

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, December 21, 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, January 11, 2011 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)

B. Tuesday, January 18, 2011 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

C. Thursday, January 27, 2011 @ 7:00 p.m. – Regular County Board Meeting

VII. *Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes

A. November 18, 2010

*1

XI. Areas of Responsibility Reports

Summary of Action Taken at December 7, 2010 Committee of the Whole Meeting:
(Highway & Transportation; County Facilities; Environment & Land Use)

*9

A. Environment & Land Use

1. Recreation & Entertainment License Renewal: Alto Vineyards Champaign,
375 County Road 2425N, Mahomet, IL. January 1, 2011 through
December 31, 2011.

*13

2. Recreation & Entertainment License Renewal: The Stop, 3515 N. Cunningham
Avenue, Urbana, IL. January 1, 2011 through December 31, 2011

*18

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3. Recreation & Entertainment License Renewal: Uncle Buck's Sports Bar Inc, 215 S. Lake of the Woods Road, Mahomet, IL. January 1, 2011 through December 31, 2011 *26
 4. Recreation & Entertainment License Renewal: Shirley's Oasis, 2705 County Road 3000N, Penfield, IL. January 1, 2011 through December 31, 2011 *32
 5. Recreation & Entertainment License Renewal: C.C. Pinkhouse Inc, 1698 County Road 1600N, Ogden, IL. January 1, 2011 through December 31, 2011 *38
 6. Hotel/Motel License Renewal: Motel 6, 1906 N. Cunningham Avenue, Urbana, IL. January 1, 2011 through December 31, 2011 *56

Summary of Action Taken at December 14, 2010 Committee of the Whole Meeting: *58
(*Finance; Policy, Personnel, & Appointments; Justice & Social Services*)

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7594 Appointing David Short to the Champaign Southwest Mass Transit District Board *62
B11
2. Adoption of Resolution No. 7595 Appointing Eric Thorsland as Chairperson of the Champaign County Zoning Board of Appeals *63
3. Adoption of Resolution No. 7596 Establishing Guidelines for the Champaign County 2011 Apportionment Plan *64

C. Finance

1. Adoption of Resolution No. 7597 – Purchases Not Following Purchasing Policy *66
2. Adoption of Resolution No. 7598 – Payment of Claims Authorization *67
3. **Adoption of Resolution No. 7599 – Emergency Budget *68
Amendment #10-00106
Fund/Dept: 628 Election Assistance/Accessibility - 022 County Clerk
Increased Appropriations: \$5,000
Increased Revenue: \$0
Reason: To cover grant transfer to Fund 670 for FY2010.
4. **Adoption of Resolution No. 7622 – Budget Transfer #11-00001 *70
Fund/Dept: 080 General Corporate - 036 Public Defender B44
Total Amount of Transfer: \$38,700
Reason: Contract with private attorney to cover George Vargas caseload while on military duty. See attached contract.
(\$3,000 for Dec., Jan., Feb. and \$3,300 for Mar.-Nov.)

5. Adoption of Resolution No. 7600 Authoring an Equitable Sharing Agreement with the Federal Government, the Champaign County Sheriff's Office, & the Champaign County Board *71
B54

6. Adoption of Resolution No. 7601 Establishing a Hiring Freeze for Champaign County Departments & Offices Funded Through the General Corporate Fund & Rescinding Resolution No. 7248 *72

7. Adoption of Resolution No. 7602 Authorization for Loan to the 202 Art Bartell Construction Fund from the Public Safety Sales Tax Fund *74

8. Adoption of Resolution No. 7603 Authorization for Loan to the 202 Art Bartell Construction Fund from the Capital Asset Replacement Fund *75

XII. Other Business

- A. Adoption of Resolution No. 7604 Appointing Gordy Hulten to the Office of County Clerk of Champaign County, Illinois *76

XIII. New Business

XIV. Adjournment

County Board Agenda

December 21, 2010

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*Roll Call

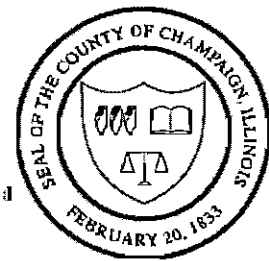
**Roll call and 18 votes

***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
Tuesday, December 21, 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. 7584 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Compromise Road District – Sections 19 & 20 *80
2. Adoption of Resolution No. 7585 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Condit Road District – Section 11 *82
3. Adoption of Resolution No. 7586 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Condit Road District – Sections 14 & 11 *84
4. Adoption of Resolution No. 7587 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Crittenden Road District – Sections 17 & 20 *86
5. Adoption of Resolution No. 7588 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Hensley Road District – Section 17 *88
6. Adoption of Resolution No. 7589 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Hensley Road District – Sections 9 & 16 *90
7. Adoption of Resolution No. 7590 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Newcomb Road District – Sections 11 & 14 *92
8. Adoption of Resolution No. 7591 Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Stanton Road District – Sections 4 & 5 *94
9. Adoption of Resolution No. 7592 for the Replacement of Structure #010-4306 Located on County Highway 11 (Thomasboro Road) and Appropriating \$300,000.00 from County Motor Fuel Tax Funds *96
10. Adoption of Resolution No. 7593 Awarding Contracts for Aggregate Materials for Various Road Districts in Champaign County – Section #11-00000-00-GM *97

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7605 Appointing the Champaign County Rural Transit Advisory Group *100
2. Adoption of Resolution No. 7606 Appointing Linda Bauer to the Champaign -Urbana Mass Transit District Board *101
B3
3. Adoption of Resolution No. 7607 Appointing Ronald Peters to the Champaign -Urbana Mass Transit District Board *102
B9
4. Adoption of Resolution No. 7608 Appointing Bill Manning to the Community Action Board *103
Add/B1
5. Adoption of Resolution No. 7609 Approving Memorandum of Understanding Between the Champaign County Forest Preserve District, the Champaign County Forest Preserve District Foundation, and the Champaign County Board Regarding the Operation of the Lincoln Exhibits *104
B13

C. Justice & Social Services

1. Adoption of Resolution No. 7610 Authorizing an Intergovernmental Agreement for Animal Impound Services with the City of Urbana *105
Add/B3

D. Finance

1. Adoption of Resolution No. 7611- Budget Amendment #10-00099 *106
Fund/Dept: 670 County Clerk Automation Fund-022 County Clerk
Increased Appropriations: \$7,000
Increased Revenue: \$0
Reason: To cover payroll expenses for the end of the FY2010. B35
2. Adoption of Resolution No. 7612- Budget Amendment #10-00100 *107
Fund/Dept: 080 General Corporate -021 Board of Review B36
Increased Appropriations: \$4,298
Increased Revenue: \$0
Reason: Shortage is due to the payout of benefits to retiring board member.
3. Adoption of Resolution No. 7613- Budget Amendment #10-00101 *108
Fund/Dept: 080 General Corporate -080 General Corporate B37
Increased Appropriations: \$1,279
Increased Revenue: \$1,279
Reason: Money needed to pay balance of FY2009 tax distributions.
4. Adoption of Resolution No. 7614- Budget Amendment #10-00104 *109
Fund/Dept: 627 Property Tax Interest Fee Fund-026 County Treasurer Add.B14
Increased Appropriations: \$72,000
Increased Revenue: \$0
Reason: Transfer per 35 ILCS 200/21-33 to General Corporate Fund at the

end of each year any money above \$100K is transferred. This amendment represents money accumulated above the budgeted figure.

5. Adoption of Resolution No. 7615- Budget Amendment #10-00105 *110
Fund/Dept: 076 Tort Immunity Tax Fund-075 General County Add.B13
Increased Appropriations: \$54,000
Increased Revenue: \$0
Reason: Payment of remaining fiscal year 2010 General Corporate work comp payroll premiums. For December 2010 payrolls.

6. Adoption of Resolution No. 7616- Budget Amendment #11-00001 *111
Fund/Dept: 083 County Highway-060 Highway B40
Increased Appropriations: \$107,760
Increased Revenue: \$0
Reason: Funds were encumbered in FY09/10 for a new dump truck to replace the one that caught on fire. New truck was not received by the end of fiscal year.

7. Adoption of Resolution No. 7617- Budget Amendment #11-00002 *112
Fund/Dept: 080 General Corporate-071 Public Properties B41
Increased Appropriations: \$60,924
Increased Revenue: \$60,924
Reason: In consideration of removing and replacing the interior metal halide fixtures, T12 fluorescent and incandescent lights with high efficiency T5, T8 and LEDs, CFL in the Brookens facility-grants received through the RPC from the U.S. Department of Energy.

8. Adoption of Resolution No. 7618- Budget Amendment #11-00003 *113
Fund/Dept: 080 General Corporate-010 County Board B42
Increased Appropriations: \$7,500
Increased Revenue: \$7,500
Reason: Champaign County is receiving donations and processing payment for M.L. King Celebration Event.

9. Adoption of Resolution No. 7619- Budget Transfer #10-00012 *114
Fund/Dept: 613 Court's Automation Fund-030 Circuit Clerk B38
Total Amount of Transfer: \$1,255
Reason: To adjust for increases in Workers' Compensation and IMRF.

10. Adoption of Resolution No. 7620- Budget Transfer #10-00013 *115
Fund/Dept: 081 Nursing Home-410 Administrative, 430 Nursing Services, B39
& 462 Alzheimer's Unit
Total Amount of Transfer: \$160,000
Reason: Necessary to transfer funds from non-benefit lines to employee benefit lines to ensure all benefits are paid in appropriate budget year.

11. Adoption of Resolution No. 7621- Budget Amendment #11-00007 *117
Fund/Dept: 080 General Corporate-043 Emergency Management Agency Add.B9
Increased Appropriations: \$19,548

Increased Revenue: \$19,548

Reason: Transfer funds not expended in current budget.

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| 12. Adoption of Resolution No. 7623 to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent | *118
B47 |
| 13. Adoption of Resolution No. 7624 Authorizing a Litigation Assistance Agreement Between the County of Champaign & the Office of the State's Attorneys Appellate Prosecutor | *120
B50 |
| 14. Adoption of Resolution No. 7625 Approving a Contract with LRS for IBM AS400 Replacement Project | *122
B59 |

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
November 18, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 18, 2010 at 7:04 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 Clerk of the Meeting.

ROLL CALL

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

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The County Star* on October 28, November 4 and 11th, 2010. Board Member Wysocki offered a motion to approve the notice; seconded by Board Member Rosales. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the County Board Organizational Meeting will be held Monday, December 6, 2010 at 7:00 P.M.; Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday, December 7, 2010 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, December 14, 2010 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Tuesday, December 21, 2010 at 7:00 P.M.; and the County Board Photo is scheduled for Tuesday, December 21, 2010 at 6:30 P.M., it may be moved to the Monday December 6, 2010.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Justice & Social Services

Adoption of **Resolution No. 7556** Authorizing an Intergovernmental Agreement with the City of Champaign for Animal Control Services.

County Facilities

Adoption of **Resolution No. 7557** Authoring a Lease Agreement Between the County of Champaign & the Illinois Attorney General.

Adoption of **Resolution No. 7558** Authoring a Land Lease Agreement Between the County of Champaign & the Champaign County Humane Society.

Policy, Personnel, & Appointments

Adoption of **Ordinance No. 877** Approving Revisions to the Champaign County Nursing Home Personnel Policy.

Adoption of **Resolution No. 7559** Appointing Mary Ellen O'Shaughnessey to the Nursing Home Board of Directors.

Adoption of **Resolution No. 7560** Appointing Carol Elliott to the Public Appeals Committee.

Adoption of **Resolution No. 7561** Appointing James Rusk to the Public Aid Appeals Committee.

Adoption of **Resolution No. 7562** Appointing Roger Armstrong to the Drainage District #2 of the Town of Scott.

Adoption of **Resolution No. 7563** Appointing John Heiser to the Nelson-Moore-Fairfield Drainage District.

Adoption of **Resolution No. 7564** Designating the 2011 Champaign County Board Calendar of Meetings.

Finance

Adoption of **Resolution No. 7565** - Budget Amendment #10-00090:
Fund/Dept: 105 Capital Asset Replacement Fund - 059 Facilities Planning
Increased Appropriations: \$14,150.00
Increased Revenue: \$0.00

Reason: Pursuant to bids received, the total expenditure for the ILEAS roof replacement increased over preliminary estimates.

Adoption of **Resolution No. 7566** - Budget Amendment #10-00091:
Fund/Dept: 080 General Corporate - 023 Recorder
Increased Appropriations: \$80,000.00
Increased Revenue: \$120,000.00

Reason: To cover increased revenue due to large sales in the campus area.

Adoption of **Resolution No. 7567** - Budget Amendment #10-00092:
Fund/Dept: 080 General Corporate - 023 Recorder
Increased Appropriations: \$35,000.00
Increased Revenue: \$38,500.00
Reason: To cover monies used to purchase additional document stamps.

Adoption of **Resolution No. 7568** - Budget Amendment #10-00093:
Fund/Dept 109 Delinquent Prevention Grant Fund - 053 Mental Health Board
Increased Appropriations: \$8,811.00
Increased Revenue: \$650.00
Reason: Original Budget did not allow for the planned expenditures for JJ Quarter Cent funded programs. Investment interest will offset a small portion of the balance of allocations. Due to the shortfall in revenue, the remaining balance will be paid out of the Mental Health fund balance.

Adoption of **Resolution No. 7569** - Budget Amendment #10-00089:
Fund/Dept: 091 Animal Control - 047 Animal Control
Increased Appropriations: \$10,922.00
Increased Revenue: \$0.00
Reason: ERI payment for FY2010.

Adoption of **Resolution No. 7570** - Budget Amendment #10-00094:
Fund/Dept: 091 Animal Control - 047 Animal Control
Increased Appropriations: \$2,600.00
Increased Revenue: \$0.00
Reason: Budget amendment to cover cost of IMRF.

Adoption of **Resolution No. 7571** - Budget Amendment #10-00095:
Fund/Dept: 076 Tort Immunity Tax Fund - 075 General County
Increased Appropriations: \$65,000.00
Increased Revenue: \$0.00
Reason: Payment of remaining fiscal year 2010 General Corporate work comp payroll premiums.

Adoption of **Resolution No. 7572** - Budget Transfer #10-00010:
Fund/Dept: 679 Child Advocacy Center - 179 Child Advocacy Center
Total Amount of Transfer: \$1,050.00
Reason: This transfer will cover additional IMRF costs which were incurred due to an increase in the IMRF employer contribution rate from 8.48% to 9.92%.

Adoption of **Resolution No. 7573** Approving the Application for and, if Awarded, Acceptance of the Victim Assistance Services Program Grant for the State's Attorney's Office.

Adoption of **Resolution No. 7574** Approving the Application for and, if Awarded, Acceptance of the IDOT Grant for the Champaign County Nursing Home.

Adoption of **Resolution No. 7575** Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund.

Adoption of **Resolution No. 7576** Authorization for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund.

Adoption of **Resolution No. 7542** to Approve FY2011 Plan for Use of General Corporate Fund One-Time Revenues.

Adoption of **Ordinance No. 878** FY2011 Annual Tax Levy Ordinance.

Adoption of **Ordinance No. 879** FY2011 Annual Budget & Appropriation Ordinance.

Adoption of **Resolution No. 7577** Reallocating Recovery Zone Facility Bond Allocation to the Illinois Finance Authority.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

PUBLIC PARTICIPATION

Mark Friedman spoke regarding the creation of the Champaign County Veterans' Assistance Commission.

COMMUNICATIONS

Board Member Kurtz announced the Champaign County Farm Bureau will host a reception November 22 at 5:30 PM to award Friend of Agriculture Awards to several County Board Members, and discussed the continuation of the help desk at the County Courthouse.

ADOPTION OF RESOLUTION NO. 7549 RENUMBERING RESOLUTIONS

Board Member Richards recommended adoption of **Resolution No. 7549** Resolution Renumbering Resolutions; seconded by Board Member Anderson. Adopted by voice vote.

APPROVAL OF MINUTES

Board Member James offered a motion to approve a correction to the County Board Regular Meeting Minutes of June 24, 2010, and the County Board Regular Meeting

Minutes of October 21, 2010; seconded by Board Member Ammons. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

County Facilities

Board Member Beckett, Chair, recommended adoption of **Resolution No. 7543** Approving the Recommendation of the Full Project Budget for the 202 Art Bartell Construction Project; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett recommended adoption of **Resolution No. 7578** Approving Amendment to Contract with White & Borgognoni for Courthouse Exterior Renovation and Clock and Bell Tower Restoration Project; seconded by Board Member Richards. Discussion followed. Adopted by voice vote.

Policy, Personnel, & Appointments

Board Member Betz, Chair, recommended adoption of **Resolution No. 7544** Appointing the Membership of the Champaign County Redistricting Commission; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 7545** Appointing Robert Palinkas to the Nursing Home Board of Directors; seconded by Board Member Langenheim. Adopted by voice vote.

Finance

Board Member McGinty, Chair, recommended adoption of **Resolution No. 7546** - Purchases Not Following Purchasing Policy; seconded by Board Member Cowart. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7547** - Payment of Claims Authorization; seconded by Board Member Jay. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7548** - Emergency Budget Amendment #10-00096:

Fund/Dept: 080 General Corporate - 022 County Clerk

Increased Appropriations: \$56,868.00

Increased Revenue: \$56,868.00

Reason: To cover expenses acquired from the November 2, 2010 General Election; seconded by Board Member James. Discussion followed. Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption **Ordinance No. 874** Authorizing the Issuance of General Obligation (Limited Tax) Debt Certificates, Series 2010A, to Finance County Facilities for the County of Champaign, Illinois, & Providing the Details of Such Certificates, & Related Matters; seconded by Board Member Ammons.

Adopted by roll call vote.

Yeas: Ammons, Anderson, Beckett, Bensyl, Berkson, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Richards, Rosales, Schroeder, Wysocki and Weibel – 24;

Nays: O'Connor – 1.

Board Member McGinty recommended an omnibus motion to adopt **Ordinance No. 876** Authorizing the Installment Purchase Agreement; **Ordinance No. 875** of the County of Champaign, Illinois, Providing for the Issuance of General Obligation Refunding Bonds, Series 2010B, Providing the Details of Such Bonds & for a Levy of Taxes to Pay the Principal of & Interest on Such Bonds, & Related Matters; and **Resolution No. 7550** Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, & Providing the Details of Such Warrants, & Related Matters; seconded by Board Member Moser.

Adopted by roll call vote.

Yeas: Ammons, Anderson, Beckett, Bensyl, Berkson, Betz, Cowart, Doenitz, Gladney, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Richards, Rosales, Schroeder, Wysocki and Weibel – 23;

Nays: James and O'Connor – 2.

Board Member McGinty recommended adoption of **Resolution No. 7579** – Emergency Budget Amendment #10-00098:

Fund/Dept: 628 Election Assistance/Accessibility - 022 County Clerk

Increased Appropriations: \$46,000.00

Increased Revenue: \$0.00

Reason: To cover expenses for reimbursements received from grants; seconded by Board Member James.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 7582** – Emergency Budget Transfer #10-00011:

Fund/Dept: 641 Access Initiative Grant - 053 Mental Health Board

Total Amount of Transfer: \$9,000.00

Reason: To cover personnel expenditures for County FY10. Staff were hired after budget was submitted. Additional monies needed to cover

FICA and IMRF expenditures for FY2010; seconded by Board Member Anderson.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 7581** Authorizing an Intergovernmental Agreement for Animal Impound Services with the Village of Rantoul; seconded by Board Member Michaels. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7580** Approving New World Systems Software Maintenance Agreement; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7583** Authorizing an Agreement for Inmate Health Care Services at Champaign County, Illinois; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Labor

Board Member Betz recommended adoption of **Resolution No. 7551** Appointing the County Board Members to the Negotiating Teams for Negotiation of Collective Bargaining Agreements; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Jay recommended adoption of and read **Resolution No. 7552** Honoring Retiring County Board Member Chris Doenitz; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended adoption of and read **Resolution No. 7553** Honoring Retiring County Board Member Matthew Gladney; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member McGinty recommended adoption of and read **Resolution No. 7554** Honoring Retiring County Board Member Steve Beckett; seconded by Board Member Cowart. Adopted by voice vote.

Board Member McGinty recommended adoption of and read **Resolution No. 7555** Honoring Retiring County Board Member Barbara Wysocki; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended that the board enter into executive 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, further moving that the following individuals remain present: County Administrator, County's Legal Counsel, and Recording Secretary; seconded by Board Member McGinty.

Approved by roll call vote.

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

Nays: None.

The Board entered into Closed Session at 7:45 P.M. The Board reentered Open Session at 8:03 P.M.

NEW BUSINESS

Board Member McGinty announced a resolution to establish guidelines for Champaign County 2011 reapportionment had been distributed for Board Members to review before the next Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services. Board Member Langenheim asked about the Board's position on the Champaign County Veterans' Assistance Commission.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:06 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 12/7/2010 Meeting

AGENDA ITEM

ACTION TAKEN

1. **Call to Order** Meeting called to order at 6:05 p.m.
2. **Roll Call** 23 Board members were present at the meeting.
3. **Approval of Minutes**
 - A. Committee of the Whole – October 5, 2010 Approved as presented.
4. **Approval of Agenda/Addenda** Approved as amended.
5. **Public Participation** Steven Rosenberg spoke about recycling.
6. **Communications** Patsi Petrie announced when & where she would meet with constituents before Board meetings.
7. **Highway & Transportation**
 - A. **Monthly Reports**
 1. County & Township Motor Fuel Tax Claims – October 2010 & November 2010 Received & placed on file.
 - B. **County Engineer**
 1. Bridge Petition – Compromise Road District – Sections 19 & 20 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Compromise Road District – Sections 19 & 20***
 2. Bridge Petition – Condit Road District – Section 11 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Condit Road District – Section 11***
 3. Bridge Petition – Condit Road District – Sections 14 & 11 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Condit Road District – Sections 14 & 11***
 4. Bridge Petition – Crittenden Road District – Sections 17 & 20 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Crittenden Road District – Sections 17 & 20***
 5. Bridge Petition – Hensley Road District – Section 17 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Hensley Road District – Section 17***
 6. Bridge Petition – Hensley Road District – Sections 9 & 16 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Hensley Road District – Sections 9 & 16***

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|---|---|
| 7. Bridge Petition – Newcomb Road District – Sections 11 & 14 | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Newcomb Road District – Sections 11 & 14</i> |
| 8. Bridge Petition – Stanton Road District – Sections 4 & 5 | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Stanton Road District – Sections 4 & 5</i> |
| 9. Resolution for the Replacement of Structure #010-4306 Located on County Highway 11 (Thomasboro Road) and Appropriating \$300,000.00 from County Motor Fuel Tax Funds | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for the Replacement of Structure #010-4306 Located on County Highway 11 (Thomasboro Road) and Appropriating \$300,000.00 from County Motor Fuel Tax Funds</i> |
| 10. Resolution Awarding Contracts for Aggregate Materials for Various Road Districts in Champaign County – Section #11-00000-00-GM | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding Contracts for Aggregate Materials for Various Road Districts in Champaign County – Section #11-00000-00-GM</i> |
| 11. Champaign County 2011 Bridge Project Locations Map | Provided for information only. |
| C. <u>Chair’s Report</u> | No action taken. |
| D. <u>Other Business</u> | Blue answered the Board’s questions on various projects. |
| E. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 7.B.1-11 were designated for the consent agenda. |
| 8. <u>County Facilities</u> | |
| A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u> | |
| 1. Project Budget Report | Received & placed on file. |
| B. <u>Facilities Director</u> | |
| 1. Physical Plant Monthly Reports – October 2010 | Received & placed on file. |
| 2. Update – RFP 2010-005 for Design Build of Coroner/Physical Plant Maintenance/County Storage Facility | No action taken. |
| 3. Update – ILEAS Roof Project | No action taken. |

- | | |
|--|--|
| C. <u>Chair's Report</u> | Betz & Sapp will work closely together on County Facilities issues over the next Board term. |
| D. <u>Other Business</u> | None |
| 9. <u>Environment & Land Use</u> | |
| A. <u>Recycling Options Available to Champaign County Residents Beginning January 1, 2011</u> | Provided for information only. |
| B. <u>Reaffirmation of Resolution No. 6336 Resolution Regarding A Proposed Chemical Waste Landfill Over The Mahomet Aquifer In DeWitt County Illinois</u> | Motion approved to reaffirm Resolution No. 6336 with a letter from the County Board Chair |
| C. <u>Recreation and Entertainment License and Hotel/Motel Yearly Renewals</u> | |
| 1. Recreation and Entertainment License: Curtis Orchard Ltd., 3902 S. Duncan Road, Champaign, IL – May 1, 2011 through December 23, 2011 | License was approved. |
| 2. Recreation and Entertainment License: Gordyville, LLC, 2205 CR 3000N, Gifford, IL – January 1, 2011 through December 31, 2011 | License was approved. |
| D. <u>Other Business</u> | |
| 1. Request to Seek Attorney General Opinion Regarding the Statutory Authority of County Government to Regulate Underground Coal Mining on Property Located Within Its Jurisdiction | Removed from agenda. |
| E. <u>Chair's Report</u> | None |
| F. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | No items were designated for the consent agenda. |
| G. <u>Orientation By Planning & Zoning Director</u> | Orientation was provided by Planning & Zoning Director. |

10. Approval of Closed Session Minutes

A. October 5, 2010 – Committee of the Whole

Deferred to January.

11. Adjourn

Meeting adjourned at 7:44 p.m.



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

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

For Office Use Only

License No. 2011 ENT 02

Date(s) of Event(s) YEARLY

Business Name: ALTO VINEYARDS

License Fee: \$ 100.00

Filing Fee: \$ 4.00

TOTAL FEE: \$ 104.00

Checker's Signature: Annaliese

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

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

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

- A. 1. Name of Business: ALTO VINEYARDS CHAMPAIGN
2. Location of Business for which application is made: NORTH OF ROUTE 150 ON NORTH DUNCAN ROAD
3. Business address of Business for which application is made: 4216 N. DUNCAN RD. CHAMPAIGN, IL. 61822
4. Zoning Classification of Property: B-2
5. Date the Business covered by Ordinance No. 55 began at this location: 11-01
6. Nature of Business normally conducted at this location: RETAIL WINE & GIFT SALES
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): SMALL BAND CONCERTS (MAY-SEPTEMBER)
8. Term for which License is sought (specifically beginning & ending dates): 1-1-11 TO 12-31-11

(NOTE: All annual licenses expire on December 31st of each year)

9. Do you own the building or property for which this license is sought? YES
10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: _____
11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

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

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

Name: RYAN C. DUBNICEK Date of Birth: _____
Place of Birth: CHAMPAIGN ILLINOIS Social Security No.: _____
Residence Address: 416 W. ELLS AVE. CHAMPAIGN IL. 61820
Citizenship: YES If naturalized, **place** and **date** of naturalization: _____

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

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

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

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

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): _____
JAMES DUBNICEK
Date of Birth: _____ Place of Birth: CHICAGO, IL.
Social Security Number: _____ Citizenship: YES
If naturalized, state **place** and **date** of naturalization: _____
2. Residential Addresses for the past three (3) years: _____
375 C.R. 2425 N.
MAHOMET, IL. 61853
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: _____
ALTO VINEYARDS CHAMPAIGN

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

D. Answer **only** if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered:
ALTO VINEYARDS LTD.
2. Date of Incorporation: 04-11-88 State wherein incorporated: ILLINOIS

Recreation & Entertainment License Application
Page Three

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

N/A

Give first date qualified to do business in Illinois:

04-11-88

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

ROUTE #1 Box 51

ALTO PASS, IL. 62905

5. Objects of Corporation, as set forth in charter:

RETAIL/WHOLESALE WINE SALES

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: PAUL RENCALLIA

Title: PRESIDENT

Date elected or appointed: _____

Social Security No.: _____

Date of Birth: _____

Place of Birth: MINNEAPOLIS, MIN.

Citizenship: YES

If naturalized, place and date of naturalization: _____

Residential Addresses for past three (3) years:

87 HARRIS LANE

ALTO PASS, IL. 62905

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

ALTO VINEYARDS LTD.

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

Recreation & Entertainment License Application
Page Three

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

N/A

Give first date qualified to do business in Illinois: 04-11-88

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

ROUTE #1 Box 51
ALTO PASS, IL. 62905

5. Objects of Corporation, as set forth in charter: RETAIL/WHOLESALE WINE SALES

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: ADELLE REVEALLIA Title: SECRETARY
Date elected or appointed: _____ Social Security No.: _____
Date of Birth: _____ Place of Birth: _____
Citizenship: YES
If naturalized, place and date of naturalization: _____

Residential Addresses for past three (3) years: _____

375 C.R. 2425 N.
MAHOMET, IL. 61853

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

UNIVERSITY of ILLINOIS

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

AFFIDAVIT

(Complete when applicant is an Individual or Partnership)

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

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

Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Signature of Manager or Agent

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

Notary Public

AFFIDAVIT

(Complete when applicant is a Corporation)

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

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

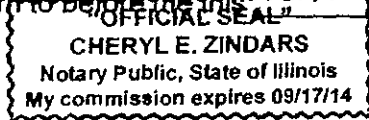
We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

Signature of President

Signature of Secretary

Signature of Manager or Agent

Subscribed and sworn to before me this _____ day of _____, 20 18



Notary Public

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



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

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

FILED

DEC 06 2010

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

For Office Use Only

License No. 2011-ENT-22
 Date(s) of Event(s) Annual
 Business Name: The Stop
 License Fee: \$ 100.00
 Filing Fee: \$ 4.00
 TOTAL FEE: \$ 104.00
 Checker's Signature: _____

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

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

- A. 1. Name of Business: The Stop
2. Location of Business for which application is made: 3515 N PUNNINGHAM
URBANA, IL 61802
3. Business address of Business for which application is made: Same
4. Zoning Classification of Property: _____
5. Date the Business covered by Ordinance No. 55 began at this location: 6-24-10
6. Nature of Business normally conducted at this location: Bar & Grill
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): DJ and occasional Band & Juke Box
8. Term for which License is sought (specifically beginning & ending dates):
Jan 01 2011 to DEC 31 2011
(NOTE: All annual licenses expire on December 31st of each year)
9. Do you own the building or property for which this license is sought? NO
10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: HBT 217/602 N County Fair
Dr Champaign IL 61821
11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

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

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

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

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

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

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

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

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): Merrin Meadows
Date of Birth: _____ Place of Birth: Harvey FL
Social Security Number: _____ Citizenship: US
If naturalized, state **place** and **date** of naturalization: July 5 2010
2. Residential Addresses for the past three (3) years:
104 N Oak Arcola FL
204 S Mattis Champaign IL (owned)
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: Self OWNER of Bay & Grill

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

D. Answer **only** if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered:
LAM Enterprises of Arcola, INC
2. Date of Incorporation: 06/07/2010 State wherein incorporated: IL

Recreation & Entertainment License Application
Page Three

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

Give first date qualified to do business in Illinois: _____

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

106 N OAK ST
ARCOLA IL 61910

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: Marvin Meadows Title: president
Date elected or appointed: 06-07-2010 Social Security No.: _____
Date of Birth: _____ Place of Birth: Harvey IL
Citizenship: US
If naturalized, place and date of naturalization: _____

Residential Addresses for past three (3) years: 106 N OAK ST Arcola IL
204 S Main

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

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

AFFIDAVIT

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

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

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

Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Signature of Manager or Agent

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

Notary Public

AFFIDAVIT

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

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

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

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

[Handwritten Signature]

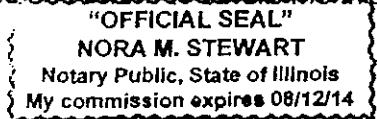
Signature of President

[Handwritten Signature]

Signature of Secretary

Signature of Manager or Agent

Subscribed and sworn to before me this 6th day of December, 2010.

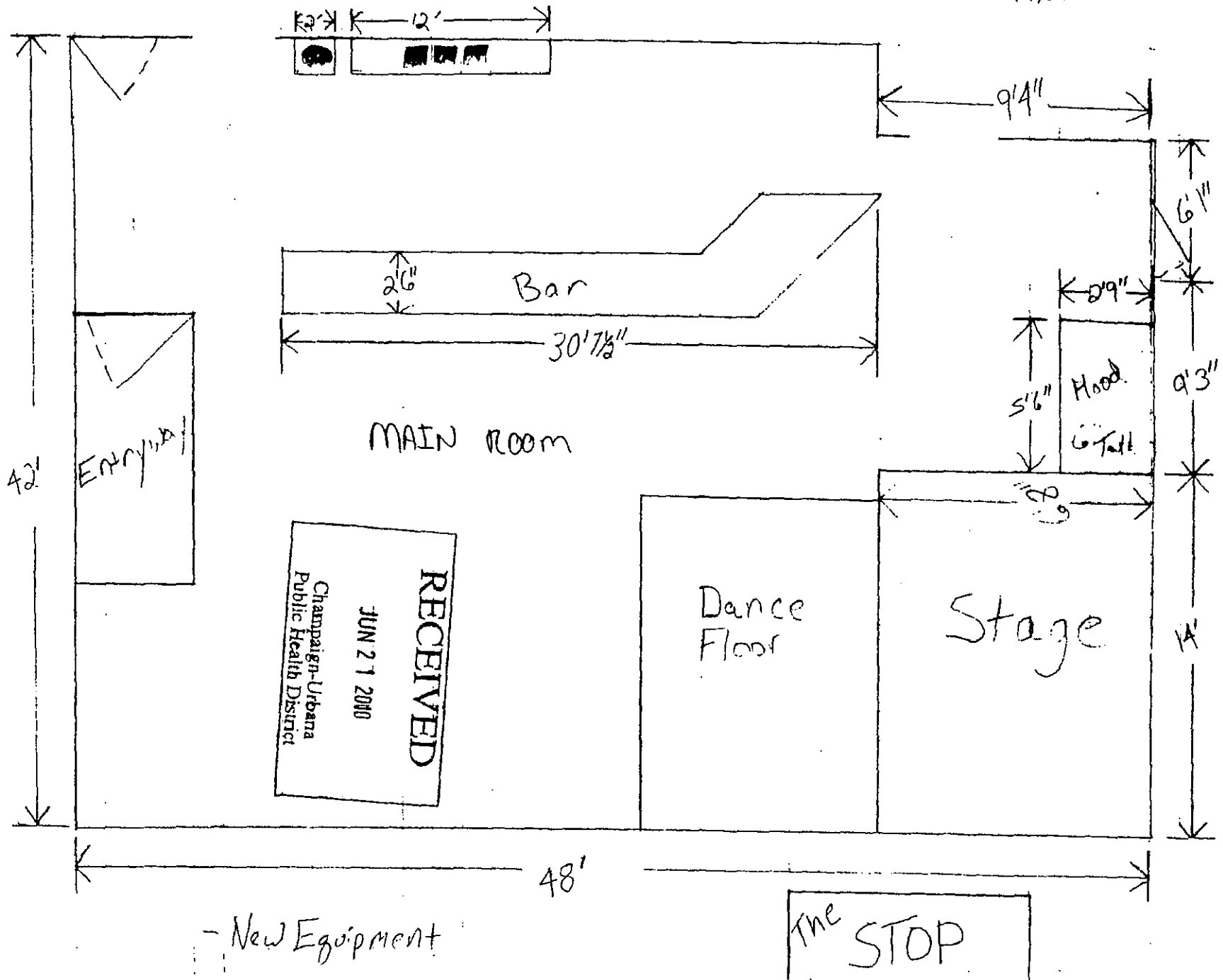


[Handwritten Signature]

Notary Public

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

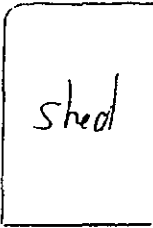
INTERIOR VIEW



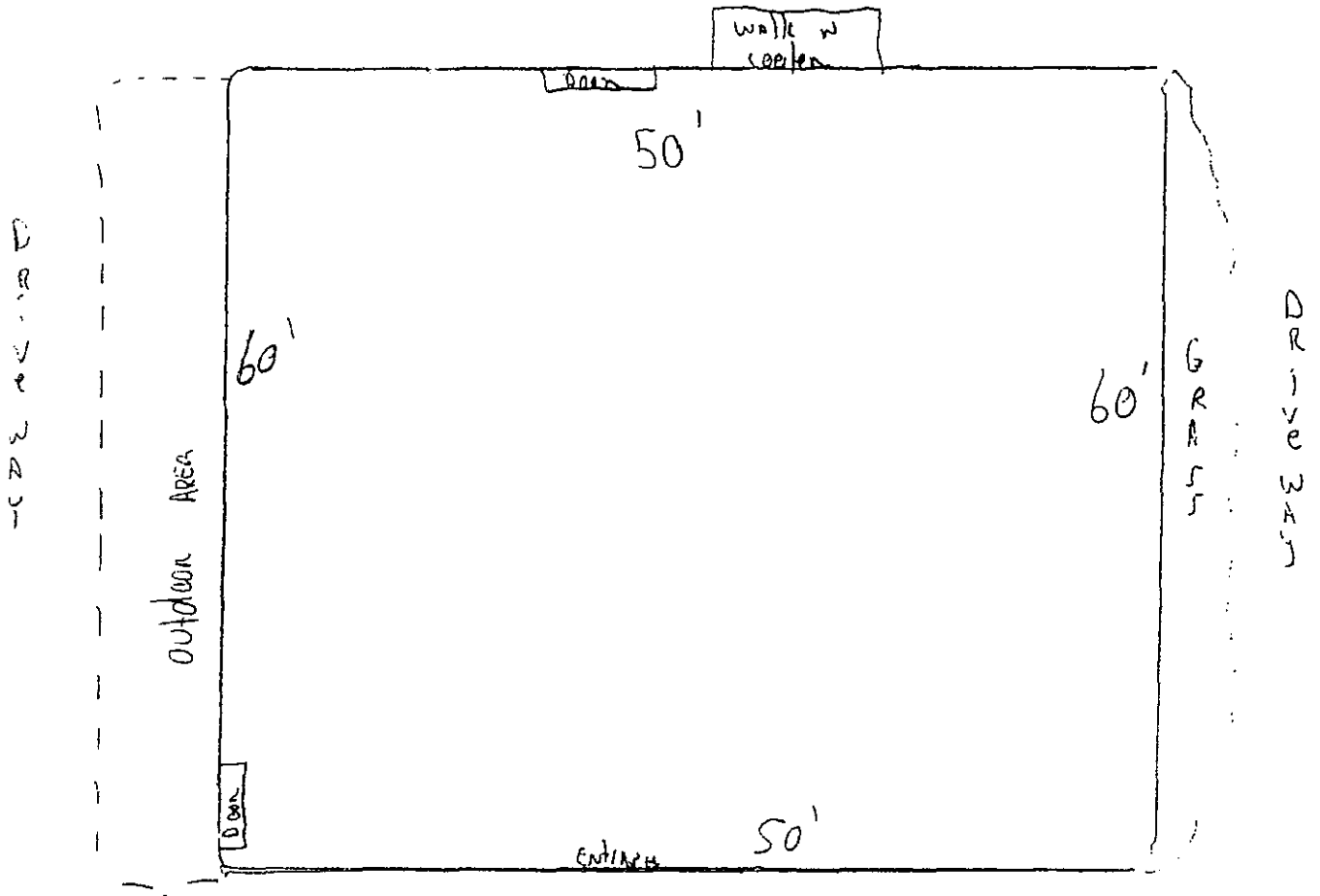
EXTERIOR VIEW
OF BUILDING & LOT

Lot APPROX -
390' X 165'

GRASS AREA



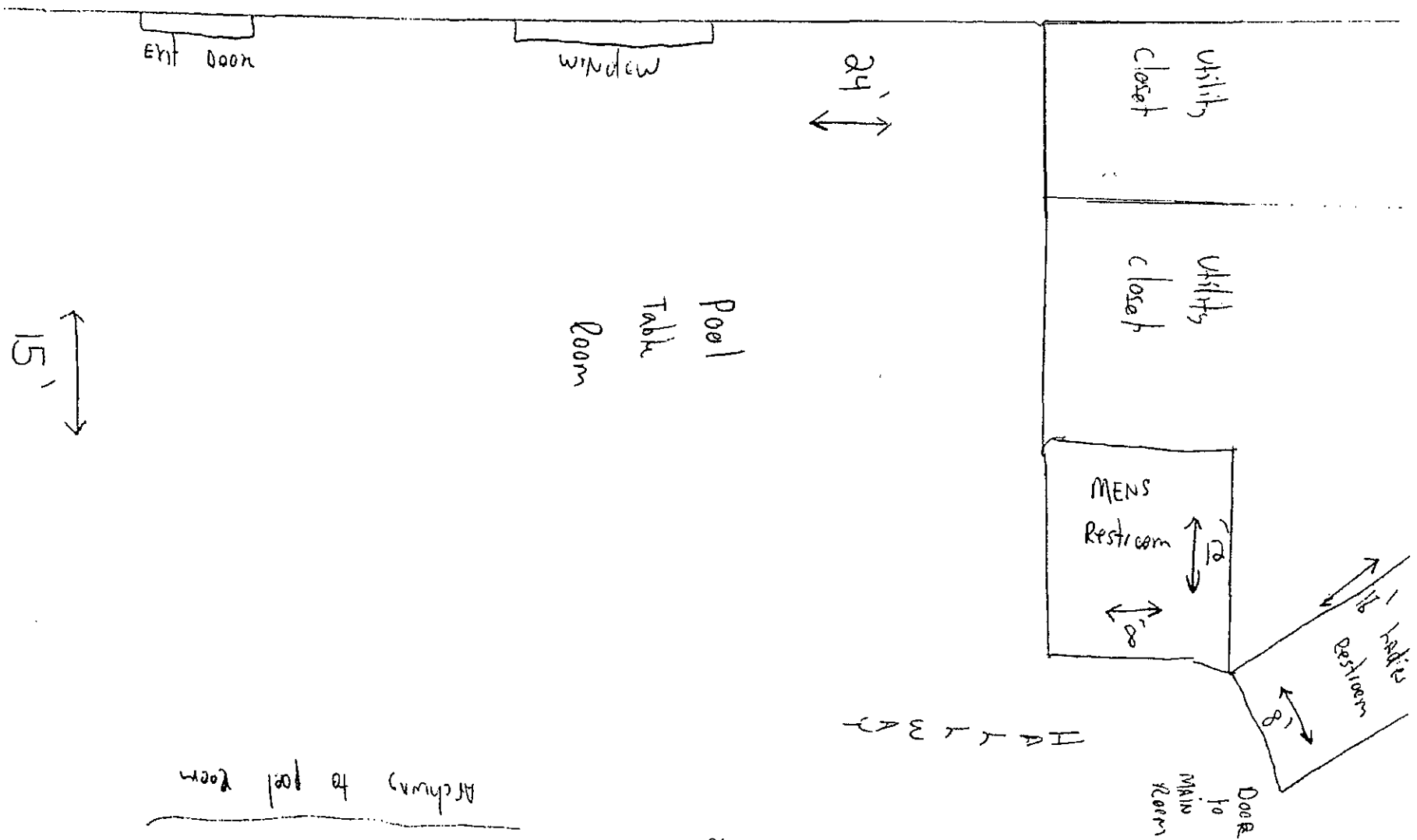
DRIVEWAY



PARKING

ENTRANCE/exit

ENTRANCE/exit





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

FOR ELUC USE ONLY

County Clerk's Office

1. Proper Application Date Received: 12-6-10
2. Fee Amount Received: 12-6-10

Sheriff's Department

1. Police Record Approval: _____ Date: 12/7/10
2. Credit Check Disapproval: _____ Date: _____

Remarks: _____ Signature: Jim Vogel

Planning & Zoning Department

1. Proper Zoning Approval: ✓ Date: 12/13/10
2. Restrictions or Violations Disapproval: _____ Date: _____

Remarks: B-3 ZONING DISTRICT Signature: [Signature] ZONING ADMINISTRATOR

Environment & Land Use Committee

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

Signature: _____

Remarks and/or Conditions: _____



FILED

STATE OF ILLINOIS,
Champaign County DEC 06 2010
Application for:
Recreation & Entertainment License
CHAMPAIGN CO.

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

For Office Use Only

License No. 2011 ENT-10

Date(s) of Event(s) YEARLY

Business Name: UNCLE BUCK'S SPORTS BAR

License Fee: \$ 100.00

Filing Fee: \$ 4.00

TOTAL FEE: \$ 104.00

Checker's Signature: [Signature]

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

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

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

- A. 1. Name of Business: Uncle Buck's Sports Bar, Inc.
- 2. Location of Business for which application is made: 215 S. Lake of the Woods Rd, Mahomet, IL 61853
- 3. Business address of Business for which application is made: SAME AS #2
- 4. Zoning Classification of Property: Commercial
- 5. Date the Business covered by Ordinance No. 55 began at this location: _____
- 6. Nature of Business normally conducted at this location: Bar + Grill
- 7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): DJ's, Bands, Karaoke
- 8. Term for which License is sought (specifically beginning & ending dates): JAN, 01, 2011 - Dec. 31st, 2011
(NOTE: All annual licenses expire on December 31st of each year)
- 9. Do you own the building or property for which this license is sought? NO
- 10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: HBT 217 TRUST, 602N Country Fair Dr., Champaign, IL 61820 Dec. 31, 2027
- 11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

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

Recreation & Entertainment License Application
Page Two

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

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

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

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

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

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

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): TERESA L. EICHENBERGER

Date of Birth:] _____ Place of Birth: Gibson City
Social Security Number: _____ Citizenship: U.S.

If naturalized, state **place and date** of naturalization: _____

2. Residential Addresses for the past three (3) years: 302 S. LINCOLN
MADISON, IL 61853

3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: MANAGER of Uncle Buck's / OWNER +
MANAGER of Uncle Buck's

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

- D. Answer **only** if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered:
UNCLE BUCK'S SPORTS BAR, INC

2. Date of Incorporation: 5/20/1992 State wherein incorporated: ILL

Recreation & Entertainment License Application
Page Three

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

Give first date qualified to do business in Illinois: 5/20/1992

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

215 S. Lake of the Woods Rd
Mahomet, IL 61853

5. Objects of Corporation, as set forth in charter: on file

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: TERESA EICHELBERGER Title: PRESIDENT / SECRETARY
Date elected or appointed: JAN, 01, 2007 Social Security No.: _____
Date of Birth: _____ Place of Birth: GIBSON CITY
Citizenship: U.S.
If naturalized, place and date of naturalization: _____

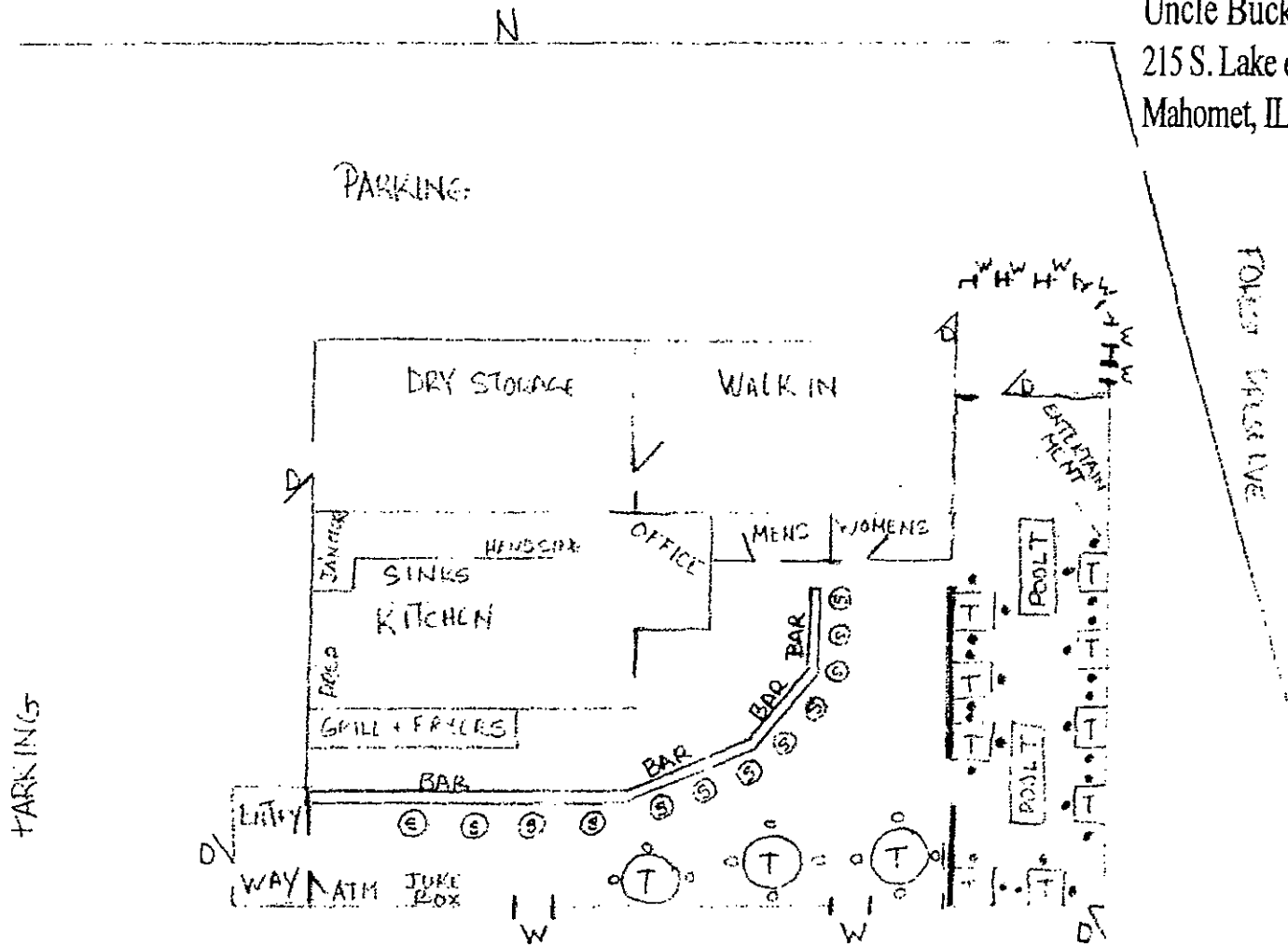
Residential Addresses for past three (3) years: 302 S. LINCOLN
MAHOMET, IL 61853

Business, occupation, or employment for four (4) years preceding date of application for this license: MANAGER OF UNCLE BUCK'S UNTIL JAN 1/2007
MANAGER + PRESIDENT NOW

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

SEE ATTACHED

Uncle Buck
215 S. Lake c
Mahomet, IL



PARKING

PARKING

S
↓
LAKE OF THE WOODS Rd.

POOL TABLES &
MOVED TO OUR
WALL + TABLES
CHAIRS TAKE T
PLACE

AFFIDAVIT

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

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

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

Teresa Kichelberger
Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Teresa Kichelberger
Signature of Manager or Agent

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

Notary Public

AFFIDAVIT

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

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

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

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

Teresa Kichelberger
Signature of President

Teresa Kichelberger
Signature of Secretary

Teresa Kichelberger
Signature of Manager or Agent

Subscribed and sworn to before me this 3 day of Dec., 2010.

Joan M. Rollins
Notary Public



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



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

FOR ELUC USE ONLY

County Clerk's Office

- 1. Proper Application Date Received: 12-6-2010
- 2. Fee Amount Received: 104.⁰⁰

Sheriff's Department

- 1. Police Record Approval: _____ Date: 12/8/10
- 2. Credit Check Disapproval: _____ Date: _____

Remarks: _____ Signature: [Signature]

Planning & Zoning Department

- 1. Proper Zoning Approval: ✓ Date: 12/15/10
- 2. Restrictions or Violations Disapproval: _____ Date: _____

Remarks: CR ZONING DISTRICT Signature: [Signature] ZONING ADMINISTRATOR
NONCONFORMING USE OF RECORD

Environment & Land Use Committee

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

Signature: _____

Remarks and/or Conditions: _____



STATE OF ILLINOIS,
 Champaign County DEC 10 2010
 Application for:
 Recreation & Entertainment License
 CHAMPAIGN COUNTY

FILED

For Office Use Only

License No. _____
 Date(s) of Event(s) Annual
 Business Name: Shirley Oasis
 License Fee: \$ 100.00
 Filing Fee: \$ 4.00
 TOTAL FEE: \$ 104.00
 Checker's Signature: _____

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

FILED

Filing Fees: **DEC 10 2010** Per Year (or fraction thereof): \$ 100.00
 Per Single-day Event: \$ 10.00
 Clerk's Filing Fee: \$ 4.00

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

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

- A. 1. Name of Business: Shirley's Oasis
2. Location of Business for which application is made: 2705 CR 3000 N Penfield, IL 61862
3. Business address of Business for which application is made: 2705 CR 3000 N Penfield, IL 61862
4. Zoning Classification of Property: 06-12-04-101-003 & 06-12-64-101-002
5. Date the Business covered by Ordinance No. 55 began at this location: Jan 1, 2007
6. Nature of Business normally conducted at this location: Restaurant/Bar Business
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): Pool Tables, Jukebox, Amusement Machines, DJ, Karaoke, Bards
8. Term for which License is sought (specifically beginning & ending dates): Jan 1, 2011 through Dec 31, 2011
 (NOTE: All annual licenses expire on December 31st of each year)
9. Do you own the building or property for which this license is sought? No
10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: Roxanna Rigdon 571 Ypsel St Texachona, AR 71854 Lease Exp: Aug, 2021
11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

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

Recreation & Entertainment License Application
Page Two

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

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

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

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

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

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

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): Shirley Ann LaBount
Shirley Johnson, Shirley Gallagher, Shirley Carpenter
Date of Birth: _____ Place of Birth: Urbana, IL
Social Security Number: _____ Citizenship: U.S.
If naturalized, state place and date of naturalization: _____
2. Residential Addresses for the past three (3) years: 206 E Plumb St, Gifford, IL 61847
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: Self-employed

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

- D. Answer **only** if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered:

2. Date of Incorporation: _____ State wherein incorporated: _____

Recreation & Entertainment License Application
Page Three

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

Give first date qualified to do business in Illinois: _____

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: _____ Title: _____
Date elected or appointed: _____ Social Security No.: _____
Date of Birth: _____ Place of Birth: _____
Citizenship: _____
If naturalized, **place** and **date** of naturalization: _____

Residential Addresses for past three (3) years: _____

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

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

AFFIDAVIT

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

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

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

Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Shirley A. Lussanthy

Signature of Manager or Agent

Subscribed and sworn to before me this 10th day of December, 2010.



Darla Rubarts

Notary Public

AFFIDAVIT

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

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

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

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

Signature of President

Signature of Secretary

Signature of Manager or Agent

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

Notary Public

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

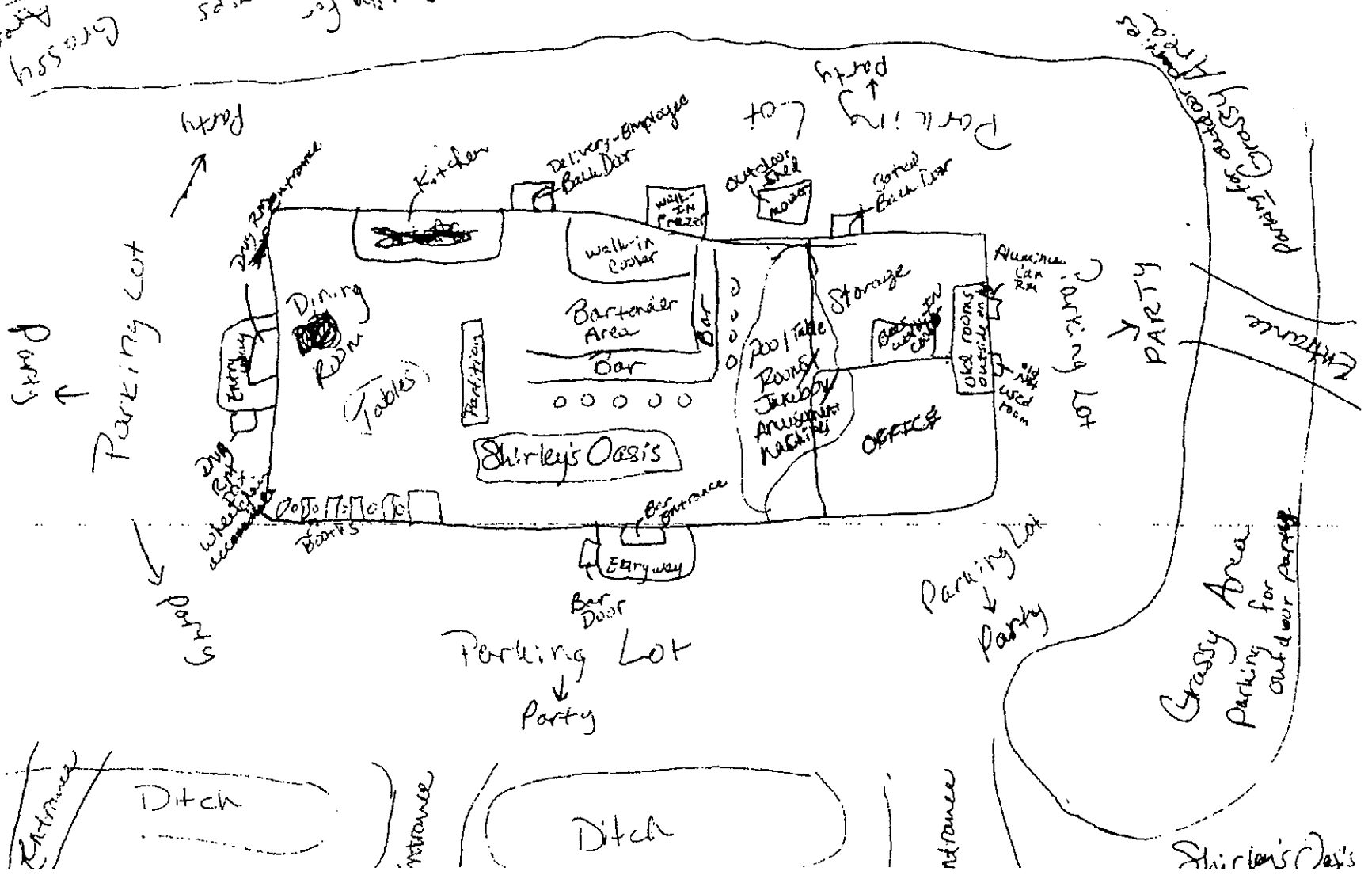
FIELD
parking for outdoor parties

FIELD S
parking for outdoor parties

FIELD S
parking for outdoor parties

Grassy Area
parking for outdoor parties

parking for outdoor parties





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

FOR ELUC USE ONLY

County Clerk's Office

1. Proper Application Date Received: 12-9-10
2. Fee Amount Received: 104.00

Sheriff's Department

1. Police Record Approval: _____ Date: 12/14/10
2. Credit Check Disapproval: _____ Date: _____

Remarks: _____ Signature: [Signature]

Planning & Zoning Department

1. Proper Zoning Approval: [checkmark] Date: 12/15/10
2. Restrictions or Violations Disapproval: _____ Date: _____

Remarks: B-3 ZONING DISTRICT Signature: [Signature] ZONING ADMINISTRATOR

Environment & Land Use Committee

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

Signature: _____

Remarks and/or Conditions: _____



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

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

FILED

Filing Fee: **DEC 09 2010**

Mark Sheldon
CHAMPAIGN COUNTY CLERK

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

For Office Use Only

License No. 2011-ENT
Date(s) of Event(s) Annual
Business Name: C.C. Pink House
License Fee: \$ 100.00
Filing Fee: \$ 4.00
TOTAL FEE: \$ 104.00
Checker's Signature: [Signature]

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

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

- A. 1. Name of Business: C.C. PINKHOUSE INC
2. Location of Business for which application is made: 11698 CO RD 1600N OGDEN IL 61859
3. Business address of Business for which application is made: 11698 CO RD 1600N OGDEN IL 61859
4. Zoning Classification of Property: _____
5. Date the Business covered by Ordinance No. 55 began at this location: _____
6. Nature of Business normally conducted at this location: BAR + GRILL
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): BANDS - KARAOKE - POOL TABLES
8. Term for which License is sought (specifically beginning & ending dates): _____

(NOTE: All annual licenses expire on December 31st of each year)

9. Do you own the building or property for which this license is sought? NO
10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: PINK LAND LLC 602 N. Country FAIR DR CHAMPAIGN IL expire 2015
11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

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

Recreation & Entertainment License Application
Page Two

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

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

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

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

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

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

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): _____
Date of Birth: _____ Place of Birth: _____
Social Security Number: _____ Citizenship: _____
If naturalized, state **place** and **date** of naturalization: _____
2. Residential Addresses for the past three (3) years: _____

3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: _____

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

- D. Answer **only** if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered:
C.C. PINK HOUSE INC
2. Date of Incorporation: 3-19-10 State wherein incorporated: ILLINOIS

Recreation & Entertainment License Application
Page Three

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

Give first date qualified to do business in Illinois: _____

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: DORIS A CLER Title: PRESIDENT

Date elected or appointed: 3-19-10 Social Security No.: _____

Date of Birth: _____ Place of Birth: URBANA IL

Citizenship: yes

If naturalized, **place** and **date** of naturalization: _____

Residential Addresses for past three (3) years: _____

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

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

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

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

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

Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Signature of Manager or Agent

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

Notary Public

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

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

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

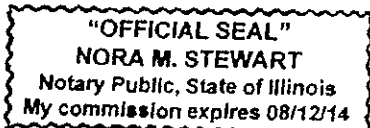
We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

Nora M. Stewart
Signature of President

Signature of Secretary

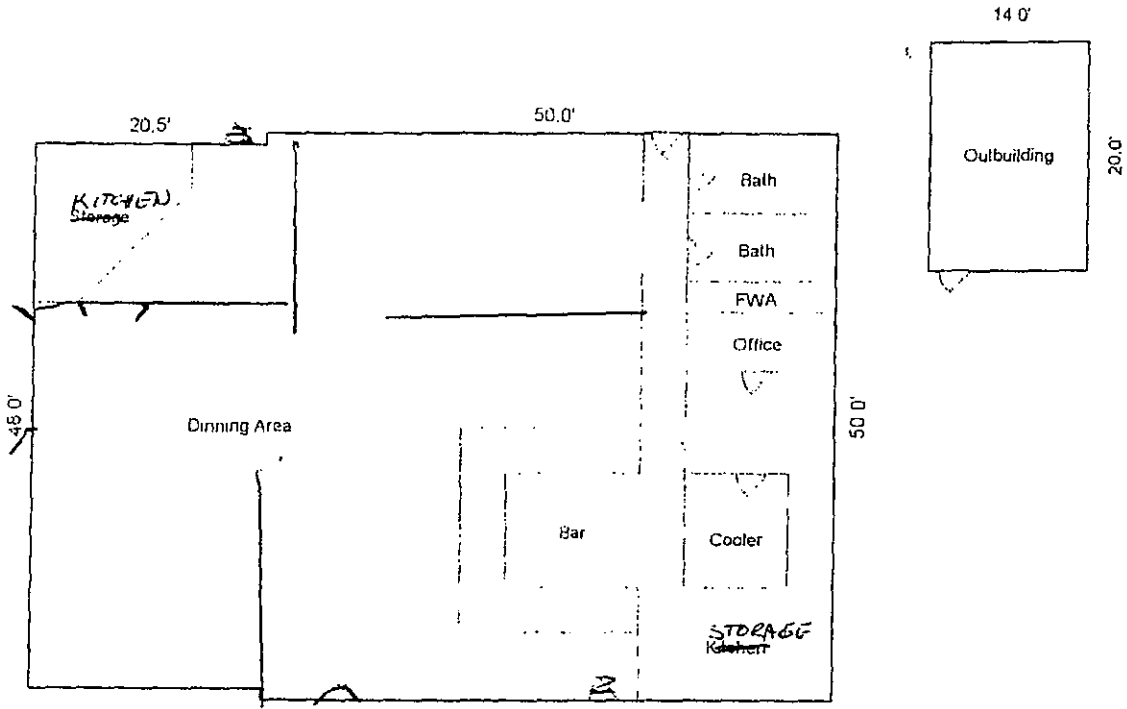
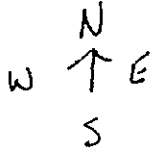
Signature of Manager or Agent

Subscribed and sworn to before me this 9th day of December, 2010.



Nora M. Stewart
Notary Public

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



LEASE AGREEMENT

THIS LEASE made and entered into at Champaign, Illinois, as of this 1st day of April, 2010, by and between Pink Land, LLC., an Illinois Limited Liability Company, (hereinafter referred to as "Lessor") and C.C. Pink House Inc (hereinafter referred to as "Lessee").

WITNESSETH:

WHEREAS, Lessor is the owner of the real estate in Ogden, Illinois, which premises are legally described as:

Tract I:

A part of Lot 1 of a Subdivision of the Estate of E. Freeman, deceased, of the Northeast ¼ and the North ½ of the North ½ of the Southeast ¼ of Section 17, Township 19 North, Range 14 West of the Second Principle Meridian.

Commonly known as 2698 County Road 1600 North, Ogden, Illinois.

which premises are presently improved with a commercial building which is currently used as a sports bar and grill.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

SECTION ONE

INITIAL TERM AND RENEWAL

- 1.1 Lessor leases to Lessee the premises located at 2698 County Road 1600 North, Ogden, Illinois, which premises are legally described above, for a term of Five (5) years commencing on April 1, 2010, and ending at midnight on the March 31, 2015, unless extended as provided herein.

SECTION TWO

RENT

- 2.1 Lessee shall pay to Lessor as rent for the said leased premises during said term an annual rent of Twenty-Seven Thousand Six Hundred, payable in advance, in equal monthly installments of \$2300.00 per month on the 1st day of each and every month during the five years of this Lease beginning on the 1st day of April.

- 2.2 Except as provided below, the rent provided in Section Two, Paragraph 1 above shall be absolutely net to Lessor, so that this Lease shall yield, net, to Lessor the specified rental in each year during the term of this Lease or any renewals thereof, and Lessee shall bear every item of expense of every kind and nature whatsoever, for the payment of which Lessor is, shall or may be or become liable by reason of its estate or interest in the demised premises or of any rights or interest of the Lessor in or under this Lease or by reason of or in any manner connected with or arising from the ownership, leasing, operation, management, maintenance, repairs, rebuilding, remodeling, renovation, use or occupancy of the demised premises or any buildings or improvements thereon, shall be borne by Lessee, following the date of Lessee's possession as provided hereinabove.
- 2.3 No damage or security deposit is required of Lessee hereunder.
- 2.4 Rent is due and payable to Lessor on the first day of each month during its term hereof, commencing on April 1, 2010. Rent is payable at the office of Lessor, to Pink Land LLC at 602 N Country Fair Drive, Champaign, Illinois 61821.
- 2.5 If the rental reserved by this Lease or other charges to be paid hereunder by Lessee, or any part thereof, are not paid when due, late charges in the amount of ten percent (10%) of the basic monthly rent shall be immediately due for each ten-day period that the rental or other charges, or any part thereof, remain unpaid.
- 2.6 In order to provide for Lessees' payment of rent in the event of a loss as is provided in Section 5.2 below, Lessee may, during the term of this Lease and any extensions hereof, at Lessees' cost and expense, provide rental insurance for the initial six-month period mentioned in said section.
- 2.7 Option: Lessee has three (3) five-year options to extend lease. Each five year option will come with a rental increase based on the cost of living index

SECTION THREE

TAXES/ADDITIONAL RENT

REAL ESTATE TAXES: Lessee agrees to pay all general real estate taxes and special assessments accruing on the Leasehold Premises during the term of the Lease. To fulfill this obligation Lessee shall deposit with Lessor 1/12 of the estimated amount of said taxes at the same time as Lessee pays monthly rent. Lessor shall use said funds to pay the taxes. If the monthly deposits for real estate taxes are inadequate, Lessee shall pay Lessor the amount required to fully pay the taxes by September 30 of the year in which they are due. As the taxes change, Lessee's tax deposits shall change in accordance therewith.

- 3.1 Lessor shall, at its option, have the right at all times during the term hereof to pay upon delinquency any taxes, charges, costs or other impositions agreed to be paid by Lessee and to discharge tax sales, liens and claims against the leased premises and to redeem said premises from the same or any of them from time to time; and the amount so paid, including reasonable expenses incurred, shall be so much additional rent due from Lessee to Lessor on the rent day after any such payment, with interest at the rate of 10% per annum from the date of payment thereof by Lessor until the repayment thereof by Lessee.

SECTION FOUR

INSURANCE AND RISK OF LOSS

- 4.1 All risk of loss to the leased premises and improvements, prior to the commencement date of the Lease term, shall remain with Lessor, and any damages shall be promptly repaired by Lessor unless the same shall result from the negligence or intentional acts of Lessee.
- 4.2 Lessee covenants and agrees that it will at all times, at its sole cost and expense, keep the improvements on the leased premises insured against loss of fire, with extended coverage, for not less than its or their full insurable value above foundations, and will keep all such insurance in force and effect during the entire term of this Lease. Such insurance shall be procured from a responsible insurance company or companies reasonably satisfactory to the Lessor and authorized to do business in the State of Illinois and shall provide for payment of loss thereunder to Lessor and to Lessor's mortgagee, if any. The policies or certificates evidencing such insurance shall be delivered to Lessor upon the execution of this Lease, and renewals thereof shall be delivered to the Lessor at least thirty days prior to the expiration dates of the respective policies.
- 4.3 Lessee covenants and agrees that it will at all times during the term hereof carry and maintain for the mutual benefit of Lessor and Lessee, general public liability insurance against claims for personal injury, death or property damage occurring in, on or about the streets, sidewalks or premises adjacent to the leased premises, under policies in form and companies approved by Lessor, naming Lessor as an additional insured, such insurance to afford protection to the limit of not less than \$1,000,000.00 single limit policy in respect to injury to or death of a single person, and to the limit of not less than \$300,000.00 in respect to any one accident, and to the limit of not less than \$300,000.00 in respect to property damage, and will also carry for the mutual benefit of Lessor, steam boiler insurance (casualty and liability coverage) on all steam boilers, pressure boilers and other apparatus, if any, in such amounts as Lessor may from time to time reasonably require. Lessee shall furnish Lessor with a duplicate certificate of insurance policy or policies stating therein the number of each such policy, the name of the insurer, the amount of insurance under each such policy and the date of expiration of each such policy,

and shall from time to time, whenever required, satisfy Lessor that such policy or policies is or are in full force and effect.

- 4.4 Except as to the same which are covered by insurance, Lessee, during the term hereof, shall indemnify Lessor against all claims and demands, whether for injuries to persons, loss of life, or damage to property occurring within the leased premises and arising out of the use of and occupancy of the leased premises by Lessee, excepting, however, such claims and demands, whether for injuries to persons, loss of life, or damage to property caused by acts or omissions of Lessor. Nothing contained in this section shall, however, detract from Lessor's rights to protection under the public liability insurance policy to be paid for by Lessee as specified in Section Four, Paragraph 3 above.
- 4.5 Lessee covenants and agrees that it will at all times during the term hereof carry and maintain for the mutual benefit of Lessor and Lessee, dram shop insurance if alcohol is served at the subject premises, against claims for personal injury, death or property damage occurring in, on or about the streets, sidewalks or premises, adjacent to the leased premises, under policies in form and companies approved by Lessor, such insurance to afford protection to the full statutory limits of liability under the Illinois Dram Shop Act from time to time.

SECTION FIVE

REPAIRS

- 5.1 Lessee, at all times and at its own cost, will keep and maintain, in a good state of repair the interior of the building upon the leased premises, which shall include any and all equipment, furniture, fixtures and similar items such as exterior lights and sign. Lessee shall also make and pay for all minor day to day repairs. Lessee shall maintain and repair all of its own fixtures, furniture, and equipment. Lessee, upon expiration or termination of this Lease, will surrender to Lessor the building on the leased premises, in as good condition and repair as the same shall be at the commencement of the term thereof, loss by fire or other casualty and ordinary wear and tear, decay, depreciation and obsolescence being excepted.
- 5.2 In the event of destruction of or damages to the buildings and improvements on the leased premises, Lessee shall proceed to repair and restore the same to their former condition, subject to change required by the then current building code and zoning ordinances, with due diligence, and the insurance proceeds shall be paid out for the expense of repair and rebuilding of the buildings or improvements

which have been damaged or destroyed; provided, however, that it shall first appear to the satisfaction of Lessor that the amount of insurance money in its hands, together with any additional funds deposited with Lessor by Lessee or to be expended by Lessee, shall at all times be sufficient to pay for the completion of said repairs or rebuilding, free of liens (for the assurance of which Lessor may make disbursement against architect's certificates and lien waivers); and upon the completion of said repairs or rebuilding, free from all liens of mechanics and materialmen and others, any surplus of insurance monies shall be paid to the Lessee, provided Lessee is not in default under any of the provisions of this Lease, in which event Lessor may apply such surplus against such default. If this Lease is terminated for any default by Lessee, all insurance proceeds in the hands of Lessor and all claims against insurers shall become the absolute property of Lessor. If the insurance proceeds shall be insufficient to cover the cost of repairs and restoration of the buildings and improvements, the deficiency shall be paid by Lessee. In the event of loss covered by rental insurance, the proceeds received by Lessor shall be credited against the rent. There shall be no abatement of rent if the leased premises are not fit for occupancy, except that if such repairs or restoration take longer than six months, then the rental shall abate after six months from the date of the loss and until the premises are again suitable for occupancy.

SECTION SIX

IMPROVEMENTS

- 6.1 Lessee shall have the right upon obtaining Lessor's consent which shall not be unreasonably withheld to make any additions, alterations or extensions to the building to be erected on the premises without the payment of additional rent. Lessee shall also have the right to erect, install, maintain and operate on the premises such equipment, fixtures, as Lessee may deem advisable; provided, however, all of the foregoing will be made at Lessee's own cost. Lessee will comply with all applicable laws with respect thereto, and Lessee will indemnify and save and hold Lessor harmless from any and all mechanics' liens that may be filed against the leased premises by reason thereof.

SECTION SEVEN

LIENS

- 7.1 Lessee shall indemnify Lessor and the premises herein demised and all improvements placed thereon against all claims, liens, claims of lien, demands, charges, encumbrances, or litigation arising directly or indirectly out of or by reason of any work or activity of Lessee on the leased premises, and shall forthwith and within fifteen (15) days after the filing of any lien for record fully pay and satisfy the same, and shall reimburse Lessor for all loss, damage, and expense, including reasonable attorneys' fees, which it may suffer or be put to by reason of any such claims of lien, demands, charges, encumbrances, or litigation.
- 7.2 In the event Lessee shall fail to pay and fully discharge any claim, lien, claims of lien, demand, charge, encumbrance, or litigation, or should proceedings be instituted for the foreclosure of any lien or encumbrance, Lessor shall have the right, at its option, at any time after the expiration of such 15-day period, to pay the same or any portion thereof, with or without the costs and expenses claimed by such claimant, and in making such payment Lessor shall be the sole judge of the legality thereof. All amounts so paid by Lessor shall be repaid by Lessee or Lessor on demand, together with interest thereon at the rate of eighteen percent (18%) per annum from the date of payment by Lessor until repayment is fully made.

SECTION EIGHT

FIXTURES

- 8.1 All buildings and improvements, all plumbing, heating, lighting, electrical and air conditioning fixtures and equipment and other articles of personal property used in the operation of the building on the said premises (as distinguished from operations incident to the business of Lessee) and all built-in fixtures attached to the land or any buildings thereon now or hereafter located upon said land, sometimes herein referred to as "building fixtures", shall be and remain a part of the real estate and shall constitute the property of Lessor.
- 8.2 Except as provided in the foregoing paragraph, all of Lessee's trade fixtures and all personal property, fixtures, apparatus, machinery and equipment now or hereafter located upon said premises other than building fixtures as defined in the previous paragraph, and owned by Lessee, shall be and remain the personal property of the Lessee and the same are herein sometimes referred to as "Lessee's equipment".
Lessee's equipment may be removed from time to time by Lessee; provided, however, that if such removal shall injure or damage the premises, Lessee shall repair the damage and place the premises in the same condition as they would have been if such equipment had not been installed.
- 8.3 Lessee may only install and maintain such signs at the leased premises as have been approved in writing by the Lessor. Any such signs erected or placed in or on the leased premises by the Lessee with the Lessor's prior written consent shall be removed by the Lessee at the expiration of the Lease and all damage caused by the

erection, maintenance and removal of any and all such signs shall be fully repaired at the expense of the Lessee.

SECTION NINE

DEFAULT

- 9.1 Lessor shall, on default with respect to any of the provisions of this Lease by Lessee, provide Lessee with written notice of any breach of the Lease terms or conditions and Lessee shall then have thirty (30) days to either correct the condition, or commence corrective action if the condition cannot be corrected in thirty (30) days. If the condition cannot be corrected in thirty days or if corrective action is not commenced within thirty (30) days, Lessor may elect to declare a forfeiture and termination of the Lease by ten (10) days' written notice to Lessee or may elect to enforce the terms and conditions of the Lease by any other method available under the law.
- 9.2 The foregoing provisions for the termination of this Lease for any default in any of its covenants shall not operate to exclude or suspend any other remedy of Lessor for breach of any of said covenants or for the recovery of said rent or any advance of Lessor made thereon. In the event of the termination of this Lease as aforesaid, Lessee covenants and agrees to indemnify and save harmless Lessor from any loss arising from such termination and re-entry in pursuance thereof, and to that end Lessee covenants and agrees to pay to Lessor after such termination and re-entry at the end of each month of the demised term, the difference between the net income actually received by Lessor from said leased premises during such month and the rent agreed to be paid by the terms of this Lease during such month, together with the expenses of reletting and reasonable attorneys' fees.
- 9.3 In lieu of such damages, Lessor may elect to recover, in which event Lessee shall be liable for and pay to Lessor, on demand, liquidated and agreed final damages for Lessee's default in an amount equal to the excess, if any, of the basic rent which may be payable under this Lease from the date of such demand until the end of what would have been the term of this Lease had it not been terminated by reason of such default over the then fair net rental value of the leased premises for the same period. Such election may be made at any time after termination of this Lease and shall not affect Lessor's right to receive current damages as hereinabove provided, which may have accrued prior to the date of such demand.
- 9.4 Any and all remedies provided to Lessor for the enforcement of the provisions of the Lease are cumulative and not exclusive, and Lessor shall be entitled to pursue either the rights enumerated in this Lease or remedies authorized by law or both. Lessee shall be liable for any costs or expenses incurred by Lessor in enforcing any terms of this Lease, or in pursuing any legal action for the enforcement of Lessor's right, including but not limited to court costs and attorneys' fees.

- 9.5 No waiver of any breach or breaches of any provision of this Lease shall be construed to be a waiver of any preceding or succeeding breach of such provision or of any other provision hereof.

SECTION TEN

USAGE OF PREMISES

- 10.1 Lessor and Lessee shall each comply with all federal, state, county and city laws and ordinances, and all rules and regulations of any duly constituted authority affecting or respecting the leased premises, or the use or occupancy of same, including the business at any time thereon transacted by Lessee.
- 10.2 Lessee shall not conduct any activity that is unlawful or ultra-hazardous, or that would increase the premiums for liability insurance on the premises.
- 10.3 Upon commencement of this Lease, Lessee shall use the same for the purpose of operating a sports bar and grill. Lessee shall comply with all governmental regulations affecting the operations of the leased premises in this matter.
- 10.4 Lessor shall have access to the leased premises, and each part thereof, during Lessee's regular business hours for the purpose of inspecting the same, making repairs, and posting notices which Lessor may deem to be for the protection of Lessor or the leased premises.
- 10.5 Lessee shall not use the premises or any part thereof for facilities that are subject to reporting under Section 312 of the Federal Emergency Planning and Community Right-To-Know Act of 1986 (42 U.S.C. 11022).

SECTION ELEVEN

SUBORDINATION

- 11.1 Lessee, upon request of Lessor, will subordinate this Lease to any first mortgage which now or hereafter affects the leased premises, and to any renewals, modifications or extensions of such mortgage. Lessee will execute and deliver at Lessor's expense such instruments subordinating this Lease to any first mortgage, or conforming or evidencing such subordination; provided, however, Lessor shall deliver or cause to be delivered to Lessee an agreement in writing from any such mortgagee to the effect that so long as Lessee shall faithfully discharge its obligations under this Lease, its tenancy will not be disturbed nor this Lease affected by any default under such mortgage, and that in the event of a sale of the leased premises in foreclosure or any sale, transfer or conveyance in lieu thereof,

that the same will be sold , transferred or conveyed subject to this Lease. In the event Lessor defaults on any such mortgage, Lessee may make payments on the mortgage, and any payments so made shall be a credit on the rental due under this Lease. The amortized monthly payments on such mortgage, or renewals, modifications or extensions thereof, shall not exceed the rental herein provided to be paid by Lessee.

SECTION TWELVE

PEACEABLE ENJOYMENT

- 12.1 Lessor covenants and warrants that Lessor has full right and lawful authority to enter into this Lease for the term of this Lease; that Lessor is lawfully seized of the entire premises demised and has a good title thereto, free and clear of all tenancies, liens, encumbrances, encroachments, restrictions, conditions, reservations and easements, except real estate taxes due but not yet payable, and further except as provided herein, and that if Lessee is not in default herein, Lessee's quiet and peaceable enjoyment of the leased premises during the term of this Lease shall not be disturbed or interfered with by anyone.

SECTION THIRTEEN

ASSIGNMENT

- 13.1 Lessee shall not assign this Lease or any interest therein, or sublet the leased premises or any part thereof, or license the use of all or any portion of the leased premises or business conducted thereon or therein, or encumber or hypothecate this Lease, without first obtaining the written consent of Lessor, which such consent shall not be unreasonably withheld, and any assignment, subletting, licensing, encumbering, or hypothecating of this Lease without such prior written consent shall, at the option of Lessor, terminate this Lease.

SECTION FOURTEEN

CONDEMNATION

- 14.1 This Lease Agreement shall terminate in the event of a total condemnation by an authorized governmental agency. A partial condemnation shall only terminate the Lease at the option of Lessor. In the event the Lease is not thereby terminated, Lessee shall be entitled to a partial abatement of rent proportionate to the loss of use in the premises suffered by Lessee. Lessor shall be entitled to all consequential damages awarded as a result of any eminent domain proceedings. Each party shall be entitled to pursue any and all rights granted pursuant to the

condemnation laws of the State of Illinois. The foregoing notwithstanding, if a partial condemnation places Lessee in a position where, due to governmental authorities having eliminated a large number of the leased parking spaces which greatly interfere with the Lessees' ability to conduct its business on the premises, Lessee may terminate this Lease. In the event Lessee desires to terminate this Lease pursuant to this section, I shall give Lessor thirty (30) days advance written notice of such termination.

SECTION FIFTEEN

UTILITIES

- 15.1 Lessee shall contract for all utility services required on the premises in the name of Lessee and shall, except as otherwise provided herein, be liable for payment of all utility services received. Lessor shall arrange and grant all necessary easements for utility service supplied to facilitate installation, maintenance, and repair of utility service required by Lessee.

SECTION SIXTEEN

NOTICES

- 16.1 Any and all notices, demands, or communications required to be given hereunder shall be in writing and sent by Certified Mail, Return Receipt Requested, to Lessor at Pink Land LLC, 602 N. Country Fair Drive, Champaign, Illinois 61821 and to Lessee at Pink House., Ogden, Illinois 61859 or at such other place as either Lessor or Lessee may designate hereafter in writing.

SECTION SEVENTEEN

HOLDING OVER

- 17.1 No holding over and continuation of any business by Lessee after the expiration of the term hereof shall be considered to be a renewal or extension of this Lease unless written approval of such holding over and a definite agreement to such effect is signed by Lessor defining the length of such additional term. Any holding over without the consent of Lessor shall be considered to be a day-to-day tenancy at a rental of three times the daily rate of the fixed minimum monthly rental provided herein, computed on the basis of a 30 day month.

SECTION EIGHTEEN

MISCELLANEOUS

- 18.1 The language used in this agreement shall be deemed to be the language approved by all parties to this agreement to express their mutual intent and no rule of strict construction shall be applied against any party.
- 18.2 All offers, acceptances, oral representations, agreements and writings between the parties heretofore made are merged herein and shall be of no force or effect unless contained in this Lease.
- 18.3 Time is of the essence in each and every provision, covenant and condition herein contained.
- 18.4 This Lease shall be construed and interpreted in accordance with the laws of the State of Illinois.
- 18.5 The covenants and agreements contained in this Lease shall be binding on the parties hereto and on their respective successors, heirs, executors, administrators, and assigns.
- 18.6 The obligations of the Lessee contained herein are expressly contingent upon Lessee obtaining a liquor license and such other licensing that is required in order to operate a bar and restaurant on the premises. Lessee shall make all reasonable efforts to obtain such licensing.
- 18.7 The obligations of the Lessee is further contingent upon Landlord making such arrangements as are necessary in order to reasonably satisfy Lessee of Lessee's attorney that Lessee may use the Pink House as a business name.

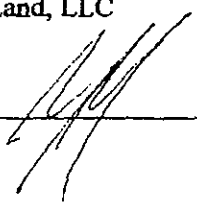
IN WITNESS WHEREOF, the parties hereto have executed this Lease on the day and year first above written.

LESSOR:

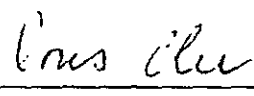
LESSEE:

Pink Land, LLC

By: _____



By: _____

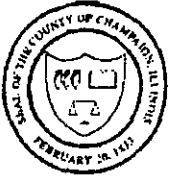


SECTION NINETEEN

OPTION

19.1 Lessor hereby grants Lessee an option (the "Option") to purchase the premises for a purchase price of Two Hundred Ninety Thousand Dollars (\$290,000) (the "Option Price"). Lessee may exercise the Option at anytime between the date of this Lease and twenty-four (24) months from the date of this Lease (the "Option Period") by providing Lessor with written notice of Lessee's intent to exercise the Option. Lessee shall within thirty (30) days of Lessee's exercise of the Option close on and acquire the premises in accordance with such terms as are standard and customary in Champaign County, Illinois, commercial real estate transactions except that there shall be no proration of real estate taxes.

In the event Lessee fails to exercise the Option within the Option Period, the Option shall not lapse as long as this Lease is in good standing. Lessee may continue to purchase the premises for the duration of the term of this Lease, but the applicable Option Price shall be adjusted to reflect any increase in the Consumer Price Index All-Items Figures for Urban wage earners and clerical workers published by the Bureau of Labor Statistics of the United States Department of Labor (1982-1984 = 100) (the "CPI"). The applicable purchase price shall be determined by multiplying the Option Price by a fraction, the numerator of which is the CPI for the month immediately prior to Lessee's exercise of the Option and the denominator of which is the CPI for March 2010. The resulting sum shall be the applicable purchase price for the premises. In no event, will the applicable purchase price be less than the Option Price.



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

FOR ELUC USE ONLY

County Clerk's Office

- 1. Proper Application Date Received: 12-10-10
- 2. Fee Amount Received: Fee 104.00

Sheriff's Department

- 1. Police Record Approval: _____ Date: 12/14/10
- 2. Credit Check Disapproval: _____ Date: _____

Remarks: _____ Signature: [Signature]

Planning & Zoning Department

- 1. Proper Zoning Approval: Date: 12/15/10
- 2. Restrictions or Violations Disapproval: _____ Date: _____

Remarks: B-4 ZONING DISTRICT Signature: [Signature] ZONING ADMINISTRATOR

Environment & Land Use Committee

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

Signature: _____

Remarks and/or Conditions: _____



STATE OF ILLINOIS,
Champaign County
Application for Hotel/Motel License

FILED
DEC 03 2010

FOR OFFICE USE ONLY
License No.: 2011 H-1
Business Name: Motel 6
License Fee: \$ 200.00
Filing Fee: \$ 4.00
TOTAL FEE: \$ 204.00
Clerk: Anna Alster

Application for License under County Ordinance No. 5 Providing for the Licensing and Regulation of Public Lodging Facilities within the County.

The Filing Fee for a Hotel/Motel License is \$25.00 plus \$3.00 for each room available for occupancy. **In no case shall the total fee exceed \$200.00.** An additional \$4.00 Clerk's Fee should be added for the issuance of the license. All checks should be made payable to the Champaign County Clerk.

The undersigned individual, partnership, or corporation hereby makes application to the County Board of Champaign County, Illinois, for a license pursuant to County Board Ordinance No. 5, to operate and maintain a Hotel/Motel for the use of the general public outside of the limits of any City, Village, or incorporated Town, and in support of said application, makes the following statements under oath.

- Name of Business: MOTEL-6
- Location of Place of Business for which application is made: MOTEL
- Number of rooms available: 94
- Name, age, and address of the applicant; and in case of a copartnership, the name, age, and address of all persons who share in the profits; and in case of a corporation, the name, age, and address of the directors of the corporation, are:

NAME	AGE	ADDRESS
<u>Vijay Patel</u>	<u>47</u>	<u>1906 N. Cunningham Ave, Urbana, IL</u>

- Is applicant a citizen of the United States of America? Yes No
Place of birth: INDIA
If naturalized, place and date of naturalization: _____
- The applicant intends to operate or maintain the above business at: MOTEL
1906 N. Cunningham Ave, Urbana, IL 61801

AFFIDAVIT

Vijay Patel, being first duly sworn on his oath, deposes and states that he is the identical person whose name is signed to the above application, and that each and all of the statements made therein are true and correct.

Signed and sworn to before me this 3rd day of December, 2010.
Notary Public, State of Illinois
My commission expires 08/12/14

Signature of Applicant

Nora M. Stewart
Notary Public:

It is understood that a violation by the applicant of any of the laws of the State of Illinois or of the United States, or of any Resolution or Ordinance of the County Board of the County of Champaign, Illinois, in the conduct of the business aforesaid, shall be grounds for the revocation of any license issued hereunder.

Amount of License Fee Accompanying This Application: \$ 204.00



STATE OF ILLINOIS,
Champaign County

FOR ELUC USE ONLY

Check List and Approval Sheet

County Clerk's Office

- 1. Proper Application Date Received: 12-3-10
- 2. Fee Amount Received: 204.⁰⁰

Sheriff's Department

- 1. Police Record Approval: 12/7/10 Date: _____
- 2. Credit Check Disapproval: _____ Date: _____

Remarks: _____ Signature: [Signature]

Planning & Zoning Department

- 1. Proper Zoning Approval: Date: 12/15/10
- 2. Restrictions or Violations Disapproval: _____ Date: _____

Remarks: B-4 ZONING DISTRICT Signature: [Signature] ZONING ADMINISTRATOR

Environment & Land Use Committee

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

Signature: _____

Remarks and/or Conditions: _____

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 12/14/2010 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> | 24 Board members were present at the meeting. |
| 3. <u>Approval of Minutes</u> | No minutes were presented for approval. |
| 4. <u>Approval of Agenda/Addendum</u> | The agenda and addendum were approved as amended. |
| 5. <u>Public Participation</u> | Michael Woznick spoke in public participation. |
| 6. <u>Communications</u> | Kurtz spoke about how the Courthouse's helpdesk would continue through private donations. |
| 7. <u>Policy, Personnel, & Appointments</u> | |
| A. <u>Appointments/Reappointments</u> | |
| 1. Rural Transit Advisory Group | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Christine Bruns, Minor Jackson, Martha Paap, Andy Kulczycki, Michelle Ramage, & Stan James to the Rural Transit Advisory Group</i> |
| 2. Champaign-Urbana Mass Transit District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Linda Bauer & Ronald Peters to the Champaign-Urbana Mass Transit District Board</i> |
| 3. Champaign Southwest Mass Transit District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of David Short to the Champaign Southwest Mass Transit District</i> |
| 4. Appointment of the Zoning Board of Appeals Chair | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Eric Thorsland as Zoning Board of Appeals Chair</i> |
| 5. Champaign County Community Action Board | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Bill Manning to the Community Action Board</i> |

- B. Lincoln Exhibits Committee
1. Request for Approval of Amendment to Memorandum of Understanding between the Champaign County Forest Preserve District, the Champaign County Forest Preserve District Foundation, and the Champaign County Board ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding between the Champaign County Forest Preserve District, the Champaign County Forest Preserve District Foundation, and the Champaign County Board***
 2. Lincoln Exhibits Committee 1st Annual Report to the Champaign County Board and the Champaign County Forest Preserve District, December 2010 Received & placed on file.
- C. County Administrator
1. Vacant Positions Listing Provided for information only.
- D. County Clerk
1. Monthly Report – November 2010 Received & placed on file.
 2. Semi-Annual Report – November 2010 Received & placed on file.
 3. Request Approval of Liquor Ordinance Amendments Deferred
- E. Other Business
1. Resolution Establishing Guidelines for the Champaign County 2011 Apportionment Plan ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing Guidelines for the Champaign County 2011 Apportionment Plan***
 2. Resolution in Opposition to HB5055 Removed from agenda.
- F. Chair's Report None
- G. Designation of Items to be Placed on County Board Consent Agenda Agenda items 7.A 1-2, 5, & B.1 were designated for the consent agenda.
8. **Justice & Social Services**
- A. Monthly Reports Received & placed on file.
- C. Animal Control
1. Approval of Intergovernmental Agreement for Animal Control Services with the City of Champaign ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement for Animal Control Services with the City of Champaign (previously approved at an earlier meeting)***

**Denotes Consent Agenda Item.*

2. Approval of Intergovernmental Agreement for Animal Impound Services with City of Urbana ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement for Animal Impound Services with City of Urbana***
- C. Other Business None
- D. Chair's Report The CACJS December meeting was canceled.
- E. Designation of Items to be Placed on County Board Consent Agenda Agenda items C.1&2 were designated for the consent agenda.
9. **Finance**
- A. Budget Amendments & Transfers ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00099, #10-00100, #10-00101, #10-00104, #10-00105, #11-00001, #11-00002, #11-00003, #11-00007 & Budget Transfers #10-00012 & #10-00013***
- Budget Transfer #11-00001 was forwarded to the County Board without recommendation.
- Budget Amendment #11-00004 was removed from the agenda.
- B. State's Attorney
1. Resolution to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent***
2. Resolution Authorizing a Litigation Assistance Agreement Between the County of Champaign & the Office of the State's Attorneys Appellate Prosecutor ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing a Litigation Assistance Agreement Between the County of Champaign & the Office of the State's Attorneys Appellate Prosecutor***
- C. Request to Waive Hiring Freeze
1. Request to Waive Hiring Freeze for Part-Time Custodian Position Waiver of three-month waiting period approved.
2. Request Waiver of Hiring Freeze for Appraiser/Analyst Position Request to fill the Appraiser/Analyst Position effective January 1, 2001 approved.

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

- | | |
|--|--|
| D. <u>Sheriff</u> | |
| 1. Request Approval of Federal Equitable Sharing Agreement | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Federal Equitable Sharing Agreement with appropriate signature line |
| | |
| E. <u>County Administrator</u> | |
| 1. Contract with LRS for IBM AS400 Replacement Project | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract with LRS for IBM AS400 Replacement Project |
| 2. General Corporate Fund FY2010 Revenue/Expenditure Projection Report | Received & placed on file. |
| 3. General Corporate Fund Budget Change Report | Received & placed on file. |
| 4. Harris & Harris Monthly Collections Report | No report was provided. |
| 5. Request to Approve a Resolution Establishing a Hiring Freeze for Champaign County Departments and Offices Funded through the General Corporate Fund and Rescind Resolution No. 7248 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing a Hiring Freeze for Champaign County Departments and Offices Funded through the General Corporate Fund and Rescind Resolution No. 7248 |
| | |
| F. <u>Treasurer</u> | |
| 1. Monthly Report – November 2010 | Received & placed on file. |
| | |
| G. <u>Auditor</u> | |
| 1. Purchases Not Following Purchasing Policy | Provided for information only |
| 2. Monthly Report – November 2010 | Received & placed on file. |
| | |
| H. <u>Other Business</u> | |
| 1. Request for Establishment of and Funding for a Veterans' Assistance Commission in Champaign County | Deferred |
| | |
| I. <u>Chair's Report</u> | None |
| | |
| J. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 9.A1-8, B.1&2, & E1 to the consent agenda. |
| 10. <u>Adjourn</u> | Meeting adjourned at 8:13 p.m. |

**Denotes Consent Agenda Item.*

RESOLUTION NO. 7594

RESOLUTION APPOINTING DAVID SHORT TO THE
CHAMPAIGN SOUTHWEST MASS TRANSIT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David Short to the Champaign Southwest Mass Transit District 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 David Short to the Champaign Southwest Mass Transit District Board for a term commencing January 1, 2011 and ending December 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Short, 2005 Strand Drive, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December, 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. 7595

RESOLUTION APPOINTING ERIC THORSLAND AS CHAIRPERSON OF THE
CHAMPAIGN COUNTY ZONING BOARD OF APPEALS

WHEREAS, Paragraph 9.1.6 A. 3. of the Champaign County Zoning Ordinance requires that the County Board appoint the Zoning Board of Appeals Chairperson; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Eric Thorsland as the Zoning Board of Appeals Chairperson;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County hereby appoints Eric Thorsland to be the Champaign County Zoning Board of Appeals Chairperson.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December, 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. 7596

RESOLUTION ESTABLISHING GUIDELINES FOR THE CHAMPAIGN COUNTY 2011 APPORTIONMENT PLAN

WHEREAS, The Champaign County Board recognizes that Champaign County has a population of less than 3,000,000 inhabitants and operates under the township form of government, and is thereby required 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 has determined, pursuant to 55 ILCS 5/2-3002(a) that the apportionment plan for Champaign County to be adopted in 2011 directs the size of the county board to be elected shall be 22 members; and

WHEREAS, The Champaign County Board has determined pursuant to 55 ILCS 5/2-3002(a) that the apportionment plan for Champaign County to be adopted in 2011 directs that county board members shall be elected by 11 county board districts with 2 members elected from each district; and

WHEREAS, The Champaign County Board has determined pursuant to 55 ILCS 5/2-3007 that the chairman of the county board shall continue to be elected by the members of the county board from its membership; and

WHEREAS, The Champaign County Board has placed an advisory referendum before the voters of Champaign County pursuant to 55 ICLS 5/2-3002(b) asking whether the Champaign County Board should be reduced from 27 members elected from nine multi-member districts with 3 members elected from each district, to 22 members elected from eleven multi-member districts with 2 members elected from each district; and said advisory referenda was approved by the voters of Champaign County on November 2, 2010 with a vote of 74% in support and 26% in opposition; and

WHEREAS, The Champaign County Board recognizes its responsibility to develop an apportionment plan to specify the number of districts and the number of county board members to be elected from each district as defined under 55 ILCS 5/2-3003, and pursuant to Resolution No. 7307 has established a Champaign County Redistricting Commission for Election Redistricting based on the 2010 United States Census;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following guidelines are established in development of an apportionment plan to be adopted by the County Board in 2011:

Section 1: That the County Board to be elected under this apportionment plan consist of 22 members which number does not exceed the size of the County Board on October 2, 1969;

Section 2: That Champaign County be divided into 11 county board districts to be numbered from 1 through 11, and that there be 2 county board members elected from each district;

Section 3: That in the development of the apportionment plan, it is documented that the county board chair shall continue to be elected by the members of the county board from its membership; and

Section 4: That the Champaign County Redistricting Commission shall adhere to 55 ILCS 5/2-3003 and to the guidelines established in Resolution No. 7307 in the designation of the 11 districts identified in the apportionment plan;

Section 5: That the Champaign County Redistricting Commission is further directed by the County Board to utilize the services of a professional GIS mapping consultant or agency to prepare any and all maps it will submit to the County Board for ultimate consideration.

PRESENTED, PASSED, APPROVED, AND RECORDED this 21st day of December, A.D. 2010.

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7597

PURCHASES NOT FOLLOWING PURCHASING POLICY

December, 2010

FY 2010

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 December 21, 2010 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21st day of December, 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. 7598

PAYMENT OF CLAIMS AUTHORIZATION

December 2010

FY2011

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,992,253.89 including warrants 444062 through 446018; 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 \$6,992,253.89 including warrants 444062 through 446018 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December 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. 7599

EMERGENCY BUDGET AMENDMENT

December 2010

FY 2010

WHEREAS, The County Clerk has requested 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 #10-00106

Fund 628 County Clerk Election Assistance/Accessibility Fund
Dept. 022 County Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

628-022-571.69 To Count Clerk Automation Fund 670

\$5,000

Total

\$5,000

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: To cover grant transfer to Fund 670 for FY2010.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December 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 628 ELECTN ASSIST/ACCESSIBLTY DEPARTMENT 022 COUNTY CLERK

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
628-022-571.69 TO CO CLK AUTOMATN FND670	8,000	46,235	51,235	5,000
TOTALS	8,000	46,235	51,235	5,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: TO COVER GRANT TRANSER TO FUND 670 FOR FY2010

DATE SUBMITTED: ~~12-15-2010~~
12-15-2010

AUTHORIZED SIGNATURE: *Rhonda W. Rowe* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 7622

TRANSFER OF FUNDS

December 2010

FY 2011

WHEREAS, The Committee of the Whole has forwarded the following Budget Transfer to the County Bard without recommendation; 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 FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2011 budget.

Budget Transfer #11-00001

Fund 080 General Corporate
Dept. 036 Public Defender

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
533.03 Attorney Fees	\$38,700	511.03 Regular Full-Time Employees
	Total	\$38,700

REASON: Contract with private attorney to cover George Vargas caseload while on military duty. See attached contract. (\$3,000 for Dec., Jan., Feb. and \$3,300 for Mar.-Nov.)

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December 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. 7600

RESOLUTION AUTHORIZING AN EQUITABLE SHARING AGREEMENT WITH THE
FEDERAL GOVERNMENT, THE CHAMPAIGN COUNTY SHERIFF'S OFFICE, AND
THE CHAMPAIGN COUNTY BOARD

WHEREAS, The Champaign County Sheriff's Office recommends the Champaign County Board allow for participation in the federal equitable sharing program for federally forfeited cash, property, proceeds, and any earned interest; and

WHEREAS, An Equitable Sharing Agreement has been prepared documenting the division of shared assets;

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board authorizes the Champaign County Board Chair to enter into the Equitable Sharing Agreement for the federal equitable sharing program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December, 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. 7601

A RESOLUTION ESTABLISHING A HIRING FREEZE FOR CHAMPAIGN COUNTY DEPARTMENTS AND OFFICES FUNDED THROUGH THE GENERAL CORPORATE FUND AND RESCINDING RESOLUTION NO. 7248

WHEREAS, the Champaign County Board enacted a hiring freeze for the departments of the Champaign County General Corporate Fund in February 2009; and

WHEREAS, since the enactment of the aforesaid Hiring Freeze in February 2009, the County's General Corporate Fund departments have eliminated 40 full-time equivalent positions from their staffing budgets, a total 9% reduction in staffing for the General Corporate Fund from 455 full-time equivalent positions to 414.8 full-time equivalent positions; and

WHEREAS, the Champaign County Board recognizes that current staffing levels in its General Corporate Fund departments are required to maintain services and operations as currently budgeted and mandated; and

WHEREAS, in furtherance of monitoring personnel costs, the Champaign County Board deems it necessary to maintain a hiring freeze to keep General Corporate Fund Department vacant positions open for three months upon being vacated, but will not require those positions to be maintained vacant on a permanent basis;

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that a hiring freeze for the departments and offices funded through the Champaign County General Corporate Fund is hereby enacted within the following parameters:

1. When a Champaign County General Corporate Fund employee leaves employment with the County, the affected Department shall maintain a vacant position within the Department for a period of at least three months, before advertising and posting a position for new hire. This does not limit the department head or elected official from management of the department's internal operations through movement of employees to positions within that department, including appointment of current employees to the position vacated by the departing employee, to ensure the appropriate operation of the department, but does require that after internal movement occurs the position last vacated remain vacant and that no new employees are hired, pursuant to the terms of this Resolution; and
2. Any position funded by the Champaign County General Corporate Fund which is now or hereafter becomes vacant pursuant to the terms stated in Paragraph 1 of this Resolution, shall remain vacant for a period of at least three months, unless the department or office receives the consent of the Champaign County Board Finance Committee to fill the position sooner.

BE IT FURTHER RESOLVED by the County Board of Champaign County, that Resolution No. 7248 Establishing a Hiring Freeze for Champaign County Departments and Offices Funded through the General Corporate Fund, previously adopted by the County Board on January 21, 2010, is hereby rescinded.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of December, 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. 7602

AUTHORIZATION FOR LOAN TO THE 202 ART BARTELL CONSTRUCTION FUND
FROM THE PUBLIC SAFETY SALES TAX FUND

WHEREAS, The 202 Art Bartell Construction Fund may need a loan of up to \$500,000 for a period not to exceed twelve months to cover start-up construction costs that will occur prior to the receipt of bonds issued for this project; and

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

WHEREAS, the County anticipates a tax exempt financing to reimburse costs advanced hereunder or otherwise by the County, under Section 1.150-2 of the Federal Income Tax Regulations; and

WHEREAS, The loan can be traced to public safety expenditures for the period of the loan which are for the construction of office space for the Coroner;

NOW, THEREFORE, BE IT RESOLVED That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in *Gates V. Sweiter*, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$500,000 from the Public Safety Sales Tax Fund to the 202 Art Bartell Construction Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED That the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance upon the deposit of the 2010A bond proceeds into the 202 Art Bartell Construction Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December, 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. 7603

AUTHORIZATION FOR LOAN TO THE 202 ART BARTELL CONSTRUCTION FUND
FROM THE CAPITAL ASSET REPLACEMENT FUND

WHEREAS, The 202 Art Bartell Construction Fund may need a loan of up to \$500,000 for a period not to exceed twelve months to cover start-up construction costs that will occur prior to the receipt of bonds issued for this project; and

WHEREAS, The Capital Asset Replacement Fund has adequate reserves to make this short-term loan; and

WHEREAS, the County anticipates a tax exempt financing to reimburse costs advanced hereunder or otherwise by the County, under Section 1.150-2 of the Federal Income Tax Regulations; and

WHEREAS, The loan can be traced to expenditures for the period of the loan which are for the construction of operations and storage space for the Champaign County Clerk and Champaign County Physical Plant Department;

NOW, THEREFORE, BE IT RESOLVED That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$500,000 from the Capital Asset Replacement Fund to the 202 Art Bartell Construction Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED That the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance upon the deposit of the 2010A bond proceeds into the 202 Art Bartell Construction Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December, 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. 7604

RESOLUTION APPOINTING GORDY HULTEN TO THE OFFICE OF COUNTY CLERK OF CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, Champaign County Clerk Mark Shelden has submitted his resignation to that office effective at 7:45am on Wednesday, January 5, 2011; and

WHEREAS, The Champaign County Republican Central Committee has selected Gordy Hulten to serve the unexpired term of Mark Shelden in the Office of the County Clerk of Champaign County;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, that Gordy Hulten is appointed to serve the unexpired term of Mark Shelden in the Office of County Clerk of Champaign County effective at 7:46am on Wednesday, January 5, 2011.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of December, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



Mark Shelden
Champaign County Clerk
Champaign County, Illinois

1776 East Washington Street
Urbana, IL 61802
Email: mail@champaigncountyclerk.com
Website: www.champaigncountyclerk.com

Vital Statistics: (217) 384-3720
Elections: (217) 384-3724
Fax: (217) 384-1241
TTY: (217) 384-8601

December 14, 2010

C. Pius Weibel
Champaign County Board Chair
1776 E Washington St
Urbana, IL 61802

Dear Mr. Weibel,

I am hereby submitting my resignation as County Clerk, effective January 5, 2011 at 7:45 am at which time I intend to swear in the next County Clerk.

I believe acting on this appointment at the December 21, 2010 County Board meeting will greatly facilitate this transition. There are a number of things that must happen in a short time period to successfully administer the February 22, 2011 Consolidated Primary election as well as the April 7, 2011 Consolidated Election. By acting on this well in advance of the January 5th start date, it will allow us to make necessary changes in the office.

Please contact me if you have further questions.

Sincerely,

Mark Shelden
Champaign County Clerk

Bartell, Barickman & Powell, LLP
ATTORNEYS AT LAW

JASON S. BARTELL *
JASON A. BARICKMAN
MICHAEL A. POWELL **

KRISTIN BARICKMAN

* ALSO LICENSED IN INDIANA
** ALSO LICENSED IN MISSOURI

2919 CROSSING COURT, SUITE 10
CHAMPAIGN, ILLINOIS 61822

207 W. JEFFERSON STREET, SUITE 602
BLOOMINGTON, ILLINOIS 61701

REPLY TO:

CHAMPAIGN ADDRESS

TELEPHONE: 217/352-5900
FACSIMILE: 217/352-0182
jbarickman@bbplaw.com

December 14, 2010

Sent via facsimile to 217-384-3896

Pius Weibel
Champaign County
1776 East Washington Street
Urbana, IL 61802

RE: Gordy Hulten

Dear Pius:

The purpose of this letter is to inform you that the Champaign County Republican Central Committee selected Gordy Hulten to serve the unexpired term of Mark Shelden in the Office of the County Clerk.

If you have any questions, please do not hesitate to contact me at 217-352-5900. Thank you.

Very Truly Yours,

By: Jason A. Barickman (JW)
Jason A. Barickman, Chairman of the
Champaign County Republican Party

JAB/jew

cc: Gordy Hulten (via e-mail)
Mark Shelden (via e-mail)
Alan Nudo (via e-mail)

Consent Agenda Items

RESOLUTION NO. 7584

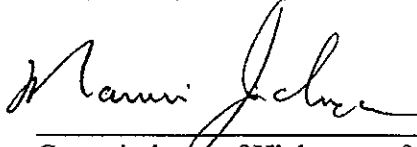
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Marvin Johnson, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Compromise Road District, Champaign County, Illinois; and
2. There is a bridge located in Sections 19 and 20, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement of the aforesaid structure is estimated to be \$30,000, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise Road District is prepared to pay 50% of the construction cost associated with the replacement of said structure.

Respectfully submitted,



Commissioner of Highways of
Compromise Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of the engineering and replacement of the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Compromise Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Compromise Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of December, 2010.

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

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

RESOLUTION NO. 7585

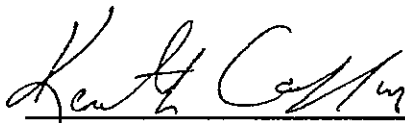
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Kenneth E. Coffin, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Condit Road District, Champaign County, Illinois; and
2. There is a bridge located in Section 11, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement of the aforesaid structure is estimated to be \$200,000, which will be more than .02% of the value of all the taxable property in the Condit Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Condit Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Condit Road District is prepared to pay 10% of the construction cost plus 50% of the engineering cost associated with the replacement of said structure.

Respectfully submitted,



Commissioner of Highways of
Condit Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of the engineering and replacement of the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Condit Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Condit Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of December, 2010.

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

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

RESOLUTION NO. 7586

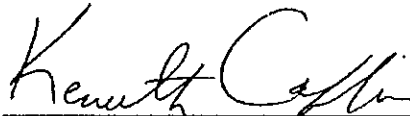
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Kenneth E. Coffin, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Condit Road District, Champaign County, Illinois; and
2. There is a bridge located in Sections 14 and 11, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement of the aforesaid structure is estimated to be \$150,000, which will be more than .02% of the value of all the taxable property in the Condit Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Condit Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Condit Road District is prepared to pay 10% of the construction cost plus 50% of the engineering cost associated with the replacement of said structure.

Respectfully submitted,



Commissioner of Highways of
Condit Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of the engineering and replacement of the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Condit Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Condit Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of December, 2010.

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

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

RESOLUTION NO. 7587

**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Jerry Christian, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Crittenden Road District, Champaign County, Illinois; and
2. There is a bridge located in Sections 17 and 20, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement of the aforesaid structure is estimated to be \$240,000, which will be more than .02% of the value of all the taxable property in the Crittenden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Crittenden Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Crittenden Road District is prepared to pay 10% of the construction cost plus 50% of the engineering cost associated with the replacement of said structure.

Respectfully submitted,



Commissioner of Highways of
Crittenden Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of the engineering and replacement of the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Crittenden Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Crittenden Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of December, 2010.

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

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

RESOLUTION NO. 7588

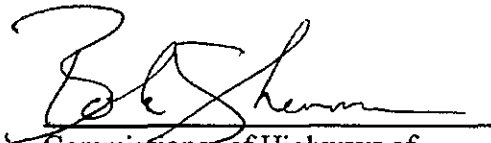
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Robert Sherman, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Hensley Road District, Champaign County, Illinois; and
2. There is a bridge located in Section 17, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement of the aforesaid structure is estimated to be \$210,000, which will be more than .02% of the value of all the taxable property in the Hensley Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Hensley Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Hensley Road District is prepared to pay 10% of the construction cost plus 50% of the engineering cost associated with the replacement of said structure.

Respectfully submitted,



Commissioner of Highways of
Hensley Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of the engineering and replacement of the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Hensley Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Hensley Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of December, 2010.

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

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

RESOLUTION NO. 7589

**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Robert Sherman, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Hensley Road District, Champaign County, Illinois; and
2. There is a bridge located in Sections 9 and 16, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement of the aforesaid structure is estimated to be \$240,000, which will be more than .02% of the value of all the taxable property in the Hensley Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Hensley Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Hensley Road District is prepared to pay 10% of the construction cost plus 50% of the engineering cost associated with the replacement of said structure.

Respectfully submitted,



Commissioner of Highways of
Hensley Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of the engineering and replacement of the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Hensley Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Hensley Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of December, 2010.

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

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

RESOLUTION NO. 7590

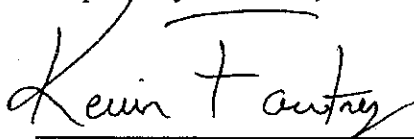
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Kevin Furtney, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Newcomb Road District, Champaign County, Illinois; and
2. There is a bridge located in Sections 11 and 14, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement of the aforesaid structure is estimated to be \$30,000, which will be more than .02% of the value of all the taxable property in the Newcomb Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Newcomb Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Newcomb Road District is prepared to pay 50% of the construction cost associated with the replacement of said structure.

Respectfully submitted,



Commissioner of Highways of
Newcomb Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of the engineering and replacement of the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Newcomb Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Newcomb Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of December, 2010.

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

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

RESOLUTION NO. 7591

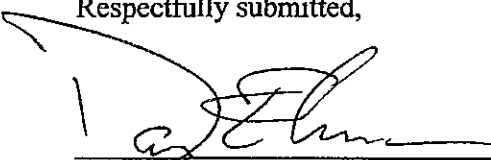
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Daniel Ehmen, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Stanton Road District, Champaign County, Illinois; and
2. There is a bridge located in Sections 4 and 5, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement of the aforesaid structure is estimated to be \$125,000, which will be more than .02% of the value of all the taxable property in the Stanton Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Stanton Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Stanton Road District is prepared to pay 10% of the construction cost plus 50% of the engineering cost associated with the replacement of said structure.

Respectfully submitted,



Commissioner of Highways of
Stanton Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of the engineering and replacement of the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Stanton Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Stanton Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of December, 2010.

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

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

RESOLUTION NO. 7592

RESOLUTION FOR THE IMPROVEMENT OF
COUNTY HIGHWAY 11
(THOMASBORO ROAD)
SECTION #10-00962-00-BR

WHEREAS, There is a bridge located on County Highway 11 (Thomasboro Road) between Sections 26 & 35 in Compromise Road District that is in need of replacement;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County, Illinois that the following described County Highway be improved under the Illinois Highway Code:

County Highway 11, beginning at a point near 500 feet west of existing Structure #010-4306 and extending along said route in an easterly direction to a point near 500 feet of the existing structure, a distance of approximately 1100 feet; and

BE IT FURTHER RESOLVED, That the type of improvement shall be replacement of Structure #010-4306 and shall be designated as Section #10-00962-00-BR; and

BE IT FURTHER RESOLVED, That the improvement shall be constructed under Contract; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of Three Hundred Thousand Dollars and No Cents (\$300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of December 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. 7593

RESOLUTION AWARDING OF CONTRACTS
FOR THE FURNISH & DELIVERY OF
AGGREGATE MATERIALS FOR 2011
MAINTENANCE OF
VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, on the attached sheets and as part of this resolution is the listing of low bids which were received at a Public Letting held on December 02, 2011, in Urbana, Illinois, for the Furnish and Delivery of materials to stockpiles for the 2011 Maintenance of Various Road Districts in Champaign County, and

WHEREAS, the Highway and Transportation Committee of the Champaign County Board has awarded the low bids as listed, subject to concurrence of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that it concurs in the action taken by the Committee, and approves the bids received on the attached "2011 Aggregate Tabulation".

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of December A. D., 2010.

Carl 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

2011 AGGREGATE MATERIALS TABULATION

December 02, 2010

<u>ROAD DISTRICT</u>	<u>MATERIAL</u>	<u>VOLUME</u>	<u>BIDDER</u>	<u>PRICE</u>	<u>AMOUNT</u>
Ayers	CA-15 Crushed Stone	700 T.	Summers Trucking	14.90 \$	10,430.00
	CA-6/10 Crushed Stone	200 T.	Summers Trucking	11.45 \$	2,290.00
Brown	CA-15 Crushed Stone	1,000 T.	Summers Trucking	17.65 \$	17,650.00
Colfax	CA-15 Crushed Stone	1,200 T.	Langley Trucking	15.15 \$	18,180.00
	CA-6/10 Crushed Stone	250 T.	Langley Trucking	12.15 \$	3,037.50
Compromise	CA-16 Crushed Stone	1,750 T.	C&C Farms & Trucking Summers Trucking	16.75 \$	29,312.50
	Limestone Turkey Grit	350 T.		15.00 \$	5,250.00
Condit	CA-15 Crushed Stone	1,050 T.	Summers Trucking	16.85 \$	17,692.50
Crittenden	CA-14 Crushed Stone	1,000 T.	Langley Trucking	13.05 \$	13,050.00
East Bend	CA-16 Crushed Stone	1,000 T.	Limestone Transit	15.98 \$	15,980.00
Harwood	CA-16 Crushed Stone	900 T.	Grosso Trucking	16.20 \$	14,580.00
	CA-6/10 Crushed Stone	160 T.	Grosso Trucking	10.50 \$	1,680.00
Hensley	CA-16 Crushed Stone	850 T.	Summers Trucking	15.15 \$	12,877.50
Kerr	CA-16 Crushed Stone	500 T.	Grosso Trucking	15.75 \$	7,875.00
Newcomb	CA-16 Crushed Stone	2,000 T.	Limestone Transit	15.55 \$	31,100.00
	CA-6/10 Crushed Stone	2,000 T.	Weber Trucking	12.00 \$	24,000.00
Ogden	CA-16 Crushed Stone	400 T.	Ron Smith Trucking	15.08 \$	6,032.00
Pesotum	CA-16 Crushed Stone	500 T.	Tuscola Stone	12.46 \$	6,230.00
	CA-15 Crushed Stone	2,300 T.	Langley Trucking	13.58 \$	31,234.00
Rantoul	CA-16 Crushed Stone	2,000 T.	Weber Trucking	15.80 \$	31,600.00
Raymond	CA-14 Crushed Stone	1,000 T.	Tuscola Stone	13.18 \$	13,180.00
Sadorus	CA-16 Crushed Stone	1,500 T.	Langley Trucking	13.23 \$	19,845.00
	CA-14 Crushed Stone	500 T.	Langley Trucking	13.23 \$	6,615.00
	CA-6/10 Crushed Stone	700 T.	Langley Trucking	11.47 \$	8,029.00

<u>ROAD DISTRICT</u>	<u>MATERIAL</u>	<u>VOLUME</u>	<u>BIDDER</u>	<u>PRICE</u>	<u>AMOUNT</u>
Scott	CA-16 Crushed Stone	1,000 T.	Limestone Transit	15.10 \$	15,100.00
Somerset	CA-16 Crushed Stone	200 T.	Summers Trucking	15.10 \$	3,020.00
	CA-15 Crushed Stone	1,300 T.	Summers Trucking	16.10 \$	20,930.00
St. Joseph	CA-16 Crushed Stone	500 T.	Summers Trucking	15.20 \$	7,600.00
Tolono	CA-15 Crushed Stone	1,500 T.	Summers Trucking	13.17 \$	19,755.00
	CA-14 Crushed Stone	400 T.	Summers Trucking	14.17 \$	5,668.00
	CA-6/10 Crushed Stone	200 T.	Summers Trucking	11.17 \$	2,234.00
Urbana	CA-16 Crushed Stone	1,500 T.	Summers Trucking	14.73 \$	22,095.00
Total amount of tons:		30,410	Total amount of hauling contracts:	\$ 444,152.00	

RESOLUTION NO. 7605

RESOLUTION APPOINTING THE CHAMPAIGN COUNTY
RURAL TRANSIT ADVISORY GROUP

WHEREAS, The Champaign County Board approved Resolution No. 7511 Approving the Bylaws of the Champaign County Rural Transit Advisory Group; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of the following individuals to the Rural Transit Advisory Group:

Christine Bruns for a term from 12/22/2010 to 11/30/2011
Minor Jackson for a term from 12/22/2010 to 11/30/2011
Martha Paap for a term from 12/22/2010 to 11/30/2012
Andy Kulczycki for a term from 12/22/2010 to 11/30/2012
Michelle Ramage for a term from 12/22/2010 to 11/30/2012
Stan James for a term from 12/22/2010 to 11/30/2012; and

WHEREAS, Such appointments require 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 following individuals to the Rural Transit Advisory Group:

Christine Bruns for a term from 12/22/2010 to 11/30/2011
Minor Jackson for a term from 12/22/2010 to 11/30/2011
Martha Paap for a term from 12/22/2010 to 11/30/2012
Andy Kulczycki for a term from 12/22/2010 to 11/30/2012
Michelle Ramage for a term from 12/22/2010 to 11/30/2012
Stan James for a term from 12/22/2010 to 11/30/2012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December, 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. 7606

RESOLUTION APPOINTING LINDA BAUER TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Linda Bauer to the Champaign-Urbana Mass Transit District 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 Linda Bauer to the Champaign-Urbana Mass Transit District Board for a term commencing January 1, 2011 and ending December 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Linda Bauer, 709 Scovill Street, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December, 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. 7607

RESOLUTION APPOINTING RONALD PETERS TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ronald Peters to the Champaign-Urbana Mass Transit District 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 Ronald Peters to the Champaign-Urbana Mass Transit District Board for a term commencing January 1, 2011 and ending December 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ronald Peters, 2405 Stillwater Drive, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December, 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. 7608

RESOLUTION APPOINTING BILL MANNING TO THE
COMMUNITY ACTION BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Bill Manning 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 Bill Manning to the Community Action Board for a term commencing January 1, 2011 and ending December 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bill Manning, 1616 Windward Pointe, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December, 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. 7609

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT, THE CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT FOUNDATION, AND THE CHAMPAIGN COUNTY BOARD REGARDING THE OPERATION OF THE LINCOLN EXHIBITS

WHEREAS, The Champaign County Board, Champaign County Forest Preserve District Board, the Champaign County Forest Preserve Foundation Board collaborated to establish the Lincoln Exhibits Committee to create a Lincoln exhibit at the Champaign County Courthouse and the Lincoln exhibit at the Museum of the Grand Prairie (formerly known as the Early American Museum) to collect and curate materials which help establish or illustrate the history of Champaign County related to Abraham Lincoln by entering into a Memorandum of Understanding in 2006; and

WHEREAS, The all entities desire to continue the efforts of the Lincoln Exhibits Committee and better define its mission and work, including renaming it as the “Lincoln Legacy Committee”; and

WHEREAS, A revised Memorandum of Understanding has been prepared between the entities to achieve these goals; and

WHEREAS, The Champaign County Committee of the Whole recommends approval by the Champaign County Board of the said Memorandum of Understanding;

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board authorizes the Champaign County Board Chair to execute the Memorandum of Understanding between the Champaign County Board, the Champaign County Forest Preserve District, and the Champaign County Forest Preserve District Foundation regarding the Lincoln Legacy Committee, funding, and operation of the Lincoln exhibits in Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December, 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. 7610

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL
IMPOUND SERVICES WITH THE CITY OF URBANA

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 County of Champaign (hereinafter "County") provides an Animal Service Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

WHEREAS, The County and the City of Urbana (hereinafter "City") desire to cooperate for the best interests of the County and the City; and

WHEREAS, An Intergovernmental Agreement for Animal Impound Services outlining the financial participation, the facilities, and the service responsibilities of the parties has been prepared between the County and the City;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Impound Services with the City of Urbana.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December, 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. 7611

BUDGET AMENDMENT

December 2010

FY 2010

WHEREAS, The Committee of the Whole 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 #10-00099

Fund 670 County Clerk Automation Fund
Dept. 022 County Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.04 Regular Part-Time Employees

\$5,000

511.24 Joint Department Regular Employee

\$2,000

Total

\$7,000

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: To cover payroll expenses for the end of the FY2010.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December 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. 7612

BUDGET AMENDMENT

December 2010

FY 2010

WHEREAS, The Committee of the Whole 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 #10-00100

Fund 080 General Corporate
Dept. 021 Board of Review

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
511.02 Appointed Official Salary

\$4,298

Total

\$4,298

Increased Revenue:
None: from Fund Balance

\$0

Total

\$0

REASON: Shortage is due to the payout of benefits to retiring board member.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December 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. 7613

BUDGET AMENDMENT

December 2010

FY 2010

WHEREAS, The Committee of the Whole 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 #10-00101

Fund 080 General Corporate
Dept. 080 General Corporate

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.71 Cooperative Extension Service

Total

\$1,279

\$1,279

Increased Revenue:

315.10 Payment in Lieu of Taxes

Total

\$1,279

\$1,279

REASON: Money needed to pay balance of RY2009 tax distributions.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December 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. 7614

BUDGET AMENDMENT

December 2010

FY 2010

WHEREAS, The Committee of the Whole 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 #10-00104

Fund 627 Property Tax Interest Fee Fund
Dept. 026 County Treasurer

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
571.80 To General Corporate Fund 080	<u>\$72,000</u>
Total	<u>\$72,000</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: Transfer per 35 ILCS 200/21-33 to General Corporate Fund at the end of each year any money above \$100K is transferred. This amendment represents money accumulated above the budgeted figure.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December 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. 7615

BUDGET AMENDMENT

December 2010

FY 2010

WHEREAS, The Committee of the Whole 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 #10-00105

Fund 076 Tort Immunity Tax Fund
Dept. 075 General County

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
513.04 Worker's Compensation Insurance	<u>\$54,000</u>
Total	<u>\$54,000</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: Payment of remaining fiscal year 2010 General Corporate work comp payroll premiums. For December 2010 payrolls.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December 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. 7616
BUDGET AMENDMENT

December 2010

FY 2011

WHEREAS, The Committee of the Whole 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 FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00001

Fund 083 County Highway
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
544.35 Heavy Equipment

Total \$107,760
\$107,760

Increased Revenue:
None: from Fund Balance

Total \$0
\$0

REASON: Funds were encumbered in FY09/10 for a new dump truck to replace the one that caught on fire. New truck was not received by the end of fiscal year.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December 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. 7617

BUDGET AMENDMENT

December 2010

FY 2011

WHEREAS, The Committee of the Whole 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 FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00002

Fund 080 General Corporate
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.70 Brookens Building Repair-Maintenance

Total

\$60,924

\$60,924

Increased Revenue:

332.21 DOE-Energy Efficiency, Conservation-ARRA

Total

\$60,924

\$60,924

REASON: In consideration of removing and replacing the interior metal halide fixtures, T12 fluorescent and incandescent lights with high efficiency T5, T8 and LEDs, CFL in the Brookens facility-grants received through the RPC from the U.S. Department of Energy.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December 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. 7618

BUDGET AMENDMENT

December 2010

FY 2011

WHEREAS, The Committee of the Whole 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 FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00003

Fund 080 General Corporate
Dept. 010 County Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.98 M.L King Event Expense

Total

\$7,500
\$7,500

Increased Revenue:

363.30 M. L. King Event Contributions

Total

\$7,500
\$7,500

REASON: Champaign County is receiving donations and processing payment for M.L. King Celebration Event.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December 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. 7619

TRANSFER OF FUNDS

December 2010

FY 2010

WHEREAS, The Committee of the Whole 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 #10-00012

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

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
511.05 Salaries and Wages	\$125	544.33 Furnishings, Office Equipment
513.02 IMRF-Employer Cost	\$1,100	544.33 Furnishings, Office Equipment
513.04 Workers' Compensation Insurance	<u>\$30</u>	544.33 Furnishings, Office Equipment
Total	\$1,255	

REASON: To adjust for increases in Workers' Compensation and IMRF.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December 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. 7620

TRANSFER OF FUNDS

December 2010

FY 2010

WHEREAS, The Committee of the Whole 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 #10-00013

Fund 081 Nursing Home
Dept. 410 Administrative
430 Nursing Services
462 Alzheimer's Unit

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
430-511.03 Full-Time Employees	\$41,000	534.16 Grant Match
430-511.09 Overtime	\$28,000	534.16 Grant Match
430-511.43 No-Benefit Full-Time Employees	\$30,000	534.16 Grant Match
462-513.02 IMRF- Employer Cost	\$24,000	534.16 Grant Match
462-513.03 Regular Full-Time Employees	\$24,000	534.16 Grant Match
462-513.03 IMRF-Employer Cost	<u>\$13,000</u>	534.16 Grant Match
Total	\$160,000	

REASON: Necessary to transfer funds from non-benefit lines to employee benefit lines to ensure all benefits are paid in appropriate budget year.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December 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. 7621

BUDGET AMENDMENT

December 2010

FY 2011

WHEREAS, The Committee of the Whole 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 FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00007

Fund 080 General Corporate
Dept. 043 Emergency Management Agency

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
544.32 Other Equipment

Total

\$19,548
\$19,548

Increased Revenue:

331.79 Homeland Security-State Homeland Security Program

Total

\$19,548
\$19,548

REASON: Transfer funds not expended in current budget.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December 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. 7623

RESOLUTION TO DESIGNATE THE OFFICE OF THE
STATE'S ATTORNEYS APPELLATE PROSECUTOR AS AGENT

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, The powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et. seq., as amended; and

WHEREAS, The Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2011, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board, in regular session, this 21st day of December, 2010 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County; and

BE IT FURTHER RESOLVED That the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this county in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections; and

BE IT FURTHER RESOLVED That the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys in the discharge of their duties

in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction; and

BE IT FURTHER RESOLVED That the Champaign County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2011, commencing December 1, 2010, and ending November 30, 2011, by hereby appropriating a sum of money not to exceed \$27,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2011.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December, 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. 7624

**RESOLUTION AUTHORIZING A LITIGATION ASSISTANCE AGREEMENT
BETWEEN THE COUNTY OF CHAMPAIGN AND THE OFFICE OF THE STATE'S
ATTORNEYS APPELLATE PROSECUTOR**

The Office of the State's Attorneys Appellate Prosecutor, and the County of Champaign, Illinois, the parties herein, in consideration of their mutual interest and needs, and upon mutually FINDING:

That the powers of the Office of the State's Attorneys Appellate Prosecutor include the power to enter into agreements with any Illinois county and expend services from any public source, as provided by Section 4.07 of the State's Attorneys Appellate Prosecutor's Act, 725 ILCS 210/4.07; and

That from time to time the State's Attorney of said County may require the assistance in the circuit court of an Assistant State's Attorney knowledgeable in both trial and appellate matters; and,

That from time to time due to absence, disability, conflict of interest or the appearance thereof, or otherwise in the interest of justice, the State's Attorney may find it necessary or prudent to request the Court to appoint a Special Prosecutor to act in his or her stead; and

That the Office of the State's Attorneys Appellate Prosecutor is committed to facilitating effective and error free prosecution at trial as an essential component of exercising its statutory authority pursuant to Section 4.01 of the Act on behalf of State's Attorneys on appeal; and,

That the Office of the State's Attorneys Appellate Prosecutor is prepared, when appropriate, to permit attorneys employed by the Office to act in the capacity of Special Assistant State's Attorney or Special Prosecutor without additional fee or compensation by the County where such attorneys are so appointed by a Court of competent jurisdiction.

NOW THEREFORE, the parties hereto, in consideration of the contributions made by the County to the Office of the State’s Attorneys Appellate Prosecutor pursuant to 725 ILCS 210/9 et seq., and in consideration of their respective and mutual interests and obligations above stated, hereby AGREE, pursuant to the authority granted in 725 ILCS 210/4.07, that:

1. The State’s Attorney may, in his or her discretion, appoint as Special Assistant State’s Attorney an attorney or attorneys employed by the Office of the State’s Attorneys Appellate Prosecutor to assist the State’s Attorney in the prosecution of any matter within the State’s Attorney’s authority, and that upon such appointment as Special Assistant State’s Attorney by the Court, each such attorney shall serve without compensation by the County other than for necessary expenses; and,

2. The State’s Attorney may, where in his or her considered opinion the circumstances warrant such action, request the Court regarding any matter under investigation, filed, or pending, to appoint an attorney or attorneys employed by the Office of the State’s Attorneys Appellate Prosecutor as Special Prosecutor(s) in lieu of the State’s Attorney, to investigate or prosecute any matter that would otherwise be within the State’s Attorney’s authority, and that upon acceptance of such appointment, said attorney or attorneys shall serve without compensation by the County other than for necessary expenses.

DATE: December 21, 2010

Chairman of County Board

State’s Attorneys Appellate Prosecutor

By: _____
Patrick J. Delfino

Attest: _____
County Clerk

RESOLUTION NO. 7625

RESOLUTION APPROVING A CONTRACT WITH LRS FOR IBM AS400
REPLACEMENT PROJECT

WHEREAS, Champaign County seeks to replace its current AS400 infrastructure with new equipment through a contract with LRS for the IBM AS400 Replacement Project for Champaign County; and

WHEREAS, The Finance Committee of the Whole recommends approval to enter into the contract with LRS for the IBM AS400 Replacement Project; and

WHEREAS, funding for this replacement project is budgeted in the Champaign County FY2011 Budget;

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 contract with LRS for the IBM AS400 Replacement Project.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of December, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

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