

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, December 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, January 10, 2012 @ 6:00 p.m. – Committee of the Whole  
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, January 17, 2012 @ 6:00 p.m. – Committee of the Whole  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, January 26, 2012 @ 7:00 p.m. – County Board Meeting
- D. Tuesday, January 31, 2012 @ 6:00 p.m. – County Board Study Session Re: Jail Issues

VII. \*Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. November 17, 2011

1-8

XI. Areas of Responsibility

Summary of Action Taken December 6, 2011 Committee of the Whole Meeting:  
(Highway & Transportation & Environment & Land Use)

9-10

A. Environment & Land Use

- 1. Adoption of Ordinance No. 898 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the CR Conservation-Recreation Zoning District – Zoning Case 689-AM-11

11-12  
Y32-66

2. Adoption of Ordinance No. 899 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the CR Conservation-Recreation Zoning District – Zoning Case 690-AM-11 13-14  
Y67-100

Summary of Action Taken at December 13, 2011 Committee of the Whole Meeting: 15-18  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

**B. Finance**

1. \*\*Adoption of Resolution No 7977 – Budget Amendment #11-00061 19  
Fund/Dept: 080 General Corporate-020 Auditor B12  
Increased Appropriations \$5,500  
Increased Revenue \$5,500  
Reason: Reorganization of EMA Dept Resulted in EMA’s Administrative Aide Being Placed in the Auditor’s Office to Fill an Open Position. This Employee’s Salary was Significantly Higher than what was Paid to the Employee She Replaced, Causing a Shortage in the Salaries Budget.
2. \*\*Adoption of Resolution No. 7978 – Budget Amendment #11-00062 20  
Fund/Dept: 0621 States Attorney Drug Forfeitures -041 States Attorney B13  
Increased Appropriations \$38,100  
Increased Revenue \$28,000  
Reason: Increase in Evidence Forfeitures Revenue has Resulted in Increased Fund Balance, Which will be Paid to the General Corporate Fund to Support Attorneys Assigned to Drug Related Prosecutions.
3. Adoption of Resolution No. 7987 Authorizing an Amendment to the Operating Agreement with Aramark Correctional Services, LLC for Food Services at the Champaign County Correctional Center 21  
B28
4. Adoption of Resolution No. 7991 Authorizing Intergovernmental Agreement Regarding the Clinton Landfill Permit 22  
B74-104
5. Adoption of Resolution No. 8006 Purchases Not Following the Purchasing Policy 23-24
6. Adoption of Resolution No. 8007 Payment of Claims Authorization 25
7. Adoption of Resolution No. 8005 Designating Depositories for Funds 26-27

**C. Policy, Personnel, & Appointments**

1. Approval of Release of RFP 2012-001 – Courthouse Sound & Video Arraignment Systems
2. Adoption of Resolution No. 7992 Appointing John Dempsey to the Champaign Southwest Mass Transit District Board 28  
B105-108

3. Adoption of Resolution No. 8002 To Place the Champaign County Municipal Electricity Aggregation Question on the March 2012 Ballot 29  
B173-  
177

**XII. Other Business**

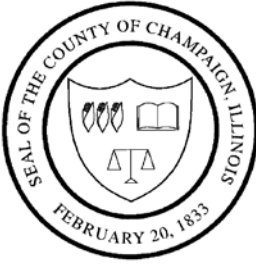
1. Adoption of Resolution No. 8008 Approving the Agreement Among the Champaign County Board, the Sheriff of Champaign County, and the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants 30
2. Adoption of Resolution No. 8009 Approving the Agreement Between the County of Champaign and the American Federation of State County and Municipal Employees (AFSCME) Council 31 for the Nursing Home General Unit 31
3. Adoption of Resolution No. 8010 Approving the Agreement Between the County of Champaign and the American Federation of State, County and Municipal Employees (AFSCME) Council 31 for the Nursing Home Nurses Unit 32

**XIII. New Business**

**XIV. Adjournment**

\*Roll Call  
\*\*Roll call and 18 votes  
\*\*\*Roll call and 21 votes  
\*\*\*\*Roll call and 14 votes  
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois  
Tuesday, December 20, 2011 - 7:00 p.m.

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

	<u>Page Number</u>
<b>A. <u>Highway &amp; Transportation</u></b>	
1. Adoption of Resolution No. 7973 Awarding of Contracts for the Furnish & Delivery of Aggregate Materials for 2012 Maintenance of Various Road Districts in Champaign County	33-34
<b>B. <u>Environment &amp; Land Use</u></b>	
1. Adoption of Resolution No. 7974 Authorizing County Board Chair to Sign the Reclamation Agreement Pursuant to the Terms of the Special Use Permit Approved in Resolution No. 7966 (Case 696-S-11 California Ridge Wind Farm)	35 Y30-31
<b>C. <u>Finance</u></b>	
1. **Adoption of Resolution No. 7975 – Budget Amendment #11-00058 Fund/Dept: 080 General Corporate-042 Coroner Increased Appropriations: \$312 Increased Revenue: \$312 Reason: Reimbursed Monies by Family for Indigent Cremation	36 B10
2. **Adoption of Resolution No. 7976 Budget Amendment #11-00060 Fund/Dept: 092 Law Library-074 Law Library Increased Appropriations: \$2,616 Increased Revenue: None: from Fund Balance Reason: Additional Funds Needed to cover Increased Photocopying costs and Expenditures from Books Line Item.	37 B11
3. **Adoption of Resolution No. 7979 Budget Amendment #11-00064 Fund/Dept: 080 General Corporate-043 Emergency Management Agency Increased Appropriations: \$12,413 Increased Revenue: None: from Fund Balance Reason: Amount Needed to Pay Out Benefits to Retiring Employee	38 B14
4. **Adoption of Resolution No. 7980 Budget Transfer #11-00018 Fund/Dept: 092 Law Library-074 Law Library Total Amount of Transfer: \$121 Reason: Transfer to IMRF to Cover Additional Personnel Expenses	39 B15
5. **Adoption of Resolution No. 7981 Budget Transfer #11-00019 Fund/Dept: 080 General Corporate-031 Circuit Court Total Amount of Transfer: \$15,000 Reason: Transferring of Funds to Cover Shortfall in 2011 Budget Due to Installation of New Assisted Listening Devices for Courtrooms	40 B16



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- 6. \*\*Adoption of Resolution No. 7982 Budget Transfer #11-00020 41  
 Fund/Dept: 614 Recorder's Automation Fund-023 Recorder B17  
 Total Amount of Transfer: \$378  
 Reason: To Cover Shortage Due to Increased Personnel Expenses
  
  - 7. \*\*Adoption of Resolution No. 7983 Budget Transfer #12-00001 42  
 Fund/Dept: 080 General Corporate-036 Public Defender B18-21  
 Total Amount of Transfer: \$29,700  
 Reason: Contract with Private Attorney to Cover George Vargas' Caseload While on Military Duty. (\$3,300 Dec-Aug)
  
  - 8. \*\*Adoption of Resolution No. 7984 Budget Amendment #12-00001 43  
 Fund/Dept: 106 Public Safety Sales Tax Fund-013 Debt Service B22-25  
 Increased Appropriations: \$230,000  
 Increased Revenue: None: from Fund Balance  
 Reason: To Correct FY2012 Budget Data Entry Error Which did not Include Principal Payment for 2007A Bond Payment
  
  - 9. \*\*Adoption of Resolution No. 7985 Budget Amendment #12-00002 44  
 Fund/Dept: 685 Drug Courts Program-053 Mental Health Board B26  
 Increased Appropriations: \$100,000  
 Increased Revenue: \$100,000  
 Reason: Amendment to Allow for the Receipt and Expenditure of Funds Associated with the U.S. Department of Justice Drug Courts Program
  
  - 10. Adoption of Resolution No. 7986 Authorizing First Extension of Contract for the 45  
 Champaign County Sheriff to Provide Special Police Services for the Village of B27  
 Savoy
  
  - 11. Adoption of Resolution No. 7988 to Designate the Office of the State's Attorneys 46-47  
 Appellate Prosecutor as Agent B29-31
  
  - 12. Adoption of Resolution No. 7989 Authorizing a Litigation Assistance Agreement 48-50  
 Between the County of Champaign and the Office of the State's Attorneys Appellate B32-34  
 Prosecutor
  
  - 13. Adoption of Resolution No. 7990 Approving the Application for and If Awarded, 51  
 Acceptance of the Illinois Criminal Justice Information Authority's Prosecutor- B35-64  
 Based Victim Assistance Services Program Grant for the Champaign County State's  
 Attorney's Office

**D. Policy, Personnel, & Appointments**

- 1. Adoption of Resolution No. 7993 Appointing the Supervisor of Assessments for 52  
 Champaign County B109
  
- 2. Adoption of Resolution No. 7994 Appointing Deloris Henry to the Champaign 53  
 County Mental Health Board B110-117

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3. Adoption of Resolution No. 7995 Appointing Aillin Dannave to the Champaign County Mental Health Board	54
4. Adoption of Resolution No. 7996 Appointing Mark Bialeschki to the Two Mile Sough Drainage District	55 B119
5. Adoption of Resolution No. 7914 Appointing Steve Maddock to the Willow Branch Drainage District	56 B120
6. Adoption of Resolution No. 7997 Appointing Minor Jackson to the Champaign County Rural Transit Advisory Group	57 B121-126
7. Adoption of Resolution No. 7998 Appointing Christine Bruns to the Champaign County Rural Transit Advisory Group	58
8. Adoption of Resolution No. 7999 Appointing Elaine Palencia to the Champaign County Rural Transit Advisory Group	59
9. Adoption of Resolution No. 8003 Appointing County Board Member Geraldo Rosales as the Liaison to the ACCESS Initiative Coordinating Council	60 BAdd
10. Adoption of Ordinance No. 900 Amending Ordinance No. 779-Champaign County Personnel Policy	61-63 B128-134
11. Adoption of Resolution No. 8000 to Establish Places of Election	64 B152-171
12. Adoption of Resolution No. 8001 Honoring A Retiring County Zoning Board of Appeals Member	65 B172

**E. Justice & Social Services**

1. Adoption of Resolution No. 8004 for Approval and If Awarded, Acceptance of the Illinois Criminal Justice Information Authority-Juvenile Information Sharing Grant for Champaign County Probation & Court Services	66 B180-183
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RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
November 17, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 17, 2011 at 7:02 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Maxwell, McGinty, Michaels, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim and Weibel – 26; Absent: Nudo – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Nudo arrived during the Meeting.

**PRAYER & PLEDGE OF ALLEGIANCE**

Chair Weibel read a prayer. The Pledge of Allegiance to the Flag was recited.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in *The County Star* on October 27, November 3 and 10, 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 James offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Board Member Betz recommended to suspend the rules to allow adoption of Resolution No. 7965 to come directly to the County Board after coming from ZBA; seconded by Board Member Berkson. Approved by voice vote. Chair Weibel announced the adoption of Resolution No. 7965 and 7966 would be switched, and the approval of the Collective Bargaining Agreement Between AFSCME and the Champaign County Nursing Home – General Unit and Nurses Unit would be removed. 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, December 6<sup>th</sup> 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, December 13<sup>th</sup> at 6:00 P.M.; and the next regular meeting of the County Board would be held on Tuesday, December 20<sup>th</sup> at 7:00 P.M. Chair Weibel announced they may consolidate the December Meetings.

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

Chair Weibel announced there was a minor change to Ordinance No. 893.

Highway & Transportation

Adoption of **Resolution No. 7938** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for the Somer Road District for Replacement of a Culvert in the Amount of \$36,000.

Environment & Land Use

Adoption of **Resolution No. 7939** Approving a Contract Extension to the Agreement Regarding Provision of Recycling and/or Refurbishing Services for the Countywide Residential Electronics Collection Events for 2012.

Finance

Adoption of **Ordinance No. 893** Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement for the Assist 2011 Homebuyer Assistance Program.

Adoption of **Resolution No. 7941** - Budget Transfer #11-00014:

Fund/Dept: 080 General Corporate – 071 Public Properties

Total Amount of Transfer: \$5,350

Reason: To cover Remaining Fiscal Year Invoices – Funds from the Salary Line are Anticipated to be Unspent.

Adoption of **Resolution No. 7942** – Budget Transfer #11-00015:

Fund/Dept: 080 General Corporate – 075 General County

080 General Corporate – Board of Review

Total Amount of Transfer: \$5,827

Reason: To Transfer Money to Board of Review Budget to Pay Out Benefits as of 11/30/11 Due to Change in Payment Process for Appointed Positions.

Adoption of **Resolution No. 7943** – Budget Transfer #11-00016:

Fund/Dept: 080 General Corporate – 075 General County

080 General Corporate – 010 County Board

Total Amount of Transfer: \$7,000

Reason: To Move Money to Per Diem Line Item to Pay for Meetings Through November 30, 2011.

Adoption of **Resolution No. 7940** – Budget Amendment #11-00057:

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

Increased Appropriations: \$9,083

Increased Revenue: \$9,083

Reason: Re-attachment of Spire to Courthouse-Reimbursement Received from Cincinnati Insurance Company.

Adoption of **Resolution No. 7944** – Budget Transfer #11-00017:

Fund/Dept: 083 County Highway – 060 Highway

Total Amount of Transfer: \$14,400

Reason: to reimburse RPC for Personnel Hired for the 2011 Traffic Counts.

Adoption of **Resolution No. 7946** Approving Amendment to Schedule of Authorized Positions.

Adoption of **Resolution No. 7945** Authorizing an Intergovernmental Agreement with the Village of Ogden for Animal Control Services.

**Policy, Personnel, & Appointments**

Adoption of **Resolution No. 7956** Appointing Frank Howard to the Sangamon Valley Water District.

Adoption of **Resolution No. 7950** Appointing Jason Zahnd to the Dewey Community Public Water District.

Adoption of **Resolution No. 7955** Appointing Bernie Magsamen to the Public Aid Appeals Committee.

Adoption of **Resolution No. 7954** Appointing Pamela Borowski to the Public Aid Appeals Committee.

Adoption of **Resolution No. 7951** Appointing Peter Czajkowski to the Nursing Home Board of Directors.

Adoption of **Resolution No. 7952** Appointing Catherine Emanuel to the Nursing Home Board of Directors.

Adoption of **Resolution No. 7953** Appointing LaShunda Hambrick to the Nursing Home Board of Directors.

Adoption of **Resolution No. 7957** Appointing Cynthia D. Bell to the Senior Services Advisory Board.

Adoption of **Resolution No. 7959** Appointing Jimmey Kaiser to the Senior Services Advisory Board.

Adoption of **Resolution No. 7961** Appointing Jane Nathan to the Senior Services Advisory Board.

Adoption of **Resolution No. 7958** Appointing Sherry Gordon to the Senior Services Advisory Board.

Adoption of **Resolution No. 7960** Appointing Hal Loebach to the Senior Services Advisory Board.

Adoption of **Resolution No. 7962** Approving the County Board 2012 Calendar of Meetings.

Adoption of **Ordinance No. 896** Approving Amendment to the Personnel Policy.

Adoption of **Ordinance No. 897** Approving Amendment to the Purchasing Policy.

Adoption of **Resolution No. 7963** Approving the FY2012 Property/Liability/Workers Compensation Insurance Policies and Premiums.

Adoption of **Resolution No. 7969** Approving Procedural Policy for Semi-Annual Review of Closed Session Minutes.

Adoption of **Resolution No. 7970** Authorizing Intergovernmental Agreement Concerning the Provision and Administration of METCAD By and Between the City of Champaign, the City of Urbana, Champaign County, and the University of Illinois.

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

Consent Agenda approved by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim and Weibel – 26;

Nay: None;

Absent: Nudo – 1.

### **PUBLIC PARTICIPATION**

Diane Gottheil spoke regarding Resolution No. 7971 Supporting the Naming of the United States Federal Courthouse in Urbana in Honor of James R. Burgess, Jr. Steve Burgess spoke regarding Resolution No. 7971.

### **COMMUNICATIONS**

There were no communications.

### **APPROVAL OF MINUTES**

Board Member Jay offered the motion to approve the minutes of County Board Regular Meeting of October 20, 2011; seconded by Board Member Ammons. Approved by voice vote.

### **NURSING HOME QUARTERLY REPORT**

Michael Scavotto and Mary Ellen O'Shaughnessy introduced Chuck Schuette, the new Nursing Home Administrator, and presented the Quarterly Report of the Champaign County Nursing Home. Board Members' questions were answered.

### **AREAS OF RESPONSIBILITY REPORTS**

#### **Environment & Land Use**

Board Member Kurtz, Deputy Chair, recommended adoption of **Resolution No. 7965** Authorizing the County Board Chair to Sign Proposed Champaign County – California Ridge Wind Farm Roads Agreement; seconded by Board Member Richards.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim and Weibel – 26;

Nay: None;

Absent: Nudo – 1.

Board Member Kurtz recommended adoption of **Resolution No. 7966** County Board Special Use Permit: Case 696-S-11 – California Ridge Wind Farm; seconded by Board Member Schroeder. Discussion followed.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim and Weibel – 26;

Nay: None;

Absent: Nudo – 1.

#### **Finance**

Board Member McGinty, Deputy Chair, recommended adoption of **Resolution No. 7967** Approving the Issuance of Tax Anticipation Warrants for the Champaign County Nursing Home; seconded by Board Member Quisenberry.



Adopted by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, Jay, Jones, Kurtz, Langenheim and Weibel – 25;

Nay: James – 1;

Absent: Nudo – 1.

Board Member McGinty recommended adoption of **Resolution No. 7968** Approving the Issuance of Revenue Anticipation Notes for the Champaign County Nursing Home; seconded by Board Member Schroeder. Discussion followed.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Anderson, Bensyl, Berkson, Betz, Esry, Holderfield, Jay, Jones, Kurtz, Langenheim and Weibel – 21;

Nay: Michaels, Moser, Ammons, Carter, Cowart and James – 6.

Board Member McGinty recommended adoption of **Resolution No. 7948** Approving the Renewal of a Loan from the General Corporate Fund to the Champaign County Nursing Home; seconded by Board Member Langenheim. Discussion followed.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim and Weibel – 27;

Nay: None.

Board Member McGinty recommended adoption of **Ordinance No. 895** Approving the FY2012 Annual Budget & Appropriation; seconded by Board Member James.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim and Weibel – 27;

Nay: None.

Board Member McGinty recommended adoption of **Ordinance No. 894** Approving the FY2012 Annual Tax Levy; seconded by Board Member Petrie.



Adopted by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, Jay, Jones, Kurtz, Langenheim and Weibel – 26;  
Nay: James – 1.

Board Member McGinty recommended adoption of **Resolution No. 7949** Approving an Amendment to the County Administrator Contract; seconded by Board Member Jones. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7964** Purchases Not Following the Purchasing Policy; seconded by Board Member Langenheim. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7947** Payment of Claims Authorization; seconded by Board Member Rosales. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7972** Committing Solid Waste Management Fund Resources; seconded by Board Member Kurtz. Adopted by voice vote.

**Policy, Personnel, & Appointments**

Board Member Quisenberry, Assistant Deputy Chair, recommended adoption of **Resolution No. 7971** Supporting the Naming of the United States Federal Courthouse in Urbana in Honor of James R. Burgess, Jr.; seconded by Board Member Alix. Discussion followed.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Nudo, O'Connor, Quisenberry, Richards, Schroeder, Alix, Ammons, Anderson, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz and Weibel – 18;  
Nay: Michaels, Moser, Petrie, Rosales, Bensyl, Berkson, Betz, Carter and Langenheim – 9.

**NEW BUSINESS**

Board Member McGinty made a motion that the Board enter into executive session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: County Administrator, County Legal Counsel and Recording Secretary; seconded by Board Member Betz. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, Nudo, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, Jay, Jones, Kurtz, Langenheim and Weibel – 24;

Nay: O'Connor, Ammons and James – 3.

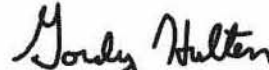
The Board entered into executive session at 8:36 P.M. and reentered open session at 8:45 P.M.

**OTHER BUSINESS**

There was no other business.

**ADJOURNMENT**

Chair Weibel adjourned the meeting at 8:45 P.M.



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

**COMMITTEE OF THE WHOLE**  
**Highway and Environment & Land Use**  
*County Facilities not held in December*  
**Summary of Action Taken at the December 6, 2011 Meeting**

<u>Item</u>	<u>Action</u>
<b>II. <u>Roll Call</u></b>	Quorum present. It was noted that Moser, Betz and Langenheim had notified the Board Chair in advance of their absence.
<b>III. <u>Approval of Minutes – November 1, 2011</u></b>	Approved.
<b>IV. <u>Approval of Agenda/Addendum</u></b>	Approved.
<b>V. <u>Public Participation</u></b>	Alan Singleton, Attorney for property owners related to the zoning cases on the agenda noted that he was present for questions when discussion on the item took place.
<b>VI. <u>Communications</u></b>	Anderson noted for the Board’s information that the CCNH had received notice they will be receiving approximately \$2.3 million in back payments. Nudo stated a large portion of that will be used to pay off some payables.
<b>VII. <u>HIGHWAY &amp; TRANSPORTATION</u></b>	
A. <u>Monthly Reports</u> – CTMFT Claims for November, 2011	Received and placed on file.
B. <u>County Engineer</u>	
1. Resolution Awarding of Contracts for 2012 Township Aggregate Bids	<b><i>*RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Awarding of Contracts for the Furnish &amp; Delivery of Aggregate Materials for 2012 Maintenance of Various Road District in Champaign County.</i></b>
C. <u>Other Business</u>	None.
D. Designation of Items to be Placed on the Consent Agenda	Item VII.B. to be placed on the consent agenda.
<b>VIII. <u>ENVIRONMENT &amp; LAND USE</u></b>	
A. <u>Annual Renewal of Recreation &amp; Entertainment Licenses</u>	
1. Alto Vineyards Champaign	Approved.
2. Shirley’s Oasis	Approved
3. CC Pink House	Approved.
4. The Stop	Approved.
B. <u>Annual Renewal of Hotel/Motel License</u>	
1. Motel 6	Approved.

- C. Resolution Authorizing County Board Chair to Sign the Reclamation Agreement Pursuant to the Terms of the Special use Permit Approved in Resolution No. 7966 (Case 696-S-11 California Ridge Wind Farm) ***\*RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Sign the Reclamation Agreement Pursuant to the Terms of the Special use Permit Approved in Resolution No. 7966 (Case 696-S-11 California Ridge Wind Farm).***
- D. Zoning Case 689-AM-11 ***\*RECOMMEND TO COUNTY BOARD APPROVAL of Zoning Case 689-AM-11 - to Amend the Zoning Map to allow for one new residential lot by adding the Rural Residential Overlay Zoning District to Land in the CR Conservation Recreation Zoning District.***
- E. Zoning Case 690-AM-11 ***\*RECOMMEND TO COUNTY BOARD APPROVAL of Zoning Case 690-AM-11 to Amend the Zoning Map to allow for one new residential lot by adding the Rural Residential Overlay Zoning District to land in the CR Conservation Recreation Zoning District.***
- F. Direction to Zoning Administrator Regarding Proposed Zoning Ordinance Text Amendment to Amend Certain Wind Farm Standard Conditions Deferred.
- G. Monthly Report Unavailable.
- H. Other Business None.
- I. Designation of Items to be Placed on the Consent Agenda Item VIII.C. to be placed on the Consent Agenda.

**ORDINANCE NO. 898**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**ESTABLISHING A RURAL RESIDENTIAL OVERLAY ZONING DISTRICT**  
**IN THE CR CONSERVATION-RECREATION ZONING DISTRICT**

**689-AM-11**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 689-AM-11;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by establishing a Rural Residential Overlay Zoning District permitting one building lot in the CR Conservation-Recreation Zoning District on the following described real estate:

Beginning at the Northwest corner of the Northeast Quarter of Section 27, Township 17 North of the Base Line, Range 9 East of the Third Principal Meridian; thence South 90 degrees 00'0 minutes East (S90°00.0'E) a distance of 200.00 feet on the North Line of said Northeast Quarter; thence S00°00.0'W 1175.0 feet; thence S38°39.6'W 32.0 feet along the centerline of the Embarras River; thence S32°28.3'W 130.4 feet along said centerline; thence S34°17.2'W 21.3 feet along said centerline; thence N89°56.6'W 106.8 feet on the South Line of the North Half of said Northeast Quarter; and thence N00°22.5'E 1327.5 feet on the West Line of said Northeast Quarter to the point of beginning; encompassing 6.044 acres, situated in Champaign County, Illinois.

2. That the reclassification of the above described real estate be subject to the following conditions:
  - A. The petitioner shall apply for a driveway permit from the County Engineer and comply with the requirements of the County Engineer for any required driveway entrance.
  - B. The Zoning Administrator shall not approve a Zoning Use Permit without documentation of the County Engineer's approval of the proposed driveway entrance.

- C. Construction related traffic shall not track mud onto the County Highway at any time.
  - D. The Zoning Administrator shall not issue a Zoning Compliance Certificate without documentation of the County Engineer's approval of the constructed driveway entrance including any necessary as-built engineering drawings.
  - E. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
3. That the boundary lines of the Zoning Map be changed and that a symbolic indication of the existence of conditions be placed on the map in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 20<sup>th</sup> day of December, A.D. 2011.

SIGNED:

ATTEST:

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C. Pius Weibel, Chair  
Champaign County Board

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Gordy Hulten, County Clerk &  
*ex officio* Clerk of the County Board

**ORDINANCE NO. 899**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**ESTABLISHING A RURAL RESIDENTIAL OVERLAY ZONING DISTRICT**  
**IN THE CR CONSERVATION-RECREATION ZONING DISTRICT**

**690-AM-11**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 690-AM-11;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by establishing a Rural Residential Overlay Zoning District permitting one building lot in the CR Conservation-Recreation Zoning District on the following described real estate:

Beginning on the North line of the Northeast Quarter of Section 27, Township 17 North of the Base Line, Range 9 East of the Third Principal Meridian a distance of 410.0 feet east of the Northwest Corner of said Northeast Quarter; thence South 90 degrees 00.0 minutes East (S90°00.0'E) 232.1 feet on said North line; thence S00°00.0'W 898.0 feet; thence S74°06.8'W 43.8 feet along the centerline of the Embarras River; thence S63°26.2'W 44.7 feet along said centerline; thence S48°48.0'W 53.1 feet along said centerline; thence S18°26.1'W 126.5 feet along said centerline; thence S50°28.6'W 51.9 feet along said centerline; thence S84°17.4'W 30.1 feet along said centerline; and thence N00°00.0'E 1121.0 feet to the point of beginning; encompassing 5.313 acres, situated in Champaign County, Illinois.

2. That the reclassification of the above described real estate be subject to the following conditions:
  - A. The petitioner shall apply for a driveway permit from the County Engineer and comply with the requirements of the County Engineer for any required driveway entrance.
  - B. The Zoning Administrator shall not approve a Zoning Use Permit without documentation of the County Engineer's approval of the proposed driveway entrance.

- C. Construction related traffic shall not track mud onto the County Highway at any time.
  - D. The Zoning Administrator shall not issue a Zoning Compliance Certificate without documentation of the County Engineer's approval of the constructed driveway entrance including any necessary as-built engineering drawings.
  - E. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
3. That the boundary lines of the Zoning Map be changed and that a symbolic indication of the existence of conditions be placed on the map in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 20<sup>th</sup> day of December, A.D. 2011.

SIGNED:

ATTEST:

---

C. Pius Weibel, Chair  
Champaign County Board

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Gordy Hulten, County Clerk &  
*ex officio* Clerk of the County Board



**COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE**  
**Summary of Action taken at 12/13/11 Meeting**

<u>Item</u>	<u>Action Taken</u>
2. <b><u>Roll Call</u></b>	24 Board members were present establishing a quorum.
3. <b><u>Approval of Minutes</u></b> – November 8, 2011 Minutes	Approved
4. <b><u>Approval of Agenda/Addenda</u></b>	Approved as Amended
5. <b><u>Public Participation</u></b>	Jill Capes & Ricardo Diaz spoke about Secure Communities. Derek Winstanley spoke about PCB Wastes.
6. <b><u>Communications</u></b>	James spoke about Joe Brown
7. <b><u>FINANCE</u></b>	
A. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments 11-00058, 11-00060, 11-00064, 12-00001, &amp; 12-0002; &amp; Budget Transfers 11-00018, 11-00019, 11-00020, &amp; 12-00001</i></b>
	RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments 11-00061 and 11-00062
B. <b><u>Sheriff</u></b>	
1. Extension of Contract to Provide Special Police Services for the Village of Savoy	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Extension of Contract to Provide Special Police Services for the Village of Savoy</i></b>
2. Amendment to Aramark Agreement for Inmate Food Services	RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Aramark Agreement for Inmate Food Services
C. <b><u>States Attorney</u></b>	
1. Request Authorization to Designate the Office of the State’s Attorneys Appellate Prosecutor as Agent	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Authorization to Designate the Office of the State’s Attorneys Appellate Prosecutor as Agent</i></b>
2. Request Approval of Litigation Assistance Agreement	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Litigation Assistance Agreement</i></b>

***\*Denotes Consent Agenda Item***

- |  |   |
|--|---|
| 3. Request Approval of Renewal of Victim Advocacy Grant for FY2012   | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Renewal of Victim Advocacy Grant for FY2012</b>               |
| <br>   |   |
| D. <u>Facilities Director</u>  |   |
| 1. Waiver to Hiring Freeze for Maintenance Worker Position           | Approved  |
| <br>   |   |
| E. <u>County Administrator</u>                                       |   |
| 1. General Corporate Fund FY2011 Budget Projection Report            | Received & Placed on File   |
| 2. General Corporate Fund Budget Change Report                       | Received & Placed on File   |
| 3. Harris & Harris Monthly Report                                    | Did not receive report  |
| <br>   |   |
| F. <u>Auditor</u>  |   |
| Monthly Report – November 2011                                       | Received & Placed on File   |
| <br>   |   |
| G. <u>Treasurer</u>  |   |
| Monthly Report – November 2011                                       | Received & Placed on File   |
| <br>   |   |
| H. <u>Other Business</u>   |   |
| 1. Intergovernmental Agreement Regarding the Clinton Landfill Permit | RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement Regarding the Clinton Landfill Permit |
| <br>   |   |
| I. <u>Chair’s Report</u>   | None  |
| <br>   |   |
| J. <u>Designation of Items to be Placed on Consent Agenda</u>        | A1, A2, B1, C1, C2, C3, & D1  |
| <br>   |   |
| <b>8. <u>POLICY, PERSONNEL &amp; APPOINTMENTS</u></b>                |   |
| A. <u>Appointments/Reappointments</u>                                |   |
| 1. Champaign Southwest MTD – 1 Vacancy<br>Term 1/1/2012 – 12/31/2016 | RECOMMEND TO THE COUNTY BOARD APPROVAL of the Appointment of John Dempsey                                   |
| 2. Supervisor of Assessments<br>Term 1/1/2012 – 11/30/2015           | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Appointment of Stan Jenkins</b>                           |
| 3. Mental Health Board – 2 Vacancies<br>Term 1/1/2012-12/31/2015     | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Appointments of Deloris, Henry &amp; Aillin Dannave</b>   |

- |  |  |
|--|--|
| 4. Letter of Resignation from Linden Warfel  | Received & Placed on File  |
| 5. Two-Mile Slough Drainage District – 1 Vacancy<br>Unexpired Term Ending 8/3/2013   | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of the Appointment of Mark D.<br/>Bialeschki</b>  |
| 6. Willow Branch Drainage District – 1 Vacancy<br>Unexpired Term Ending 8/31/2014  | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of the Appointment of Steven<br/>Maddock-Requirement of Ownership Waived</b>            |
| 7. Rural Transportation Advisory Group – 3<br>Vacancies Term 12/1/2011 – 11/30/2013  | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of the Appointments of Minor<br/>Jackson, Chris Bruns, &amp; Elaine F. Palencia</b>     |
| 8. County Board Liaison to ACCESS Initiative<br>Coordinating Council – 1 Vacancy<br>Term 12/20/2011 – 11/30/2012   | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of the Appointment of County<br/>Board member Geraldo Rosales</b>                       |
| <b>B. <u>County Administrator</u></b>  |  |
| 1. Recommendation for Revisions to the Personnel<br>Policy   | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Revisions to the Personnel<br/>Policy</b>  |
| <b>C. <u>County Clerk</u></b>  |  |
| 1. Monthly & Semi-Annual Reports   | Received & Placed on File  |
| 2. Resolution to Establish Places of Election  | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL Resolution to Establish Places of<br/>Election</b>                                      |
| <b>D. <u>Other Business</u></b>  |  |
| 1. Resolution Honoring Retired Zoning Board of<br>Appeals Member   | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Resolution Honoring Retired<br/>ZBA member Melvin Schroeder</b>                      |
| 2. Submission of a Public Question to Adopt an<br>“Opt-Out” Program for the Supply of Electricity<br>to Residential & Small Commercial Retail<br>Customers | RECOMMEND TO THE COUNTY BOARD<br>APPROVAL Resolution Authorizing the<br>Submission of a Public question to Adopt an<br>Opt-Out Program |
| <b>E. <u>Chair’s Report</u></b>  |  |
| Discussion Regarding County Board Committee<br>Structure   | Removed from Agenda.   |

- F. Designation of Items to be Placed on County Board Consent Agenda A2, A3, A5, A6, A7, A8, B2, C3, & D1
9. **JUSTICE & SOCIAL SERVICES**
- A. Monthly Reports: Animal Control – October 2011, Emergency Management Agency- November 2011, Head Start – November 2011, Public Defender – June 2011 thru October 2011, and Probation & Court Services – October 2011& 3<sup>rd</sup> Quarter Juvenile Supervision Monthly Reports Received & Placed on File
- B. Probation & Court Services
1. Grant from the Illinois Criminal Justice Authority ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application & Acceptance of Grant from the Illinois Criminal Justice Authority***
- C. Other Business None
- D. Chair’s Report None
- E. Designation of Items to be placed on the Consent Agenda B1
- X. **Other Business** RFP for Video Arraignment & Courts Sound System will be presented at Full County Board meeting December 20, 2011 as a Committee Item.
- XI. **Adjourn** Meeting Adjourned at 8:52 p.m.

RESOLUTION NO. 7977

BUDGET AMENDMENT

December 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 #11-00061

Fund 080 General Corporate  
Dept. 020 Auditor

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-Time Employees

Total \$5,500  
\$5,500

Increased Revenue:

None: from Fund Balance

Total \$5,500  
\$5,500

REASON: Reorganization of EMA Dept Resulted in EMA's Administrative Aide Being Placed in the Auditor's Office to Fill an Open Position. This Employee's Salary was Significantly Higher than What was Paid to the Employee She Replaced, Causing a Shortage in the Salaries Budget.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of  
December 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. 7978

BUDGET AMENDMENT

December 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 #11-00062

Fund 621 States Attorney Drug Forfeitures  
Dept. 041 States Attorney

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.80 To General Corporate Fund 080

Total \$38,100  
\$38,100

Increased Revenue:

352.10 Evidence Forfeitures

Total \$28,000  
\$28,000

REASON: Increase in Evidence Forfeitures Revenue has Resulted in Increased Fund Balance, Which Will be Paid to the General Corporate Fund to Support Attorneys Assigned to Drug Related Prosecutions.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of  
December 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. 7987

RESOLUTION AUTHORIZING AN AMENDMENT TO THE OPERATING AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR FOOD SERVICES AT THE CHAMPAIGN COUNTY CORRECTIONAL CENTER

WHEREAS, The Champaign County Board and the Champaign County Sheriff did, on October 1, 2011, enter into an Operating Agreement with Aramark Correctional Services, LLC (hereinafter "Aramark") for the management of the food service operation at the Champaign County Correctional Center(hereinafter "Agreement"); and

WHEREAS, The parties desire to amend said Agreement to change the price per meal as set forth in Section 3 of the Agreement to \$1.044 as a result of menu modifications and agreed to in Amendment No. 1, which is attached to the Operating Agreement; and

WHEREAS, The price change shall be effective as of November 30, 2011 and shall remain through September 30, 2012;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair and the Champaign County Sheriff to enter into the Amendment to the Operating Contract with Aramark Correctional Services, LLC for food service operation at the Champaign County Correctional Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of December 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. 7991

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT REGARDING THE CLINTON LANDFILL PERMIT

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

WHEREAS, Clinton Landfill Incorporated has been granted approval of its request for permission to accept PCB's at Clinton Landfill #3 by the Illinois Environmental Protection Agency (IEPA); and

WHEREAS, The Clinton Landfill is located directly over the Mahomet Aquifer which serves as a source of drinking water for numerous municipalities and hundreds of thousands of residents in a wide area of Central Illinois; and

WHEREAS, An Intergovernmental Agreement Regarding the Clinton Landfill Permit to enable units of local government to work together to challenge the Illinois Environmental Protection Agency issuance of a Permit to accept PCB's at Clinton Landfill #3 has been established; and

WHEREAS, The County Board of Champaign County and other local government units desire to cooperate for the best interests of the citizens served by the Mahomet Aquifer; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement Regarding the Clinton Landfill Permit.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of December 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. 8006

PURCHASES NOT FOLLOWING PURCHASING POLICY

December 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 December 20, 2011 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20<sup>th</sup> day of December A.D. 2011.

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

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
NO PURCHASE ORDER ISSUED						
Self Funded Insurance	476-118-533.26	VR#118-089	11/30/11	Remove courthouse spire	Advanced Wayne-Cain & Sons	\$ 8,645.30
Highway	083-060-544.35	VR#083-015	12/06/11	Reversible snow plow 12/1	Koenig Body & Equipment Co	\$ 6,135.00
GOODS PURCHASED BY EMPLOYEE WITH TAX INCLUDED						
Juvenile Detention	080-051-522.44	VR#051-262	12/01/11	TV purchase 11/30 for 368.00 plus tax of 32.20	Joe Gordon	\$32.20 (tax)
Court Services	080-052-522.93	VR#052-152	12/01/11	Tables purchased 11/30 for 199.92 plus 17.49 tax	Joe Gordon	\$17.49 (tax)
FY12 EXPENSES CHARGED ON CREDIT CARD BEFORE BUDGET APPROVED						
** Regional Planning	075-862-533.95	VR#029-068	11/30/11	Airfare for Dec conf. 10/25	Visa Cardmember Service	\$ 1,301.60
** Regional Planning	075-742-533.95	VR#029-068	11/30/11	Dec conf. registration 11/8	Visa Cardmember Service	\$ 550.00
CREDIT CARD BILL PAID WITHOUT RECEIPTS						
** Mental Health	090-053-533.89	VR#053-425	11/02/11	Gift card for Expo entertainer	Visa Cardmember Service	\$ 50.00
CREDIT CARD CHARGES WITH TAX						
** Juvenile Detention	080-051-522.93	VR#051-271	12/13/11	Drill from Home Depot 11/25	Visa Cardmember Service	8.66 tax
FY2010 EXPENDITURES PAID IN FY2011						
** Regional Planning	075-740-533.92	VR#029-2060	09/22/11	CRIS reimbursmt Jul-Sep'10	CRIS Rural Transit District	\$ 21,870.71
** County Motor Fuel Tax	085-060-544.11	VR#085-097	11/08/11	Windsor Rd bill for FY08-10	City of Urbana	\$ 586,597.44
** Circuit Court	081-031-533.03	VR#031-420	12/8/2011	Atty service 6/10/09-10/13/10	Edwin Piraino	\$ 2,600.00

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

\*\* Paid- For Information Only

RESOLUTION NO. 8007

PAYMENT OF CLAIMS AUTHORIZATION

December , 2011

FY 2011

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,052,204.75 including warrants 460627 through 462093; 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 \$7,052,204.75 including warrants 460627 through 462093 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup>, day of December, A.D. 2011.

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C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 8005

RESOLUTION DESIGNATING DEPOSITORIES FOR FUNDS

WHEREAS, Daniel J. Welch, County Treasurer of the County of Champaign, State of Illinois, Pursuant to ILCS 55 5/3-11002 of the Illinois Compiled Statutes, requests the County Board of the County of Champaign to designate a bank or banks, or other depositories in which the funds and other public monies in his custody may be deposited, and

WHEREAS, when requested by the County Treasurer, the designation of depositories for the keeping of County Funds and other public monies in the custody of the County Treasurer of the County of Champaign is a valid exercise of power and duties of said County Board.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Champaign, State of Illinois, that the following Financial Institutions are hereby designated as depositories for the County Funds and other public monies in the custody of Daniel J. Welch, County Treasurer of the County of Champaign:

Bank of Rantoul	Rantoul
J.P. Morgan Chase Bank	Champaign
Bank Champaign	Champaign
First State Bank	Champaign
Busey Bank	Urbana
Central Illinois Bank	Champaign
Dewey State Bank	Dewey
First Federal Savings Bank	Champaign
First Mid-Illinois Bank & Trust	Urbana
First Midwest Bank	Champaign
First Financial Bank	Champaign
Sidell State Bank	Homer
First National Bank of Ivesdale	Ivesdale
First National Bank of Ogden	Ogden
First Bank & Trust	Savoy
Fisher National Bank	Fisher
The Gifford State Bank	Gifford
Heartland Bank & Trust Co.	Champaign
Hickory Point Bank & Trust	Champaign
Longview State Bank	Sidney
PNC Bank	Champaign
Philo Exchange Bank	Philo
Midland States Bank	Champaign
U of I Employees Credit Union	Champaign
Regions Bank	Champaign
Illinois Funds C/O U.S. Bank	Springfield
Prospect Bank	Champaign
Marine Bank	Champaign
Commerce Bank	Champaign

**BE IT FURTHER RESOLVED** that this resolution shall supersede and cancel all previous resolutions relating to the designation of depositories for funds in the custody of the Champaign County Treasurer.

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

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C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7992

RESOLUTION APPOINTING JOHN DEMPSEY TO THE  
CHAMPAIGN SOUTHWEST MASS TRANSIT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Dempsey to the Champaign Southwest Mass Transit District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Dempsey to the Champaign Southwest Mass Transit District Board for a term commencing January 1, 2011 and ending December 31, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John Dempsey 4411 Stonebridge Drive Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of December 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. 8002

A RESOLUTION TO PLACE THE CHAMPAIGN COUNTY MUNICIPAL ELECTRICITY AGGREGATION QUESTION on the MARCH 2012 BALLOT

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92 permits local governments, if authorized by referendum, to create a program to allow the County to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial retail customers in the County who do not choose to opt-out; and

WHEREAS, the County Board of Champaign county hereby desires to place on the March 20, 2012 ballot a public question to be considered by the voters in the County regarding the authorization of the county to pursue the implementation of the Program; and

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County to place on the March 20, 2012 ballot a public question titled: "Champaign County Municipal Electricity Aggregation Question"; and

BE IT FURTHER RESOLVED by the County Board of Champaign County as follows:

Section 1. That a public question shall be submitted to the voters of the county of Champaign, Illinois, at the March 20, 2012 general election (or at the next available election permitted by the general election law), as follows:

Shall the County of Champaign have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?	Yes _____	No _____
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Section 2. That the Champaign County Clerk is hereby directed to file this authorizing Resolution and other related matters with the appropriate election officials in accordance with applicable law by December 22, 2011.

Section 3. That this Resolution shall become effective immediately following its passage.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of December 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. 8008

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD, THE SHERIFF, AND THE ILLINOIS FRATERNAL ORDER OF POLICE LAW ENFORCEMENT AND LAW ENFORCEMENT SERGEANTS  
DECEMBER 1, 2010 – NOVEMBER 30, 2013

WHEREAS, The Champaign County Board and the Sheriff have negotiated with the Illinois Fraternal Order of Police (FOP), the sole and exclusive bargaining agent for the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants employees who are members of the bargaining unit for the period from December 1, 2011 through November 30, 2013;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants Between the Champaign County Board, the Sheriff of Champaign County, and the Illinois Fraternal Order of Police 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 Collective Bargaining Agreement for the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20<sup>th</sup> day of December A.D. 2011.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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



RESOLUTION NO. 8009

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31 FOR THE NURSING HOME GENERAL UNIT  
DECEMBER 1, 2010 – NOVEMBER 30, 2013

WHEREAS, The Champaign County Board has negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agent for the Nursing Home General Unit; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 Nursing Home General Unit employees who are members of the bargaining unit for the period from December 1, 2010 through November 30, 2013;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Nursing Home General Bargaining Unit Between the Champaign County Board and the AFSCME Council 31 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 Collective Bargaining Agreement for the AFSCME Council 31 Nursing Home General Bargaining Unit on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20<sup>th</sup> day of December A.D. 2011.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8010

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31 FOR THE NURSING HOME NURSES UNIT  
DECEMBER 1, 2010 – NOVEMBER 30, 2013

WHEREAS, The Champaign County Board has negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agent for the Nursing Home Nurses Unit; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 Nursing Home Nurses Unit employees who are members of the bargaining unit for the period from December 1, 2010 through November 30, 2013;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Nursing Home Nurses Bargaining Unit Between the Champaign County Board and the AFSCME Council 31 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 Collective Bargaining Agreement for the AFSCME Council 31 Nursing Home Nurses Bargaining Unit on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20<sup>th</sup> day of December A.D. 2011.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

**County Board  
Consent Agenda Items**

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**December 20, 2011**

RESOLUTION NO. 7973

RESOLUTION AWARDING OF CONTRACTS  
FOR THE FURNISH & DELIVERY OF  
AGGREGATE MATERIALS FOR 2012  
MAINTENANCE OF  
VARIOUS ROAD DISTRICTS  
IN CHAMPAIGN COUNTY

WHEREAS, on the attached sheets and as part of this resolution is the listing of low bids which were received at a Public Letting held on December 1, 2011, in Urbana, Illinois, for the Furnish and Delivery of materials to stockpiles for the 2012 Maintenance of Various Road Districts in Champaign County, and

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that it concurs in the action taken by the Committee, and approves the bids received on the attached "2012 Aggregate Tabulation".

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of December A. D., 2011.

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Carl Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

**2012 AGGREGATE MATERIALS TABULATION**  
December 01, 2011

<u>ROAD DISTRICT</u>	<u>MATERIAL</u>	<u>VOLUME</u>	<u>BIDDER</u>	<u>PRICE</u>	<u>AMOUNT</u>
Ayers	CA-15 Crushed Stone	500 T.	Tuscola Stone	15.29 \$	7,645.00
Brown	CA-15 Crushed Stone	1,081 T.	Tuscola Stone	18.01 \$	19,468.81
Champaign	CA-15 Crushed Stone	1,500 T.	Osterbur Logistics	15.97 \$	23,955.00
Colfax	CA-15 Crushed Stone	1,200 T.	Tuscola Stone	15.40 \$	18,480.00
	CA-6/10 Crushed Stone	200 T.	Tuscola Stone	12.70 \$	2,540.00
Compromise	CA-16 Crushed Stone	1,500 T.	Grosso Trucking	16.23 \$	24,345.00
	Limestone Turkey Grit	350 T.	Grosso Trucking	9.50 \$	3,325.00
	CA-6/10 Crushed Stone	450 T.	Grosso Trucking	11.50 \$	5,175.00
Condit	CA-15 Crushed Stone	1,100 T.	Tuscola Stone	17.20 \$	18,920.00
Crittenden	CA-14 Crushed Stone	500 T.	Tuscola Stone	13.15 \$	6,575.00
East Bend	CA-16 Crushed Stone	1,130 T.	Weber Trucking	16.40 \$	18,532.00
Harwood	CA-16 Crushed Stone	1,250 T.	Grosso Trucking	16.17 \$	20,212.50
	CA-6/10 Crushed Stone	170 T.	Grosso Trucking	10.50 \$	1,785.00
Hensley	CA-16 Crushed Stone	800 T.	Tuscola Stone	15.33 \$	12,264.00
Kerr	CA-16 Crushed Stone	500 T.	Weber Trucking	15.90 \$	7,950.00
	CA-15 Crushed Stone	100 T.	Osterbur Logistics	18.11 \$	1,811.00
	CA-6/10 Crushed Stone	200 T.	Weber Trucking	12.60 \$	2,520.00
Newcomb	CA-16 Crushed Stone	2,000 T.	Tuscola Stone	15.89 \$	31,780.00
	CA-6/10 Crushed Stone	2,000 T.	Weber Trucking	12.48 \$	24,960.00
Ogden	CA-16 Crushed Stone	400 T.	Tuscola Stone	16.06 \$	6,424.00
Pesotum	CA-16 Crushed Stone	200 T.	Tuscola Stone	12.73 \$	2,546.00
	CA-15 Crushed Stone	1,000 T.	Tuscola Stone	13.68 \$	13,680.00
Philo	CA-16 Crushed Stone	100 T.	Tuscola Stone	13.67 \$	1,367.00
	CA-15 Crushed Stone	100 T.	Tuscola Stone	14.87 \$	1,487.00
	CA-14 Crushed Stone	100 T.	Tuscola Stone	13.67 \$	1,367.00
Rantoul	CA-16 Crushed Stone	2,000 T.	Weber Trucking	16.30 \$	32,600.00
Raymond	CA-14 Crushed Stone	1,000 T.	Tuscola Stone	13.38 \$	13,380.00
Sadorus	CA-16 Crushed Stone	1,660 T.	Tuscola Stone	13.64 \$	22,642.40
	CA-6/10 Crushed Stone	600 T.	Tuscola Stone	11.94 \$	7,164.00
Scott	CA-16 Crushed Stone	500 T.	Tuscola Stone	15.27 \$	7,635.00
Somer	CA-16 Crushed Stone	400 T.	Weber Trucking	16.30 \$	6,520.00
	CA-15 Crushed Stone	900 T.	Tuscola Stone	14.93 \$	13,437.00
St. Joseph	CA-16 Crushed Stone	200 T.	Tuscola Stone	15.27 \$	3,054.00
Tolono	CA-15 Crushed Stone	2,000 T.	Tuscola Stone	14.43 \$	28,860.00
Urbana	CA-15 Crushed Stone	2,000 T.	Tuscola Stone	14.93 \$	29,860.00
Total amount of tons:		29,691	Total amount of hauling contracts:	\$ 444,266.71	

**RESOLUTION NO. 7974**

**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO SIGN THE RECLAMATION AGREEMENT FOR THE CALIFORNIA RIDGE WIND FARM**

WHEREAS, the Champaign County Board approved a Special Use Permit for the California Ridge Wind Farm in Resolution No. 7966 on November 17, 2011; and

WHEREAS, a special condition of approval of the Special Use Permit for the California Ridge Wind Farm in Resolution No. 7966 requires a Reclamation Agreement and that Reclamation Agreement must be signed by the County Board Chair;

NOW, THEREFORE BE IT RESOLVED, That the County Board of Champaign County authorizes the County Board Chair to sign the Reclamation Agreement for the California Ridge Wind Farm.

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

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

ATTEST: \_\_\_\_\_

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

RESOLUTION NO. 7975

BUDGET AMENDMENT

December 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 #11-00058

Fund 080 General Corporate  
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
534.63 Indigent Burial

Total \$312  
\$312

Increased Revenue:  
341.42 Reimbursement of Coroner Costs

Total \$312  
\$312

REASON: Reimbursed Monies by Family for Indigent Cremation.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of  
December 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. 7976

BUDGET AMENDMENT

December 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 #11-00060

Fund 092 Law Library  
Dept. 074 Law Library

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.03 Books, Periodicals & Manuals

\$2,500

533.85 Photocopy Services

\$116

Total \$2,616

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: Additional Funds Needed to cover Increased Photocopying Costs and Expenditures from Books Line Item.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of  
December 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. 7979

BUDGET AMENDMENT

December 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 #11-00064

Fund 080 General Corporate  
Dept. 043 Emergency Management Agency

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
511.02 Appointed Official Salary

Total \$12,413  
\$12,413

Increased Revenue:  
None: from Fund Balance

Total \$0  
\$0

REASON: Amount Needed to Pay Out Benefits to Retiring Employee

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of  
December 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. 7980**  
**TRANSFER OF FUNDS**

December 2011

FY 2011

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

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

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2011 budget; and

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

Budget Transfer #11-00018

Fund 092 Law Library  
Dept. 074 Law Library

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
092-074-513.02 Illinois Municipal Retirement Fund - Employer Cost	\$121	092-074-522.02 Office Supplies
Total	\$121	

REASON: Transfer to IMRF to Cover Additional Personnel Expenses

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of  
December 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. 7981**  
**TRANSFER OF FUNDS**

December 2011

FY 2011

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

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

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2011 budget; and

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

Budget Transfer #11-00019

Fund 080 General Corporate  
 Dept. 031 Circuit Court

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
080-031-533.03 Attorney/Legal Fees	\$6,200	080-031-511.03 Regular Full-time Employees
080-031-533.05 Court Reporting	\$1,100	080-031-511.03 Regular Full-time Employees
080-031-533.07 Professional Services	\$3,200	080-031-511.03 Regular Full-time Employees
080-031-533.62 Juror Meals	\$900	080-031-511.03 Regular Full-time Employees
080-031-533.63 Juror Expense	<u>\$3,600</u>	080-031-511.03 Regular Full-time Employees
Total	\$15,000	

REASON: Transferring of Funds to Cover Shortfall in 2011 Budget Due to Installation of New Assisted Listening Devices for Courtrooms

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of December 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. 7982  
TRANSFER OF FUNDS

December 2011

FY 2011

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

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

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2011 budget; and

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

Budget Transfer #11-00020

Fund 614 Recorder's Automation Fund  
Dept. 023 Recorder

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
614-023-511.04 Part-Time Employees	\$378	614-023-522.02 Office Supplies
Total	\$378	

REASON: To Cover Shortage Due to Increased Personnel Expenses

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of  
December 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. 7983

TRANSFER OF FUNDS

December 2011

FY 2012

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

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

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00001

Fund 080 General Corporate  
Dept. 036 Public Defender

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
080-036-533.03 Attorney/Legal Services	<u>\$29,700</u>	080-036-511.03 Regular Full-Time Employees
	Total	\$29,700

REASON: Contract with Private Attorney to Cover George Vargas' Caseload While on Military Duty. (\$3,300 Monthly Dec-Aug)

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of December 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. 7984

BUDGET AMENDMENT

December 2011

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00001

Fund 106 Public Safety Sales Tax Fund  
Dept. 013 Debt Service

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

581.01 General Obligation Bond Principal

Total \$230,000  
\$230,000

Increased Revenue:

None: from Fund Balance

Total \$0  
\$0

REASON: To Correct FY2012 Budget Data Entry Error Which did Not Include Principal Payment for 2007A Bond Payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of  
December 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. 7985

BUDGET AMENDMENT

December 2011

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00002

Fund 685 Drug Courts Program  
Dept. 053 Mental Health Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.92 Contributions & Grants

\$99,967

522.06 Postage, UPS, Federal Express

\$33

Total \$100,000

Increased Revenue:

331.78 U.S. Department of Justice Drug Courts Program

\$100,000

Total \$100,000

REASON: Amendment to Allow for the Receipt and Expenditure of Funds Associated with the U.S. Department of Justice Drug Courts Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of  
December 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. 7986

RESOLUTION AUTHORIZING FIRST EXTENSION OF CONTRACT  
FOR THE CHAMPAIGN COUNTY SHERIFF TO PROVIDE SPECIAL POLICE SERVICES FOR  
THE VILLAGE OF SAVOY

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

WHEREAS, The Village of Savoy (hereinafter "Village"), the County of Champaign (hereinafter "County"), and the Sheriff of Champaign County (hereinafter "Sheriff") desire to extend the original contract to provide special police services for a period of one year, from December 1, 2011 through and including November 30, 2012 upon the same terms and conditions, except the reimbursement of wages and other costs to the Sheriff; and

WHEREAS, A contract extension between the County, the Sheriff, and the Village has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from December 1, 2011 and continuing until November 30, 2012;

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County authorizes the County Board Chair to enter into a contract extension for the Champaign County Sheriff to provide special police services for the Village of Savoy for the period from December 1, 2011 and continuing until November 30, 2012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of  
December 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. 7988

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

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

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

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

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

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2012, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board, in regular session, this 20th day of December, 2011 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

**BE IT FURTHER RESOLVED** That the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys in the discharge of their duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction; and

**BE IT FURTHER RESOLVED** That the Champaign County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2012, commencing December 1, 2011, and ending November 30, 2012, by hereby appropriating a sum of money not to exceed \$30,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2012.

**PRESENTED, ADOPTED, APPROVED AND RECORDED** this 20th day of December, 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. 7989

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

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

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

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

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

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

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

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

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

2. The State's Attorney may, where in his or her considered opinion the circumstances warrant such action, request the Court regarding any matter under investigation, filed, or pending, to appoint an attorney or attorneys employed by the Office of the State's Attorneys Appellate Prosecutor as Special Prosecutor(s) in lieu of the State's Attorney, to investigate or prosecute any matter that would otherwise be within the State's Attorney's authority, and that

upon acceptance of such appointment, said attorney or attorneys shall serve without compensation by the County other than for necessary expenses.

DATE: December 20, 2011

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

State's Attorneys Appellate Prosecutor

By: \_\_\_\_\_  
Patrick J. Delfino

Attest: \_\_\_\_\_  
County Clerk

RESOLUTION NO. 7990

RESOLUTION APPROVING THE APPLICATION FOR AND, IF AWARDED, ACCEPTANCE OF THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY'S PROSECUTOR-BASED VICTIM ASSISTANCE SERVICES PROGRAM GRANT FOR THE CHAMPAIGN COUNTY STATE'S ATTORNEY'S OFFICE

WHEREAS, Champaign County on behalf of the State's Attorney's Office (hereinafter "State's Attorney") has received notification from the Prosecutor-Based Victim Assistance Services Program through the Illinois Criminal Justice Information Authority that grant funding is available; and

WHEREAS, The State's Attorney is requesting the continuation of an existing grant in the amount of \$34,525.00; and

WHEREAS, The Champaign County State's Attorney's Office has received similar grants from the Illinois Criminal Justice Information Authority since the State's Attorney's Office first obtained the grant on October 1, 1997; and

WHEREAS, The grant is used to partially fund the salary of the Victim Advocacy Program Director position in the State's Attorney's Office; and

WHEREAS, The grant period is from October 1, 2011 to September 30, 2012;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the application for the renewal of the Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program Grant is hereby approved and, if awarded, accepted for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20<sup>th</sup> day of December 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. 7993**

**RESOLUTION APPOINTING THE SUPERVISOR OF ASSESSMENTS  
FOR CHAMPAIGN COUNTY**

WHEREAS, the term of appointment for the Champaign County Supervisor of Assessments ends on December 31, 2011; and

WHEREAS, Stan Jenkins is the incumbent Champaign County Supervisor of Assessments; and

WHEREAS, the Champaign County Board Chair, C. Pius Weibel seeks to re-appoint Stan Jenkins as the Champaign County Supervisor of Assessments and Stan Jenkins is a Licensed Real Estate Appraiser and a Certified Illinois Assessing Official as certified from the Illinois Property Assessment Institute; and

WHEREAS, the Committee of the Whole has recommended to the Champaign County Board that the Board concur in the appointment of Stan Jenkins to serve as the Champaign County Supervisor of Assessments; and

WHEREAS, the Champaign County Board consents to the appointment by C. Pius Weibel, County Board Chair, of Stan Jenkins as the Champaign County Supervisor of Assessments; and

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that Stan Jenkins shall be appointed to serve as the Champaign County Supervisor of Assessments for a four year term beginning January 1, 2012 and ending December 31, 2015; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that the Champaign County Clerk is hereby directed to forward two certified copies of this resolution to the Illinois Department of Revenue.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th  
Day of December A.D. 2011.

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

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
& *ex-officio* Clerk of the  
Champaign County Board

RESOLUTION NO. 7994

RESOLUTION APPOINTING DELORIS HENRY TO THE  
CHAMPAIGN COUNTY MENTAL HEALTH BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Deloris Henry to the Champaign County Mental Health Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Deloris Henry to the Champaign County Mental Health Board for a term commencing January 1, 2012 and ending December 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Deloris Henry, 3304 Country Bend Place, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December, 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. 7995

RESOLUTION APPOINTING AILLIN DANNAVE TO THE  
CHAMPAIGN COUNTY MENTAL HEALTH BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Aillin Dannave to the Champaign County Mental Health Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Aillin Dannave to the Champaign County Mental Health Board for a term commencing January 1, 2012 and ending December 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Aillin Dannave 802 Compton Avenue, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December 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. 7996

RESOLUTION APPOINTING MARK BIALESCHKI TO THE  
TWO MILE SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Mark Bialeschki to the Two Mile Slough 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 Mark Bialeschki to the Two Mile Slough Drainage District for an unexpired term ending August 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mark Bialeschki, 753 CR 600N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December  
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. 7914

RESOLUTION APPOINTING STEVEN MADDOCK  
TO THE WILLOW BRANCH DRAINAGE DISTRICT

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

WHEREAS, recommends that it is in the best interest of the Willow Branch Drainage District to appoint Steven Maddock to serve as Commissioner on the Willow Branch Drainage District, and therefore further recommends the County Board waive the requirement that the appointed Commissioner own land within the district, as allowed by 70 ILCS 605/4-3;

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Maddock to the Willow Branch Drainage District to fill an unexpired term ending August 31, 2014; and

BE IT FURTHER RESOLVED that the County Board has determined that the appointment of Steven Maddock to the Willow Branch Drainage District is in the best interest of the Willow Branch Drainage District, and therefore waives the requirement that the appointed Commissioner own land within the district, as allowed by 70 ILCS 605/4-3;

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steve Maddock, 1945N CR 2200 E, St. Joseph, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of December, 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. 7997

RESOLUTION APPOINTING MINOR W. JACKSON TO THE  
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Minor W. Jackson to the Champaign County Rural Transit Advisory Group; 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 Minor W. Jackson to the Champaign County Rural Transit Advisory Group for a term commencing December 1, 2011 and ending November 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Minor W. Jackson 2510 Valker Lane, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of  
December 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. 7998

RESOLUTION APPOINTING CHRISTINE BRUNS TO THE  
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Christine Bruns to the Champaign County Rural Transit Advisory Group; 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 Christine Bruns to the Champaign County Rural Transit Advisory Group for a term commencing December 1, 2011 and ending November 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Christine Bruns 2286CR 2900N Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of  
December 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. 7999

RESOLUTION APPOINTING ELAINE FOWLER PALENCIA TO THE  
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Elaine Fowler Palencia to the Champaign County Rural Transit Advisory Group; 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 Elaine Fowler Palencia to the Champaign County Rural Transit Advisory Group for a term commencing December 1, 2011 and ending November 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Elaine Fowler Palencia, 3006 Valleybrook Drive, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of  
December 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. 8003

RESOLUTION APPOINTING COUNTY BOARD MEMBER GERALDO ROSALES AS LIAISON  
TO THE ACCESS INITIATIVE COORDINATING COUNCIL

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Board member Geraldo Rosales as liaison to the ACCESS Initiative Coordinating Council; 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 County Board member Geraldo Rosales as the liaison to the ACCESS Initiative Coordinating Council for a term commencing December 20, 2011 and ending November 30, 2012; and

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December 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. 900

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

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

WHEREAS, the Champaign County Personnel Policy needs to be amended:

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

2-1 RECRUITMENT AND HIRING

2-1.1 Equal Employment Opportunity (EEO) Statement - The Champaign County Board

wishes to protect all employees and applicants for employment against discrimination based wholly or partially on, or the perception of, an individual's:

- a. — Sexual orientation, as defined by the Illinois Human Rights Act;
- b. — Race;
- e. — Color;
- d. — Religious belief or practice;
- e. — National origin;
- f. — Ancestry;
- g. — Sex;
- h. — Age;
- i. — Citizenship status;
- j. — Marital status;
- k. — A physical or mental disability unrelated to an individual's ability to perform the essential functions of his or her job with or without reasonable accommodation; and/or
- l. — Unfavorable discharge from the military as defined in the Illinois Human Rights Act;

in the recruitment, assignment, promotion, or other aspects of employment or hiring by any Department of County government.

*Employees and applicants for employment at Champaign County can be assured fair and equitable treatment with the provisions of EEO. Under the laws enforced by EEOC, it is illegal to discriminate against someone (applicant or employee) because of that person's race, color, religion, sex (including pregnancy), national origin, age, disability or genetic information. It is also illegal to retaliate against a person because*



*he or she complained about discrimination, filed a charge of discrimination, or participated in an employment discrimination investigation or lawsuit.*

*Additionally, in accordance with the Illinois Human Rights Act, it is illegal to discriminate against someone because of sexual orientation, ancestry, citizenship status, marital status, military service, unfavorable military discharge, order of protection status, or arrest record.*

*These laws apply to all aspects of employment including benefits, discharge, discipline, firing, harassment, hiring, promotion, recruitment, renewal of employment, selection for training or apprenticeship, tenure, terms and conditions of employment, training, transfer, and wages.*

#### 2-1.2 **Affirmative Action Program (AAP)**

a. Administration and Scope - The Champaign County Affirmative Action Program shall be administered by the County Administrator, under the direction of the Policy, Personnel, & Appointments Committee. *The Department of Labor's regulations prohibit discrimination in such employment practices as recruitment, rates of pay, upgrading, layoff, promotion, and selection for training. Employers may not make distinctions based on race, color, religion, sex, or national origin in recruitment or advertising efforts, employment opportunities, wages, hours, job classifications, seniority, retirement ages, or job fringe benefits such as employer contributions to company pension or insurance plans.* The Affirmative Action Program shall be implemented in all cases, including, but not limited to employment, promotion, demotion, discipline, grievances, transfers, testing, advertising, lay off, termination, rates of pay or other forms of compensation, and selection for training

#### 2-1.3 **Recruitment Procedure** - Recruitment efforts for position vacancies shall be conducted in the following manner:

- a. Recruitment efforts and publicity for available positions will be directed to all appropriate sources of applicants in a geographic area wide enough to attract qualified candidates and to assure equal opportunity for the public to apply. Professional positions should be listed in appropriate professional journals. Referral agencies, such as the ~~Champaign County Urban League~~, ~~affirmative action offices of the University of Illinois~~, Parkland Community College, City of Champaign Community Relations Department, City of Urbana Human Relations Commission staff, *Illinois Department of Employment Security, Office of Equal Opportunity and Access, PACE, Champaign Schools, News-Gazette*, etc., should be utilized where appropriate. The County Administrator's Office shall be notified of position openings.

PRESENTED, PASSED, APPROVED and RECORDED this 20<sup>th</sup> day of December,  
A.D. 2011.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

**RESOLUTION NO. 8000**

**A RESOLUTION TO ESTABLISH PLACES OF ELECTION**

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

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

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

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

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

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

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

ATTEST:

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

RESOLUTION NO. 8001

RESOLUTION HONORING A RETIRING  
COUNTY ZONING BOARD OF APPEALS MEMBER

WHEREAS, Melvin Schroeder has served continuously on the Champaign County Zoning Board of Appeals from September 7, 2000, to the expiration of his present term on November 30, 2011; and

WHEREAS, Melvin Schroeder has admirably served the citizens of Champaign County by his dedicated service on the Zoning Board of Appeals for the maximum time allowed by law and is now retiring.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County hereby recognizes that the service of Melvin Schroeder was an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for his 11 years, 2 months of service.

BE IT FURTHER RESOLVED that a copy of this Resolution is presented to Melvin Schroeder as a dedicated Champaign County Zoning Board of Appeals member with our sincere appreciation.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of December, 2011.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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Gordy Hulton, County Clerk and  
*ex officio* Clerk of the  
Champaign County Board

RESOLUTION NO. 8004

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY-JUVENILE INFORMATION SHARING GRANT FOR CHAMPAIGN COUNTY PROBATION & COURT SERVICES

WHEREAS, Champaign County on behalf of the Probation & Court Services Department has received notification from the Illinois Criminal Justice Information Authority that a Juvenile Information Sharing Grant is available in the amount of \$10,631.00 (TEN THOUSAND SIX HUNDRED THIRTY-ONE DOLLARS); and

WHEREAS, The grant award will be used to support a training initiative for formal station adjustment and Juvenile Court Alternatives Initiative clients through a program being coordinated for juveniles by the Champaign County Mental Health Board; and

WHEREAS, The Probation & Court Services Department has received the grant from the Illinois Criminal Justice Information Authority for almost ten years; and

WHEREAS, The grant period begins on January 1, 2012; and

WHEREAS, The match requirement for this grant is \$1,181.00 (ONE THOUSAND ONE HUNDRED EIGHTY-ONE DOLLARS), which will be provided from the Probation Services Fund 618;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Illinois Criminal Justice Information Authority-Juvenile Information Sharing Grant is hereby approved and, if awarded, accepted for the Champaign County Probation & Court Services Department.

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

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

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