

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 20, 2010 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Page Number

I. Call To Order

II. Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

VI. Date/Time of Next Regular Meetings

- A. Tuesday, June 8, 2010 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, June 15, 2010 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, June 24, 2010 @ 7:00 p.m. – Regular County Board Meeting

VII. *Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. April 22, 2010 *1-7

XI. Standing Committee Reports

Summary of Action Taken at May 4, 2010 Committee of the Whole Meeting: *8-10
(Highway & Transportation; County Facilities; Environment & Land Use)

A. Environment & Land Use

- 1. Recreation and Entertainment License: Eastern Illinois A.B.A.T.E., Inc. *11-23
for Live Bands, Music, Motorcycle Rodeo.
Location: Rolling Hills Campground, 3151-A County Road 2800E,
Penfield, IL. June 4 and 5, 2010.

Summary of Action Taken at May 11, 2010 Committee of the Whole Meeting: *24-28
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. Adoption of Resolution No. 7370 – Purchases Not Following Purchasing Policy *29-30
2. Adoption of Resolution No. 7371 – Payment of Claims Authorization *31
3. Adoption of Ordinance No. 862 Increasing Statutory County Clerk Fees for Champaign County, Illinois *32-33
4. Adoption of Resolution No. 7367 Amending the FY2010 Budget
(*To Be Distributed*)

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7353 Appointing Wayne Williams to the Champaign County Board of Review *34
B33-34
2. Adoption of Resolution No. 7360 Approving the County Movie Tour Book Agreement with CGI Communications, Inc. *35-39

XII. Other Business

A. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County and its Employees or Their Representatives

B. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Deliberations Concerning Salary Schedules for One or More Classes of Employees

XIII. New Business

XIV. Adjournment

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

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

County Board 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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 20, 2010 - 7:00 p.m.

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

Page Number

A. Highway & Transportation

1. Adoption of Resolution No. 7348 Awarding Contract for the Furnish and Spread of Bituminous Materials for 2010 Maintenance of Various Road Districts in Champaign County *40-41
Y16-17
2. Adoption of Resolution No. 7349 Awarding Contract for the Improvement of County Highway 20 (Sellers Road) Between TR1800E and 2200E – Section #09-00426-01-RS *42-43
Y18-19

B. County Facilities

1. Adoption of Resolution No. 7350 Authorizing a Lease Between the County of Champaign and the Mental Health Board for the Access Initiative Project *44
Y28-35

C. Finance

1. Adoption of Resolution No. 7361 - Budget Amendment #10-00043 *45
Fund/Dept: 476 Self-Funded Insurance - 118 Property/Liability Insurance B65
Increased Appropriations: \$68,013
Increased Revenue: \$68,013
Reason: To receive insurance reimbursements for auto and property claims in 2010.
2. Adoption of Resolution No. 7362 - Budget Amendment #10-00047 *46-47
Fund/Dept: 075 Regional Planning Commission - 864 ILARC-Energy Efficiency B66-67
Grant-ARRA
Increased Appropriations: \$520,000
Increased Revenue: \$520,000
Reason: To accommodate the receipt and disbursement of ARRA Grant Funds to eligible sub-grantees for energy efficiency and conservation projects within Champaign, Douglas, Ford, Iroquois, Livingston, Piatt, Vermilion, and Dewitt counties.
3. Adoption of Resolution No. 7363 - Budget Amendment #10-00048 *48
Fund/Dept: 080 General Corporate - 020 Auditor Add. B1
Increased Appropriations: \$4,196
Increased Revenue: \$4,196
Reason: Amendment needed for proper accounting of County Auditor State Stipend. This is the first year the State has paid a stipend for Auditors, so it was not budgeted in the FY2010 Budget.

4. Adoption of Resolution No. 7364 Establishing Salaries of Elected Officials – County Clerk, Treasurer, Sheriff, and County Board Chair *49-50
5. Adoption of Resolution No. 7365 Approving the FY2010 & FY2011 Non-Bargaining Positions Classifications and Salary Ranges *51-53
6. Adoption of Resolution No. 7366 Approving FY2011 Salary Administration Plan for Non-Bargaining Employees *54
7. Adoption of Resolution No. 7368 Authorizing an Agreement Between the Illinois Department of Healthcare & Family Services & the Champaign County State’s Attorney for Legal Services to Support the Administration of the Child Support Enforcement Program *55
B102-121
8. Adoption of Resolution No. 7369 Authorizing an Intergovernmental Agreement with the City of Champaign & the City of Urbana for the Edward Byrne memorial Justice Assistance Grant (JAG) Program *56
Add. B2-4

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7352 Appointing Steve Bantz to the Champaign County Board of Review *57
B25-26
2. Adoption of Resolution No. 7354 Appointing Bernie Magsamen to the Scott Fire Protection District *58
B36
3. Adoption of Resolution No. 7355 Appointing Christopher Alix to the Urbana-Champaign Sanitary District *59
B37-38
4. Adoption of Resolution No. 7356 Appointing Edwin Holzhauer to the Dewey Community Public Water District *60
B39
5. Adoption of Resolution No. 7357 Appointing Michael Trione to the Penfield Water District *61
B40
6. Adoption of Resolution No. 7358 Appointing David Chestnut to the Sangamon Valley Public Water District *62
B41
7. Adoption of Resolution No. 7359 Appointing Michael Larson to the Sangamon Valley Public Water District *63
B42-44

E. Justice & Social Services

1. Adoption of Resolution No. 7351 for the Approval and, if Awarded, Acceptance of the Emergency Operation Center Technology Grant for Champaign County Emergency Management Agency *64
B16-20

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 22, 2010 at 7:01 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: Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser and Weibel – 26; Absent: Carter – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel read the prayer. 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 April 6, 2010; *Southern Champaign County Today* on April 7, 2010; *The Leader* on April 8, 2010; *Mahomet Citizen* and *Rantoul Press* on April 14, 2010; *The County Star* on April 15, 2010; and *News Gazette* on April 20, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member James. Board Member Wysocki asked to move Adoption of Resolution No. 7316 Approving the Land Resource Management Plan to the top of the ELUC Agenda. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday May 4, 2010 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, May 11, 2010 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Thursday, May 20, 2010 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of **Resolution No. 7317** Appropriating \$125,000.00 from County Bridge Funds for the Repair of Structure #010-4271 Located on County Highway 6 – Section #10-00965-00-BR.

Adoption of **Resolution No. 7318** Appropriating \$225,000.00 from County Motor Fuel Tax Funds and County Bridge Funds for the Replacement of Structure #010-3336 on County Highway 23 – Section #10-00963-00-BR.

County Facilities

Adoption of **Resolution No. 7319** Authorizing a Land Lease between the County of Champaign and the United States of America.

Finance

Adoption of **Resolution No. 7324** - Budget Amendment #10-00042:

Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board
Increased Appropriations: \$6,500.00
Increased Revenue: \$0.00

Reason: To appropriate expenditure authority to allow transfer of all remaining funds to General Corporate Fund.

Adoption of **Resolution No. 7325** - Budget Transfer #10-00001:

Fund/Dept: 080 General Corporate – 036 Public Defender
Total Amount of Transfer: \$22,500.00

Reason: Contract with private attorney to cover George Vargas caseload while on military duty.

Adoption of **Resolution No. 7326** Authorizing Transfer of All Monies Remaining in Nursing Home Construction Fund to the General Corporate Fund.

Adoption of **Resolution No. 7327** Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0103.

Adoption of **Resolution No. 7328** Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-059-0004.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 7329** Amending Champaign County's Flexible Benefits Plan.

Adoption of **Resolution No. 7330** Authorizing an Acceptance Agreement

Between Champaign County and the Illinois State Board of Elections for a
Voter Registration State Grant.

Adoption of Resolution No. 7333 in Opposition to Senate Bill 3474.

Adoption of Resolution No. 7334 Appointing Lacy Taylor to the Broadlands-
Longview Fire Protection District.

Adoption of Resolution No. 7335 Appointing Patricia Chancellor to the Eastern
Prairie Fire Protection District.

Adoption of Resolution No. 7336 Appointing Mark McDuffy to the Edge-Scott
Fire Protection District.

Adoption of Resolution No. 7337 Appointing Jeff White to the Ivesdale Fire
Protection District.

Adoption of Resolution No. 7338 Appointing Rusty Smith to the Ogden-Royal
Fire Protection District.

Adoption of Resolution No. 7339 Appointing Dennis Butler to the Pesotum Fire
Protection District.

Adoption of Resolution No. 7340 Appointing Clifford Gorman to the Philo Fire
Protection District.

Adoption of Resolution No. 7341 Appointing Frederick Seibold to the Sadorus
Fire Protection District.

Adoption of Resolution No. 7342 Appointing Roger Ponton, Jr. to the
Sangamon Valley Fire Protection District.

Adoption of Resolution No. 7343 Appointing Norman Paul to the St. Joseph-
Stanton Fire Protection District.

Adoption of Resolution No. 7344 Appointing Roger Hayden to the Tolono Fire
Protection District.

Adoption of Resolution No. 7345 Appointing William Walker to the Windsor
Park Fire Protection District.

Justice & Social Services

Adoption of Resolution No. 7346 for the Approval and, if Awarded,
Acceptance of the National Children's Alliance Chapter Sub-Awardee Grant for
the Children's Advocacy Center.

Adoption of Resolution No. 7347 for the Acceptance of Six Portable Generators from the Illinois Emergency Management Association.

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

Yeas: Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser and Weibel – 26;

Nays: None.

PUBLIC PARTICIPATION

Steve Kyser spoke regarding area Native American history and the proposed Olympian Drive project. Vincent Hock spoke regarding Resolution 7316 Approving the Land Resource Management Plan. Pattsie Petrie spoke regarding Res. 7316. Neil Malone spoke regarding Res. 7316. George Boyd spoke regarding Olympian Drive. Mark Thompson spoke regarding Res. 7316. Erik Thorsland spoke regarding Res. 7316.

COMMUNICATIONS

Board Member Anderson spoke regarding an event hosted by the Anti-Stigma Alliance as part of Ebert Fest. Board Member Kurtz spoke regarding an upcoming *Chicago Tribune* story about the proposed Olympian Drive project. Board Member Gladney spoke regarding an upcoming Health Fair at the Independent Media Center. Board Member Wysocki spoke regarding a letter to the Board from the Champaign County Farm Bureau supporting an amendment to the Land Resource Management Plan. Board Member Wysocki also announced that the County was named winner of the Preservation and Conservation Association "Heritage Award" for the Courthouse Clock and Bell Tower restoration project. Board Member Jones spoke regarding an alternative proposal on elected official salaries to be discussed at the May County Board meetings. Chair Weibel spoke regarding Police Officer Memorial Day and Bike to Work Day.

APPROVAL OF MINUTES

Board Member Ammons offered the motion to approve the minutes of the County Board Meeting of March 18, 2010; seconded by Board Member Jones. Approved by voice vote.

STANDING COMMITTEE REPORTS

Environment & Land Use

Board Member Wysocki, chair, asked that adoption of Resolution No. 7311 be moved to the first item for business.

Board Member Wysocki recommended the adoption of Resolution No. 7311 Authorizing CRIS Rural Transit as the Selected Agency to Provide Countywide Public Transportation in Champaign County; seconded by Board Member Betz. Adopted by voice vote.

Board Member Wysocki recommended the adoption of Resolution No. 7316 Approving the Land Resource Management Plan; seconded by Board Member McGinty. Discussion followed. Board Member Wysocki offered an amendment to Policy 4.1.5 of the attachment; seconded by Board Member McGinty.

Amendment adopted by voice vote. A roll call vote was requested

Resolution 7316 adopted by roll call vote.

Yeas: Nudo, Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Cowart, Gladney, James, Jones, Knott, Kurtz, Langenheim, McGinty, Moser and Weibel – 20;

Nays: O'Connor, Sapp, Bensyl, Doenitz, Jay, and Michaels – 6.

Board Member Wysocki recognized several parties who contributed to the Champaign County Land Resource Management Plan.

Board Member Wysocki recommended the adoption of Resolution No. 7312 Authorizing the Inclusion of Champaign County in the Service Area of Foreign-Trade Zone No. 114; seconded by Board Member James. Adopted by voice vote.

Board Member Wysocki recommended the adoption of Resolution No. 7313 Approving the Revised Agreement Regarding Provision of Recycling and/or Refurbishing Services for the 2010 and 2011 Countywide Residential Electronics Collection Events; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Wysocki recommended the adoption of Resolution No. 7314 Approving the Revised Lease Agreement for the 2010 and 2011 Countywide Residential Electronics Collection Events; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Wysocki recommended the adoption of Resolution No. 7315 Approving the Revised Intergovernmental Agreement for Cost-Sharing for the 2010 and 2011 Countywide Residential Electronics Collection Events; seconded by Board Member Betz. Adopted by voice vote.

Board Member Wysocki recommended the adoption of Ordinance No. 861 Amending the Champaign County Zoning Ordinance, Case No. 658-AT-09; seconded by Board Member Kurtz.

Ordinance No. 861 adopted by roll call vote.

Yeas: Nudo, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser and Weibel – 24;
Nays: O'Connor and Richards – 2.

Board Member Kurtz recognized ELUC Chair Wysocki's contributions to the Champaign County Land Resource Management Plan.

Finance

Board Member McGinty, chair, recommended the adoption of Resolution No. 7320 – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 7321 – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Policy, Personnel, & Appointments

Board Member Betz, chair, recommended the adoption of Resolution No. 7331 Approving the Proclamation Designating the Week of May 9th as National Police Week; seconded by Board Member James. Adopted by voice vote.

Board Member Betz recommended the adoption of Resolution No. 7332 Approving the Proclamation Designating the Week of May 2nd as National Correctional Officer Week; seconded by Board Member Smucker. Adopted by voice vote.

Board Member Betz recommended the adoption of Resolution No. 7322 Appointing Mervin Maier to the Thomasboro Fire Protection District; seconded by Board Member Kurtz. Board Member Beckett abstained due to a business relationship with one of the parties involved. Adopted by voice vote.

Board Member Betz recommended the adoption of Resolution No. 7323 Appointing Michael Tittle to the Thomasboro Fire Protection District; seconded by Board Member Wysocki. Board Member Beckett abstained due to a business relationship with one of the parties involved. Adopted by voice vote.

OTHER BUSINESS

Board Member Betz recommended the approval of Closed Session Minutes of February 18, 2010, 7:38 p.m.; February 18, 2010, 7:47 p.m.; March 18, 2010, 9:51 p.m.; March 18, 2010, 10:05 p.m.; March 18, 2010, 10:23 p.m.; seconded by Board Member Beckett. Adopted by voice vote.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:58 P.M.

Mark Shelden

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

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 5/4/2010 Meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 6:03 p.m.
2. <u>Roll Call</u>	21 Board members were present at the meeting.
3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u>	Approved.
4. <u>Approval of Minutes</u> A. Committee of the Whole Minutes – April 6, 2010	Approved as amended.
5. <u>Approval of Agenda/Addendum</u>	Agenda and addenda were approved.
6. <u>Public Participation</u>	All public participants spoke in favor of the zoning ordinance text amendment adding residential recovery center as a by-right use.
7. <u>Communications</u>	Kurtz shared information from the wind farm arena. Wysocki announced an electronic recycling event would take place on May 8 th .
8. <u>Highway & Transportation</u>	
A. <u>Monthly Reports</u>	
1. County & Township Motor Fuel Tax Claims – April 2010	Received & placed on file.
B. <u>County Engineer</u>	
1. Resolution Awarding Contract for the Furnish and Spread of Bituminous Materials for 2010 Maintenance of Various Road Districts in Champaign County	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding Contract for the Furnish and Spread of Bituminous Materials for 2010 Maintenance of Various Road Districts in Champaign County</i>
2. Resolution Awarding Contract for the Improvement of County Highway 20 (Sellers Road) Between TR1800E and 2200E – Section #09-00426-01-RS	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding Contract for the Improvement of County Highway 20 (Sellers Road) Between TR1800E and 2200E – Section #09-00426-01-RS</i>
C. <u>Other Business</u>	
1. Semi-Annual Review of Closed Session Minutes	Motion approved for all closed session minutes to remain closed.
D. <u>Chair’s Report</u>	None

E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 8.B.1-2 were designated for the consent agenda.
9. <u>County Facilities</u>	
A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u>	
1. Project Update	Received & placed on file.
B. <u>Facility Director</u>	
1. Capital Improvement Projections – Roofing	No action taken.
2. Building & Equipment Capital Replacement Guidelines	No action taken.
3. Physical Plant Monthly Report – March 2010	Received & placed on file.
C. <u>County Administrator</u>	
1. Brookens Lease for Access Initiative Project	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Lease Agreement for the Access Initiative Project</i>
2. Annual Renewal of Gill Building Lease	Motion carried to authorize the County Administrator to negotiate a lease extension for one year or less.
3. Closed Session Pursuant to 5ILCS 120/2(c)5 to Consider the Purchase or Lease of Real Property for Use of the Public Body	No closed session was held.
D. <u>Other Business</u>	
1. Semi-Annual Review of Closed Session Minutes	Motion approved for all closed session minutes to remain closed.
E. <u>Chair’s Report</u>	None
F. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda item C.1 was designated for the consent agenda.
10. <u>Environment & Land Use</u>	
A. <u>Zoning Ordinance Amendments</u>	
1. Request to Amend Champaign County Zoning Ordinance Zoning Case 634-AT-08 Part B	Motion approved to accept the ZBA’s recommendation.

**Denotes Consent Agenda Item.*

2. Request to Amend Champaign County Zoning Ordinance Zoning Case 664-AT-10	Motion approved to accept the ZBA's recommendation.
<u>B. Direction to Zoning Administrator Regarding Necessary Zoning Ordinance Text Amendment</u>	
1. Request to Conduct a Champaign County Zoning Ordinance Text Amendment To Add Residential Recovery Center as an Authorized Use in the R-4 Zoning District & as a Special Use in the AG-2 District When Operated by & Located with a Church or Temple	Motion approved to conduct a Zoning Ordinance text amendment adding "Residential Recovery Center" as a by-right use in the R-4 Multiple Family Residence Zoning District & as a Special Use Permit in the AG-2 District when operated by & located with a church or temple
<u>C. Zoning Administrator Recommendation for Removal of Garbage & Debris at 1504 North Eastern Avenue, Urbana</u>	Motion approved to authorize hiring a contractor to remove & dispose of garbage & debris at 1504 North Eastern Avenue, Urbana
<u>D. Land Resource Management Plan Implementation for Remainder of FY2010 Planning Contract</u>	Deferred to June meeting.
<u>E. Monthly Report – April 2010</u>	Received & placed on file.
<u>F. Other Business</u>	
1. Semi-Annual Review of Closed Session Minutes	Motion approved for all closed session minutes to remain closed.
<u>G. Chair's Report</u>	None
<u>H. Designation of Items to be Placed on County Board Consent Agenda</u>	None
11. <u>Adjournment</u>	Meeting adjourned at 8:03 p.m.

**Denotes Consent Agenda Item.*

Champaign
County
Department of



Brookens
Administrative Center
1776 E. Washington Street
Urbana, Illinois 61802

(217) 384-3708

To: **Champaign County Board**

From: **John Hall**, Zoning Administrator

Date: **May 11, 2010**

RE: **Recreation and Entertainment License: Eastern Illinois A.B.A.T.E., Inc. for live bands, music, motorcycle rodeo. Location: Rolling Hills Campground, 3151-A County Road 2800E, Penfield, IL. June 4 and 5, 2010.**

REQUEST

Approval of the Recreation and Entertainment License for Eastern Illinois A.B.A.T.E., Inc. for live bands, music, motorcycle rodeo. Location: Rolling Hills Campground, 3151-A County Road 2800E, Penfield, IL for June 4 and 5, 2010.

BACKGROUND

All Recreation and Entertainment Licenses must be approved by the Environment and Land Use Committee (ELUC). The attached application was received on May 5 (which is later than usual) and there is no Committee of the Whole meeting prior to the June 4 and June 5 dates of the event so it has been forwarded to the County Board for approval.

Regarding the application:

- The application is complete.
- The proposed event complies with the Zoning Ordinance.
- This event has been held at this location every year since 2003 and no complaints have ever been received.
- At this time the results of the Sheriff's review has not yet been received but those results should be available by the meeting.

ATTACHMENT



STATE OF ILLINOIS,
Champaign County
Application for:
Recreation & Entertainment License

FILED

MAY 05 2010

Mark Shelden
CHAMPAIGN COUNTY CLERK

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than Massage Parlors and similar enterprises)

For Office Use Only

License No. _____
Date(s) of Event(s) 6/4+5/10
Business Name: EASTERN ABATE
License Fee: \$ 20.00
Filing Fee: \$ 4.00
TOTAL FEE: \$ 24.00
Checker's Signature: _____

Filing Fees: Per Year (or fraction thereof): \$ 100.00
Per Single-day Event: \$ 10.00
Clerk's Filing Fee: \$ 4.00

Checks Must Be Made Payable To: Mark Shelden, Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

- A. 1. Name of Business: Eastern Illinois A.B.A.T.E., Inc
 2. Location of Business for which application is made: Rolling Hills Campground
 3. Business address of Business for which application is made: 3151-A CR 2800E Penfield, IL 61862
 4. Zoning Classification of Property: _____
 5. Date the Business covered by Ordinance No. 55 began at this location: _____
 6. Nature of Business normally conducted at this location: Campground
 7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): live music, motorcycle rodeo.
 8. Term for which License is sought (specifically beginning & ending dates): June 4+5 2010
- (NOTE: All annual licenses expire on December 31st of each year)
9. Do you own the building or property for which this license is sought? No
 10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: Rolling Hills Campground 3151-A CR 2800 E Penfield, IL 61862
 11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE
AND WILL BE RETURNED TO APPLICANT

B. If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location:

Name: N/A Date of Birth: _____
Place of Birth: _____ Social Security No.: _____
Residence Address: _____
Citizenship: _____ If naturalized, **place** and **date** of naturalization: _____

If, during the license period, a new manager or agent is hired to conduct this business, the applicant MUST furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): _____
Barbara Keifsteck
Date of Birth: _____ Place of Birth: Sailor Springs, FL
Social Security Number: _____ Citizenship: US
If naturalized, state **place** and **date** of naturalization: _____
2. Residential Addresses for the past three (3) years: 260 W Broadway
Fisher, FL 32184
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: Heritage Manor - Gibson City
Amber Glen - Urbana
RN - Nursing Director

EACH OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

- D. Answer **only** if applicant is a Corporation: List of officers is attached
1. Name of Corporation exactly as shown in articles of incorporation and as registered:
Eastern Illinois A.D.A.T.E. Inc.
2. Date of Incorporation: 12/03/1986 State wherein incorporated: FL

3. If foreign Corporation, give name and address of resident agent in Illinois:
N/A.

Give first date qualified to do business in Illinois: _____

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:
P.O. Box 6132 Champaign, IL 61826

5. Objects of Corporation, as set forth in charter: Motorcyclists Rights + Education

6. Names of all Officers of the Corporation and other information as listed:
Name of Officer: Jerry D. Reifstuck Title: President
Date elected or appointed: 2006 Social Security No.: _____
Date of Birth: _____ Place of Birth: Danville, IL
Citizenship: US
If naturalized, place and date of naturalization: _____

Residential Addresses for past three (3) years: 200 N Broadway
Fisher, IL 61843

Business, occupation, or employment for four (4) years preceding date of application for this license: AC Humko

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

AFFIDAVIT
(Complete when applicant is an **Individual or Partnership**)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Signature of Manager or Agent

Subscribed and sworn to before me this _____ day of _____, 20_____.

Notary Public

AFFIDAVIT

(Complete when applicant is a **Corporation**)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

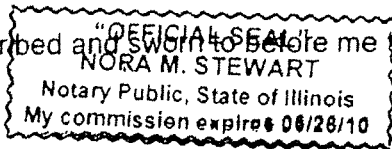
[Handwritten Signature]

Signature of President

Signature of Secretary

Signature of Manager or Agent

Subscribed and sworn to before me this 5th day of May, 2010.



[Handwritten Signature]

Notary Public

This COMPLETED application along with the appropriate amount of cash, or certified check made payable to MARK SHELLEN, CHAMPAIGN COUNTY CLERK, must be turned in to the Champaign County Clerk's Office, 1776 E. Washington St., Urbana, Illinois 61802. A \$4.00 Filing Fee should be included.

AFFIDAVIT

(Complete when applicant is an **Individual or Partnership**)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Signature of Manager or Agent

Subscribed and sworn to before me this _____ day of _____, 20_____.

Notary Public

AFFIDAVIT

(Complete when applicant is a **Corporation**)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

Signature of President

Melissa Wilson

Signature of Secretary

Barbara L. Rasmussen

Signature of Manager or Agent

Subscribed and sworn to before me this _____ day of _____, 20_____.

Notary Public

This COMPLETED application along with the appropriate amount of cash, or certified check made payable to MARK SHELDEN, CHAMPAIGN COUNTY CLERK, must be turned in to the Champaign County Clerk's Office, 1776 E. Washington St., Urbana, Illinois 61802. A \$4.00 Filing Fee should be included.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
4/14/2010

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

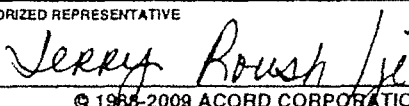
PRODUCER Chuck Hay Insurance Agency, Inc. 1865 N. Henderson St. Suite #2 Galesburg, IL 61401	Phone: (309)344-3646 Fax: (309)344-2924	CONTACT NAME: _____ PHONE (A/C, No, Ext): _____ FAX (A/C, No): _____ E-MAIL ADDRESS: _____ PRODUCER CUSTOMER ID #: A.B.012
	INSURER(S) AFFORDING COVERAGE	
INSURED A.B.A.T.E. of Illinois, Inc. 311 East Main Street Suite 418 Galesburg, IL 61401-4834	INSURER A: Scottsdale Insurance Company NAIC # 41297	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			BCS0020859	11/1/2009	11/1/2010	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ not covered PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE \$ RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N	N/A			WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
CERTIFICATE HOLDER IS NAMED AS ADDITIONAL INSURED AS THEIR INTERESTS MAY APPEAR WITH RESPECT TO EVENTS HELD AT THE ROLLING HILLS CAMPGROUND, 3151 COUNTY RD 2800E, PENFIELD, IL 61862 ON JUNE 4 & 5 2010, BY EASTERN IL CHAPTER ABATE "SUMMER BOOGIE". P.O BOX 6132, CHAMPAIGN, IL 61826-6132

CERTIFICATE HOLDER Holder's Nature of Interest : Additional Insured Eastern Illinois Chapter of Abate PO BOX 6132 CHAMPAIGN, IL 61826	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
--	--

ILLINOIS Jesse White - Secretary of State

DRIVER'S LICENSE

CLASS: 57

DOB: [REDACTED]

Expires: 12/16-12

Issued: 10/30-08

CLASS: D

END: [REDACTED]

REST: B

TYPE: ORG

BARBARA LYNN PEIFSTECK
203 W BROADWAY
FISHER IL 61243

Jesse White

Female 5'00" 200 lbs MZ Eyes

Jerry Reifsteck
President
200 N Broadway
Fisher, Illinois 61843

Matt Ruhnnow
Vice President
1716 Nancy Beth Dr
Champaign, Il 61822

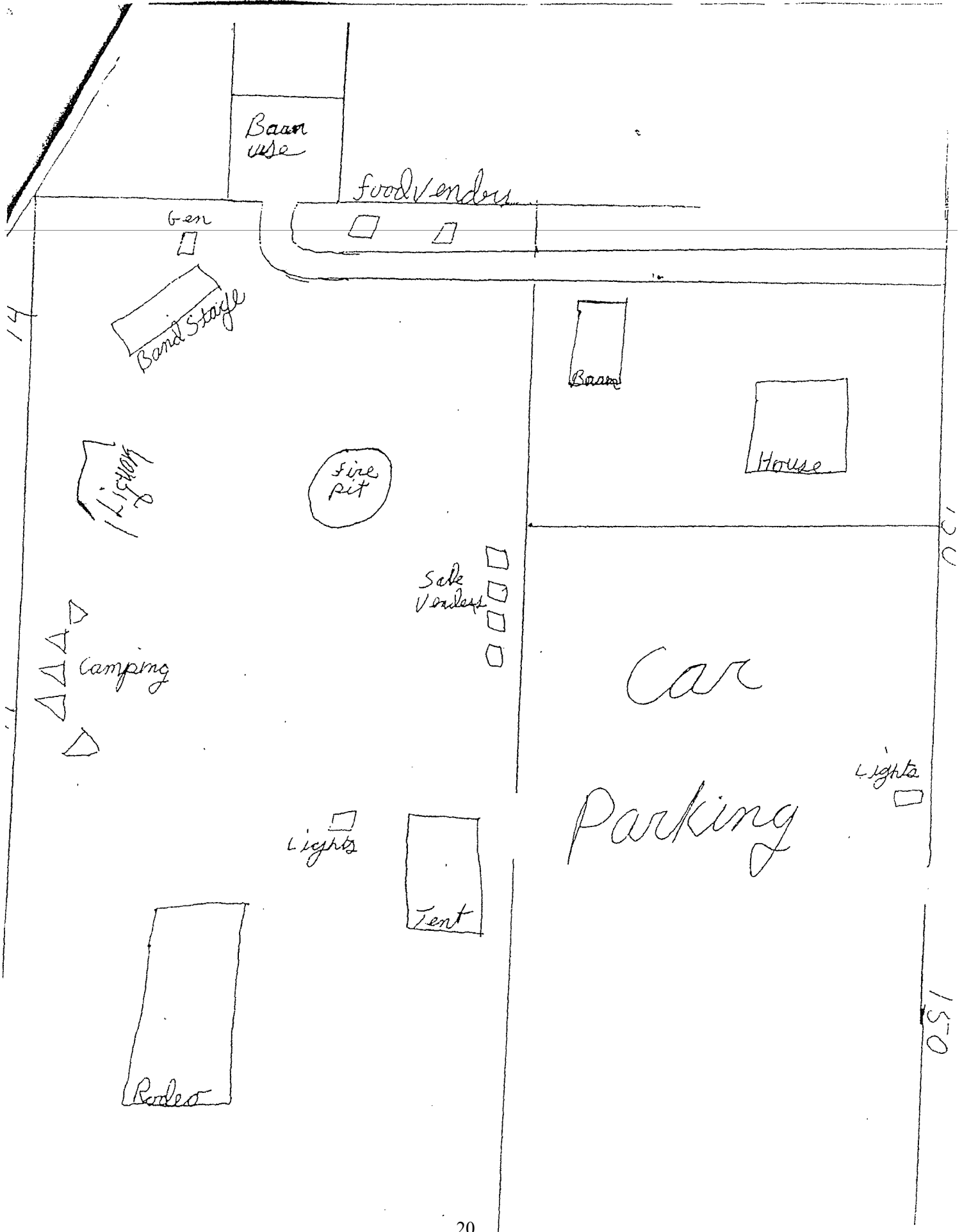
Melissa Wilson
Secretary
113 Ennis Ln.
Urbana, Il 61802

Deanna Zehr
Treasurer
1532 B CR 2300 N
Urbana, Il 61802

Kelly Dillard
Activities Director
700 CR 2175 N
Champaign, Il 61822

Ken Wittrock
Board of Directors Rep.
1364 Treasure Ln
White Heath, Il 61884

Barbara Reifsteck
Safety & Education
200 N Broadway
Fisher, Il 61843



CYBERDRIVEILLINOIS
JESSE WHITE
 GOVERNOR OF ILLINOIS

[SERVICES](#) [PROGRAMS](#) [PRESS](#) [PUBLICATIONS](#) [DEPARTMENTS](#) [CONTACT](#)

CORPORATION FILE DETAIL REPORT

Entity Name	PASLEK, LLC (S) ASSETS	File Number	112001000
Status	Active		
Entity Type	Domestic	Type of Corp	Participating
Incorporation Date (Domestic)	12/27/08	State	ILLINOIS
Agent Name	PASLEK, JAMES	Agent Change Date	11/20/09
Agent Street Address	2731 ALDEN STREET	President Name & Address	
Agent City	CHICAGO	Secretary Name & Address	
Agent Zip	60627	Duration Date	Indefinite
Annual Report Filing Date	12/01/09	For Year	2009

[Return to the Search Screen](#)
[Purchase Certificate of Good Standing](#)

(One Certificate per Transaction)

[BACK TO CYBERDRIVEILLINOIS.COM HOME PAGE](#)

Rental Agreement

1. Parties

The parties to this Agreement are Rolling Hills Camp ground, hereinafter called "Owner" and Eastern Illinois ABATE Inc. hereinafter called "Tenant".

The owner's name and address is: Chuck & Cora Massey 3151 CR 2800 E, Penfield, IL 61862

2. Property

Owner hereby lets the following property to Tenant for the term of this Agreement:

the real property known as: Rolling Hills Campground

3. Term

This agreement shall run for the period from June 4th 2009 to June 6th 2010.

4. Rent

The rental for said property shall be \$1000.00, due and payable by check on the 7th of June 2010.

5. Utilities

Landlord agrees to furnish the following services and/or utilities:

Electricity, Garbage Collection, Water

In Addition It Is Agreed:

1. Owner may enter the premises at reasonable times for the purposes of inspection, maintenance, or repair, prospective tenants.
2. Tenant agrees to occupy the premises and shall keep the same in good condition; reasonable wear and tear excepted, and shall not make any alterations thereon without the consent of the Owner.
3. Tenant shall, upon termination of this Agreement, vacate and return property in the same condition that it was received, less reasonable wear and tear, and other damages beyond the Tenant's control.
4. In a dispute between the owner and Tenant which gives rise to any action in court, the losing party will pay the court costs and reasonable attorney fees of the successful party.
5. Tenant agrees that according to the wishes of the owners and pursuant to applicable law no one under 21 years of age will be allowed past the front gate

We, the undersigned, agree to this Rental Agreement:

Owner:

Tenant:

Chuck & Cora Massey

Name

Chuck & Cora Massey

Signature

3-26-10

Date

EASTERN ILLINOIS ABATE INC

Name

J.P. [Signature]

Signature

2-15-2010

Date



STATE OF ILLINOIS,
Champaign County
Recreation & Entertainment License
Check List and Approval Sheet

FOR ELUC USE ONLY

County Clerk's Office

- 1. Proper Application Date Received: 5/5/10
- 2. Fee Amount Received: 24.00

Sheriff's Department

- 1. Police Record Approval: _____ Date: _____
- 2. Credit Check Disapproval: _____ Date: _____

Remarks: _____ Signature: _____

Planning & Zoning Department

- 1. Proper Zoning Approval: Date: 5/10/10
- 2. Restrictions or Violations Disapproval: _____ Date: _____

Remarks: CR District Signature: [Signature] ZONING ADMINISTRATOR
A Temporary Use Permit is required (and has been applied for); this is a
non-significant expansion of this nonconforming use of record.

Environment & Land Use Committee

- 1. Application Complete Approval: _____ Date: _____
- 2. Requirements Met Disapproval: _____ Date: _____

Signature: _____

Remarks and/or Conditions: _____

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 5/11/2010 Meeting

AGENDA ITEM

ACTION TAKEN

- | | |
|--|--|
| 1. <u>Call to Order</u> | Meeting called to order at 6:44 p.m. |
| 2. <u>Roll Call</u> | 24 Board members were present at the meeting. |
| 3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u> | Approved. |
| 4. <u>Approval of Minutes</u>
A. Public Hearing on County Board Size & Districts Minutes – March 9, 2010 | Approved as presented. |
| B. Committee of the Whole Minutes – April 13, 2010 | Approved as presented. |
| 5. <u>Approval of Agenda/Addendum</u> | Agenda and addenda were approved. |
| 6. <u>Public Participation</u> | Angela Lusk, Nora Stewart, Paula Trail, & Tara McCauley spoke about the financial impact on union employees. |
| 7. <u>Communications</u> | Wysocki announced Ludlow Township Supervisor George Burnison had passed away. |
| 8. <u>Justice & Social Services</u>
A. <u>Monthly Reports</u> | Received & placed on file. |
| B. <u>Emergency Management Agency</u>
1. Request Approval of Application for and, if Awarded, Acceptance of Emergency Operation Center Technology Grant from Illinois Emergency Management Association | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Emergency Operation Center Technology Grant from IEMA</i> |
| C. <u>Other Business</u>
1. Semi-Annual Review of Closed Session Minutes | Motion carried for all closed session minutes to remain closed. |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda item 8.B.1 was designated for the consent agenda. |

9. Policy, Personnel, & Appointments

A. Appointments/Reappointments

1. Board of Review

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Bantz to the Board of Review, term ending 5/31/2012***

The appointment of Wayne Williams to the Board of Review, term ending 5/31/2012, will be reported to the County Board without recommendation.

2. Scott Fire Protection District

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Bernie Magsamen to the Scott FPD, term ending 4/30/2013***

3. Urbana-Champaign Sanitary District

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Christopher Alix to the Urbana-Champaign Sanitary District, term ending 5/31/2013***

4. Dewey Community Public Water District

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Edwin Holzhauer to the Dewey Community Public Water District, term ending 5/31/2015***

5. Penfield Water District

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Trione to the Penfield Water District, term ending 5/31/2015***

6. Sangamon Valley Public Water District

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of David Chestnut to the Sangamon Valley Public Water District, term ending 5/31/2015***

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Larson to the Sangamon Valley Public Water District to fill Jay Dingee's term ending 5/31/2012***

B. Administrator's Report

1. Vacant Positions Listing

Provided for information only.

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

2. Job Content Evaluation Committee
Recommendation for Non-Bargaining
Positions Classifications

Motion carried to recommend to the Finance
Committee approval of the 2010 updated job
classifications and titles with frozen wages for
non-bargaining employees.

3. Recommendation to Participate in NACo
Sponsored CGI Communications County
Website Enhancement

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of County Movie Tour Book
Agreement with CGI Communications**

C. Other Business

1. County Board Size and Number of Districts
Proposals

The options for 22 Board members/11 districts &
27 Board members/9 districts will be considered
for action at the June meeting.

2. Semi-Annual Review of Closed Session
Minutes

Motion carried for all closed session minutes to
remain closed.

D. Chair's Report

None

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

Agenda items 9.A.1 (Bantz) and 9.A.2-6 were
designated for the consent agenda.

10. Finance

A. Budget Amendments & Transfers

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of Budget Amendments #10-00043,
#10-00047, & #10-00048**

B. County Administrator

1. General Corporate Fund FY2010
Revenue/Expenditure Projection Report

Received & placed on file.

2. General Corporate Fund Budget Change
Report

Received & placed on file.

3. Harris & Harris Monthly Collections Report

Received & placed on file.

4. IMRF Update

No action taken.

5. Elected Officials' Salaries Recommendation

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of Resolution Establishing Salaries
of Elected Officials – County Clerk, Treasurer,
Sheriff, & County Board Chair with amendment
capping salary increases at 2%**

**Denotes Consent Agenda Item.*

6. Job Content Evaluation Committee
Recommendation for Non-Bargaining
Positions Classifications

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of new evaluations for non-
bargaining employees as recommended by the
Job Content Evaluation Committee**

7. Non-Bargaining Employees FY2011 Salary
Recommendation

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of a wage freeze in FY2011 for non-
bargaining employees**

8. Budget Process Resolution

Moved to June agenda.

9. Recommendation for Amendment to the
FY2010 Budget

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of incorporating the departmental
cuts to the FY2010 Budget.**

10. Ordinance Increasing Statutory County
Clerk Fees for Champaign County

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of Ordinance Increasing
Statutory County Clerk Fees for Champaign
County**

C. Treasurer

1. Monthly Report – April 2010

Received & placed on file.

D. Auditor

1. Purchases Not Following Purchasing Policy

Provided for information only.

2. Monthly Report – April 2010

Received & placed on file.

E. State's Attorney

1. Request Approval of Intergovernmental
Agreement between the Department of
Healthcare & Family Services and the State's
Attorney

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of Intergovernmental Agreement
between the DHFS & the State's Attorney**

F. Other Business

1. Semi-Annual Review of Closed Session
Minutes

Motion carried for all closed session minutes to
remain closed.

2. Approval of Intergovernmental Agreement
for JAG Program

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of Intergovernmental Agreement
for JAG Program**

3. Closed Session Pursuant to 5 ILCS
120/2(c)2 to Consider Deliberations
Concerning Salary Schedules for One or More
Classes of Employees

Closed session was held.

**Denotes Consent Agenda Item.*

G. <u>Chair's Report</u>	None
H. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 10.A.1-3, B5-7, B.9, E.1, & F.2 were designated for the consent agenda.
11. <u>Approval of Closed Session Minutes</u> A. Committee of the Whole – April 13, 2010	The closed session minutes were approved.
12. <u>Adjournment</u>	Meeting adjourned at 9:16 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 7370

PURCHASES NOT FOLLOWING PURCHASING POLICY

May, 2010

FY2010

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on May 20, 2010 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

5/20/10

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY09 EXPENDITURES PAID IN FY10						
** County Bridge	084-060-544.10	VR#084-014	04/26/10	Bridge completion 1/12/09	O'Neil Bros	\$ 53,883.49
** Nursing Home	081-430-534.65	VR#044-568	03/31/10	Contract nursing Nov	Alpha-Care Health Prof	\$ 3,980.86
** Nursing Home	081-430-534.65	VR#044-530	03/24/10	Contract nursing Nov	Fidelity on Call	\$ 5,034.75
** Nursing Home	081-various	VR#044-525	03/24/10	Contract nursing Nov & F/C	Alpha-Care Health Prof	\$ 10,633.05
** Nursing Home	081-430-534.65	VR#044-273	02/09/10	Contract nursing Nov	Excel Staffing Service	\$ 2,593.75
** Nursing Home	081-425-534.76	VR#044-104	01/13/10	Snow removal 11/26	D Ramm Services	\$ 580.00
** Nursing Home	081-425-533.86	VR#044-075	01/06/10	Elevator inspection 11/30	IL Ofc of State Fire Marsha	\$ 100.00
** Nursing Home	081-410-533.02	VR#044-223	01/26/10	Reimburse expense 10/16-11/10	Isaksen, Glerum, Wachter	\$ 2,399.96
** Nursing Home	081-430-534.65	VR#044-629	04/14/10	Contract nursing 11/30	Fidelity on Call	\$ 528.00
** Nursing Home	081-430-533.22	VR#044-666	04/22/10	Lab service Oct-Nov	Alverno Clinical Labs	\$ 27.97
** Nursing Home	081-430-534.83	VR#044-680	04/29/10	Med expenses Feb'08-Apr'09	Carle Clinic	\$ 22,944.51
** Auditor	080-016-522.06	VR#020-017	04/30/10	St Atty postage 10/5-11/24/09	CC Auditor-Petty Cash	\$ 3.45
** Circuit Court	080-031-533.03	VR#031-177	04/14/10	Attorney service Apr-Nov'09	Thomas Koester	\$ 2,825.00
** Circuit Court	080-031-533.03	VR#031-196	04/22/10	Attorney service Jun-Nov'09	Edwin Piraino	\$ 800.00
** Circuit Court	080-031-533.03	VR#031-202	04/29/10	Attorney srvc 4/28/08-4/27/09	Diana Lenik	\$ 75.00
** Circuit Court	080-031-533.03	VR#031-201	04/29/10	Attorney srvc 6/3/-11/30/09	Edwin Piraino	\$ 800.00
** Circuit Court	080-031-533.03	VR#031-203	04/29/10	Attorney srvc 3/17-7/15/09	James Dedman	\$ 1,450.00
** Correctional Center	080-140-522.12	VR#140-188	04/06/10	Medications Oct-Nov'09	Health Professionals	\$ 5,528.44
** Correctional Center	080-140-533.06	VR#140-203	04/08/10	Medications 7/31-11/30/09	Carle RX Pharmacy	\$ 129.35
** Electn Assist/Access	628-022-571.80	VR#628-001	04/28/10	8/10-11/30 salary Tfr for 080	CCT Gen Corp	\$ 4,868.10
** Electn Assist/Access	628-022-571.69	VR#628-002	04/28/10	8/10-11/30 sal Tfr for fund 670	CCT Gen Corp	\$ 8,705.80

*****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. 7371

PAYMENT OF CLAIMS AUTHORIZATION

May 2010

FY2010

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$4,911,872.98 including warrants 435097 through 436304; 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 \$4,911,872.98 including warrants 435097 through 436304 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

ORDINANCE NO. 862

ORDINANCE INCREASING STATUTORY COUNTY CLERK FEES FOR CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, 55 ILCS 5/4-4001 provides that statutory County Clerk fees may be increased by the County Board if an increase is “justified by an acceptable cost study showing that the fees allowed by this Section (55 ILCS 5/4-4001) are not sufficient to cover the costs of providing the services”; and

WHEREAS, 55 ILCS 5/4-5001 and 55 ILCS 5/4-4001 require a statement of the costs of providing each service, program and activity shall be prepared and be a part of the public record; and

WHEREAS, A statement of cost (attached hereto and made a part hereof) and cost analysis by MAXIMUS had been prepared; and

WHEREAS, Based on the 2003 MAXIMUS study, the County Board in September 2003 raised the fee for certified copies of birth, marriage, and death certificates to \$8, which amount was less than the \$9.51 actual cost;

WHEREAS, The County Board did not alter the price for additional copies of the same certified record, which price remained at \$2 for each additional copy;

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

1. That the Champaign County Code is amended to raise the price of certified copies of birth, marriage, death certificates, and other documents to \$9; and be it further ordained
2. That the price of additional certified copies of the same document shall be \$3 per each copy; and be it further ordained
3. That this price does not include the current and future costs of additional statutory fees levied by the County or State

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May,
A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7353

RESOLUTION APPOINTING WAYNE WILLIAMS TO THE CHAMPAIGN COUNTY BOARD OF REVIEW

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Wayne Williams to the Champaign County Board of Review; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee is reporting this appointment without a recommendation;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Wayne Williams to the Champaign County Board of Review for a term commencing June 1, 2010 and ending May 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Wayne Williams, 303 W. Maple, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7360

RESOLUTION APPROVING THE COUNTY MOVIE TOUR BOOK AGREEMENT WITH
CGI COMMUNICATIONS, INC.

WHEREAS, The County of Champaign has received an offer from CGI Communications, Inc. to provide a County Movie Showcase including a website welcome video about Champaign County, up to six additional videos, and consulting services on the development of the videos; and

WHEREAS, The County of Champaign will assume no cost or liability for this project; and

WHEREAS, A County Movie Tour Book Agreement between the County of Champaign and CGI Communications, Inc. outlining the responsibilities of the parties has been developed;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute the County Movie Tour Book Agreement with CGI Communications, Inc. on behalf of the County of Champaign.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

County Movie Tour Book Agreement

CGI Communications, Inc.
130 East Main Street, 8th Floor
Rochester, NY 14604
800-398-3029 phone
866-429-8611 fax

Name: Debra Busey
Title: County Administrator
Address: 1776 E. Washington Urbana, IL 61802
County, State: Champaign, IL
Phone: (217) 384-3776
Email: dbusey@co.champaign.il.us
Website: www.co.champaign.il.us

This agreement is between CGI Communications, Inc. and the County of Champaign and shall remain in effect from the date it is signed by both parties until the third anniversary of the date that the completed and approved County Movie Showcase is made available for viewing via a link on the www.co.champaign.il.us website homepage for viewer access. The term of this agreement shall automatically renew unless either party gives 60 days written notice of termination or modification prior to expiration.

CGI Communications, Inc. and its eLocalLink division shall provide a County Movie Showcase as follows:

- Website Welcome video from your County Manager or other civic leader and an Education, Quality of Life, and Real Estate/Relocation video (approx. 1 minute in duration)
- Up to 6 additional videos to showcase various aspects of your County and/or organization (providing a total of 10 : 1 minute County highlight videos)
- Script writing and video content consultation
- A videographer will come to your location to film videos
- All aspects of video production and editing, from raw footage to final video including professional voiceovers and background music
- Final draft of County Movie Showcase content subject to your approval
- Patent-pending OneClick™ Technology and encoding of all videos into multiple streaming digital formats to play on all computer systems, browsers, and Internet connection speeds; recognized player formats include WindowsMedia® and QuickTime®
- Store and stream all videos on CGI's dedicated server
- Business sponsors allowed on the perimeter of video panels
- Duration of sponsor participation will be one year and eLocalLink is solely responsible for annual sponsorship fulfillment including all related aspects of marketing, production, printing, and distribution
- Viewer access of the County Movie Showcase from your website shall be facilitated by eLocalLink providing HTML source code for graphic link to be prominently displayed on the www.co.champaign.il.us website homepage
- eLocalLink will own copyrights of the master County Movie Showcase
- The County of Champaign will assume no cost or liability for this project

Program Add-On if signed and received by 5/21/2010:

- Encoding, hosting, and streaming of additional 5 minutes of video per month. Finished video content will be provided to CGI by the County of Champaign, IL US
- SmartTrack™ measurement and trackability

The County of Champaign, IL US shall provide the following:

- A letter of introduction for the program on your organization's letterhead
- Assist with the content and script for the County Movie Showcase
- Agrees to give eLocalLink the right to use organization's name in connection with the preparation, production, and marketing of the program set forth herein only
- Agrees to display the "Coming Soon" graphic link prominently on the www.co.champaign.il.us website homepage within 10 business days of receipt of HTML source code
- Agrees to display the "Video Tour Book" link to be no less than 150 by 400 pixels prominently on the www.co.champaign.il.com homepage for the term of this agreement
- Provides eLocalLink exclusive streaming video rights for the program described herein only

We, the undersigned, understand the above information and have full authority to sign this agreement.

The County of Champaign, IL US

CGI Communications, Inc.

Signature:

Signature: 

Name (printed):

Name (printed): Nicole Rongo

Title:

Title: Marketing Manager

Date:

Date: 4/16/2010



CGI Sponsor Pricing Structure

Bronze Package: \$995 (\$895 if paid in full)

- Chapter Sponsorship
- Full Color Logo
- Link to Webpage
- Profile Page Available (What is a profile page?)

Silver Package: \$2,995 (\$2,795 if paid in full)

- Chapter Sponsorship -- Full Color Logo
- 30-second Professionally Produced PhotoVideo™ (See example)
- Link to Webpage
- 12 Months Free Video Streaming from your own website
- Logo Branded One-Click™ Video Player for your own website

Gold Package: \$5,995 (\$5,795 if paid in full)

- Main Page Logo
- 12 Month Chapter Sponsorship Logo
- 60-second Professionally Produced Video
- Link to Webpage
- 12 Months Free Video Streaming from your own Website - (See Example)
- Logo Branded One-Click™ Video Player for your website
- V-Cast Ability -- Unlimited Video Email



*CGI Communications
130 E. Main St, 8th Floor
Rochester, NY 14604*

County Movie Program Sponsorship Policy

It is the policy of e-LocalLink/CGI Communications not to solicit or otherwise provide sponsorship opportunities to any business or organization that may be perceived as offensive or partisan. These types of establishments include, but are not limited to, adult bookstores/entertainment, pawnshops, and tattoo/piercing parlors. CGI will also not solicit any political parties and/or organizations.

Additionally, the participating county may advise e-LocalLink/CGI of specific businesses to be disallowed as sponsors. The participating community must advise e-LocalLink/CGI of this information in writing PRIOR to the beginning of the sponsorship solicitation campaign.

As a privately owned company, independent of the participating community, e-LocalLink/CGI can eliminate from consideration those companies and organizations it deems inappropriate. The participating county is not responsible for actions taken by eLocalLink/CGI in eliminating from consideration those businesses and organizations eLocalLink/CGI has deemed inappropriate.

Dear Champaign County Business Owner:

The County of Champaign is excited to announce the launch of a new program that we feel will have a significant impact on the promotion of our County. We have entered into a three year agreement with CGI Communications to produce a series of streaming online videos highlighting all our community has to offer its residents, visitors, and businesses.

CGI is a leader in online marketing solutions, working with thousands of communities and businesses nationwide. With an easily viewable interface on the official County website (www.co.champaign.il.us), the video showcase will engage viewers in learning more about area attractions, economic development opportunities, quality of life, and so much more. The County of Champaign is dedicated to highlighting the advantages of living and working in our community, and we feel that this program can do just that!

In addition, CGI will be contacting members of our local business community to offer participation in the program, as well as an opportunity to learn more about CGI's innovative new digital media products for businesses.

We encourage you to consider supporting the program, and learning more about all that CGI has to offer.

Best Regards,

Debra Busey
County Administrator

RESOLUTION NO. 7348

**RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
2010 MAINTENANCE OF VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY**

WHEREAS, On the attached sheet and as part of this resolution is the listing of low bid which was received at a Public Letting held on April 09, 2010 in Urbana, Illinois, for the furnish and/or spread on the road of Bituminous Materials for the 2010 Maintenance of Various Road Districts In Champaign County; and

WHEREAS, The Highway and Transportation Committee of the Champaign County has awarded the low bid as listed, subject to concurrence of the County Board;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2010 Bituminous Materials Tabulation" to Illiana Construction Co. - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May A.D., 2010.

C. Pius Weibel, Chair
Champaign County Board

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

Prepared by: Jeff Blue
County Engineer

2010 BITUMINOUS MATERIALS TABULATION
APRIL 22, 2010

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I	HFE-90, 150, HFRS & CRS-2 Furnished and spread on the road	755,955 Gal.	2.22	\$ 1,678,220.10
ITEM II	MC-30 Furnished and spread on the road	1,000 Gal.	3.40	\$ 3,400.00
ITEM III	CM-300 Furnished and mixed	27,357 Gal.	3.40	\$ 93,013.80
ITEM IV	HFE-300 Furnished and spread on the road	1,000 Gal.	2.45	\$ 2,450.00
ITEM V	SC-800-3000 Furnished and spread on the road	25,200 Gal.	3.35	\$ 84,420.00
ITEM VI	HF-P Furnished and spread on the road	1,000 Gal.	2.72	\$ 2,720.00
TOTAL AMOUNT AWARDED:				<u>\$ 1,864,223.90</u>

RESOLUTION NO. 7349

RESOLUTION AWARDING OF CONTRACT
FOR THE IMPROVEMENT OF
COUNTY HIGHWAY 20 (SELLERS ROAD)
SECTION #09-00426-01-RS

WHEREAS, The following low bid was received at a Public Letting held on April 20, 2010, in Urbana, Illinois, for the improvement of County Highway 20 from CR. 1800E easterly 2200E, a distance of approximately 4 miles, Section #09-00426-01-RS:

Open Road Paving Company – Champaign, Illinois.....\$1,240,425.75; and

WHEREAS, The County Highway Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Highway Engineer;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Open Road Paving Company - Champaign, Illinois.

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to the Illinois Department of Transportation, Springfield, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May A.D., 2010.

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

Resolution No. 7349

I, Mark Sheldon, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on May 20, 2010.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2010.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 7350

RESOLUTION AUTHORIZING A LEASE BETWEEN THE COUNTY OF CHAMPAIGN
AND THE MENTAL HEALTH BOARD FOR THE ACCESS INITIATIVE PROJECT

WHEREAS, The Champaign County Mental Health Board desires to lease additional space in the Brookens Administration Center to house the Access Initiative Project; and

WHEREAS, The County of Champaign has negotiated a lease agreement with the Mental Health Board outlining the financial and service responsibilities of the parties for an initial term from June 1, 2010 through May 31, 2013 with automatic renewal for one year periods thereafter, unless at least ninety (90) days notice is given by the Mental Health Board; and

WHEREAS, The annual rent for the space shall be \$18,888.96 for the initial term;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute the lease agreement with the Champaign County Mental Health Board on behalf of the County of Champaign.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7361
BUDGET AMENDMENT

May 2010

FY 2010

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

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

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

Budget Amendment #10-00043

Fund 476 Self-Funded Insurance
Dept. 118 Property/Liability Insurance

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.80 Auto Damage/Liability Claims
533.26 Property Loss/Damage Claims

\$13,100
\$54,913

Total \$68,013

Increased Revenue:

369.90 Other Miscellaneous Revenue
369.80 Insurance Claims Reimbursement

\$13,100
\$54,913

Total \$68,013

REASON: To receive insurance reimbursements for auto and property claims in 2010.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7362

BUDGET AMENDMENT

May 2010

FY 2010

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

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

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

Budget Amendment #10-00047

Fund 075 Regional Planning Commission
Dept. 864 ILARC-Energy Efficiency Grant-ARRA

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$43,250
522.02 Office Supplies	\$500
522.06 Postage, UPS, Federal Express	\$250
522.15 Gasoline and Oil	\$150
533.12 Job-Required Travel Expense	\$500
533.92 Contributions and Grants	\$475,000
533.95 Conferences and Training	<u>\$350</u>
Total	\$520,000
Increased Revenue:	
332.21 DOE-Energy Efficiency, Conservation-ARRA	<u>\$520,000</u>
Total	\$520,000

REASON: To accommodate the receipt and disbursement of ARRA Grant Funds to eligible sub-grantees for energy efficiency and conservation projects within Champaign, Douglas, Ford, Iroquois, Livingston, Piatt, Vermilion, and Dewitt counties.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7363

BUDGET AMENDMENT

May 2010

FY 2010

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

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

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

Budget Amendment #10-00048

Fund 080 General Corporate
Dept. 020 Auditor

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.40 State-Paid Salary Stipend

\$4,196

Total

\$4,196

Increased Revenue:

335.71 State Revenue-Salary Stipends

\$4,196

Total

\$4,196

REASON: Amendment needed for proper accounting of County Auditor State Stipend. This is the first year the State has paid a stipend for Auditors, so it was not budgeted in the FY2010 Budget.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7364

RESOLUTION ESTABLISHING SALARIES OF ELECTED OFFICIALS -
COUNTY CLERK, TREASURER, SHERIFF, AND COUNTY BOARD CHAIR

WHEREAS, The County Board is statutorily required to determine the amount of compensation for the offices of County Clerk, Treasurer, and Sheriff, (55 ILCS 5/4 - 6001) and County Board Chair, (55 ILCS 5/2-3008) and to do so without regard to awards or stipends from State funds for those offices; and

WHEREAS, Pursuant to 50 ILCS 145/2, compensation for the offices of County Clerk, Treasurer, and Sheriff must be fixed at least 180 days before the term of office begins on December 1, 2010 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2010 ends in the year 2014 (IL. Const. 1970 Art. VII § 9 (b)); and

WHEREAS, Pursuant to 55 ILCS 5/2-3008, compensation for the County Board Chair must be fixed before the term of office begins on December 1, 2010 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2010 ends in the year 2012; and

WHEREAS, The County Board must balance its duty to fairly and adequately compensate all elected officials - including the Treasurer, County Clerk, Sheriff, Auditor, Coroner, Circuit Clerk, Recorder, and County Board Chair - with its duty to protect the public's tax dollars and provide County services effectively and efficiently;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED By the County Board of the County of Champaign, Illinois that the salaries for the County Clerk, Treasurer, Sheriff and County Board Chair be determined as follows:

<u>POSITION</u>	<u>FY2011</u>	<u>FY2012</u>	<u>FY2013</u>	<u>FY2014</u>
County Clerk	\$83,275	\$83,275	Adjusted by CPI*	Adjusted by CPI*
Treasurer	\$83,275	\$83,275	Adjusted by CPI*	Adjusted by CPI*
Sheriff	\$104,132	\$104,132	Adjusted by CPI*	Adjusted by CPI*
Board Chair	\$29,274	\$29,274		

The CPI to be used for the annual adjustments on 12/1/2012 and 12/1/2013 is defined as: the CPI (as documented to Champaign county by the Illinois Department of Revenue in January of the relevant year to determine the maximum extension under the Property Tax Extension Limitation Law), except that if the CPI is negative, the salary shall be adjusted by 0%, and if the CPI exceeds 2%, the salary increase shall be capped at 2%.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May, 2010, A.D.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7365

RESOLUTION APPROVING FY2010 & FY2011 NON-BARGAINING POSITION CLASSIFICATIONS & SALARY RANGES

WHEREAS, The Job Content Evaluation Committee has reviewed and recommended the FY2010 & FY2011 Non-Bargaining Positions Classifications and Salary Ranges for the Champaign County non-bargaining employees; and

WHEREAS, The Policy, Personnel, & Appointments Committee and the Finance Committee recommend to the County Board approval of the FY2010 & FY2011 Non-Bargaining Positions Classifications and Salary Ranges as set forth in Attachment A to this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County hereby approves the FY2010 & FY2011 Non-Bargaining Positions Classifications and Salary Ranges as set forth in Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

**FY2010 and FY2011 Non- Bargaining Classification and Salary Schedule -
ATTACHMENT A**

GRADE		MIN	MID	MAX	POSITION
N 1011-1100	Hourly	\$40.43	\$50.54	\$64.69	County Administrator
	1950 hrs	\$78,838.50	\$98,548.13	\$126,141.60	
	2080 hrs	\$84,094.40	\$105,118.00	\$134,551.04	
M 933-1010	Hourly	\$34.27	\$42.84	\$51.41	Director of Probation & Court Services Facilities Director First Asst. State's Attorney Public Defender *IT Director
	1950 hrs	\$66,826.50	\$83,538.00	\$100,249.50	
	2080 hrs	\$71,281.60	\$89,107.20	\$106,932.80	
L 856-932	Hourly	\$30.34	\$37.93	\$45.51	Court Administrator First Asst. Public Defender Jail Administrator Supervisor of Assessments Lead Prosecutor *Accounting Manager *Business Applications Mgr. *IT Manager
	1950 hrs	\$59,163.00	\$73,963.50	\$88,744.50	
	2080 hrs	\$63,107.20	\$78,894.40	\$94,660.80	
K 795-855	Hourly	\$26.95	\$33.69	\$40.43	Animal Control Director Chief Deputy Circuit Clerk Chief Deputy County Clerk Director of EMA Director of Planning & Zoning Superintendent - JDC Supv. Adm Svcs - Court Services *Assistant County Engineer *Senior Mainframe Programmer
	1950 hrs	\$52,552.50	\$65,695.50	\$78,838.50	
	2080 hrs	\$56,056.00	\$70,075.20	\$84,094.40	
J 731-794	Hourly	\$23.50	\$29.37	\$35.25	Asst Superintendent - JDC Building & Grounds Manager Exec Asst to State's Attorney Exec Asst. to County Administrator Highway Maintenance Supv. Supervisor - Adult Services Supervisor - Juvenile Services Supervisor-Specialized Services *Business Applications Analyst *Senior Engineer *PC Applications Programmer
	1950 hrs	\$45,825.00	\$57,271.50	\$68,737.50	
	2080 hrs	\$48,880.00	\$61,089.60	\$73,320.00	
I 650-730	Hourly	\$20.58	\$25.72	\$30.87	Accountant - Payroll Board of Review Member Buidling Services Assistant Chief Deputy Coroner Chief Deputy Supv of Assessments Chief Deputy Treasurer Circuit Clerk Financial Manager Exec Asst to Public Defender Executive Director - CAC
	1950 hrs	\$40,131.00	\$50,154.00	\$60,196.50	
	2080 hrs	\$42,806.40	\$53,497.60	\$64,209.60	

**FY2010 and FY2011 Non- Bargaining Classification and Salary Schedule -
ATTACHMENT A**

GRADE		MIN	MID	MAX	POSITION
					HR Generalist Insurance Specialist Program Coordinator-Corrections Senior Accountant Senior Executive Secretary Senior State's Attorney Investigator <i>*Security Analyst</i> <i>*Systems Administrator</i>
H 595-649	Hourly 1950 hrs 2080 hrs	\$17.66 \$34,437.00 \$36,732.80	\$22.08 \$43,056.00 \$45,926.40	\$26.49 \$51,655.50 \$55,099.20	Accountant Accountant Highway Associate Planner Chief Deputy Recorder Deputy Administrator-Veterinarian Sales Analyst/Ofc Mgr (Supv Assmts) Victim Advocacy Program Director <i>*Web Programmer Analyst</i>
G 520-594 401-440	Hourly 1950 hrs 2080 hrs	\$16.01 \$31,219.50 \$33,300.80	\$20.01 \$39,019.50 \$41,620.80	\$24.02 \$46,839.00 \$49,961.60	Adult Diversion/Victim Witn Counselor Appraiser/Analyst Case Manager - CAC Criminal Records Supervisor Desktop Support Technician Executive Secretary Paralegal Victim Witness Advocate <i>Sr. Administrative Legal Secretary</i> <i>State's Attorney Investigator</i> <i>Zoning Officer</i> <i>*Technology Specialist</i>
F 361-400	Hourly 1950 hrs 2080 hrs	\$14.53 \$28,333.50 \$30,222.40	\$18.16 \$35,412.00 \$37,772.80	\$21.80 \$42,510.00 \$45,344.00	<i>Zoning Technician</i> <i>Administrative Assistant (016)</i>
E 310-360	1950 hrs 2080 hrs	\$13.54 \$26,403.00 \$28,163.20	\$16.93 \$33,013.50 \$35,214.40	\$20.31 \$39,604.50 \$42,244.80	<i>Secretary (022)</i> <i>Administrative Secretary (030)</i> <i>Administrative Secretary (140)</i> <i>Administrative Legal Secretary (041)</i>

Positions printed in italicized print are Non-Exempt positions under FLSA.

*Positions with an asterisk are compensated in the grade indicated - one grade above points placement, based on market.

RESOLUTION NO. 7366

RESOLUTION APPROVING FY2011 SALARY ADMINISTRATION PLAN FOR NON-BARGAINING EMPLOYEES

WHEREAS, Pursuant to Chapter 9 of the Champaign County Personnel Policy, the Champaign County Board annually determines the salary administration adjustments for non-bargaining employees to be included in the ensuing fiscal year budget; and

WHEREAS, Pursuant to the recommendation of the County Administrator, the Finance Committee has approved and recommends to the County Board approval of the FY2011 Salary Administration Plan for non-bargaining employees.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the following salary administration plan is approved, pursuant to Chapter 9 of the Champaign County Personnel Policy, for the non-bargaining employees (excluding Nursing Home employees) for FY2011:

- a. **Market Adjustment:** All non-bargaining employees shall receive a 0% increase to their current wage as a market/COLA adjustment for FY2011; and
- b. **Compa-Ratio Adjustment:** All compa-ratio adjustments will be waived and not awarded in FY2011; and
- c. **Merit Adjustment:** The allotment for merit increases for all non-bargaining employees shall be 0% in FY2011.

PRESENTED, PASSED, APPROVED, AND RECORDED This 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7368

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND THE CHAMPAIGN COUNTY STATE'S ATTORNEY FOR LEGAL SERVICES TO SUPPORT THE ADMINISTRATION OF THE CHILD SUPPORT ENFORCEMENT PROGRAM

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, The Illinois Department of Healthcare and Family Services (hereinafter "IDHFS") administers the Child Support Enforcement Program under Title X of the Illinois Public Aid Code (305 ILCS 5/10-1 et seq.) and Title IV-D of the Social Security Act (42 U.S.C. 651, et seq.); and

WHEREAS, IDHFS seeks legal services in the administration of the Child Support Enforcement Program and the Champaign County State's Attorney's Office desires to provide such legal services under the terms and conditions of Agreement No. 2011-55-013-K1A; and

WHEREAS, Agreement No. 2011-55-013-K1A outlines the financial participation and service responsibilities of the parties and has been reviewed by Champaign County's legal counsel; and

WHEREAS, The term of Agreement No. 2011-55-013-K1A is from July 1, 2010 through June 30, 2011;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into Agreement No. 2011-55-013-K1A between the Illinois Department of Healthcare and Family Services and Champaign County State's Attorney's Office to support the administration of the Child Support Enforcement Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7369

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN AND THE CITY OF URBANA FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, The Edward Byrne Memorial Justice Assistance Grant Program (hereinafter "JAG") is a partnership among the federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, The County of Champaign, the City of Urbana, and the City of Champaign desire to apply for JAG funds to fund individual projects in Champaign County, the City of Urbana, and the City of Champaign; and

WHEREAS, An intergovernmental agreement between County of Champaign, the City of Urbana, and the City of Champaign has been prepared and outlines the responsibilities of each party;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of July, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7352

RESOLUTION APPOINTING STEVE BANTZ TO THE CHAMPAIGN COUNTY BOARD OF REVIEW

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steve Bantz to the Champaign County Board of Review; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee recommends the appointment of Steve Bantz to the Champaign County Board of Review;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Bantz to the Champaign County Board of Review for a term commencing June 1, 2010 and ending May 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steve Bantz, 718 S. Elm, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7354

RESOLUTION APPOINTING BERNIE MAGSAMEN TO THE SCOTT FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Bernie Magsamen to the Scott Fire Protection District; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee recommends the appointment of Bernie Magsamen to the Scott Fire Protection District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bernie Magsamen to the Scott Fire Protection District for a term commencing May 21, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bernie Magsamen, 1124 County Road 100 E, White Heath, IL 61884.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7355

RESOLUTION APPOINTING CHRISTOPHER ALIX TO THE URBANA-CHAMPAIGN
SANITARY DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Christopher Alix to the Urbana-Champaign Sanitary District; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee recommends the appointment of Christopher Alix to the Urbana-Champaign Sanitary District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Christopher Alix to the Urbana-Champaign Sanitary District for a term commencing June 1, 2010 and ending May 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Christopher Alix, 301 East George Huff Drive, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7356

RESOLUTION APPOINTING EDWIN HOLZHAUER TO THE DEWEY COMMUNITY
PUBLIC WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Edwin Holzhauser to the Dewey Community Public Water District; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee recommends the appointment of Edwin Holzhauser to the Dewey Community Public Water District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Edwin Holzhauser to the Dewey Community Public Water District for a term commencing June 1, 2010 and ending May 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Edwin Holzhauser, 308 Independence, Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7357

RESOLUTION APPOINTING MICHAEL TRIONE TO THE PENFIELD WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael Trione to the Penfield Water District; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee recommends the appointment of Michael Trione to the Penfield Water District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Trione to the Penfield Water District for a term commencing June 1, 2010 and ending May 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael Trione, 109 East Street, Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7358

RESOLUTION APPOINTING DAVID CHESTNUT TO THE SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David Chestnut to the Sangamon Valley Public Water District; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee recommends the appointment of David Chestnut to the Sangamon Valley Public Water District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Chestnut to the Sangamon Valley Public Water District for a term commencing June 1, 2010 and ending May 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Chestnut, 109 Karadan Drive, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7359

RESOLUTION APPOINTING MICHAEL LARSON TO THE SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael Larson to the Sangamon Valley Public Water District; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee recommends the appointment of Michael Larson to the Sangamon Valley Public Water District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Larson to the Sangamon Valley Public Water District for a term commencing May 21, 2010 and ending May 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael Larson, 1313 Wildwood Lane, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7351

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE
EMERGENCY OPERATION CENTER TECHNOLOGY GRANT FOR CHAMPAIGN COUNTY
EMERGENCY MANAGEMENT AGENCY

WHEREAS, Champaign County on behalf of the Champaign County Emergency Management Agency (hereinafter "EMA") has received notification that new grant funding for an Emergency Operation Center Technology Grant is available from the Illinois Emergency Management Association in the amount of \$20,000.00 (TWENTY THOUSAND and 00/100 DOLLARS); and

WHEREAS, Receipt of the grant would enable EMA to purchase additional computer equipment, wireless connectivity equipment, a radio console, and audio visual equipment; and

WHEREAS, The opportunity to obtain the aforementioned equipment upgrades will enable EMA to significantly improve the Emergency Operations Center that is and will be used when emergencies occur in Champaign County; and

WHEREAS, If the grant is received, EMA will remodel the large meeting room on the lower level of the 1905 E. Main building to accommodate the equipment at an anticipated cost of \$5,000 (FIVE THOUSAND and 00/100 DOLLARS) that will not be covered by the grant funds;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approves Champaign County Emergency Management Agency's application for the Emergency Operation Center Technology Grant from the Illinois Emergency Management Association and authorizes the County Board Chair to accept the grant if it is awarded to the Champaign County Emergency Management Agency.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of May, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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