

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 24, 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, July 13, 2010 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- B. Thursday, July 22, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. County Board Study Session Open Session Minutes – May 11, 2010 *1-2
- B. County Board Regular Meeting Minutes – May 20, 2010 *3-10
- XI. **Standing Committee Reports**
- Summary of Action Taken at June 8, 2010 Committee of the Whole Meeting: *11-14
(Highway & Transportation; County Facilities; Environment & Land Use)
- A. **Environment & Land Use**
1. Adoption of Ordinance No. 863 Amending the Champaign County Zoning Ordinance, Case No. 634-AT-08 Part B *15-25
Y63-76
- B. **County Facilities**
1. Adoption of Resolution No. 7373 Approving Contract with IGW to Prepare Design/Build RFP for Coroner's Office/County Storage Facility *26
2. Adoption of Resolution No. 7374 Approving Agreement with IGW Architecture for Professional Services for the ILEAS Training Center Roof Replacement *27
Y18-21

Summary of Action Taken at June 15, 2010 Committee of the Whole Meeting: *28-33
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

C. Finance

1. Adoption of Resolution No. 7382 – Purchases Not Following Purchasing Policy *34-35
2. Adoption of Resolution No. 7383 – Payment of Claims Authorization *36
3. **Adoption of Resolution No. 7384 – Emergency Budget *37-39
Amendment #10-00058
Fund/Dept: 080 General Corporate – 043 Emergency Management Agency
Increased Appropriations: \$140,149
Increased Revenue: \$140,149
Reason: EOC updated equipment grant funds for 2010.
4. **Adoption of Resolution No. 7385 – Emergency Budget *40-43
Amendment #10-00059
Fund/Dept: 075 Regional Planning Commission – 749 Police Training-
Even State Years
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: To accommodate expanded Illinois Law Enforcement Training
Standards Board Funding. The Police Training program provides training
for Champaign, Urbana, and other area enforcement officers.
5. **Adoption of Resolution No. 7413 – Emergency Budget *44-46
Amendment #10-00060
Fund/Dept: 080 General Corporate – 071 Public Properties
Increased Appropriations: \$5,799
Increased Revenue: \$5,799
Reason: In consideration of the purchase and installation of high efficiency
lighting and occupancy sensors in the Champaign County Courthouse –
paid by Public Sector Electric Efficiency Program thru the Illinois
Department of Commerce & Economic Opportunity.
6. Adoption of Resolution No. 7412 Approving a Memorandum of Understanding with AFSCME Council 31 Regarding Furlough Days *47-52

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7409 Appointing Wayne Williams to the Champaign County Board of Review *53
B41-42
2. Adoption of Resolution No. 7386 Placing an Advisory Referendum Regarding the Number of County Board Members & Number of Multi-Member Districts on the November 2, 2010 Ballot *54

XII. Other Business

XIII. New Business

XIV. Approval of Closed Session Minutes

A. County Board Study Session Closed Session Minutes – May 11, 2010

XV. Adjournment

*Roll Call

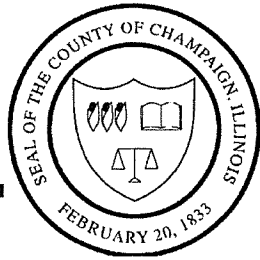
**Roll call and 18 votes

***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, June 24, 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. 7375 Appropriating \$10,254.66 from County Motor Fuel Tax Funds for Champaign County's Share of the Sign Replacement Program – Section #09-00427-00-SG *55-56
Y30-31
2. Adoption of Resolution No. 7376 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2010 thru December 31, 2010 – Section #10-00000-00-GM *57-58
Y32-33
3. Adoption of Resolution No. 7377 Appropriating an Additional \$10,841.69 from County Motor Fuel Tax Funds for Maintenance of Various County Highways – Section #08-00000-00-GM *59-60
Y35-36
4. Adoption of Resolution No. 7378 for Contract Award Authority for Pavement Striping - Section # 10-00000-01-GM *61
Y34
5. Adoption of Resolution No. 7379 Appropriating \$125,967.60 from County Motor Fuel Tax Funds for Utility Relocation on County Highway 18 (Monticello Road) – Section #07-00419-00-RS *62-63
Add.Y1-2
6. Adoption of Resolution No. 7380 Awarding Contract for the Replacement of a Bridge Located on Lincoln Avenue in Somer Road District *64
Add.Y3

B. County Facilities

1. Adoption of Resolution No. 7381 for the Approval and, if Awarded, Acceptance of the DCEO Public Sector Energy Efficiency Program Grant & Energy Efficiency & Conservation Block Grant for Champaign County *65
Y22

C. Environment & Land Use

1. Adoption of Ordinance No. 864 Amending the Champaign County Zoning Ordinance, Case No. 664-AT-10 *66-67
Y77-79

D. Finance

1. Adoption of Resolution No. 7387 - Budget Amendment #10-00053 *68
Fund/Dept: 670 County Clerk Automation Fund - 022 County Clerk B77
Increased Appropriations: \$17,000
Increased Revenue: \$11,250
Reason: To cover expenses in the above line item for new voter register system reimbursed from grant fund and changing of Mark Hesse pay line item to automation.

2. Adoption of Resolution No. 7388 - Budget Amendment #10-00054 *69-70
Fund/Dept: 075 Regional Planning Commission - 648 Workforce Investment B74-75
Community Gardens
Increased Appropriations: \$90,000
Increased Revenue: \$90,000
Reason: Receipt of federal stimulus funding for Community Gardens Project. This multiple garden site project will create summer jobs and help improve work readiness skills for 20 local youth and a garden coordinator. Low income households will be provided with free produce which will be grown in these community gardens.

3. Adoption of Resolution No. 7389 - Budget Amendment #10-00055 *71
Fund/Dept: 080 General Corporate Fund - 141 State's Attorney Support Enforcement B78
Increased Appropriations: \$5,060
Increased Revenue: \$5,060
Reason: This revenue neutral amendment is to replace spending authority that was used to pay out benefit accrual of retiring employee, Wynemia Lindsey. This department is completely funded through an intergovernmental agreement with the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney's office.

4. Adoption of Resolution No. 7390 - Budget Amendment #10-00057 *72
Fund/Dept: 083 County Highway - 060 Highway B76
Increased Appropriations: \$226,846
Increased Revenue: \$226,846
Reason: Countywide Federal Sign Replacement Program.

5. Adoption of Resolution No. 7391 - Budget Transfer #10-00002 *73
Fund/Dept: 083 County Highway - 060 Highway B79
Total Amount of Transfer: \$21,716
Reason: Employee settlement.

6. Adoption of Resolution No. 7392 Authorizing an Intergovernmental Agreement *74
for the School Resource Officer Program with Tolono Community School B87-91
District #7

7. Adoption of Resolution No. 7393 Authorizing an Intergovernmental Agreement for the School Resource Officer Program with St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, & Prairieview-Ogden Grade School District #197 *75
B80-86
8. Adoption of Resolution No. 7394 Authorizing an Intergovernmental Agreement Between the Department of Children and Family Services and Champaign County for the Termination of Parental Rights Petitions *76
9. Adoption of Resolution No. 7395 Approving Extension for the FY2009 Separate Annual Audit for the Circuit Clerk of Champaign County *77
B97
10. Adoption of Resolution No. 7396 Establishing the Budget Process for FY2011 *78-84
11. Adoption of Resolution No. 7397 Adoption of IMRF Rate for 2011 *85
12. Adoption of Resolution No. 7398 Increasing Circuit Clerk Fees for Champaign County *86
Add. B1-2
13. Adoption of Resolution No. 7399 for the Approval and, if Awarded, Acceptance of the Energy Efficiency & Conservation Block Grant for the Planning & Zoning Department *87
Add. B3-6

E. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7400 Appointing Steven Westfall to the Prairie View Cemetery Association *88
B25
2. Adoption of Resolution No. 7401 Appointing Twylia Coleman to the Community Action Board *89
B26-27
3. Adoption of Resolution No. 7402 Appointing Janis Redman to the Community Action Board *90
B28-29
4. Adoption of Resolution No. 7403 Appointing Betty Segal to the Champaign County Board of Health *91
B30-31
5. Adoption of Resolution No. 7404 Appointing Bobbi Scholze to the Champaign County Board of Health *92
B32-34
6. Adoption of Resolution No. 7405 Appointing Joyce Dill to the Board for the Care & Treatment of Persons with a Developmental Disability *93
B35-36
7. Adoption of Resolution No. 7406 Appointing Brenda Molano-Flores to the Champaign County Forest Preserve Board of Commissioners *94
B37-38
8. Adoption of Resolution No. 7407 Appointing Cody Cundiff to the Triple Fork Drainage District *95
B39

- | | |
|--|-------------------|
| 9. Adoption of Resolution No. 7408 Appointing to the David Wolken to the Triple Fork Drainage District | *96
B40 |
| 10. Adoption of Ordinance No. 865 Amending Champaign County Personnel Policy | *97-98
B44-45 |
| 11. Adoption of Ordinance No. 866 of the County of Champaign Ascertain the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County | *99-100
B46-52 |
| 12. Adoption of Resolution No.7410 Designating the County Clerk's Office as the Recipient of Lis Pendens Notifications (Notifications of Foreclosure) | *101
B53-55 |
| 13. Adoption of Resolution No.7411 to Establish Places of Election | *102-107 |

1 **CHAMPAIGN COUNTY BOARD**
2 **STUDY SESSION MINUTES**
3

4
5 **Tuesday, May 11, 2010**

6 **Lyle Shields Meeting Room, Brookens Administrative Center**
7 **1776 E. Washington St., Urbana, Illinois**
8

9 **MEMBERS PRESENT:** Carol Ammons, Jan Anderson, Steve Beckett, Thomas Betz, Lorraine
10 Cowart, Chris Doenitz, Matthew Gladney, Stan James, John Jay, Brad
11 Jones, Greg Knott, Alan Kurtz, Brendan McGinty, Diane Michaels,
12 Steve Moser, Alan Nudo, Steve O'Connor, Michael Richards, Giraldo
13 Rosales, Larry Sapp, Jonathan Schroeder, Samuel Smucker, C. Pius
14 Weibel, Barbara Wysocki
15

16 **MEMBERS ABSENT:** Ron Bensyl, Lloyd Carter, Ralph Langenheim
17

18 **OTHERS PRESENT:** Kat Bork (Administrative Secretary), Deb Busey (County
19 Administrator), David DeThorne (Senior Assistant State's Attorney),
20 Duane Northrup (Coroner), Julia Rietz (State's Attorney), Mark
21 Shelden (County Clerk), Amanda Tucker (HR Generalist), Dan
22 Welch (Treasurer)
23

24 **CALL TO ORDER**

25
26 Chair Weibel called the study session to order at 6:03 p.m.
27

28 **ROLL CALL**

29
30 Bork called the roll. Ammons, Anderson, Beckett, Betz, Doenitz, Gladney, James, Jay,
31 Jones, Knott, Kurtz, McGinty, Michaels, Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
32 Schroeder, Smucker, Weibel, and Wysocki were present at the time of roll call, establishing the
33 presence of a quorum.
34

35 Weibel stated Langenheim was not present due to a death in the family.
36

37 **APPROVAL OF AGENDA/ADDENDA**

38
39 **MOTION** by James to approve the agenda; seconded by Rosales. **Motion carried with**
40 **unanimous support.**
41

42 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)2 TO CONSIDER COLLECTIVE**
43 **NEGOTIATING MATTERS BETWEEN CHAMPAIGN COUNTY AND ITS EMPLOYEES**
44 **OR THEIR REPRESENTATIVES**
45

46 **MOTION** by Smucker to enter into closed session pursuant to 5 ILCS 120/2 (c) 2 to
47 consider collective negotiating matters between Champaign County and its employees or their

48 representatives. He further moved that the following individuals remain present: County
49 Administrator, the County's legal counsel, elected officials, HR Generalist, and the Recording
50 Secretary. Motion seconded by McGinty. **Motion carried with a vote of 23 to 0.** Ammons,
51 Anderson, Beckett, Betz, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels,
52 Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Weibel, and Wysocki
53 voted in favor of the motion. The County Board entered into closed session at 6:07 p.m. Cowart
54 entered the closed session at 6:17 p.m. The County Board resumed open session at 6:39 p.m.

55

56 **ADJOURNMENT**

57

58 Weibel adjourned the meeting at 6:40 p.m.

59

60 Respectfully submitted,

61

62 Kat Bork

63 Administrative Secretary

64

65 *Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 20, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 20, 2010 at 7:02 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: O'Connor, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, and Weibel – 25; Absent: Richards and Cowart – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Richards and Cowart arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Discussion. A prayer was given by Board Member Beckett. 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 May 4, 2010; *Southern Champaign County Today* on May 5, 2010; *The Leader* on May 6, 2010; *Mahomet Citizen* and *Rantoul Press* on May 12, 2010; *The County Star* on May 13, 2010; and *News Gazette* on May 18, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Wysocki offered the motion to approve the Agenda/Addendum; seconded by Board Member Kurtz. Chair Weibel removed the adoption of Resolution No. 7372 Approving Memoranda of Understanding with AFSCME Council 31 for Champaign County general unit collective bargaining agreement, Closed Session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives, and Closed Session pursuant to 5 ILCS 120/2(c)2 to consider deliberations concerning salary schedules for one or more classes of employees, from the Agenda/Addendum. Discussion followed. 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 June 8, 2010 at 6:00 P.M.; the Committee of the Whole for Finance, Policy,

Personnel, & Appointments, and Justice & Social Services will be held Tuesday, June 15, 2010 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Thursday, June 24, 2010 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

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.

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.

County Facilities

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

Finance

Adoption of **Resolution No. 7361** - Budget Amendment #10-00043:
Fund/Dept: 476 Self-Funded Insurance - 118 Property/Liability Insurance
Increased Appropriations: \$68,013.00
Increased Revenue: \$68,013.00

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

Adoption of **Resolution No. 7362** - Budget Amendment #10-00047:
Fund/Dept: 075 Regional Planning Commission - 864 ILARC-Energy Efficiency Grant-ARRA
Increased Appropriations: \$520,000.00
Increased Revenue: \$520,000.00

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.

Adoption of **Resolution No. 7363** - Budget Amendment #10-00048:
Fund/Dept: 080 General Corporate - 020 Auditor
Increased Appropriations: \$4,196.00
Increased Revenue: \$4,196.00

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.

Adoption of **Resolution No. 7364** Establishing Salaries of Elected Officials County Clerk, Treasurer, Sheriff, and County Board Chair.

Adoption of Resolution No. 7365 Approving the FY2010 & FY2011 Non-Bargaining Positions Classifications and Salary Ranges.

Adoption of Resolution No. 7366 Approving FY2011 Salary Administration Plan for Non-Bargaining Employees.

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.

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.

Policy, Personnel, & Appointments

Adoption of Resolution No. 7352 Appointing Steve Bantz to the Champaign County Board of Review.

Adoption of Resolution No. 7354 Appointing Bernie Magsamen to the Scott Fire Protection District.

Adoption of Resolution No. 7355 Appointing Christopher Alix to the Urbana-Champaign Sanitary District.

Adoption of Resolution No. 7356 Appointing Edwin Holzhauer to the Dewey Community Public Water District.

Adoption of Resolution No. 7357 Appointing Michael Trione to the Penfield Water District.

Adoption of Resolution No. 7358 Appointing David Chestnut to the Sangamon Valley Public Water District.

Adoption of Resolution No. 7359 Appointing Michael Larson to the Sangamon Valley Public Water District.

Justice & Social Services

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.

Discussion about the volume of the microphones.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

There was discussion about an item on the Consent Agenda. Board Member Beckett moved to reconsider the approval of the Consent Agenda; seconded by Board Member James. Approved by voice vote.

Board Member Beckett requested the adoption of Resolution No. 7364 Establishing Salaries of Elected Officials County Clerk, Treasurer, Sheriff, and County Board Chair; be removed from the Consent Agenda.

Highway & Transportation

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.

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.

County Facilities

Adoption of Resolution No. 7350 Authorizing a Lease Between the County of Champaign and the Mental Health Board for the Access Initiative Project.

Finance

Adoption of Resolution No. 7361 - Budget Amendment #10-00043:

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

Increased Appropriations: \$68,013.00

Increased Revenue: \$68,013.00

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

Adoption of Resolution No. 7362 - Budget Amendment #10-00047:

Fund/Dept: 075 Regional Planning Commission - 864 ILARC-Energy

Efficiency Grant-ARRA

Increased Appropriations: \$520,000.00

Increased Revenue: \$520,000.00

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.

Adoption of Resolution No. 7363 - Budget Amendment #10-00048:

Fund/Dept: 080 General Corporate - 020 Auditor

Increased Appropriations: \$4,196.00

Increased Revenue: \$4,196.00

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.

Adoption of Resolution No. 7365 Approving the FY2010 & FY2011 Non-Bargaining Positions Classifications and Salary Ranges.

Adoption of Resolution No. 7366 Approving FY2011 Salary Administration Plan for Non-Bargaining Employees.

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.

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.

Policy, Personnel, & Appointments

Adoption of Resolution No. 7352 Appointing Steve Bantz to the Champaign County Board of Review.

Adoption of Resolution No. 7354 Appointing Bernie Magsamen to the Scott Fire Protection District.

Adoption of Resolution No. 7355 Appointing Christopher Alix to the Urbana-Champaign Sanitary District.

Adoption of Resolution No. 7356 Appointing Edwin Holzhauer to the Dewey Community Public Water District.

Adoption of Resolution No. 7357 Appointing Michael Trione to the Penfield Water District.

Adoption of Resolution No. 7358 Appointing David Chestnut to the Sangamon Valley Public Water District.

Adoption of Resolution No. 7359 Appointing Michael Larson to the Sangamon Valley Public Water District.

Justice & Social Services

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.

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

Consent Agenda approved as amended by roll call vote.

Yeas: O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, and Weibel – 27;

Nays: None.

There was discussion during the roll call vote regarding the Consent Agenda rule of requiring a yea vote. Discussion followed the roll call vote.

PUBLIC PARTICIPATION

Jim Randal spoke regarding the Scott Fire Protection District appointment. Eric Thorsland asked whether the order of the Committees could be rotated during Committee of the Whole Meeting, and spoke regarding the appointment to the Scott Fire Protection District and Board of Review. Mark Thompson spoke regarding the Champaign County Land Use Management Plan. Mark Medlyn spoke regarding the appointment to the Board of Review.

COMMUNICATIONS

Chair Weibel stated a news release was distributed announcing the new Savoy school site dedication ceremony. Chair Weibel reminded the Board Members to speak into their microphones so the audience would be able to hear. Board Member Wysocki announced a series of public meetings would be held for high-speed rail transportation through Champaign County.

APPROVAL OF MINUTES

Board Member Rosales offered the motion to approve the minutes of the County Board Meeting of April 22, 2010; seconded by Board Member James. Approved by voice vote.

STANDING COMMITTEE REPORTS

Environment & Land Use

Board Member Wysocki, Chair, recommended the approval of a Recreation and Entertainment License: Eastern Illinois A.B.A.T.E., Inc. for Live Bands, Music, and Motorcycle Rodeo, Location: Rolling Hills Campground, 3151-A County Road 2800E, Penfield, IL on June 4 and 5, 2010; seconded by Board Member Jay. Approved by voice vote.

Finance

Board Member McGinty, Chair, recommended the adoption of Resolution No. 7370 – Purchases Not Following Purchasing Policy, seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 7371 – Payment of Claims Authorization; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member McGinty recommended the adoption of Ordinance No. 862 Increasing Statutory County Clerk Fees for Champaign County, Illinois; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 7367 Amending the FY2010 Budget; seconded by Board Member Moser. Discussion followed. The Chair asked the Clerk to call the roll.

Resolution No. 7367 adopted by roll call vote.

Yeas: O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, and Weibel – 27;

Nays: None.

Board Member McGinty recommended the adoption of Resolution No. 7364 Establishing Salaries of Elected Officials County Clerk, Treasurer, Sheriff, and County Board Chair; seconded by Board Member Knott. Board Member Beckett offered an amendment to change 2% to 3%; seconded by Board Member McGinty. Discussion followed. Motion to amend approved by show of hands as the voice vote was undeterminable. Discussion followed.

Resolution No. 7364 at 3% failed by roll call vote.

Yeas: O'Connor, Rosales, Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, James, Kurtz, and McGinty and Weibel – 12;

Nays: Richards, Sapp, Ammons, Bensyl, Carter, Cowart, Doenitz, Gladney, Jay, Jones, Knott, Langenheim, Michaels, Moser and Nudo – 15.

Discussion. Board Member Knott moved to reconsider the adoption of Resolution No. 7364; seconded by Board Member Sapp. Motion to reconsider approved by voice vote. Discussion followed. Board Member Beckett offered an amendment to change 3% to 2%; seconded by Board Member Smucker. Motion to amend approved by voice vote. Discussion followed. Board Member Smucker called the question; seconded by Board Member Bensyl. Discussion followed.

Resolution No. 7364 at 2% adopted by roll call vote.

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

Nays: Betz, Carter, and Langenheim – 3.

Policy, Personnel, & Appointments

Chair Weibel discussed Resolution No. 7353 Appointing Wayne Williams to the Champaign County Board of Review, stating his nomination had come to County Board without recommendation. Weibel explained his nomination

process and history. Chair Weibel withdrew his nomination of Wayne Williams to the Champaign County Board of Review, further stating he would be giving Williams a six month probationary period, and then bring back a Board of Review nomination to the County Board.

Board Member Betz, Chair, recommended the adoption of Resolution No. 7360 Approving the County Movie Tour Book Agreement with CGI Communications, Inc., seconded by Board Member Ammons. Adopted by a show of hands as the voice vote was undeterminable.

OTHER BUSINESS

There was no other business.

NEW BUSINESS

Board Member Nudo asked why there was no discussion on Resolution No. 7353; Chair Weibel informed him that there was no motion on the floor.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:10 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 6/8/2010 Meeting

AGENDA ITEM

ACTION TAKEN

- | | |
|--|--|
| 1. <u>Call to Order</u> | Meeting called to order at 6:03 p.m. |
| 2. <u>Roll Call</u> | 25 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 – May 4, 2010 | Approved as amended. |
| 5. <u>Approval of Agenda/Addendum</u> | Agenda and addendum were approved. |
| 6. <u>Public Participation</u> | Steve Burdin spoke about the small wind turbine zoning amendment. Mark Thompson spoke about the LRMP. Stephanie Holderfield spoke about the Dobbins Downs request for a property donation. |
| 7. <u>Communications</u> | None |
| 8. <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/ County Administrator</u>
1. Gill Building Replacement Planning – Riley Glerum | Discussion held. |
| 2. Request for Approval for IGW to Draft RFP for Gill Building Replacement | *RECOMMEND TO THE COUNTY BOARD APPROVAL of contract with IGW to draft RFP for Gill Building Replacement. |
| 3. Gill Building Lease Renewal | Motion approved to authorize County Administrator to exercise final 1-year renewal option on Gill Building lease. |
| 4. Contract with IGW for Roof Replacement at ILEAS | *RECOMMEND TO THE COUNTY BOARD APPROVAL of IGW contract for ILEAS Building roof replacement |
| 5. Request Approval to Apply for Grants | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of application for and, if awarded acceptance of, Electric Efficiency Program & Energy Efficiency & Conservation Block Grant</i> |

- | | |
|---|---|
| 6. Physical Plant Monthly Reports – April 2010 | Received & placed on file. |
| 7. Information only – Main Street Traffic Plan | Provided for information only. |
| C. <u>Other Business</u> | None |
| 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.5 was designated for the consent agenda. |
| 9. <u>Highway & Transportation</u> | |
| A. <u>Monthly Reports</u> | |
| 1. County & Township Motor Fuel Tax Claims – May 2010 | Received & placed on file. |
| B. <u>County Engineer</u> | |
| 1. Resolution Appropriating County Motor Fuel Tax Funds for Signs & Posts – Section #09-00427-00-SG | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for Signs & Posts – Section #09-00427-00-SG</i> |
| 2. Resolution Appropriating County Motor Fuel Tax Funds for General Maintenance of County Roads – Section #10-00000-00-GM | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for General Maintenance of County Roads – Section #10-00000-00-GM</i> |
| 3. Resolution of Award Authority to the County Engineer for Pavement Striping – Section #10-00000-01-GM | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution of Award Authority to the County Engineer for Pavement Striping – Section #10-00000-01-GM</i> |
| 4. Resolution Appropriating Additional County Motor Fuel Tax Funds – Section #08-00000-00-GM | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating Additional County Motor Fuel Tax Funds – Section #08-00000-00-GM</i> |
| 5. Truck Replacement From Fire Damage | Motion approved for Highway to purchase new truck to replacement truck damaged in fire. |
| 6. Resolution Appropriating County Motor Fuel Tax Funds for Utility Relocation on County Highway 18 (Monticello Road) – Section #07-00419-00-RS | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for Utility Relocation on County Highway 18 (Monticello Road) – Section #07-00419-00-RS</i> |

**Denotes Consent Agenda Item.*

7. Resolution Awarding Contract for the Replacement of a Bridge Located on Lincoln Avenue in Somer Road District & Appropriating \$130,000 from County Bridge Funds – Section #07-25932-00-BR

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding Contract for the Replacement of a Bridge Located on Lincoln Avenue in Somer Road District & Appropriating \$130,000 from County Bridge Funds – Section #07-25932-00-BR**

C. Other Business

None

D. Chair’s Report

None

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

Agenda items 9.B.1-4 & 6-7 were designated for the consent agenda.

10. Environment & Land Use

A. Recreation and Entertainment Licenses

1. Pink House Inc., 2698 CR1600N, Ogden, IL

Motion carried to approve license.

2. Champaign County Fair Association for the County Fair, Champaign County Fairgrounds

Motion carried to approve license subject to the Sheriff’s approval & confirmation of the accuracy of the information in the application.

B. Dobbins Downs Community Improvement Association Request to Deed Property at 2603 Campbell Drive, Champaign

Motion carried to direct the State’s Attorney’s Office to investigate & report back on the intergovernmental agreement & land lease possibilities.

C. Proposed Remainder of FY2010 & FY2011 County Planning Contract Work Plan

Motion carried to approve remainder of FY2010 work plan and receive proposal for FY2011 work plan.

D. Zoning Ordinance Amendments

1. Request to Amend Champaign County Zoning Ordinance. Zoning Case 634-AT-08 Part B

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Amending Zoning Ordinance 634-AT-08 Part B**

2. Request to Amend Champaign County Zoning Ordinance. Zoning Case 664-AT-10

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Amending Zoning Ordinance 664-AT-10**

E. Monthly Report – May 2010

Received & placed on file.

F. Other Business

The Board agreed to cancel the July Committee of the Whole meeting covering Highway, Facilities, & ELUC.

**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 item 10.D.2 was designated for the consent agenda. |
| 11. <u>Labor Subcommittee</u> | |
| A. <u>Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County and its Employees or Their Representatives</u> | Closed session was held. |
| 12. <u>Adjournment</u> | Meeting adjourned at 8:58 p.m. |

**Denotes Consent Agenda Item.*

ORDINANCE NO. 863
ORDINANCE AMENDING ZONING ORDINANCE
634-AT-08 Part B

WHEREAS, The Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 634-AT-08 Part B;

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

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the following manner.

1. Revise the following in Section 3.0 Definitions:

WIND FARM: A unified development of WIND FARM TOWERS and all other necessary components including cabling, transformers, a common switching station, and maintenance and management facilities which are intended to produce electricity by conversion of wind energy and to deliver the electricity to the power grid. A WIND FARM is under a common ownership and operating control even though the individual WIND FARM TOWERS may be located on land that is leased from many different landowners. A WIND TURBINE TOWER or WIND TURBINE TOWERS that do not conform to the definitions of either a SMALL WIND TURBINE TOWER or a BIG WIND TURBINE TOWER shall by definition be considered a WIND FARM and may only be authorized as a WIND FARM.

WIND FARM TOWER: A wind turbine nacelle and rotor and the supporting tower structure that are part of a WIND FARM development and intended to produce electricity for the power grid or any WIND TURBINE TOWER that does not conform to the definitions of either a SMALL WIND TURBINE TOWER or a BIG WIND TURBINE TOWER.

2. Add the following in Section 3.0 Definitions:

WIND TURBINE TOWER, BIG: A wind turbine nacelle and rotor and the supporting tower structure and associated control or conversion electronics that is owned (or leased to be owned) by the owner of land on which it is located for the purpose of producing electrical energy to be used onsite by another principal use on the same property provided that any energy not used onsite may be sold to the electric power provider and which is not more than 500 feet in overall height measured to the tip of the highest blade and that is not connected to or part of a system of more than two other BIG WIND TURBINE TOWERS.

WIND TURBINE TOWER, SMALL: A wind turbine nacelle and rotor and the supporting tower structure and associated control or conversion electronics that is owned (or leased to be owned) by the owner of land on which it is located and which produces electrical energy to be used onsite by the principal use on the same property provided that any energy not used onsite may be sold to the electric power provider and which is not more than 150 feet in overall height measured to the tip of the highest blade and with a rotor diameter of not more than 75 feet.

3. Add new subparagraph 4.2.1 C.2. as follows:

2. Up to three BIG WIND TURBINE TOWERS may be authorized as a second PRINCIPAL USE on a LOT as a Special Use Permit in the AG-1 Agriculture and AG-2 Agriculture DISTRICTS.

4. Revise subparagraph 4.3.1 E. as follows:

E. Any tower (including antenna) over 100 feet in HEIGHT shall be subject to the SPECIAL USE requirements in the DISTRICT in which it is located except for the following:

- (1) any tower that meets the requirements of Section 4.3.1 C.; or
- (2) any TEST WIND TOWER that does not exceed 200 feet in HEIGHT; or
- (3) any WIND FARM TOWER except as HEIGHT regulations are required as a standard condition in Section 6.1.4. ; or
- (4) any SMALL WIND TURBINE TOWER.

5. In Section 5.2 replace “Wind Turbine (1-3 wind turbines)” with “BIG WIND TURBINE TOWER¹⁷ (1-3 BIG WIND TURBINE TOWERS)

6. Add footnote 17 to the indication for special use permit in all Districts where BIG WIND TURBINE TOWER (1-3 BIG WIND TURBINE TOWERS) is authorized (AG-1, AG-2, I-1, and I-2).

7. Add the following footnote 17 in Section 5.2:

17. A BIG WIND TURBINE TOWER must be located on the same property as another principal use for the purpose of producing electrical energy that shall be used onsite by that other principal use provided that any energy not used onsite may be sold to the electric power provider.

8. Add “BIG WIND TURBINE TOWER” to Subsection 6.1.3 and indicate the following standard conditions:

1. No minimum fencing is required.
2. The Minimum lot size is the same as applicable in the zoning DISTRICT.
3. The Maximum HEIGHT is the same as par. 6.1.4 D. 6.
4. The minimum required YARDS are the following:
 - (a) The front setback is the same as par. 6.1.4 C.5.
 - (b) The SIDE and REAR YARDS are the same as par. 6.1.4 C.6.
5. Add the following explanatory provisions:
 - (a) No BIG WIND TURBINE shall be located in the following areas:
 - (1) Less than one-and-one-half miles from an incorporated municipality that has a zoning ordinance.
 - (2) In any area leased for underground gas storage or under easement for same, unless the lease or easement requires that gas injection wells and other above-ground appurtenances be located in conformance with paragraph 6.1.4 C.9.
 - (3) Less than one mile from the CR Conservation Recreation Zoning District.
 - (b) The special use permit for a BIG WIND TURBINE TOWER shall include all land area within 1,320 feet of a public STREET right of way that is also within 1,000 feet from the base of each BIG WIND TURBINE TOWER except that in the case of BIG WIND TURBINE TOWER in compliance with the minimum STREET separation required by paragraph 6.1.4 C. 5. in which case land on the other side of the public STREET right of way does not have to be included in the SPECIAL USE Permit.
 - (c) The requirements of paragraphs 6.1.4 C. through 6.1.4 S. with the exception of paragraphs 6.1.4 E., L., and Q. shall apply.
 - (d) For purposes of applying paragraphs 6.1.4 C. through 6.1.4 S. to a BIG WIND TURBINE TOWER, PARTICIPATING DWELLING or PARTICPATING PRINCIPAL USE shall mean a DWELLING or PRINCIPAL USE that is on the same land and under the same ownership as the BIG WIND TURBINE TOWER

and NON- PARTICIPATING DWELLING or NON- PARTICIPATING PRINCIPAL USE shall mean a DWELLING or PRINCIPAL USE that is not on the same land as the BIG WIND TURBINE TOWER and is under different ownership than the BIG WIND TURBINE TOWER.

9. Add the following new subsection 7.7:

7.7 SMALL WIND TURBINE TOWER

A SMALL WIND TURBINE TOWER shall be allowed as an ACCESSORY USE by Zoning Use Permit in all DISTRICTS as follows:

- A. No SMALL WIND TURBINE TOWER shall be located less than one-and-one-half miles from an incorporated municipality that has a zoning ordinance.
- B. The maximum allowable HEIGHT of a SMALL WIND TURBINE TOWER (measured to the tip of the highest rotor blade) shall be the smaller of the following dimensions:
 - 1. A dimension equal to 90% of the minimum distance from the base of the proposed SMALL WIND TURBINE TOWER to the nearest DWELLING, PRINCIPAL STRUCTURE, or PRINCIPAL BUILDING under different ownership; or
 - 2. A dimension equal to 90% of the minimum distance from the base of the proposed SMALL WIND TURBINE TOWER to the nearest third party above-ground electrical transmission lines, communication towers, railroad right of way, or public street right of way. This limit on height may be reduced upon submission of a PRIVATE WAIVER signed by the owner of said electrical transmission line or communication tower or the relevant railroad or public street maintenance jurisdiction. The PRIVATE WAIVER must specify the agreed minimum separation and maximum height; or
 - 3. A dimension that for any SMALL WIND TURBINE TOWER that must be assembled on the ground and tilted vertically into final position, is no greater than the maximum length that can fit within the LOT LINES prior to being tilted into final position, as measured from the actual point of tilt up; or
 - 4. 150 feet; provided that

5. The above limits on maximum allowable height notwithstanding, the maximum HEIGHT of a SMALL WIND TURBINE TOWER on a LOT in a subdivision shall not exceed 75% of the minimum required AVERAGE LOT WIDTH when any adjacent and bordering subdivision LOT is vacant; and also provided that
 6. The HEIGHT is no more than three times the side and rear yard required by paragraph 7.7 D.
 7. A SMALL WIND TURBINE TOWER taller than 150 feet must be authorized by VARIANCE.
- C. The maximum allowable rotor diameter for any vertical or horizontal axis SMALL WIND TURBINE TOWER shall be as follows:
1. 15 feet on a LOT with less than one acre LOT AREA.
 2. 24 feet on a LOT with one acre or more of LOT AREA.
 3. Rotor diameter greater than 24 feet may be authorized as follows:
 - (a) when the separation distance from the SMALL WIND TURBINE TOWER to the nearest DWELLING under other ownership is a minimum of 8.3 times the rotor diameter, up to a maximum diameter of 75 feet; and
 - (b) when the LOT AREA is three acres or larger.
 4. VARIANCES for a maximum SMALL WIND TURBINE TOWER rotor diameter larger than 75 feet shall be prohibited.
- D. A SMALL WIND TURBINE TOWER shall be allowed within any YARD in all DISTRICTS subject to the following:
1. The minimum SIDE YARD as measured to the base of the SMALL WIND TURBINE TOWER shall be one-third of the total HEIGHT and the minimum REAR YARD shall be same as the minimum SIDE YARD less the width of any ALLEY that may exist; and provided there is
 2. A required separation distance to the nearest PRINCIPAL STRUCTURE or PRINCIPAL BUILDING under different ownership that is equal to at least a distance of 1.11 times the

overall HEIGHT (measured to the tip of the highest rotor blade) of the SMALL WIND TURBINE TOWER; and provided that

3. The blades of the SMALL WIND TURBINE TOWER shall not cross the property line.
- E. The number of SMALL WIND TURBINE TOWERS that shall be allowed per LOT is as follows:
1. Only one SMALL WIND TURBINE TOWER shall be authorized on a lot with less than three acres of LOT AREA.
 2. No more than four SMALL WIND TURBINE TOWERS with a total nameplate rating of not more than 100kW shall be authorized on a lot with three acres or more LOT AREA.
 3. One roof-mounted or wall-mounted wind turbine shall be authorized in addition to the above limits. The roof-mounted or wall-mounted wind turbine shall not be more than 15 feet higher than any other portion of the STRUCTURE on which it is mounted.
- F. Maximum allowable noise level.
1. A SMALL WIND TURBINE TOWER shall always be operated as recommended by the manufacturer to minimize noise.
 2. The maximum allowable noise level of a SMALL WIND TURBINE TOWER at the time of Zoning Use Permit approval shall generally not exceed the regulatory standards set by the Illinois Pollution Control Board (IPCB) as implemented by this Ordinance, except during short term periods due to high winds or power outages as follows:
 - (a) For the purposes of implementing the IPCB noise regulatory standards by this Ordinance, land use shall be considered as follows:
 - (1) A SMALL WIND TURBINE TOWER shall be considered a Class C land use as defined in the IPCB noise regulations regardless of the principal use on the LOT.

- (2) Both DWELLINGS and LOTS that are 10 acres or less in area and on which a DWELLING is the PRINCIPAL USE shall be considered as Class A land uses as defined in the IPCB noise regulations.
 - (3) A LOT on which a business USE is established as a PRINCIPAL USE shall be considered as Class B land use as defined in the IPCB noise regulations.
 - (4) In accordance with the IPCB noise regulatory standards the maximum noise level shall apply at the property line although for LOTS that are more than 10 acres in area the standard shall apply at the DWELLING.
- (b) There shall be no maximum noise level at the time of construction provided that at the time of application for the Zoning Use Permit to authorize construction or replacement the SMALL WIND TURBINE TOWER is located 900 feet or more from either of the following:
- (1) the nearest property line of a LOT that is 10 acres or less in area and on which a DWELLING is the PRINCIPAL USE; or
 - (2) a DWELLING on a LOT that is 10 acres or larger.
- (c) If at the time of application for the Zoning Use Permit to authorize construction or replacement the SMALL WIND TURBINE TOWER is located less than 900 feet from any LOT or BUILDING as described in subparagraph 7.7 2.(b), the maximum noise level from the SMALL WIND TURBINE TOWER shall comply with the noise regulatory standards set by the Illinois Pollution Control Board as implemented by this Ordinance and shall be documented by manufacturer's data that shall be submitted with the application.
3. The Zoning Administrator shall include with any zoning use permit for a SMALL WIND TURBINE TOWER a statement that compliance with these requirements does not necessarily indicate compliance with the Illinois Pollution Control Board noise regulations.

- G. The SMALL WIND TURBINE TOWER shall have an automatic over speed control to render the system inoperable when winds are blowing in excess of the speeds for which the system is designed and a manually operable method to render the system inoperable in the event of a structural or mechanical failure of any part of the system.
- H. SMALL WIND TURBINE TOWERS shall comply with all applicable regulations of the FAA.
- I. No illumination of the SMALL WIND TURBINE TOWER shall be allowed unless required by the Federal Aviation Administration.
- J. The SMALL WIND TURBINE TOWER shall either be the color supplied by the manufacturer or else painted white or gray or another non-reflective, unobtrusive color that shall be specified in the Zoning Use Permit application.
- K. There shall be a minimum clearance of 20 feet between the ground and the lowest arc of the rotor blades for a SMALL WIND TURBINE TOWER.
- L. Any SMALL WIND TURBINE TOWER in a Residential Zoning District must be protected from unauthorized climbing by any of the following means:
 - 1. removal of climbing rungs, if possible, to a height of 12 feet, provided that the SMALL WIND TURBINE TOWER is unclimbable without the rungs; or
 - 2. Devices such as fences at least six feet high with locking portals or anti-climbing devices 12 feet vertically from the base of the SMALL WIND TURBINE TOWER.
- M. The SMALL WIND TURBINE TOWER shall not cause any significant electromagnetic interference with any radio, television, microwave communication, or satellite navigation on other properties and compliance with the following shall be deemed to be full compliance for the purposes of this Ordinance:
 - 1. All wind turbines shall comply with the Federal Communication Commission (FCC) requirements for electromagnetic interference including FCC Part 15. The applicant shall provide a copy of the wind turbine manufacturer's certification of compliance with FCC requirements with the Zoning Use Permit Application.

2. Metal blades shall not be used.
- N. In the event of destruction by any means or the need for replacement, wind turbine towers and wind turbines located more than one-and-one-half miles from an incorporated municipality that has a zoning ordinance may be replaced as follows:
1. The wind turbine may be replaced on the original tower pursuant to a new Zoning Use Permit provided that the replacement complies with all manufacturer's safety recommendations and requirements.
 2. If a replacement wind turbine cannot be installed on an existing wind turbine tower in compliance with all manufacturer's safety recommendations and requirements and a new SMALL WIND TURBINE TOWER is required, the new SMALL WIND TURBINE TOWER shall be in full compliance with these regulations.
- O. If a wind turbine is derelict for six consecutive months the owner shall be notified that they must, within six months of receiving the notice, restore their system to operating condition. If the owner(s) fails to restore their system to operating condition within the six-month time frame, then the owner shall be required, at his expense, to remove the wind turbine from the tower and also remove the tower if it has guy cables, for safety reasons. If the owner fails to remove the wind turbine within one month the Zoning Administrator shall send a notice that the wind turbine is in violation of the Zoning Ordinance and subject to a daily fine as provided for in Section 10.
- P. The Zoning Use Permit application for the SMALL WIND TURBINE TOWER shall include the following:
1. A copy of the manufacturers standard drawings of the wind turbine structure and stamped engineering drawings of the tower, base, footings, and/ or foundations as provided by the manufacturer sufficient to prove that the wind turbine tower is safe for the use intended. Wet stamps shall not be required.
 2. Evidence must be given that the utility company has been informed of the customer's intent to install an interconnected customer-

owned generator. Off-grid systems shall be exempt from this requirement.

- 3. Such evidence and documentation as required to verify that the SMALL WIND TURBINE TOWER meets all other Zoning Ordinance requirements.

10. Revise paragraph 9.1.9 B. as follows:

B. Prohibited VARIANCES

At no time shall the BOARD or the Hearing Officer grant a VARIANCE in the following instances:

- 1. To grant a VARIANCE to allow a USE not permissible under the terms of this ordinance in the DISTRICT involved, or any USE expressly or by implication prohibited by the terms of this ordinance in said DISTRICT.
- 2. To waive compliance with any municipal, state, or federal regulation incorporated into this ordinance.
- 3. To waive compliance with any procedural requirement contained in this ordinance.
- 4. To waive compliance with regulations pertaining to NONCONFORMING LOTS, STRUCTURES, or USES, except as specifically authorized in Section 8.
- 5. To authorize any USE or CONSTRUCTION prohibited by Section 14.2.1.
- 6. To authorize a SMALL WIND TURBINE TOWER rotor diameter larger than 75 feet.

11. Add new subparagraph 9.3.1 D. H.as follows:

H. WIND FARM TOWER or BIG WIND TURBINE TOWER..... \$4500

12. Add new subparagraph 9.3.1 D. I. as follows:

- I. SMALL WIND TURBINE TOWER
 - 1. Not over 50 feet in HEIGHT.....\$100

- 2. Greater than 50 feet in HEIGHT.....\$100 plus \$80 for each 20 feet in excess of 50 feet in height (round to next highest 20 feet increment)
- 3. Replacement of turbine on existing tower..... \$100

13. Add new subparagraph 9.3.3 B.7. as follows:

- 7. BIG WIND TURBINE TOWER Special Use Permit.....\$3,300 per BIG WIND TURBINE TOWER

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of June, A.D. 2010.

SIGNED:

ATTEST:

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

Mark Shelden, County Clerk and *Ex Officio*
 Clerk of the Champaign County Board

RESOLUTION NO. 7373

RESOLUTION APPROVING CONTRACT WITH IGW TO PREPARE DESIGN/BUILD
RFP FOR CORONER'S OFFICE/COUNTY STORAGE FACILITY

WHEREAS, Champaign County desires to build a new facility to be used for Coroner's Office/County Storage; and

WHEREAS, The County Facilities Committee recommends to the County Board entering into a contract with IGW Architecture (Isaksen Glerum Wachter, LLC), to prepare an design/build RFP for a Coroner's Office/County Storage Facility;

THEREFORE BE IT RESOLVED That the Champaign County Board approves the contract with IGW Architecture (Isaksen Glerum Wachter, LLC) to prepare design/build RFP for Coroner's Office/County Storage Facility.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7374

RESOLUTION APPROVING AGREEMENT WITH IGW ARCHITECTURE FOR
PROFESSIONAL SERVICES FOR THE ILEAS TRAINING CENTER ROOF
REPLACEMENT

WHEREAS, Champaign County desires to remove and replace the existing roof at the "1971 Addition" portion of the ILEAS Training Center; and

WHEREAS, Champaign County desires to enter into an agreement with IGW Architecture (Isaksen Glerum Wachter, LLC) to provide professional services for the ILEAS Training Center roof replacement project; and

WHEREAS, The cost of professional services for the tasks listed in the agreement are not to exceed \$22,900.00;

THEREFORE BE IT RESOLVED that the Champaign County Board approves the agreement with IGW Architecture (Isaksen Glerum Wachter, LLC) in an amount not to exceed \$22,900.00 for professional services for the ILEAS Training Center roof replacement project.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 6/15/2010 Meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 6:01 p.m.
2. <u>Roll Call</u>	25 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 – April 13, 2010	Approved as presented.
B. Committee of the Whole Minutes – May 11, 2010	Approved as presented.
5. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved as amended.
6. <u>Public Participation</u>	Jerry Watson spoke about redistricting. Hannah Ehrenberg & John Kindt spoke about video gambling.
7. <u>Communications</u>	None
8. <u>Justice & Social Services</u>	
A. <u>Monthly Reports</u>	Received & placed on file.
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
D. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	There were no items to designate for the consent agenda.
9. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u>	
1. Prairie View Cemetery Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steven Westfall to the Prairie View Cemetery Association, term ending 6/30/2016</i>
2. Community Action Board	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointments of Twylia Coleman & Janis Redman to the Community Action Board, terms ending 12/31/2015</i>

3. County Board of Health ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointments of Betty Segal & Bobbi Scholze to the County Board of Health, terms ending 6/30/2013***
4. Developmental Disabilities Board ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Joyce Dill to the Developmental Disabilities Board, term ending 6/30/2013***
5. Forest Preserve Board ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brenda Molano-Flores to the Forest Preserve Board, term ending 6/30/2015***
6. Triple Fork Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Cody Cundiff to the Triple Fork Drainage District, term ending 8/31/2010***
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of David Wolken to the Triple Fork Drainage District, term ending 8/31/2012***
7. Board of Review ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Wayne Williams to the Board of Review, term ending 5/31/2012***
- B. Administrator's Report**
1. Vacant Positions Listing Provided for information only.
2. Ordinance Amending the Personnel Policy for Attorney Compensation ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Amending the Personnel Policy for Attorney Compensation***
3. Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, & Other Workers ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, & Other Workers***
4. Recommendation for Compliance with SB1894 – Public Act 96-856 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of designating of County Clerk's Office as the foreclosure notifications recipient***

**Denotes Consent Agenda Item.*

C. County Clerk

1. Monthly Fees Reports – April 2010, May 2010, Semi-Annual Report (May 2010)

Received & placed on file.

2. Resolution to Establish Polling Places

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Establish Places of Election**

3. Village of Ivesdale’s Opposition to Closing or Consolidating Polling Places

Received & placed on file.

D. Other Business

1. Resolution Establishing the Process for Appointments to the Board of Review

Removed from agenda.

2. County Board Size and Number of Districts

***RECOMMEND TO THE COUNTY BOARD APPROVAL of placing an advisory question changing the County Board to 22 members from 11 multi-member districts on the November 2010 election ballot**

3. Resolution in Support of Placing the Advisory Question of Banning Video Gaming in Champaign County on the November 2010 Election Ballot

Failed.

4. Resolution Requesting Governor’s Veto of SB3012

Failed.

5. Request for High-Speed Rail Line Letter of Support

Motion approved to provide a letter of support from Board Chair for high-speed rail line grant.

E. Chair’s Report

None

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

Agenda items 9.A.1-6, 9.B.2-4, & 9.C.2 were designated for the consent agenda.

10. Finance

A. Budget Amendments & Transfers

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00054, #10-00057, #10-00053, #10-00055, & Budget Transfer #10-00002**

**Denotes Consent Agenda Item.*

B. Sheriff

1. Approval of School Resource Officer Intergovernmental Agreement with Tolono Community School District #7

****RECOMMEND TO THE COUNTY BOARD APPROVAL of School Resource Officer Intergovernmental Agreement with Tolono Community School District #7***

2. Approval of School Resource Officer Intergovernmental Agreement with St. Joseph – Ogden High School District #305

****RECOMMEND TO THE COUNTY BOARD APPROVAL of School Resource Officer Intergovernmental Agreement with St. Joseph – Ogden High School District #305***

c. Regional Planning Commission

1. Requested Language Change to FY2011 Annual Budget & Appropriation Ordinance

Motion approved for RPC's requested language change to FY2011 Annual Budget & Appropriation Ordinance

D. State's Attorney

1. FY2011 State's Attorney/DCFS Contract for Funding of Abuse/Neglect Attorney

****RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2011 State's Attorney/DCFS Contract for Funding of Abuse/Neglect Attorney***

E. 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. Extension for Circuit Clerk's FY2009 Separate Annual Audit

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Circuit Clerk's FY2009 Separate Annual Audit extension***

5. General Corporate Fund 5-Year Forecast

No action taken.

6. FY2011 Budget Process Resolution

****RECOMMEND TO THE COUNTY BOARD APPROVAL of revised FY2011 Budget Process Resolution***

6a. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County

Closed session not held.

**Denotes Consent Agenda Item.*

- | | |
|--|---|
| i. FY2011 Budget Preparation Calendar | FY2011 Budget Preparation Calendar approved as presented at the meeting. |
| ii. Recommendation for FY2011 Budgets for Discretionary Funding Programs | Board directed County Administrator to prepare FY2011 discretionary budgets as recommended. |
| 7. Recommendation for FY2010 IMRF Contribution & FY2011 IMRF Rate | *RECOMMEND TO THE COUNTY BOARD APPROVAL of one-time lump payment to IMRF to meet actuarial required contribution amount for 2010 & adoption of ARC rate for IMRF & SLEP for FY2011 |
| 8. Distribution of Public Health Levy for FY2010 | Provided for information only. |
| F. Treasurer | |
| 1. Monthly Report – May 2010 | Received & placed on file. |
| G. Auditor | |
| 1. Purchases Not Following Purchasing Policy | Provided for information only. |
| 2. Monthly Report – May2010 | Received & placed on file. |
| H. Other Business | |
| 1. Resolution Increasing Circuit Clerk Fees | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Increasing Circuit Clerk Fees |
| 2. Request Approval of Planning & Zoning Department Energy Efficiency & Conservation Block Grant | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Planning & Zoning Department Energy Efficiency & Conservation Block Grant |
| I. <u>Chair's Report</u> | None |
| J. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Items 10.A.1-5, 10.B.1-2, 10.D.1, 10.E.4, 6, 7, & 10.H.1-2 were designated for the consent agenda. |
| K. <u>Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County</u> | Closed session was held. |

**Denotes Consent Agenda Item.*

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

Closed session was held.

11. Approval of Closed Session Minutes

A. Committee of the Whole – May 11, 2010

The closed session minutes were approved.

12. Adjournment

Meeting adjourned at 9:17 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 7382

PURCHASES NOT FOLLOWING PURCHASING POLICY

June, 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 June 24, 2010 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 24th day of June, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL

6/24/10

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY09 EXPENDITURES PAID IN FY10						
** Recorder Auto Fund	614-023-571.80	VR#614-027	06/04/10	FY09 salary transfer	CCT-Gen Corp Fund	\$ 24,888.00
** Regional Planning	075-702-534.var	VR#029-1227	05/06/10	Weatherization work 11/20/09	A To Z Heating & Air	\$ 60.00
** Public Properties	080-071-522.17	VR#071-479	05/11/10	Mulch 8/13/09	Illini FS	\$ 19.23
** Public Properties	080-071-534.58	VR#071-547	06/01/10	Weaver Park maintenance 5/26	Urbana Park District	\$ 2,330.56
** Nursing Home	081-430-522.31	VR#044-669	04/22/10	Med supplies November	Uvanta of Central Illinois	\$ 178.55
** Nursing Home	081-430-534.83	VR#044-707	05/04/10	Medical expenses Apr-Nov	Carle Clinic Association	\$ 10,889.33
** Nursing Home	081-430-534.83	VR#044-719	05/04/10	Medical tests 10/14	Musculoskeletal Center	\$ 75.37
** Nursing Home	081-430-534.83	VR#044-835	06/06/10	Medical service 7/13/09	Christie Clinic	\$ 4.50
** Nursing Home	081-410-533.07	VR#044-852	06/03/10	Kitchen steward arbitration 09	AFSCME Council 31	\$ 693.12
** Nursing Home	081-430-522.93	VR#044-885	06/10/10	Buddy Pac settlement 8/09	RCS Management Corp	\$ 1,553.03
** Circuit Court	080-031-533.03	VR#031-215	05/12/10	Attorney service Jun-Nov'09	James Dedman	\$ 375.00
** Circuit Court	080-031-533.03	VR#031-217	05/12/10	Attorney service Aug-Nov'09	Paul R Wilson	\$ 600.00
** Circuit Court	080-031-533.03	VR#031-235	05/26/10	Attorney service May-Nov	Bruce Ratcliffe	\$ 510.00
** Correctional Center	080-140-533.06	VR#140-250	05/03/10	Medical service 1/27/09	Carle Foundation Hospital	\$ 20.62
** Correctional Center	080-140-533.06	VR#140-277	05/20/10	Medical service 5/20/10	Mobile Diagnostic Srvc	\$ 200.00

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

** Paid- For Information Only

RESOLUTION NO. 7383

PAYMENT OF CLAIMS AUTHORIZATION

June 2010

FY2010

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,332,905.80 including warrants 436305 through 437858; 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 \$7,332,905.80 including warrants 436305 through 437858 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June 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. 7384

EMERGENCY BUDGET AMENDMENT

June 2010

FY 2010

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within 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 #10-00058

Fund 080 General Corporate
Dept. 043 Emergency Management Agency

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.32 Other Equipment	<u>\$140,149</u>
Total	<u>\$140,149</u>
Increased Revenue:	
331.91 Homeland Security-Emergency Management Performance	<u>\$140,149</u>
Total	<u>\$140,149</u>

REASON: EOC update equipment grant funds for 2010.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 043 EMERGENCY MANAGEMENT AGCY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-043-544.32 OTHER EQUIPMENT	0		140,148.12	140,148.12
TOTALS	0		140,148.12	140,148.12

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-043-331.91 HOM SEC-EMRGNCY MGMT PERF			140,148.12	140,148.12
TOTALS			140,148.12	140,148.12

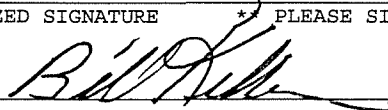
EXPLANATION: EOC UPDATED EQUIPMENT GRANT FUNDS FOR 2010.

DATE SUBMITTED:

6-14-10

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **



APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

Mark Beckwith
Chief of Police
Milan
President

Robert McCarty
Sheriff
Livingston County
Vice-President

Larry Evans
Chief of Police
Centralia
Treasurer

David Snyders
Sheriff
Stephenson County
Secretary

Wayne Gulliford
Deputy Chief
Chicago
Sergeant-at-Arms

James Page
ILEAS
Executive Director

Champaign County EMA
Director Bill Keller
1905 E. Main
Urbana, IL 61802

June 9, 2010

Director:

Congratulations! Your agency has been awarded a 2009 Emergency Operations Center Technology Grant.

In April, an ad hoc subcommittee of the ITTF Emergency Management Committee, comprised of public service professionals whose agencies were not applicants, met and determined which agencies were approved to apply for the grant. ILEAS administrative staff coordinated the application process and reviewed each application for compliance with the terms of the grant. On May 24, 2010, the Emergency Management Committee voted to award grant funds to all of the successful applicants, including your agency.

Because the total funds requested by the applicants exceeded the total available in the grant, the Emergency Management Committee voted to lower the caps imposed on the counties and municipalities, both at the same rate, until the amounts available matched the amounts requested (not including requested funds that would exceed the reduced cap.)

As a result, your agency has been awarded \$140,148.12.

We understand that the reduction of the caps may cause agencies to make adjustments to the plans proposed on the applications. Furthermore, some agencies may have to make adjustments to their plans because we have been informed that the ITTF will not approve of the use of grant funds for credentialing in the field (they will allow the use of grant funds for credentialing on site at EOC's.) Please begin to make any adjustments you need to make and mail, email or fax me a brief explanation of the changes. All reasonable changes will be made a part of the grant agreement; we will work to realize your plans.

We at ILEAS are organizing a one day meeting for representatives from each of the successful applicant agencies. At the conference, we will explain all of the grant requirements, administrative procedures and best practices to ensure that your agency receives the grant funds as quickly as possible. When the preparations for the one day meeting are complete, we will mail to you a copy of the grant agreement along with a cover letter with details about the meeting. We will get that to you with enough time for you to present the grant agreement to your local authorities and to bring it signed to the one day meeting.

We look forward to working with you. If you have any questions, please do not hesitate to email me at mmcavoy@ileas.org or call (217) 328 - 3800.

Sincerely,


Mick McAvoy

RESOLUTION NO. 7385

EMERGENCY BUDGET AMENDMENT

June 2010

FY 2010

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within 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 #10-00059

Fund 075 Regional Planning Commission
Dept. 749 Police Training-Even State Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$12,000
522.06 Postage, UPS, Federal Express	\$500
533.51 Equipment Rental	\$300
534.51 RPC Police Training Instructor Travel	\$1,200
534.52 RPC Police Training Instructor Cont.	\$10,300
534.55 PRC Police Training Facility Rent	<u>\$700</u>
Total	\$25,000
Increased Revenue:	
334.21 ILETSB-Police Training	<u>\$25,000</u>
Total	\$25,000

REASON: To accommodate expanded Illinois Law Enforcement Training Standards Board Funding. The Police Training program provides training for Champaign, Urbana, and other area enforcement officers.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 749 POLICE TRAIN-EVEN ST YRS

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	155,000	155,800	180,800	25,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	150,000	150,000	175,000	25,000

EXPLANATION: TO ACCOMMODATE EXPANDED ILLINOIS LAW ENFORCEMENT TRAINING STANDARDS BOARD FUNDING. THE POLICE TRAINING PROGRAM PROVIDES TRAINING FOR CHAMPAIGN, URBANA AND OTHER AREA LAW ENFORCEMENT OFFICERS.

DATE SUBMITTED: 6-16-10 AUTHORIZED SIGNATURE  ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 7413

EMERGENCY BUDGET AMENDMENT

June 2010

FY 2010

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within 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 #10-00060

Fund 080 General Corporate
Dept. 071 Public Properties

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.25 Court Facility Repair-Maintenance	<u>\$5,799</u>
Total	<u>\$5,799</u>
Increased Revenue:	
334.85 Department of Commerce & Economic Opportunity	<u>\$5,799</u>
Total	<u>\$5,799</u>

REASON: In consideration of the purchase and installation of high efficiency lighting and occupancy sensors in the Champaign County Courthouse – paid by Public Sector Electric Efficiency Program thru the Illinois Department of Commerce & Economic Opportunity.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-534.25 COURT FACILITY REPR-MAINT	27,539	25,385	31,184	5,799
TOTALS	27,539	25,385	31,184	5,799

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-334.85 DEPT COMMRC ECON OPPORTUN	0	0	5,799	5,799
TOTALS	0	0	5,799	5,799

EXPLANATION: IN CONSIDERATION OF THE PURCHASE AND INSTALLATION OF HIGH EFFICIENCY LIGHTING AND OCCUPANCY SENSORS IN THE CHAMPAIGN COUNTY COURT-HOUSE - PAID BY THE PUBLIC SECTOR ELECTRIC EFFICIENCY PROGRAM THRU THE ILLINOIS DEPT OF COMMERCE AND ECONOMIC OPPORTUNITY

DATE SUBMITTED:

6-17-10

AUTHORIZED SIGNATURE

Alan Reinhart

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:



Pat Quinn
Governor

Warren Ribley
Director

June 9, 2010

Deb Busey, County Administrator
Champaign County Government
1776 East Washington Street
Urbana, IL 61802-4581

Re: Final Application 389 Champaign County Government

Dear Ms. Busey:

In consideration of the purchase and installation of high efficiency lighting and occupancy sensors, the Illinois Department of Commerce and Economic Opportunity agrees to pay the amount of \$5,799.46 under the Public Sector Electric Efficiency Program. Payment will be authorized by the Department upon receipt of the enclosed payment request/certification form and signed TIN certification form.

Please indicate your agreement with these terms by signing this letter and completing the enclosed forms and return this letter, the payment request form and the TIN certification form to Sally Agnew, Bureau of Energy and Recycling, Illinois Department of Commerce and Economic Opportunity, 620 E. Adams R-12, Springfield, Illinois 62701, fax to 217/558-2647 or e-mail to sally.agnew@illinois.gov. These three forms must be returned to the Department within 15 days of the date of this letter to guarantee rebate funding. Please note that the date of the postmark will be used in determining timely submission. Late submissions will be considered for funding within the Department's sole discretion.

If you have any questions, please feel free to call Sally Agnew at 217-785-5081.

Sincerely,

Warren Ribley
Director

Approved by:

(Signature)

Date: 6-17-2010

(Printed Name)

Internet Address <http://www.commerce.state.il.us>

620 East Adams Street
Springfield, Illinois 62701-1615

217/782-7500
TDD: 800/785-6055

James R. Thompson Center
100 West Randolph Street, Suite 3-400
Chicago, Illinois 60601-3219

312/814-7179
TDD: 800/785-6055

2309 West Main, Suite 118
Marion, Illinois 62959-1180

618/997-4394
TDD: 800/785-6055

RESOLUTION NO. 7412

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH
AFSCME COUNCIL 31 REGARDING FURLOUGH DAYS

WHEREAS, The Champaign County Board and the American Federation of Federal, State, County, and Municipal Employees Council 31 have entered into Collective Bargaining Agreements covering employees in County departments; and

WHEREAS, The Memorandum of Understanding - incorporated as Attachment A to this Resolution - has been prepared with respect to the current Collective Bargaining Agreements and implementation of furlough days in the offices of the County Board, County Auditor, Coroner, County Clerk, Recorder, Sheriff, Treasurer, Circuit Clerk, State's Attorney, and Chief Judge of the Sixth Judicial Circuit; and

WHEREAS, The Memorandum of Understanding shall not create any right or obligations except as specifically stated therein, shall not create any obligation to bargain except as specifically stated therein, and shall not be considered a past practice for any purpose;

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 Memorandum of Understanding, as set forth in Attachment A, amending the Collective Bargaining Agreements with the American Federation of Federal, State, County, and Municipal Employees Council 31.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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

ATTACHMENT A

CHAMPAIGN COUNTY BOARD and)
CHAMPAIGN COUNTY CLERK,)
RECORDER, TREASURER, SHERIFF,)
AUDITOR, and CORONER;)
CHIEF JUDGE of the 6th JUDICIAL CIRCUIT,)
CHAMPAIGN COUNTY STATE'S ATTORNEY))
CIRCUIT CLERK of CHAMPAIGN COUNTY)
)
and)
)
AMERICAN FEDERATION of STATE,)
COUNTY, and MUNICIPAL EMPLOYEES,)
COUNCIL 31, LOCAL 900)

MEMORANDUM OF UNDERSTANDING-
ADDENDUM TO CONTRACT REGARDING
FURLOUGH DAYS

The Champaign County Board, through Pius Weibel, Champaign County Board Chair, the Champaign County Auditor, Coroner, County Clerk, Recorder, Sheriff, Treasurer, Champaign County Circuit Clerk, Champaign County State's Attorney and the Chief Judge of the Sixth Judicial Circuit ("Employer") and AFSCME Council 31, Local 900 ("Union"), ("Parties") through Nora Stewart, AFSCME Local 900 President, and Tara McCauley, AFSCME Staff Representative, enter into this Memorandum of Understanding, regarding the implementation of furlough days as follows:

1. The Parties, recognizing the financial situation in which the County finds itself, and in an attempt to maintain employees at work rather than addressing financial shortfall through layoffs, have bargained regarding the issue of furloughs.
2. There will be no layoffs or reductions in hours for bargaining unit employees through November 30, 2010.
3. The Parties agree that furlough days will be taken and compensated according to the terms set forth herein.
4. Furlough days will be administered within the affected departments as follows:
 - a. Administrative Services: 3 days
 - b. Emergency Management Agency: 2 days
 - c. Supervisor of Assessments: 4 hours
 - d. Auditor: 2 days
 - e. State's Attorney (non-State-funded positions) 2 days

- f. Juvenile Detention Center: 22.5 hours
- g. Court Services: 3 days

5. The furlough days shall be taken at the election of the affected employees as to the date and number of hours to be taken on any specific date, with at least one day prior notice to the appropriate supervisor, subject to the operational needs of the Employer. In the State's Attorney's Office, employees shall give one week prior notice to the appropriate supervisor and take furloughs at least 3 hours at a time, subject to the operational needs of the State's Attorney.
6. The utilization of furlough hours shall be counted as time worked for the purposes of determining eligibility for overtime pay and benefit accruals, with the exception of the employees in the State's Attorney's Office where there will not be accrual of benefits on furlough hours. Furlough hours shall not have any negative effect on seniority or other terms and conditions of employment.
7. All bargaining unit employees will receive their birthday as an extra paid day off in FY 2011. If an employee's birthday falls on a day off (weekends, holidays, etc.), the employee shall take their birthday on the next regular scheduled work day.
8. Non-furloughed employees may volunteer to donate their birthday hours to employees who take more than one furlough day in FY 2010 by notifying the appropriate supervisor of the employee's intent in writing prior to November 1, 2010. The County will create a single bank of donated hours for all of the bargaining units party to this Memorandum of Understanding.
9. Donated birthday hours shall be distributed evenly among furloughed employees. The hours shall be distributed based on 30-minute increments. Employees eligible to receive donated hours, and the total number of hours they are eligible to receive is as follows:

FURLOUGHED EMPLOYEE	Department/Unit	TOTAL # OF HOURS ELIGIBLE TO RECEIVE	Priority for Distribution of Hours
Carney, Marge	State's Attorney	7.5	0.5
Carper, Betsy	Court Services/Courts	15	1
Chesnut, Melissa	State's Attorney	7.5	0.5
Craig, Dana	State's Attorney	7.5	0.5
Ellis, Eleanor	Adm Services/General	15	1
Fuss, Shellee	State's Attorney	7.5	0.5
Gawthorp, Ellen	State's Attorney	7.5	0.5
Harper, Janae	State's Attorney	7.5	0.5

Kopmann, Faith	Auditor/General	7.5	0.5
Leming, Mary	Court Services/Courts	15	1
Morrow, Eleanor	Adm Services/General	15	1
Pavlik, Kastie	JDC/Courts	15	1
Rients, Kari	State's Attorney	7.5	0.5
Sefranek, Gabriela	State's Attorney	7.5	0.5
Sullivan, Chrystal	State's Attorney	7.5	0.5
Wileaver, Wendy	State's Attorney	7.5	0.5
Wilson, Joyce	EMA/General	7.5	0.5
TOTAL HOURS		165	11
Total Donated Birthday Days Required		22	

A total of 165 hours, or 22 birthdays are required to accommodate 100% of participation of birthday hours to be donated to furloughed employees. If the full donation does not reach 165 hours, the donated hours shall be distributed in ½ hour or 1 hour increments for each of the listed employees as listed in the column titled Priority for Distribution of Hours, in eleven hour blocks of donated hours. Donated hours will be documented as accepted in eleven hour blocks – if the last donated hours end in less than an 11 hour block, those donated hours shall be returned to the respective donors.

- a. Donated Birthday hours which are distributed to the furloughed employees shall be treated as additional birthday hours for the employees to whom they are distributed.
- b. Upon designation of the distribution of donated hours, the hours shall be added to the furloughed employees' birthday hours' balance on the December 17, 2010 paycheck - the first paycheck issued for FY2011; and the County and the Union shall create a listing documenting the donated birthday hours and distribution of same.
- c. The use of donated birthday hours by furloughed employees will be subject to the same approval requirements as documented in the Vacations article of the furloughed employee's collective bargaining agreement.
- d. All unused birthday hours will expire at the end of FY2011, and shall not carry over to FY2012.

10. This Memorandum of Understanding shall not serve as precedent or past practice, nor shall it affect any other employee or member of any other bargaining unit.

11. Nothing herein shall constitute an agreement to bargain any other matter addressed in the Collective Bargaining Agreements.

12. The terms of this Memorandum of Understanding shall affect FY 2010 only, other than the distribution and use of birthday hours in FY2011.

I have read and understood this Memorandum of Understanding, and I agree that this represents the mutual understanding of the Employer and the Union.

C. Pius Weibel,
Champaign County Board Chair

Date

Tony Fabri,
Champaign County Auditor

Date

Duane Northrup,
Champaign County Coroner

Date

Mark Shelden,
Champaign County Clerk

Date

Barb Frasca,
Champaign County Recorder

Date

Dan Walsh,
Champaign County Sheriff

Date

Dan Welch
Champaign County Treasurer

Date

Julia Rietz
Champaign County State's Attorney

Date

Linda Frank,
Champaign County Circuit Clerk

Date

John P. Shonkwiler,
Presiding Judge, Sixth Judicial Circuit

Date

Nora Stewart,
AFSCME Local 900 President

Date

Tara McCauley
AFSCME Council 31 Staff Representative

Date

RESOLUTION NO. 7409

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;

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 25, 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 24th day of June, 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. 7386

RESOLUTION PLACING AN ADVISORY REFERENDUM REGARDING THE NUMBER OF COUNTY BOARD MEMBERS AND NUMBER OF MULTI-MEMBER DISTRICTS ON THE NOVEMBER 2, 2010 BALLOT

WHEREAS, The Champaign County Board recognizes its authority pursuant to 55 ILCS 5/2-3002 to determine, at the time of reapportionment every ten years, the size of the county board to be elected, and to determine whether board members shall be elected from single-member districts, multi-member districts, or at-large by ordinance of the county board; and

WHEREAS, The Champaign County Board recognizes the allowance for an advisory referendum to allow the voters of the county to advise the county board regarding the number of members of the county board to be elected, and whether the board members should be elected from single-member districts, multi-member districts, or at-large; and

WHEREAS, The Champaign County Board has determined that it supports changing the number of county board members from 27 to 22 at the next reapportionment, and to change the election of those members from nine multi-member districts to eleven multi-member districts; and

WHEREAS, The Champaign County Board seeks to determine the will of the voters by placing an advisory referendum before the voters in November 2010 to determine the voters' advice regarding changing the number of members of the county board to be elected from 27 to 22, and to change the number of mutli-member districts from nine to eleven;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board directs the County Clerk of Champaign County, in his capacity as the appropriate election authority, to place the following question on the general election ballot on November 2, 2010:

<i>SHALL THE CHAMPAIGN COUNTY BOARD SIZE BE CHANGED FROM 27 MEMBERS TO 22 MEMBERS, AND SHALL THE NUMBER OF DISTRICTS BE CHANGED FROM 9 MULTI-MEMBER DISTRICTS TO 11 MULTI-MEMBER DISTRICTS?</i>	<i>Yes</i>	
	<i>No</i>	

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of June, A.D. 2010.

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7375

RESOLUTION APPROPRIATING \$10,254.66 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
SIGN REPLACEMENT PROGRAM
SECTION #09-00427-00-SG

WHEREAS, The Champaign County Highway Department has participated in the Federal Sign Replacement Program – Section #09-00427-00-SG; and

WHEREAS, Champaign County has exceeded their allotment of \$25,000.00, it is necessary to appropriate County Motor Fuel Tax Funds for the remainder;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Ten Thousand Two Hundred Fifty-four Dollars and Sixty-six Cents (\$10,254.66) from County's Motor Fuel Tax Funds; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June A.D., 2010.

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

ATTEST: _____
Mark Sheldon, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No. 7375

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 June 24, 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. 7376

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR COUNTY ROADS MAINTENANCE
FOR THE PERIOD FROM
JANUARY 1, 2010 THRU DECEMBER 31, 2010
SECTION #10-00000-00-GM

BE IT RESOLVED, The County Board of Champaign, that there is hereby appropriated the sum of Seven Hundred Thirty-three Thousand Six Hundred Dollars (\$733,600.00) from the County's Motor Fuel Tax allocations for County Roads Maintenance and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, That the above designated County Roads be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2010; and

BE IT FURTHER RESOLVED, Th at the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Illinois Department of Transportation, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in the appropriation; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, Springfield, Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June 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. 7376

I, Mark Shelden, 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 June 24, 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. 7377

RESOLUTION APPROPRIATING AN ADDITIONAL \$10,841.69 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
MAINTENANCE OF VARIOUS COUNTY HIGHWAYS
SECTION #08-00000-00-GM

WHEREAS, The Champaign County Board adopted Resolution No.6531 appropriating the total sum of \$548,444.37, from County Motor Fuel Tax Funds for County Roads Maintenance; and

WHEREAS, It is necessary to appropriate additional County Motor Fuel Tax Funds to finalize the work done for that fiscal year;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Ten Thousand Eight Hundred Forty-one Dollars and Sixty-nine Cents (\$10,841.69) from County Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June 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. 7377

I, Mark Shelden, 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 June 24, 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. 7378

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, sealed bids will be received in the office of the County Engineer until 10:00 a.m. June 14, 2010, for the Pavement Striping of various County Highways in Champaign County, Section # 10-00000-01-GM, and at that time will be publicly opened and read; and

WHEREAS, it is in the best interest of Champaign County to award the contract as early as possible, and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for Pavement Striping of various County Highways on behalf of Champaign County, if the low bid is within 10% of the engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June A.D., 2010.

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

ATTEST: _____
Mark Sheldon, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 7379

RESOLUTION APPROPRIATING \$125,967.60 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
UTILITY RELOCATION ON
COUNTY HIGHWAY 18 (MONTICELLO ROAD)
SECTION #07-00419-00-RS

WHEREAS, Champaign County Highway is in the process of improving County Highway 18 (Monticello Road) from U.S. 45 westerly 11 miles to the Piatt County Line; and

WHEREAS, It is necessary that Utility Relocation from 700E easterly to U.S. 45 by Ameren CIPS;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Hundred Twenty-five Thousand Nine Hundred Sixty-seven Dollars and Sixty Cents (\$125,967.60) from County Motor Fuel Tax Funds as per AmerenCIPS Work Request No. 9NOR 269809; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 24th day of June 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. 7379

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 June 24, 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 _____ of _____ A.D. _____.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 7380

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED ON LINCOLN AVENUE
IN SOMER ROAD DISTRICT
AND APPROPRIATING \$130,000.00 FROM COUNTY BRIDGE FUNDS
SECTION #07-25932-00-BR

WHEREAS, The following bid was received at a Public Letting held on September 18, 2009, in Springfield, Illinois, for the replacement of a bridge located on Lincoln Avenue near Wilbur Road in Somer Road District – Section #07-25932-00-BR:

Otto Baum Company – Morton, Illinois.....\$1,232,283.78; and

WHEREAS, The Illinois Department of Transportation has awarded the above mention bid; and

WHEREAS, The County Board of Champaign County concurs in the action by the Illinois Department of Transportation; and

WHEREAS, On November 20, 2007, the Champaign County Board passed Resolution #6277 approving of the Intergovernmental Agreement between the City of Urbana, Somer Township and the County of Champaign for funding of this project and as per said agreement, Champaign County will be responsible for payment of invoices for the project and will in turn invoice the other entities for reimbursement of all costs paid by the County;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby appropriate One Hundred Thirty Thousand Dollars (\$130,000.00) from County Bridge Funds.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June 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. 7381

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE DCEO PUBLIC SECTOR ENERGY EFFICIENCY PROGRAM GRANT AND ENERGY EFFICIENCY COMMUNITY BLOCK GRANT FOR CHAMPAIGN COUNTY

WHEREAS, Champaign County has received notification that grant funding is available from the DCEO Public Sector Energy Efficiency Program in the amount of \$21,339.00 and the Energy Efficiency Community Block Grant in the amount of \$60,924.00 for the Brookens Administrative Center lighting efficiency retrofit project; and

WHEREAS, Receipt of the grants would enable Champaign County to remove and replace the outdated and high energy consuming lighting fixtures located throughout the Brookens Administrative Center, which were originally installed in 1970;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approves the applications for the DCEO Public Sector Energy Efficiency Program Grant and the Energy Efficiency Community Block Grant and authorizes the County Board Chair to accept the grants if they awarded to Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 864
ORDINANCE AMENDING ZONING ORDINANCE
664-AT-10

WHEREAS, The Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 664-AT-10;

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

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the following manner.

1. Delete existing paragraph 6.1.4 A.1.(c) and re-letter the remaining paragraph to read as follows:

A. General Standard Conditions

1. The area of the WIND FARM County Board SPECIAL USE Permit must include the following minimum areas:

- (a) All land that is a distance equal to 1.10 times the total WIND FARM TOWER height (measured to the tip of the highest rotor blade) from the base of that WIND FARM TOWER.
- (b) All land that will be exposed to a noise level greater than that authorized to Class A land under paragraph 6.1.4 I.
- (c) All necessary access lanes or driveways and any required new PRIVATE ACCESSWAYS. For purposes of determining the minimum area of the special use permit, access lanes or driveways shall be provided a minimum 40 feet wide area.
- (d) All necessary WIND FARM ACCESSORY STRUCTURES including electrical distribution lines, transformers, common switching stations, and substations not under the ownership of a PUBLICLY REGULATED UTILITY. For purposes of determining the minimum area of the special use permit, underground cable installations shall be provided a minimum 40 feet wide area.
- (e) All land that is within 1.50 times the total WIND FARM TOWER height (measured to the tip of the highest rotor blade) from the base of each WIND FARM TOWER except any such land that is more than 1,320 feet from any existing public STREET right of way.

- (f) All land area within 1,320 feet of a public STREET right of way that is also within 1,000 feet from the base of each WIND FARM TOWER except that in the case of WIND FARM TOWERS in compliance with the minimum STREET separation required by paragraph 6.1.4 C. 5. in which case land on the other side of the public STREET right of way does not have to be included in the SPECIAL USE Permit.

2. Revise Paragraph 9.1.7 E.1. as follows:

The concurring vote of four members of the BOARD shall be necessary to reverse any order, requirement, decision, or determination of the Zoning Administrator, or to decide in favor of the applicant on any matter upon which it is required to pass under this ordinance or to effect any VARIANCE in the application of this ordinance or to effect any SPECIAL USE.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of June, A.D. 2010.

SIGNED:

ATTEST:

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

Mark Shelden, County Clerk and *Ex Officio*
 Clerk of the Champaign County Board

RESOLUTION NO. 7387

BUDGET AMENDMENT

June 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 #10-00053

Fund 670 County Clerk Automation Fund
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.24 Joint Department Regular Employee	\$7,000
511.05 Temporary Salaries and Wages	<u>\$10,000</u>
Total	\$17,000
Increased Revenue:	
371.77 From Election Grant Fund 628	<u>\$11,250</u>
Total	\$11,250

REASON: To cover expenses in the above line item for new voter register system reimbursed from grant fund and changing of Mark Hesse pay line item to automation.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June 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. 7388

BUDGET AMENDMENT

June 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 #10-00054

Fund 075 Regional Planning Commission
Dept. 648 Workforce Investment Community Gardens

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$4,500
511.05 Temporary Salaries and Wages	\$63,000
522.01 Stationary and Printing	\$1,000
522.02 Office Supplies	\$1,000
522.04 Copier Supplies	\$200
522.15 Gasoline and Oil	\$1,500
522.16 Tools	\$1,500
522.44 Equipment Less Than \$1,000	\$2,800
533.07 Professional Services	\$2,000
533.12 Job-Related Travel Expense	\$1,000
533.70 Legal Notices, Advertising	\$2,000
533.85 Photocopy Services	\$500
533.92 Contributions and Grants	<u>\$9,000</u>
Total	\$90,000
Increased Revenue:	
332.22 Department of Labor-WIA Youth Activity-ARRA	<u>\$90,000</u>
Total	\$90,000

REASON: Receipt of federal stimulus funding for Community Gardens Project. This multiple garden site project will create summer jobs and help improve work readiness skills for 20 local youth and a garden coordinator. Low income households will be provided with free produce which will be grown in these community gardens.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June 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. 7389

BUDGET AMENDMENT

June 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 #10-00055

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

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-Time Employees		\$5,060
	Total	\$5,060

Increased Revenue:

331.25 HHS-Child Support Enforcement TTL IV-D		\$3,340
331.31 HHS-Incentive Payment TTL IV-D		\$1,720
	Total	\$5,060

REASON: This revenue neutral amendment is to replace spending authority that was used to pay out benefit accrual of retiring employee, Wynemia Lindsey. This department is completely funded through an intergovernmental agreement with the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney's office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June 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. 7390

BUDGET AMENDMENT

June 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 #10-00057

Fund 083 County Highway
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.48 Road/Bridge Maintenance

Total

\$226,846

\$226,846

Increased Revenue:

335.60 State Reimbursement

Total

\$226,846

\$226,846

REASON: Countywide Federal Sign Replacement Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June 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. 7391

TRANSFER OF FUNDS

June 2010

FY 2010

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

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

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

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

Budget Transfer #10-00002

Fund 083 County Highway
Dept. 060 Highway

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
571.19 To Self-Funded Insurance Fund 476	\$21,716	511.03 Regular Full-Time Employees
Total	\$21,716	

REASON: Employee settlement.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June 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. 7392

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE SCHOOL RESOURCE OFFICER PROGRAM WITH TOLONO COMMUNITY SCHOOL DISTRICT #7

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, An intergovernmental agreement between the County of Champaign, the Champaign County Sheriff's Office, and Tolono Community School District #7 has been prepared establishing the mission of the School Resource Officer Program (hereinafter "SRO Program") as a joint cooperative effort; and

WHEREAS, The mission of the SRO Program is the reduction and prevention of school-related violence and crime committed by juveniles and young adults and this is accomplished by assigning Champaign County Sheriff's Deputies to school facilities on a permanent basis; and

WHEREAS, The SRO Program will consist of one (1) full-time Champaign County Sheriff's Deputy and the school district shall reimburse Champaign County for the partial cost of one (1) Champaign County Sheriff's Deputy for the SRO Program; and

WHEREAS, The intergovernmental agreement outlines the reimbursement by the school district and service responsibilities of the parties for a term from July 1, 2010 to June 30, 2011;

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 Champaign County Sheriff's Office, and Tolono Community School District #7.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7393

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE SCHOOL RESOURCE OFFICER PROGRAM WITH ST. JOSEPH-OGDEN HIGH SCHOOL DISTRICT #305, ST. JOSEPH GRADE SCHOOL DISTRICT #169, FISHER UNIT SCHOOL DISTRICT #1, AND PRAIRIEVIEW-OGDEN GRADE SCHOOL DISTRICT #197

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, An intergovernmental agreement between the County of Champaign, the Champaign County Sheriff's Office, St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, and Prairieview-Ogden Grade School District #197 has been prepared establishing the mission of the School Resource Officer Program (hereinafter "SRO Program") as a joint cooperative effort; and

WHEREAS, The mission of the SRO Program is the reduction and prevention of school-related violence and crime committed by juveniles and young adults and this is accomplished by assigning Champaign County Sheriff's Deputies to school facilities on a permanent basis; and

WHEREAS, The SRO Program will consist of one (1) full-time Champaign County Sheriff's Deputy and the school districts shall reimburse Champaign County for the partial cost of one (1) Champaign County Sheriff's Deputy for the SRO Program; and

WHEREAS, The intergovernmental agreement outlines the reimbursement by the school districts and service responsibilities of the parties for a term from July 1, 2010 to June 30, 2011;

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 Champaign County Sheriff's Office, St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, and Prairieview-Ogden Grade School District #197.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7394

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND CHAMPAIGN COUNTY FOR THE TERMINATION OF PARENTAL RIGHTS PETITIONS

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 Champaign County State's Attorney's Office (hereinafter "State's Attorney") provides legal services and support staff to the Department of Children and Family Services of the State of Illinois (hereinafter "DCFS") relative to termination of parental rights cases as requested by DCFS; and

WHEREAS, An intergovernmental agreement between the DCFS and Champaign County has been prepared to enable the State's Attorney to supply an additional attorney to provide dedicated legal services for activities involved with parental rights termination cases; and

WHEREAS, DCFS will pay the Champaign County twelve (12) equal monthly installments of \$3,000.00 for a term from July 1, 2010 through June 30, 2011 for a total the sum of \$36,000.00; and

WHEREAS, All monies received from DCFS pursuant to the intergovernmental agreement shall be used to provide either contractual payments or wages to the dedicated attorney;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement with the Department of Children and Family Services of the State of Illinois to provide an additional dedicated attorney relative to termination of parental rights cases through the Champaign County State's Attorney.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7395

RESOLUTION APPROVING EXTENSION FOR THE FY2009 SEPARATE ANNUAL
AUDIT FOR THE CIRCUIT CLERK OF CHAMPAIGN COUNTY

WHEREAS, Pursuant to 705 ILCS 105/27.8(b), the Champaign County Board is authorized to grant an extension of up to six months for the separate annual audit required of the county's Circuit Clerk's Office; and

WHEREAS, Karl Drake, the County's outside auditor contracted to perform the separate annual audit of the Circuit Clerk's Office and Linda Frank, Circuit Clerk of Champaign County, have requested an extension until July 31, 2010 for completion of that separate audit for the fiscal year ended November 30, 2009; and

WHEREAS, The Finance Committee recommends to the County Board of Champaign County approval of an extension until July 31, 2010 for completion of the separate audit for the Circuit Clerk of Champaign County for the fiscal year ended November 30, 2009;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that approval of an extension until July 31, 2010 for completion of the separate audit for the Circuit Clerk of Champaign County for the fiscal year ended November 30, 2009 is hereby granted, pursuant to 705 ILCS 105/27.8(b).

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7396

RESOLUTION ESTABLISHING THE BUDGET PROCESS FOR FY2011

WHEREAS, The Champaign County Board determines it appropriate to establish a formal process for the compilation, presentation, approval and execution of the annual budget; and

WHEREAS, The budget process includes documentation of financial policies and development of budget guidelines for the preparation of departmental input to the annual budget; and

WHEREAS, Based on the anticipated receipt of revenues for FY2011 and the need for careful study of both revenues and expenditures for FY2011, the Finance Committee recommends guidelines and policies for the process and development of the FY2011 annual budget;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, that the following guidelines and policies are hereby adopted and shall be adhered to by Champaign County departments in the submission, review, preparation and implementation of the Fiscal Year 2011 Budget.

Amending the Budget

After the adoption of the annual budget, the budget may be amended through a budget amendment or budget transfer.

Budget Amendments -

- Amendments to the budget require a 2/3rd majority vote (18) of the County Board.

Budget Transfers -

The budget may be amended by transfers in two ways:

- Department heads may authorize transfers between non-personnel budget line items in their department budget as long as they do not exceed the total combined appropriation for these categories; and department heads may transfer from one personnel line item to another personnel line item in their department budget as long as they do not exceed the total combined appropriation for the personnel line items.
- All other transfers require a 2/3rd majority vote (18) of the County Board.

Appropriation

All County funds are appropriated in the "Official Budget". Appropriations will be considered the maximum authorization to incur obligations and not a mandate to spend.

Balanced Budget

The County will make all current expenditures with current revenues, avoiding procedures that balance current budgets by postponing needed expenditures, realizing future revenues early, or rolling over short-term debt. A budget ordinance is balanced when the sum of estimated net revenues and appropriated fund balances is equal to appropriations.

Budget Development Process

Department budget requests shall be performance-based and focused on goals, objectives and performance indicators.

The budget process shall include the following basic steps:

- Departments receive annual budget preparation instructions for FY2011 in June;
- Departments submit annual budget request for FY2011 in July;
- The County Administrator conducts initial review of all preliminary budgets in July and August;
- The County Board conducts Budget Hearings regarding the preliminary budget in September;
- The County Administrator reports initial overview of FY2011 funds and any outstanding issues for Finance committee direction in September;
- The County Board conducts Truth in Taxation Public Hearing, if required, and County Board receives Administrator Budget Recommendation in October;
- The County Board adopts final budget and appropriation and tax levy, by a simple majority vote, in November.

General Corporate Fund Budget Requests

General Corporate Fund Department budgets are to be prepared with analysis and planning documentation for FY2011 in terms of objectives and performance indicator statements, with incorporation of a 4% reduction in operating expenditures over the original FY2010 department budget, said expenditure reduction to be focused in and substantially taken from personnel expenditure line items.

Non-General Corporate Fund Budget Requests

All non-General Corporate Fund Budgets are to be prepared within the definition of balanced budget; and to include fund balance goal statements; documentation and analysis of operations, expenditures and revenues; and strategic planning information regarding FY2011 objectives and anticipated performance indicators.

Capital Asset Replacement Fund

A Capital Asset Replacement Plan includes a multi-year plan for vehicles, computers and technology, and furnishings and office equipment will be updated and prepared for the General Corporate Fund departments in the annual budget process. These expenditures will be appropriately amortized and reserves for replacement will be appropriated to the Capital Asset Replacement Fund.

The Capital Asset Replacement Plan also includes a multi-year plan for the facilities owned and maintained by the County. The County will maintain all its assets at a level adequate to protect the County's capital interest and to minimize future maintenance and replacement costs.

The County will identify the estimated costs and potential funding sources for each capital project proposal before it is submitted and included in the Capital Asset Replacement Fund plan.

The County Administrator is authorized to approve all expenditures from the Capital Asset Replacement Fund in compliance with the multi-year plan and policies established by the County Board. No more than 3% of the total of the General Corporate Fund Appropriation may be appropriated to the Capital Asset Replacement Fund.

Debt Management

When applicable, the County shall review its outstanding debt for the purpose of determining if the financial marketplace will afford the County the opportunity to refund an issue and lessen its debt service costs. In order to consider the possible refunding of an issue a Present Value savings of three percent over the life of the respective issue, at a minimum, must be attainable.

The County will confine long-term borrowing to capital improvements or projects that cannot be financed from current revenues.

When the county finances capital projects by issuing bonds, it will pay back the bonds within a period not to exceed the estimated useful life of the project.

The County will strive to have the final maturity of general obligation bonds at, or below, thirty years.

Whenever possible, the County will use special assessment, revenue, or other self-supporting bonds instead of general obligation bonds, so those benefiting from the improvements will bear all or part of the cost of the project financed.

The County will not use long-term debt for current operations.

The County will maintain good communications with bond rating agencies regarding its financial condition. The County will follow a policy of full disclosure on every financial report and borrowing prospectus.

Contingency Fund

A General Corporate Fund contingency appropriation will be designated for emergency purchases during the year. The contingency appropriation goal is 1% of the total anticipated expenditure for the General Corporate fund. No more than 5% of the total General Corporate Fund Appropriation may be appropriated to the Contingency Fund. Money appropriated in the contingency fund may be used for contingent, incidental, miscellaneous, or general county purposes, but no part of the amounts so appropriated shall be used for purposes for which other appropriations are made in such budget unless a transfer of funds is made with the approval of 2/3 of the members (18) of the County Board.

One-Time Revenues

To the extent feasible, one-time revenues will be applied toward one-time expenditures; they will not be used to finance ongoing programs. Ongoing revenues should be equal to or exceed ongoing expenditures.

Financial Reserves and Surplus

On an annual basis, the fund balance for each fund shall be reviewed, and projections of reserve requirements and a plan for the use of an excess surplus shall be documented. The minimum fund balance requirement for the General Corporate Fund is a 45-day or 12.5% of expenditure fund balance for cash flow purposes. Instances where an ending audited fund balance is below the 45-day minimum requirement, a plan will be developed to increase the fund balance.

It is the intent of the County to use all surpluses generated to accomplish three goals: meeting reserve policies, avoidance of future debt and reduction of outstanding debt.

Encumbrance

An encumbrance system is maintained to account for commitments resulting from purchase orders and contracts. Every effort will be made to ensure that these commitments will not extend from one fiscal year to the next. Any emergency encumbrances, which do extend into the next fiscal year, shall be subject to appropriation in the next year's budget. Encumbrances at year-end do not constitute expenditures or liabilities in the financial statements for budgeting purposes.

Revenue

The County will try to maintain a diversified and stable revenue system to shelter it from unforeseeable short-run fluctuations in any one-revenue source.

The County will estimate its annual revenues by an objective, analytical process, wherever practical. The County will project revenues for the next year and will update the projection annually. Each existing and potential revenue source will be re-examined annually.

When preparing the Budget for Fiscal Year 2011, the property tax rates shall be calculated in accordance with the Property Tax Extension Limitation Law.

The County charges user fees for items and services, which benefit a specific user more than the general public. State law or an indirect cost study determines the parameters for user fees. The County shall review all fees assessed in its annual budget preparation process to determine the appropriate level of fees for services and recommend any proposed changes to the fees collected to be implemented in the ensuing budget year.

Fixed Assets

The County maintains a fixed asset inventory of furniture, equipment, buildings, and improvements with a value of greater than \$2,500 and a useful life of one year or more.

Fiscal Year

The County's fiscal year is December 1st through November 30th.

Form of the Budget

The final Budget document must include the following, showing specific amounts:

- Statement of financial information including prior year revenue and expenditure totals, and current year and ensuing year revenue and expenditure projections;
- Statement of all moneys in the county treasury unexpended at the termination of the last fiscal year;
- Statement of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year;
- Any additional information required by state law.

Grants

The Champaign County Board supports efforts to pursue grant revenues to provide or enhance County mandated and non-mandated services and capital needs. Activities which are, or will be, recurring shall be initiated with grant funds only if one of the following conditions are met: (a) the activity or service can be terminated in the event the grant revenues are discontinued; or (b) the activity should, or could be, assumed by the County (or specific fund) general and recurring operating funds. Departments are encouraged to seek additional sources of revenue to support the services prior to expiration of grant funding. Grant approval shall be subject to the terms and conditions of Champaign County Ordinance Number 635.

Investment

The County Treasurer is responsible for the investing of all Champaign County funds.

With County Board approval, the Treasurer may make a short term loan of idle monies from one fund to another, subject to the following criteria:

- a. Such loan does not conflict with any restrictions on use of the source fund;
- b. Such loan is to be repaid to the source fund, with interest, within the current fiscal year.

Purchasing

All items with an expected value of \$20,000 or more must be competitively bid with exceptions for professional services (other than engineering, architectural or land surveying services). Additional competitive bid requirements may apply by statute or as a condition of using funds from an outside source. All purchases over the respective limit of \$20,000, which require the use of either formal bids or requests for proposals, must be approved by the full Champaign County Board. The Champaign County Purchasing Ordinance establishes the procedures to be followed in all purchasing activities.

Risk Management

The County established a self-funded insurance program for workers compensation and liability. To forecast expenditures, the county hires an actuarial consulting firm to review loss history and recommend funding taking into consideration claims, fixed costs, fund reserves, and national trends. The County strives to maintain the actuary recommended fund balance.

Salary Administration

The County Administrator is responsible for computing salaries and fringe benefits costs for all departments. Increases for non-bargaining employees, as defined in the Personnel Policy, will be established by the Finance Committee at the beginning of the budget cycle and forwarded to the County Board for inclusion in the annual budget.

FY2011 Budget Priorities

1. *Champaign County places priority on maintaining and enhancing its own fiscal stability;*
2. *Partner with employees to ensure quality services delivered in a professional manner;*
3. *Develop and maintain long-term plan for County's facilities.*

FY2011 Budget Goals

Priority No. 1: Maintaining and enhancing Champaign County's fiscal stability

- Identification of *mandated* vs. *discretionary* services
- Development and implementation of a multi-year plan – planned quality growth
- Performance evaluation of services

- Establishment of adequate reserves within County's fund balances
- Regular review and evaluation of revenue streams and opportunities
- Interdepartmental cooperation to identify successful strategies to be implemented across departmental lines, e.g.: tax cycle, continuous jury, etc.
- Partner with other local governments to provide collaboration in service delivery
- Develop communication with state legislative officials to ensure the State is a full partner in the funding of mandated services.

Priority No. 2: Partnership with employees

- Appropriate, market-rate compensation plans
- Establishment of clear performance expectations to guide behaviors and actions of employees
- Evaluation of work-loads and establishment of appropriate staffing levels
- Communicate what is going on in County Government
- Development of operating efficiencies which could produce potential tax savings
- Quality services delivered in a professional manner
- Delivery of appropriate training opportunities to create a well-informed and efficient workforce.

Priority No. 3: Develop and maintain long-term plan for County's facilities

- Maintain an updated condition assessment of all buildings and building systems
- Budget appropriate reserves to maintain buildings as documented in condition assessment plan
- Incorporate green technology in scheduled replacements
- Schedule workforce and budget appropriation to accomplish annual requirements for replacement
- Consistently assess opportunities for grant funding to upgrade/maintain buildings and building systems.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Sheldon, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 7397

ADOPTION OF IMRF RATE FOR 2011

WHEREAS, Champaign County has the opportunity to select its Illinois Municipal Retirement Fund (hereinafter "IMRF") rates in 2011 as either the actuarial required contribution rate or the phase-in rate; and

WHEREAS, The Finance Committee recommends the adoption of the actuarial required contribution rate of 10.41% for Regular IMRF and 20.36% for SLEP IMRF in 2011;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the adoption of the phase-in rate 10.41% for Regular IMRF and 20.36% for SLEP IMRF in 2011.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 2010.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7398

RESOLUTION INCREASING CIRCUIT CLERK FEES FOR CHAMPAIGN
COUNTY, ILLINOIS

WHEREAS, Pursuant to 705 ILCS 105/27.1(a), minimum and maximum fees are defined to be charged by the Clerks of the Circuit Court, whereby the Clerk of the Circuit Court must charge the minimum fee listed and may charge up to the maximum fee if the County Board has by resolution increased the fee; and

WHEREAS, Pursuant to the adoption of HB269, 705 ILCS 105/27.1 has been amended to increase the maximum fees which may be charged for Clerk of the Circuit Court fees, effective July 1, 2003; and

WHEREAS, Pursuant to 705 ILCS 105/27.1(a), the minimum fee allowed for certified mail sent by the Clerk of the Circuit Court is \$2 plus the cost of mailing and the maximum is \$10 plus the cost of mailing; and

WHEREAS, To offset the cost of operation of the justice system in Champaign County, Illinois;

NOW, THEREFORE, BE IT RESOLVED that pursuant to 705 ILCS 105/27.1(a) the Champaign County Board increases the fee to be charged by the Clerk of the Circuit Court of Champaign County as follows:

When the Clerk of the Circuit Court is required to send documents by certified mail, the fee charged shall be \$10 plus the cost of mailing.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7399

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT FOR THE PLANNING & ZONING DEPARTMENT

WHEREAS, Champaign County has received notification that funding is available thru an Energy Efficiency & Conservation Block Grant for the Champaign County Planning & Zoning Department; and

WHEREAS, Receipt of the grant would enable the Planning & Zoning Department to prepare a report on the implementation and enforcement of a Building Code with energy efficient building design standards in Champaign County, including an implementation strategy and feasibility study with a cost-benefit analysis;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approves the application for an Energy Efficiency & Conservation Block Grant and authorizes the County Board Chair to accept the grant if it awarded on behalf of the Champaign County Planning & Zoning Department.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7400

RESOLUTION APPOINTING STEVEN WESTFALL TO THE PRAIRIE VIEW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steven Westfall to the Prairie View Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Westfall to the Prairie View Cemetery Association for a term commencing July 1, 2010 and ending June 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steven Westfall, 4410 W. Old Church Road, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7401

RESOLUTION APPOINTING TWYLIA COLEMAN TO THE COMMUNITY ACTION BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Twylia Coleman to the Community Action Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Twylia Coleman to the Community Action Board for a term commencing June 25, 2010 and ending December 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Twylia Coleman, 1108 Dorsey Drive #C, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7402

RESOLUTION APPOINTING JANIS REDMAN TO THE COMMUNITY ACTION BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Janis Redman to the Community Action Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Janis Redman to the Community Action Board for a term commencing June 25, 2010 and ending December 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Janis Redman, 706 Luria Lane, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7403

RESOLUTION APPOINTING BETTY SEGAL TO THE CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Betty Segal to the Champaign County Board of Health; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Betty Segal to the Champaign County Board of Health for a term commencing July 1, 2010 and ending June 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Betty Segal, 614 E. Perimeter Road, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7404

RESOLUTION APPOINTING BOBBI SCHOLZE TO THE CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Bobbi Scholze to the Champaign County Board of Health; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bobbi Scholze to the Champaign County Board of Health for a term commencing July 1, 2010 and ending June 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bobbi Scholze, 2803 Berniece Court, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7405

RESOLUTION APPOINTING JOYCE DILL TO THE BOARD FOR THE CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Joyce Dill to the Board for the Care and Treatment of Persons with a Developmental Disability; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Joyce Dill to the Board for the Care and Treatment of Persons with a Developmental Disability for a term commencing July 1, 2010 and ending June 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Joyce Dill, 2311 John Drive, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7406

RESOLUTION APPOINTING BRENDA MOLANO-FLORES TO THE CHAMPAIGN COUNTY
FOREST PRESERVE BOARD OF COMMISSIONERS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Brenda Molano-Flores to the Champaign County Forest Preserve Board of Commissioners; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brenda Molano-Flores to the Champaign County Forest Preserve Board of Commissioners for a term commencing July 1, 2010 and ending June 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Brenda Molano-Flores, 617 W. Union Street, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7407

RESOLUTION APPOINTING CODY CUNDIFF TO THE TRIPLE FORK DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cody Cundiff to the Triple Fork Drainage District for a term commencing June 25, 2010 and ending August 30, 2010; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7408

RESOLUTION APPOINTING DAVID WOLKEN TO THE TRIPLE FORK DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Wolken to the Triple Fork Drainage District for a term commencing June 25, 2010 and ending August 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Wolken, 1631 County Road 2500 N, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 865

AN ORDINANCE AMENDING ORDINANCE NUMBER 779 –
CHAMPAIGN COUNTY PERSONNEL POLICY ORDINANCE

WHEREAS, The Champaign County Board adopted Ordinance Number 779 on May 18, 2006, establishing the “Champaign County Personnel Policy”;

WHEREAS, The Champaign County Personnel Policy needs to be amended;

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County, Illinois, that the “Champaign County Personnel Policy” be amended as follows, effective immediately:

CHAPTER 9 – SALARY ADMINISTRATION GUIDELINES

9-1.11 Salary Range - A salary range is established based on the midpoint, which represents the dollar value the County is willing to pay an experienced employee for performing consistently competent work that fully meets all position requirements. The salary range represents the normally expected variation in individual performance. The salary minimum is 80% of the midpoint, and the maximum is 120% of the midpoint. The range, from minimum to maximum is 150%. *The established salary range for the Attorney grade varies in that the range from minimum to maximum is 172%, with the minimum established at 77.3% of the mid-point; and the maximum established at 133% of the mid-point for this grade.*

9-3.5 Beginning Salary Above Minimum For Experienced Candidates - A candidate with previous directly applicable work experience should be carefully evaluated. Candidates with previous experience acquired elsewhere should not normally be considered of any greater value than comparable experience at Champaign County. Starting salaries should reflect experience as it relates to the specific job and staffing requirements for which the candidate is being considered.

- a. In the case of an experienced candidate (a candidate who substantially exceeds the minimum Knowledge, Skills, Abilities; and Education and Experience requirements as stated in the position description) a hiring Department Head may offer a starting salary up to the position's salary range midpoint, after following the provisions of 9-3.3.
- b. Any request by a Department Head to hire an experienced candidate at a salary exceeding the position's midpoint will be referred by the Salary Administrator to the Policy, Personnel & Appointments Committee for approval.
- c. *The Attorney grade positions are not subject to the requirements of 9-3.5 (a) and (b), but shall be managed as follows: a candidate who has been licensed to practice law for less than ten years may be hired at a salary between the minimum and mid-point based on the affected department head's determination and current fiscal year budget limitations; and a candidate who has been licensed to practice law for more than ten years may be hired at a salary above the mid-point based on the affected department head's determination and current fiscal year budget limitations.*

9-4.2 Movement Through Salary Ranges – In June of each year, Salary Administration will present to the Finance Committee the anticipated cost of implementation of the following compa-

ratio schedule for non-bargaining employees (*with the exception of the Attorney Grade*) to be implemented the following December 1st.

<u>Years Completed as of December 1st</u>	<u>Compa-Ratio</u>
0	80%
1	83%
2	86%
3	89%
4	92%
5	95%
6	98%
7	100%

The compa-ratio schedule insures that each employee moves toward compensation at the full market value of their position upon completion of seven years worked in that position or grade.

The Compa-ratio schedule for the Attorney Grade is established as follows:

<u><i>Years Completed as of December 1st</i></u>	<u><i>Compa-Ratio</i></u>
<i>1</i>	<i>77.31%</i>
<i>2</i>	<i>79.56%</i>
<i>3</i>	<i>81.86%</i>
<i>4</i>	<i>84.24%</i>
<i>5</i>	<i>86.68%</i>
<i>6</i>	<i>89.19%</i>
<i>7</i>	<i>91.78%</i>
<i>8</i>	<i>94.44%</i>
<i>9</i>	<i>97.18%</i>
<i>10</i>	<i>100%</i>

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of June, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

ORDINANCE NO. 866

AN ORDINANCE OF THE COUNTY OF CHAMPAIGN, ILLINOIS
ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS,
MECHANICS, AND OTHER WORKERS EMPLOYED IN PUBLIC WORKS OF
SAID COUNTY

WHEREAS, The State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq.; and

WHEREAS, The aforesaid Act requires that the County Board of the County of Champaign investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County of Champaign employed in performing construction of public works, for said Champaign County;

NOW, THEREFORE BE IT ORDAINED by the County Board of the County of Champaign, Illinois, effective June 1, 2010, as follows:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by anyone under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Champaign is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Champaign County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Champaign. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Champaign to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County of Champaign this determination or any revisions of such prevailing rate of wage. A copy of this determination or of current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of June, 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. 7410

RESOLUTION DESIGNATING THE COUNTY CLERK'S OFFICE AS THE RECIPIENT OF LIS
PENDENS NOTIFICATIONS (NOTIFICATIONS OF FORECLOSURE)

WHEREAS, Effective March 1, 2010, Public Act 96-856 requires any person who records a Lis Pendens Notifications (Notification of Foreclosure) on a property to also provide a copy to the municipality or county, if the property is located in an unincorporated area, in which the property is located; and

WHEREAS, The joint recommendation of the County Administrator and County Clerk is to designate the County Clerk's Office as the office to receive the Lis Pendens Notifications for the unincorporated areas of Champaign County;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Clerk's Office is hereby designated as the recipient of Lis Pendens Notifications (Notifications of Foreclosure) for properties located in the unincorporated areas of Champaign County and that the County Board and County Clerk websites be updated to reflect this designation.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, 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. 7411

A RESOLUTION TO ESTABLISH PLACES OF ELECTION

WHEREAS, Pursuant to 10 ILCS 5/11-2, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

WHEREAS, The County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the places for holding elections in Champaign County are established as indicated on the attached listing; and

BE IT FURTHER RESOLVED that, to ensure the ease of identification of polling places, except as specifically prohibited by Section 5/17-29 of the Illinois Election Code, no polling place shall restrict any person's right to engage in electioneering, political discussion or greeting of voters, and there shall be no restrictions on the placement of signs unless specifically prohibited by Section 5/17-29 of the Election Code; and

BE IT FURTHER RESOLVED that all such signs shall be removed not later than 7:00pm, and may be removed at any time thereafter by the property owner or the election authority.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of June, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

Polling Places

Ayers		Longview-Broadlands Firehouse	107 S Lincoln	Broadlands, IL 61816
Brown	Fisher	Fisher Town Hall	104 W Front	Fisher, IL 61843
Brown	Foosland	Foosland Fire Station	205 Main St	Foosland, IL 61845
Champaign	1	Garden Hills Baptist Church	1601 Bloomington Rd	Champaign IL 61821
Champaign	2	Alan G. Ryle Companies	4102 Belmont Point	Champaign IL 61822
Champaign	3	Windsor Rd. Christian Church	2501 W Windsor Rd	Champaign IL 61822
Champaign	4	Windsor Rd. Christian Church	2501 W Windsor Rd	Champaign IL 61822
Champaign	5	First Baptist Church of Champaign	Burwash & Prospect	Savoy IL 61874
Champaign	6	First Baptist Church of Champaign	Burwash & Prospect	Savoy IL 61874
Champaign	7	Savoy Recreation Center	402 W Graham Dr	Savoy IL 61874
City of Champaign	1	Douglass Center Annex	804 N Fifth St	Champaign, IL 61820
City of Champaign	2	McKinley Foundation	809 S Fifth St	Champaign, IL 61820
City of Champaign	3	McKinley Foundation	809 S Fifth St	Champaign, IL 61820
City of Champaign	4	University YMCA	1001 S Wright St	Champaign IL 61820
City of Champaign	5	Snyder Hall Lounge	206 E Peabody	Champaign IL 61820
City of Champaign	6	Spalding Recreation Building	910 N Harris	Champaign, IL 61820
City of Champaign	7	Skelton Place Community Room	302 S 2nd St	Champaign, IL 61820
City of Champaign	8	Rehabilitation Education Ctr.	1207 S Oak	Champaign IL 61820
City of Champaign	9	IL Employment and Training Ctr.	1307 N Mattis	Champaign, IL 61821
City of Champaign	10	Spalding Recreation Building	910 N Harris	Champaign IL 61820
City of Champaign	11	Holy Cross Parish Center	405 W Clark	Champaign IL 61820
City of Champaign	12	Holy Cross Parish Center	405 W Clark	Champaign IL 61820
City of Champaign	13	E.H. Mellon Adm. Ctr.	703 S New	Champaign IL 61820

City of Champaign	14	E.H. Mellon Adm. Ctr.	703 S New	Champaign IL 61820
City of Champaign	15	Faith Methodist Church	1719 S Prospect Ave	Champaign IL 61821
City of Champaign	16	Good Shepherd Lutheran Church	2101 S Prospect Ave	Champaign IL 61821
City of Champaign	17	Garden Hills Baptist Church	1601 W Bloomington Rd	Champaign IL 61821
City of Champaign	18	Farm Bureau	801 Country Fair Dr	Champaign IL 61821
City of Champaign	19	Salvation Army Corps	502 N Prospect	Champaign IL 61820
City of Champaign	20	Grace Lutheran Church	313 S Prospect Ave	Champaign IL 61821
City of Champaign	21	St. Peter's United Church of Christ	905 S Russell	Champaign IL 61821
City of Champaign	22	Hessel Pk. Christian Reformed Church	700 W Kirby	Champaign IL 61820
City of Champaign	23	Faith Methodist Church	1719 S Prospect Ave	Champaign IL 61821
City of Champaign	24	Good Shepherd Lutheran Church	2101 S Prospect Ave	Champaign IL 61821
City of Champaign	25	Hays Center	1311 W Church	Champaign IL 61821
City of Champaign	26	St. John's Lutheran Church	509 S Mattis Ave	Champaign IL 61821
City of Champaign	27	Champaign Church of Christ	1509 W John	Champaign IL 61820
City of Champaign	28	Champaign Church of Christ	1509 W John	Champaign IL 61821
City of Champaign	29	Westminster Presbyterian Church/Montessori School	1700 Crescent Dr	Champaign IL 61821
City of Champaign	30	St. John's Lutheran Church	509 S Mattis Ave	Champaign IL 61821
City of Champaign	31	Leonhard Recreation Center	2112 Sangamon	Champaign IL 61821
City of Champaign	32	Free Methodist Church	1913 S Mattis Ave	Champaign IL 61821
City of Champaign	33	Meadowbrook Community Church	1902 S Duncan Rd	Champaign IL 61821
City of Champaign	34	Parkland College Theater Lobby	2400 W Bradley Ave	Champaign IL 61821
City of Champaign	35	Bresnan Meeting Center	706 Kenwood Rd	Champaign IL 61821
City of Champaign	36	Stratford Park Bible Chapel	2801 W Kirby	Champaign IL 61821
City of Champaign	37	Carpenters' Local No. 44	402 S Duncan Rd	Champaign IL 61821

City of Champaign	38	Meadowbrook Community Church	1902 S Duncan Rd	Champaign IL 61821
Colfax		Colfax Town Hall	900N on Road 200E	Ivesdale, IL 61851
Compromise	Gifford	Gifford Community Bldg	101 S Main	Gifford, IL 61847
Compromise	Penfield	I & I Antique Tractor Club	401 Busey	Penfield IL 61862
Condit		River Valley Church of Christ	Rt 136 and Pickett	Fisher, IL 61843
Crittenden		Pesotum Community Building	103 E Lincoln	Pesotum, IL 61863
Cunningham	1	Mt. Olive Baptist Church	808 E Bradley Ave	Champaign, IL 61801
Cunningham	2	Daniels Graduate Hall	1010 W Green St	Urbana IL 61801
Cunningham	3	Illinois St. Residence Hall	1010 W Illinois	Urbana IL 61801
Cunningham	4	Lincoln Ave. Residence Hall Lounge	1005 S Lincoln Ave	Urbana IL 61801
Cunningham	5	Pennsylvania Ave. Residence Hall	906 W College	Urbana IL 61801
Cunningham	6	Vineyard Church	1500 N Lincoln Ave	Urbana IL 61801
Cunningham	7	First Presbyterian Church	602 W Green St	Urbana, IL 61801
Cunningham	8	First Presbyterian Church	602 W Green St	Urbana IL 61801
Cunningham	9	Twin City Bible Church	810 W Michigan	Urbana IL 61801
Cunningham	10	Urbana Free Library	210 W Green St	Urbana IL 61801
Cunningham	11	Urbana City Building	400 S Vine	Urbana IL 61801
Cunningham	12	Urbana City Building	400 S Vine	Urbana IL 61801
Cunningham	13	Pennsylvania Ave. Baptist Church	600 E Pennsylvania Ave	Urbana IL 61801
Cunningham	14	Clark-Lindsey Village	101 W Windsor Rd	Urbana IL 61801
Cunningham	15	Church of Christ	2601 S Philo Rd	Urbana IL 61802
Cunningham	16	Pennsylvania Ave. Baptist Church	600 E Pennsylvania Ave	Urbana IL 61801
Cunningham	17	Urbana Civic Center	108 E Water St	Urbana, IL 61801
Cunningham	18	Urbana-Champaign Friends Meeting House	1904 E Main	Urbana IL 61802
Cunningham	19	Sunnycrest Mall	1717 Philo Rd	Urbana IL 61801
Cunningham	20	Sunnycrest Mall	1717 Philo Rd	Urbana, IL 61801
Cunningham	21	Steer Place Community Room	1202 E Harding	Urbana IL 61801
Cunningham	22	Grace Methodist Church	2004 Philo Rd	Urbana IL 61802
Cunningham	23	St. Matthew's Lutheran Church	2200 Philo Rd	Urbana IL 61802
East Bend		Dewey Community Building	9 Main	Dewey IL 61840
Harwood		Gifford Community Bldg	101 S Main St	Gifford IL 61847

Hensley		Hensley Town Hall	SW Corner of Hensley Rd & 900E	Champaign IL 61822
Kerr		I & I Antique Tractor Club	401 Busey	Penfield IL 61862
Ludlow	1	Ludlow Community Ctr.	202 E Thomas	Ludlow IL 60949
Ludlow	2	St. Christopher Episcopal Church	1501 E Grove	Rantoul IL 61866
Ludlow	3	Bethany Park Christian Church	1401 E Grove	Rantoul IL 61866
Mahomet	1	Mahomet Area Community Ctr.	510 E Main Street	Mahomet IL 61853
Mahomet	2	Grace Church of Mahomet	800 W Oak	Mahomet IL 61853
Mahomet	3	Lake of the Woods	Pavilion No 1	Mahomet IL 61853
Mahomet	4	Lake of the Woods	Pavilion No 1	Mahomet IL 61853
Mahomet	5	Mahomet Nazarene Church	702 Turkey Farm Road	Mahomet IL 61853
Newcomb		Newcomb Town Hall	355 Co Rd 2700N	Mahomet IL 61853
Ogden	1	Masonic Lodge	111 East Ave	Ogden IL 61859
Ogden	2	Royal Town Hall	103 N Park	Royal IL 61871
Pesotum		Pesotum Community Building	103 E Lincoln	Pesotum IL 61863
Philo		Philo Town Hall	104 Harrison	Philo IL 61864
Rantoul	1	Rantoul Fire Station	204 N Kentucky	Rantoul IL 61866
Rantoul	2	Prairie Village	200 W International	Rantoul IL 61866
Rantoul	3	American Lutheran Church	500 Church Dr	Rantoul IL 61866
Rantoul	4	Thomasboro Fire Station	101 N Church St	Thomasboro IL 61866
Rantoul	5	Presbyterian Church	Rte 136 E, E Champaign Ave	Rantoul IL 61866
Rantoul	6	Rantoul Youth Center	1306 Country Club Lane	Rantoul IL 61866
Raymond		Raymond Twp. Town Hall	202 E Logan	Longview IL 61852
Sadorus	Sadorus	Sadorus Village Hall	115 E Market	Sadorus IL 61872
Sadorus	Ivesdale	Ivesdale Fire Station	406 Third	Ivesdale IL 61851
Scott	Bondville	Bondville Village Hall	102 S Walnut	Bondville IL 61815
Scott	Seymour	Seymour Meeting Center	112 N Main	Seymour IL 61875
Sidney		Sidney Town Hall	102 E Byron	Sidney IL 61877
Somer		Somer Township Building	5406 NW Arrowhead Drive	Urbana IL 61802
South Homer		Homer City Building	500 E 2nd St	Homer IL 61849
Stanton		Stanton Twp. Bldg. & Town Hall	NWCorner of Rds 2100N & 2100E	St. Joseph IL 61873
St. Joseph	1	St. Joseph Township Bldg.	400 W Sherman	St. Joseph IL 61873
St. Joseph	2	Living Word Fellowship Church	1000 Park Ave	St. Joseph IL 61873
Tolono	1	Tolono Town Hall	111 E Holden	Tolono IL 61880
Tolono	2	Savoy Recreation Center	402 W Graham Dr	Savoy IL 61874

Tolono	3	Tolono West Fire Station	507 W Strong	Tolono IL 61880
Urbana	1	Church of Christ	2601 S Philo Rd	Urbana IL 61802
Urbana	2	Carroll Fire Protection Dist. Bldg.	1811 Brownfield Rd	Urbana IL 61802
Urbana	3	Carroll Community Center	1210 Carroll Ave	Urbana IL 61802
Urbana	4	Edge-Scott Fire Department	201 Smith Rd	Urbana IL 61802