion of the Weatherization Program. The Weatherization Program provides weatherization services to low-income residents which help them save fuel and money while increasing the comfort of their homes.
4. Adoption of Resolution No. 7200 – Budget Amendment #09-00096 \*73  
Fund/Dept: 075 Regional Planning Commission – 702 Weatherization- G13  
DOE-Even Year  
Increased Appropriations: \$150,000  
Increased Revenue: \$150,000  
Reason: Receipt of additional funding from the U.S. Department of Health & Human Services for expansion of the Weatherization Program. The Weatherization Program provides weatherization services to low-income residents which help them save fuel and money while increasing the comfort of their homes.



Finance, cont.

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| 5.  | Adoption of Resolution No. 7201 – Budget Amendment #09-00097<br>Fund/Dept: 080 General Corporate – 042 Coroner<br>Increased Appropriations: \$276<br>Increased Revenue: \$276<br>Reason: Reimbursement for indigent cremation.  | *74<br>G16       |
| 6.  | Adoption of Resolution No. 7202 – Budget Amendment #09-00098<br>Fund/Dept: 089 County Public Health Fund – 049 Board of Health<br>Increased Appropriations: \$101,450<br>Increased Revenue: \$101,450<br>Reason: Receipt of H1N1 Grant for planning, surveillance, and implementation of H1N1 vaccination for FY2009. | *75<br>G14       |
| 7.  | Adoption of Resolution No. 7203 – Budget Amendment #09-00101<br>Fund/Dept: 080 General Corporate – 026 County Treasurer<br>Increased Appropriations: \$15,000<br>Increased Revenue: \$15,000<br>Reason: For budget agreement made in February 2009.   | *76<br>Add. G1   |
| 8.  | Adoption of Resolution No. 7204 – Budget Transfer #09-00011<br>Fund/Dept: Nursing Home – 430 Nursing Services<br>Total Amount of Transfer: \$300,000<br>Reason: To transfer funds from non-personnel to personnel lines due to increase in staffing and reduction of agency staffing for FY2009.                      | *77<br>G17       |
| 9.  | Adoption of Resolution No. 7205 – Budget Transfer #09-00013<br>Fund/Dept: 619 Tax Sale Automation Fund – 026 County Treasurer<br>Total Amount of Transfer: \$15,000<br>Reason: For budget agreement made in February 2009.  | *78<br>Add. G2   |
| 10. | Adoption of Resolution No. 7189 Authorizing a Contract for the Champaign County Sheriff to Provide Special Police Services for the Village of Philo   | *79<br>G19-22    |
| 11. | Adoption of Resolution No. 7190 Authorizing a Contract for the Champaign County Sheriff to Provide Special Police Services for the Village of Sidney  | *80<br>G23-26    |
| 12. | Adoption of Resolution No. 7191 Authorizing a Contract for the Champaign County Sheriff to Provide Special Police Services for the Village of St. Joseph  | *81<br>G27-29    |
| 13. | Adoption of Ordinance No. 854 FY2010 Annual Budget and Appropriation Ordinance  | *82-83<br>G45-46 |
| 14. | Adoption of Ordinance No. 855 FY2010 Annual Tax Levy Ordinance  | *84-88<br>G47-50 |
| 15. | Adoption of Resolution No. 7192 Authorization for Loan to the General Corporate Fund from the Public Safety Tax Fund  | *89<br>G51       |

Finance, cont.

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|-----|--|--------------------|
| 16. | Adoption of Resolution No. 7193 Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, and Providing the Details of Such Warrants   | *90-107<br>G64-82  |
| 17. | Adoption of Resolution No. 7194 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-057-0002  | *108<br>G83        |
| 18. | Adoption of Ordinance No. 853 Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewithin; and Related Matters for the First-Time Homebuyer Down Payment Assistance Program | *109-116<br>G30-44 |

**C. Highway & Transportation Committee**

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|----|---|------|
| 1. | Adoption of Ordinance No. 856 for the Establishment of an Altered Speed Zone on County Highway 18 (Monticello Road) | *117 |
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RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
September 24, 2009

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 24, 2009 at 7:06 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: Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Hunt, James and Weibel – 25; Absent: Sapp and Bensyl – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Chair Weibel. 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 *Fisher Outlook* on September 8, 2009; *Southern Champaign County Today* on September 9, 2009; *The Leader* on September 10, 2009; *Mahomet Citizen* and *Rantoul Press* on September 16, 2009; *County Star* and *Savoy Star* on September 17, 2009; and *News Gazette* on September 22, 2009. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Betz offered the motion to approve the minutes of the County Board Meeting of August 20, 2009; seconded by Board Member Carter. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member Cowart. Approved by voice vote.

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced that the next Meeting of the County Board will be held on Tuesday, October 20, 2009 at 7:00 P.M.

**PUBLIC PARTICIPATION**

Marilyn Lindholm spoke about the Champaign County Land Use Management Plan and Olympian Drive expansion. Board Member Betz moved to suspend the rules to allow Board Member Wysocki to respond to Ms. Lindholm's comments; seconded by Board Member Smucker. Approved by voice vote. Board Member Wysocki spoke about lack of County jurisdiction on the Olympian Drive expansion. Nora Stewart, President AFSCME Local 900, spoke concerning the Champaign County Nursing Home and employee morale.

**ANNOUNCEMENTS/COMMUNICATIONS**

Chair Weibel announced the Champaign County Employee Recognition Events to be held the week of October 26 at various County Facilities. Board Member Anderson announced the Disability Resource Expo to be held October 17 at Lincoln Square Village, Urbana, and also announced that the Champaign County Mental Health Board had been named the recipient of a \$9 million grant to be paid over the next 6 years. Peter Tracy, Director Champaign County Mental Health Board, discussed the \$9 million grant. Board Member Beckett announced a Clock and Bell Tower Committee Fundraiser to be held at Kennedy's Restaurant on September 28, and also announced that with recent donations, the Clock and Bell Tower Fund now had reached the \$1 million mark. Board Member Wysocki announced an Aquifer Management Meeting to be held September 23 at Mahomet. Board Member Kurtz discussed the merits of the Developmental Service Center, and social service funding needs.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

**JUSTICE & SOCIAL SERVICES COMMITTEE**

Adoption of **Resolution No. 7114** for Approval of the Emergency Management Assistance Grant Program Agreement.

**COUNTY FACILITIES COMMITTEE**

Adoption of **Resolution No. 7115** Establishing the Brookens Space Utilization Subcommittee and Appointment of Members (*Approved at 8/11/2009 Committee Meeting*).

**POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**

Adoption of **Resolution No. 7116** Appointing Lyle Brock to the Beaver Lake Drainage District, term ending August 31, 2012.

Adoption of **Resolution No. 7117** Appointing Jack Murray to the Blackford Slough Drainage District, term ending August 31, 2012.

Adoption of **Resolution No. 7118** Appointing Richard Peavler to the West Branch Drainage District, term ending August 31, 2012.

Adoption of **Resolution No. 7119** Appointing David Short to the East Lawn Memorial Burial Park Association, term ending June 30, 2015.

Adoption of **Resolution No. 7120** Appointing J. Chris Kaler to the East Central Illinois Economic Development District, term ending September 30, 2010.

Adoption of **Resolution No. 7121** Appointing Seamus Reilly to the East Central Illinois Economic Development District, term ending September 30, 2010.

Adoption of **Resolution No. 7122** Appointing Barbara Wysocki to the East Central Illinois Economic Development District, term ending September 30, 2010.

Adoption of **Resolution No. 7123** Appointing Cheryl Bullock to the CSBG Community Action Board, term ending September 30, 2012.

Adoption of **Resolution No. 7124** Awarding Bids for the Purchase of Circuit Clerk's Court Case File Folders and Traffic Case Jackets.

Adoption of **Resolution No. 7125** Expressing Gratitude to the LRMP Steering Committee.

#### **FINANCE COMMITTEE**

Adoption of **Resolution No. 7126** - Budget Amendment:

Budget Amendment #09-00078

Fund/Dept: 075 Regional Planning Commission

728 Safe Routes to School-Even Year

Increased Appropriations: \$25,500.00

Increased Revenue: \$25,500.00

Reason: To accommodate increase in federal funding for this grant to train and educate school and community audiences about safe routes to school.

Adoption of **Resolution No. 7127** - Budget Amendment:

Budget Amendment #09-00079

Fund/Dept: 075 Regional Planning Commission  
729 IDOT Traffic Signal Retiming

Increased Appropriations: \$50,000.00

Increased Revenue: \$50,000.00

Reason: Receipt of new grant award for retiming traffic signals at 25 intersections in the Champaign-Urbana area, including review of existing clearance intervals, calculation of proposed clearance intervals and the implementation of the new timings.

Adoption of **Resolution No. 7128** - Budget Amendment:

Budget Amendment #09-00080

Fund/Dept: 080 General Corporate  
071 Public Properties

Increased Appropriations: \$21,000.00

Increased Revenue: \$0.00

Reason: To recover costs associated with repair to the backup chiller system at the downtown correctional center - life safety issue.

Adoption of **Resolution No. 7129** - Budget Amendment:

Budget Amendment #09-00081

Fund/Dept: 090 Mental Health  
053 Mental Health Board

Increased Appropriations: \$7,438.00

Increased Revenue: \$0.00

Reason: To allow for additional expenditures for PLL Program. Expenditures of \$7,438 covered by revenue received from Probation in FY2009.

Adoption of **Resolution No. 7130** - Budget Transfer:

Budget Transfer #09-00006

Fund/Dept: 080 General Corporate  
141 State's Attorney Support Enforcement

Total Amount of Transfer: \$5,500.00

Reason: Reimbursement to non-personnel line for expenditure of moving file system to new office location at Brookens. This transfer is necessary for non-personnel expenditure from now through November 30, 2009.

Adoption of **Resolution No. 7131** Increasing the Champaign County Court Automation Fee.

Adoption of **Resolution No. 7132** Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 09-011-0011.

Adoption of **Resolution No. 7133** Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 23-042-0017.

Adoption of **Resolution No. 7134** Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-059-0012.

Adoption of **Resolution No. 7135** Authorizing the County Board Chair to Execute a Deed of Conveyance, Permanent Parcel No. 21-34-34-305-014.

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member Betz. Chair Weibel asked the Clerk to call the roll. Consent Agenda adopted by roll call vote.

Yeas: Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Hunt, James and Weibel – 25;

Nays: None.

## **COMMITTEE REPORTS**

### **JUSTICE & SOCIAL SERVICES COMMITTEE**

Board Member Gladney, Chair, announced that the committee had no items for board action.

### **COUNTY FACILITIES COMMITTEE**

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 7110** Authorizing the Continuing Participation in the Champaign County Chamber of Commerce Energy Cooperative and Authorizing the County Administrator to Execute Agreements Required for Participation; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

### **POLICY, PERSONNEL, & APPOINTMENTS**

Board Member Betz, Chair, recommended the adoption of **Resolution No. 7111** to Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements; seconded by Board Member McGinty. Discussion followed. Board Member Wysocki offered a substitute resolution; seconded by Board Member Betz. Substitute resolution approved by voice vote. Adopted as substituted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 7136** Approving Employee Insurance Benefits for FY 2010; seconded by Board Member James. Discussion followed. Adopted by voice vote.

FINANCE

Board Member Rosales, Vice-Chair, recommended the adoption of Resolution No. 7112 - Purchases Not Following Purchasing Policy; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member Rosales recommended the adoption of Resolution No. 7113 - Payment of Claims Authorization; seconded by Board Member Ammons. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced the committee had no items for board action.

OTHER BUSINESS

Board Member Betz recommended the adoption of Resolution No. 7137 approving the Head Start Collective Bargaining Agreement between the Champaign County Board and AFSCME Council 31; seconded by Board Member Beckett. Adopted by voice vote.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Beckett recommended the approval of the Closed Session Minutes of August 20, 2009; seconded by Board Member Rosales. Approved by voice vote.

Board Member Beckett recommended that Closed Session Minutes under Semi-Annual Review remain closed; seconded by Board Member Moser. Approved by voice vote.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:41 P.M.

*Mark Shelden*

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



RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
October 20, 2009

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, October 20, 2009 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green as Secretary of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Jones, Knott, Kurtz, Langenheim, McGinty, Nudo, Richards, Rosales, Sapp, Smucker, Wysocki, Anderson, Beckett, Cowart, Gladney, James, Jay and Weibel – 18; Absent: Moser, O'Connor, Schroeder, Ammons, Bensyl, Betz, Carter, Doenitz and Hunt – 9. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

A moment of silence was observed for member Sgt. Christopher Rudzinski, of Rantoul, who was killed in action in Afghanistan, and Lester Pritchard winner of the Martin Luther King Jr. - James R. Burgess Sr. Humanitarian award who recently passed away. 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 *Fisher Outlook* on October 6, 2009; *Southern Champaign County Today* on October 7, 2009; *The Leader* on October 8, 2009; *Mahomet Citizen* and *Rantoul Press* on October 14, 2009; *County Star* and *Savoy Star* on October 15, 2009; and *News Gazette* on October 19, 2009. Board Member Wysocki offered a motion to approve the notice; seconded by Board Member James. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Beckett offered the motion to approve the minutes of the County Board Meeting of September 14, 2009 Study Session; seconded by Board Member Langenheim. Board Member Langenheim noted that "policies" should be "policies" on page 1, and shared concerns regarding the composition of the minutes. Approved as amended by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Beckett offered the motion to approve the Agenda; seconded by Board Member Wysocki. Chair Weibel announced the Addendum item would be acted upon first. Approved by voice vote.

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced that the next Meeting of the County Board will be held on November 19, 2009 at 7:00 P.M.

**ANNUAL EMPLOYEE RECOGNITION**

Board Member Smucker recommended the adoption of **Resolution No. 7142** Honoring Retiring County Employees; seconded by Board Member Anderson. Board Member Smucker read Resolution No. 7142. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 7138** Honoring Retiring County Employee Denny Inman; seconded by Board Member James. Board Member Beckett read Resolution No. 7138. Adopted by voice vote. Denny Inman addressed the Board.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Policy, Personnel, & Appointments

Adoption of **Resolution No. 7144** Appointing Beverly Hanks to the Lower Big Slough Drainage District.

Adoption of **Resolution No. 7145** Appointing Doug Stierwalt to the Two Mile Slough Drainage District.

Adoption of **Resolution No. 7146** Amending Ordinance No. 573 Health Ordinance of Champaign County, Illinois.

Adoption of **Resolution No. 7147** Approving Property, Liability, and Worker's Compensation Insurance Policies for Champaign County.

Finance

Adoption of **Resolution No. 7150** – Budget Amendment #09-00082

Fund/Dept: 080 General Corporate – 042 Coroner

Increased Appropriations: \$1,560.00

Increased Revenue: \$1,560.00

Reason: Reimbursement of monies spent on autopsy of DOC inmate.

Adoption of **Resolution No. 7151** – Budget Amendment #09-00083

Fund/Dept: 080 General Corporate – 040 Sheriff

Increased Appropriations: \$31,895.00

Increased Revenue: \$31,895.00

Reason: Full reimbursement received from "Lock and Key Production" for the costs associated with providing security for the Extreme Makeover Home Edition in Philo, Illinois.

Adoption of **Resolution No. 7152** – Budget Amendment #09-00084

Fund/Dept: 076 Tort Immunity Tax Fund – 075 General County

Increased Appropriations: \$185,000.00

Increased Revenue: \$0.00

Reason: Payment of remaining fiscal year 2009 General Corporate work comp payrolls premiums.

Adoption of **Resolution No. 7153** – Budget Amendment #09-00085

Fund/Dept: 075 Regional Planning Commission – 733 Administration

Increased Appropriations: \$175,500.00

Increased Revenue: \$0.00

Reason: To accommodate additional fiscal and clerical staff in response to extensive stimulus funding requirements; additional funds required to complete Brookens project (development of additional meeting space/audio-visual equipment); upgrading again fleet vehicles with energy efficient hybrids; replacements of office equipment and furniture; accommodation of additional Kronos payroll system upgrade charges. Matching revenue will be recovered under agency cost allocation plan application to all grants and contracts.

Adoption of **Resolution No. 7154** – Budget Amendment #09-00086

Fund/Dept: 075 Regional Planning Commission – 732 Fringe Benefits Clearing

Increased Appropriations: \$93,564.00

Increased Revenue: \$0.00

Reason: To accommodate increases in compensated absences (vacation/sick/personal) due to expended staffing and associated health and life insurance expenses.

Adoption of **Resolution No. 7155** – Budget Amendment #09-00087

Fund/Dept: 075 Regional Planning Commission – 736 Community Services  
Block Grant-Odd Years

Increased Appropriations: \$131,050.00

Increased Revenue: \$131,050.00

Reason: To accommodate increased Community Services Block Grant funding and associated case management and direct client assistance expenses.

Adoption of **Resolution No. 7156** – Budget Amendment #09-00088

Fund/Dept: 075 Regional Planning Commission –  
683 Shelter Plus Care 1 Even Year

Increased Appropriations: \$78,000.00

Increased Revenue: \$78,000.00

Reason: To accommodate expanded HUD Shelter Plus Care Grant for 2010. The Shelter Plus Care Program provides housing and supportive services for homeless and disabled clients.

Adoption of **Resolution No. 7157** – Budget Amendment #09-00089  
Fund/Dept: 075 Regional Planning Commission –  
829 Mental Health/SAMHSA Grant Administration  
Increased Appropriations: \$60,000.00  
Increased Revenue: \$60,000.00

Reason: To accommodate award of Substance Abuse Mental Health Services Administration (SAMHSA) Grant. This program will provide for the development of a comprehensive, consolidated, family-drive system of care for youth services which will include social service agencies, mental health, and juvenile justice services and education.

Adoption of **Resolution No. 7158** – Budget Amendment #09-00091  
Fund/Dept: 080 General Corporate – 022 County Clerk  
Increased Appropriations: \$15,000.00  
Increased Revenue: \$20,545.00

Reason: To cover expenses in line items from expenses related to new voter registration system reimbursed from grant funds.

Adoption of **Resolution No. 7159** – Budget Amendment #09-00092  
Fund/Dept: 670 County Clerk Automation Fund – 022 County Clerk  
Increased Appropriations: \$20,000.00  
Increased Revenue: \$57,757.00

Reason: To cover expenses in line items from expenses related to new voter registration system reimbursed from grant funds.

Adoption of **Resolution No. 7160** – Budget Transfer #09-00008  
Fund/Dept: 080 General Corporate – 036 Public Defender  
Total Amount of Transfer: \$750.00

Reason: Contract with private attorney to cover Janie Miller-Jones caseload while on military duty. See previous Budget Transfer #09-00002 from 01/2009.

Adoption of **Resolution No. 7161** – Budget Transfer #09-00009  
Fund/Dept: 089 County Public Health Fund – 049 Board of Health  
Total Amount of Transfer: \$2,500.00

Reason: Transferring unexpected monies budgeted for clerical services to the contract services line item to provide funding for consulting services by Illinois Public Health Association as approved by the County Board of Health on September 29, 2009.

Adoption of **Resolution No. 7162** for the Renewal of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Services Program Grant for the Champaign County State's Attorney's Office.

Adoption of **Resolution No. 7163** to Receive and Place on File the FY2010 Champaign County Budget.

Highway & Transportation

Adoption of **Resolution No. 7166** Appropriating \$23,840.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #09-00000-00-ES.

Adoption of **Resolution No. 7167** Appropriating an Additional \$154,488.93 from County Motor Fuel Tax Funds for County Highway 17 (Sadorus Road) Section #08-00420-00RS.

Adoption of **Resolution No. 7168** Authorizing the County Board Chair to Sign an Agreement for the Improvement of County Highway 20 and Appropriating \$1,287,500.00 From County Motor Fuel Tax Funds Section #09-00426-01-RS.

Board Member Langenheim offered the motion to approve the Consent Agenda; seconded by Board Member Kurtz. Chair Weibel asked the Clerk to call the roll. Consent Agenda adopted by roll call vote.

Yeas: Jones, Knott, Kurtz, Langenheim, McGinty, Nudo, Richards, Rosales, Sapp, Smucker, Wysocki, Anderson, Beckett, Cowart, Gladney, James, Jay and Weibel – 18;

Nays: None.

**PUBLIC PARTICIPATION**

There was no public participation.

**ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Beckett read letters from citizens regarding the Clock and Bell Tower, and announced that Jim and Leslie Liautaud would be donating an additional \$100,000.00, regardless of the amount donated during the month of September as promised. Board Member Anderson spoke regarding the 3<sup>rd</sup> annual Disability Resource Expo which was held in Urbana, and announced Harold Witt had passed away. Board Member Kurtz spoke regarding the Soil and Water Conservation District, "Cultivate Illinois" loans being given out by the State Treasurer's office for farmers and local business professionals, a local farm tour and concerns about saving prime farm land, and warned against illegal turtles that spread salmonella to children. Board Member Gladney announced a Citizens Advisory Committee on Jury Selection Meeting will be held October 23<sup>rd</sup>.

## OTHER BUSINESS

Board Member Beckett recommended the adoption of **Resolution No. 7169** Establishing Rates for Services at the Champaign County Nursing Home for FY2010; seconded by Board Member McGinty. Chair Weibel announced a revised copy had been distributed. Discussion followed. Adopted as amended by voice vote.

## COMMITTEE REPORTS

### Justice & Social Services

Board Member Gladney, Chair, announced the committee had no items for board action.

### County Facilities

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 7139** Approving Extension of Lease between the County of Champaign and the Illinois Law Enforcement Alarm System; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 7140** Approving an Agreement between the County of Champaign and the City of Urbana Respecting the Placement of a "Courthouse" News Rack; seconded by Board Member Kurtz. Discussion followed. Adopted by voice vote.

Board Member Beckett announced a tour of several County facilities for Saturday, November 7<sup>th</sup> for Board Members.

### Policy, Personnel, & Appointments

Board Member Knott recommended the adoption of **Resolution No. 7111** to Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements; seconded by Board Member Anderson. (*From September 24, 2009 agenda*) It was announced the item needed a roll call vote.

Adopted by roll call vote.

Yeas: Jones, Knott, Kurtz, Langenheim, McGinty, Nudo, Richards, Rosales, Sapp, Smucker, Wysocki, Anderson, Beckett, Cowart, Gladney, James, Jay and Weibel – 18;

Nays: None.

Board Member Knott recommended the adoption of **Resolution No. 7141** Appointing Marc Stevens to the Somer #1 Drainage District; seconded by Board Member Jay. Board Member Beckett abstained due to a business relationship with one of the involved parties. Discussion followed. Adopted by voice vote.

Board Member Knott recommended the adoption of **Resolution No. 7143** that Supersedes Resolution No. 4070 on Establishment of Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board; seconded by Board Member McGinty. Board Member Knott offered to amend the motion as follows in Section 10-D: *...If there is not a quorum present of a Standing Committee during a Committee of the Whole Meeting, those Standing Committee agenda items may still be considered, as long as there is a quorum of the Committee of the Whole*, Section 12-B: *...Committee of the Whole meetings of the Board shall begin at 6:00 p.m., unless otherwise scheduled in accordance with these Rules*, Section 16-B-3-a: *...Whole Meeting of each month shall be held on the Tuesday following first Monday of the month, chaired by the Environment and Land Use Committee Chair for all portions of the agenda except the Standing Committee agenda items for the County Facilities Committee and Highway & Transportation Committee...*, Section 16-B-3-b: *... Whole Meeting of each month shall be chaired by the Policy, Personnel & Appointments Committee Chair for all portions of the agenda except the Standing Committee agenda items for the Justice & Social Services Committee and Finance Committee...*, Section 16-C-2: *For an individual standing committee meeting, a majority of committee Members...*, and Section 18: ~~This Resolution shall become effective at the first County Board meeting following adoption of this Resolution. It shall be effective until November 30, 2010 at which time it must be reenacted, having expired of its own terms with respect to standing committees and the Committee of the Whole. This Resolution shall become effective on January 1, 2010. The Committee of the Whole Meeting structure shall be reviewed and evaluated by the County Board under a Policy Committee Agenda no later than July 2010, to determine whether the structure shall be recommended to continue after December 1, 2010;~~ seconded by Board Member Jones. Discussion followed. Amendments adopted by voice vote. Discussion followed. Board Member Smucker offered to amend the motion as follows in Section 16-E-5-a: *...reports from the Champaign County Nursing Home, Champaign County Mental Health Board...*; seconded by Board Member Langenheim. Discussion followed. Chair Weibel ruled the motion to amend out of order. Board Member Langenheim appealed the out of order ruling; seconded by Board Member Cowart. A roll call was requested. Discussion followed. The first roll call was stopped, as more clarification of voting was needed.

Out of order ruling upheld by roll call vote.

Yeas: Jones, Knott, Kurtz, McGinty, Nudo, Rosales, Sapp, Smucker, Wysocki, Anderson, Beckett, James, Jay and Weibel – 14;

Nays: Langenheim, Richards, Cowart, and Gladney – 4.

Adopted by voice vote as amended.

Finance

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 7148** – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 7149** – Payment of Claims Authorization; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 7164** to Approve FY2010 Plan for Use of General Corporate Fund One-Time Revenues; seconded by Board Member Jones. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 7165** to Deposit New ILEAS Rent Payments in the Capital Asset Replacement Fund; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Highway & Transportation

Board Member Cowart, Chair, announced the committee had no items for board action.

Board Member Kurtz spoke regarding the lowering the speed limit on Monticello Road.

Environment & Land Use

Board Member Wysocki, Chair, announced the committee had no items for board action.

Board Member Wysocki announced the second Study Session for the Land Use Management Plan will be held November 9<sup>th</sup> at 6:00 P.M., and the Environment & Land Use Committee meeting will follow.

**NEW BUSINESS**

There was no new business.

**RECESSED**

Chair Weibel recessed the meeting at 8:02 P.M.

*Mark Shelden*

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



RESOLUTION NO. 7170

A RESOLUTION APPOINTING DIANE MICHAELS AS A COUNTY BOARD MEMBER  
IN DISTRICT 2 TO FILL KEVIN HUNT'S UNEXPIRED TERM ENDING NOVEMBER 30,  
2010

WHEREAS, Kevin Hunt, a County Board Member in District 2 for Champaign County with a term ending November 30, 2010, has submitted his resignation from that office effective September 26, 2009 ; and

WHEREAS, Pursuant to 10 ILCS 5/25-11, when a vacancy occurs in any elective county office, the county board shall declare that such vacancy exists and notification thereof shall be given to the county central committee of each established political party, and the vacancy shall be filled within 60 days by appointment of the chairman of the county board with the advice and consent of the county board; and

WHEREAS, The Champaign County Board Chair sent notification of the vacancy to the county central committee of each established political party; and

WHEREAS, Pursuant to a recommendation from the Republican Central Committee, the County Board Chair recommends the appointment of Diane Michaels to fill the unexpired term of County Board Member in District 2 ending on November 30, 2010;

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Diane Michaels to fill the unexpired term ending November 30, 2010 of Champaign County Board Member District 2, is hereby approved; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, that Diane Michaels is appointed to serve on the Justice & Social Services Committee and the Policy, Personnel, & Appointments Committee for the County Board Session that ends November 30, 2010.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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Mark Shelden, County Clerk and  
Ex-officio Clerk of the County Board

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 11/4/2009 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Ammons, Betz, Gladney, Knott, Nudo, Schroeder, and Weibel were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	September 9, 2009 and October 7, 2009 minutes were approved as presented.
5. <u>Public Participation</u>	None.
6. <u>Champaign County Board of Health</u> A. Request Approval of Notice for Termination of Agreement Between County Board of Health & Champaign-Urbana Public Health District	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of notice for termination of Agreement Between County Board of Health &amp; CUPHD</b>
7. <u>Appointments/Reappointments</u> A. County Board District 2 to Fill Vacancy Caused by Kevin Hunt's Resignation	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Diane Michaels as a County Board Member in District 2, term ending 11/30/2010</b>
B. Deputy Sheriff Merit Commission	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kelly Griffith to the Deputy Sheriff Merit Commission, term ending 11/30/2015</b>
C. Nursing Home Board of Directors	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Peter Czajkowski &amp; Jason Hirsbrunner to the Nursing Home Board of Directors, terms ending 11/30/2011</b>
D. Zoning Board of Appeals	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Roger Miller to the Zoning Board of Appeals, term ending 11/30/2014</b>
E. Senior Services Advisory Committee	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Karen Bodnar, Tami Fruhling-Voges, Linda Hascall, Cathy Lentz, &amp; Barbara Opperman to the Senior Services Advisory Committee, terms ending 11/30/2012</b>
F. Bailey Memorial Cemetery Association	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Wilson to the Bailey Memorial Cemetery Association, term ending 6/30/2015</b>

*\*Denotes Consent Agenda Item*

- G. Harwood & Kerr Drainage District *\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Larry Johnson to the Harwood & Kerr D.D., term ending 11/30/2012*
- H. Pesotum Slough Special Drainage District *\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jeffrey Little to the Pesotum Slough Special D.D., term ending 11/30/2012*
8. **Administrator's Report**  
A. Vacant Positions Listing Provided for information only.
- B. Recommendation for County Board 2010 Calendar of Meetings *\*RECOMMEND TO THE COUNTY BOARD APPROVAL of County Board 2010 Calendar of Meetings as amended to accommodate election days*
9. **County Clerk**  
A. Monthly Fees Report – September 2009 Received and placed on file.
10. **Legislative Report** None
11. **Chair's Report**  
A. Determination of Whether to Hold December Policy Committee Meeting Motion approved to not hold a December meeting.
12. **Other Business**  
A. Selection of 2010 Martin Luther King Jr. Award Recipients *\*RECOMMEND TO THE COUNTY BOARD APPROVAL to select Edward Bland, Jr. as the 2010 recipient of the Hoskins Community Service Award*
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL to select Joan Miller, and by extension the League of Women Voters & the UI College of Law Trial Advocacy Program, as the 2010 recipient of the Burgess Humanitarian Award*
- B. Review of County Board Chair Position The County Board Chair issue will be included in the February public hearings on County Board size.
- C. Joint Meeting of Champaign and Urbana City Councils and the Champaign County Board for the Purpose of Discussing Legalized Video Gambling on Thursday, November 12, 2009 The joint meeting is tentative scheduled to occur at the Beckman Institute.
- Addendum**  
D. Request to Change Salary Grade of the Nursing Home's Director of Social Services Motion approved to forward to the Finance Committee the request to change the salary grade of the Nursing Home's Director of Social Services.

*\*Denotes Consent Agenda Item*

13. **Determination of Items to be placed on the County Board Consent Agenda**      Agenda items 7B-H, 8B, & 12A were designated for the consent agenda.
14. **Adjournment**      Meeting was adjourned at 8:02 p.m.

*\*Denotes Consent Agenda Item*

RESOLUTION NO. 7171

RESOLUTION ISSUING A NOTICE OF TERMINATION OF THE AGREEMENT  
BETWEEN THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT AND THE  
COUNTY OF CHAMPAIGN AND THE CHAMPAIGN COUNTY HEALTH  
DEPARTMENT

WHEREAS, The Champaign County Board, Champaign County Board of Health, and the Champaign-Urbana Public Health District entered into the Agreement Between the Champaign-Urbana Public Health District and the County of Champaign and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department (hereinafter "Agreement") effective December 1, 2008; and

WHEREAS, The Agreement in its present form does not adequately define the role of the Champaign County Board of Health as a partner responsible for the delivery of public health services to its jurisdiction and does not fully recognize the authority and responsibilities of the Champaign County Board of Health as the governing body for a local public health agency; and

WHEREAS, For these reasons, the Agreement requires significant renegotiation to address the Champaign County Board of Health's increased oversight responsibility for services and core function activities to be carried out in the Board's jurisdiction, as well as an increased policy role and shared responsibility for evaluation of the administrator, among other items; and

WHEREAS, Paragraph 24 of the Agreement requires the first step to initiate this renegotiation process is to provide a notice of termination of the Agreement to the Champaign-Urbana Public Health District by the Champaign County Board of Health and the Champaign County Board twelve months in advance; and

WHEREAS, The Champaign County Board of Health unanimously approved issuing a termination notice for this purpose on October 27, 2009; and

WHEREAS, It is the intention of the Champaign County Board of Health to begin the process of developing an agreement which addresses the current deficits upon completion of the notification process;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to send a letter to the Champaign-Urbana Public Health District to terminate the Agreement Between the Champaign-Urbana Public Health District and the County of Champaign and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of  
November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**FINANCE COMMITTEE**  
**Summary of Action Taken at 11/5/2009 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Betz, Doenitz, Jones, Moser, O'Connor, Richards, Rosales, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	October 8, 2009 minutes were approved as amended.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u>	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #09-00095, #09-00096, #09-00098, #09-00094, #09-00097, #09-00093, #09-00101, &amp; Budget Transfers #09-00011 &amp; #09-00013</b></i>
7. <u>Sheriff</u>	
A. Contract to Provide Special Police Service to the Village of Philo	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Contract to Provide Special Police Service to the Village of Philo</b></i>
B. Contract to Provide Special Police Service to the Village of Sidney	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Contract to Provide Special Police Service to the Village of Sidney</b></i>
C. Contract to Provide Special Police Service to the Village of St. Joseph	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Contract to Provide Special Police Service to the Village of St. Joseph</b></i>
8. <u>Regional Planning Commission</u>	
A. Ordinance Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds to Continue the First-Time Homebuyer Down Payment Assistance Program	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the revised Ordinance Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds to Continue the First-Time Homebuyer Down Payment Assistance Program</b></i>
9. <u>County Administrator</u>	
A. General Corporate Fund FY2009 Revenue/Expenditure Project Report	No action taken.
B. General Corporate Fund Budget Change Report	No action taken.
C. FY2010 Annual Budget and Appropriation Ordinance	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2010 Annual Budget and Appropriation Ordinance</b></i>

- |   |  |
|---|--|
| D. FY2010 Annual Tax Levy Ordinance   | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of FY2010 Annual Tax Levy Ordinance</b>   |
| E. Resolution Authorizing Loan from the Public Safety Sales Tax Fund to the General Corporate Fund  | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Resolution Authorizing Loan from the Public Safety Sales Tax Fund to the General Corporate Fund</b>  |
| F. Resolution Authorizing Loan from the General Corporate Fund to the Nursing Home Fund   | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Resolution Authorizing Loan from the General Corporate Fund to the Nursing Home Fund</b>   |
| G. Maintenance Contract with JANO for Software Maintenance and Licensing of Integrated Justice Information Systems Technology                           | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Maintenance Contract with JANO for Software Maintenance and Licensing of Integrated Justice Information Systems Technology</b>               |
| H. Job Content Evaluation Committee Recommendation for Classification of Non-Bargaining Positions – Excluding Nursing Home, RPC and Mental Health Board | Removed from agenda.   |
| 10. <b><u>Nursing Home</u></b>  |  |
| A. Financial Report on the Nursing Home   | No action taken.   |
| B. Authorization for the Issuance of Tax Anticipation Warrants  | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Authorization for the Issuance of Tax Anticipation Warrants</b>  |
| <b><u>Addendum</u></b>  |  |
| C. Request to Change Salary Grade of the Nursing Home’s Director of Social Services   | Motion failed to approve the request to change the Director of Social Services’ salary grade.  |
| 11. <b><u>Treasurer</u></b>   |  |
| A. Monthly Report   | Received & placed on file.   |
| B. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase   | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-057-0002</b> |
| 12. <b><u>Auditor</u></b>   |  |
| A. Purchases Not Following Purchasing Policy  | Provided for information only.   |
| B. Monthly Report for September 2009  | Received & placed on file.   |
| 13. <b><u>Chair’s Report</u></b>  | None   |

*\*Denotes Consent Agenda Item.*



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|-----|--|---|
| 14. | <b><u>Other Business</u></b>   | None  |
| 15. | <b><u>Designation of Items to be Placed on County Board Consent Agenda</u></b> | Agenda items 6A-I, 7A-C, 8A, 9C-E, 10B, & 11B were designated for the consent agenda. |
| 16. | <b><u>Adjournment</u></b>  | Meeting adjourned at 7:44 p.m.  |

*\*Denotes Consent Agenda Item.*

RESOLUTION NO. 7195

PURCHASES NOT FOLLOWING PURCHASING POLICY

November, 2009

FY 2009

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 November 19, 2009 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of November, A.D. 2009.

\_\_\_\_\_  
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

11/19/09

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD BILL PAID WITHOUT RECEIPT						
** Animal Control	091-047-522.93	VR#091-342	10/27/09	Hose reel parts	Visa Cardmember Srvc	\$ 46.35
FY08 EXPENDITURES PAID IN FY09						
** County Bridge	084-060-544.10	VR#084-043	10/07/09	Final bridge pmt 10/23/08	Duce construction Co	\$ 29,363.60
** Township Bridge	087-060-544.10	VR#087-014	10/07/09	Final bridge pmt 10/23/08	Duce construction Co	\$ 23,490.88

\*\*\*\*\*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. 7196

PAYMENT OF CLAIMS AUTHORIZATION

November 2009

FY 2009

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,089,599.55 including warrants 425942 through 427302; 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 \$5,089,599.55 including warrants 425942 through 427302 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7187

RESOLUTION AUTHORIZING RENEWAL OF A LOAN FROM THE GENERAL CORPORATE FUND TO THE NURSING HOME FUND

WHEREAS, The Nursing Home needs to renew a loan of \$333,142 for a period not to exceed one additional year to cover cash flow needs; and

WHEREAS, The General Corporate Fund has access to adequate reserves to renew this loan; and

WHEREAS, The tax levy for the General Corporate Fund for FY2009 is \$7,673,860 and there are no outstanding tax anticipation warrants or notes;

NOW, THEREFORE, BE IT RESOLVED That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves renewal of a loan of \$333,142 from the General Corporate Fund to the Nursing Home for a period not to exceed one additional year; and

BE IT FURTHER RESOLVED That the County Auditor and County Treasurer are hereby authorized and requested to document the renewal of this loan and to repay this loan within one year from the Nursing Home Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19<sup>th</sup> day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7188

RESOLUTION APPROVING THE JANO JUSTICE SYSTEM, INC. LICENSED PROGRAM MAINTENANCE AGREEMENT

WHEREAS, Champaign County entered into a Software License Agreement with Jano Justice Systems, Inc. for RFP 200-024 dated October 25, 2002 for the integrated justice information system software; and

WHEREAS, The integrated justice information system will require ongoing software maintenance and support services provided by Jano Justice Systems, Inc.; and

WHEREAS, Champaign County has negotiated a Licensed Program Maintenance Agreement with Jano Justice Systems, Inc. outlining the financial participation and service responsibilities of the parties for a term from December 1, 2009 through November 30, 2012; and

WHEREAS, the Finance Committee recommends to the County Board approval of the Licensed Program Maintenance Agreement, effective December 1, 2009 through November 30, 2012, as documented in Attachment A attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign, the Licensed Program Maintenance Agreement with Jano Justice Systems, Inc.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



**JANO JUSTICE SYSTEMS, INC.  
LICENSED PROGRAM MAINTENANCE AGREEMENT**

Effective Date: December 1, 2009

Name of Licensed Program and Description	Source Code Incl.?	Designated Machine: Type, Model and Serial Number	Distributio Medium
CLERICUS MAGNUS Integrated Justice System	Yes	IBM Power iSeries 9406-520 on the Champaign County Network.	N/A

Initial Maintenance Period Start Date	Initial Maintenance Period End Date	Total Period Maintenance Fee	Maintenance Fee Payment Frequency	Electroni the Coun Support'
For each module, the initial maintenance period begins on December 1, 2009.	November 30, 2012	Year 1 - \$101,554 (4% Inc) Year 2 - \$103,585 (2% Inc) Year 3 - \$105,892 (2.25% Inc)	Annual – Due by December 31 <sup>st</sup> of each year	Yes

Champaign County's Designated Contact Persons
Name: Kirk Bedwell; 217-384-3753



This Licensed Program Maintenance Agreement (this "Agreement") is made as of the date set forth above (the "Effective Date") by and between Jano Justice Systems, Inc., a Mississippi corporation formerly known as Jano Data Systems, Inc. ("JJS"), with its principal office located at 4798 McWillie Drive, Suite D, Jackson, Mississippi 39206, and the County of Champaign, Illinois, a body politic ("County"), with its principal office located at 1776 East Washington St., Urbana, Illinois 61802.

**RECITALS:**

Whereas, JJS and the County have entered into a Software License Agreement for RFP 200-024 dated October 25, 2002 (the "Software License Agreement"); and

Whereas, JJS and the County intend that JJS shall provide software maintenance and support services for the software that is the subject of the Software License Agreement.

NOW THEREFORE, in consideration of the covenants and agreements contained herein, and for other good and valuable consideration, the receipt, sufficiency, and adequacy of which are hereby acknowledged, the parties agree as follows:

1. **Definitions.** This Agreement describes the services, fees and procedure whereby JJS will provide the Program Maintenance Services (as defined hereafter) to the County. In this Agreement, the following terms shall have the following meanings. Capitalized terms used, but not defined, herein shall have the respective meanings ascribed to them in the Prime Contract.

a. **Licensed Program(s).** The term "Licensed Programs" or "Licensed Program" refers to the JJS computer program, including both source code and object code, commonly known as CLERICUS MAGNUS Integrated Justice Information System which is incorporated herein by this reference, including both the standard and optional features therein, that has been provided to and for the benefit of the County and its Affiliates.

b. **Associated Documentation.** The term "Associated Documentation" refers to any written materials relating to any Licensed Program, including, without limitation, installation instructions, operating service manuals, and training materials provided by JJS in connection with any Licensed Program.





c. **Software.** The term "Software" refers to the Licensed Programs and Associated Documentation, and any corrections, modifications, additions, revisions, or enhancements of the Licensed Programs and Associated Documentation, that are provided to the County pursuant to this Agreement or the Software License Agreement.

2. **Program Maintenance Services.** The following program maintenance services shall be provided by JJS under this Agreement (collectively, the "Program Maintenance Services"):

a. **Licensed Program Services:** JJS will attempt to duplicate any problem the County is having, and, if the problem is caused by a defect in the Software, JJS will promptly correct or provide a reasonable bypass for the defect. A "defect" is defined as any problem in the Software which causes it to deviate from the specifications and the warranties for such Software set forth in the Software License Agreement and the Prime Contract. A "reasonable bypass" is a temporary workaround that provides substantially all of the previously-existing functionality and features of the Software without involving any material increase in time, resources, or effort on the part of the County or its Affiliates, or any material degradation in performance of the Software. Corrections of defects will be made by JJS through distribution of Software fixes, either on magnetic media or via electronic customer support (as described below). Cumulative defect corrections will be included with new Software releases when such releases are distributed. The County agrees to provide JJS with reasonable access to any of the County's computers, or to any of its information technology personnel, as needed and as reasonably requested, to assist JJS personnel in ascertaining the nature and extent of the problem and in determining possible solutions. Jano shall provide reasonable methods by which the County's designated contact persons shall report problems or apparent defects with the Software (including providing a toll-free telephone number, a facsimile number, an email address, and the URL of a World-Wide Web site through which problem reports may be submitted). Upon receiving the report of any problem, JJS shall immediately assign appropriately qualified personnel and begin diligent efforts to determine the cause of, and to promptly resolve, such problem. JJS shall continuously use its best efforts to resolve critical problems (i.e., those in which all or a substantial portion of the functionality of a Licensed Program or the System is unavailable for use by a significant number of the County's or its Affiliates end-users) within eight (8) hours after such problem was reported. JJS shall use all commercially reasonable efforts to resolve non-critical problems within two (2) days, or as soon as commercially reasonable given the nature and extent of the impact of such



problem upon the County and its Affiliates. JJS shall keep the County reasonably updated as to the status of all reported, but unresolved, problems.

b. Licensed Program Releases. From time to time, updates and releases of the Licensed Programs will be distributed by JJS to its customers (including the County) and shall include, but shall not be limited to, new features, performance improvements, cumulative corrections or fixes, revisions, or enhancements that have been made to the Software since the last release or initial installation (each such update or release, a "Program Release"). JJS shall make available to the County any Program Releases necessary for the County to maintain compatibility with the most current releases and versions of the underlying operating system and database software (and the most current fixes and patches to such releases and versions) within a reasonable amount of time after such releases, versions, fixes, or patches become generally and commercially available to the licensed users of such software. The County shall be offered each Program Release by JJS at approximately the same time that such Program Release is made generally available to JJS's other customers. The County shall have the right, but not the obligation, to install any such Program Release. Installation of a Program Release is the County's responsibility. If the County has made modifications or additions to the Licensed Programs, JJS cannot be responsible for the successful installation of any Program Release, or for the correct operation, in conjunction with the new release, of any change or addition the County has made. Program Releases must be installed within 180 days after JJS makes the release generally available to its customers (including the County). JJS assumes no responsibility for any Licensed Program defects contained in prior Program Releases in the event that a new Program Release has been made available by JJS but is not installed by the County within such 180 day time period, and JJS cannot guarantee that hotline questions regarding such prior Program Releases will be properly or correctly answered. To the extent consistent with the foregoing provisions of this paragraph, each party shall reasonably cooperate with the other with respect to the County's migrating to new releases and versions of operating system or database software (or fixes and patches to such releases and versions) and each party shall use commercially reasonable efforts to keep the other party reasonably well-informed, both prior to and following any such migrations, regarding any problems that might reasonably be anticipated and any problems actually encountered.



c. Telephone Hotline Support: Telephone Hotline Support shall be provided to the County during JJS' normal business hours of 8:00 a.m. to 5:00 p.m. Central time (whether standard or daylight time, as applicable), Monday through Friday. The County agrees to follow any reasonable hotline guidelines, as disseminated by JJS to the County, from time to time, reasonably in advance of when such guidelines take effect. For example, JJS asks that the County inform the JJS operator that the County's call is a hotline call for a particular Licensed Program (giving its name). Telephone Hotline Support includes, but is not limited to, application support and problem resolution for all Licensed Programs, answering "how to" questions, and responding to general inquiries.

d. Electronic Customer Support: Electronic Customer Support is provided by JJS by electronically connecting the JJS computer to the County's computer via communication line, allowing JJS to remotely troubleshoot problems and distribute Software fixes to the County electronically. In order to utilize this Electronic Customer Support, the County is required to have, at the County's expense, communications support (hardware, system software, and a telephone connection) that is compatible with JJS, the specifications of which shall be promptly provided to the County in writing upon request. The County must authorize JJS to establish this service and, once authorized, JJS shall promptly establish such service. The parties shall jointly establish the reasonable security ground rules that will be followed. For example, JJS shall be required to obtain the County's written approval to view or change the County's or its Affiliates' data files while performing on-line troubleshooting or corrections. The County may be subject to pay any other telephone toll charges reasonably incurred by JJS in providing electronic customer support. Such charges will be itemized and billed to the County monthly, as provided for in this Agreement.

e. Licensed Program Currency: When an entity other than the County or any of its Affiliates, or a change in applicable laws or regulations, requires a change to be made in a data file layout or a report, or some other change to existing Licensed Program functionality, JJS will promptly make the necessary modifications to the Licensed Programs to comply with those required changes. Modifications necessitated by changes applicable laws or regulations, or by changes required by a regulatory agency, shall be made without charge. When changes are required by the County or any of its Affiliates and those changes require modifications to existing Licensed



Program functionality, JJS has the option of charging the County for the specified changes at the rate of \$132.50 per hour.

3. **Fees, Invoicing and Payment.** The County agrees to pay all undisputed invoiced amounts, according to the terms specified in this Agreement. Payment of an invoice shall be due within thirty (30) days after the County's receipt of the invoice, absent notice by the County of any discrepancies or failure by JJS to provide the Program Maintenance Services in accordance with this Agreement. For each subsequent year of the Initial Maintenance Period (and for each Renewal Maintenance Period, as defined below), the Total Maintenance Period Fee, including the annual fee listed on page 1 of this Agreement, and any additional fees in accordance with Section 7 hereof, shall be invoiced by JJS, and payable by the County, on an annual basis, by December 31<sup>st</sup> of each fiscal year of the contract.

4. **Miscellaneous.** Each party agrees that: (a) it shall not use the other party's name trademarks, trade names, service marks, logos, or other designations in any promotion or publication without the other party's prior written consent (and specifically with regard to JJS, JJS shall not reflect or represent in any promotion or publication that the County or any of its Affiliate approve of, or advocate the use of, the Software, without the County's prior written consent); (b) all information provided by the other party (and with respect to the County, its Affiliates) that could reasonably be considered confidential shall be kept in strict confidence and shall not be disclosed to any third party without the third party signing a reasonable confidentiality agreement; (c) it will notify the other party of any breach of this Agreement and allow the other party a reasonable opportunity (not more than thirty (30) days) to cure any such breach and comply with the terms hereof before it claims that the other party has breached any of its obligations under this Agreement; and (d) if any legal action is taken or initiated as a result of this Agreement, all costs of that legal action, including reasonable legal fees, will be paid by the non-prevailing party.

5. **The County's Responsibilities.** The County agrees: (a) to provide JJS with reasonable access to the County's facilities as necessary for JJS to fulfill its obligations, and if the County becomes aware of any reasonably unsafe conditions, or hazardous materials, to which JJS personnel would be exposed at any of the County's facilities, the County agrees to promptly notify JJS; and (b) to appoint a contact person for the County and one for each of its Affiliates, which contact persons shall have completed all the appropriate JJS training, and who, upon JJS's reasonable request, will disseminate JJS's instructions or corrections throughout the County's organization.



6. **Term and Termination.** At the expiration of the Initial Maintenance Period (as defined on the first page of this Agreement), and upon expiration of each subsequent Renewal Maintenance Period (as defined below), the County shall have the right to purchase maintenance services for an additional twelve (12) month period (each such period, a “Renewal Maintenance Period”), on the same terms and conditions as set forth in this Agreement. JJS shall give the County one hundred twenty (120) days written notice prior to the expiration of the Initial Maintenance Period and of each Renewal Maintenance Period, of its intent to seek a change in the applicable annual maintenance fee. Any such change in the annual maintenance fee for Renewal Maintenance Periods shall be negotiated by the parties in good faith. Either party may terminate this Agreement upon thirty (30) days written notice if the other party is in material breach of any of the terms of this Agreement, provided the breaching party is given prior written notice thereof and reasonable time (not to exceed thirty (30) days) to cure such breach. In the event JJS ceases offering the Program Maintenance Services or maintaining the Licensed Programs for any reason, then the County shall have the right to obtain from JJS, or its successors or representatives acting on behalf of JJS, such documentation as JJS shall have for, and immediate access to, the Software’s source code so that the County may maintain its normal use of, and may modify as necessary, the Licensed Programs. Such documentation and source code shall be licensed to the County without additional charge, in accordance with the terms and conditions set forth in the Software License Agreement.

7. **Upgrade Impact on Maintenance Fees.** In the event the Licensed Programs are upgraded via custom programming under a separate written agreement between the parties (other than the Prime Contract or the Software License Agreement), the Maintenance Period Fee will also be increased by an amount equal to a fraction (where the numerator is the number of months remaining till the anniversary date of the then current maintenance period and the denominator is 12) times the annual maintenance period fee for the custom programming, which in 2010 and 2011 is 14% of the software cost, and in 2012 is 14.5% of the software cost.

8. **Assignment.** Neither party shall assign or in any other manner transfer or convey this Agreement, or any rights, duties, or obligations under this Agreement, without the prior written consent of the other party.



9. **Amendment.** This Agreement may be amended only in a writing signed by both JJS and the County.

10. **Applicable Law and Venue.** This Agreement shall be construed in accordance with, and any and all disputes arising out of or in connection with this Agreement shall be governed by, the laws of the State of Illinois, without regard to conflict of laws provisions thereof. In the event any party commences any legal or equitable action or proceeding to enforce the provisions of this Agreement, or to seek damages as a result of the breach of this Agreement, such action or proceeding shall be brought in a state court in the State of Illinois or in the United States District Court for the Central District of Illinois, and each of the parties hereby expressly consents to the jurisdiction of such courts over themselves and the subject matter of such actions or proceedings.

11. **Relationship of the Parties.** The parties acknowledge and agree that JJS is an independent contractor. The personnel of one party shall not in any way be considered agents or employees of the other. To the extent provided for by law, each party shall be responsible for the acts of its own employees. Each party shall be responsible for Workers' Compensation coverage for its own personnel. Further, JJS represents that it has complied, and warrants that it shall comply, with all federal, state and local laws and regulations regarding business permits and licenses that may be required for its performance under this Agreement and JJS warrants that it shall comply with all applicable laws and regulations in its performance under this Agreement.

12. **Confidentiality of the County Information.** JJS acknowledges that it may have access to confidential information of the County and its Affiliates because of its access to the County's and its Affiliates' records and facilities. JJS shall not use or review any written or verbal information which, by its nature and under the circumstances is confidential, including, but not limited to, information in court files (such as name, addresses, and nature of the matter), and any other information the County or its Affiliates deems confidential and notifies JJS of same. JJS shall in no event disclose any information as to which disclosure is prohibited by applicable law.

13. **Notices.** Any notices given pursuant to this Agreement shall be deemed effective when sent by certified mail, return receipt requested, or when sent via facsimile, transmission confirmed, to the following:



If to the County:

The County of Champaign Illinois  
**Champaign County Administrator**  
1776 E. Washington Street  
Urbana, Illinois 61802  
Facsimile: (217) 384-3896

If to JJS:

Vasco Bridges, President  
Jano Justice Systems, Inc.  
4798 McWillie Drive, Suite D  
Jackson, MS 39206  
Facsimile: (601) 362-7622

14. **Severability.** Should any provision of this Agreement be deemed by a court having jurisdiction to be invalid or unenforceable, such provision shall be severed from this Agreement and the remainder of this Agreement shall be deemed valid and enforceable and shall remain in full force and effect.

15. **Waiver.** Any waiver by any party of any breach of any term, covenant or condition of this Agreement shall not be deemed to constitute the waiver of any further breach of such term, covenant or condition or the waiver of any other term, covenant or condition of this Agreement.

16. **Entire Agreement.** This Agreement, the Prime Contract, and the Software License Agreement constitute the entire agreement between the parties regarding the subject matter hereof. Neither of the parties has made any representation, oral or written, with respect to the subject matter of this Agreement, or any representation inducing the execution and/or delivery of this Agreement, except as specifically set forth or referenced herein. Each of the parties also agrees and acknowledges that it has relied on its own judgment in entering into this Agreement.

17. **Binding Effect.** This Agreement shall inure to the benefit of, and be binding upon, the parties hereto, and their personal representatives, successors and assigns. Each Affiliate of the County shall be deemed an express and intended third-party beneficiary of this Agreement and shall be entitled to assert any claim or suit, or take any other action, to the extent that it shall deem necessary or appropriate to enforce the rights of the County hereunder.

18. **Non-Solicitation.** Each party has gone to considerable time, effort, and expense to develop well-trained, experienced, and professional employees, and considers its employees to be an important asset of its organization. Therefore,



except with the prior written consent of the other party, neither party shall, during the term of this Agreement and for one (1) year after expiration or termination thereof, solicit, attempt to hire, or hire any current or former employee of the other party, unless such person has not been employed by the other party for a period of at least one (1) year.

19. **Problem Reporting** – All issues with the Licensed Programs shall be reported using the JJS online website. A monthly review is to be held to discuss the progress being made on resolution of the problems. All work stoppage issues are to receive priority and should be resolved within three hours of first report. Problems are to be expedited based upon severity and length of time outstanding.

***[SIGNATURE PAGE FOLLOWS.]***





**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement as of the Effective Date set forth above.

**THE COUNTY OF CHAMPAIGN,  
ILLINOIS:**

**JANO JUSTICE SYSTEMS, INC.:**

By \_\_\_\_\_  
Chair, Champaign County Board

By \_\_\_\_\_  
Vasco L. Bridges Jr., President

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**ATTEST:**

By: \_\_\_\_\_  
Champaign County Clerk

Date: \_\_\_\_\_

RESOLUTION NO. 7207

RESOLUTION APPROVING CONTRACTS FOR PROFESSIONAL SERVICES FOR THE  
CHAMPAIGN COUNTY CIRCUIT COURT

WHEREAS, The Champaign County Circuit Court has a need to hire outside attorneys to provide professional services for individuals who cannot be represented by the Public Defender's Office; and

WHEREAS, The purposes for employing outside attorneys includes appointment of counsel in juvenile abuse and neglect cases, juvenile abuse and neglect appeals, juvenile delinquency cases, and for certain indigent defendants in criminal felony cases; and

WHEREAS, The Champaign County Circuit Court has identified the law firm of Kennedy and Hensley, attorney Cherie E. Kesler, the law firm of Dodson, Piraino and Associates, and Champaign County CASA, Inc. as the parties who will provide the needed professional services; and

WHEREAS, The Champaign County Circuit Court has negotiated Contracts for Professional Services outlining the financial compensation and service responsibilities with each of the parties for a term from December 1, 2009 through November 30, 2010;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign, the Contracts for Professional Services for the Champaign County Circuit Court with the law firm of Kennedy and Hensley, attorney Cherie E. Kesler, the law firm of Dodson, Piraino and Associates, and Champaign County CASA, Inc.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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


**CONTRACT FOR PROFESSIONAL SERVICES**

KENNEDY AND HENSLEY agrees to provide professional services as an attorney. The firm shall accept appointments by the Court in juvenile abuse and neglect appeals. Kennedy and Hensley shall be an independent contractor and not a County employee.

The County of Champaign agrees to pay to Kennedy and Hensley the sum of \$36,000.00 for the contract term. Payment shall be made in \$3,000.00 installments commencing December 1, 2009, and a like amount on the first day of each succeeding month. The compensation above mentioned shall be full and complete compensation for all cases to which the firm is appointed under this contract during the contract term. All expenses, unless otherwise directed by the Champaign County Circuit Court, shall be borne by the firm except that copying and duplicating of all documents may be done on County equipment.

The contract term is December 1, 2009 - November 30, 2010.

DATE: 12/2/09

  
Representative from Kennedy and Hensley

THE COUNTY OF CHAMPAIGN

\_\_\_\_\_  
County Board Chairperson

ATTEST:

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk  
Champaign County Board

**CONTRACT FOR PROFESSIONAL SERVICES**

CHAMPAIGN COUNTY CASA, INC. agrees to provide professional services as a guardian ad litem, accepting appointments by the Court in juvenile abuse and neglect cases. CHAMPAIGN COUNTY CASA, INC. shall be an independent contractor.

The County of Champaign agrees to pay to CHAMPAIGN COUNTY CASA, INC. the sum of \$36,000.00 for the contract term. Payment shall be made in \$3,000.00 installments beginning on December 1, 2009, and a like amount on the first day of each succeeding month. The compensation above mentioned shall be full and complete compensation for all cases to which CHAMPAIGN COUNTY CASA, INC. is appointed under this contract for guardian ad litem services in abuse and neglect cases for the term of the contract. All expenses, unless otherwise directed by the Champaign County Circuit Court, shall be borne by CHAMPAIGN COUNTY CASA, INC.

The contract term is December 1, 2009 - November 30, 2010.

DATE: \_\_\_\_\_

  
\_\_\_\_\_  
CHAMPAIGN COUNTY CASA, INC.

THE COUNTY OF CHAMPAIGN

\_\_\_\_\_  
Champaign County Board Chairperson

ATTEST:

\_\_\_\_\_  
County Clerk and Ex-Officio  
Clerk of the County Board

**CONTRACT FOR PROFESSIONAL SERVICES**

CHAMPAIGN COUNTY CASA, INC. agrees to provide professional services as a guardian ad litem, accepting appointments by the Court in juvenile abuse and neglect cases. CHAMPAIGN COUNTY CASA, INC. shall be an independent contractor.

The County of Champaign agrees to pay to CHAMPAIGN COUNTY CASA, INC. the sum of \$36,000.00 for the contract term. Payment shall be made in \$3,000.00 installments beginning on December 1, 2009, and a like amount on the first day of each succeeding month. The compensation above mentioned shall be full and complete compensation for all cases to which CHAMPAIGN COUNTY CASA, INC. is appointed under this contract for guardian ad litem services in abuse and neglect cases for the term of the contract. All expenses, unless otherwise directed by the Champaign County Circuit Court, shall be borne by CHAMPAIGN COUNTY CASA, INC.

The contract term is December 1, 2009 - November 30, 2010.

DATE: \_\_\_\_\_

  
\_\_\_\_\_  
CHAMPAIGN COUNTY CASA, INC.

THE COUNTY OF CHAMPAIGN

\_\_\_\_\_  
Champaign County Board Chairperson

ATTEST:

\_\_\_\_\_  
County Clerk and Ex-Officio  
Clerk of the County Board

**CONTRACT FOR PROFESSIONAL SERVICES**

CHERIE E. KESLER agrees to provide professional services as an attorney. She shall accept appointments by the Court in juvenile abuse and neglect cases and in juvenile delinquency cases on a rotating basis when counsel other than the Public Defender and other contract counsel is required. Cherie E. Kesler shall be an independent contractor and not a county employee.

The County of Champaign agrees to pay to Cherie E. Kesler the sum of \$36,000.00 for the contract term. Payment shall be made in \$3,000.00 installments beginning on December 1, 2009, and a like amount on the first day of each succeeding month. The compensation above mentioned shall be full and complete compensation for all cases to which she is appointed under this contract for juvenile delinquency and abuse and neglect cases in the 2009-2010 fiscal year. All expenses, unless otherwise directed by the Champaign County Circuit Court, shall be borne by Ms. Cherie Kesler.

The contract term is December 1, 2009 - November 30, 2010.

DATE: Oct 27, 09

  
\_\_\_\_\_  
Cherie E. Kesler

THE COUNTY OF CHAMPAIGN

\_\_\_\_\_  
Champaign County Board Chairperson

ATTEST:

\_\_\_\_\_  
County Clerk and Ex-Officio  
Clerk of the County Board

**CONTRACT**  
**FOR**  
**PROFESSIONAL SERVICES**

THIS CONTRACT for Professional Services is entered into between Champaign County and Dodson, Piraino and Associates.

Dodson, Piraino and Associates agrees to provide professional services as an attorney for certain indigent defendants in criminal felony cases.

Dodson, Piraino and Associates agrees to provide legal representation of defendants in felony cases by appointment in instances where the Champaign County Public Defender's capability to represent multiple defendants will not permit that office to represent a particular defendant. Such appointments shall not include capital cases.

Dodson, Piraino and Associates shall be an independent contractor under this agreement and not a state or county employee. All expenses in connection with the professional services provided shall be borne by Dodson, Piraino and Associates unless otherwise ordered by the Circuit Court of Champaign County.

Champaign County agrees to pay Dodson, Piraino and Associates the sum of \$18,000.00, during the term of this agreement. Payment shall be made in monthly installments of \$1,500.00 commencing December 1, 2009, and a like amount on the first day of each succeeding month. The compensation above mentioned shall be full and complete compensation for all representation by Dodson, Piraino and Associates during the term of this agreement.

The term of this contract is from December 1, 2009, through November 30, 2010.

DATE: \_\_\_\_\_

THE COUNTY OF CHAMPAIGN



\_\_\_\_\_  
Representative from Dodson, Piraino and Associates

\_\_\_\_\_  
County Board Chairperson

ATTEST:

\_\_\_\_\_  
County Clerk and Ex-Officio  
Clerk of the County Board

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at 11/6/2009 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting Called to order at 9:02 a.m.
2. <u>Roll Call</u>	Bensyl, Carter, Cowart, Knott, Kurtz, Langenheim were present at the meeting. Mr. Beckett arrived a few minutes later.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	October 9, 2009 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – October 2009	Received & placed on file.
7. <u>County Engineer</u> B. Ordinance for the Establishment of an Altered Speed Zone on County Highway 18 (Monticello Road)	<i>*RECOMMEND COUNTY BOARD APPROVAL of Ordinance for the Establishment of an Altered Speed on County Highway 18 (Monticello Road)</i>
8. <u>Other Business</u>	
9. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 7B was designated for the consent agenda.
10. <u>Adjournment</u>	Meeting adjourned at 9:15a.m.

*\*Denotes Consent Agenda Item*



**ENVIRONMENT & LAND USE COMMITTEE**  
**Summary of Action Taken at 10/27/2009 Special Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7 p.m.
2. <u>Roll Call</u>	All present
3. <u>Approval of Agenda/Addendum</u>	Approved
4. <u>Public Participation</u>	Eric Thorsland spoke about LRMP
5. <u>Zoning Case 520-AM-05: Gene and Carolyn Bateman</u>	Recommended Approval
6. <u>A. ELUC Approval of Draft Goals, Objectives and Policies (Stage 2) and the Future Land Use Map (Stage 3) for the Land Resource Management Plan.</u>	Approved
<u>B. Review of Proposed Implementation Strategy (Stage 4) of the Land Resource Management Plan</u>	Discussion Only
7. <u>Hiring Professional Consultants for Review of Certain Technical Studies for Wind Farm County Board Special Use Permits</u>	Deferred
8. <u>Other Business</u>	None
9. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	None
10. <u>Adjournment</u>	8:34 p.m.

*\* Denotes Consent Agenda Item*

**ORDINANCE NO. 857**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**ESTABLISHING A RURAL RESIDENTIAL OVERLAY ZONING DISTRICT**  
**IN THE AG-1 AGRICULTURE ZONING DISTRICT**

**520-AM-05**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 520-AM-05;

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

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, as follows:

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by establishing a Rural Residential Overlay Zoning District permitting no more than 3 building lots in addition to any building lots otherwise authorized by right in the AG-1 Agriculture Zoning District on the following described real estate:

TRACT 1:

A tract of land being part of the East Half of the Northeast Quarter of Section 29, Township 21 North, Range 7 East of the Third Principal Meridian, Champaign County, Illinois described as follows with bearings on Illinois State Plane Coordinate System, East Zone, NAD 83:

Commencing at an iron pin at the Northeast corner of said East Half of the Northeast Quarter, proceed North 89° 57' 46" West along the North line of said East Half of the Northeast Quarter, 820.70 feet to the True Point of Beginning; thence continue North 89° 57' 46" West on said North line, 222.00 feet to the Northeast corner of a tract of land described in a warranty deed recorded as Document 95R22175 in the Champaign County Recorder's Office; thence South 00° 01' 21" West along the East line of said tract described in a warranty deed, 420.00 feet to the Southeast corner of said tract described in a warranty deed; thence North 89° 57' 46" West along the South line of said tract described in a warranty deed, 288.00 feet to the West line of said East Half of the Northeast Quarter; thence South 00° 01' 21" West along said West line, 246.00 feet; thence South 89° 57' 46" East, 510.00 feet; thence North 00° 01' 21" East, 666.00 feet to the True Point of Beginning, encompassing 5.021 acres, more or less.

TRACT 2:

A tract of land being part of the East Half of the Northeast Quarter of Section 29, Township 21 North, Range 7 East of the Third Principal Meridian, Champaign County, Illinois described as follows with bearings on Illinois State Plane Coordinate System, East Zone, NAD 83:

Commencing at an iron pin at the Northeast corner of said East Half of the Northeast Quarter, proceed South 00° 03' 22" East along the East line of said East Half of the Northeast Quarter, 1425.00 feet to the True Point of Beginning; thence continue South 00° 03' 22" East on said East line, 108.00 feet; thence South 89° 56' 38" West, 602.00 feet; thence North 00° 03' 22" West, 202.00 feet; thence North 89° 56' 38" East, 371.00 feet to the True Point of Beginning, encompassing 1.991 acres, more or less.

**TRACT 3:**

A tract of land being part of the East Half of the Northeast Quarter of Section 29, Township 21 North, Range 7 East of the Third Principal Meridian, Champaign County, Illinois described as follows with bearings on Illinois State Plane Coordinate System, East Zone, NAD 83:

Commencing at an iron pin at the Northeast corner of said East Half of the Northeast Quarter, proceed South 00° 03' 22" East along the East line of said East Half of the Northeast Quarter, 1533.00 feet to the True Point of Beginning; thence continue South 00° 03' 22" East on said East line, 366.00 feet to a point being 61.00 feet North of the Northeast corner of a tract of land described in a warranty deed recorded as Document 2003R47122 in the Champaign County Recorder's Office; thence South 89° 56' 38" West, along a line being parallel with the North line of said tract described in a warranty deed, 602.00 feet; thence North 00° 03' 22" West, 366.00 feet; thence North 89° 56' 38" East, 602.00 feet to the True Point of Beginning, encompassing 5.058 acres, more or less.

2. That the reclassification of the above described real estate be subject to the following special conditions:
  - A. Prospective lot purchasers shall be made aware of the presence of the Manlove Gas Storage Facility on the property and the presence of related high pressure gas pipelines on the property and the related gas injection wells on adjacent property.
  - B. Prospective lot purchasers shall be made aware of the presence of easements for Peoples Gas Light and Coke Company as originally granted on November 30, 1965, and recorded at pages 71 and 72 in Book 809 of the Office of the Champaign County Recorder of Deeds; and all said easements shall be specifically mentioned in any deed for any lot in the Rural Residential Overlay District in Zoning Case 520-AM-05; and all said easements shall be indicated on any Plat of Survey that is prepared for any lot in said

## Rural Residential Overlay District.

- C. Prospective lot purchasers shall be made aware of the Zoning Ordinance requirements that prohibit any construction in the Pipeline Impact Radius (except for driveways) and the resulting amount of buildable area available on each lot.
- D. Prior to offering any lots for sale the petitioner shall dedicate a tile access and maintenance easement for the tile in the swale with an easement of width of 80 feet centered on the centerline of the swale and no construction nor earthwork shall occur within the tile easement and no woody vegetation shall be allowed to grow nor shall any connection be made to the drainage district tile without prior written approval of the Newcomb Special Drainage District.
- E. Any underground drainage tile that must be relocated to accommodate any construction in the proposed Rural Residential Overlay Zoning District shall be replaced and relocated in conformance with the Champaign County Stormwater Management Policy.
- F. Tracts 2 and 3 of the Bateman Proposed Tracts received on September 18, 2009, shall have centralized driveways and shall also have grouped mail boxes located as far off the roadway as permitted by the United States Postal Service and evidence of the mail box installation and location shall be submitted to the Zoning Administrator prior to the issuance of any Zoning Compliance Certificate.
- G. All driveway entrances shall be 30 feet wide with a radius as approved by both the Newcomb Township Highway Commissioner and the Cornbelt Fire Protection District and evidence of both approvals shall be submitted to the Zoning Administrator prior to the issuance of any Zoning Compliance Certificate.
- H. All homes shall be served by driveways that have a paved surface consisting of at least six inches of rock that is at least 20 feet wide and a corner radius approved by the Cornbelt FPD and the Zoning Administrator shall verify the pavement prior to the issuance of any Zoning Compliance Certificate.
- I. Each driveway shall be provided with a means of turnaround of adequate dimension to accommodate fire protection and emergency service vehicles that at a minimum shall consist of a hammerhead (or three-point) turnaround with a paved surface consisting of at least six inches of rock that is at least 20 feet wide with a minimum backup length of 40 feet and the Zoning Administrator shall verify the pavement prior to the issuance of any Zoning Compliance Certificate.
- J. Prior to advertising any lots for sale the petitioner shall file a Miscellaneous Document

with the Champaign County Recorder of Deeds stating that the Rural Residential Overlay Zoning District was authorized on the subject property subject to specific conditions and said Document shall contain all of the conditions of approval for Case 520-AM-05.

3. That the boundary lines of the Zoning Map be changed and that a symbolic indication of the existence of conditions be placed on the map in accordance with the provisions hereof.

PRESENTED, PASSED, APPROVED AND RECORDED this 19<sup>th</sup> day of November, A.D. 2009.

SIGNED:

ATTEST:

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C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7172

RESOLUTION APPOINTING KELLY GRIFFITH TO THE DEPUTY SHERIFF MERIT COMMISSION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kelly Griffith to the Deputy Sheriff Merit Commission; 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 Kelly Griffith to the Deputy Sheriff Merit Commission for a term commencing December 1, 2009 and ending November 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kelly Griffith, 2169 Homer Lake Road, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7173

RESOLUTION APPOINTING PETER CZAJKOWSKI TO THE NURSING HOME BOARD OF DIRECTORS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Peter Czajkowski to the Nursing Home Board of Directors; 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 Peter Czajkowski to the Nursing Home Board of Directors for a term commencing December 1,2009 and ending November 30,2011; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Peter Czajkowski, 155 Woodlake Road, Seymour IL 61875.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair Champaign  
County Board

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

RESOLUTION NO. 7174

RESOLUTION APPOINTING JASON HIRSBRUNNER TO THE NURSING HOME BOARD OF DIRECTORS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jason Hirsbrunner to the Nursing Home Board of Directors; 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 Jason Hirsbrunner to the Nursing Home Board of Directors for a term commencing December 1, 2009 and ending November 30, 2011; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jason Hirsbrunner, 603 Hawk Drive, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 7175

RESOLUTION APPOINTING ROGER MILLER TO THE ZONING BOARD OF APPEALS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Roger Miller to the Zoning Board of Appeals; 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 Roger Miller to the Zoning Board of Appeals for a term commencing December 1, 2009 and ending November 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roger Miller, 2046 County Road 2000 E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7176

RESOLUTION APPOINTING KAREN BODNAR TO THE SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Karen Bodnar to the Senior Services Advisory Committee; 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 Karen Bodnar to the Senior Services Advisory Committee for a term commencing December 1, 2009 and ending November 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Karen Bodnar, 1207 W. William, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7177

RESOLUTION APPOINTING TAMI FRUHLING-VOGES TO THE SENIOR SERVICES  
ADVISORY COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Tami Fruhling-Voges to the Senior Services Advisory Committee; 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 Tami Fruhling-Voges to the Senior Services Advisory Committee for a term commencing December 1, 2009 and ending November 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tami Fruhling-Voges, PO Box 945, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7178

RESOLUTION APPOINTING LINDA HASCALL TO THE SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Linda Hascall to the Senior Services Advisory Committee; 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 Linda Hascall to the Senior Services Advisory Committee for a term commencing December 1, 2009 and ending November 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Linda Hascall, #2 Redwing Ct. Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7179

RESOLUTION APPOINTING CATHY LETZ TO THE SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Cathy Lenz to the Senior Services Advisory Committee; 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 Cathy Lenz to the Senior Services Advisory Committee for a term commencing December 1, 2009 and ending November 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cathy Lenz, 1101 E. Timber Drive, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7180

RESOLUTION APPOINTING BARBARA OPPERMAN TO THE SENIOR SERVICES  
ADVISORY COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Barbara Opperman to the Senior Services Advisory Committee; 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 Barbara Opperman to the Senior Services Advisory Committee for a term commencing December 1, 2009 and ending November 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Barbara Opperman, 401 Burwash Ave., Apt. 316, Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7181

RESOLUTION APPOINTING JAMES WILSON TO BAILEY MEMORIAL CEMETERY  
ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Wilson to the Bailey Memorial Cemetery Association; 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 Wilson to the Bailey Memorial Cemetery Association for a term commencing November 20, 2009 and ending June 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Wilson, 411 E. Locust, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7182

RESOLUTION APPOINTING LARRY JOHNSON TO THE HARWOOD & KERR DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Larry Johnson to the Harwood & Kerr 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 Larry Johnson to the Harwood & Kerr Drainage District for a term commencing November 20, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Larry Johnson, 2365 County Road, 2400 N, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 7183

RESOLUTION APPOINTING JEFFREY LITTLE TO THE PESOTUM SLOUGH SPECIAL DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jeffrey Little 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 Jeffrey Little to the Pesotum Slough Special Drainage District for a term commencing November 20, 2009 and ending August 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jeffrey Little, PO Box 105, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7184

RESOLUTION DESIGNATING THE 2010 CHAMPAIGN COUNTY BOARD MEETING  
SCHEDULE

WHEREAS, The Champaign County Board annually designates its schedule of meetings; and

WHEREAS, The Champaign County Board designates the Champaign County Board and Committee of the Whole Meeting Schedule for January 1, 2010 through December 31, 2010 as listed as Attachment A to this resolution;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the January 1, 2010 through December 31, 2010 Champaign County Board and Committee of the Whole Meeting Schedule is adopted as indicated on the attachment to this resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, A.D. 2009.

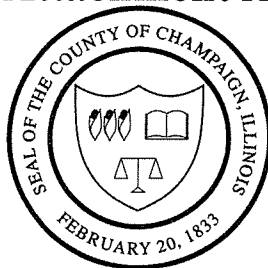
\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

## Attachment A

**C. Pius Weibel**  
Chair  
email: cweibel@co.champaign.il.us

**Thomas E. Betz**  
Vice-Chair



Brookens Administrative Center  
1776 East Washington Street  
Urbana, Illinois 61802  
Phone (217) 384-3772  
Fax (217) 384-3896

### Office of County Board Champaign County, Illinois

#### CHAMPAIGN COUNTY BOARD 2010 CALENDAR OF MEETINGS

ALL MEETINGS HELD IN THE LYLE SHIELDS MEETING ROOM,  
BROOKENS ADMINISTRATIVE CENTER,  
1776 EAST WASHINGTON, URBANA, IL

January 5, 2010 - 6pm	Committee of the Whole ( <i>Environment &amp; Land Use, Highway, County Facilities</i> )
January 12, 2010 - 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
January 21, 2010 - 7pm	COUNTY BOARD
February 4, 2010 – 6pm	Committee of the Whole ( <i>Environment &amp; Land Use, Highway, County Facilities</i> )
February 9, 2010 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
February 18, 2010 – 7pm	COUNTY BOARD
March 2, 2010 – 6pm	Committee of the Whole ( <i>Environment &amp; Land Use, Highway, County Facilities</i> )
March 9, 2010 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
March 18, 2010 – 7pm	COUNTY BOARD
April 6, 2010 – 6pm	Committee of the Whole ( <i>Environment &amp; Land Use, Highway, County Facilities</i> )

CHAMPAIGN COUNTY BOARD 2010 CALENDAR

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April 13, 2010 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
April 22, 2010 – 7pm	COUNTY BOARD
May 4, 2010 – 6pm	Committee of the Whole ( <i>Environment &amp; Land Use, Highway, County Facilities</i> )
May 11, 2010 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
May 20, 2010 – 7pm	COUNTY BOARD
June 8, 2010 – 6pm	Committee of the Whole ( <i>Environment &amp; Land Use, Highway, County Facilities</i> )
June 15, 2010 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
June 24, 2010 – 7pm	COUNTY BOARD
July 6, 2010 – 6pm	Committee of the Whole ( <i>Environment &amp; Land Use, Highway, County Facilities</i> )
July 13, 2010 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
July 22, 2010 – 7pm	COUNTY BOARD
August 3, 2010 – 6pm	Committee of the Whole ( <i>Environment &amp; Land Use, Highway, County Facilities</i> )
August 10, 2010 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
August 19, 2010 – 7pm	COUNTY BOARD
September 7, 2010 – 6pm	Committee of the Whole ( <i>Environment &amp; Land Use, Highway, County Facilities</i> )
September 14, 2010 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
September 23, 2010 – 7pm	COUNTY BOARD

CHAMPAIGN COUNTY BOARD 2010 CALENDAR

Page 3

October 5, 2010 – 6pm	Committee of the Whole ( <i>Environment &amp; Land Use, Highway, County Facilities</i> )
October 12, 2010 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
October 21, 2010 – 7pm	COUNTY BOARD
November 4, 2010 – 6pm	Committee of the Whole ( <i>Environment &amp; Land Use, Highway, County Facilities</i> )
November 9, 2010 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
November 18, 2010 – 7pm	COUNTY BOARD
December 6, 2010 – 7pm	COUNTY BOARD BIENNIAL ORGANIZATIONAL MEETING
December 7, 2010	Committee of the Whole ( <i>Environment &amp; Land Use, Highway, County Facilities</i> )
December 14, 2010	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
December 21, 2010	COUNTY BOARD ( <i>Changed to Third Tuesday to avoid meeting on December 23<sup>rd</sup></i> )

RESOLUTION NO. 7185

RESOLUTION AWARDING THE MARTIN LUTHER KING JR. – DORIS HOSKINS  
PRESTIGIOUS COMMUNITY SERVICE AWARD TO EDWARD BLAND, JR.

WHEREAS, The Champaign County Board presents the Martin Luther King Jr. – Doris Hoskins Prestigious Community Service Award in recognition for an individual’s humanitarian efforts in special community service in Champaign County; and

WHEREAS, The Policy, Personnel, & Appointments Committee has approved the nomination of Edward Bland, Jr. to be the recipient of the 2010 Martin Luther King Jr. – Doris Hoskins Prestigious Community Service Award;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board names Edward Bland, Jr. as the recipient of the 2010 Martin Luther King Jr. – Doris Hoskins Prestigious Community Service Award.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7186

RESOLUTION AWARDING THE MARTIN LUTHER KING JR. – JAMES R. BURGESS, SR.  
HUMANITARIAN AWARD TO JOAN MILLER, THE LEAGUE OF WOMEN VOTERS, &  
UNIVERSITY OF ILLINOIS COLLEGE OF LAW TRIAL ADVOCACY PROGRAM

WHEREAS, The Champaign County Board presents the Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award to honor those who contribute to the furtherance of civil rights in Champaign County; and

WHEREAS, The Policy, Personnel, & Appointments Committee has approved the nomination of Joan Miller and, by extension, the League of Women Voters and the University of Illinois College of Law Trial Advocacy Program to be the recipient of the 2010 Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board names Joan Miller and, by extension, the League of Women Voters and the University of Illinois College of Law Trial Advocacy Program as the recipient of the 2010 Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7197  
BUDGET AMENDMENT

November 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00093

Fund 080 General Corporate  
Dept. 010 County Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
511.02 Appointed Official Salary

\$8,844

Total

\$8,844

Increased Revenue:  
None: from Fund Balance

\$0

Total

\$0

REASON: To cover final benefits payout for Denny Inman.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of November A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 7198  
BUDGET AMENDMENT

November 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00094

Fund 080 General Corporate  
Dept. 040 Sheriff

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.30 Automobiles, Vehicles

\$9,450

544.30 Automobiles, Vehicles

\$350

Total

\$9,800

Increased Revenue:

369.90 Other Misc. Revenue

\$9,800

Total

\$9,800

REASON: Funds are from insurance company/salvage yard payments for a wrecked and totaled squad car.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of November A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7199  
BUDGET AMENDMENT

November 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00095

Fund 075 Regional Planning Commission  
Dept. 701 Weatherization-Health and Human Services-Even Year

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.30 Weatherization Labor	\$75,000
534.94 Weatherization Materials	<u>\$75,000</u>
Total	\$150,000
Increased Revenue:	
331.82 Health and Human Services-Home Energy Assist Program	<u>\$150,000</u>
Total	\$150,000

REASON: Receipt of additional funding from U.S. Department of Health and Human Services for expansion of the Weatherization Program. The Weatherization 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 19<sup>th</sup> day of November A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7200

BUDGET AMENDMENT

November 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00096

Fund 075 Regional Planning Commission  
Dept. 702 Weatherization-Department of Energy-Even Year

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.30 Weatherization Labor	\$75,000
534.94 Weatherization Materials	<u>\$75,000</u>
Total	\$150,000
Increased Revenue:	
331.81 Department of Energy-Weatherization	<u>\$150,000</u>
Total	\$150,000

REASON: Receipt of additional funding from U.S. Department of Energy for expansion of the Weatherization Program. The Weatherization 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 19<sup>th</sup> day of November A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7201  
BUDGET AMENDMENT

November 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00097

Fund 080 General Corporate  
Dept. 042 Coroner

ACCOUNT DESCRIPTION  
Increased Appropriations:  
534.63 Indigent Burial

AMOUNT

Total \$276  
\$276

Increased Revenue:  
341.10 Court Fees and Charges

Total \$276  
\$276

REASON: Reimbursement for Indigent Cremation.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of November A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7202

BUDGET AMENDMENT

November 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00098

Fund 089 County Public Health Fund  
Dept. 049 Board of Health

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
533.07 Professional Services

Total \$101,450  
\$101,450

Increased Revenue:  
331.93 HHS-Public Health Emergency Prepare

Total \$101,450  
\$101,450

REASON: Receipt of H1N1 Grant for planning, surveillance, and implementation of H1N1 vaccination for FY2009.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of November A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7203

BUDGET AMENDMENT

November 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00101

Fund 080 General Corporate  
Dept. 026 County Treasurer

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
511.03 Regular Full-Time Employees		<u>\$15,000</u>
	Total	<u>\$15,000</u>
Increased Revenue:		
371.69 From Tax Sale Automation Fund 619		<u>\$15,000</u>
	Total	<u>\$15,000</u>

REASON: For budget agreement made in February 2009.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of November A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7204

TRANSFER OF FUNDS

November

FY 2009

WHEREAS, The Finance Committee has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the 2008-2009 budget.

Budget Transfer #09-00011

Fund 081 Nursing Home  
Dept. 430 Nursing Services

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
511.03 Full-Time Employees	\$300,000	534.65 Contract Nursing Service
Total	\$300,000	

REASON: To transfer funds from non-personnel to personnel lines due to increase in staffing and reduction of agency staffing for FY 2009.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of November A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7205

TRANSFER OF FUNDS

November

FY 2009

WHEREAS, The Finance Committee has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the 2008-2009 budget.

Budget Transfer #09-00013

Fund 619 Tax Sale Automation Fund  
Dept. 026 County Treasurer

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
571.80 To General Corporate Fund 080	<u>\$15,000</u>	511.03 Regular Full-Time Employees
Total	\$15,000	

REASON: For budget agreement made in February 2009.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of November A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 7189

RESOLUTION AUTHORIZING A CONTRACT FOR THE CHAMPAIGN COUNTY SHERIFF  
TO PROVIDE SPECIAL POLICE SERVICES FOR THE VILLAGE OF PHILO

WHEREAS, Agreements for intergovernmental cooperation in providing law enforcement protection to the citizens of Illinois are encouraged by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act of Illinois, 5 ILCS 220/1 et. seq.; and

WHEREAS, The Village of Philo (hereinafter "Village"), the County of Champaign (hereinafter "County"), and the Sheriff of Champaign County (hereinafter "Sheriff") desire to enter into a contract to provide special police services; and

WHEREAS, The Village is within the boundaries of the County, and desires more frequent law enforcement patrol of its community than the Sheriff is currently able to provide; and

WHEREAS, A contract between the County, the Sheriff, and the Village has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from December 1, 2009 and continuing until November 30, 2011;

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide special police services for the Village of Philo for the period from December 1, 2009 and continuing until November 30, 2011.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7190

RESOLUTION AUTHORIZING A CONTRACT FOR THE CHAMPAIGN COUNTY SHERIFF  
TO PROVIDE SPECIAL POLICE SERVICES FOR THE VILLAGE OF SIDNEY

WHEREAS, Agreements for intergovernmental cooperation in providing law enforcement protection to the citizens of Illinois are encouraged by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act of Illinois, 5 ILCS 220/1 et. seq.; and

WHEREAS, The Village of Sidney (hereinafter "Village"), the County of Champaign (hereinafter "County"), and the Sheriff of Champaign County (hereinafter "Sheriff") desire to enter into a contract to provide special police services; and

WHEREAS, The Village is within the boundaries of the County, and desires more frequent law enforcement patrol of its community than the Sheriff is currently able to provide; and

WHEREAS, A contract between the County, the Sheriff, and the Village has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from December 1, 2009 and continuing until November 30, 2011;

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide special police services for the Village of Sidney for the period from December 1, 2009 and continuing until November 30, 2011.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7191

RESOLUTION AUTHORIZING A CONTRACT FOR THE CHAMPAIGN COUNTY SHERIFF  
TO PROVIDE SPECIAL POLICE SERVICES FOR THE VILLAGE OF ST. JOSEPH

WHEREAS, Agreements for intergovernmental cooperation in providing law enforcement protection to the citizens of Illinois are encouraged by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act of Illinois, 5 ILCS 220/1 et. seq.; and

WHEREAS, The Village of St. Joseph (hereinafter "Village"), the County of Champaign (hereinafter "County"), and the Sheriff of Champaign County (hereinafter "Sheriff") desire to enter into a contract to provide special police services; and

WHEREAS, The Village is within the boundaries of the County, and desires more frequent law enforcement patrol of its community than the Sheriff is currently able to provide; and

WHEREAS, A contract between the County, the Sheriff, and the Village has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from December 1, 2009 and continuing until November 30, 2011;

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide special police services for the Village of St. Joseph for the period from December 1, 2009 and continuing until November 30, 2011.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

## ORDINANCE NO. 854

### FY2010 ANNUAL BUDGET AND APPROPRIATION ORDINANCE

**WHEREAS**, the Finance Committee of the County Board of Champaign County, Illinois, has considered and determined the amounts of monies estimated and deemed necessary expenses to be incurred by and against the County of Champaign, State of Illinois, within and for the fiscal year beginning December 1, 2009 and ending November 30, 2010, and has further proposed County expenditures in the attached recommended Budget; and

**WHEREAS**, pursuant to 55 ILCS 5/6-1002, the attached recommended Budget includes the following:

- a. A statement of the receipts and payments and a statement of the revenues and expenditures of the fiscal year last ended.
- b. A statement of all monies in the county treasury or in any funds thereof, unexpended at the termination of the fiscal year last ended, of all amounts due or accruing to such county, and of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year.
- c. Estimates of all probable income for the current fiscal year and for the ensuing fiscal year covered by the budget, specifying separately for each of said years the estimated income from taxes, from fees, and from all other sources. The estimated income from fees shall indicate both the estimated total receipts from fees by county fee officers and the estimated net receipts from fees to be paid into the county treasury.
- d. A detailed statement showing estimates of expenditures for the current fiscal year, revised to the date of such estimate, and, separately, the proposed expenditures for the ensuing fiscal year for which the budget is prepared. Said revised estimates and proposed expenditures shall show the amounts for current expenses and capital outlay, shall specify the several objects and purposes of each item of current expenses, and shall include for each of said years all floating indebtedness as of the beginning of the year, the amount of funded debt maturing during the year, the interest accruing on both floating and funded debt, and all charges fixed or imposed upon counties by law.
- e. A schedule of proposed appropriations itemized as provided for proposed expenditures included in the schedule prepared in accordance with the provisions of paragraph (d) hereof, as approved by the county board.

**WHEREAS**, the level of appropriation for each fund and department is defined by the amount as listed with the following exceptions: the legal level of control in all departments (except the Regional Planning Commission) is by category, Personnel and Non-Personnel, for each department or group of departments within the same fund and headed by the same administrator. Transfers between any line items in the Personnel category and transfers between any line items in the Non-Personnel category, in the same department or group of departments headed by the same administrator within the same fund, may be made by notifying the County Auditor on forms provided by the Auditor. Transfers between the Personnel and Non-Personnel categories, as well as transfers between different funds or departments headed by different administrators may be made only with the approval of a 2/3 vote of the full County Board.

- a. The Regional Planning Commission’s legal level of control on appropriations is defined as follows:
  - i. For departments which account for contracts with Champaign County, the legal level of budgetary control is by category, Personnel and Non-Personnel, within the individual department. Transfers between any line items in the Personnel category and transfers between any line items in the Non-Personnel category, in the same department, may be made by notifying the County Auditor on standardized forms. Transfers between the Personnel and Non-Personnel categories as well as transfers between different funds for departments, may be made only with the approval of a 2/3 vote of the full County Board.
  - ii. For all other departments, the legal level of budgetary control is the individual department’s total budget. Transfers between any line items within the same department may be made by notifying the County Auditor on standardized forms. Transfers between different funds or departments may be made only with the approval of a 2/3 vote of the full County Board.

**NOW, THEREFORE, BE IT ORDAINED** by the Champaign County Board that the attached recommended Budget is hereby adopted as the Annual Budget and Appropriation Ordinance of Champaign County for the fiscal year beginning December 1, 2009 and ending November 30, 2010.

**PRESENTED, PASSED, APPROVED, AND RECORDED** by the County Board of Champaign County, Illinois, at the recessed September, A.D. 2009 session.

Dated this 19<sup>th</sup> day of November, A.D. 2009.

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C. Pius Weibel, Chair  
Champaign County Board

AYE \_\_\_\_ NAY \_\_\_\_ ABSENT \_\_\_\_

ATTEST:

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

## ORDINANCE NO. 855

### FY2010 ANNUAL TAX LEVY ORDINANCE

**WHEREAS**, we the County Board of Champaign County, Illinois, have determined that for County purposes, it will be necessary to levy a tax in the total amount of \$26,601,528 on the real property and railroad property, in Champaign County, Illinois, for raising of monies for the several objects and purposes specified in the FY2010 Annual Budget and Appropriation Ordinance,

**NOW, THEREFORE, BE IT ORDAINED** that there is hereby levied a tax in the amount of \$7,673,860 for the County General Corporate purposes;

\$ 109,415 for salaries and operating budget of the Board of Review  
\$ 845,887 for salaries and operating budget of the County Clerk's Office  
\$1,074,354 for salaries and operating budget of the Circuit Court  
\$5,006,698 for salaries and operating budget of the Correctional Center  
\$ 637,506 for salaries of the State's Attorney's Office;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax in the amount of \$1,078,848 for the purpose of purchasing insurance against any loss or liability which may be imposed upon the County, in accordance with 745 ILCS 10/9-107, said \$1,078,848 is exclusive of and in addition to those sums heretofore levied; and

\$495,000 levied for liability/property insurance/claims reserve  
\$583,848 levied for Worker Compensation and unemployment insurance/claims reserve;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,893,345 as the County Highway Tax, as provided in the Illinois Highway Code, being for the purpose of improving, repairing, maintaining, constructing, and reconstructing highways in this county required to be repaired, maintained, and constructed by the County in accordance with 605 ILCS 5/5-601, said sum raised to be placed in a separate fund known as the County Highway Fund, which \$1,893,345 is exclusive of and in addition to those sums heretofore levied; and

\$1,579,187 levied for Highway Department employee salaries and fringe benefits  
\$ 314,158 levied for operating budget of Highway Department;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$964,533 as provided in the Illinois Highway Code, for the County Bridge Fund for expenditures payable from the County Bridge Fund and for the purpose of constructing and repairing bridges, culverts, drainage structures or grade separations, including approaches thereto, on public roads in the County, required to be so constructed and repaired by the County under the Illinois Highway Code, in accordance with 605 ILCS 5/5-602, said sum of \$964,533 being exclusive of and in addition to those sums heretofore levied; and

\$964,533 levied for bridges, culverts and engineering fees;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$3,535,533 for the purpose of providing community mental health facilities and services in Champaign County, pursuant to an election held November 7, 1972, authorizing a levy of a tax not to exceed 10 percent of the full assessed valuation, and amendments to the Community Mental Health Act, 405 ILCS 20/4, authorizing an increase to the maximum levy of tax not to exceed .15 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the “Community Mental Health Fund” and shall be used only for the purpose specified in the Illinois Compiled Statutes; said sum of \$3,535,533 is exclusive of and in addition to those sums heretofore levied; and

\$ 342,562 levied for Mental Health Board employee salaries and fringe benefits  
\$3,192,971 levied for Mental Health grants to service providers;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$2,554,358 in accordance with an act entitled Illinois Municipal Retirement Fund Act, as amended, 40 ILCS 5/7-171, and being for the purpose of making county contributions to said Illinois Municipal Retirement Fund as required by law, said \$2,554,358 being exclusive of and in addition to those sums heretofore levied; and

\$2,554,358 levied for General Corporate Employer Retirement Costs;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,548,509 for the purpose of participation in the Federal Social Security Insurance Program and Federal Medicare Program, in accordance with 40 ILCS 5/21-110 to 5/21-110.1, said \$1,548,509 is exclusive of and in addition to those sums heretofore levied; and

\$1,548,509 levied for General Corporate Employer Social Security and Medicare.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$7,145 for the purpose of providing funds to pay expenses in the construction and maintenance of highways in the federal aid network or County highway network in accordance with 605 ILCS 5/5-603, and said sum of \$7,145 shall be placed in a separate fund known as the Matching Fund and is exclusive of and in addition to those sums heretofore levied; and

\$7,145 levied for road improvement match funds;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$415,683 for the purpose of the County’s share of the Cooperative Extension service programs, in accordance with 505 ILCS 45/8, said \$415,683 is exclusive of and in addition to those sums heretofore levied; and

\$415,683 levied for Cooperative Extension Education Programs;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$900,231 for the purpose of the County Health Fund in accordance with 70 ILCS 905/15 and 55 ILCS 5/5-25010 to 5-25011, said \$900,231 shall be held in a separate fund known as the County Health Fund and is exclusive of and in addition to those sums heretofore levied; and

\$377,197 levied for public health services in Champaign County outside of Champaign-Urbana  
\$523,034 levied for rebate to the Champaign-Urbana Public Health District;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$971,678 for the purpose of the County Nursing Home Fund in accordance with 55 ILCS 5/5-21001, said \$971,678 shall be held in a separate fund known as the Champaign County Nursing Home Fund, and is exclusive of and in addition to those sums heretofore levied; and

\$971,678 levied for Nursing Home employee salaries and fringe benefits.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,594,722 for the purpose of paying the principal and interest due on Nursing Home Construction Bonds dated February 26, 2003, issued pursuant to County Board Resolution No. 4644 adopted February 6, 2003, said sum of \$1,594,722 is exclusive of and in addition to those sums heretofore levied; and

\$1,594,722 levied for bond principal/interest payments;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$3,463,084 for the purpose of providing facilities or services for the benefit of residents in Champaign County who are mentally retarded or under a developmental disability and who are not eligible to participate in any such program conducted under Article 14 of the School Code, pursuant to an election held November 2, 2004, authorizing a levy of a tax not to exceed .1 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the "Fund for Persons With a Developmental Disability" and shall be used only for the purpose specified in 55 ILCS 105; said sum of \$3,463,084 is exclusive of and in addition to those sums heretofore levied; and

\$3,172,483 levied for grants to service providers  
\$ 290,601 levied for professional services in administering grants;

**BE IT FURTHER ORDAINED** that the sums heretofore levied in the total amount of \$26,601,528 be raised by taxation upon property in this County and the County Clerk of Champaign County is hereby ordered to compute and extend upon the proper books of the County Collector for the said year, the sums heretofore levied for so much thereof as will not in the aggregate exceed the limit established by law on the assessed valuation as equalized for the year 2009.



**PRESENTED, PASSED, APPROVED and RECORDED** by the County Board of Champaign County, Illinois, at the recessed September, A.D. 2009 session.

Dated this 19<sup>th</sup> day of November, A.D. 2009.

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C. Pius Weibel, Chair  
Champaign County Board

**AYE \_\_\_ NAY \_\_\_ ABSENT**

ATTEST:

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

TRUTH IN TAXATION  
CERTIFICATE OF COMPLIANCE

I, the undersigned, hereby certify that I am the presiding officer of the County of Champaign, Illinois, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the "Truth in Taxation Law" or the levy ordinance does not exceed 105% of the previous year's extension.

This certificate applies to the 2009 levy.

Date: November 19, 2009.

PRESIDING OFFICER: \_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

RESOLUTION NO. 7192

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE  
PUBLIC SAFETY SALES TAX FUND

WHEREAS, The General Corporate Fund may need a loan of up to \$1,720,385 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, The Public Safety Sales Tax Fund has adequate reserves to make this short-term loan; and

WHEREAS, The loan can be traced to public safety expenditures for the period of the loan, including but not limited to, salaries and operating expenses for the offices of the Sheriff and the State's Attorney; and

WHEREAS, The FY2010 tax levy for the General Corporate Fund is \$7,673,860 and there are no outstanding tax anticipation warrants or notes;

NOW, THEREFORE, BE IT RESOLVED That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$1,720,385 from the Public Safety Sales Tax Fund to the General Corporate Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED That the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19<sup>th</sup> day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**RESOLUTION NO. 7193**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION WARRANTS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH WARRANTS, AND RELATED MATTERS**

**WHEREAS**, the County Board (the “**Corporate Authorities**”) of The County of Champaign, Illinois (the “**Issuer**”), is a non-home rule unit under the provisions of Section 7 (Counties and Municipalities Other Than Home Rule Units) of Article VII (Local Government) of the Constitution of the State of Illinois, as supplemented and amended, including by the Counties Code, the Warrants and Jurors Certificates Act, the Registered Bond Act, the Bond Replacement Act, the Bond Authorization Act and the Local Government Debt Reform Act (collectively, the “**Act**”); and

**WHEREAS**, pursuant to a tax levy proceedings (Ordinance No. \_\_\_\_\_), adopted November 19, 2009 (as supplemented, the “**Tax Levy Proceedings**”), to be filed in the Champaign County tax extension records, the Issuer levied taxes for the tax year 2009, to be extended, collected, billed and received in 2010 (to the extent not yet received by the Issuer, the “**Taxes**”); and

**WHEREAS**, it is imminent that there will be insufficient funds from time to time in the Issuer's general fund to pay general county operating expenses and liabilities; and

**WHEREAS**, pursuant to and in accordance with the Act and this resolution, the Issuer is authorized to issue its Tax Anticipation Warrants, and further designated Series 2009A, Series 2009B, etc., as the case may be, at one time or from time to time, up to the aggregate principal amount of \$780,000 (the “**Warrants**”) for the purpose of anticipating the receipt of one or more of the installments of Taxes, in order that the Issuer have operating funds and to pay costs of issuance of the Warrants; and

**WHEREAS**, pursuant to arrangements to be made from time to time on behalf of the Issuer, initially \_\_\_\_\_, \_\_\_\_\_ (including its assigns and otherwise as specified in an Authenticating Order, as applicable, the “**Purchaser**”), has agreed to purchase the first series of Warrants; and

**WHEREAS**, for convenience of reference only this resolution is divided into numbered sections with headings, which shall not define or limit the provisions hereof, as follows:

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Section 2. Authorization and Terms of Warrants .....	2

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**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, as follows:**

**Section 1. Authority and Purpose.** This resolution is adopted pursuant to the Act for the purpose of anticipating receipts of the Taxes for the payment of general operating expenses and liabilities and costs of issuance of the Warrants. Proceeds of the Warrants are hereby confirmed as appropriated for the same purposes to which the Taxes were to be applied.

**Section 2. Authorization and Terms of Warrants.** For the purposes described above in Section 1, there is hereby provided the sum of up to \$780,000, to be derived from proceeds of the Warrants. For the purpose of financing such appropriation, Warrants of the Issuer shall be issued and sold, at one time or from time to time, as funds in respect thereof are needed, in an aggregate principal amount of up to \$780,000, shall each be designated “**Tax Anticipation Warrant**”, and further designated “**Series 2009A**”, “**Series 2009B**”, etc., as the case may be, and shall be issuable in the denominations of \$1,000 each or any authorized integral multiple thereof. The Warrants shall be numbered consecutively from 1 upwards in order of their issuance and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of the Warrants. Unless otherwise determined in an order to authenticate the Warrants, not inconsistent herewith, each Warrant shall be dated as of the date of issuance thereof. The Warrants shall mature on a date within 60 days of the anticipated date of receipt of the applicable installment of Taxes, and in the aggregate principal amount of not to exceed \$780,000 and shall bear interest at the rate or rates percent per annum not to exceed \_\_\_\_%, as shall be specified in an applicable Authenticating Order.

Each Warrant shall bear interest from its dated date, computed on the basis of a 360-day year consisting of twelve 30-day months, and payable in lawful money of the United States of America at maturity, or earlier redemption, as the case may be, at the rate or rates per annum above set forth. The principal of and premium, if any, on the Warrants shall be payable

in lawful money of the United States of America upon presentation and surrender thereof at the designated financial institution (or officer of the Issuer, as the case may be) as Paying Agent for the Warrants (including its successors, the **"Paying Agent"**). Interest on the Warrants shall be payable on each interest payment date to the registered owners of record appearing on the registration books maintained by the designated financial institution (or officer of the Issuer, as the case may be) as Registrar on behalf of the Issuer for such purpose (including its successors, the **"Registrar"**), at the designated office of the Registrar as of the close of business on the fifth (5th) business day next preceding the payment date. Interest on the Warrants shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books therefor. The Registrar shall not be required to transfer or exchange any Warrant during a period commencing the fifth (5th) day next preceding the payment date and ending on such payment date. With notice to the Registrar 15 days before the designated redemption date (or lesser notice acceptable to the Registrar), the Warrants shall be subject to redemption prior to maturity, from Taxes if, as and when received, at the times, in the manner, with the notice and with the effect set forth in the form of the Warrants in Section 8 below.

Although the Warrants are authorized to mature and to bear interest at the rate or rates per annum, as set forth above, and have such other terms as herein provided, and Warrants are nevertheless hereby authorized: to have a series designation, to have specified Purchasers, to mature in the specified principal amounts (not exceeding the aggregate the principal amount set forth above) and to bear interest at such other rate or rates, and have maturity or due dates, have paying agents and registrars or other fiscal agents, be subject to redemption and have such other terms and provisions as either (i) the County Board Chairman shall certify in an Authenticating Order at the time of delivery of the Warrants and payment therefor (with respect to which the term **"Authenticating Order"** shall mean, if at all and as executed and delivered, at one time or from time to time, one or more certificates as applicable to each series or to a particular draw or draws on the Warrants authorized under this resolution, signed by the County Board Chairman, and attested by the County Clerk and countersigned by the County Treasurer, under the Issuer's seal, setting forth and specifying details of the Warrants, including but not limited to series designation, payment dates, other than as set forth above, interest rate or rates (but not to exceed 5.0%), interest and principal payment dates, aggregate principal amount (but not to exceed the aggregate principal amount or the rate set forth above), the principal and interest coming due in any applicable payment period, the issuance of a Warrant instrument in installment form in lieu of serial form or in serial form in lieu of installment form, as the case may be, optional and mandatory prepayment and redemption provisions, designation of a Paying Agent and/or Registrar, designation of a Warrant Purchaser or Purchasers or credit facility, sale price, and investment restrictions, not otherwise inconsistent with this resolution, and full authority is hereby given to the County Board Chairman to certify and specify such terms, without any further action by the Corporate Authorities than this resolution), or (ii) the Corporate Authorities in supplemental proceedings shall approve, in either case other than as specifically set forth in this resolution. All signatures of the officers on Warrants may be manual or facsimile signatures.

**Section 3. Sale and Delivery.** All acts and things done by officers of the Issuer in connection with the sale of the Warrants shall be and they are hereby in all respects ratified, confirmed and approved. Sales of the Warrants to Purchasers, at one time or from time to time, shall be and are hereby authorized and approved.

The County Board Chairman, County Clerk, County Treasurer, Co-Administrators and other officials of the Issuer are hereby authorized and directed to do and perform, or cause to be done or performed, for or on behalf of the Issuer each and every thing necessary for the issuance of the Warrants, including the due and proper execution, delivery and performance of this resolution and all related and incidental agreements, certificates, receipts and opinions, upon payment of the full purchase price of the Warrants, an amount equal to not less than 98% of par, plus accrued interest, if any.

**Section 4. Execution and Authentication.** Each Warrant shall be executed in the name of the Issuer by the manual or authorized facsimile signature of its County Board Chairman and the corporate seal of the Issuer, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon, attested by the manual or authorized facsimile signature of its County Clerk, and countersigned by the County Treasurer.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Warrant shall cease to hold such office before the issuance of such Warrant, such Warrant shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Warrant had not ceased to hold such office. Any Warrant may be signed, sealed or attested on behalf of the Issuer by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Warrant such person may not hold such office. No recourse shall be had for the payment of any Warrants against the County Board Chairman, the County Clerk, the County Treasurer or any member of the County Board or any officer or employee of the Issuer (past, present or future) who executes the Warrants, or on any other basis.

Each Warrant shall bear thereon a certificate of authentication executed manually by the Registrar. No Warrant shall be entitled to any right or benefit under this resolution or shall be valid or obligatory of any purpose until such certificate of authentication shall have been duly executed by the Registrar. Such certificate of authentication shall have been duly executed by the Registrar by manual signature, and such certificate of authentication upon any such Warrant shall be conclusive evidence that such Warrant has been authenticated and delivered under this resolution. The certificate of authentication on any Warrant shall be deemed to have been executed by the Registrar if signed by an authorized officer of the Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Warrants issued hereunder.

**Section 5. Transfer, Exchange and Registration.** The Warrants shall be negotiable, subject to the provisions for registration of transfer contained herein. Each Warrant shall be transferable only upon the registration books maintained by the Registrar on behalf of the Issuer for that purpose at the designated office of the Registrar by the registered owner thereof in person or by such registered owner's attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the Registrar and duly executed by the registered owner or such registered owner's duly authorized attorney. Upon the surrender for transfer of any such Warrant, the Issuer shall execute and the Registrar shall authenticate and deliver a new Warrant or Warrants registered in the name of the transferee, of

the same aggregate principal amount, maturity and interest rate as the surrendered Warrant. Warrants, upon surrender thereof at the principal office of the Registrar, with a written instrument satisfactory to the Registrar, duly executed by the registered owner or such registered owner's attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Warrants of the same maturity and interest rate and of the denominations of \$1,000 each or any authorized integral multiple thereof, less previous retirements.

For every such exchange or registration of transfer of Warrants, the Issuer or the Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Bond Replacement Act shall govern the replacement of lost, destroyed or defaced Warrants.

The Issuer, the Registrar and the Paying Agent may deem and treat the person in whose name any Warrant shall be registered upon the registration books as the absolute owner of such Warrant, whether such Warrant shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of, premium, if any, or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon such registered owner's order shall be valid and effectual to satisfy and discharge the liability upon such Warrant to the extent of the sum or sums so paid, and neither the Issuer nor the Registrar or the Paying Agent shall be affected by any notice to the contrary.

**Section 6. Registrar and Paying Agent.** The Issuer covenants that it shall at all times retain a Registrar and Paying Agent with respect to the Warrants and shall cause to be maintained at the office of the Registrar a place where Warrants may be presented for registration of transfer or exchange, that it will maintain at the designated office of the Paying Agent a place where Warrants may be presented for payment, that it shall require that the Registrar maintain proper registration books and that it shall require the Registrar and Paying Agent to perform the other duties and obligations imposed upon them by this resolution in a manner consistent with the standards, customs and practices concerning local government securities. The Issuer may enter into appropriate agreements with the Registrar and Paying Agent in connection with the foregoing, including as follows:

(a) to act as Registrar, authenticating agent, Paying Agent and transfer agent as provided herein;

(b) to maintain a list of registered owners of the Warrants as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;

(c) to cancel and/or destroy Warrants which have been paid at maturity or submitted for exchange or transfer;

(d) to furnish the Issuer a certificate with respect to Warrants cancelled and/or destroyed;



(e) to give notices of call for redemption; and

(f) to furnish the Issuer a confirmation statement of Warrants paid, Warrants outstanding and payments made with respect to interest on the Warrants.

In any event, (a) - (f) above shall apply to the Registrar and Paying Agent.

The Registrar and Paying Agent shall signify their acceptances of the duties and obligations imposed upon them by this resolution. The Registrar by executing the certificate of authentication on any Warrant shall be deemed to have certified to the Issuer that it has all requisite power to accept, and has accepted, including as Paying Agent in the case of \_\_\_\_\_, as the case may be, such duties and obligations not only with respect to the Warrant so authenticated but with respect to all of the Warrants. The Registrar and Paying Agent are the agents of the Issuer for such purposes and shall not be liable in connection with the performance of their respective duties, except for their own negligence or default. The Registrar shall, however, be responsible for any representation in its certificate of authentication on the Warrants.

The Issuer may remove the Registrar or Paying Agent at any time. In case at any time the Registrar or Paying Agent shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the Registrar or Paying Agent or of their respective properties or affairs, the Issuer covenants and agrees that it will thereupon appoint a successor Registrar or Paying Agent, as the case may be. The Issuer shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of Warrants within ten (10) days after such appointment. Any Registrar or Paying Agent appointed under the provisions of this Section 6 shall be a bank, trust company, national banking association or other qualified professional with respect to such matters, maintaining a principal office in the State of Illinois.

**Section 7. Direct Obligations.** The Taxes and the full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment when due of the principal of and interest on the Warrants. The Warrants shall be direct obligations of the Issuer, provided that the Issuer shall not be obligated to separately levy ad valorem taxes (other than the Taxes) for the payment of the Warrants and the interest thereon.

**Section 8. Form of Warrants.** Subject to a Purchaser accepting typewritten Warrants, the Warrants shall be issued in fully registered form conforming to the industry customs and practices of printing, including part on the front and part on the reverse of the certificates, as appropriate, the blanks to be appropriately completed when the Warrants are delivered; and the Warrants shall be prepared in compliance with the National Standard Specifications for Fully Registered Municipal Securities prepared by the American National Standards Institute and, with appropriate insertions and modifications, shall be in substantially the form, as follows (The Warrants of each series shall be conformed to an applicable Authenticating Order.):

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
THE COUNTY OF CHAMPAIGN  
TAX ANTICIPATION WARRANT  
SERIES 2009\_\_

REGISTERED NO. \_\_\_\_\_

REGISTERED \$ \_\_\_\_\_

INTEREST RATE:

MATURITY DATE:

DATED DATE:

Registered Owner:

Principal Amount:

**KNOW ALL BY THESE PRESENTS** that The County of Champaign, a unit of local government of the State of Illinois (the “**Issuer**”), acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, and to pay interest on such Principal Amount from the Dated Date hereof, at the Interest Rate per annum set forth above, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America at maturity or earlier redemption, as the case may be, and until the Principal Amount hereof shall have been paid, by check or draft mailed to the Registered Owner of record hereof as of the fifth (5th) business day next preceding such payment date, at the address of such Registered Owner appearing on the registration books maintained for such purpose by [ \_\_\_\_\_ ], through its [principal corporate trust] office in [ \_\_\_\_\_, \_\_\_\_\_ ], as Registrar (including its successors, the “**Registrar**”). This Warrant, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this Warrant at [ \_\_\_\_\_ ], through its [principal corporate trust] office in [ \_\_\_\_\_, \_\_\_\_\_ ], as Paying Agent (including its successors, the “**Paying Agent**”).

Pursuant to a duly enacted proceedings adopted November 19, 2009, the Issuer levied taxes for the tax levy year 2009, to be billed, extended, collected and received in 2010 (to the extent not yet received by the Issuer, the “**Taxes**”), the \_\_\_\_\_ installment of which Taxes are hereby pledged to the payment when due of the principal of and interest on the Warrants. In addition, pursuant to Section 14 of the Local Government Debt Reform Act, the full faith and credit of the Issuer, but excluding any separate and specific levy of general taxes therefor, are irrevocably pledged for the punctual payment when due of the principal of and interest on this Warrant according to its terms.

This Warrant is one of a series of Warrants (Series 2009\_\_ ) issued in the aggregate principal amount of \$ \_\_\_\_\_, which are all of like tenor, and which are authorized and issued under and pursuant to the Constitution and laws of the State of Illinois and pursuant to and in accordance with an authorizing resolution adopted by the County Board of the Issuer on \_\_\_\_\_, 2009, and entitled: “A Resolution Authorizing the Issuance of Tax Anticipation

Warrants of The County of Champaign, Illinois, and Providing the Details of Such Warrants, and Related Matters.” The Warrants are issued under the Constitution and laws of the State of Illinois, including the Warrants and Jurors Certificates Act and Section 14 of the Local Government Debt Reform Act, to anticipate the Taxes not yet received by the Issuer to assure that the Issuer will have funds to pay operating expenses and liabilities.

The Warrants are subject to redemption prior to maturity at the option of the Issuer as a whole or in part at any time (with notice as herein provided) in integral multiples of \$1,000 (to be selected by the Registrar in such manner as it shall deem fair and appropriate in the case of partial redemption of the Warrants) at a redemption price equal to the principal amount to be so redeemed plus accrued interest to the redemption date.

In the event of the redemption of less than all the Warrants, the aggregate principal amount thereof to be redeemed shall be \$1,000 each or an integral multiple thereof, and the Registrar shall assign to each Warrant of such maturity a distinctive number for each \$1,000 principal amount of the Warrants and shall select by lot from the numbers so assigned as many numbers as, at \$1,000 for each number, shall equal the principal amount of such Warrants to be redeemed. The Warrants or parts thereof to be redeemed shall be those to which were assigned numbers so selected; provided that only so much of the principal amount of each Warrant shall be redeemed as shall equal \$1,000 for each number assigned to it and so selected.

Notice of the redemption of Warrants will be mailed not less than five (5) business days prior to the date fixed for such redemption to the registered owners of Warrants to be redeemed at their last addresses appearing on the registration books therefor. The Registered Owner of this Warrant may waive such notice, presentment for payment and payment thereof being conclusive of such a waiver. The Warrants or portions thereof specified in such notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Warrants or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on such redemption date, and if notice of redemption shall have been mailed as herein set forth (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner), then from and after the redemption date interest on such Warrants or portions thereof shall cease to accrue and become payable. All notices of redemption shall state the redemption date, the redemption price, if less than all outstanding Warrants are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts in integral multiples of \$1,000) of the Warrants to be redeemed, that on the redemption date the redemption price will become due and payable upon each such Warrant or portion thereof called for redemption and, upon the deposit of funds therefor with the Paying Agent, that interest thereon shall cease to accrue from and after such redemption date, and the place where such Warrants are to be surrendered for payment of the redemption price, which place of payment shall be the principal [corporate trust] office of the Paying Agent in \_\_\_\_\_, \_\_\_\_\_.

This Warrant is transferable only upon the registration books therefor by the Registered Owner hereof in person, or by such Registered Owner's attorney duly authorized in writing, upon surrender hereof at the office of the Registrar in [\_\_\_\_\_, \_\_\_\_\_],

together with a written instrument of transfer satisfactory to the Registrar duly executed by the Registered Owner or by such Registered Owner's duly authorized attorney, and thereupon a new registered Warrant or Warrants, in the authorized denominations of \$1,000 or any authorized integral multiple thereof and of the same aggregate principal amount as this Warrant, shall be issued to the transferee in exchange therefor. In like manner, this Warrant may be exchanged for an equal aggregate principal amount of Warrants of any authorized denomination. The Registrar shall not be required to exchange or transfer any Warrant during the period from the fifth (5th) business day preceding the payment date to such payment date. The Issuer or the Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this Warrant. No other charge shall be made for the privilege of making such transfer or exchange. The Issuer, the Registrar and the Paying Agent may treat and consider the person in whose name this Warrant is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes whatsoever, and all such payments so made to such Registered Owner or upon such Registered Owner's order shall be valid and effectual to satisfy and discharge the liability upon this Warrant to the extent of the sum or sums so paid, and neither the Issuer nor the Registrar or the Paying Agent shall be affected by any notice to the contrary.

No recourse shall be had for the payment of any Warrants against the County Board Chairman, the County Clerk, the County Treasurer, any member of the County Board or any other officer or employee of the Issuer (past, present or future) who executes any Warrants, or on any other basis.

The Issuer may remove the Registrar or Paying Agent at any time and for any reason and appoint a successor.

This Warrant shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Registrar.

[The Issuer has designated the Warrants as **“qualified tax-exempt obligations”** under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.]

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this Warrant in order to make it a legal, valid and binding obligation of the Issuer have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of Warrants of which this Warrant is one, together with all other indebtedness of the Issuer, is within every debt or other limit prescribed by law.

**IN WITNESS WHEREOF**, The County of Champaign, Illinois, by its County Board has caused this Warrant to be executed in its name and on its behalf by the manual or facsimile signature of its County Board Chairman, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon, attested by the manual or facsimile signature of its County Clerk, and countersigned by the manual or facsimile signature of its County Treasurer, all as of the Dated Date set forth above.

**THE COUNTY OF CHAMPAIGN,  
ILLINOIS**

(SEAL)

Attest:

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
County Clerk

Counter Signed:

\_\_\_\_\_  
County Treasurer

**CERTIFICATE OF AUTHENTICATION**

Dated: \_\_\_\_\_

This is one of the Tax Anticipation Warrants, Series 2009\_, described in the within mentioned resolution.

\_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_, as Registrar

By \_\_\_\_\_  
Authorized Signer

**Registrar and  
Paying Agent:** \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_

**ASSIGNMENT**

For value received the undersigned sells, assigns and transfers unto \_\_\_\_\_ [Name,  
\_\_\_\_\_  
Address and Social Security Number or FEIN of Assignee]  
the within Warrant and hereby irrevocably constitutes and appoints \_\_\_\_\_  
\_\_\_\_\_ attorney to transfer the within Warrant on the books kept  
for registration thereof, with full power of substitution in the premises.

Dated \_\_\_\_\_  
\_\_\_\_\_  
Signature

Signature Guarantee:

Notice: The signature on this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Warrant in every particular, without alteration or enlargement or any change whatever.

**Section 9. Tax Covenant.** The Issuer covenants and agrees with the registered owners of the Warrants that so long as any of the Warrants remain outstanding, and unless and to the extent funds are then on deposit in the Debt Service Fund, established or continued in Section 10 below, the Issuer will take no action or fail to take any action which in any way would adversely affect the ability of the Issuer to levy, collect, receive and apply the Taxes as contemplated by this resolution, and the Issuer and its officers will comply with all present and future applicable laws in order to assure that the Taxes have been, will be and are levied, extended, billed, collected and received as provided herein and credited to or deposited in the Debt Service Fund, established or continued in Section 10 below, to pay the principal of and interest on the Warrants.

**Section 10. Debt Service Fund.** Moneys derived from the Taxes, and any other available sources, are appropriated and set aside for the sole purpose of paying principal of and interest on the Warrants when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the Warrants, shall be deposited in the “**Debt Service Fund of 2009**” (the “**Debt Service Fund**”), with a separate account for each series, which shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986, as amended.

**Section 11. Proceeds Fund.** All of the proceeds of the sale of the Warrants shall be deposited in the “**Proceeds Fund of 2009**” (the “**Proceeds Fund**”), with a separate account for each series, as a special fund of the Issuer. Moneys in the Proceeds Fund shall be used for the purposes specified in Section 1 of this resolution, including for the payment of costs of issuance of the Warrants, but may thereafter be reappropriated and used for other lawful purposes of the Issuer. Before any such reappropriation shall be made, there shall be filed with the County Clerk an opinion of nationally recognized bond counsel (“**Bond Counsel**”) to the effect that such reappropriation will not adversely affect the tax-exempt status of the Warrants under Section 103 of the Internal Revenue Code of 1986, as amended.

**Section 12. Arbitrage Rebate.** The Issuer does not reasonably expect to issue more than \$5,000,000 of tax-exempt obligations in the calendar year of the issuance of the Warrants within the meaning of the small issuer exception under Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended. However, if exceeded, the Issuer will comply with such Section 148(f). The Issuer shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986, as amended, relating to the rebate of certain investment earnings at periodic intervals to the United States of America to the extent that such compliance is necessary to preserve the exclusion from gross income for federal income tax purposes of interest on the Warrants under Section 103 of the Internal Revenue Code of 1986, as amended.

**Section 13. Investment Regulations.** No investment shall be made of any moneys in the Debt Service Fund or the Proceeds Fund except in accordance with the tax covenants and other covenants set forth in Section 14 of this resolution. All income derived from such investments in respect of moneys or securities in any fund or account shall be credited in each case to the fund or account in which such moneys or securities are held.

Any moneys in any fund or account that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt. The Issuer's County Treasurer and agents designated by such officer are hereby authorized to submit, on behalf of the Issuer, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

**Section 14. Non-Arbitrage and Tax-Exemption.** One purpose of this Section 14 is to set forth various facts regarding the Warrants and to establish the expectations of the Corporate Authorities and the Issuer as to future events regarding the Warrants and the use of proceeds of the Warrants. The certifications and representations made herein and at the time of the issuance of the Warrants are intended, and may be relied upon, as certifications and expectations described in the Income Tax Regulations dealing with arbitrage and rebate (the "**Regulations**"). The covenants and agreements contained herein, and at the time of the issuance of the Warrants, are made for the benefit of the registered owners from time to time of the Warrants. The Corporate Authorities and the Issuer agree, certify, covenant and represent as follows:

(1) The Warrants to be issued in anticipation of receipt of the specified installment of Taxes to pay municipal operational costs and liabilities and issuance costs as described in Section 1 above, and all of the amounts received upon the sale of the Warrants, plus all investment earnings thereon (the "**Proceeds**") are needed for the purpose for which the Warrants are being issued.

(2) The Issuer expects to apply proceeds of the Warrants to the costs in (1) above within three (3) months of the issuance of the Warrants.

(3) The Issuer has on hand no funds which could legally and practically be used for the purposes hereof which are not pledged, budgeted, earmarked or otherwise necessary to be used for other purposes. Accordingly, no portion of the Proceeds will be used (i) directly or indirectly to replace funds of the Issuer or any agency, department or division thereof that could be used for such purposes, or (ii) to replace any proceeds of any prior issuance of obligations by the Issuer. No portion of the Warrants is being issued solely for the purpose of investing the Proceeds at a Yield higher than the Yield on the Warrants. For purposes of this Section 14, "**Yield**" means that yield (that is, the discount rate) which when used in computing the present worth of all payments of principal and interest to be paid on an obligation (using semi-annual compounding on the basis of a 360-day year) produces an amount equal to its issue price, including accrued interest, and the purchase price of the Warrants is equal to the first offering price at which more than 10% of the principal amount of the Warrants is sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers).

(4) All principal proceeds of the Warrants will be deposited in the Proceeds Fund for the purposes described in Section 1 above, and any accrued interest and premium received on the delivery of the Warrants, if any, will be deposited in the Debt Service

Fund and used to pay the first interest due on the Warrants. Earnings on investment of moneys in any fund or account will be credited to that fund or account. Costs for the purposes described in Section 1 above, including issuance costs of the Warrants, will be paid from the Proceeds Fund, and no other moneys are expected to be deposited therein. Interest on and principal of the Warrants will be paid from the Debt Service Fund. No Proceeds will be used more than 30 days after the date of issue of the Warrants for the purpose of paying any principal or interest on any issue of bonds, notes, certificates or warrants or on any installment contract or other obligation of the Issuer or for the purpose of replacing any funds of the Issuer used for such purpose.

(5) The Debt Service Fund is established to achieve a proper matching of revenues and earnings with debt service requirements. Other than any amounts held to pay principal of matured Warrants that have not been presented for payment, it is expected that any moneys deposited in the Debt Service Fund will be spent within the 12-month period beginning on the date of deposit therein. Any earnings from the investment of amounts in the Debt Service Fund will be spent within a one-year period beginning on the date of receipt of such investment earnings. Other than any amounts held to pay principal of matured Warrants that have not been presented for payment, it is expected that the Debt Service Fund will be depleted on or before the maturity date of the Warrants.

(6) Other than deposits of Taxes into the Debt Service Fund, no funds or accounts have been or are expected to be established, and no moneys or property have been or are expected to be pledged (no matter where held or the source thereof) which will be available to pay, directly or indirectly, the Warrants or restricted so as to give reasonable assurance of their availability for such purposes. No property of any kind is pledged to secure, or is available to pay, obligations of the Issuer to any credit enhancer or liquidity provider.

(7) (a) All amounts on deposit in the Proceeds Fund or the Debt Service Fund and all Proceeds, no matter in what funds or accounts deposited ("**Gross Proceeds**"), to the extent not exempted in (b) below, and all amounts in any fund or account pledged directly or indirectly to the payment of the Warrants which will be available to pay, directly or indirectly, the Warrants or restricted so as to give reasonable assurance of their availability for such purpose contrary to the expectations set forth in (6) above, shall be invested at market prices and at a Yield not in excess of the Yield on the Warrants.

(b) The following may be invested without Yield restriction:

(i) amounts invested in obligations described in Section 103(a) of the Internal Revenue Code of 1986, as amended (but not specified private activity bonds as defined in Section 57(a)(5)(C) of the Code), the interest on which is not includable in the gross income of any registered owner thereof for federal income tax purposes ("**Tax-Exempt Obligations**");



(ii) amounts deposited in the Debt Service Fund that are reasonably expected to be expended within 6 months from the deposit date and are to have not been on deposit therein for more than 6 months; and

(iii) all amounts for the first 30 days after they become Gross Proceeds (in general the date of deposit in any fund or account securing the Warrants); and

(8) Subject to (17) below, once moneys are subject to the Yield limits of (7)(a) above, such moneys remain Yield restricted until they cease to be Gross Proceeds.

(9) As set forth in Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended, the Issuer is excepted from the required rebate of arbitrage profits on the Warrants because the Issuer is a governmental unit with general taxing powers, none of the Warrants is a “**private activity bond**” as defined in Section 141(a) of the Internal Revenue Code of 1986, as amended, all the net proceeds of the Warrants are to be used for the local government activities of the Issuer, and the aggregate face amount of all Tax-Exempt Obligations (other than “**private activity bonds**” as defined in Internal Revenue Code of 1986, as amended) issued by the Issuer and all subordinate entities thereof during the calendar year of issuance of Warrants, including the Warrants, is not reasonably expected to exceed \$5,000,000 under such Section 148(f)(4)(D). If such amount is exceeded, the Issuer will consult Bond Counsel concerning rebate obligations under Section 148 of the Code.

(10) None of the Proceeds will be used, directly or indirectly, to replace funds which were used in any business carried on by any person other than a state or local governmental unit.

(11) The payment of the principal of or the interest on the Warrants will not be, directly or indirectly (A) secured by any interest in (i) property used or to be used for a private business activity by any person other than a state or local governmental unit, or (ii) payments in respect of such property, or (B) derived from payments (whether or not by or to the Issuer), in respect of property, or borrowed money, used or to be used for a private business activity by any person other than a state or local governmental unit.

(12) The Issuer reasonably expects to achieve a cumulative tax flow deficit equal to not less than 90% of the Proceeds of the Warrants before the maturity date of the Warrants drawn upon. The Issuer is now experiencing, or imminently expects to experience, a cumulative tax flow deficit equal to not less than 90% of the Proceeds of the Warrants. None of the Proceeds will be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(13) No user of facilities in respect of the Warrants other than a state or local government unit will use such facilities on any basis other than the same basis as the general public, and no person other than a state or local governmental unit will be a user of such facilities as a result of (i) ownership, or (ii) actual or beneficial use pursuant to a

lease or a management or incentive payment contract, or (iii) any other similar arrangement.

(14) Beginning on the 15th day prior to the sale of the Warrants, the Issuer will not have sold or delivered, and will not sell or deliver (nor will it deliver within 15 days after the date of issue of the Warrants), any other obligations pursuant to a common plan of financing, which will be paid out of substantially the same source of funds (or which will have substantially the same claim to be paid out of substantially the same source of funds) as the Warrants or will be paid directly or indirectly from Proceeds.

(15) No portion of facilities in respect of the Warrants is expected to be sold or otherwise disposed of prior to the last maturity of the Warrants.

(16) The Issuer has not been notified of any disqualification or proposed disqualification of it by the Internal Revenue Service as a bond issuer which may certify bond issues under the Regulations.

(17) The Yield restrictions contained in (7) above or any other restriction or covenant contained herein may be violated or changed if the Issuer receives an opinion of Bond Counsel to the effect that such violation or change will not adversely affect the tax-exempt status of interest on the Warrants to which it is otherwise entitled.

(18) The Issuer acknowledges that any changes in facts or expectations from those set forth herein may result in different Yield restrictions or rebate requirements from those set forth herein and that Bond Counsel should be contacted if such changes do occur.

(19) The Corporate Authorities have no reason to believe the facts, estimates, circumstances and expectations set forth herein are untrue or incomplete in any material respect. On the basis of such facts, estimates, circumstances and expectations, it is not expected that the Proceeds or any other moneys or property will be used in a manner that will cause the Warrants to be arbitrage bonds within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and of the Regulations. To the best of the knowledge and belief of the Corporate Authorities, such expectations are reasonable, and there are no other facts, estimates and circumstances that would materially change such expectations.

The Issuer also agrees and covenants with the registered owners of the Warrants from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Warrants and affects the tax-exempt status of the Warrants.

The Corporate Authorities hereby authorize the officials of the Issuer responsible for issuing the Warrants, the same being the County Board Chairman, County Clerk, the County Treasurer and the Co-Administrators of the Issuer, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Warrants to be

arbitrage bonds and to assure that the interest in the Warrants will be excluded from gross income for federal income tax purposes. In connection therewith, the Issuer and the Corporate Authorities further agree: (a) through the officers of the Issuer, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with Bond Counsel approving the Warrants and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Warrants; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in such compliance.

**Section 15. Bank Qualified.** Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, the Issuer hereby designates the Warrants as “**qualified tax-exempt obligations**” as defined in such Section 265(b)(3). The Issuer represents that the reasonably anticipated amount of tax-exempt obligations that will be issued by the Issuer and all subordinate entities of the Issuer during the calendar year in which the Warrants are issued will not exceed \$10,000,000 (\$30,000,000 in 2009 and 2010) within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Issuer covenants that it will not so designate and issue more than \$10,000,000 (\$30,000,000 in 2009 and 2010) aggregate principal amount of tax-exempt obligations in such calendar year. For purposes of this Section 15, the term “**tax-exempt obligations**” includes “**qualified 501(c)(3) Bonds**” (as defined in the Section 145 of the Internal Revenue Code of 1986, as amended) but does not include other “**private activity bonds**” (as defined in Section 141 of the Internal Revenue Code of 1986, as amended).

**Section 16. Contract and Severability.** The provisions of this resolution shall constitute a contract between the Issuer and the owners of the Warrants. Any pledge made in this resolution and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the owners of any and all of the Warrants. All of the Warrants, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Warrants over any other thereof except as expressly provided in or pursuant to this resolution. This resolution and the Act shall constitute full authority for the issuance of the Warrants, and to the extent that the provisions of this resolution conflict with the provisions of any other ordinance or resolution of the Issuer, the provisions of this resolution shall control. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

**Section 17. Conflict and Repeal.** All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict, and this resolution shall be in full force and effect forthwith upon its adoption.

**Section 18. Effective Date.** This resolution shall become effective after its adoption as required by applicable law.

Upon motion by County Board Member \_\_\_\_\_,  
seconded by County Board Member \_\_\_\_\_, adopted this 19th day of  
November, 2009, by roll call vote, as follows:

Ayes (names): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Nays (names): \_\_\_\_\_

Absent (names): \_\_\_\_\_

APPROVED: November 19, 2009

(SEAL)

Attest:

\_\_\_\_\_  
County Clerk, as *ex officio* Clerk to  
the County Board

\_\_\_\_\_  
County Board Chairman

STATE OF ILLINOIS                    )  
  )  
THE COUNTY OF CHAMPAIGN        )

  )        SS.

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois (the “**Municipality**”), and that as such official I am the keeper of the records and files of the County and the County Board (the “**Corporate Authorities**”).

I do further certify that the foregoing is a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 19th day of November, 2009, insofar as the same relates to the adoption of a resolution numbered and entitled:

**RESOLUTIO NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION WARRANTS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH WARRANTS, AND RELATED MATTERS,**

a true, correct and complete copy of which resolution as adopted at such meeting appears in the foregoing transcript of the minutes of such meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such resolution were conducted openly, that the vote on the adoption of such resolution was taken openly and was preceded by a public recital of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the meeting agenda was duly posted at the County Courthouse and the Brookens Administrative Center at least 48 hours before the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and with the provisions of the Counties Code of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities.

**IN WITNESS WHEREOF**, I hereunto affix my official signature, this \_\_\_\_ day of \_\_\_\_\_, 2009.

(SEAL)

\_\_\_\_\_  
County Clerk

RESOLUTION NO. 7194

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-057-0002

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

3206 E. University #2

Permanent Parcel Number: 30-057-0002

As described in certificate(s): 207 sold on October 2006; and

WHEREAS, Pursuant to public auction sales, Chris C. Sims, Purchaser, has deposited the total sum of \$665.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$65.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assigned the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of November, 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the County Board

**ORDINANCE NO. 853**

AN ORDINANCE authorizing the public approval of the issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in connection therewith; and related matters.

WHEREAS, The County of Champaign, Illinois, is a political subdivision duly organized and validly existing under the Constitution and the laws of the State of Illinois (the “*County*”); and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly *50 Illinois Compiled Statutes 2008, 465/1 et seq.*, as supplemented and amended (the “*Act*”), the County is authorized to issue its revenue bonds in order to aid in providing an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families within the County, which such persons and families can afford, which constitutes a valid public purpose for the issuance of revenue bonds by the County; and

WHEREAS, the County has now determined that it is necessary, desirable and in the public interest to issue revenue bonds to provide an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families within the County, which such persons and families can afford; and

WHEREAS, pursuant to Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act (*5 Illinois Compiled Statutes 2008, 220/1 et seq.*, as supplemented and amended), public agencies may exercise and enjoy with any other public agency in the State of Illinois any power, privilege or authority which may be exercised by such public agency individually, and pursuant to the Act, one or more public agencies (whether or not any of them are home rule units) may join together or cooperate with one another in the exercise, either jointly or otherwise, of any one or more of the powers conferred by the Act or other enabling acts or powers pursuant to a written agreement; and, accordingly, the County has previously entered into an Intergovernmental Cooperation Agreement (the “*Cooperation*

*Agreement*") dated as of April 1, 2005, by and among the County and certain other units of local government named therein (the "*Units*"), as from time to time supplemented and amended, to provide for the joint issuance of such revenue bonds to aid in providing an adequate supply of residential housing in such Units (the "*Program*"); and

WHEREAS, to provide for the Program, the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois (the "*Issuer*"), proposes to issue, sell and deliver its Collateralized Single Family Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$600,000,000 (the "*Bonds*") in one or more series to obtain funds to finance the acquisition of mortgage-backed securities (the "*GNMA Securities*") of the Government National Mortgage Association ("*GNMA*"), evidencing a guarantee by GNMA of timely payment, the acquisition of mortgage-backed securities (the "*FNMA Securities*") of the Federal National Mortgage Association ("*FNMA*"), evidencing a guarantee by FNMA of timely payment, and the acquisition of mortgage-backed securities (the "*FHLMC Securities*") of the Federal Home Loan Mortgage Corporation ("*FHLMC*"), evidencing a guarantee by FHLMC of timely payment, of monthly principal of and interest on certain qualified mortgage loans under the Program (the "*Mortgage Loans*"), on behalf of the County and the other Units all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, a notice of combined public hearing with respect to the plan of finance of the costs of the Program through the issuance of the Bonds has been published in *The News-Gazette*, a newspaper of general circulation in the County, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "*Code*"), on October 2, 2009, and appropriately designated hearing officers of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, the City of Belleville, St. Clair County, Illinois, the City of Champaign, Champaign



County, Illinois, and the City of East Moline, Rock Island County, Illinois, have conducted said combined public hearing on October 23, 2009;

NOW, THEREFORE, Be It Ordained by the County Board of The County of Champaign, Illinois, as follows:

*Section 1.* That it is the finding and declaration of the County Board of the County that the issuance of the Bonds by the Issuer is advantageous to the County, as set forth in the preamble to this authorizing ordinance, and therefore serves a valid public purpose; that this authorizing ordinance is adopted pursuant to the Constitution and the laws of the State of Illinois, and more particularly the Act, Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act; that the determination and definition of “maximum home value,” “minimum home value,” “persons of low and moderate income” and the other standards required by the Act are set forth in the origination and servicing agreement referred to in the Cooperation Agreement; and that, by the adoption of this authorizing ordinance, the County Board of the County hereby approves the issuance of the Bonds for the purposes as provided in the preamble hereto, the text hereof and the notice of public hearing referred to in the preamble hereto, which notice is hereby incorporated herein by reference, and the conduct of the combined public hearing referred to in the preamble hereto, which public approval shall satisfy the provisions of Section 147(f) of the Code.

*Section 2.* That the form, terms and provisions of the Cooperation Agreement be, and they are hereby, in all respects affirmed.

*Section 3.* That the County Board Chairperson, the County Clerk and the proper officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to carry out and comply with the provisions of the Cooperation Agreement and to

further the purposes and intent of this authorizing ordinance, including the preamble to this authorizing ordinance.

*Section 4.* That all acts of the officers, officials, agents and employees of the County heretofore or hereafter taken, which are in conformity with the purposes and intent of this authorizing ordinance and in furtherance of the issuance and sale of the Bonds, be, and the same hereby are, in all respects, ratified, confirmed and approved, including without limitation the publication of the notice of public hearing.

*Section 5.* That the County Board Chairperson of the County is hereby authorized to request unified volume cap from the Office of the Governor of the State of Illinois for the Program in each of the years of 2010, 2011 and 2012; and the County hereby allocates all unified volume cap received or to be received by the County from the Office of the Governor of the State of Illinois for the Program, if any, to the issuance of the Bonds; and that the County, by the adoption of this authorizing ordinance, hereby represents and certifies that such volume cap has not been allocated to any other bond issue or transferred back to the Office of the Governor or otherwise.

*Section 6.* That no pledge, agreement, covenant, representation, obligation or undertaking by the County contained in this authorizing ordinance and no other pledge, agreement, covenant, representation, obligation or undertaking by the County contained in any other document executed by the County in connection with the Program or the Bonds shall give rise to any pecuniary liability of the County or charge against its general credit, or shall obligate the County financially in any way; that no failure of the County to comply with any term, condition, covenant, obligation or agreement herein or therein shall subject the County to liability for any claim for damages, costs, or other financial or pecuniary charge and no execution of any

claim, demand, cause of action or judgment shall be levied upon or collected from the general credit, general funds or other property of the County.

*Section 7.* That the provisions of this authorizing ordinance are hereby declared to be separable, and if any section, phrase or provision of this authorizing ordinance shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this authorizing ordinance; provided, however, that no holding of invalidity shall impose any personal liability on any director, member, elected or appointed officer, official, employee, attorney or agent of the County.

*Section 8.* That all ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this authorizing ordinance are, to the extent of such conflict, hereby superseded; and that this authorizing ordinance shall be in full force and effect upon its adoption and approval as provided by law.

Presented, passed, approved and recorded by the County Board of The County of Champaign, Illinois, this 19th day of November, 2009.

Approved:

County Board Chairperson

[SEAL]

Attest:

\_\_\_\_\_  
County Clerk and Ex Officio Clerk of the  
County Board

Ayes: \_\_\_\_\_  
\_\_\_\_\_

Nays: \_\_\_\_\_

Absent or Not Voting: \_\_\_\_\_

County Board Member \_\_\_\_\_ moved, and County Board Member \_\_\_\_\_ seconded the motion, that said ordinance as presented and read by the County Clerk be adopted.

After a full discussion thereof, the County Board Chairperson directed that the roll be called for a vote upon the motion to adopt said ordinance, as read.

Upon the roll being called, the following members of the County Board voted:

AYE: \_\_\_\_\_  
\_\_\_\_\_ .

NAY: \_\_\_\_\_ .

ABSENT OR NOT VOTING: \_\_\_\_\_ .

Whereupon the County Board Chairperson declared the motion carried and said ordinance adopted, and hereforth did approve and sign the same in open meeting, and did direct the County Clerk to record the same in full in the records of the County Board of The County of Champaign, Illinois.

\* \* \*

(Other Business)

Upon motion duly made and seconded, the meeting was adjourned.

[SEAL]

County Clerk

STATE OF ILLINOIS            )  
  ) SS.  
COUNTY OF CHAMPAIGN    )

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois, and as such officer I am the Ex Officio Clerk of the County Board of said County and the keeper of the records and files of said County Board and said County.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the legally convened meeting of said County Board of said County held on the \_\_\_\_ day of \_\_\_\_\_, 2009, insofar as same related to the adoption of an ordinance entitled:

AN ORDINANCE authorizing the public approval of the issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in connection therewith; and related matters.

a true, correct and complete copy of which said ordinance as adopted at the same meeting appears in the foregoing transcript of the minutes of said meeting.

I do hereby further certify that the deliberations of the County Board of said County on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that said meeting was called and held at a specified time and place convenient to the public; that notice of said meeting was duly given to all the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board of said County on a day which was not a Saturday, Sunday or legal holiday for Illinois municipalities at least forty-eight (48) hours in advance of the holding of said meeting; that said agenda contained a separate specific item concerning said ordinance; and that said meeting was called and held in strict accordance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the County Code, as amended, and that said County Board has complied with all of the applicable provisions of said Act and said Code and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of said County, this \_\_\_\_ day of \_\_\_\_\_, 2009.

County Clerk, and Ex Officio Clerk of  
the County Board, The County of  
Champaign, Illinois

[SEAL]

ORDINANCE NO. 856

AN ORDINANCE FOR THE ESTABLISHMENT  
OF AN ALTERED SPEED ZONE  
ON COUNTY HIGHWAY 18 (MONTICELLO ROAD)

WHEREAS, It is hereby declared by the County Board of Champaign County, Illinois, that the basic statutory vehicular speed limit established by Section 11-604 of the Illinois Vehicle Code is greater than that considered reasonable and proper on County Highway 18 (Monticello Road) from 800 feet West of CR 900E (Duncan Road) westerly to 1000 feet East of 800E (Staley Road) a distance of 0.68 miles, for which Champaign County has maintenance responsibility;

NOW, THEREFORE, BE IT FURTHER DECLARED, That this Board has caused to be made an engineering and traffic investigation upon the highway listed; and

BE IT FURTHER DECLARED, That by virtue of Section 11-604 of the above Code, this Board determines and declares that the reasonable and proper absolute maximum speed limit upon the highway described shall be as stated therein; and

BE IT FURTHER DECLARED, That by virtue of Section 11-604 of the above Code, and according to the results of the engineering and traffic investigation on the above stated segment of County Highway 18 (Monticello Road), it was determined that the reasonable and proper absolute maximum speed limit for the above stated section of roadway shall be 45 miles per hour; and

BE IT FURTHER DECLARED, That this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit.

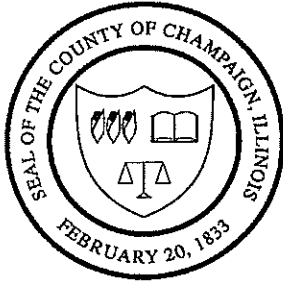
PRESENTED, PASSED, APPROVED and RECORDED this 19<sup>th</sup> day of November A.D., 2009.

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C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark. Shelden, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer



# COUNTY BOARD ADDENDUM

*County of Champaign, Urbana, Illinois*

*Thursday, November 19, 2009 – 7:00 p.m.*

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

**Page Number**

## **XIV. Other Business**

1. \*\*Adoption of Resolution No. 7208 – Emergency Transfer of Funds – 1-2  
Budget Transfer #09-00014  
Fund/Department – General Corporate Fund, Circuit Court/Sheriff  
Total Amount of Transfer - \$3,100  
Reason: To cover the Cost of ID Badge Printer for Courthouse Security

\*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 members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility.  
For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776*



RESOLUTION NO. 7208

EMERGENCY TRANSFER OF FUNDS

November 2009

FY 2009

WHEREAS, The Finance Committee has not approved the following transfer between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such a transfer;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following transfer within the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfer to the 2008-2009 budget.

Budget Transfer #09-00014

Fund 080 General Corporate  
Dept. 031 Circuit Court  
Dept. 140 Correctional Center

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
140-544.85 Police Equipment	\$3,100	031-522.03 Books, Periodicals & Manuals
Total	\$3,100	

REASON: Transferring of funds to the Sheriff's Department to cover the cost of ID badge printer for Courthouse security.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of November, A.D. 2009.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER  
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 09-00014

FUND 080 GENERAL CORPORATE  
 080 GENERAL CORPORATE

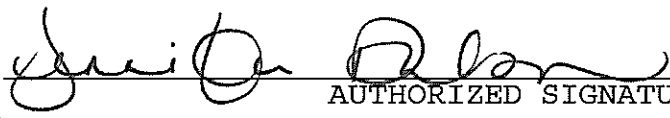
DEPARTMENT 031 CIRCUIT COURT  
 140 CORRECTIONAL CENTER

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-140-544.85 POLICE EQUIPMENT	3,100.	080-031-522.03 BOOKS, PERIODICALS & MAN.

**EXPLANATION:** TRANSFERRING OF FUNDS TO THE SHERIFF'S DEPARTMENT TO COVER THE COST OF ID BADGE PRINTER FOR COURTHOUSE SECURITY.

DATE SUBMITTED: 11/16/09       AUTHORIZED SIGNATURE  
 APPROVED BY PARENT COMMITTEE:      DATE: \_\_\_\_\_ \* PLEASE SIGN IN BLUE INK \*

APPROVED BY BUDGET AND FINANCE COMMITTEE:      DATE: \_\_\_\_\_
