

# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday April 18, 2013 – 7:00 p.m.

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

## ***ACTION***

**I. Call To Order**

**II. Roll Call**

**III. Prayer & Pledge of Allegiance**

**IV. Read Notice of Meeting**

Approved

**V. Approval of Agenda/Addenda**

Approved

**VI. Date/Time of Next Regular Meetings**

**Standing Committees:**

- a. Tuesday, May 7, 2013 @ 6:00 p.m. – County Facilities Committee  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Thursday, May 9, 2013 @ 6:00 p.m. – Environment & Land Use Committee  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- c. Friday, May 10, 2013 @ 9:00 a.m. – Highway & Transportation Committee  
*Fleet Maintenance Facility Conference Room, 1605 E. Main, Urbana*

**Committee of the Whole:**

- a. Tuesday, May 14, 2013 @ 6:00 p.m.  
*(Finance; Justice & Social Services; Policy, Personnel, & Appointments)*  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**County Board:**

- a. Thursday, May 23, 2013 @ 7:00 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*

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

Approved

**VIII. Public Participation**

**IX. Communications**

**X. Approval of Minutes**

Unavailable  
No Action

- A. March 21, 2013 Regular Meeting Minutes *(to be distributed)*
- B. March 26, 2013 Study Session Minutes *(to be distributed)*

**XI. Standing Committees:**

**A. Environment & Land Use:**

Summary of Action Taken at April 4, 2013 Committee Meeting

- |  |          |
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| 1. Adoption of Resolution No. 8470 Approving Minor Changes to Champaign County Land Resource Management Plan | Approved |
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**B. Highway & Transportation:**

Summary of Action Taken at April 5, 2013 Committee Meeting

**XII. Areas of Responsibility:**

Summary of Action Taken at April 11, 2013 Committee of the Whole Meeting:  
*(Finance, Policy, Personnel & Appointments; Justice & Social Service)*

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

- |   |          |
|---|----------|
| 1. Adoption of Resolution No. 8487 Authorizing the Appointment of Shauna Carey to the Fine Arts Review Committees for the Lincoln Hall Restoration Project and the Electrical & Computer Engineering Building Project   | Approved |
| 2. Adoption of Resolution No. 8488 Authorizing the Appointment of Melvyn Skvarla to the Fine Arts Review Committees for the Lincoln Hall Restoration Project and the Electrical & Computer Engineering Building Project | Approved |

**B. Finance:**

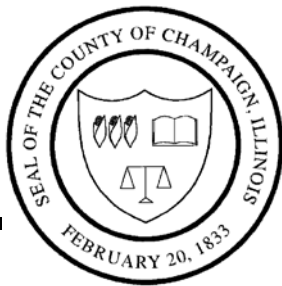
- |  |          |
|--|----------|
| 1. Adoption of Resolution No. 8493 Payment of Claims Authorization               | Approved |
| 2. Adoption of Resolution No. 8494 Purchases Not Following the Purchasing Policy | Approved |

**XIII. Other Business**

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| A. Adoption of Resolution No. 8497 Approving the Proclamation Designating the Week of May 12 <sup>th</sup> as National Police Week | Approved |
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**XIV. New Business**

**XV. Adjourn**



## COUNTY BOARD CONSENT ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, April 18, 2013 - 7:00 p.m.

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

### ACTION

#### A. Environment & Land Use:

1. Adoption of Resolution No. 8471 Authorizing the County Board Chair Signature of Annual Update Required for IEPA Storm Water Permit for Program Year March 2012 - March 2013 Approved
2. Adoption of Ordinance No. 922 Amending Zoning Ordinance 733-AT-12 Approved

#### B. Highway & Transportation:

1. Adoption of Resolution No. 8472 Awarding of Contract for the Furnish & Spread on the Road of Bituminous Material for 2013 Maintenance of Various Road Districts in Champaign County Approved

#### C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8473 Authorizing the Appointment of Clifford Gorman to the Philo FPD, Term 5/1/2013- 4/30/2016 Approved
2. Adoption of Resolution No. 8474 Authorizing the Appointment of Mervin Maier to the Thomasboro FPD, Term 5/1/2013-4/30/2016 Approved
3. Adoption of Resolution No. 8475 Authorizing the Appointment of Roger Ponton Jr. to the Sangamon Valley FPD, Term 5/1/2013-4/30/2016 Approved
4. Adoption of Resolution No. 8476 Authorizing the Appointment of Norman Paul to the St. Joseph-Stanton FPD, Term 5/1/2013-4/30/2016 Approved
5. Adoption of Resolution No. 8477 Authorizing the Appointment of Jeff White to the Ivesdale FPD, Term 5/1/2013-4/30/2016 Approved
6. Adoption of Resolution No. 8478 Authorizing the Appointment of Patricia Chancellor to the Eastern Prairie FPD, Term 5/1/2013-4/30/2016 Approved
7. Adoption of Resolution No. 8479 Authorizing the Appointment of Dennis Butler to the Pesotum FPD, Term 5/1/2013-4/30/2016 Approved
8. Adoption of Resolution No. 8480 Authorizing the Appointment of Frederick Seibold to the Sadorus FPD, Term 5/1/2013-4/30/2016 Approved
9. Adoption of Resolution No. 8481 Authorizing the Appointment of Roger Hayden to the Tolono FPD, Term 5/1/2013-4/30/2016 Approved

10. Adoption of Resolution No. 8482 Authorizing the Appointment of Mark McDuffy to the Edge-Scott FPD, Term 5/1/2013-4/30/2016 Approved
11. Adoption of Resolution No. 8483 Authorizing the Appointment of Tod Courtney to the Windsor Park FPD, Term 5/1/2013-4/30/2016 Approved
12. Adoption of Resolution No. 8484 Authorizing the Appointment of Ken Osterbur to the Ogden-Royal FPD, Term 5/1/2013-4/30/2016 Approved
13. Adoption of Resolution No. 8485 Authorizing the Appointment of Bernie Magsamen to the Scott FPD, Term 5/1/2013-4/30/2016 Approved
14. Adoption of Resolution No. 8486 Authorizing the Appointment of Lacy Taylor to the Broadlands-Longview FPD, Term 5/1/2013-4/30/2016 Approved

**D. Finance:**

1. Adoption of Resolution No. 8492 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 25-900-0042 Approved
2. \*\*Adoption of Resolution No. 8489 Authorizing Budget Amendment #13-00017 Fund/Dept: 091 Animal Control-247 Animal Warden Services Approved  
Increased Appropriations: \$6,687  
Increased Revenue: None: from Fund Balance  
Reason: METCAD Bill was Higher than Budgeted
3. \*\*Adoption of Resolution No. 8490 Authorizing Budget Amendment #13-00019 Fund/Dept: 617 Child Support Services Fund-030 Circuit Clerk Approved  
Increased Appropriations: \$24,500  
Increased Revenue: None: from Child Support Fund Balance  
Reason: Increase Child Support Budget to Pay for the AS400 Child Support Data Conversion to the Jano Justice System Interface
4. Adoption of Resolution No. 8491 Authorizing , and if Awarded, the Acceptance of the DCEO Public Sector Energy Efficiency Program Grant for Boiler Tune-Up Approved
5. Adoption of Resolution No. 8496 Establishing the Schedule of Authorized Positions for Champaign County GIS Consortium Approved

**E. Justice & Social Services:**

1. Adoption of Resolution No. 8495 in Support of Senate Bill 1854 Approved