



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, October 20, 2011 – 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, November 1, 2011 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, November 8, 2011 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, November 17, 2011 @ 7:00 p.m. – County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. September 22, 2011 1-8
- B. September 22, 2011 Study Session 9
- XI. **Areas of Responsibility Reports**
- Summary of Action Taken at October 4, 2011 Committee of the Whole Meeting: 10-11
(Environment & Land Use and County Facilities)
- A. **Environment & Land Use**
1. Adoption of Resolution No. 7918 Authorizing Approval of FY2012 RPC *12-26
Planning Contract with Champaign County Board Y19-33
2. Adoption of Ordinance No. 891 Authorizing Amendment of Champaign *27-31
County Zoning Ordinance for Case 683-AT-11 Y34-38

3. Adoption of Ordinance No. 892 Authorizing Amendment of Champaign County Zoning Ordinance for Case 684-AT-11 *32-34
Y39-42

Summary of Action Taken at October 11, 2011 Committee of the Whole Meeting: 35-38
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. Adoption of Resolution No. 7933 – Payment of Claims Authorization *39
2. Adoption of Resolution No. 7934 – Purchases not following Purchasing Policy *40-41
3. Adoption of Resolution No. 7936 to Receive & Place on File the FY2012 Champaign County Board Budget *42

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7914 Appointing Jed Gerdes to the Willow Branch Drainage District-Term 9/1/2011-8/31/2014 *43
B65-66
2. Adoption of Resolution No. 7931 Honoring County Employees *44-47
3. Adoption of Resolution No. 7932 Honoring Retiring County Employees *48

XII. Other Business

- A. Motion to Amend Ordinance No. 890 , Adopted September 22, 2011– Clerical Error *49
- B. Semi-Annual Review of Closed Session Minutes *50-55
- C. ***Closed Session pursuant to 5 ILCS 120/2(c)1 to consider the appointment, employment, compensation, discipline, performance or discipline of specific employees of Champaign County.**

XIII. New Business

XIV. Recess

*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 Linda Lanes in the County Administrator's Office at (217) 384-3776



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 20, 2011 - 7:00 p.m.

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

Page Number

A. Finance

1. Adoption of Resolution No. 7919 Authorizing the County Board Chair to Assign
A Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0002 *56
B25
2. Adoption of Resolution No. 7920 Authorizing the County Board Chair to Assign
A Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-019-0100 *57
B26
3. Adoption of Resolution No. 7921 Authorizing the County Board Chair to Assign
A Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 20-032-0243 *58
B27
4. Adoption of Resolution No. 7922 #11-00050 *59
Increased Appropriations: \$120,000 B42
Increased Revenue: None: from Fund Balance
Reason: Payment of Fiscal Year 2011 General Corporate Work Comp Payroll Premiums
5. Adoption of Resolution No. 7923 #11-00051 *60
Increased Appropriations: \$54,000 B43
Increased Revenue: \$60,000
Reason: To Cover Additional RHSP Remittance for Recordings Exceeding the
Expected Level
6. Adoption of Resolution No. 7924 #11-00052 *61
Increased Appropriations: \$3,900 B44
Increased Revenue: \$3,900
Reason: State Paid Additional Salary Stipend to County Auditor Beyond what was
Budgeted - Accounting Standards Require us to Record both Expense and Revenue
For Stipends Paid to County Officials by the State
7. Adoption of Resolution No. 7925 #11-00053 *62
Increased Appropriations: \$3,900 B45
Increased Revenue: \$3,900
Reason: To Account for Receipt of Second Half of State Stipend
8. Adoption of Resolution No. 7926 #11-00054 *63
Increased Appropriations: \$500 B1Add
Increased Revenue: \$500
Reason: Transfer to Appropriate Money for Spay Neuter Program
9. Adoption of Resolution No. 7927 #11-00055 *64
Increased Appropriations: \$1,000 B2Add
Increased Revenue: \$1,000
Reason: To Cover Overtime Costs

- | | |
|--|--------------------|
| 10. Adoption of Resolution No. 7928 #11-00056 | *65 |
| Increased Appropriations: \$9,075 | B3-4Add |
| Increased Revenue: \$9,462 | |
| Reason: Early voting Assistance State Reimbursement for April 5, 2011 Election | |
| 11. Adoption of Resolution No.7930 Authorizing Agreement for Joint Labor/Management Health Insurance Committee – Champaign County, Illinois | *66-75
B46 |
| 12. Adoption of Resolution 7929 Authorizing Acceptance Agreement for the Illinois State Board of elections Voting Access for Individuals with Disabilities – VAID IV Grant | *76-86
B5-16Add |

B. Policy, Personnel, & Appointments

- | | |
|--|-----|
| 1. Adoption of Resolution No. 7935 Authorizing Appointment of County Board Members to EMA Director Selection Committee | *87 |
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RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
September 22, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 22, 2011 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jay, Jones and Weibel – 21; Absent: Maxwell, Moser, O'Connor, Petrie, Bensyl and Cowart – 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel asked for a moment of silence in memory of former County Board Member Catherine Hogue and Wayne Busboom, husband of former County Board Member Patty Busboom. 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 September 1, 8 and 15, 2011. Board Member Betz offered the motion to approve the notice; seconded by Board Member Rosales. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Rosales offered the motion to approve the Agenda/Addenda; seconded by Board Member Carter. Chair Weibel asked that adoption of Resolution No. 7914 Appointing Robert McMahon to Willow Branch Drainage District be removed from the agenda pending a legal opinion. Chair Weibel also directed board members to corrected resolutions on board members' desks. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

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

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Justice & Social Services

Adoption of **Resolution No. 7879** Approving Champaign County Joining the National Moment of Remembrance of the 10th Anniversary of September 11th.

Adoption of **Resolution No. 7882** Approving Receipt of Power Distribution System from the Illinois Terrorism Task Force & the Illinois Emergency Management Committee for the Emergency Management Agency.

Highway & Transportation

Adoption of **Resolution No. 7877** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Finance

Adoption of **Resolution No. 7883** Authorizing Intergovernmental Agreement with the Village of Philo for Animal Control Services.

Adoption of **Resolution No. 7884** Authorizing Intergovernmental Agreements with the Village of Foosland for Animal Control and Impound Services.

Adoption of **Resolution No. 7885** Authorizing Intergovernmental Agreements with the Village of Rantoul for Animal Control and Impound Services.

Adoption of **Resolution No. 7886** Authorizing Intergovernmental Agreements with the Village of St. Joseph for Animal Control and Impound Services

Adoption of **Resolution No. 7887** Authorizing Intergovernmental Agreements with the Village of Mahomet for Animal Control and Impound Services.

Adoption of **Resolution No. 7888** Authorizing Intergovernmental Agreements with the Village of Sidney for Animal Control and Impound Services.

Adoption of **Resolution No. 7889** Authorizing Intergovernmental Agreement with the Village of Broadlands for Animal Control Services.

Adoption of **Resolution No. 7890** Authorizing Intergovernmental Agreement with the Village of Longview for Animal Control Services.

Adoption of **Resolution No. 7891** Authorizing Intergovernmental Agreement with the Village of Ludlow for Animal Control Services.

Adoption of **Resolution No. 7892** Authorizing Intergovernmental Agreement with the Village of Sadorus for Animal Control Services.

Adoption of **Resolution No. 7893** Authorizing Intergovernmental Agreement

with the Village of Royal for Animal Control Services.

Adoption of **Resolution No. 7894** Authorizing Intergovernmental Agreement with the Village of Pesotum for Animal Control Services.

Adoption of **Resolution No. 7895** Authorizing Intergovernmental Agreement with the Village of Gifford for Animal Control Services.

Adoption of **Resolution No. 7896** Authorizing Intergovernmental Agreement with the Village of Ivesdale for Animal Control Services.

Adoption of **Resolution No. 7897** Authorizing Intergovernmental Agreement with the Village of Savoy for Animal Control Services.

Adoption of **Resolution No. 7898** Authorizing Intergovernmental Agreements with the Village of Thomasboro for Animal Control and Impound Services.

Adoption of **Resolution No. 7899** Authorizing Intergovernmental Agreement with the Village of Fisher for Animal Control Services.

Adoption of **Resolution No. 7900** Authorizing Intergovernmental Agreement with the Village of Tolono for Animal Control Services.

Adoption of **Resolution No. 7901** Authorizing an Agreement with Aramark Correctional Services for Inmate Food Services.

Adoption of **Resolution No. 7902** Authorizing an Agreement with Aramark Correctional Services for Commissary Services.

Adoption of **Resolution No. 7903** Authorizing AFSCME Head Start Collective Bargaining Agreement with Champaign County Board, March 1, 2011-February 28, 2014.

Adoption of **Resolution No. 7904** - #11-00041

Fund/Dept: 618 Probation Services - 052 Court Services Department

Increased Appropriations: \$16,990.00

Increased Revenue: \$0.00

Reason: To replace funds used to purchase a used vehicle to replace Juvenile Detention Center transport van with severe mechanical issues.

Adoption of **Resolution No. 7909** - #11-00046

Fund/Dept: 080 General Corporate-042 Coroner

Increased Appropriations: \$39,570.00

Increased Revenue: \$23,612.00

Reason: Additional revenue collected from statutory fees above projected revenue above FY11 projected revenue.

Adoption of **Resolution No. 7910** - #11-00047

Fund/Dept: 083 County Highway-060 Highway

Increased Appropriations: \$42,000.00

Increased Revenue: \$42,000.00

Reason: Used 61% of funds in 522.15 in first 4 months of fiscal year. Used 47% of funds in 533.49 in the first 4 months of fiscal year.

Adoption of **Resolution No. 7911** - #11-00048

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

Increased Appropriations: \$15,573.00

Increased Revenue: \$15,573.00

Reason: To receive insurance reimbursement for removal & repair of Courthouse spire.

Adoption of **Resolution No. 7912** - #11-00049

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

Increased Appropriations: \$79,000.00

Increased Revenue: \$79,000.00

Reason: To allow for use of carry over funds in accordance with plan approved by Illinois Department of Human Services; Substance Abuse & Mental Health Services Administration.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 7915** appointing Wednesday Medlen to the Community Action Board-Term September 1, 2011 - December 31, 2014.

Adoption of **Resolution No. 7916** appointing Dr. Krista Jones to the Board of Health to fill an unexpired term ending June 30, 2012.

Adoption of **Resolution No. 7917** approving employee insurance benefits for FY2012.

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

Consent Agenda approved by roll call vote.

Yeas: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jay, Jones and Weibel – 21;

Nays: None.

PUBLIC PARTICIPATION

There was no public participation.

COMMUNICATIONS

Chair Weibel announced that he had adopted a dog from Champaign County Animal Control and suggested Board Members consider adoptions from that facility. Board Member Anderson discussed the upcoming Disability Expo to take place October 22nd at Lincoln Square.

APPROVAL OF MINUTES

Board Member Kurtz offered the motion to approve the County Board Regular Meeting of August 18, 2011 and the County Board Study Session of August 23, 2011; seconded by Board Member Rosales. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Highway & Transportation

Board Member Jay, Assistant Deputy Chair, recommended adoption of **Resolution No. 7876** Awarding Contract for the Replacement of a Tank Car Culvert Located in Stanton Road District Section #10-28971-00-BR; seconded by Board Member Alix. Discussion followed. Adopted by voice vote.

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended adoption of **Resolution No. 7881** Authorizing an Intergovernmental Agreement for the East Central Illinois Economic Development District Counties of Champaign, Douglas, Ford, Iroquois, Piatt & Vermilion in Illinois; seconded by Board Member Langenheim. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of **Resolution No. 7878** - Purchases Not Following Purchasing Policy; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7880** Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7905** - Budget Amendment #11-00042:

Fund/Dept: 075 Regional Planning 799 – Bus Facilities Study

Increased Appropriations: \$20,000.00

Increased Revenue: \$20,000.00

Reason: To accommodate new U.S. Department of Transportation Federal Transit Administration Grant Award; seconded by Board Member Rosales.

Adopted by required 2/3 roll call vote.

Yeas: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jones and Weibel – 20;

Nays: Jay – 1.

Board Member McGinty recommended adoption of **Resolution No. 7906** - Budget Amendment #11-00043:

Fund/Dept: 075 Regional Planning 800 – UI Traffic Circulation Study

Increased Appropriations: \$50,000.00

Increased Revenue: \$50,000.00

Reason: To accommodate new IDOT contract for a study to determine best systems of transportation in the University of Illinois area; seconded by Board Member Rosales.

Adopted by required 2/3 roll call vote.

Yeas: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jay, Jones and Weibel – 21;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 7907** - Budget Amendment #11-00044:

Fund/Dept: 075 Regional Planning 801 – Illinois Modeling Initiative

Increased Appropriations: \$50,000.00

Increased Revenue: \$50,000.00

Reason: To accommodate receipt of new IDOT to administer the travel modeling users group for metropolitan planning organizations in Illinois for a study to determine best systems of transportation in the University of Illinois area; seconded by Board Member Richards.

Adopted by required 2/3 roll call vote.

Yeas: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jay, Jones and Weibel – 21;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 7908** - Budget Amendment #11-00045:

Fund/Dept: 075 Regional Planning 802– IDOT Rural Planning

Increased Appropriations: \$10,000.00

Increased Revenue: \$10,000.00

Reason: To accommodate rural transportation planning grant award; seconded by Board Member Langenheim.

Adopted by required 2/3 roll call vote.

Yeas: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jay, Jones and Weibel – 21;

Nays: None.

Board Member McGinty recommended adoption of **Ordinance No. 890** Establishing Statutory Fees for Marriage and Civil Union License; seconded by Board Member James. Board Member Richards moved to amend the Ordinance, changing the fee to \$50; seconded by Board Member McGinty. Discussion followed. A roll call vote was requested.

Amendment fails by roll call vote.

Yeas: McGinty, Richards and Weibel – 3;

Nays: Kurtz, Langenheim, Michaels, Nudo, Quisenberry, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jay, and Jones – 18.

Discussion followed. A roll call vote was requested.

Adopted by roll call vote.

Yeas: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Carter, Esry, Holderfield, James, Jones and Weibel – 18;

Nays: Berkson, Betz and Jay – 3.

OTHER BUSINESS

Board Member Betz, Vice-chair, assumed the chair.

Board Member Weibel, Chair, recommended adoption of **Resolution No. 7913** appointing the County Administrator Salary Negotiation Team; seconded by Board Member Kurtz. Discussion followed. Adopted by voice vote.

Board Member Weibel re-assumed the chair.

Board Member Betz moved that the board enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of specific employees of Champaign County, further moving that the following individual remain present: Recording Secretary; seconded by Board Member McGinty.

Adopted by roll call vote.

Yeas: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, Jay, Jones and Weibel – 20;

Nays: James – 1.

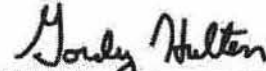
The Board entered into executive session at 7:33 P.M. The Board reentered into open session at 7:48 P.M.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:49 P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the of the Champaign County Board

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
September 22, 2011

The County Board of Champaign County, Illinois met at a Study Session, Thursday, September 22, 2011 at 7:50 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Gordy Hulten, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jay, Jones and Weibel – 20; Absent: Maxwell, Moser, O'Connor, Petrie, Rosales, Bensyl and Cowart – 7.

APPROVAL OF AGENDA

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member James. Agenda approved by voice vote.

PROPOSED FY2012 COUNTY PLANNING CONTRACT WORK PLAN

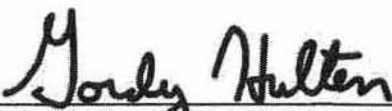
The proposed FY 2012 County Planning Contract Work Plan was discussed. A show of hands showed Board support for the proposed FY 2012 County Planning Contract Work Plan.

PUBLIC PARTICIPATION

There was no public participation.

ADJOURN

Chair Weibel adjourned the meeting at 7:55 P.M.



Gordy Hulten; Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County; Illinois

**COMMITTEE OF THE WHOLE – ELUC/County Facilities
Summary of Action Taken at 10/4/2011 Meeting**

Item	Action Taken
2. <u>Roll Call</u>	24 Board members present.
3. <u>Approval of Minutes</u>	Minutes of open and closed sessions of September 6, 2011 approved as presented.
4. <u>Approval of Agenda/Addendum</u>	Approved. No addendum.
5. <u>Public Participation</u>	Stacy James spoke re: the Storm Water Management Project.
6. <u>Communications</u>	None.
7. <u>ENVIRONMENT & LAND USE</u>	
A. Recreation & Entertainment License: ECA Hunting & Trade Show	Approved.
B. <u>Proposed FY2012 RPC Planning Contract</u>	*RECOMMEND APPROVAL OF A RESOLUTION Approving the FY2012 RPC Planning Contract.
C. <u>Final Recommendation to County Board for Zoning Ordinance Amendments</u>	
1. Request to Amend Champaign County Zoning Ordinance – Zoning Case 683-AT-11	*RECOMMEND APPROVAL OF AN ORDINANCE Amending the Champaign County Zoning Ordinance – Case 683-AT-11.
2. Request to Amend Champaign County Zoning Ordinance – Zoning Case 684-AT-11	*RECOMMEND APPROVAL OF AN ORDINANCE Amending the Champaign County Zoning Ordinance – Case 684-AT-11.
D. <u>Monthly Report</u>	Received and placed on file.
E. <u>Other Business</u>	None.
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	None.
8. <u>COUNTY FACILITIES</u>	
A. <u>East Campus Stormwater Management</u>	
1. Approval of East Campus Storm Water Management Project Approach	Motion to defer for 3 months carried by roll call vote.
B. <u>Facilities Director</u>	
1. Monthly Reports	Received and placed on file.
2. Clock Tower Update	Final is received. Mr. Reinhart is hopeful it will be installed shortly.

- | | |
|---|---|
| C. <u>202 Art Bartell Construction Project Report</u> | Provided for information. |
| D. <u>Chair's Report</u> | Noted a signup sheet was available for the jail tours and encouraged Board members to do so. |
| E. <u>Other Business</u> | None. |
| F. <u>Designation of Items to Place on the Consent Agenda</u> | No items going to the County Board |
| 9. <u>Semi-Annual Review of Closed Session Minutes</u> | Minutes of June 7, 2004 (Search Committee for Highway Engineer) and January 25, 2000 (ELUC) were opened. All other Closed Session minutes are to remain closed. |

RESOLUTION NO. 7918

**RESOLUTION APPROVING THE FY2012 COUNTY PLANNING CONTRACT
WORK PLAN**

WHEREAS, the Champaign County Board has an annual contract with the Champaign County Regional Planning Commission (hereinafter "RPC") for planning and technical services; and

WHEREAS, the Champaign County Board has been asked to approve a Work Plan for the FY2012 Planning Contract with RPC; and

WHEREAS, the Planning Contract's focus in FY2012 will include the Champaign County Land Resource Management Plan and other tasks such as sustainability, continued recycling coordination, grant writing and research and miscellaneous requests; and

WHEREAS, RPC was directed to prepare the FY2012 Planning Contract to maintain the 10% across-the-board cut that was incorporated into last year's budget and include a 3% increase to the salary portion of the contract; and

WHEREAS, the Committee of the Whole recommends to the Board approval of the proposed FY2012 County Planning contract Work Plan, as documented in Attachment A, Attachment B and Attachment C attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the FY2012 County Planning contract Work Plan with the Regional Planning Commission is hereby approved.

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of October, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulton, County Clerk and
Ex-Officio Clerk of the County Board



COUNTY PLANNING CONTRACT FOR FY12 – PROPOSED
December 1, 2011 through November 30, 2012

Attachment A

	Hours	Cost
LRMP Implementation	810	\$42,500
<p>Working with the County Board and staff, priority implementation items will be identified that CCRPC planners can implement given available time and resources. <i>FY2012 Activities: See Attachment B</i></p>		
County Sustainability Initiative	100	\$4,685
<p>County staff members have expressed interest in making County facilities more sustainable and efficient. CCRPC's sustainability coordinator can help guide the County's efforts. <i>Typical activities: monitoring sustainability efforts and helping county departments advance sustainability</i></p>		
Recycling Events Coordination	150	\$7,870
<p>Countywide recycling collection initiatives in coordination with local entities have been spearheaded through the County contract for the last couple of years. Current challenges include seeking means to accommodate the ongoing need for household hazardous waste collections. <i>Typical activities: Recycling events coordination, research on possible other recycling types and events</i></p>		
General Planning Services Requests	190	\$9,970
<p>County Board and/or County departments may solicit research for funding sources, grant writing assistance, data analyses, and reports on topics of common interest to the Board or county administration. <i>Typical activities: 2007 Hazard Mitigation Plan grant application, searching for county facilities improvement funding</i></p>		
<p>2012 Tasks:</p> <ul style="list-style-type: none"> • Research and assist local efforts to determine whether a Renewable Energy Production District would be feasible for the County – 50 hours • Research and provide information to smaller municipalities about residential Tax Increment Financing Districts (TIFs) in order to promote infill development rather than converting more farmland – 70 hours • Other requests can be made throughout the year via the County Board Chairman – 70 hours 		
Administration (budgeting, work plan, project management)	60	\$3,560
Non-staff expenses (Supplies, Services, Capital Outlay)		\$1,965
<p><i>Typical expenses: printing finished documents such as the LRMP, purchasing research materials, office supplies, yearly subscriptions/memberships, etc.</i></p>		
TOTAL NOT TO EXCEED	1310	\$70,550

Recommended LRMP work plan items for FY12 - PROPOSED

Overview

The following table provides an overview of the proposed FY12 LRMP implementation work plan. More specific information on the implementation items is available on subsequent pages.

Work Plan ID	LRMP Objective/ Priority Item	Hours	Cost	8-23-11 Study Session Input
1	9.4	5	\$262.35	Ok to leave in
2	Funding research	75	\$3,935.25	Ok to leave in
3	7.2.4b	10	\$524.70	Ok to leave in
4	1.3.1	30	\$1,574.10	Ok to leave in
5	2.1.1	30	\$1,574.10	Ok to leave in
6	7.2.2a	20	\$1,049.40	Change method, hours ok
7	5.1.8b	40	\$2,098.80	Ok to leave in
8	4.2.2	100	\$5,247	Ok to leave in
9	4.2.3			Ok to leave in
10	4.2.4			Ok to leave in
11	4.3.5			Ok to leave in
12	8.6.3-4			80
13	8.1.9	40	\$2,098.80	Ok to leave in
14	8.4.5a	200	\$10,494	Ok to leave in

Items Recommended by RPC Staff in August 29th Memo to the Board

15	6.2.2	40	\$2,098.80	
16	6.2.3	40	\$2,098.80	
17	8.1.2b	20	\$1,049.40	
18	Revise Best Prime Farmland	80	\$4,197.60	
Total		810	\$42,500.70	

Yearly reports/updates – These are items which will be included in all future work plans for implementing LRMP.

1. Update Champaign County webpage to achieve provisions of Objective 9.4: *Champaign County will promote efficient resource use and re-use and recycling of potentially recyclable materials.* (2011 #1)

Estimated planner hours to implement: 5
Estimated cost to implement: \$262.35
Resources needed to implement:
County planner will update content about recycling events and new relevant information; IT department will need to update county webpages

Estimated hours to administer once implemented: 5 per year
Estimated cost to administer: \$262.35
Resources needed to administer:
Changes will be made as new information becomes available. This is a permanent item in the County planner work plan as long as the County prioritizes recycling events.

Comments from County Board Members at 8/23/11 Study Session:
Comment: Could this not be done by the County IT department?
Response: Staff needs to collect and create the information that the County IT department then puts on the website.
Staff perception: Ok to leave in

2. Monitor and pursue potential funding opportunities to achieve provisions of GOPs. (2011 #3)

Estimated planner hours to implement: 75
Estimated cost to implement: \$3,935.25
Resources needed to implement:
Cost assumes researching funding sources and responding to one average grant opportunity. If more funding applications become available, each is unique and will consume a unique amount of time by the county planner; grant applications will require approval of County Committee of the Whole and full County Board.

Estimated hours to administer once implemented: Unknown
Estimated cost to administer: A portion of a grant is usually set aside for administration
Resources needed to administer:
Potential budget amendment and setting up account. This is a permanent item in the County Planner work plan.

Comments from County Board Members at 8/23/11 Study Session:
Comment: This is a very general task. Will it take 75 hours? What does it involve?
Response: This task includes searching for federal, state, and local funding sources for a variety of priority items in the LRMP. 75 hours can be used to both research and write grant applications, and 75 hours is believed to be a reasonable estimate for a year.
Staff perception: Ok to leave in

3. Priority Item 7.2.4b - Participate in the Greenways and Trails Committees that are coordinated by CCRPC. (2011 #4)

Estimated planner hours to implement: 10
 Estimated cost to implement: \$524.70
 Resources needed to implement: Cost assumes quarterly meetings.

Estimated hours to administer once implemented: none
 Estimated cost to administer: none
 Resources needed to administer: This is a permanent item in the County Planner work plan.

Comments from County Board Members at 8/23/11 Study Session:

Comment: There is not a lot of construction going on with greenways and trails due to the lack of money. Perhaps this task is low priority. Are there other county staff members already participating that would make this task a duplicate effort?

Response: CUUATS is starting a complete update of the 2004 Greenways and Trails Plan within the next year, which while not funded in any way by the county, will request its input.

Champaign County Highway Department and Champaign County Forest Preserve District each have representatives on the Greenways Committees, but having someone look out for the interests of the county as a whole could be beneficial.

Staff perception: Ok to leave in

4. Priority Item 1.3.1 - Based on the annually prepared report of trends and new developments (refer to Priority Item 1.2.1), provide a recommendation to ELUC regarding minor LRMP map changes each year. Provide public notice of LRMP changes and invite public input regarding proposed changes. (2011 #7)
5. Priority Item 2.1.1 - Review municipal limits and contiguous urban growth area boundaries with municipal representatives on a regular basis in order to update LRMP Future Land Use Map and Land Management Area Map boundaries. Complete review and revisions to LRMP maps in time for preparation of the annual report to be provided to the County Board each January. (2011 #8)

Items 4 and 5 can be grouped as permanent annual updates to the LRMP.

Estimated planner hours to implement: $30 + 30 = 60$
 Estimated cost to implement: \$3,148.20
 Resources needed to implement: none

Estimated hours to administer once implemented: none
 Estimated cost to administer: none
 Resources needed to administer: none

Comments from County Board Members at 8/23/11 Study Session: None

Staff perception: Ok to leave in

6. Priority Item 7.2.2a - Establish and maintain contact with railroad systems with lines and services in Champaign County. Request to be notified regarding proposed grade crossing improvements at locations throughout Champaign County. Notify ELUC regarding proposed grade crossing improvements. Request County Board written support in the form of a letter be provided on a timely basis. (2011 #19)

Estimated planner hours to implement: 20
 Estimated cost to implement: \$1,049.40
 Resources needed to implement: none

Estimated hours to administer once implemented: none
 Estimated cost to administer: none
 Resources needed to administer: This will become a permanent work plan item.

Comments from County Board Members at 8/23/11 Study Session:

Several board members stated that they have little or no jurisdiction over railroad improvements. Mr. Nudo suggested that this item's hours could be used to establish a protocol for how the county can make contacts if they have concerns. This would thus become a one-time implementation item rather than a permanent work plan item.

Staff perception: Change how it's done, leave in

Postponed tasks for County Planner – *These are items that were postponed from the previous work plan due to integration of the LESA document revisions.*

7. Priority Item 5.1.8b - Assess and report to ELUC the feasibility of developing an intergovernmental agreement with each municipality that has adopted a municipal comprehensive land use plan that includes Policy 5.1.8: *The County will support legislative initiatives or intergovernmental agreements which specify that property subject to annexation agreements will continue to be under the ordinances, control, and jurisdiction of the County until such time that the property is actually annexed, except that within 1-1/2 miles of the corporate limit of a municipality with an adopted comprehensive land use plan, the subdivision ordinance of the municipality shall apply.* (2011 #11)

Estimated planner hours to implement: 40
 Estimated cost to implement: \$2,098.80
 Resources needed to implement: Meetings with each municipality with a comprehensive plan will require travel expenses in some cases.

Estimated hours to administer once implemented: none
 Estimated cost to administer: none
 Resources needed to administer: none

Comments from County Board Members at 8/23/11 Study Session:

Comment: Mr. Hall was asked how critical this item is to his office.

Response: Mr. Hall responded that this is not a big problem at this time given the lack of current development.

Staff perception: Ok to leave in

8. Amend Champaign County Zoning Ordinance to include provisions of Policy 4.2.2 - *The County may authorize discretionary review development in a rural area if the proposed development:*
 - a. *is a type that does not negatively affect agricultural activities; or*
 - b. *is located and designed to minimize exposure to any negative affect caused by agricultural activities; and*
 - c. *will not interfere with agricultural activities or damage or negatively affect the operation of agricultural drainage systems, rural roads, or other agriculture-related infrastructure.*

(2011 #14)
9. Amend Champaign County Zoning Ordinance to include provisions of Policy 4.2.3 - *The County will require that each proposed discretionary development explicitly recognize and provide for the right of agricultural activities to continue on adjacent land.* (2011 #15)
10. Amend Champaign County Zoning Ordinance to include provisions of Policy 4.2.4 - *To reduce the occurrence of agricultural land use and non-agricultural land use nuisance conflicts, the County will require that all discretionary review consider whether a buffer between existing agricultural operations and the proposed development is necessary.* (2011 #16)
11. Amend Champaign County Zoning Ordinance to include provisions of Policy 4.3.5 - *On best prime farmland, the County will authorize a business or other non-residential use only if:*
 - a. *it also serves surrounding agricultural uses or an important public need; and cannot be located in an urban area or on a less productive site; or*
 - b. *the use is otherwise appropriate in a rural area and the site is very well suited to it.*

(2011 #17)

Items 8-11 can be combined into one comprehensive change process.

Estimated planner hours to implement: 100

Estimated cost to implement: \$5,247

Resources needed to implement: All zoning ordinance amendments must go through Committee of the Whole, County Board, and ZBA. This particular proposed amendment is anticipated to be controversial, so proposed costs are higher than an average zoning ordinance amendment.

The County Zoning Department will direct this proposed task. Administrative Assistant time will be necessary for meetings, publicizing advertisements, and mailings.

Estimated hours to administer once implemented: More in-depth consideration by Zoning staff of some discretionary development reviews will be necessary.

Estimated cost to administer: none

Resources needed to administer: none

Comments from County Board Members at 8/23/11 Study Session:

Staff perception: Ok to leave in

New tasks for County Planner – These are new items proposed for completion based on the prioritization established in the LRMP.

12. Amend *Champaign County Zoning Ordinance* to include provisions of GOPs for Policy 8.6.3 and 8.6.4. *(This was postponed from last year due to EECBG grant)*
- o Policy 8.6.3 - *For discretionary development, the County will use the Illinois Natural Areas Inventory and other scientific sources of information to identify priority areas for protection or which offer the potential for restoration, preservation, or enhancement.*
 - o Policy 8.6.4 - *The County will require implementation of IDNR recommendations for discretionary development sites that contain endangered or threatened species, and will seek to ensure that recommended management practices are maintained on such sites.*

Estimated planner hours to implement: 80
 Estimated cost to implement: \$4,197.60
 Resources needed to implement: All zoning ordinance amendments must go through Committee of the Whole, full County Board, and Zoning Board of Appeals. This particular proposed amendment is not anticipated to be controversial, so proposed costs are for an average zoning ordinance amendment.

The County Zoning Department will direct this proposed task. Administrative Assistant time will be necessary for meetings, publicizing advertisements, and mailings.

Estimated hours to administer once implemented: none
 Estimated cost to administer: none
 Resources needed to administer: none

Comments from County Board Members at 8/23/11 Study Session:

There were no comments on this item.
Staff perception: Ok to leave in

13. Priority Item 8.1.9 - Monitor IEPA annual reports and available data from IEPA and the MAC to identify contaminated land or groundwater areas requiring remediation in Champaign County. Submit proposal regarding Champaign County action or response for ELUC review and County Board adoption. *(This was postponed from last year due to EECBG grant)*

Estimated planner hours to implement: 40
 Estimated cost to implement: \$2,098.80
 Resources needed to implement: none

Estimated hours to administer once implemented: none
 Estimated cost to administer: none
 Resources needed to administer: This will become a permanent work plan item.

Comments from County Board Members at 8/23/11 Study Session:

Comment: Ms. Petrie suggested that the Board already has a liaison for MAC, and questioned how much new information could be derived from IEPA and other sources on a yearly update basis.
Response: Staff believes that the 40 hours would be appropriate to research, collect, and analyze new information.
Staff perception: Ok to leave in

14. Priority Item 8.4.5a - Begin required revisions to Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.

Estimated planner hours to implement: 200
Estimated cost to implement: \$10,494.05
Resources needed to implement: None

Estimated hours to administer once implemented: as needed by Zoning Director
Estimated cost to administer: None
Resources needed to administer: None

Comments from County Board Members at 8/23/11 Study Session:

Comment: Board members asked Mr. Hall what needs to be done for this, what is already being done, and if other agencies are currently doing work that we do not need to duplicate.

Response: Mr. Hall stated that required work needs to be done. A five year plan needs to be put in place, updated periodically, and annual reports need to be made to the state.

Staff perception: Ok to leave in

Items Recommended by RPC Staff in August 29th Memo to the Board

15. Priority Item 6.2.2 - Amend County Liquor Ordinance to reflect Policy 6.2.2: *The County will require CC Liquor Licensee premises to comply with the Office of State Fire Marshal life safety regulations or equivalent by 2015.*

Estimated planner hours to implement: 40
Estimated cost to implement: \$2,098.80
Resources needed to implement: None

Estimated hours to administer once implemented: as needed by Zoning Director
Estimated cost to administer: None
Resources needed to administer: None

16. Priority Item 6.2.3 - Amend County Recreation and Entertainment Ordinance to reflect Policy 6.2.3: *The County will require Champaign County Recreation and Entertainment Licensee premises to comply with the Office of State Fire Marshal life safety regulations or equivalent by 2015.*

Estimated planner hours to implement: 40
Estimated cost to implement: \$2,098.80
Resources needed to implement: None

Estimated hours to administer once implemented: as needed by Zoning Director
Estimated cost to administer: None
Resources needed to administer: None

17. Priority Item 8.1.2b - Submit proposal to ELUC, Champaign County Finance Committee and County Board to review Champaign County capability to contribute funds to MAC to implement a regional water supply plan.

Estimated planner hours to implement: 20
Estimated cost to implement: \$1,049.40
Resources needed to implement: None

Estimated hours to administer once implemented: None
Estimated cost to administer: None
Resources needed to administer: None

18. Amend the LRMP's definition of Best Prime Farmland, and related content of the County Zoning Ordinance and Subdivision Regulations, to be consistent with the update to the County LESA system at such time that it is adopted.

Estimated planner hours to implement: 80
Estimated cost to implement: \$4,197.60
Resources needed to implement: All zoning ordinance amendments must go through Committee of the Whole, full County Board, and Zoning Board of Appeals.

The County Zoning Department will direct this proposed task. Administrative Assistant time will be necessary for meetings, publicizing advertisements, and mailings.

Estimated hours to administer once implemented: as needed by Zoning Director
Estimated cost to administer: None
Resources needed to administer: None

Other LRMP Implementation Items

The following are the remainder of items listed for implementation within the first three years of the adopted LRMP Implementation Plan. Only those items in which CCRPC feel it can be of assistance are listed; other implementation items naturally fall under the Champaign County Zoning Director.

If the County Board desires, items from the work plan can be replaced with items in this list or from longer-term Priority Items listed in the LRMP.

Immediately upon LRMP adoption

- Multiple Priority Items – Review all zoning map amendments for conformance to relevant GOPs:
 - Policy 5.1.6 - *To reduce the occurrence of agricultural land use and non-agricultural land use nuisance conflicts, the County will encourage and, when deemed necessary, will require discretionary development to create a sufficient buffer between existing agricultural operations and the proposed urban development.*

RPC Task: Research types and appropriateness of buffers, provide report to Zoning
Estimate: 75 hours

- Policy 6.1.1 – *The County will establish minimum lot location and dimension requirements for all new rural residential development that provide ample and appropriate areas for onsite wastewater and septic systems. (Note: The priority item C for this policy seeks to amend the Champaign County Zoning Ordinance to reflect the requirements of the Champaign County Health Ordinance, and vice versa.)*

RPC Task: Research and make recommendations on minimum lot location and dimension requirements; provide a summary report to Zoning
Estimate: 40 hours

Near Term: Within 1-3 years

- Priority Item 8.7.4 - As a cooperative and adjunct effort to any similar action of the Champaign County Forest Preserve District or the Champaign County Soil and Water Conservation District, develop an information package regarding voluntary establishment of public-private partnerships to conserve woodlands and other significant areas of natural environmental quality in Champaign County.
- Priority Item 8.7.6 - As a cooperative and adjunct effort to any similar action of the Champaign County Forest Preserve District or the Champaign County Soil and Water Conservation District, develop an information package regarding site-specific natural resource management guidelines that landowners in CC may voluntarily adopt.

RPC Task: Create and disseminate materials for Items 8.7.4 and 8.7.6
Estimate: 60 hours

Notes: We have not determined if these agencies are undertaking any such initiative in the next year. Printing costs are not included in this estimate.

- Develop information package for public dissemination regarding Policy 9.1.2 – *The County will promote energy efficient building design standards.*

RPC Task: Research existing information and formulate a package relevant to Champaign County; provide draft to Zoning.
Estimate: 60 hours
Notes: This item does not require that the County adopt energy efficient building design standards for its jurisdiction; rather, it would promote existing best practices.

- Priority Item 10.1.1b - Develop proposal to identify historic structures, places and landscapes in the County. Submit proposal to ELUC, County Facilities Committee and County Board for review and approval.

RPC Task: Develop definitions of historic structures, places, and landscapes in the County, and then submit a memo to Boards to determine how they want to proceed with identifying such amenities.
Estimate: 60 hours
Notes: With no formal definition, the LRMP Steering Committee found creating policies to be contentious. In order to achieve Objective 10.1: “Champaign County will encourage the development and maintenance of cultural, educational, recreational and other amenities that contribute to the quality of life of its citizens”, standard definitions will be necessary.

- Multiple Priority Items – Amend relevant *Champaign County Ordinance* to include provisions of GOPs:
 - Policy 5.1.1 - *The County will encourage new urban development to occur within the boundaries of incorporated municipalities.*
 - Policy 5.2.1 - *The County will encourage the reuse and redevelopment of older and vacant properties within urban land when feasible.*

RPC Task: Identify potential incentives and information that might encourage such development; provide report to Zoning for both 5.1.1 and 5.2.1
Estimate: 40 hours

- Policy 5.2.2 – *The County will:*
 - a. *ensure that urban development proposed on best prime farmland is efficiently designed in order to avoid unnecessary conversion of such farmland; and*
 - b. *encourage, when possible, other jurisdictions to ensure that urban development proposed on best prime farmland is efficiently designed in order to avoid unnecessary conversion of such farmland.*

RPC Task: Create design guidelines for urban development applicable to County jurisdiction; provide draft for consideration.
Estimate: 200 hours
Notes: This task would involve two draft reviews by Zoning, a Study Session, two ELUC meetings, and two County Board meetings. ZBA and other additional meetings are not included in this estimate. Significant time is anticipated to research and gather public input on design guidelines, which are anticipated to be controversial.

- o Policy 5.2.3 - *The County will:*
 - a. *require that proposed new urban development results in no more than minimal disturbance to areas with significant natural environmental quality; and*
 - b. *encourage, when possible, other jurisdictions to require that proposed new urban development results in no more than minimal disturbance to areas with significant natural environmental quality.*

RPC Task: Define natural environmental quality based on best practices, local knowledge, and accepted standards; submit to Zoning for review; draft ordinance for 5.2.3a
Estimate: 40 hours
Notes: This task includes drafting and revision hours, but does not include any approval meetings with the County Board, Committees, or ZBA.

- o Policy 5.3.1 - *The County will:*
 - a. *require that proposed new urban development in unincorporated areas is sufficiently served by available public services and without undue public expense; and*
 - b. *encourage, when possible, other jurisdictions to require that proposed new urban development is sufficiently served by available public services and without undue public expense.*

- o Policy 5.3.2 - *The County will:*
 - a. *require that proposed new urban development, with proposed improvements, will be adequately served by public infrastructure, and that related needed improvements to public infrastructure are made without undue public expense; and*
 - b. *encourage, when possible, other jurisdictions to require that proposed new urban development, with proposed improvements, will be adequately served by public infrastructure, and that related needed improvements to public infrastructure are made without undue public expense.*

RPC Task: Research “undue public expense” and case studies. Draft ordinance language for use by Zoning Department in consultation with Zoning Administrator for Items 5.3.1 and 5.3.2.
Estimate: 120 hours
Notes: This task includes drafting and revision hours, but does not include any approval meetings with the County Board, Committees, or ZBA.

- o Policy 8.3.1 - *The County will allow expansion or establishment of underground mineral and energy resource extraction operations only if:*
 - a) *the operation poses no significant adverse impact to existing land uses;*
 - b) *the operation creates no significant adverse impact to surface water quality or other natural resources; and*
 - c) *provisions are made to fully reclaim the site for a beneficial use.*

RPC Task: Draft ordinance language for use by Zoning Department in consultation with Zoning Administrator
Estimate: 80 hours
Notes: This task includes drafting and revision hours, but does not include any approval meetings with the County Board, Committees, or ZBA.

- o Policy 8.4.2 - *The County will require stormwater management designs and practices that provide effective site drainage, protect downstream drainage patterns, minimize impacts on adjacent properties and provide for stream flows that support healthy aquatic ecosystems.*

RPC Task: Research management designs and practices, gather public input especially from drainage districts, and draft ordinance language for use by Zoning Department in consultation with Zoning Administrator
Estimate: 200 hours
Notes: This task includes drafting and revision hours, but does not include any approval meetings with the County Board, Committees, or ZBA.

- o Policy 8.4.3 - *The County will encourage the implementation of agricultural practices and land management that promotes good drainage while maximizing stormwater infiltration and aquifer recharge.*

RPC Task: Research best management practices, provide report to Zoning.
Estimate: 60 hours

- o Policy 8.5.1 - *For discretionary development, the County will require land use patterns, site design standards and land management practices that, wherever possible, preserve existing habitat, enhance degraded habitat and restore habitat.*
- o Policy 8.6.2 –
 - a. *For new development, the County will require land use patterns, site design standards and land management practices to minimize the disturbance of existing areas that provide habitat for native and game species, or to mitigate the impacts of unavoidable disturbance to such areas.*
 - b. *With regard to by-right development on good zoning lots, or the expansion thereof, the County will not require new zoning regulations to preserve or maintain existing onsite areas that provide habitat for native and game species, or new zoning regulations that require mitigation of impacts of disturbance to such onsite areas.*

RPC Task: Create design guidelines for habitat preservation applicable to County jurisdiction regarding Items 8.5.1 and 8.6.2; provide draft for consideration.
Estimate: 200 hours
Notes: This task would involve two draft reviews by Zoning, a Study Session, two ELUC meetings, and two County Board meetings. Additional drafts, ZBA and other additional meetings are not included in this estimate. Significant time is anticipated to research and gather public input on design guidelines, which are anticipated to be controversial.

- Policy 8.5.2 - *The County will require in its discretionary review that new development cause no more than minimal disturbance to the stream corridor environment.*
- Policy 8.7.1 - *The County will require that the location, site design and land management of discretionary development minimize disturbance of the natural quality, habitat value and aesthetic character of existing public and private parks and preserves.*

RPC Task: Research what should be considered the definition of “minimal disturbance” for Items 8.5.2 and 8.7.1 and provide summary to Zoning.
Estimate: 30 hours
Notes: This task includes drafting and revision hours, but does not include any approval meetings with the County Board, Committees, or ZBA.

- Policy 8.7.3 - *The County will require that discretionary development provide a reasonable contribution to support development of parks and preserves.*

RPC Task: Research other areas such as Bloomington regarding development fees; provide summary report and recommendations to Zoning.
Estimate: 40 hours

- Policy 8.7.5 - *The County will implement, where possible, incentives to encourage land development and management practices that preserve, enhance natural areas, wildlife habitat and/or opportunities for hunting and other recreational uses on private land.*

RPC Task: Research incentives to encourage development and management regarding Policy 8.7.5; provide summary report to Zoning.
Estimate: 60 hours

- Policy 9.1.1 - *The County will promote land use patterns, site design standards and land management practices that minimize the discharge of greenhouse gases.*

RPC Task: Create informational materials regarding best management practices that can be distributed to land owners.
Estimate: 80 hours
Notes: This task does not include potential printing costs.

Items determined to be untimely for the FY12 Work Plan

- Priority Item 8.1.3 – (within 1-3 years) - As they become available, review MAC recommendations regarding measures to ensure that withdrawals from the Mahomet Aquifer and other aquifers in Champaign County do not exceed the long-term sustainable yield, as described in Policy 8.1.3. Amend relevant Champaign County ordinances (e.g., Zoning, Subdivision, etc.).

RPC Task: When MAC Plan/recommendations are complete, compare and draft text to amend relevant ordinances; provide draft text to Zoning for their use.
Estimate: 75 hours
Note: MAC still seeks funding; no recommendations are pending in the near future.

ORDINANCE NO. 891

ORDINANCE AMENDING ZONING ORDINANCE

Case 683-AT-11

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 683-AT-11; and

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

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

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of October, A.D. 2011.

Signed: _____
C. Pius Weibel, Chair
Champaign County Board
Champaign County, Illinois

Attest: _____
Gordy Hulten, County Clerk and
Ex-officio Clerk of the County Board

1. **In Section 3 add definitions for ‘best prime farmland’, ‘by right’, ‘discretionary’, ‘discretionary development’, ‘suited overall’, and ‘well suited overall’ as follows and insert each definition in the appropriate location:**

BEST PRIME FARMLAND: Soils identified in the Champaign County Land Evaluation and Site Assessment (LESA) System with a Relative Value of 85 or greater and tracts of land with mixed soils that have a LESA System Land Evaluation rating of 85 or greater.

BY RIGHT: a term to describe a USE permitted or allowed in the DISTRICT involved, without review by BOARD or GOVERNING BODY, and complying with provisions of the zoning ordinance and with other applicable ordinances and regulations.

DISCRETIONARY: a term to describe a decision requiring the exercise of judgment, deliberation or decision on the part of the BOARD and GOVERNING BODY in the process of approving or disapproving a SPECIAL USE or a rezoning request.

DISCRETIONARY DEVELOPMENT: a non-agricultural land USE that may occur provided that a SPECIAL USE permit and/or a rezoning request is granted by the BOARD and/or by the GOVERNING BODY following a DISCRETIONARY review process and additionally provided that the USE complies with provisions of the zoning ordinance and other applicable ordinances and regulations.

PARCEL: A designated tract of land entered as a separate item on the real estate tax assessment rolls for the purpose of taxation.

SUITED OVERALL: A discretionary review performance standard to describe the site on which a development is proposed. A site may be found to be ‘suited overall’ if the site meets these criteria:

- the site features or site location will not detract from the proposed use;
- the site will not create a risk to the health, safety or property of the occupants, the neighbors or the general public;
- the site is not clearly inadequate in one respect even if it is acceptable in other respects;
- necessary infrastructure is in place or provided by the proposed development; and
- available public services are adequate to support the proposed development effectively and safely.

WELL SUITED OVERALL: A discretionary review performance standard to describe the site on which a development is proposed. A site may be found to be ‘well-suited overall’ if the site meets these criteria:

- the site is one on which the proposed development can be safely and soundly accommodated using simple engineering and common, easily maintained construction methods with no unacceptable negative affects on neighbors or the general public; and
- the site is reasonably well-suited in all respects and has no major defects.

2. Revise paragraph 5.4.3 C.2. to read as follows:

2. In making findings, the BOARD shall consider the following factors:
 - a. The adequacy and safety of roads providing access to the site and infrastructure (e.g., drainage systems, culverts, bridges) to support the proposed development;
 - b. Effects on nearby farmland and farm operations;
 - c. Effects of nearby farm operations on the proposed residential development;
 - d. The LESA score of the subject site;
 - e. Effects on drainage both upstream and downstream including road drainage facilities;
 - f. The suitability of the site for onsite subsurface soil absorption or surface discharge wastewater systems;
 - g. The availability of water supply to this site;
 - h. The availability of public services (i.e., police protection, fire protection, and emergency ambulance service) to support the proposed development;
 - i. The flood hazard status of the site;
 - j. The amount of disturbance to wetlands, historic or archeological sites, natural or scenic areas or wildlife habitat;
 - k. The presence of nearby natural or man-made hazards; and
 - l. The amount of land to be converted from agricultural USES versus the number of DWELLING UNITS to be accommodated.

3. Revised paragraph 9.1.11 B. to read as follows:

9.1.11 SPECIAL USES

B. SPECIAL USE Criteria

A SPECIAL USE Permit shall not be granted by the BOARD unless the public hearing record and written application demonstrate:

1. that it is necessary for the public convenience at that location;
2. that it is so designed, located, and proposed as to be operated so that it will not be injurious to the DISTRICT in which it shall be located or otherwise detrimental to the public welfare, except that in the CR,AG-1, and AG-2 DISTRICTS the following additional criteria shall apply:
 - a. The property is either BEST PRIME FARMLAND and the property with proposed improvements is WELL SUITED OVERALL or the property is not BEST PRIME FARMLAND and the property with proposed improvements is SUITED OVERALL.
 - b. The existing public services are available to support the proposed special use effectively and safely without undue public expense.
 - c. The existing public infrastructure together with proposed improvements is adequate to support the proposed development effectively and safely without undue public expense.
3. that it conforms to the applicable regulations and standards of and preserves the essential character of the DISTRICT in which it shall be located, except where such regulations and standards are modified by Section 6.
4. that granting the SPECIAL USE is in harmony with the general purpose and intent of this ordinance.

5. that, in the case of an existing NONCONFORMING USE, it will make such USE more compatible with its surroundings.
6. approval of a SPECIAL USE Permit shall authorize USE, CONSTRUCTION and operation only in a manner that is fully consistent with all testimony and evidence submitted by the petitioner or petitioner's agent(s).

ORDINANCE NO. 892

**ORDINANCE AMENDING ZONING ORDINANCE
Case 684-AT-11**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 684-AT-11; and

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

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

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of October, A.D. 2011.

Signed: _____
C. Pius Weibel, Chair
Champaign County Board
Champaign County, Illinois

Attest: _____
Gordy Hulten, County Clerk and
Ex-officio Clerk of the County Board

1. **Revise Section 5.2 as follows:**

a. **Add the requirement for a County Board Special Use Permit requirement for the rural residential overlay in the CR, AG-1, and AG-2 Districts in the Table of Authorized Principal Uses.**

b. **Revise Section 5.2 Footnote 10.**

5.2 Table of Authorized Principal USES

Principal USES	Zoning DISTRICTS					Zoning DISTRICTS					I-1	I-2		
	CR	AG-1	AG-2	R-1	R-2	R-3	R-4	R-5	B-1	B-2			B-3	B-4
Residential Uses														
BOARDING HOUSE						S								
DWELLING, SINGLE FAMILY													7	
DWELLING, TWO-FAMILY			S	S	S									
DWELLING, MULTI-FAMILY														
Fraternity, Sorority, or Student Cooperative														
Dormitory														
Home for the aged			S											
NURSING HOME			S											
MANUFACTURED HOME PARK								S						
HOTEL - No more than 15 LODGING UNITS	S	S	S							S			S	
HOTEL - over 15 LODGING UNITS														
TRAVEL TRAILER Camp			S											
Residential PLANNED UNIT DEVELOPMENT	S	S	S	S	S	S	S	S						
MANUFACTURED HOME in MANUFACTURED HOME PARK														
SUBDIVISION(s) totaling three LOTS or less	9	9	9											
SUBDIVISION (s) totaling more than three LOTS or with new STREETS or PRIVATE ACCESSWAYS	B ¹⁰	B ¹⁰	B ¹⁰											

Key: B = County Board SPECIAL USE

Footnotes

10. No SUBDIVISION shall be created unless a Rural Residential OVERLAY DISTRICT

has been created and a Rural Residential Development County Board Special Use Permit has been authorized, except as provided in Section 5.4.3.

2. **Revise paragraph 5.4.3 B. as follows:**
 - B. The adoption of Rural Residential OVERLAY Zoning shall augment the provisions of the underlying DISTRICT but shall not alter any requirement otherwise applicable to the tract of land except as provided by this section including as follows:
 1. A County Board SPECIAL USE approval for a rural residential development that comprises a Rural Residential OVERLAY Zoning DISTRICT shall be required and shall be implemented in accordance with the provisions of Subsection 9.1.11. and the requirements of Subsection 6.1.1.
 2. The public hearing for the map amendment to the Rural Residential OVERLAY Zoning District and the public hearing for the County Board SPECIAL USE for a rural residential development shall occur concurrently.
3. **Add new paragraph 5.4.5 H. as follows to require submittals for the County Board SPECIAL USE permit application with the submittals for the application for the Rural Residential Overlay rezoning:**
 - H. Submittals required for the County Board SPECIAL USE permit application.

COMMITTEE OF THE WHOLE – JUSTICE, FINANCE & POLICY
Summary of Action taken at 10/11/11 Meeting

<u>Item</u>	<u>Action Taken</u>
2. <u>Roll Call</u>	19 Board members were present at meeting.
3. <u>Approval of Minutes</u>	Minutes of September 13, 2011 & September 14, 2011 approved as presented.
4. <u>Approval of Agenda/Addendum</u>	Approved.
5. <u>Public Participation</u>	None
6. <u>Communications</u>	None
7. JUSTICE & SOCIAL SERVICES	
A. Head Start – Presentation Report	Received & placed on file.
B. Monthly Reports	Animal Control- August 2011; Emergency Management Agency-September 2011; Head Start-September 2011; & Probation & Court Services-August 2011 Reports, received and placed on file.
C. Juvenile Detention Center 2011 Inspection Report	Received & placed on file.
D. Other Business Offer of RRC Services from Prairie Center Health Systems, Inc.	Information Only.
E. Other Business	There was no other business.
F. Chair’s Report	None.
G. Designation of Items to be placed on the County Board Consent Agenda	None.
8. <u>FINANCE</u>	
A. Treasurer	
1. Request Approval of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-059-0002	<i>*RECOMMEND APPROVAL OF RESOLUTION Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase for Parcel No. 30-059-0002</i>

****Denotes Consent Agenda Item***

- | | |
|---|---|
| 2. Request Approval of Resolution Authorizing County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 14-019-0100 | *RECOMMEND APPROVAL OF RESOLUTION Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase for Parcel No. 14-019-0100 |
| 3. Request Approval of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 20-032-0243 | *RECOMMEND APPROVAL OF RESOLUTION Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase for Parcel No. 20-032-0243 |
| 4. Monthly Report – September 2011 | Received & placed on file. |
| B Budget Amendments & Transfers | |
| 1. Budget Amendment #11-00050 Tort Immunity Tax Fund/General County | *RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00050 |
| 2. Budget Amendment #11-00051 Recorder | *RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00051 |
| 3. Budget Amendment #11-00052 Auditor | *RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00052 |
| 4. Budget Amendment #11-00053 Coroner | *RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00053 |
| 5. Budget Amendment #11-00054 Animal Control | *RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00054 |
| 6. Budget Amendment #11-00055 Recorder | *RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00055 |
| 7. Budget Amendment #11-00056 County Clerk | *RECOMMEND APPROVAL OF RESOLUTION for Budget Amendment 11-00056 |

***Denotes Consent Agenda Item**

- C Labor Sub-Committee
 - 1. Request Approval of Agreement for Joint Labor/Management Health Insurance Committee ***RECOMMEND APPROVAL OF RESOLUTION to Authorize an Agreement for Joint Labor/Management Health Insurance Committee.**

- D County Administrator
 - 1. General Corporate Fund FY2011 Budget Projection Report Received & placed on file
 - 2. General Corporate Fund Budget Change Report Received & placed on file
 - 3. Motion to Add Appropriation of Funds in FY2012 Budget from Courts Construction for Replacement of Courthouse Sound System, & Video Arraignment System. Approved
 - 4. Motion to Receive & Place on File the FY2012 Budget Approved

- E Auditor – September 2011 Report Received & placed on file.

- F Other Business
 - 1. Approval of Illinois State Board of Elections Grant Acceptance Agreement ***RECOMMEND APPROVAL OF RESOLUTION to Authorize the Illinois State Board of Elections Acceptance Agreement**

- G. Chair’s Report None.

- J. Designation of items to be Placed on Consent Agenda Determined that items A-1,2,3; B-1,2,3,4,5,6,&7;C1&F1

- 9. **POLICY, PERSONNEL, & APPOINTMENTS**
 - A. Appointments/Reappointments
 - 1. Willow Branch Drainage District- Term 9/1/11-8/31/14 **RECOMMEND APPROVAL OF RESOLUTION appointing Jed Gerdes to the Willow Branch Drainage District-Term 9/1/11-8/31/14**

***Denotes Consent Agenda Item**

2. Appointment of County Board members to EMA Director Search Committee ***RECOMMEND APPROVAL OF RESOLUTION to Appoint County Board members to EMA Director Selection Committee**
- B. County Administrator
1. Vacant Positions Listing Received & placed on file.
2. FY2011 Employee Recognition Event Information only.
- C. County Clerk-September 2011 Report Received & placed on file
- D Other Business
1. Procedural Recommendation for Review of Closed Session Minutes Discussion Only
2. Annual Trick or Treat Hours Information Only
- E. Chair's Report None
- F Designation of Items to be placed on the Consent Agenda Item A2 determined to be placed on the Consent Agenda
10. Semi Annual Review of Closed Session Minutes - Motion to Open the following Closed Session Minutes: Finance – May 21, 2003; May 8, 1991; November 16, 1992; Policy- May 4 & June 24, 1993; January 13, June 12, & August 21, 2000; Justice- November 17, 1993; December 5, 1990; May 1, 1991; & November 17, 1992. All other Closed Session minutes remain closed Approved.
11. Adjourn Meeting Adjourned at 7:49 p.m.

RESOLUTION NO. 7933

PAYMENT OF CLAIMS AUTHORIZATION

October , 2011

FY 2011

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,185,370.23 including warrants 458429 through 459465; and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 3190; 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 \$6,185,370.23 including warrants 458429 through 459465 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th, day of October, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7934

PURCHASES NOT FOLLOWING PURCHASING POLICY

October 2011

FY2011

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 October 20, 2011 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of October A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

FOR COUNTY BOARD APPROVAL
10/20/11

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD BILL PAID WITHOUT RECEIPTS						
** Access initiative Grant	641-053-522.02	VR#641-235	09/15/11	Meeting pizza 9/1	Visa Cardmember Service	\$ 24.25
** Probation Services Fnd	618-052-533.79	VR#618-266	09/14/11	Pizza for public srvc wrkrs 8/11	Visa Cardmember Service	\$ 30.25
FY2010 EXPENDITURES PAID IN FY2011						
** Circuit Court	080-031-533.03	VR#031-352	09/28/11	Attorney service Jun'09-9/24/10	Fischer & Wozniak	\$ 4,528.33
** Nursing Home	081-450-522.10	VR#044-175	01/07/11	Food 11/30	Waugh Foods	\$ 3,628.87
** Township Motor Fuel	086-060-533.83	VR#086-111	09/19/11	Township engineer Jan-Dec'10	CCT-Highway Fund 083	\$ 88,280.81

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

** Paid- For Information Only

RESOLUTION NO. 7936

RESOLUTION TO RECEIVE AND PLACE ON FILE
THE FY2012 CHAMPAIGN COUNTY BUDGET

WHEREAS, The Champaign County Board annually adopts a budget for the succeeding fiscal year; and

WHEREAS, Pursuant to 55 ILCS 5/6-1001, the County Board has designated the County Administrator as the person to prepare the annual budget; and

WHEREAS, Pursuant to 55 ILCS 5/6-1001, the budget shall be made conveniently available to public inspection for at least fifteen days prior to final action thereon; and

WHEREAS, The County Administrator has presented the FY2012 Champaign County Budget to the County Board, to be received and placed on file at its October 2011 meeting, prior to a final vote on said budget on November 17, 2011;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED By the County Board of Champaign County, Illinois that the FY2012 Champaign County Budget is received and placed on file on this date, prior to final vote on said budget on November 17, 2011.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of October 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 7914

RESOLUTION APPOINTING JED GERDES
TO THE WILLOW BRANCH DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jed Gerdes to the Willow Branch Drainage District for a term commencing September 1, 2011 and ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Jed Gerdes 1448CR 2700E, Ogden, IL. 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20nd
day of October, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7931

RESOLUTION HONORING COUNTY EMPLOYEES

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who have reached a 5, 10, 15, 20, 25, and 30 year milestones in FY2011;

EMPLOYEE	DEPARTMENT	YEARS
Jing Lin	Auditor	5
Elaine Mitchell	Children's Advocacy Center	5
Elizabeth Gray	Circuit Clerk	5
Judy Russell	Circuit Clerk	5
Randy Plankenhorn	Circuit Clerk	5
Stacie Byers	Circuit Clerk	5
Sue Silalack	Circuit Clerk	5
Jenna Thode	Correctional Center	5
Joanne Lewis	Correctional Center	5
Luke Smith	Correctional Center	5
Ryan Snyder	Correctional Center	5
Lucas Gault	Juvenile Detention Center	5
Nathan Gittings	Juvenile Detention Center	5
Ashley Grady	Nursing Home	5
Diane Brown	Nursing Home	5
Evelyn Thomas	Nursing Home	5
Jodi Koch	Nursing Home	5
Linda Seaton	Nursing Home	5
Melissa Bryant	Nursing Home	5
Samuel Logan	Nursing Home	5
Siping Ye	Nursing Home	5
Rebecca Chaney	Physical Plant	5

Terry Green	Physical Plant	5
Latonya Jones	Probation & Court Services	5
Amanda Riess	Public Defender	5
Jamie Propps	Public Defender	5
Amber Barnes	RPC	5
Arica Moss	RPC	5
Corinne Clough-Kaeding	RPC	5
Debra Curtis	RPC	5
Ellen Beyer	RPC	5
Liliana Castelari	RPC	5
Linda Fogerson	RPC	5
Michael Sherfield	RPC	5
Shirley Willard	RPC	5
Yolanda Maze	RPC	5
Kyle Michael	Sheriff	5
Melanie Watson	Sheriff	5
Ellen Gawthorp	State's Attorney	5
Melissa Chesnut	State's Attorney	5
Stacey Goad	State's Attorney	5
Wendy Wileaver	State's Attorney	5
Nicole Liffick	Circuit Clerk	10
Peggy Mills	Circuit Clerk	10
Robert Olson	Circuit Clerk	10
Julie Kibler	Circuit Court	10
Maureen Thompson	Circuit Court	10
Duane Northrup	Coroner	10
Layne Barbee	Correctional Center	10
Thomas Key	Correctional Center	10
Sasha Green	County Clerk	10
Lisa Fisher	Nursing Home	10
Terri Savage	Nursing Home	10
Tracy Heiden	Nursing Home	10
Wesley Miller	Nursing Home	10
Connie Berry	Planning and Zoning	10
Jennifer Crites	Probation & Court Services	10
Jacqueline Judth	Recorder of Deeds	10
Barbara Sweet	RPC	10
Michael Granse	RPC	10
Priscilla Lindstrom	RPC	10
Setha Kim	RPC	10

Victoria Christensen	RPC	10
Chad Beasley	Sheriff	10
Rose-Marie Oskard	Coroner	15
Carl Brown	Correctional Center	15
Kenneth Haluzak	Correctional Center	15
Michelle Mennenga	Correctional Center	15
Kimberly Ritchie	Correctional Center	15
Randy Casteel	Correctional Center	15
Robert Cravens	Correctional Center	15
Joseph Meents	County Assessment Office	15
Jeanette Jackson	Nursing Home	15
Mary Davis	Nursing Home	15
Sandra Baker	Nursing Home	15
David Cardani	Probation & Court Services	15
Julie Roesch	Probation & Court Services	15
Randall Rosenbaum	Public Defender	15
Barbara Frasca	Recorder of Deeds	15
Brandi Granse	RPC	15
Kelly Russell	RPC	15
Kimberly Shelmadine	RPC	15
Sherri Frichtl	RPC	15
Brandon Reifsteck	Sheriff	15
Mark McCallister	Sheriff	15
Stuart Shaw	Sheriff	15
Amy Foster	Treasurer	15
Frederick Wilkinson	Circuit Clerk	20
Linda Frank	Circuit Clerk	20
Jeffrey Ogle	Correctional Center	20
Richard Feeney	Correctional Center	20
Roger Schroeder	Correctional Center	20
Betsy Carper	Probation & Court Services	20
Steven Billman	Sheriff	20
William Oliger	Sheriff	20
Deborah Mennenga	Administrative Services	25
Maria Champagne	Nursing Home	25
Lavonne Alcorn	RPC	25
Mary Hodson	RPC	25
Kris Bolt	Sheriff	25
Constance Kaiser	Juvenile Detention Center	30
Alan Reinhart	Physical Plant	30

Scott Rose	RPC	30
John Sheridan	State's Attorney	30

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of October, A.D., 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7932

RESOLUTION HONORING RETIRING COUNTY EMPLOYEES

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who are retiring in FY2011;

Eugeen Suggs	35 Years of Service
Diane King	33 Years of Service
Eleanor Morrow	33 Years of Service
Eleanor Ellis	28 Years of Service
Todd Lawhead	27 Years of Service
Tim Voges	27 Years of Service
Annis Skinner	26 Years of Service
Irvin Stombaugh	23 Years of Service
William Keller	20 Years of Service
Wanda Adams	17 Years of Service
Alice Noble	17 Years of Service
Patricia Roderick	15 Years of Service
Teresa Vaughn	12 Years of Service
Lorinda Johnson	11 Years of Service
Michael Moore	3 Years of Service

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned retiring Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of October, A.D., 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

ORDINANCE NO. 890

**ORDINANCE ESTABLISHING STATUTORY FEES FOR
MARRIAGE AND CIVIL UNION LICENSES
IN CHAMPAIGN COUNTY, ILLINOIS**

WHEREAS, pursuant to 55 ILCS 5/4-4001, the County Board of Champaign County is authorized to establish a fee, not to exceed \$75, for issuing each civil union or marriage license within Champaign County; and

WHEREAS, the County Board of Champaign County established a fee of \$20 to be paid for each marriage license in August 2003, \$15 of which is paid to the County and \$5 of which is paid to the State to the Domestic Violence Fund; and

WHEREAS, the County Board of Champaign County established a fee of \$20 to be paid for each civil union license in June 2011, \$15 of which is paid to the County and \$5 of which is paid to the state to the Domestic Violence fund; and

WHEREAS, the County Board of Champaign County has determined that it is appropriate to increase the fee to be paid for issuing each civil union and marriage license within Champaign County to \$30, \$25 of which is paid to the County and \$5 of which is paid to the State to the Domestic Violence Fund, effective on December 1, 2011;

NOW, THEREFORE BE IT ORDAINED by the County Board of Champaign County, Illinois, that the that the fee for issuing marriage and civil union licenses by the County Clerk is established at \$30.00; \$25 of which is paid to the County and \$5 of which is paid to the State to the Domestic Violence Fund, effective on December 1, 2011.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of October, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

**Closed Meeting Minutes Review – County Board
October 2011**

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
May 18, 1993		
February 16, 1999		
July 20, 1999		
January 25, 2000		
March 22, 2000		
March 30, 2000		
August 22, 2000		
August 31, 2000		
September 11, 2000		
September 19, 2000		
December 19, 2000		
January 16, 2001		
March 20, 2001		
April 17, 2001 – 8:55 p.m.		
April 17, 2001 – 9:50 p.m.		
July 10, 2001		
August 21, 2001		
September 19, 2001		
October 16, 2001 – 7:53 p.m.		
October 16, 2001 – 9:18 p.m.		
January 23, 2002 – 8:01 p.m.		
January 23, 2002 – 8:25 p.m.		

April 16, 2002		
October 1, 2002 – 7:54 p.m.		
October 1, 2002 – 8:27 p.m.		
October 1, 2002 – 9:03 p.m.		
November 19, 2002		
December 19, 2002		
June 5, 2003		
June 19, 2003		
August 21, 2003		
September 4, 2003		
January 22, 2004 – 10:30 p.m.		
January 22, 2004 – 10:42 p.m.		
May 6, 2004 – 10:06 p.m.		
May 6, 2004 – 10:14 p.m.		
May 20, 2004		
June 24, 2004		
July 8, 2004 – 7:56 p.m.		
July 8, 2004 – 8:08 p.m.		
July 8, 2004 – 8:46 p.m.		
August 5, 2004		
February 24, 2005		

March 31, 2005		
April 21, 2005		

July 21, 2005		
October 20, 2005		
November 17, 2005		
December 20, 2005		
January 26, 2006		
February 23, 2006 – 7:28 p.m.		
February 23, 2006 – 7:42 p.m.		
March 28, 2006		
April 11, 2006 – 8:10 p.m.		
April 11, 2006 – 9:09 p.m.		
April 20, 2006 – 9:10 p.m.		
April 20, 2006 – 9:31 p.m.		
May 18, 2006 – 8:57 p.m.		
May 18, 2006 – 9:11 p.m.		
June 6, 2006		
June 22, 2006 – 8:45 p.m.		
June 22, 2006 – 11:14 p.m.		
June 22, 2006 – 12:19 a.m.		
August 24, 2006		
September 21, 2006 – 9:35 p.m.		
September 21, 2006 – 9:45 p.m.		
October 19, 2006		
October 25, 2006		
November 21, 2006 – 10:53 p.m.		

November 21, 2006 – 11:15 p.m.		
February 22, 2007		
February, 26, 2007		
March 29, 2007		
May 9, 2007		
May 24, 2007 – 7:34 p.m.		
May 24, 2007 – 10:00 p.m.		
May 29, 2007		
June 4, 2007		
June 21, 2007 – 8:20 p.m.		
June 21, 2007 – 8:48 p.m.		
July 26, 2007 – 9:02 p.m.		
July 26, 2007 – 9:12 p.m.		
August 23, 2007 – 9:59 p.m.		
August 23, 2007 – 10:05 p.m.		
September 20, 2007 – 8:02 p.m.		
September 20, 2007 – 8:13 p.m.		
September 20, 2007 – 8:25 p.m.		
October 18, 2007		
November 20, 2007		

December 18, 2007 – 8:45 p.m.		
December 18, 2007 – 9:40 p.m.		
January 24, 2008		
February 21, 2008 – 8:14 p.m.		

February 21, 2008 – 8:39 p.m.		
April 24, 2008		
May 22, 2008 – 9:23 p.m.		
May 22, 2008 – 10:56 p.m.		
June 19, 2008		
October 21, 2008 – 8:45 p.m.		
October 21, 2008 – 9:03 p.m.		
October 21, 2008 – 9:35 p.m.		
November 20, 2008		
February 19, 2009		
March 19, 2009		
April 23, 2009 – 6:33 p.m.		
April 23, 2009 – 7:40 p.m.		
April 23, 2009 – 7:54 p.m.		
April 23, 2009 – 8:52 p.m.		
May 21, 2009		
July 23, 2009 – 6:18 p.m.		
July 23, 2009 – 8:36 p.m.		
August 20, 2009		
December 17, 2009 – 7:45 p.m.		
December 17, 2009 – 8:35 p.m.		
February 18, 2010 7:38 p.m.		
February 18, 2010 7:47 p.m.		

March 18, 2010 9:51 p.m.		
March 18, 2010 10:05 p.m.		
March 18, 2010 10:23 p.m.		
May 11, 2010 – Study Session		
September 23, 2010		
November 18, 2010		
*January 27, 2011		
*March 17, 2011		
*April 21, 2011		
*June 23, 2011		

***Minutes not previously approved in semi-annual review.**

**County Board
Consent Agenda Items**

October 20, 2011

RESOLUTION NO. 7919

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-059-0002

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

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

2 Fern

Permanent Parcel Number: 30-059-0002

As described in certificate(s): 108 sold on October 2008; and

WHEREAS, Pursuant to public auction sales, Larry E. Thomas, Purchaser, has deposited the total sum of \$1,000.00 for the purchase of the said Certificate of Purchase and has requested the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$555.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$555.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of October, 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 7920

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 14-019-0100

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

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

1225 Wedgewood
Permanent Parcel Number: 14-019-0100
As described in certificate(s): 6 sold on December 2008; and

WHEREAS, Pursuant to public auction sales, Connie Shaffer, Purchaser, has deposited the total sum of \$725.00 for the purchase of the said Certificate of Purchase and has requested the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$280.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$280.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of October, 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 7921

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 20-032-0243

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

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

1212 Sycamore
Permanent Parcel Number: 20-032-0243
As described in certificate(s): 41 sold on December 2008; and

WHEREAS, Pursuant to public auction sales, Pascuala Carrillo, Purchaser, has deposited the total sum of \$700.00 for the purchase of the said Certificate of Purchase and has requested the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$255.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$255.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of October, 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 7922

BUDGET AMENDMENT

October 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 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 #11-00050

Fund 076 Tort Immunity Tax Fund
Dept. 075 General County

ACCOUNT DESCRIPTION

Increased Appropriations:
513.04 Worker's Compensation Insurance

AMOUNT

Total \$120,000
 \$120,000

Increased Revenue:

None: from Fund Balance

Total \$0
 \$0

REASON: Payment of Fiscal Year 2011 General Corporate Work Comp Payroll Premiums.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th
day of October A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7923

BUDGET AMENDMENT

October 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 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 #11-00051

Fund 080 General Corporate
Dept. 023 Recorder

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
534.85 Rental Housing Fee Remittance

Total \$54,000
 \$54,000

Increased Revenue:
341.53 Rental Housing Support Fee

Total \$60,000
 \$60,000

REASON: To Cover Additional RHSP Remittance for Recordings Exceeding the Expected Level.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th
day of October A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7924

BUDGET AMENDMENT

October 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 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 #11-00052

Fund 080 General Corporate
Dept. 020 Auditor

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
511.40 State-Paid Salary Stipend

Total \$3,900

Increased Revenue:
335.71 State Revenue Salary Stipends

Total \$3,900

REASON: State Paid Additional Salary Stipend to County Auditor Beyond What Was Budgeted. Accounting Standards Require Us to Record Both Expense and Revenue for Stipends Paid to County Officials by the State.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of October A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7925

BUDGET AMENDMENT

October 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 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 #11-00053

Fund 080 General Corporate
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
511.40 State-Paid Salary Stipend

Total \$3,900
 \$3,900

Increased Revenue:
335.71 State Revenue Salary Stipends

Total \$3,900
 \$3,900

REASON: To Account for Receipt of Second Half of State Stipend

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th
day of October A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7926

BUDGET AMENDMENT

October 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 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 #11-00054

Fund 091 Animal Control
Dept. 047 Animal Control Admin

ACCOUNT DESCRIPTION

Increased Appropriations:
522.11 Medical Supplies

AMOUNT

Total \$500
\$500

Increased Revenue:
363.10 Gifts and Donations

Total \$500
\$500

REASON: Transfer to Appropriate Money for Spay Neuter Program

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th
day of October A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7927

BUDGET AMENDMENT

October 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 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 #11-00055

Fund 080 General Corporate
Dept. 023 Recorder

ACCOUNT DESCRIPTION

Increased Appropriations:
511.09 Overtime

AMOUNT

Total \$1,000
\$1,000

Increased Revenue:
371.14 From Recorder Automation Fund 614

Total \$1,000
\$1,000

REASON: To Cover Overtime Costs

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th
day of October A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7928

BUDGET AMENDMENT

October 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 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 #11-00056

Fund 080 General Corporate
Dept. 022 County Clerk

ACCOUNT DESCRIPTION

Increased Appropriations:
571.69 To County Clerk Automation Fund 670

AMOUNT

Total \$9,075
\$9,075

Increased Revenue:
335.60 State Reimbursement

Total \$9,462
\$9,462

REASON: Early Voting Assistance State Reimbursement for April 5, 2011 Election

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th
day of October A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 7930

RESOLUTION AUTHORIZING AN AGREEMENT FOR JOINT LABOR/MANAGEMENT
HEALTH INSURANCE COMMITTEE – COUNTY OF CHAMPAIGN, ILLINOIS

WHEREAS, the County of Champaign offers a program of group health coverage to its employees, retirees, and their respective dependents; and

WHEREAS, the Champaign County Board, the American Federation of State County and Municipal Employees Council 31, Local 900 (AFSCME), and the Fraternal Order of Police Labor Council have negotiated an Agreement for Joint Labor/Management Health Insurance Committee for the County of Champaign, as documented in Appendix A of this Resolution; and

WHEREAS, the Champaign County Board Finance Committee of the Whole recommends the adoption of the Agreement for Joint Labor/Management Health Insurance Committee for the County of Champaign, as documented in Appendix A of this Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, that the Agreement for Joint Labor/Management Health Insurance Committee for the County of Champaign as documented in Appendix A of this Resolution is hereby approved; and

BE IT FURTHER RESOLVED by the Champaign County Board that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Agreement for a Joint Labor/Management Health Insurance Committee, on behalf of the Champaign County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of October, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

APPENDIX _____

**AGREEMENT FOR JOINT LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE –
COUNTY of CHAMPAIGN, ILLINOIS**

WHEREAS, the County of Champaign offers a program of group health care coverage to its employees, retirees, and their respective dependents; and

WHEREAS, the parties to this Agreement, as set forth below in Paragraph 1, seek to establish a joint process for the operation and structure of the procurement of health insurance for Champaign County and its employees, and to that end, hereby mutually agree to the establishment of a Health Insurance Committee; and

WHEREAS, a consensus has been reached among the County Board of Champaign County, the exclusive representatives of the County employees pursuant to the Illinois Public Labor Relations Act, County Employees not so represented by an exclusive representative, and the Administration of the County, that a Health Insurance Committee appears to be the most effective option for dealing with the problem of maintaining quality health care for the County employees and their dependents, while controlling costs.

NOW, THEREFORE, IT IS AGREED BETWEEN and AMONG THE PARTIES TO THIS AGREEMENT AS FOLLOWS:

1. The parties to this Agreement are as follows: County of Champaign; American Federation of State, County and Municipal Employees Council 31, Local 900 (AFSCME), and Fraternal Order of Police Labor Council;
2. Each of the parties hereby agrees to the Health Benefit Plan attached hereto and incorporated herein as set forth in Attachment 1. Attachment 1 is the current health insurance plan;
3. The plan as described in Attachment 1 shall continue in force as the Champaign County Health Benefit Plan for the term of this Agreement, unless modified as provided in Paragraph 4. It is understood and agreed that if any provision of the Health Benefit Plan is or shall be prohibited or limited by law or any modification be required by law, the necessary revisions to the Plan shall be made as required by law.
4. The provisions of the Plan as described in Attachment 1 may be modified only upon 75% or $\frac{3}{4}$ vote of the total number of members of the Health Insurance Committee, and approved, if necessary (i.e. budget and contract approval), by the County Board of Champaign County, Illinois. As an example, twelve members of a sixteen member committee would be required to vote for a change in order to modify the provisions of the Plan, subject to County Board approval if necessary. Each party shall have the right to discuss all proposed changes with its membership and seek their input prior to any final vote.
5. Each of the parties has full authority of its governing board, its membership, or whatever group or sub-group within its structure who would have the ultimate authority to enter into this Agreement. Each of the parties represents to each of the parties as an inducement to enter into this Agreement that it has such authority and that it intends to and does bind itself and each of its members to the terms of the

Agreement. For the term of this Agreement, this Committee shall be the exclusive forum for dealing with non-work related health care issues, including but not limited to: the health plan design and benefit levels; deductibles, co-pays and out-of-pocket costs; premium levels; participant eligibility and general coverage; and claims levels and appeals. During said period each of the parties waives any rights to bargain over the subject of health care or health insurance or to impose other terms or to strike or arbitrate concerning other terms for health care coverage or benefits except for the cost sharing of health insurance premiums. As provided in paragraph 4 above, however, each party reserves the right to discuss all changes with its membership.

Changes in the cost sharing of health insurance premiums between each labor group and the County of Champaign may be bargained individually by the parties as provided by law, or established by the County of Champaign for those non-represented employees.

The parties agree that should any dispute concerning the interpretation or application of this Agreement arise between any two or more of them which cannot be resolved after good faith efforts, it shall be submitted to binding arbitration pursuant to the terms of the Uniform Arbitration Act (7 10 ILCS 51 1 et seq.). It is understood that this provision for arbitration shall not apply to operation of the Plan itself or to any individual claims or disputes under the Plan.

To select an arbitrator, the parties in dispute, by joint letter, shall request that the Federal Mediation and Conciliation Services (FMCS) submit a panel list of seven (7) arbitrators. The representatives of the parties shall within thirty (30) days of their receipt of this list from FMCS engage in a mutual striking process to select an arbitrator. Each party shall have the right to reject one entire list. The parties shall alternatively strike a name from the list until there is one name remaining, with the order of striking to be determined by coin toss. The arbitrator shall be notified of his/her selection by joint letter, requesting that a hearing be scheduled in Urbana, Illinois, on mutually agreed dates, subject to the reasonable availability of the parties and their representatives.

The parties agree to attempt to arrive at a joint stipulation of the facts and issues as outlined to be submitted to the arbitrator. The parties have the right to request the arbitrator to require the presence of witnesses and/or reasonable documents. Employees of the County called to testify at the arbitration shall be released from duty for such purposes without loss of pay or benefits. The arbitrator shall have no authority to amend, modify, nullify, ignore, add or subtract from the provisions of this Agreement. The arbitrator shall consider and decide the issue(s) presented and fashion an appropriate remedy. The arbitrator's decision shall be rendered and delivered in writing to the parties within thirty (30) days of the close of the hearings or the submission of post hearing briefs, whichever is later. Post hearing briefs shall be filed simultaneously by the parties on the date established by the arbitrator. Fees and expenses of the arbitrator, the cost of the hearing room, and the cost of a court reporter to provide a written transcript for the arbitrator shall be shared equally by the parties. If either party desires a verbatim record of the proceedings, it shall pay for the cost of its copy.

6. The parties to this Agreement, in consideration of their mutual undertakings and obligation, mutually agree for the term of this agreement, that this Agreement represents a collectively bargained agreement between and among all of the parties and that no provision concerning this plan shall be raised as an issue in any other collective bargaining agreement, contract or negotiations between those exclusive representatives and the County of Champaign. It is further understood and agreed that this Agreement

does not represent a collectively bargained agreement between the County of Champaign and its non-represented employees, either individually or collectively, nor does it represent any undertaking to bargain with any exclusive representative concerning insurance, health care, or any other benefit or provision with the retirees who are or were members of any bargaining unit.

7. The Health Insurance Committee shall be composed of sixteen (16) regular and four (4) alternative members appointed by the parties as follows:
 - a. The County Board shall appoint two (2) regular members of the Committee and one alternate as representatives of the Board;
 - b. The AFSCME and FOP unions shall each select four (4) regular members of the Committee and one alternate as representative of each respective union;
 - c. The County Administrator, Health Insurance Specialist, HR Generalist, and three (3) non-bargaining employees appointed by the County Administrator shall constitute the six (6) regular members of the Committee, and one alternate as representatives of administration;

Members of the Committee shall be appointed for a term of 2 years, unless sooner replaced by the appointing authority. Recognizing the need for stability in the Committee, each of the parties and participating groups agree insofar as it is practical to maintain the same representatives on the Committee for the term of this Agreement. Also recognizing the importance of this committee and the function of this committee attendance is mandatory, and absences must not exceed 2 or more in a one year period, except for emergency reasons. If it becomes necessary to permanently replace one of its previously designated representatives, such party or group will notify the co-chairs of the Committee in writing as soon as practical and not less than five (5) days prior to any regular Committee meeting.

8. The Committee shall determine its own internal structure, including arrangement for subcommittees and chairing of the Committee and subcommittees. Both Labor and Management shall be represented by co-chairs and within the membership of all subcommittees. Labor and Management Committee co-chairs shall be elected by majority vote of their regular Committee members.
9. The Committee shall meet on a bi-monthly basis from January through June, and shall meet on a monthly, semi-monthly or weekly basis, as determined by the Committee, from July through September. A special meeting of the Committee shall be called upon demand of any three of the regular members submitted in writing to the co-chairs. Meetings shall be called with a minimum of 10 working days written notice to the members. A quorum for any meeting of the Committee is established when at least nine (9) regular members of the Committee are present, and of those nine (9) there is at least one regular member from each represented bargaining unit and County administration in attendance.

Regular meetings of the Committee will be open to all signatories of this Agreement and outside agencies participating in the Champaign County Health Insurance Plan.

The Co-Chairs of the Committee shall present to the County Board Finance Committee of the Whole at its September meeting, the recommendation from the Health Insurance Committee for the Insurance Plan or Plans to be adopted for the ensuing fiscal year.

10. A designated committee member or the designated alternate (if attending due to the absence of a designated committee member) to the committee who are employees and who are on duty shall be granted time off work to attend Committee and subcommittee meetings and be paid at the appropriate rate when attending said meetings.
11. In the event that, after reasonable effort, the Health Insurance Committee is unable to reach agreement or the Insurance Plan is not approved by the County Board and the Committee, the Health Insurance Committee may be dissolved by the County Board or upon eight or more voting Committee members providing written notice of intent to withdraw from participation to the Committee Co-Chairs. Should fewer than eight Committee members request to dissolve the Committee, the Committee shall continue to function. In the event that such dissolution occurs, any party to this Agreement may demand to bargain over the issue of health insurance. Until the outcome of such negotiations is determined, the Insurance Plan shall remain unchanged as of the date of dissolution.
12. It is agreed and understood that the County of Champaign, being a unit of local government, that this Agreement and all actions, procedures, and processes under this Agreement are subject to all of the statutes and ordinances governing the conduct of units of local government, including but not limited to, requirements for bidding and contracting for the provisions of goods and services and compliance with all legal provisions for equal employment opportunity and affirmative action applicable to the County and any other party.
13. This Agreement shall remain in full force and effect for a period of three (3) years from the date hereof. This Agreement shall remain in effect from year to year after the expiration date unless one or more of the parties serves a thirty (30) day written notice on the others of their wish to modify or terminate this Agreement.

In the event that such notice is served, all parties to this Agreement agree to meet within sixty (60) days to begin good faith negotiations for a successor agreement. If no agreement can be reached within one hundred twenty (120) days after the parties begin good faith negotiations, the parties agree to request the services of a mediator through the Federal Mediation and Conciliation Services (FMCS) in an attempt to reach resolution in the dispute. If no agreement can be reached with the assistance of an FMCS mediator, the parties may then pursue the matter through interest arbitration. Until such resolution procedure is complete and final, this Agreement shall remain in full force and effect, and the Committee shall continue with the full participation from all parties to the Agreement.

In the event the Committee is ever dissolved, any party to this Agreement may demand to bargain over the issue of health insurance. Until the outcome of such negotiations is determined and until any impasse resolution procedure is complete, the Insurance Plan shall remain unchanged as of the date of dissolution.

SIGNATURE PAGE FOLLOWS:

FOR THE COUNTY:

C. Pius Weibel, County Board Chair

Judge Thomas J. Difanis

Duane Northrup, Coroner

Barb Frasca, Recorder of Deeds

Julia Rietz, State's Attorney

Tony Fabri, County Auditor

Linda Frank, Clerk of the Circuit Court

Gordy Hulten, County Clerk

Dan Walsh, Sheriff

Dan Welch, County Treasurer

FOR AFSCME COUNCIL 31:

Tara McCauley, AFSCME Staff Representative

Nora Stewart, President - AFSCME Local 900

FOR FOP LABOR COUNCIL:

Rick Stewart, FOP Labor Council

Dave Nixon, FOP Labor Council

John Weathers, FOP Labor Council

FOP Law Enforcement Unit Representative

FOP Corrections Unit Representative

FOP Corrections Sergeants Unit Representative

FOP Court Security Unit Representative

FOP Court Services Unit Representative

ATTACHMENT 1

To

**AGREEMENT for JOINT LABOR/MANAGEMENT HEALTH
INSURANCE COMMITTEE – COUNTY OF CHAMPAIGN,
ILLINOIS**

POS-C 500

County of Champaign

Member Benefits	HMO / Network	Indemnity
Plan Year Deductible	N/A	Single: \$5,000 Family: \$10,000
Plan Year Out-of-Pocket Maximum <i>Includes deductible expenses</i>	Single: \$2,500 Family: \$5,000	Single: \$10,000 Family: \$20,000
Be Healthy Preventive Services <i>Immunizations, adult and child annual physical exam, mammograms, PAP smears, cancer screenings and more. Age/frequency schedules apply.</i>	\$0 copayment	50% coinsurance
Primary Care Office Visit	\$20 copayment	50% coinsurance
Specialist Office Visit	\$40 copayment	50% coinsurance
Routine Prenatal Care	20% coinsurance	50% coinsurance
Diagnostic Tests and X-rays	20% coinsurance	50% coinsurance
MRI and CT	\$500 copayment, then 20% coinsurance	50% coinsurance
Outpatient Surgery/Procedures	\$500 copayment, then 20% coinsurance	50% coinsurance
Inpatient Hospitalization <i>Including Maternity Care</i>	\$500 copayment, then 20% coinsurance	50% coinsurance
Emergency Department Visits	\$175 copayment	\$175 copayment <i>deductible does not apply</i>
Emergency Department Transportation	\$100 copayment	\$100 copayment <i>deductible does not apply</i>
Spinal Manipulations	50% coinsurance	50% coinsurance <i>deductible does not apply</i>
Durable Medical Equipment and Prosthetic Devices*	20% coinsurance	not covered
Eye Exams*	\$40 copayment	not covered
Standard Pharmacy Coverage*		
Value-Based Drugs*	10% coinsurance	50% coinsurance
Tier 1*	\$15 copayment	50% coinsurance
Tier 2*	\$30 copayment	50% coinsurance
Tier 3*	\$50 copayment	50% coinsurance
Specialty Prescription Drugs* <i>Preauthorization required</i>	20% coinsurance	50% coinsurance

*Copayments and coinsurance payments for these services do not apply to the plan year out-of-pocket maximum.

This is a brief summary of Health Alliance benefits and limitations, which are subject to change. Please refer to the Health Alliance policy for detailed information regarding this plan and its benefits and limitations.

RESOLUTION NO. 7917

RESOLUTION APPROVING EMPLOYEE INSURANCE BENEFITS FOR FY2012

WHEREAS, The Champaign County Board annually determines the employee insurance benefits to be provided in the ensuing fiscal year; and

WHEREAS, The Health Insurance Committee, County Administrator and Insurance Specialist have recommended to the County Board approval of the recommendations for employee insurance benefits for FY2012 as documented in Attachment A to this Resolution;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the FY2012 employee insurance benefits as recommended in Attachment A to this Resolution shall be and hereby are approved for FY2012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

ATTACHMENT A

FY2012 HEALTH INSURANCE PLAN

FY2012 HEALTH INSURANCE PLAN

The following health insurance plan shall be made available to County employees, for FY2012:

Health Alliance POS-C500 Plan with Prescription drug benefit \$15/\$30/\$50

The County's contribution for health insurance for FY2012 shall be \$558/month for employees enrolled in single coverage, and \$573/month for employees enrolled in family coverage, for all non-bargaining employees with the exception of the non-bargaining employees of the Champaign County Nursing Home and Regional Planning Commission.

The County shall establish a Health Reimbursement Account (HRA) for every employee. Through the HRA, the County will provide up to \$1,000 reimbursement per year for employees enrolled in single coverage, said reimbursement to be paid towards single out-of-pocket maximum costs in excess of \$1,500 or for the \$500 co-pay for MRI and CT scans, outpatient surgery/inpatient hospitalization, or maternity care - as those expenses occur throughout the year. Through the HRA, the County will provide up to \$2,000 reimbursement per year for employees enrolled in family coverage, said reimbursement to be paid towards out-of-pocket maximum costs in excess of \$3,000, or for the \$500 co-pay for MRI and CT scans, outpatient surgery/inpatient hospitalization, or maternity care - as those expenses occur throughout the year.

Premium contributions for the County's bargaining employees will be consistent with current contract language.

RESOLUTION NO. 7929

RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT FOR THE ILLINOIS
STATE BOARD OF ELECTIONS VOTING ACCESS FOR INDIVIDUALS WITH
DISABILITIES - VAID IV GRANT

WHEREAS, The Champaign County Clerk's Office is receiving a grant from the Illinois State Board of Elections pursuant to Title II, Section 261 of the Help America Vote Act of 2002 in the amount of \$15,029.00 to ensure that all polling places are made accessible to voters with disabilities in Champaign County; and

WHEREAS, The Illinois State Board of Elections and the Champaign County Clerk both have responsibilities under the Help America Vote Act of 2002 as to proper procurement, spending, and tracking of grant expenditures in accordance with all applicable State and Federal regulations; and

WHEREAS, An Acceptance Agreement outlining the responsibilities of Champaign County has been presented to the County Board;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Illinois State Board of Elections Voting Access for Individuals with Disabilities -VAID IV Grant Acceptance Agreement in the amount of \$15, 029.00.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th
day of October, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board



Illinois State Board of Elections
Acceptance Agreement



Voting Access for Individuals with Disabilities – VAID IV

You are receiving this Voting Access for Individuals with Disabilities Grant pursuant to Title II, Section 261 of the Help America Vote Act of 2002, ("HAVA") (CFDA # 93.617). Generally stated, the purpose of this grant is to ensure that all polling places are made accessible to voters with disabilities. Your election jurisdiction, Champaign County ("Election Authority"), will receive the amount of \$15,029.00 (*fifteen thousand, twenty-nine dollars and 00/100*), which will be distributed in a lump sum payment unless you submit an addendum to request in smaller portions. We calculated this amount based on the proportion of your jurisdiction's voting age population to that of the entire State.

Specifically, this grant is to be used to:

1. Make polling places, including the path of travel, entrances, exits, and voting areas of each polling facility, accessible to individuals with disabilities, including the blind and visually impaired, in a manner that provides the same opportunity for access and participation (including privacy and independence) as for other voters; and
2. Provide individuals with disabilities and the other individuals described in paragraph (1) with information about the accessibility of polling places, including outreach programs to inform the individuals about the availability of accessible polling places and training election authorities, election judges, poll workers, and other election volunteers on how best to promote the access and participation of individuals with disabilities in elections for Federal Office.

The State Board of Elections and you, the Election Authority, have responsibilities under HAVA both as to spending the grant for its intended purposes and tracking grant expenditures in accordance with applicable State and Federal laws and regulations. By accepting this grant, you agree to document all expenditures for audit purposes in accordance with generally accepted auditing standards, Federal Single Audit requirements, and any specific additional provisions contained in HAVA (42 U.S.C. § 15542). You must keep all expenditure documentation and receipts in your records until you are notified by the State Board of Elections to dispose of them. Furthermore, you agree to provide all documentation (i.e., receipts, invoices, copies of checks) applicable to activity under this grant program to the State Board of Elections or other auditing entity upon request.

Under no circumstances is this grant money to be supplanted into the county's election budget by the County Board or the Board of Election Commissioners. These grant funds must be kept separate and segregated. These funds may not be used in any way in a private residence. For example, they may not be used to make permanent improvements to the building(s) or property of a private residence. These grant funds may be used only to make improvements to publicly owned buildings and/or property. Furthermore, purchases made with this grant shall become the responsibility and property of the Election Authority, or to whom the assignment of any permanent property is made by the Election Authority, not the State Board of Elections. All property control and custody responsibilities will be assumed by the Election Authority. The Election Authority must follow the federal equipment management requirements included in 41 CFR 105-71.132 and maintain adequate records of equipment purchased with HAVA funds. Likewise, the Election Authority agrees that all future costs related to maintenance, repairs, and upgrades to equipment or property purchased with these grant funds shall be the sole responsibility of the Election Authority, not the State Board of Elections.

As a condition of receipt of this grant, the Election Authority agrees to comply with the provisions of the Business Enterprise for Minorities, Females, and Persons with Disabilities Act (30 ILCS 575/) and the equal employment practices of the Illinois Human Rights Act (775 ILCS 5/2-105).

There are certain federal financial controls applicable to this grant. According to the regulations of the U.S. Treasury, recipients of Federal monies (State governments) that pass the funds on to sub-recipients in advance (Local governments) must ensure that only those monies determined necessary for immediate cash needs are advanced (34 CFR 80.20). The State Auditor General has interpreted 'immediate cash needs' as receiving advance funds

30 days or less from the expected date of paying the sub-recipient's vendors. Please submit **only when you are ready to pay your vendors for qualifying expenses under this Program within the timelines given above.** Therefore, the grant may be applied toward any purchase or lease meeting the above criteria made between May 1, 2011 and December 1, 2012. The Election Authority agrees to indemnify and hold the State Board of Elections harmless against any claims brought against it by the Comptroller General or other agency of the federal government, for reimbursement of the grant funds in the event that the Election Authority is found liable for misapplication, misuse, or misappropriation of funds.

The Election Authority agrees that it will not purchase goods/services with HAVA funds with any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549. These can be found on the Excluded Parties List System located at www.gsa.gov (http://www.gsa.gov/Portal/gsa/ep/contentView.do?contentType=GSA_BASIC&contentId=19944&noc=T)

The Election Authority will follow the Lobbying certification as required by Section 1352, Title 31 of the U.S. Code. The recipient certifies that: (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement; and (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form – LLL, "Disclosure of Lobbying Activities."

THIS GRANT IS SUBJECT TO THE ILLINOIS GRANT FUNDS RECOVERY ACT (30 ILCS 705/1, et seq.). THEREFORE, ANY UNSPENT PORTION OF THE GRANT THAT REMAINS AFTER 30 DAYS MUST BE RETURNED WITH INTEREST TO THE STATE BOARD OF ELECTIONS IMMEDIATELY. ANY MISSPENT OR IMPROPERLY HELD GRANT FUNDS ARE SUBJECT TO RECOVERY BY THE STATE BOARD OF ELECTIONS.

Election authorities that fail to pay their vendors for qualifying expenses within the 30-day time period as specified by the terms of this Agreement and underlying federal rule shall become liable to the State Board of Elections for interest penalties for failing to meet the 30-day interval (unless the applicable grant amount, or any unused portion thereof, is returned to the State before the 30-day period has elapsed). An election authority failing to meet this 30-day requirement will be liable for interest at the rate applicable to the State's payments to its vendors under the terms of the State Prompt Payment Act (30ILCS 540). The interest calculation for this mandatory reimbursement is based on the historical interest rates earned by the State HAVA fund and paid by the State Treasurer during the specific time periods the money was improperly held by the local jurisdiction. The election authority assessed this interest penalty must remit the penalty amount to the State Board of Elections within 30 days of receipt of notice from SBE. Such interest payment shall be identified separately from any grant returns or other refunds.

By signing this document, you certify that you agree to use the grant funds provided for the purposes articulated above and certify that you understand and agree to the record keeping and documentation requirements set forth above. **Further, you certify that you will return to the SBE any of the unspent funds remaining within thirty days after receipt of such funds as noted above.** For purposes of this paragraph, the unspent funds shall be considered timely returned if it is actually received in either of the SBE offices (Chicago or Springfield) within 30 days of receipt or, if received beyond such 30-day period, the envelope containing the unspent funds is postmarked within such 30-day period. If the postmark on the envelope containing the unspent funds is missing or illegible, the return of the unspent funds will be considered timely if such envelope is received by the SBE no later than 5 business days following the end of such 30-day period.

In addition, you understand and accept that no additional HAVA related funds will be forthcoming, or in the alternative, that additional grant funds may be reduced by the amount of any outstanding funds owed to the State Board of Elections,

until the terms of those agreements are satisfied and any unspent or unaccounted for funds are returned with interest as indicated above.

Any violations of this agreement may be reported to appropriate legal authorities for review and appropriate action.

**Chairman of County Board or Board of Election
Commissioners Authorized Agent**

Election Authority Authorized Agent

Signature _____

Signature _____

Printed Name _____

Printed Name _____

Date _____

Date _____

Illinois State Board of Elections

Signature _____

Printed Name Rupert T. Borgsmiller, Executive Director

Date _____

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY:217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

ADDENDUM

TO

VAID IV GRANT AGREEMENT

I respectfully request that the funds available to _____
(name of county or election commission) be supplied in more than one payment. At this
time I would like to request \$ _____ of my eligible amount. I am aware that
HAVA funds were made available for federal elections and not for expenses related to
local elections. We will forward this total amount to the vendor within thirty (30) days of
receipt of such funds and submit to the SBE a copy of the vendor check(s) within ten
(10) days of such payment of funds to vendor.

(Name and Title)

Date

Office use only:

Amount requested: _____

Date received by the State Board of Elections: _____



ILLINOIS STATE BOARD OF ELECTIONS

VAID IV GRANT

Expenditure List

OVERVIEW

The following forms must be completed to describe in detail the various improvements, training and anticipated expenditures for polling place accessibility in your jurisdiction. Please be sure to place your expenditures on the appropriate pages with the corresponding check numbers. The categories are as follows:

- A.1) Permanent Accessibility Improvements**
- A.2) Temporary Accessibility Improvements**
- B) Voting Process Accessibility Improvements**
- C) Sensitivity Training**
- D) Information to Individuals**

Please thoroughly complete the applicable pages of the expenditure list along with the signed certification statement. If a shipping amount is included with your expenditure, please place it in the 'shipping' section of the appropriate page. Copies of vendor invoices for all expenses listed must be submitted with your completed expenditure sheets and certification statement. Copies of checks paid to the vendor will be due within ten days of spending the funds.

If you should need assistance in completing these forms, please contact Amy Calvin at 217-782-1531 or acalvin@elections.il.gov or Becky Glazier at 217-782-1536 or bglazier@elections.il.gov.



ILLINOIS STATE BOARD OF ELECTIONS
VAID IV GRANT
Expenditure List

Election Jurisdiction Name: _____

Person Completing Form: _____

Phone: _____ E-mail: _____

Fax: _____ Date: _____

A.2) TEMPORARY ACCESSIBILITY IMPROVEMENTS

PRODUCT	POLLING LOCATION(S)	VENDOR	QUANTITY	COST PER UNIT	TOTAL COST	CHECK #
Parking Signage						
Directional Signage						
Interior Signage						
Portable Ramps (please list sizes)						
Threshold Ramps (please list sizes)						
Handrails						
Door Hardware						
Curbside Assistance Alert						
Path of Travel (planks for gravel lots, etc.)						
Offset Hinges (to widen doors)						
Doorstops (to prop interior doors open)						
Mats for parking lots						
Door monitor						
Other (please list)						
Shipping						
				PAGE TOTAL		



ILLINOIS STATE BOARD OF ELECTIONS
VAID IV GRANT
Expenditure List

Election Jurisdiction Name: _____

Person Completing Form: _____

Phone: _____ E-mail: _____

Fax: _____ Date: _____

B) VOTING PROCESS ACCESSIBILITY IMPROVEMENTS

PRODUCT	VENDOR	QUANTITY	COST PER UNIT	TOTAL COST	CHECK #
Accessible Voting Equipment					
Magnifying Glasses					
Curtains/Privacy Screens					
Signature Guides					
Accessible Tables					
Hearing Aids					
Portable Lights					
Low Vision Pens					
Grip Adaptors for Pens, Stylus, etc.					
Portable Clipboards					
Pen & Pad of Paper					
Accessible Voting Chairs					
Accessible Voting Booths					
Sip & Puff					
<i>Shipping</i>					
			PAGE TOTAL		



ILLINOIS STATE BOARD OF ELECTIONS

VAID IV GRANT Expenditure List

Election Jurisdiction Name: _____

Person Completing Form: _____

Phone: _____ E-mail: _____

Fax: _____ Date: _____

C) SENSITIVITY TRAINING

PROVIDER/VENDOR NAME	DESCRIPTION OF TRAINING	COST PER SESSION	TOTAL COST	CHECK #
PAGE TOTAL				



ILLINOIS STATE BOARD OF ELECTIONS

VAID IV GRANT

Expenditure List

Election Jurisdiction Name: _____

Person Completing Form: _____

Phone: _____ E-mail: _____

Fax: _____ Date: _____

D) INFORMATION TO INDIVIDUALS

TYPE	VENDOR	QUANTITY	COST PER UNIT	TOTAL COST	CHECK #
Publication of accessible voting equipment					
Fliers, Brochures, Handouts, etc.					
Website Accessible (include vendor and type of software)					
Publication of accessible polling places					
Other (please list)					
<i>Shipping</i>					
PAGE TOTAL					

RESOLUTION NO. 7935

**RESOLUTION APPOINTING COUNTY BOARD MEMBERS TO EMERGENCY
MANAGEMENT AGENCY DIRECTOR SELECTION COMMITTEE**

WHEREAS, William Keller, Director of the Emergency Management Agency will retire in the year 2011, after twenty years of service to Champaign County; and

WHEREAS, pursuant to the Champaign County Personnel Policy, Article 2-1.8, the Board Chair is to appoint one Democratic board member and one Republican board member to the selection committee for the recruitment and interviewing of candidates to fill the vacancy created by William Keller's retirement; and

WHEREAS, County Board Chair C. Pius Weibel has submitted to the County Board his appointment of the following individuals to the Emergency Management Agency Director Selection Committee:

John Jay, Republican County Board member
Michael Richards, Democratic County Board member

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby approve and consent to the appointment of following County Board members to the Emergency Management Agency Director Selection Committee:

John Jay, Republican County Board member
Michael Richards, Democratic County Board member

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of October A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-officio Clerk of the Champaign County Board