

## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday January 24, 2013 – 7:00 p.m.

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

Page #

- 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**

### **Standing Committees:**

- a. February 5, 2013 @ 6:00 p.m. – Environment & Land Use Committee  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Thursday, February 7, 2013 @ 6:00 p.m. – County Facilities Committee  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- c. Friday, February 8, 2013 @ 9:00 a.m. – Highway & Transportation Committee  
*Fleet Maintenance Facility Conference Room, 1605 E. Main, Urbana*

### **Committee of the Whole:**

- a. Tuesday, February 12, 2013 @ \*6:30 p.m. (*\*note time*)  
*(Finance; Justice & Social Services; Policy, Personnel, & Appointments)*  
*Lyle Shields Meeting Room, Brookens Administrative Center*

### **County Board:**

- a. Thursday, February 21, 2013 @ 7:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*

- VII. **\*Consent Agenda** – Goldenrod Attachment

- VIII. **Public Participation**

- IX. **Communications**

- X. **Standing Committees:**

### **A. Environment & Land Use:**

- 1. Annual Renewal of Recreation & Entertainment License-Alto Vineyards, 4210 North Duncan Road, Champaign. January 1, 2013, through December 31, 2013

2. Annual Renewal of Recreation & Entertainment License-CC Pink House, Inc., 2698 CR 1600 N, Ogden. January 1, 2013, through December 31, 2013 7-12

3. Annual Renewal of Hotel/Motel License- Motel 6, 1906 North Cunningham Avenue , Urbana. January 1, 2013, through December 31, 2013 13

**B. Highway & Transportation:**

Summary of Action Taken at January 4, 2013 Highway & Transportation Meeting 14

**C. County Facilities:**

Summary of Action Taken at January 10, 2013 County Facilities Meeting 15

**XII. Areas or Responsibility:**

Summary of Action Taken at January 15, 2013 Committee of the Whole Meeting: 16-19  
(Finance, Policy, Personnel & Appointments; Justice & Social Service)

**A. Policy, Personnel, & Appointments:**

1. Adoption of Ordinance No. 919 Rescinding Ordinance No. 522 for Licensure of Waste Haulers in Champaign County 20-25

**B. Finance:**

1. Adoption of Resolution No. 8414 Payment of Claims Authorization 26

2. Adoption of Resolution No. 8415 Purchases Not Following the Purchasing Policy 27-30

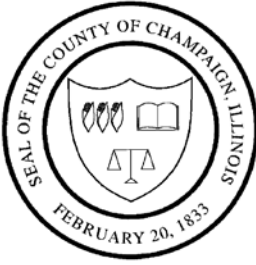
3. \*\*Adoption of Resolution No. 8416 Authorizing Budget Amendment #13-00009 31  
Fund/Dept: 080 General County-010 County Board  
Increased Appropriations: 14,000  
Increased Revenue: None: from Fund Balance  
Reason: To Appropriate the Funds Committed by the County Board for the Mahomet Aquifer Coalition Intergovernmental Agreement as Adopted by County Board Resolution No. 8402

**XI. Other Business**

**XII. New Business**

**XIII. Adjourn**

\*Roll Call  
\*\*Roll call and 15 votes  
\*\*\*Roll call and 17 votes  
\*\*\*\*Roll call and 12 votes  
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



# COUNTY BOARD CONSENT AGENDA

*County of Champaign, Urbana, Illinois  
Thursday, January 24, 2013 - 7:00 p.m.*

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

## Page Number

### **A. Highway & Transportation:**

1. Adoption of Resolution No. 8412 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501- #12-17994-00 BR 32-33
2. Adoption of Resolution No. 8413 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501-#12-17995-00 BR 34-35
3. Adoption of Ordinance No. 918 for the Establishment of an Altered Speed Zone on County Highway 50 (Lake of the Woods Road) 36

### **B. Policy, Personnel, & Appointments:**

1. Adoption of Resolution No. 8417 Appointing John C. Flavin to the Ivesdale FPD 37
2. Adoption of Resolution No. 8418 Amending County Board Rule No. 12-B 38

### **C. Finance:**

1. Adoption of Resolution No. 8419 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 030-060-0043 39
2. Adoption of Resolution No. 8420 Authorizing the ILEMA Grant Award and Agreement 40
3. \*\*Adoption of Resolution No. 8421 Authorizing Budget Amendment #13-00008 Fund/Dept: 080 General Corporate-043 Emergency Management Agency Increased Appropriations: \$3,730 Increased Revenue: \$3,730 Reason: Illinois Management Agency Approved Funds for Training Exercise in Champaign County During April 2013. Funding is for Fuel, Meals, and Supplies. Exercise is April 11-13, 2013 41
4. Adoption of Resolution No. 8422 Authorizing the Application, and If Awarded, Acceptance of Electronics Products Recycling & Reuse Grant 42
5. Adoption of Resolution No. 8423 Authorizing a Litigation Assistance Agreement Between Champaign County and the Office of State's Attorney Appellate Prosecutor 43-44
6. Adoption of Resolution No. 8424 Authorizing the Designation of the State's Attorney Appellate Prosecutor as Agent 45-46



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

**FILED**

DEC 19 2012

*Gordy Hulten*  
COUNTY CLERK

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

For Office Use Only

License No. 2013 ENT-02  
Date(s) of Event(s) YEARLY  
Business Name: ALTO VINEYARDS LTD  
License Fee: \$ 100. -  
Filing Fee: \$ 4.00  
TOTAL FEE: \$ 104. -  
Checker's Signature: *ARMA*

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

Checks Must Be Made Payable To: Gordy Hulten, Champaign County Clerk

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

- A. 1. Name of Business: ALTO VINEYARDS CHAMPAIGN
- 2. Location of Business for which application is made: NORTH of Rte. 150 ON NORTH DUNCAN ROAD
- 3. Business address of Business for which application is made: 4210 N. DUNCAN RD. CHAMPAIGN, IL. 61822
- 4. Zoning Classification of Property: B-2
- 5. Date the Business covered by Ordinance No. 55 began at this location: 11-01
- 6. Nature of Business normally conducted at this location: RETAIL/WHOLESALE WINE SALES, GIFT SALES
- 7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): SMALL BAND CONCERTS (MAY-SEPTEMBER)
- 8. Term for which License is sought (specifically beginning & ending dates): 1-1-13 to 12-31-13

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

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

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

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

N/A

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

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

ROUTE #1 BOX 51  
ACTO PASS, IL. 62905

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

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

Name of Officer: PAUL KENCALIA Title: PRESIDENT  
Date elected or appointed: \_\_\_\_\_ Social Security No.: \_\_\_\_\_  
Date of Birth: \_\_\_\_\_ Place of Birth: MINNEAPOLIS, MIN.  
Citizenship: YES  
If naturalized, place and date of naturalization: \_\_\_\_\_

Residential Addresses for past three (3) years: \_\_\_\_\_

87 HARRIS LANE  
ACTO PASS, IL. 62905

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

ACTO VINEYARDS LTD.

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

Recreation & Entertainment License Application  
Page Three

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

N/A

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

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

ROUTE #1 BOX 51  
ACTA PASO, IL. 62905

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

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

Name of Officer: ADRIE REVERALLIA Title: SECRETARY  
Date elected or appointed: \_\_\_\_\_ Social Security No.: \_\_\_\_\_  
Date of Birth: \_\_\_\_\_ Place of Birth: CATONIA, SASKATCHEWAN, CANADA  
Citizenship: YES  
If naturalized, **place** and **date** of naturalization: \_\_\_\_\_

Residential Addresses for past three (3) years:

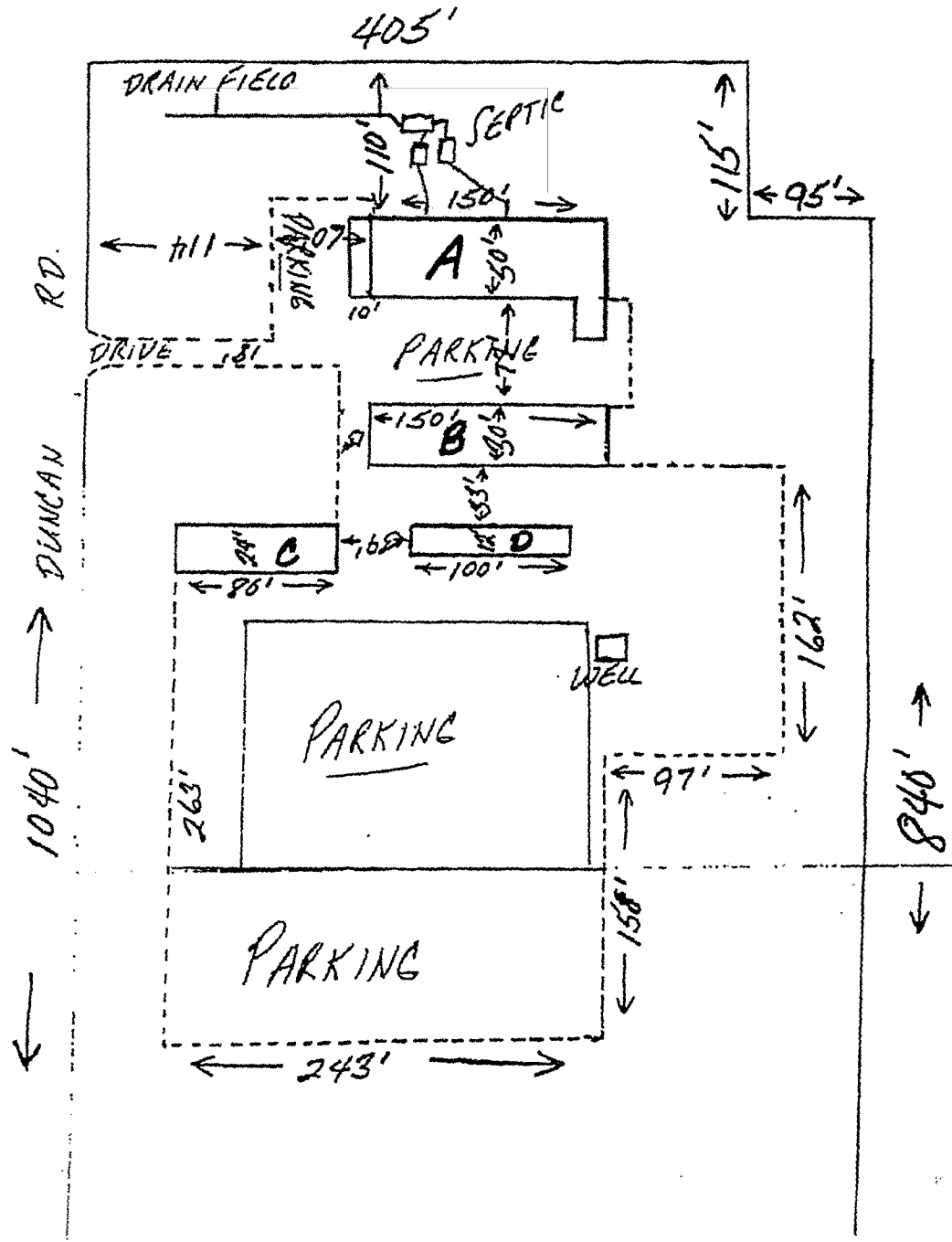
375 C.R. 2425 N.  
MAHOMET, IL. 61853

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

UNIVERSITY OF ILLINOIS - RETIRED

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

- A - RETAIL SHOP/STORAGE
- B - RETAIL SALES/STORAGE
- C - GAZEBO (STAGE)
- D - GREENHOUSE (NOT USED)



**AFFIDAVIT**

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

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

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

\_\_\_\_\_  
Signature of Owner or of one of two members of Partnership

\_\_\_\_\_  
Signature of Owner or of one of two members of Partnership

\_\_\_\_\_  
Signature of Manager or Agent

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

\_\_\_\_\_  
Notary Public

**AFFIDAVIT**

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

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

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

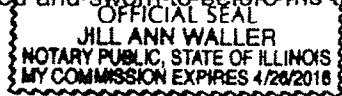
We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

\_\_\_\_\_  
Signature of President

\_\_\_\_\_  
Signature of Secretary

\_\_\_\_\_  
Signature of Manager or Agent

Subscribed and sworn to before me this 18th day of December, 2012.



\_\_\_\_\_  
Notary Public

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





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

**FOR ELUC USE ONLY**

County Clerk's Office

- 1. Proper Application                      Date Received: 12-19-12
- 2. Fee    Amount Received: 104.00

Sheriff's Department

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

Remarks: \_\_\_\_\_ Signature: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Planning & Zoning Department

- 1. Proper Zoning                              Approval: \_\_\_\_\_ Date: \_\_\_\_\_
- 2. Restrictions or Violations              Disapproval: \_\_\_\_\_ Date: \_\_\_\_\_

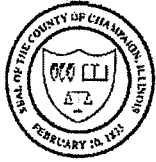
Remarks: \_\_\_\_\_ Signature: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Environment & Land Use Committee

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

Signature: \_\_\_\_\_

Remarks and/or Conditions: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



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

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

For Office Use Only  
License No. 2013-ENT-19  
Date(s) of Event(s) ANNUAL  
Business Name: CC PINK HOUSE, INC  
License Fee: \$ 100.00  
Filing Fee: \$ 4.00  
TOTAL FEE: \$ 104.00  
Checker's Signature: \_\_\_\_\_

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

Checks Must Be Made Payable To: Gordy Hulten, Champaign County Clerk

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

- A. 1. Name of Business: CC PINKHOUSE INC  
2. Location of Business for which application is made: 2198 CORD 11600N  
OGDEN IL 61859  
3. Business address of Business for which application is made: PO Box 216  
OGDEN IL 61855  
4. Zoning Classification of Property: \_\_\_\_\_  
5. Date the Business covered by Ordinance No. 55 began at this location: \_\_\_\_\_  
6. Nature of Business normally conducted at this location: BAR + GRILL  
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): BANDS - KARAOKE - DJ.  
8. Term for which License is sought (specifically beginning & ending dates): JAN 1 2013  
to DEC 31 2013  
(NOTE: All annual licenses expire on December 31st of each year)  
9. Do you own the building or property for which this license is sought? NO  
10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: PINKLAND LLC  
602 N COUNTRY FAIR DR CHAMPAIGN IL 61820  
11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

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

Recreation & Entertainment License Application  
Page Two

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

Name: JENNIFER KILMAN Date of Birth: 8-8-1978  
Place of Birth: CHAMPAIGN Social Security No.: \_\_\_\_\_  
Residence Address: 609 N. CHICAGO ALLETON IL 61810  
Citizenship: YES If naturalized, place and date of naturalization: \_\_\_\_\_

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

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

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

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

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): \_\_\_\_\_  
DORIS CLER-JOHNSON CARTER - BLACKSTOCK  
Date of Birth: \_\_\_\_\_ Place of Birth: URBANA  
Social Security Number: \_\_\_\_\_ Citizenship: YES  
If naturalized, state place and date of naturalization: \_\_\_\_\_
2. Residential Addresses for the past three (3) years: 609 W. PEARL THOMASBORO  
1493 E 2750 N. RD MAHOMET IL 61853
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

1. Name of Corporation exactly as shown in articles of incorporation and as registered:  
CC PINKHOUSE INC
2. Date of Incorporation: 3-17-10 State wherein incorporated: ILLINOIS

Recreation & Entertainment License Application  
Page Three

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

\_\_\_\_\_  
\_\_\_\_\_

Give first date qualified to do business in Illinois: \_\_\_\_\_

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

2698 CORD 1600N OGDEN IL

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

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

Name of Officer: DORIS CLER-JOHNSON Title: PRESIDENT

Date elected or appointed: 3-17-10 Social Security No.: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Place of Birth: URBANA

Citizenship: YES

If naturalized, place and date of naturalization: \_\_\_\_\_

Residential Addresses for past three (3) years: 609 W. PEARL THOMASBORO IL  
1493 E 2750 N RD MAHOMET IL 61855

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

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

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

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

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

*Doris Cleo-Johnson*  
Signature of Owner or of one of two members of Partnership

\_\_\_\_\_  
Signature of Owner or of one of two members of Partnership

\_\_\_\_\_  
Signature of Manager or Agent

Subscribed and sworn to before me this 19<sup>th</sup> day of December, 2012.

*Lawson M. Stewart*  
Notary Public

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

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

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

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

\_\_\_\_\_  
Signature of President

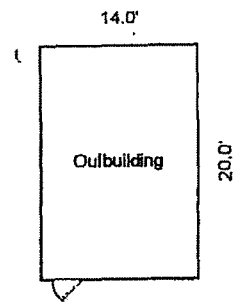
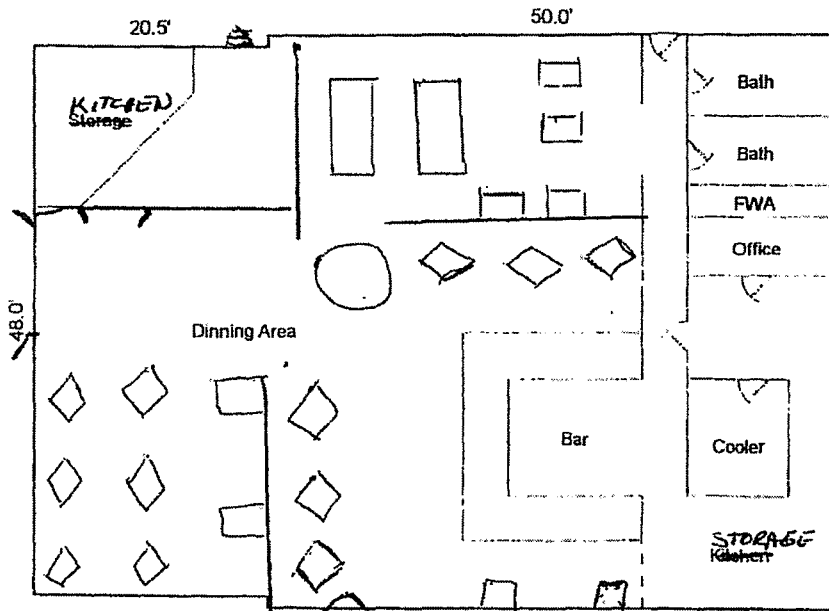
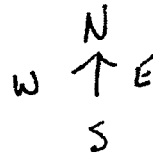
\_\_\_\_\_  
Signature of Secretary

\_\_\_\_\_  
Signature of Manager or Agent

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

\_\_\_\_\_  
Notary Public

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





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

**FOR ELUC USE ONLY**

County Clerk's Office

1. Proper Application Date Received: 12/19/12
2. Fee Amount Received: 104.00

Sheriff's Department

1. Police Record Approval:  Date: 12/26/12
2. Credit Check Disapproval: \_\_\_\_\_ Date: \_\_\_\_\_
- Remarks: \_\_\_\_\_ Signature: [Handwritten Signature]

Planning & Zoning Department

1. Proper Zoning Approval: \_\_\_\_\_ Date: \_\_\_\_\_
2. Restrictions or Violations Disapproval: \_\_\_\_\_ Date: \_\_\_\_\_
- Remarks: \_\_\_\_\_ Signature: \_\_\_\_\_

Environment & Land Use Committee

1. Application Complete Approval: \_\_\_\_\_ Date: \_\_\_\_\_
2. Requirements Met Disapproval: \_\_\_\_\_ Date: \_\_\_\_\_
- Signature: \_\_\_\_\_

Remarks and/or Conditions: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



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

FILED DEC 18 2012

FOR OFFICE USE ONLY License No.: 2013H-1 Business Name: MOTEL 6 License Fee: \$ 200.00 Filing Fee: \$ 4.00 TOTAL FEE: \$ 204.00 Clerk: [Signature]

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

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

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

- 1. Name of Business: HARLOTTM INC. D.B.A. MOTEL 6
2. Location of Place of Business for which application is made: 1906 N. CONNINGHAM AVE. URBANA, IL 61802
3. Number of rooms available: 86
4. Name, age, and address of the applicant; and in case of a copartnership, the name, age, and address of all persons who share in the profits; and in case of a corporation, the name, age, and address of the directors of the corporation, are:

Table with 3 columns: NAME, AGE, ADDRESS. Rows include RAKESH PATEL (37, 610 E. SPRINGFIELD RD. ARCOLA, IL), VIJAY PATEL (48, 1906 N. CONNINGHAM AVE. URBANA, IL), AJAY PATEL (43, 1003 W. MORTON AVE. JACKSONVILLE, IL), and KULDIP RAJCHAL (22, 3115 THOMKINS SQUARE CT. #306 INDIANAPOLIS, IN).

- 5. Is applicant a citizen of the United States of America? Yes Place of birth: PANAJI, GUJARAT, INDIA If naturalized, place and date of naturalization: URBANA, FEB. 2006
6. The applicant intends to operate or maintain the above business at: 1906 N. CONNINGHAM AVE. URBANA, IL 61802

AFFIDAVIT

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

[Signature of Rakesh Patel]

Signature of Applicant

[Signature of Ajay Patel]

Signature of Applicant

Signed and sworn to before me this 14th day of December, 2012



MICHAEL A. HALSNE MY COMMISSION EXPIRES MARCH 26, 2013

[Signature of Notary Public]

Notary Public

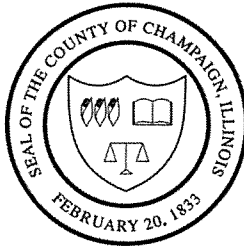
It is understood that a violation by the applicant of any of the laws of the State of Illinois or of the United States, or of any Resolution or Ordinance of the County Board of the County of Champaign, Illinois, in the conduct of the business aforesaid, shall be grounds for the revocation of any license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

Amount of License Fee Accompanying This Application: \$ 229.00



**HIGHWAY AND TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at the January 4, 2013 Meeting**

<u>Item</u>	<u>Action</u>
I. <u>Call to Order</u>	9:00 am
II. <u>Roll Call</u>	7 members present
III. <u>Approval of Agenda/Addendum</u>	Approved.
IV. <u>Public Participation</u>	Al Kurtz welcomed Committee under new Board structure.
V. <u>County &amp; Township Motor Fuel Tax Claims – November &amp; December 2012</u>	Received and placed on file.
VI. <u>Highway Department Power Point</u>	45 minute presentation given.
VII. <u>Resolution Appropriating Funds for Ogden Road District – Ogden Township #12-17994-00 BR</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Ogden Road District – Ogden Township #12-17994-00 BR.</i>
VIII. <u>Resolution Appropriating Funds for Ogden Road District – Ogden Township #12-17995-00 BR</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Ogden Road District – Ogden Township #12-17995-00 BR.</i>
IX. <u>Township Rock Letting Review</u>	Brief report given.
X. <u>Lake of the Woods Road Speed Limit Ordinance</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of an ordinance for the establishment of an altered speed zone on County Highway 50 (Lake of the Woods Road).</i>
XI. <u>Olympian Drive Update</u>	Brief update and project history given.
XII. <u>Engineering Position – Part time/Full Time</u>	Report given on hiring plans. Clarification about advertising for position needed.
XIII. <u>Designation of Items to be placed on the Consent Agenda</u>	VII, VIII, and X to be placed on consent agenda.
XIV. <u>Other Business</u>	McGuire asked about Comprehensive Plan. Blue said there is 5 year plan thru RPC.
XV. <u>Adjournment</u>	10:28 am



**CHAMPAIGN COUNTY BOARD FACILITIES COMMITTEE**  
**Summary of Action Taken at January 10, 2013 Meeting**

	<u>Action Taken</u>
I. Call to Order	6:02 p.m.
II. Roll Call	7 Committee members present
III. Approval of Agenda	Approved
IV. Public Participation	Jereme Bamberger Michael Richards
V. Communications	James Quisenberry spoke regarding the Vice Chair position.
VI. Overview of Facilities	Presented by Alan Reinhart
VII. Physical Plant Monthly Reports	
A. Expenditures	
B. Building Efficiency	Received and placed on file
VIII. Project Updates	
A. Downtown Jail Facility	Presented by Alan Reinhart
IX. Chair's Report	Chair James spoke about his vision for the Facilities Committee.
X. Designation of Items to be place on Consent Agenda	None
XI. Other Business	None
XII. Adjournment	7:08 p.m.

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;  
& POLICY, PERSONNEL & APPOINTMENTS  
Summary of Action taken at 1/15/13 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:30 p.m.
2. <u>Roll Call</u>	20 County Board members present
3. <u>Approval of Minutes</u> – December 11, 2012 Committee of the Whole Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	None
6. <u>Communications</u>	Kurtz encouraged Board members to seek applicants for upcoming 2013 appointments.
7. <u>Justice &amp; Social Services</u>	
A. <u>Monthly Reports</u> Emergency Management Agency – December 2012 Probation & Court Services – November 2012 Public Defender – September 2012, October 2012, November 2012	All reports received and placed on file.
B. <u>Other Business</u>	
C. <u>Chair’s Report</u> Appointments to the Community Justice Task Force –Term 1/15/2013 – 6/30/2013 <i>Continuing Member Appointments:</i> Scott Bennett Lynn Branham James Kilgore Julian Rappaport William C. Sullivan Michael Richards  <i>New Member Appointments:</i> Darlene Kloeppe Carol Ammons Bruce Suardini	Approved
D. <u>Designation of Items to be Placed on the County Board Consent Agenda</u>	None

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

**8. Policy, Personnel, & Appointments**

**A. Appointments/Reappointments**

1. List of Appointments Expiring in 2013 (for information only) None
2. Resignation of James Hixson-Ivesdale Fire Protection District (for information only) None
3. Ivesdale Fire Protection District Appointment Request (for information only) None
4. Ivesdale Fire Protection District – 1 Unexpired Term Ending 4/30/2015  
Applicant:  
John C. Flavin \* **RECOMMEND COUNTY BOARD APPROVAL of Resolution Appointing John C. Flavin to the Ivesdale FPD**
5. Appointment of Patti Petrie as County Board Liaison to the Greenways & Trails Policy Committee Approved

**B. County Clerk**

1. December 2012 Report Reports received and placed on file.

**C. Circuit Clerk**

1. Request to Submit Administrative Secretary Position to Job Content Evaluation Committee for Review and Evaluation Approved

**D. Regional Planning Commission**

1. Proposal to Amend the Ordinance for Licensure of Waste Haulers in Champaign County RECOMMEND COUNTY BOARD APPROVAL of Ordinance to Amend the Licensure of Waste Haulers in Champaign County

**E. County Administrator**

1. Administrative Services Monthly Report – December 2012 Received & placed on file

**F. Other Business**

1. Additional County Board Rules Changes (deferred from November 2012 meeting) Rule 8 changes – Deferred  
Rule 11 changes – Failed  
\***RECOMMEND COUNTY BOARD APPROVAL of Resolution Amending County Board Rule 12B**  
Additional County Board Rules I. and J. Failed

- G. Chair's Report None
- H. Designation of Items to be Placed on the County Board Consent Agenda Items to be placed on the County Board Consent Agenda -A4, F1- Rule 12-B
9. **Finance**
- A. Treasurer
1. Monthly Report –December 2012 Received and placed on file.
  2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel #30-060-0043 ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No #30-060-0043***
- B. Auditor
1. Monthly Report– December 2012 Received and placed on file
- C. Budget Amendments/Transfers
1. Budget Amendment 13-00009 RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment #13-00009
- D. Emergency Management Agency
1. Request Approval of Illinois Emergency Management Agency Grant Award and Agreement ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing IEMA Grant Award and Agreement***
  2. Budget Amendment #13-00008 ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment #13-00008***
- E. Regional Planning Commission
1. Proposal to Issue an RFP for a Recycling Contractor for Two Countywide Residential Electronics Collections in 2013 Approved
  2. Approval of Application, and If Awarded, Acceptance of Electronic Products Recycling and Reuse Grant ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Application and if Awarded, Acceptance of Electronics Products Recycling and Reuse Grant***
- F. State's Attorney
1. Resolution Authorizing a Litigation Assistance Agreement Between the County of Champaign and the Office of the State's Attorneys Appellate Prosecutor ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing a Litigation Assistance Agreement Between the County of Champaign and the Office of the***

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

***State Appellate Prosecutor***

2. Resolution to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent

***\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Designation of the State's Attorney Appellate Prosecutor as Agent***

G. County Administrator

1. General Corporate Fund FY2012 Budget and Budget Change Reports

Received and placed on file

H. Chair's Report

None

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

Items A2, D2, E1-2, F1-2

10. Other Business:

None

11. Adjourn

Adjourned at 8:27 p.m.

Date: January 17, 2013

To: County Board

From: Susan Monte

Re: Ordinance for Licensure of Waste Haulers in Champaign County

This memo is provided for your information, to display revisions made to the text of Section 5 Exemptions, as discussed at the January 15, 2013 County Board Committee of the Whole meeting.

Section 5. Exemptions.

1. A person or company that transports its own personal or business discarded materials produced by said person or business;
2. A civic, community, benevolent or charitable non-profit organization that collects, transports and markets recyclable materials solely for the purpose of raising funds for a civic, community, benevolent or charitable organization;
3. Demolition or construction contractors or landscaping companies that produce and transport discarded materials in the course of such occupations, ~~where the discarded materials produced are merely incidental to the particular demolition, construction, or landscaping work being performed by such companies;~~
4. Companies that solely transport liquid wastes including sewage, sewage sludge, septic tank or cesspool pumpings; discarded or abandoned vehicles or parts thereof; discarded home or industrial appliances; materials used as fertilizers or for other productive purposes; household hazardous wastes; and hazardous materials as defined in the rules and regulations adopted by the Hazardous Materials Transportation Act; and
5. Any city, village, or township which collects and transports discarded materials. ~~to any disposal area maintained by such city, village, or township.~~

**ORDINANCE NO. 919**

**ORDINANCE RESCINDING ORDINANCE NO. 522  
FOR LICENSURE OF WASTE HAULERS IN CHAMPAIGN COUNTY  
AND ADOPTION OF ORDINANCE FOR LICENSURE OF  
WASTE HAULERS IN CHAMPAIGN COUNTY**

**WHEREAS**, the County Board of the County of Champaign, Illinois adopted the fourth five-year update to the Champaign County Solid Waste Plan, entitled "*Champaign County Solid Waste Plan 2012 Update*" by Resolution Number 8205 on August 23, 2012;

**WHEREAS**, counties are empowered by Statutes 55 ILCS 5/5-8002 through 8007, to regulate the activities of persons in the business of collecting and transporting garbage, municipal solid waste, and other non-hazardous waste or non-special waste;

**WHEREAS**, the County Board of the County of Champaign, Illinois adopted Ordinance No. 522, Ordinance for Licensure of Waste Haulers in Champaign County; approved and recorded on November 19, 1996, and effective on and after the first day of January, 1997;

**WHEREAS**, the following exemptions specify the type of collecting agents which shall be exempt from the requirements of the Ordinance:

1. A person or company that transports its own personal or business discarded materials produced by said person or business;
2. A civic, community, benevolent or charitable non-profit organization that collects, transports and markets recyclable materials solely for the purpose of raising funds for a civic, community, benevolent or charitable organization;
3. Demolition or construction contractors or landscaping companies that produce and transport discarded materials in the course of such occupations;
4. Companies that solely transport liquid wastes including sewage, sewage sludge, septic tank or cesspool pumpings; discarded or abandoned vehicles or parts thereof; discarded home or industrial appliances; materials used as fertilizers or for other productive purposes; household hazardous wastes; and hazardous materials as defined in the rules and regulations adopted by the Hazardous Materials Transportation Act; and
5. Any city, village, or township which collects and transports discarded materials to any disposal area.

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

- I. Prior County Board ORDINANCE NO. 522 – ORDINANCE FOR LICENSURE OF WASTE HAULERS IN CHAMPAIGN COUNTY, IS HEREBY RESCINDED;



II. The following Ordinance is adopted as ORDINANCE FOR LICENSURE OF WASTE HAULERS IN CHAMPAIGN:

WHEREAS, it is in the best interests of the County and for the public good and welfare, that provision be made for appropriate waste disposal in Champaign County,

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

Section 1. Short Title. This Ordinance shall be known and cited as the "Waste Haulers Licensure Ordinance."

Section 2. Intent and Purpose. This article shall govern the storage, collection, transportation and disposal of solid wastes and other refuse within the legal geographical limits of the County as provided by law. The purpose of this article is to eliminate vectors and nuisances and prevent the transmission of disease organisms resulting from the improper and inadequate handling of solid waste and other refuse by regulating the storage, collection, transportation and disposal of solid waste. (Also reference Ord. 468 § 3.2)

Section 3. Definitions. For the purpose of the Ordinance, the following definitions shall apply.

*Collecting agent* shall mean the person, firm or corporation engaged in the business of collecting and/or transporting solid waste and other refuse for a fee.

*Commercial premises* shall mean all grocery stores, service stations, food processing plants, industrial plants, trailer parks, motels and all other places refuse is or may be created or accumulate.

*Collection vehicle* shall mean vehicles owned, operated or leased by a collecting agent for the purpose of collecting and/or transporting of solid waste or other refuse.

*Other refuse* shall be interpreted to mean bottles, tin cans, broken glass, crockery, scrap metal, vehicle parts, derelict vehicles, printed matter, paper, discarded clothing, furniture and appliances, ashes, debris from fire damage, earth, sand, brick, stone, plaster and other substances that may accumulate during the construction of a building.

*Solid waste* shall mean garbage and all wastes resulting from the handling, preparation, processing or cooking of food including vegetables and animal offal, carcasses of small dead animals, except sewage, and other water carried waste.

Section 4. Vehicles used for collection and transportation of solid waste and other refuse.

(a) *Generally.* The collection and transportation of solid waste and other refuse shall be carried out in a sanitary manner which does not endanger the public health or create a public nuisance;

(b) *License required; annual fee.* All collecting agents within Champaign County shall be licensed. All collection vehicles except those vehicles owned or leased by a municipality and operated by municipal employees that transport solid waste shall be licensed. An annual fee according to the following schedule is set per business, and will include vehicle identification stickers:

Businesses with up to two vehicles.....	\$ 50.00
Business with three to five vehicles.....	.\$100.00
Business with six or more vehicles .....	.\$150.00

The license fee for collection vehicles that transport solid waste shall be effective January 1 through December 31 of each calendar year. License fees are payable at the County Administrator's Office and shall be deposited as revenue to the General Corporate Fund Solid Waste Management Department.

An application for said license shall include the following information:

1. Name, address and phone number of applicant.
2. Name of collecting agent, the collecting agent's business name, if different, location of the collecting agent's business site, the business address, and the business phone number.
3. Number, description, vehicle identification number, and license plate number of all vehicles utilized by collecting agent within Champaign County.
4. Collection agent shall provide a listing of all towns, villages, or general areas serviced by waste collector in Champaign County.
5. Location of all waste disposal sites utilized by the collecting agent, for the disposal of wastes collected within Champaign County. Licensure is subject to approval by the licensing entity, the Champaign County Board, after referral and recommendation from the Champaign County Solid Waste Committee.

(c) *Vehicle identification.* The name and phone number under which the business is conducted shall be painted with legible letters at least three inches high on the side of each vehicle, and the vehicle identification sticker shall be affixed to the driver's side front window.

(d) *Vehicle construction.* Any vehicles used for the collection of waste within Champaign County shall be water tight, equipped with tight fitting lids or covers, and designed so no materials shall be blown, scattered or leaked from vehicles at any time.

(e) *Proof of Insurance.* All collecting agents shall provide, with license application, proof of insurance in amounts set forth by the State of Illinois, for any vehicles used for collection of wastes within Champaign County.

(f) *Business site(s).* All business site(s) of the collecting agent must comply with all applicable Zoning and Public Nuisance laws.

(g) *Complaints; inspections.* Upon receipt of a complaint regarding a vehicle used in transporting or collecting solid waste or other refuse, such vehicle shall be made available, at a reasonable time, for inspection by the County.

Section 5. Exemptions.

The following are exempt from the provisions of this ordinance:

1. A person or company that transports its own personal or business discarded materials produced by said person or business;
2. A civic, community, benevolent or charitable non-profit organization that collects, transports and markets recyclable materials solely for the purpose of raising funds for a civic, community, benevolent or charitable organization;
3. Demolition or construction contractors or landscaping companies that produce and transport discarded materials in the course of such occupations;
4. Companies that solely transport liquid wastes including sewage, sewage sludge, septic tank or cesspool pumpings; discarded or abandoned vehicles or parts thereof; discarded home or industrial appliances; materials used as fertilizers or for other productive purposes; household hazardous wastes; and hazardous materials as defined in the rules and regulations adopted by the Hazardous Materials Transportation Act; and
5. Any city, village, or township which collects and transports discarded materials.

Section 6. Enforcement.

(a) This Ordinance shall be enforced by the County Administrator and his/her authorized representatives. All violations should be reported to the County Administrator and will be referred to the State's Attorney's Office for enforcement.

(b) No person shall violate any provision of this article or abatement order made in pursuance thereof, obstruct or interfere with the executive of an abatement order, or willfully neglect to obey an abatement order.

Section 7. Penalties.

(a) A violation of any of the provisions of this Ordinance is a petty offense punishable by a fine of not more than five hundred dollars (\$500.00) for each offense as provided by law. Each day the violation continues shall constitute a separate offense.

(b) Two separate violations within a twelve (12) month period will result in possible suspension or revocation of the collecting agent's license. Possible suspension or revocation will be at the discretion of the licensing entity, the Champaign County Board, after referral and recommendation from the Champaign County Solid Waste Committee.

Section 8. Severability.

The invalidity or any Section of part of this Ordinance or any rule or regulation promulgated hereunder shall not affect the validity of the remainder of this Ordinance or any other such rule or regulation.

Section 9. Effective Date.

This Ordinance shall be effective on and after January 24, 2013.

**PRESENTED, PASSED, APPROVED and RECORDED** this 24th day of January, A.D., 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8414

PAYMENT OF CLAIMS AUTHORIZATION

January, 2013

FY 2013

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$15,281,797.32 including warrants 476266 through 480852; and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$15,281,797.32 including warrants 479266 through 480852 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of January, A.D. 2013.

\_\_\_\_\_  
Al Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8415

PURCHASES NOT FOLLOWING PURCHASING POLICY

January 2013

FY2013

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 January 24, 2013 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 24<sup>th</sup> day of January A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

## FOR COUNTY BOARD APPROVAL

1/24/13

## PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY2012 OVERDRAWN LINES AT END OF YEAR						
Nursing Home	081-410-513.04	VR#119-68	12/18/12	Workers comp billing 12/14 P/R	CCT-Self-Funded Ins	\$ (1,133.49)
Nursing Home	081-410-513.07	VR#44-3270	11/30/12	Transfer for IMRF bond payment	CCT-IMRF	\$ (39,622.24)
Nursing Home	081-415-513.01	VR#188-123,127	12/5&18/12	FICA billing for 11/30 & 12/14 P/R	CCT-Social Security Fund	\$ (2,040.52)
Nursing Home	081-415-513.02	VR#088-88, 91	12/5&18/12	IMRF billing for 11/30 & 12/14 PR	CCT-IMRF	\$ (2,686.69)
Nursing Home	081-415-513.04	VR#119-68	11/21/12	Workers comp billing 12/14 P/R	CCT-Self-Funded Ins	\$ (579.39)
Nursing Home	081-420-513.04	VR#119-68	11/21/12	Workers comp billing 12/14 P/R	CCT-Self-Funded Ins	\$ (169.82)
Nursing Home	081-430-511.09	Payroll	12/14/12	Payroll A		\$ (3,540.52)
Nursing Home	081-430-511.43	Payroll	12/14/12	Payroll A		\$ (24,685.33)
Nursing Home	081-430-511.44	Payroll	12/14/12	Payroll A		\$ (11,807.83)
Nursing Home	081-430-513.01	VR#188-127	12/18/12	FICA billing for FY12 12/14 P/R	CCT-Social Security Fund	\$ (5,290.29)
Nursing Home	081-430-513.02	VR#088-91	12/18/12	IMRF billing for FY12 12/14 P/R	CCT-IMRF Fund	\$ (6,664.63)
Nursing Home	081-430-513.04	VR#119-68	12/18/12	Workers comp billing 12/14 P/R	CCT-Self-Funded Ins	\$ (3,893.47)
Nursing Home	081-440-513.01	VR#188-123,127	12/5&18/12	FICA billing for 11/30 & 12/14 P/R	CCT-Social Security Fund	\$ (690.79)
Nursing Home	081-440-513.02	VR#088-88, 91	12/5&18/12	IMRF billing for 11/30 & 12/14 P/R	CCT-IMRF Fund	\$ (944.27)
Nursing Home	081-462-513.02	VR#088-88, 91	12/5&18/12	IMRF billing for 11/30 & 12/14 P/R	CCT-IMRF Fund	\$ (3,533.89)
Nursing Home	081-462-513.04	VR#119-68	12/18/12	Workers comp billing 12/14 P/R	CCT-Self-Funded Ins	\$ (1,015.20)
Nursing Home	081-410-511.03	Payroll	12/14/12	Payroll A		\$ (766.86)
Nursing Home	081-410-513.02	VR#088-91	12/18/2012	IMRF billing for FY12 12/14 P/R	CCT-IMRF Fund	\$ (1,737.72)
Nursing Home	081-415-511.03	Payroll	12/14/12	Payroll A		\$ (9,118.40)
Nursing Home	081-425-513.04	VR#119-68	12/18/12	Workers comp billing 12/14 P/R	CCT-Self-Funded Ins	\$ (78.39)
Nursing Home	081-430-511.03	Payroll	12/14/12	Payroll A		\$ (24,353.98)
Nursing Home	081-440-511.03	Payroll	12/14/12	Payroll A		\$ (3,732.79)
Nursing Home	081-440-513.04	VR#119-68	12/18/12	Workers comp billing 12/14 P/R	CCT-Self-Funded Ins	\$ (232.09)
Nursing Home	081-441-513.04	VR#119-68	12/18/12	Workers comp billing 12/14 P/R	CCT-Self-Funded Ins	\$ (136.68)
Nursing Home	081-445-513.04	VR#119-68	12/18/12	Workers comp billing 12/14 P/R	CCT-Self-Funded Ins	\$ (105.72)
Nursing Home	081-446-513.04	VR#119-68	12/18/12	Workers comp billing 12/14 P/R	CCT-Self-Funded Ins	\$ (49.52)
Nursing Home	081-450-511.03	Payroll	12/14/12	Payroll A		\$ (6,076.88)
Nursing Home	081-450-513.04	VR#119-68	12/18/12	Workers comp billing 12/14 P/R	CCT-Self-Funded Ins	\$ (711.70)
Nursing Home	081-455-513.04	VR#119-68	12/18/12	Workers comp billing 12/14 P/R	CCT-Self-Funded Ins	\$ (99.70)
Nursing Home	081-460-511.03	Payroll	12/14/12	Payroll A		\$ (3,062.13)
Nursing Home	081-460-513.04	VR#119-68	12/18/12	Workers comp billing 12/14 P/R	CCT-Self-Funded Ins	\$ (232.02)
Nursing Home	081-462-511.44	Payroll	12/14/12	Payroll A		\$ (1,379.29)
Animal Control	091-047-511.03	Payroll	12/14/12	Payroll A		\$ (61.16)
County Clerk	670-022-522.06	VR#670-61	12/12/012	Postage 11/13-30	Visa Cardmember Services	\$ (78.24)

## FOR COUNTY BOARD APPROVAL

1/24/13

## PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>CREDIT CARD BILL PAID WITHOUT RECEIPTS</b>						
** Regional Planning Com	075-733-522.02	VR#029-226	01/02/13	Epson supply 11/22	Visa Cardmember Service	\$ 33.00
<b>CREDIT CARD PURCHASES WITH TAX</b>						
** Regional Planning Com	075-733-513.20	VR#29-2301	12/04/12	Tiny Prints tax 10/31	Visa Cardmember Service	\$ 29.44
** Early Childhood Fund	104-var-522.11	VR#104-144	01/09/13	Allegro tax 12/5 & 12/10	Visa Cardmember Service	\$ 24.09
<b>FY2012 EXPENDITURES PAID IN FY2013</b>						
** Regional Planning Com	075-777-533.07	VR#029-110	12/14/12	Background check service Nov	Experian	\$ 27.00
** Regional Planning Com	075-894-533.92	VR#029-125	12/19/12	Senior repair 11/29	Atlas Construction	\$ 1,600.00
** Regional Planning Com	075-693-various	VR#029-194	12/21/12	Weatherization job 11/27	T & C Construction	\$ 570.50
** Regional Planning Com	075-828-533.33	VR#029-202	12/27/12	November phone calls	A T & T	\$ 33.94
** Regional Planning Com	075-744-522.02	VR#029-209	12/31/12	Printer paper 6/25	FedEx Kinko's	\$ 9.99
** Regional Planning Com	075-var-533.33	VR#029-214	12/31/12	November phone calls	Verizon Wireless	\$ 38.49
** Board of Review	080-021-533.95	VR#021-01	01/02/13	Registrations for classes Nov	Elizabeth Burgener-Patton	\$ 447.00
** Sheriff	080-040-533.42	VR#040-032	12/31/12	November maintenance	St of Il Communications Fund	\$ 1,541.64
** States Attorney	080-041-522.15	VR#041-020	01/02/13	November gas purchases	BP	\$ 44.64
** Coroner	080-042-533.06	VR#042-017	12/27/12	Autopsies on 9/26 & 11/21	Amanda Youmans	\$ 1,790.00
** Coroner	080-042-533.06	VR#042-018	12/27/12	Autopsies on 10/31 & 11/17	J. Scott Denton	\$ 1,790.00
** Nursing Home	081-410-533.29	VR#044-144	12/31/12	November modem service	Ivans	\$ 230.42
** Nursing Home	081-410-533.07	VR#044-156	01/02/13	Reimburse expenses 11/19-28	Management Performance Assoc	\$ 693.62
** Nursing Home	081-450-522.var	VR#044-178	01/03/13	Food & kitchen supplies 9/21	Waugh Foods Inc	\$ 5,206.14
** Nursing Home	081-450-522.var	VR#044-181	01/03/13	Food & kitchen supplies 9/28	Waugh Foods Inc	\$ 4,520.37
** Nursing Home	081-415-533.30	VR#044-261	01/03/13	Gas service September	Integrays Energy Services	\$ 4,920.07
** Nursing Home	081-var-534.65	VR#044-350	01/03/13	Contract nursing 11/4-10	Medical Staffing Network Inc	\$ 8,875.82
** Nursing Home	081-var-534.65	VR#044-373	01/03/13	Contract nursing 11/11-17	Medical Staffing Network Inc	\$ 9,782.40
** Nursing Home	081-430-533.51	VR#044-411	01/03/13	Equipment rental Nov	Hill-Rom Company Inc	\$ 345.00
** Nursing Home	081-415-533.31	VR#044-425	01/03/13	Electric service 9/20-10/19	Integrays Energy Services Inc	\$ 23,343.23
** Nursing Home	081-415-522.93	VR#044-444	01/03/13	Janitor supplies 11/28	Gordon Food Services	\$ 835.82
** Nursing Home	081-440-522.93	VR#044-445	01/03/13	Soda 11/29	Niemann Foods Inc	\$ 5.00
** Nursing Home	081-410-534.61	VR#044-450	01/03/13	HFS assessment April	IL Dept Healthcare & Fam Srvc	\$ 32,147.00
** Nursing Home	081-410-534.37	VR#044-461	01/03/13	Finance charges Dec'10-Feb'11	Alpha-Care Health Professionals	\$ 14,097.43
** Mental Health	090-053-522.02	VR#053-035	01/03/13	Staples office supplies 11/22	Visa Cardmember Services	\$ 178.99



FOR COUNTY BOARD APPROVAL

1/24/13

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Public Properties	080-071-533.33	VR#071-072	12/27/12	November phone calls	Verizon Wireless	\$ 2.19
** Public Properties	080-071-533.32	VR#071-074	12/27/12	November water service	Illinois American Water Company	\$ 1,872.13
** Public Properties	080-071-533.31	VR#071-075	12/28/12	November electric service	Integrays Energy Service	\$ 2,646.38
** Public Properties	080-071-533.32	VR#071-076	12/28/12	November water service	Illinois American Water Company	\$ 167.70
** Public Properties	080-071-various	VR#071-077	12/28/12	Blower purchase 11/20	Visa Cardmember Services	\$ 284.10
** Public Properties	080-071-533.31	VR#071-083	12/31/12	November electric service	Champion Energy LLC	\$ 128.59
** Public Properties	080-071-533.31	VR#071-084	12/31/12	November electric service	Ameren Illinois	\$ 2.66
** Public Properties	080-071-533.32	VR#071-090	01/04/13	Water service 11/27-30	Illinois American Water Company	\$ 127.08
** Public Properties	080-071-533.31	VR#071-091	01/04/13	Electric service 11/27-30	Ameren Illinois	\$ 18.28
** Public Properties	080-071-533.31	VR#071-092	01/04/13	Electric service 11/20-30	Integrays Energy Services	\$ 12,024.21
** Animal Control	091-248-533.97	VR#091-011	12/27/12	November boarding	Champaign Co Humane Society	\$ 20.00
** Early Childhood Fund	104-var-533.32	VR#104-110	01/08/12	Water service 11/29-30	Illinois American Water Company	\$ 4.78
** Early Childhood Fund	104-var-534.46	VR#104-116	01/08/13	Sanitary service 9/27-11/29	CCT-Regional Planning Advance	\$ 146.36
** Early Childhood Fund	104-var-533.33	VR#104-118	01/08/13	November phone calls	Verizon Wireless	\$ 14.18
** Early Childhood Fund	104-var-533.84	VR#104-144	01/09/13	Jimmy John charge 11/20	Visa Cardmember Services	\$ 61.71
** Workforce Development	110-764-various	VR#110-152	01/02/13	November phone calls	A T & T	\$ 10.25
** Workforce Development	110-764-various	VR#110-159	01/02/13	November phone & internet	Mediacom LLC	\$ 118.36
** Workforce Development	110-764-various	VR#110-161	01/02/13	Utilities 10/1-16	Parkland college	\$ 88.36
** Workforce Development	110-764-various	VR#110-162	01/02/13	November phone calls	Sprint	\$ 11.21
** Workforce Development	110-764-various	VR#110-164	01/02/13	November phone calls	Verizon	\$ 29.51
** Workforce Development	110-764-various	VR#110-180	01/03/13	Tuition charges 10/1-31	Univ of IL-Principal Scholars	\$ 171.38
** Workforce Development	110-764-535.07	VR#110-182	01/03/13	Transportation stipend 11/26-30	Odell Ross III	\$ 8.36

\*\*\*\*\*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. 8416

BUDGET AMENDMENT

January 2013

FY 2013

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00009

Fund 080 General Corporate  
Dept. 010 County Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
533.07 Professional Services

Total \$14,000  
\$14,000

Increased Revenue:  
None: from Fund Balance

Total \$0  
\$0

REASON: To Appropriate the Funds Committed by the County Board for the Mahomet Aquifer Coalition Intergovernmental Agreement as Adopted by County Board Resolution No. 8402

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of January A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

***County Board***  
***Consent Agenda Items***  
*January 24, 2013*

RESOLUTION NO. 8412

PETITION REQUESTING AND RESOLUTION APPROVING  
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND  
PURSUANT TO 605 ILCS 5/5-501 FOR OGDEN ROAD DISTRICT  
OGDEN TOWNSHIP #12-17994-00 BR

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of January, 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board  
Champaign County, Illinois

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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Ogden Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 7 & 7, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$22,000.00, which will be more than .02% of the value of all the taxable property in the Ogden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Ogden Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Ogden Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Greg Frerichs  
Commissioner of Highways of  
Ogden Road District,  
Champaign County, Illinois

RESOLUTION NO. 8413

PETITION REQUESTING AND RESOLUTION APPROVING  
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND  
PURSUANT TO 605 ILCS 5/5-501 FOR OGDEN ROAD DISTRICT  
OGDEN TOWNSHIP #12-17995-00 BR

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of January, 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board  
Champaign County, Illinois

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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Ogden Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 7 & 7, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$30,000.00, which will be more than .02% of the value of all the taxable property in the Ogden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Ogden Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Ogden Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Greg Frerichs  
Commissioner of Highways of  
Ogden Road District,  
Champaign County, Illinois

**ORDINANCE NO. 918**

**AN ORDINANCE FOR THE ESTABLISHMENT  
OF AN ALTERED SPEED ZONE  
ON COUNTY HIGHWAY 50 (LAKE OF THE WOODS ROAD)**

**WHEREAS**, It is hereby declared by the County Board of Champaign County, Illinois, that due to the 35 miles per hour design speed of bridge 010-0289 carrying County Highway 50 over Interstate 74 the basic statutory vehicular speed limit established by Section 11-604 of the Illinois Vehicle Code is greater than that considered reasonable and proper on County Highway 50 (Lake of the Woods Road) from US Route 150 northeast to County Highway 54 (Tin Cup Road), a distance of 1.0 mile, for which Champaign County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois;

**NOW, THEREFORE, BE IT DECLARED**, That by virtue of Section 11-604 of the above Code, and in accordance with the design speed of structure 010-0289 it was determined that the reasonable and proper absolute maximum speed limit shall be 35 miles per hour; and

**BE IT FURTHER DECLARED**, That this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit.

**PRESENTED, PASSED, APPROVED and RECORDED** This 24th day of January, A.D., 2013.

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Alan Kurtz, 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



RESOLUTION NO. 8417

RESOLUTION APPOINTING JOHN C. FLAVIN TO THE  
IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of John C. Flavin to the Ivesdale Fire Protection 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 John C. Flavin to the Ivesdale Fire Protection District for an unexpired term ending April 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John C. Flavin, 207 5<sup>th</sup> Street, Ivesdale IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of January A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8418

RESOLUTION AMENDING THE COUNTY BOARD RULES FOR  
COUNTY BOARD MEETINGS RULE 12-B

WHEREAS, On October 18, 2012, the Champaign County Board adopted Resolution Number 8306 establishing the organization, duties, rules, policies, and procedures of the Champaign County Board; and

WHEREAS, It is desirable to amend the rules for County Board meetings, specifically the meeting times consistently applied at both County Board and Committee of the Whole meetings;

NOW, THEREFORE, BE IT RESOLVED, That Champaign County Resolution Number 8306, is hereby amended by removing the bolded and italicized language as follows:

12. County Board Meetings

- B. Regular meetings of the Board shall begin at 7:00 p.m. unless otherwise scheduled in accordance with these Rules. *Committee of the Whole meetings of the Board shall begin at 6:00 p.m., unless otherwise scheduled in accordance with these Rules.*

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of January A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8419

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-060-0043

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

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

43 Northwood  
Permanent Parcel Number: 30-060-0043  
As described in certificate(s): 116 sold October 2008; and

WHEREAS, Pursuant to public auction sale, Nita Merritt, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of January 2013.

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Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8420

RESOLUTION APPROVING THE ACCEPTANCE OF THE ILLINOIS EMERGENCY MANAGEMENT AGENCY- HOMELAND SECURITY GRANT AND AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE THE GRANT AGREEMENT

WHEREAS, Champaign County on behalf of the Champaign County Emergency Management Agency (hereinafter "EMA") has received grant funding through the Illinois Emergency Management Agency; and

WHEREAS, The Illinois Emergency Management Agency Homeland Security Grant Program's (hereinafter "Grant") objective is to provide financial assistance for planning, organization, equipment, training, and exercise needs that prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events in accordance with applicable federal and state laws and regulations; and

WHEREAS, The total compensation and reimbursement payable by the Grantor to Champaign County Emergency Management Agency shall not exceed the sum of \$3,730.00 for costs related to planning, organization, equipment, training, and exercise needs that prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events in accordance with applicable federal and state laws and regulations; and

WHEREAS, the term of the grant is from February 1, 2013 to April 30, 2013;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the Illinois Emergency Management Agency Homeland Security Grant is hereby approved and the grant is accepted for the Champaign County Emergency Management Agency and authorize the County Board Chair to execute the Grant Agreement.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of January A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8421

BUDGET AMENDMENT

January 2013

FY 2013

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00008

Fund 080 General Corporate  
Dept. 043 Emergency Management Agency

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.10 Food	\$875
522.15 Gasoline & Oil	\$950
522.93 Operational Supplies	<u>\$1,905</u>
	Total \$3,730
Increased Revenue:	
334.28 Illinois Emergency Management Agency – State Grant	<u>\$3,730</u>
	Total \$3,730

REASON: Illinois Management Agency Approved Funds for Training Exercise in Champaign County During April 2013. Funding is for Fuel, Meals, and Supplies. Exercise is April 11-13, 2013.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of January A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8422

RESOLUTION APPROVING THE APPLICATION AND, IF AWARDED, ACCEPTANCE  
OF THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY ELECTRONIC  
PRODUCTS RECYCLING & REUSE GRANT

WHEREAS, Champaign County Regional Planning Commission on behalf of Champaign County, has received notification that grant funding is available through the Illinois Environmental Protection Agency, subsequent to Public Act 097-0287 (415 ILCS 150/20 (c-5), in the amount of \$2,000 for recycling coordinators in each county of the State of Illinois; and

WHEREAS, the grant funds will be used to inform residents of the County of Champaign about the Act and educate consumers on recycling opportunities; and

WHEREAS, the term of the grant is from February 15, 2013 to October 13, 2013;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Illinois Environmental Protection Agency Electronic Products Recycling and Reuse Grant is hereby approved and the grant, if awarded, is accepted for Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of January AD, 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8423

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: January 24, 2013

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

State’s Attorneys Appellate Prosecutor

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

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



RESOLUTION NO. 8424

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 2013, 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 24<sup>th</sup> day of January, 2013 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 2013, commencing December 1, 2012, and ending November 30, 2013, 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 2013.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of January A.D. 2013.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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