

COUNTY BOARD AGENDA

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

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. 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
- VIII. **Public Participation**
- IX. **Communications**

X. Approval of Minutes

- 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 1-2

- 1. Adoption of Resolution No. 8470 Approving Minor Changes to Champaign County Land Resource Management Plan 3

B. Highway & Transportation:

Summary of Action Taken at April 5, 2013 Committee Meeting 4

XII. Areas of Responsibility:

Summary of Action Taken at April 11, 2013 Committee of the Whole Meeting: 5-8
(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 9
- 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 10

B. Finance:

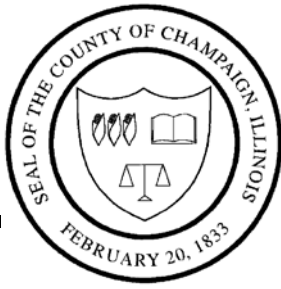
- 1. Adoption of Resolution No. 8493 Payment of Claims Authorization 11
- 2. Adoption of Resolution No. 8494 Purchases Not Following the Purchasing Policy 12-14

XIII. Other Business

XIV. New Business

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

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

Page Number

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 15-34
2. Adoption of Ordinance No. 922 Amending Zoning Ordinance 733-AT-12 35-37

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 38-39

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 40
2. Adoption of Resolution No. 8474 Authorizing the Appointment of Mervin Maier to the Thomasboro FPD, Term 5/1/2013-4/30/2016 41
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 42
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 43
5. Adoption of Resolution No. 8477 Authorizing the Appointment of Jeff White to the Ivesdale FPD, Term 5/1/2013-4/30/2016 44
6. Adoption of Resolution No. 8478 Authorizing the Appointment of Patricia Chancellor to the Eastern Prairie FPD, Term 5/1/2013-4/30/2016 45
7. Adoption of Resolution No. 8479 Authorizing the Appointment of Dennis Butler to the Pesotum FPD, Term 5/1/2013-4/30/2016 46
8. Adoption of Resolution No. 8480 Authorizing the Appointment of Frederick Seibold to the Sadorus FPD, Term 5/1/2013-4/30/2016 47
9. Adoption of Resolution No. 8481 Authorizing the Appointment of Roger Hayden to the Tolono FPD, Term 5/1/2013-4/30/2016 48

10. Adoption of Resolution No. 8482 Authorizing the Appointment of Mark McDuffy to the Edge-Scott FPD, Term 5/1/2013-4/30/2016 49
11. Adoption of Resolution No. 8483 Authorizing the Appointment of Tod Courtney to the Windsor Park FPD, Term 5/1/2013-4/30/2016 50
12. Adoption of Resolution No. 8484 Authorizing the Appointment of Ken Osterbur to the Ogden-Royal FPD, Term 5/1/2013-4/30/2016 51
13. Adoption of Resolution No. 8485 Authorizing the Appointment of Bernie Magsamen to the Scott FPD, Term 5/1/2013-4/30/2016 52
14. Adoption of Resolution No. 8486 Authorizing the Appointment of Lacy Taylor to the Broadlands-Longview FPD, Term 5/1/2013-4/30/2016 53

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 54
2. **Adoption of Resolution No. 8489 Authorizing Budget Amendment #13-00017 Fund/Dept: 091 Animal Control-247 Animal Warden Services 55
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 56
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 57
5. Adoption of Resolution No. 8496 Establishing the Schedule of Authorized Positions for Champaign County GIS Consortium 58

E. Justice & Social Services:

1. Adoption of Resolution No. 8495 in Support of Senate Bill 1854 59



**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action Taken At April 4, 2013 Meeting**

	<u>Action Taken</u>
I. Call to Order	6:03 p.m.
II. Roll Call	6 County Board members present
III. Approval of Minutes	
A. ELUC Committee meeting – March 7, 2013	Approved as amended
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	Susan Forsyth, Suzanne Smith, Scott Dossett
VI. Communications	Update on Mr. Kurtz
VII. <u>Items to be Approved by ELUC Committee for Recommendation to the County Board</u>	
A. Final – Minor Amendments to Land Resource Management Plan (LRMP)	RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing three minor amendments to the Land Resource Management Plan (LRMP)
B. Case #733-AT-12 – Final Recommendation for Zoning Ordinance Text Amendment to add requirements for “Agricultural Drainage Contractor”	*RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing a Text Amendment to the Champaign County Zoning Ordinance in Zoning Case 733-AT-12 to add “Agricultural Drainage Contractor” as a principal use
C. MS4 Annual Facility Inspection Report – Annual Update 4/1/12 – 3/31/13	*RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the delivery of required documents to IEPA regarding Champaign County’s National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Permit - Annual update 4/1/12 – 3/31/13
VIII. <u>Items to Receive & Place on File by ELUC Committee to allow for 30 day review period</u>	
Preliminary Recommendation from Zoning Board of Appeals (ZBA) for Zoning Ordinance Text Amendment:	
A. Case 734-AT-12 – Change requirement for “Contractor Facility”	Received and placed on file
B. Case 743-AT-13 – Allow variances from Municipal Subdivision Regulations for Rural Water District Treatment Plant & Related Facilities	Received and placed on file

****Denotes Consent Agenda***

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action Taken**

April 4, 2013

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	<u>Action Taken</u>
IX. Monthly Reports	
A. February 2013	Received and placed on file
X. Other Business	
A. Amending the Champaign County Zoning Ordinance to add post-construction noise assessment of wind farms	No action
B. Appropriateness of a supportive resolution concerning environmental issues connected to a possible coal mine in Vermilion County	No action
C. Consideration of amending the Champaign County Zoning Ordinance to work with HB 2615 Illinois Hydraulic Fracturing Regulatory Act	No action
XI. Chair's Report	None
XII. Designation of Items to be Placed on the Consent Agenda	VII B, VII C
XIII. Adjournment	6:55 p.m.

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

RESOLUTION NO. 8470

RESOLUTION APPROVING MINOR CHANGES TO CHAMPAIGN COUNTY
LAND RESOURCE MANAGEMENT PLAN

WHEREAS, based on the annual report of trends and new developments with regard to land resource management conditions in the County, Champaign County Regional Planning Commission recommends changes to the *Champaign County Land Resource Management Plan* (LRMP) in accordance with Priority Item #4 of the FY2013 County Planning Contract; and

WHEREAS, Amendment #1 updates LRMP Volume 1 Existing Conditions and Trends Report to include the existing Best Prime Farmland definition; and

WHEREAS, Amendment #2 updates LRMP Volume 2 Land Resource Management Plan so that LRMP Policy 8.2.1 refers to the existing Best Prime Farmland definition; and

WHEREAS, Amendment #3 updates the LRMP Volume 2 Land Use Management Areas Map to include current municipal and 1.5 mile Extraterritorial Jurisdiction boundaries, Best Prime Farmland (BPF) soils based on the existing BFP definition, and a revision to the north portion of the Village of Mahomet Contiguous Urban Growth Area; and

WHEREAS, the three minor amendments proposed are consistent with LRMP Policy 1.3.1: "ELUC will recommend minor changes to the LRMP after an appropriate opportunity for public input is made available; and

WHEREAS, the ELUC Committee approved these three minor LRMP Amendments at their April 4, 2013 meeting; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois that the *Champaign County Land Resource Management Plan* be amended as described above.

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois that Champaign County Regional Planning Commission through the FY2013 County Planning Contract is directed to update the posted electronic versions of the *Champaign County Land Resource Management Plan* as amended.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of April A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

HIGHWAY AND TRANSPORTATION COMMITTEE
Summary of Action Taken at the April 5, 2013 Meeting

<u>Item</u>	<u>Action</u>
I. <u>Call to Order</u>	9:02 am
II. <u>Roll Call</u>	5 members present at roll call. 1 member via phone. 1 member arrived late.
III. <u>Approval of Agenda/Addendum</u>	Approved
IV. <u>Public Participation</u>	None
V. <u>Approval of Minutes – March 8, 2013 (Open Session)</u>	Approved
VI. <u>County & Township Motor Fuel Tax Claims – February 2013</u>	Received and placed on file.
VII. <u>Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2013 Maintenance of Various Road Districts in Champaign County</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2013 Maintenance of Various Road Districts in Champaign County</i>
VIII. <u>I-74/I-57 Interchange Follow Up</u>	Update given by Jeff Blue
IX. <u>Pavement Management System Update</u>	Update given by Jeff Blue.
X. <u>Designation of Items to be placed on the Consent Agenda</u>	Item VII to be placed on consent agenda.
XI. <u>Approval of Minutes – March 8, 2013 (Closed Session)</u>	Approved
XII. <u>Other Business</u>	Addition of Maintenance Worker Fertilizer Tank
XII. <u>Adjournment</u>	9:57 am

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 4/11/13 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:00 p.m.
2. <u>Roll Call</u>	21 County Board members present
3. <u>Approval of Minutes</u> – March 12, 2013	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	None
6. <u>Communications</u>	Moment of silence to remember Lyle Shields
7. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u> <u>Fire Protection Districts</u> <u>Terms May 2013-April 2016</u>	<i>*RECOMMEND COUNTY BOARD APPROVAL OF Resolutions Authorizing the appointments of</i>
1. <u>Philo Fire Protection District</u> Applicant – <i>Clifford Gorman</i>	<i>Clifford Gorman – Philo FPD</i>
2. <u>Thomasboro Fire Protection District</u> Applicant – <i>Mervin Maier</i>	<i>Mervin Maier – Thomasboro FPD</i>
3. <u>Sangamon Valley Fire Protection District</u> Applicant – <i>Roger Ponton Jr.</i>	<i>Roger Ponton Jr. – Sangamon FPD</i>
4. <u>St. Joseph-Stanton FPD</u> Applicant- <i>Norman Paul</i>	<i>Norman Paul - St. Joseph-Stanton</i>
5. <u>Ivesdale FPD</u> Applicant- <i>Jeff White</i>	<i>Jeff White – Ivesdale FPD</i>
6. <u>Eastern Prairie FPD</u> Applicant- <i>Patricia Chancellor</i>	<i>Patricia Chancellor – Eastern Prairie FPD</i>
7. <u>Pesotum FPD</u> Applicant - <i>Dennis Butler</i>	<i>Dennis Butler – Pesotum FPD</i>
8. <u>Sadorus FPD</u> Applicant – <i>Frederick Seibold</i>	<i>Frederick Seibold – Sadorus FPD</i>
	<i>Roger Hayden – Tolono FPD</i>
	<i>Mark McDuffy – Edge-Scott FPD</i>
	<i>Tod Courtney – Windsor Park FPD</i>
	<i>Ken Osterbur – Ogden-Royal FPD</i>
	<i>Bernie Magsamen – Scott FPD</i>
	<i>Lacy Taylor – Broadlands-Longview FPD</i>

****Denotes Consent Agenda Item***

*Committee of the Whole
(Finance, Justice & Social Services, Policy, Personnel, & Appointments)
April 11, 2013
Summary of Action*

- 9. Tolono FPD
Applicant – *Roger Hayden*
 - 10. Edge-Scott FPD
Applicant – *Mark McDuffy*
 - 11. Windsor Park FPD
Applicant – *Tod Courtney*
 - 12. Ogden-Royal FPD
Applicant – *Ken Osterbur*
 - 13. Scott FPD
Applicant – *Bernie Magsamen*
 - 14. Broadlands-Longview FPD
Applicant – *Lacy Taylor*
 - 15. Fine Arts Review Committee for Lincoln Hall Restoration Project 830-010-327
Applicants – *Shauna Carey*
Melvyn Skvarla
 - 16. Fine Arts Review Committee for Electrical & Computer Engineering Building Project 830-010-331
Applicants – *Shauna Carey*
Melvyn Skvarla
 - 17. Nelson-Moore-Fairfield Drainage District – Term Ending: August 2015
Letter of Resignation – *John Nelson*
- RECOMMEND COUNTY BOARD APPROVAL OF Resolutions Authorizing the Appointments of Shauna Carey and Melvyn Skvarla – Fine Arts Review Committees for Lincoln Hall and Electrical & Computer Engineering Building Projects**
- B. County Clerk
March 2013 Report
 - C. County Administrator
 - 1. Administrative Services Monthly Report – March 2013
 - 2. Recommendation by the Job Content Evaluation Committee for Classifications of Champaign County GIS Positions
 - D. Other Business
 - E. Chair’s Report

**Denotes Consent Agenda Item*

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| F. <u>Designation of Items for Consent Agenda</u> | Items A1-14 |
| 8. Finance | |
| A. <u>Treasurer</u> | |
| 1. <u>Monthly Report</u> – March 2013 | Received and placed on file |
| 2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 25-900-0042 | *RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 25-900-0042 |
| B. <u>Auditor</u> | |
| <u>Monthly Report</u> – March 2013 | Received and placed on file |
| C. <u>Nursing Home</u> | |
| Monthly Report | Received and placed on file |
| D. <u>Budget Amendments/Transfers</u> | |
| 1. Budget Amendment #13-00017 | *RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments #13-00017 and #13-00019 |
| 2. Budget Amendment #13-00019 | |
| E. <u>Facilities Director</u> | |
| 1. Request Approval of Application, and if Awarded, Acceptance of Public Sector Energy Efficiency Program, Double-Up Natural Gas Grant | *RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Application and if Awarded Acceptance of Public Sector Energy Efficiency Program, Double-Up Natural Gas Grant |
| F. <u>County Administrator</u> | |
| 1. General Corporate Fund FY2013 Budget Report | Reports received and placed on file |
| 2. General Corporate Fund FY2013 Budget Change Report | |
| 3. Recommendation by the Job Content Evaluation Committee for Classifications of Champaign County GIS Positions | *RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing an Amendment to the Schedule of Authorized Positions |
| 4. Financial Forecast for General Corporate, Public Safety & Capital Asset Replacement Funds | None |
| a) Recommendation from County Facilities Committee to Fund Roof Replacement Projects in FY2014 | |

***Denotes Consent Agenda Item**

Committee of the Whole
(Finance, Justice & Social Services, Policy, Personnel, & Appointments)
April 11, 2013
Summary of Action

Page 4

G. Other Business

H. Chair's Report

I. Designation of Items for Consent Agenda Items D1-2; E1

9. Justice & Social Services

A. Monthly Reports –

1. Animal Control – February 2013 Reports received and placed on file
2. Emergency Management Agency – March 2013
3. Head Start – March 2013
4. Probation & Court Services – February 2013
5. Public Defender – February 2013
6. Veterans' Assistance Commission – March 2013

B. Other Business None

C. Chair's Report

1. Consideration of Resolution in Support of Senate Bill No. 1854 *** RECOMMEND COUNTY BOARD APPROVAL of Resolution in Support of Senate Bill No. 1854**

10. Other Business None

11. Adjourn Adjourned at 7:40 p.m.

RESOLUTION NO. 8487

RESOLUTION APPOINTING SHAUNA CAREY TO THE
FINE ARTS REVIEW COMMITTEES FOR LINCOLN HALL RESTORATION PROJECT AND
ELECTRICAL & COMPUTER ENGINEERING BUILDING PROJECT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Shauna Carey to the Fine Arts Review Committees for the Lincoln Hall Restoration Project and the Electrical & Computer Engineering Building Project; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Shauna Carey to the Fine Arts Review Committees for both the Lincoln Hall Restoration Project and the Electrical & Computer Engineering Building Project through the State of Illinois Capital Development Board-Art-in-Architecture; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Shauna Carey 1311 Grandview Dr, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8488

RESOLUTION APPOINTING MELVYN SKVARLA TO THE
FINE ARTS REVIEW COMMITTEES FOR LINCOLN HALL RESTORATION PROJECT AND
ELECTRICAL & COMPUTER ENGINEERING BUILDING PROJECT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Melvyn Skvarla to the Fine Arts Review Committees for the Lincoln Hall Restoration Project and the Electrical & Computer Engineering Building Project; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Melvyn Skvarla to the Fine Arts Review Committees for both the Lincoln Hall Restoration Project and the Electrical & Computer Engineering Building Project through the State of Illinois Capital Development Board-Art-in-Architecture; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Melvyn Skvarla 405 W. University #401, Champaign IL 61820-3990.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8493

PAYMENT OF CLAIMS AUTHORIZATION

April, 2013

FY 2013

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$ 5,934,804.07 including warrants 483500 through 485109; 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 \$5,934,804.07 including warrants 483500 through 485109 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April, 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. 8494

PURCHASES NOT FOLLOWING PURCHASING POLICY

April 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 April 18, 2013 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 18th day of April A.D. 2013.

Alan Kurtz, 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	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD BILL PAID WITHOUT RECEIPTS						
** Correctional Center	080-140-52202	VR#140-201	03/12/13	Ink cartridges 1/29	Visa Cardmember Services	\$ 122.70
Correctional Center	080-140-522.06	VR#140-201	03/12/13	US Post Office 2/11	Visa Cardmember Services	\$ 9.34
FY2012 EXPENDITURES PAID IN FY2013						
** Regional Planning	075-733-533.28	VR#029-626	02/25/13	Sanitary service Nov	CCT-Rent-Gen Corp	\$ 3.46
** Regional Planning	075-777-533.70	VR#029-813	03/19/13	Advertisement October	Champ Co Chamber of Commerc	\$ 90.00
** Regional Planning	075-828-533.40	VR#029-817	03/19/13	Vehicle maintenance 11/7	Dralle's of Watseka	\$ 34.63
** Circuit Court	080-031-533.03	VR#031-083	02/28/13	Attorney services 11/28	Edwin Piraino	\$ 220.00
** Circuit Court	080-031-533.07	VR#031-093	03/12/13	Evaluation service 10/30	Lawrence L Jeckel, MD, PC	\$ 140.00
** Circuit Court	080-031-533.03	VR#031-104	03/21/13	Attorney service 11/30	Heyl, Royster, Voelker, & Allen	\$ 286.00
** Coroner	080-042-533.06	VR#042-093	03/21/13	Autopsy & Transcript 11/13	J Scott Denton	\$ 895.00
** Nursing Home	081-various	VR#044-314	01/03/13	Contract nursing 10/31	Alliance Rehab	\$ 80,375.71
** Nursing Home	081-410-533.29	VR#044-423	01/03/13	Credit for tax	Allscripts Healthcare, Inc	\$ (107.82)
** Nursing Home	081-various	VR#044-426	01/03/13	Therapy & finance charges 11/30	Alliance Rehab	\$ 61,878.43
** Nursing Home	081-various	VR#044-439	01/03/13	Nursing supplies 11/30	Uvanta of Central Illinois	\$ 17,169.05
** Nursing Home	081-410-534.61	VR#044-453	01/03/13	HFS assessment July 2012	IL Dept of Healthcare & Fam Srvc	\$ 36,056.00
** Nursing Home	081-415-533.36	VR#044-500	01/14/13	Recycling Oct-Nov	Community Resource Inc	\$ 188.00
** Nursing Home	081-410-533.03	VR#044-728	02/06/13	Legal service Nov	Heyl, Royster, Voelker, & Allen	\$ 980.00
** Nursing Home	081-430-534.65	VR#044-899	02/27/13	Nursing service credit June'12	Alpha-Care Health Professionals	\$ (612.50)
** Nursing Home	081-440-522.93	VR#044-963	03/06/13	Halloween characters 10/29	Fun Express	\$ 60.35
** Nursing Home	081-410-533.07	VR#044-971	03/06/13	Aviary maint Dec'11 & Mar'12	Lifecycle Systems LLC	\$ 170.01
** Nursing Home	081-430-522.93	VR#044-976	03/06/13	Totes 10/16	Office Depot	\$ 271.84
** Nursing Home	081-var-534.65	VR#044-1061	03/21/13	Contract nursing 11/16	Favorite Healthcare Staffing	\$ 1,624.20
** Nursing Home	081-425-522.22	VR#044-1145	03/29/13	Cleaners 11/20	Midway Industries	\$ 2,194.35
** County Motor Fuel Tax	085-060-533.04	VR#085-026	04/01/13	2012 Pavement management	Applied Research Associates	\$ 25,000.00
** Early Childhood Fund	104-605-533.70	VR#104-410	02/25/13	Advertisements 9/1-25	News Gazette	\$ 1,339.30
** Early Childhood Fund	104-605-533.19	VR#104-365	02/13/13	Fall12 tuition reimbursement	Arica Moss	\$ 950.00
Early Childhood Fund	104-835-533.40	VR#104-537	03/12/13	Vehicle inspections 11/8	Allerton Test Lane	\$ 97.50
Early Childhood Fund	104-var-533.45	VR#104-569	03/13/13	Locks 10/5	Access Locksmiths & Security	\$ 135.00
Early Childhood Fund	104-835-533.19	VR#104-594	03/14/13	Summer 2012 tuition	Parkland College	\$ 60.00
Early Childhood Fund	104-605-533.19	VR#104-616	03/27/13	Summer 2012 tuition	Ashford University	\$ 1,085.40
** Workforce Development	110-770-535.15	VR#110-791	03/14/13	Transportation 10/01-11/30	John Brewer	\$ 84.21
** Workforce Development	110-764-535.07	VR#110-956	03/28/13	Client child care 11/26-30	Kids 1st Child Care Center	\$ 198.00
** Workforce Development	110-764-535.04	VR#110-936	03/28/13	Stipend 10/15-11/30	Tory Owens	\$ 15.56
** Workforce Development	110-764-535.06	VR#110-1032	04/04/13	Sub grant pmt Oct-Dec	Urbana Adult Education	\$ 1,410.49
** Correctional Center	080-140-533.06	VR#140-172	03/01/13	Medical service 10/4	Carle Physician Group	\$ 75.79
** Correctional Center	080-140-533.06	VR#140-197	03/12/13	Medical service 11/05	Carle Foundation Hospital	\$ 3.72
** Court's Automation Fund	613-030-533.85	VR#613-008	03/12/13	Excess print charges 11/27-30	Xerox Corporation	\$ 5.83
** Drug courts Program	685-053-533.92	VR#685-001	03/22/13	Oct-Nov enhancement grant	Prairie Center Health Systems	\$ 7,386.12

FOR COUNTY BOARD APPROVAL
4/18/13

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
*****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

County Board
Consent Agenda Items
April 11, 2013

RESOLUTION NO. 8471

AUTHORIZING COUNTY BOARD CHAIR SIGNATURE OF
ANNUAL UPDATE REQUIRED FOR I.E.P.A. STORMWATER PERMIT
FOR PROGRAM YEAR MARCH 2012 THROUGH MARCH 2013

WHEREAS, Champaign County was identified in 2003 as a county with a Municipal Separate Storm Sewer System (MS4) as part of the expanded Phase II of the National Pollutant Discharge Elimination System (NPDES) Storm Water Program under the Clean Water Act; and

WHEREAS, Champaign County must maintain compliance with the MS4 requirements of the NPDES Storm Water Program by maintaining an updated Notice of Intent (NOI) on file with the Illinois Environmental Protection Agency (IEPA) at all times and to file an Annual Update (Annual Facility Inspection Report) each year; and

WHEREAS, Champaign County filed a NOI with IEPA in 2003 and that became NPDES Permit No. ILR 4000256; and

WHEREAS, Champaign County filed an updated NOI with IEPA on March 22, 2013, and also filed an Annual Update (Annual Facility Inspection Report) for the program year March 2011 through March 2012; and

WHEREAS, the Annual Update (Annual Facility Inspection Report) for the program year March 2012 through March 2013 must be filed with the IEPA no later than June 30, 2013; and

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to maintain compliance with the MS4 requirements of the NPDES Storm Water Program as much as practicable; and

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

1. The County Board Chair is hereby authorized to sign the attached Annual Update (Annual Facility Inspection Report).
2. The Champaign County Zoning Administrator is hereby directed to forward the signed Annual Update (Annual Facility Inspection Report) to the Illinois Environmental Protection Agency no later than May 31, 2013.

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of April, A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board
Champaign, Illinois

Gordy Hulten, County Clerk and *Ex Officio*
Clerk of the Champaign County Board



Illinois Environmental Protection Agency

Bureau of Water • 1021 N. Grand Avenue E. • P.O. Box 19276 • Springfield • Illinois • 62794-9276

Division of Water Pollution Control ANNUAL FACILITY INSPECTION REPORT

You must have Adobe Acrobat Reader 8.0 or above installed to use the features on this form.

for NPDES Permit for Storm Water Discharges from Separate Storm Sewer Systems (MS4)

This fillable form may be completed online, a copy saved locally, printed and signed before it is submitted to the Compliance Assurance Section at the above address. Complete each section of this report.

Report Period: From March, 2012 To March, 2013

Permit No. ILR40 00256

MS4 OPERATOR INFORMATION: (As it appears on the current permit)

Name: Champaign County Mailing Address 1:

Mailing Address 2: 1776 East Washington Street County: Champaign

City: Urbana State: IL Zip: 61802 Telephone:

Contact Person: John Hall Email Address: jhall@co.champaign.il.us
(Person responsible for Annual Report)

Name(s) of governmental entity(ies) in which MS4 is located: (As it appears on the current permit)

Champaign

THE FOLLOWING ITEMS MUST BE ADDRESSED.

A. Changes to best management practices (check appropriate BMP change(s) and attach information regarding change(s) to BMP and measurable goals.)

- | | |
|--|---|
| 1. Public Education and Outreach <input checked="" type="checkbox"/> | 4. Construction Site Runoff Control <input checked="" type="checkbox"/> |
| 2. Public Participation/Involvement <input checked="" type="checkbox"/> | 5. Post-Construction Runoff Control <input checked="" type="checkbox"/> |
| 3. Illicit Discharge Detection & Elimination <input checked="" type="checkbox"/> | 6. Pollution Prevention/Good Housekeeping <input checked="" type="checkbox"/> |

B. Attach the status of compliance with permit conditions, an assessment of the appropriateness of your identified best management practices and progress towards achieving the statutory goal of reducing the discharge of pollutants to the MEP, and your identified measurable goals for each of the minimum control measures.

C. Attach results of information collected and analyzed, including monitoring data, if any during the reporting period.

D. Attach a summary of the storm water activities you plan to undertake during the next reporting cycle (including an implementation schedule.)

E. Attach notice that you are relying on another government entity to satisfy some of your permit obligations (if applicable).

F. Attach a list of construction projects that your entity has paid for during the reporting period.

Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Illinois EPA commits a Class 4 felony. A second or subsequent offense after conviction is a Class 3 felony. (415 ILCS 5/44(h))

Owner Signature:

Date:

[Signature area]

[Date area]

Printed Name:

Title:

EMAIL COMPLETED FORM TO: epa_ms4annualinsp@illinois.gov

or Mail to: ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
WATER POLLUTION CONTROL
COMPLIANCE ASSURANCE SECTION #19
1021 NORTH GRAND AVENUE EAST
POST OFFICE BOX 19276
SPRINGFIELD, ILLINOIS 62794-9276

This Agency is authorized to require this information under Section 4 and Title X of the Environmental Protection Act (415 ILCS 5/4, 5/35). Failure to disclose this information may result in: a civil penalty of not to exceed \$50,000 for the violation and an additional civil penalty of not to exceed \$10,000 for each day during which the violation continues (415 ILCS 5/42) and may also prevent this form from being processed and could result in your application being denied. This form has been approved by the Forms Management Center.

IL 532 2585
WPC 691 Rev 6/10

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ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
ANNUAL FACILITY INSPECTION REPORT

April 1, 2013

N.P.D.E.S. PHASE II PERMIT FOR STORMWATER DISCHARGES
from
MUNICIPAL SEPARATE STORM SEWER SYSTEMS

Champaign County, Illinois
NPDES Permit No. ILR 4000256

REPORTING PERIOD:

Year 4 which is April 1, 2012, to March 31, 2013

MS4 OPERATOR INFORMATION:

County of Champaign, Illinois
Brookens Administrative Center
1776 East Washington Street
Urbana IL 61802
Contact person: John Hall, Director of Planning and Zoning

GOVERNMENTAL ENTITY IN WHICH MS4 IS LOCATED:

Champaign County, Illinois

INTRODUCTION

Champaign County was identified as a small Municipal Separate Storm Sewer System (MS4) in March 2003 as part of the expanded Phase II of the National Pollutant Discharge Elimination System (NPDES) Storm Water Program.

Mandated by Congress under the Clean Water Act, the NPDES Storm Water Program is a comprehensive two-phased national program for addressing the non-agricultural sources of storm water discharges which adversely affect the quality of our nation's waters. The Clean Water Act prohibits anybody from discharging pollutants through a point source into a water of the United States unless they have an NPDES permit. A point source is any discernible, confined and discrete conveyance, such as a pipe, ditch, channel, or container.

Phase II required small MS4s in urbanized areas to obtain NPDES permits and implement six minimum control measures by using selected best management practices (BMPs).

Urbanized areas are delineated by the Census Bureau and are defined as a central place or places and the adjacent densely settled surrounding area, that together have a residential population of at least 50,000 people and an overall population density of at least 500 people per square mile. Only about 10 square miles (about 1%) of the approximately 1,000 square miles that make up Champaign County are included in the urbanized area (see the attached map).

Champaign County is not a municipality but the regulatory definition of MS4 also includes any County owned road with a drainage system. County Highway roadside ditches are currently the only point source discharges in the urbanized area maintained by Champaign County.

Champaign County must maintain compliance with the MS4 requirements of the NPDES Storm Water Program. MS4 compliance requires that an updated Notice of Intent (NOI) be on file with the Illinois Environmental Protection Agency (IEPA) at all times. The NOI must explain which best management practices Champaign County will use to implement the six required *minimum control measures*. *The six required minimum control measures* are the following:

- **Public Education and Outreach.** Selected BMPs should educate the public on the various ways to reduce storm water pollution.
- **Public Participation and Involvement.** Selected BMPs should involve the public in developing, implementing, and reviewing MS4 best management practices.
- **Illicit Discharge Detection and Elimination (IDDE)** . Selected BMPs should identify improper discharges and spills to drainage systems and include enforcement mechanisms.
- **Construction Site Runoff Control.** Selected BMPs should enable construction site operators (builders and MS4s) to manage storm water runoff so as to reduce pollution.
- **Post-Construction Runoff Control.** Selected BMPs should enable property owners (developers and MS4s) to manage storm water runoff so as to reduce pollution from a site after construction activities have ended.
- **Pollution Prevention and Good Housekeeping.** Selected BMPs should enable the MS4 entity to minimize pollution from its own property and facilities by reducing pollution from streets, parking lots, open spaces, and storage and vehicle maintenance areas and is discharged into local waterways or that results poor maintenance of storm sewer systems.

Champaign County has worked in cooperation with the other MS4s in the Champaign County Urbanized Area to share costs and expertise and common efforts to develop a regional consistency towards fulfilling the NPDES Phase II MS4 requirements.

Champaign County has sought to develop a plan suited to the MS4 requirements but also tailored to the abilities of an Illinois county. The NPDES Phase II MS4 requirements were included as a formal County land use policy in the Champaign County Land Resource Management Plan that was adopted in April 2010.

Champaign County was late in submitting the second Notice of Intent (NOI) to IEPA. Therefore, the five year period for this second NOI will be that of the reissued general permit, April 1, 2009, to March 31, 2014. This document serves as the report of the Year 4 activities.

SELF ASSESSMENT OF PERMIT COMPLIANCE

The current Champaign County NOI contains 30 BMPs and no changes are proposed .

6 BMPs have been completed (see Attachment A) that are as follows:

- A.1.1. Handout displayed and available at Planning and Zoning permit counter
- B.6.1. Intergovernmental Storm Water Management group meetings (coordination meetings for all Champaign County MS4 jurisdictions).
- B.7.1. Funding for NPDES related was granted by the Champaign County Board
- C.6.1. Annual Report prepared and presented to the Environment and Land Use Committee (of the Champaign County Board) and the Champaign County Board.
- D.1.1. An Erosion and Sediment Control Ordinance was drafted and is undergoing legal review.
- D.2.1. Erosion and Sediment Control BMPs are included in the draft Erosion and Sediment Control Ordinance

INFORMATION COLLECTED AND ANALYZED IN YEAR 4

There was no information collected from April 2012 to March 2013.

MS4 ACTIVITIES FOR YEAR 5

The activities proposed for Year 5 are summarized in Attachment B.

RELIANCE ON OTHER GOVERNMENTAL ENTITY

None.

YEAR 4 CONSTRUCTION PROJECTS

Champaign County construction projects for Year 4 are summarized in Attachment C.

There were 4 roadway construction projects in Year 4 and none of them disturbed an acre of land all roadway projects were outside of the MS 4 jurisdictional area.

The only non-roadway construction project in Year 4 was the Storm Sewer Improvement for the East Campus Urbana, that was NPDES Permit No: ILR10Q46.

ATTACHMENTS

- A Status of Compliance with N.P.D.E.S. Permit Conditions for Year 4 (April 1, 2012- March 31, 2013)
- B Proposed N.P.D.E.S. Permit Activities for Year 5 (April 1, 2013- March 31, 2014)
- C Champaign County Construction Projects for Year 4 (April 1, 2012- March 31, 2013)

Attachment A. Status Of Compliance With N.P.D.E.S. Permit Conditions for Year 4 (April 2012 – March 2013)
FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

Champaign County Permit No. ILR40 00256

April 1, 2013

BMP No.	Brief Description of Best Management Practice (BMP)	Status	Measurable Goal	Year 4 Milestone	Description of Activities
A.1.1	Flyers and information sheets at permit counter.	<i>COMPLETE</i>	Develop and distribute one new educational material handout	Distribute handout	Handout displayed and available at Planning and Zoning permit counter.
A.2.1	Inform business groups about MS4, NPDES, and BMPs <u>upon request</u> .	<i>COMPLETE</i>	Conduct one presentation per year <u>upon request</u> .	Conduct one presentation <u>upon request</u>	No presentation requested and none given
A.2.2	Inform developer, contractor, engineering, and architecture groups about MS4, NPDES, and BMPs.	<i>INCOMPLETE</i>	Conduct one presentation per year.	Conduct one presentation	NONE
A.2.3	Inform agriculture community, Farm Bureau, and 4H about MS4, NPDES, and BMPs.	<i>INCOMPLETE</i>	Conduct one presentation per year.	Conduct one presentation	NONE
A.2.4.	Inform environmental, conservation, and citizen groups about MS4, NPDES, and BMPs <u>upon request</u> .	<i>COMPLETE</i>	Conduct one presentation per year.	Conduct one presentation	No presentation requested and none given
A.6.1.	Educational and informational material on web page.	<i>INCOMPLETE</i>	Develop web page with annual updates on informational and educational materials.	Develop web page.	NONE
B.6.1.	Intergovernmental Storm Water Management group meetings	<i>COMPLETE</i>	Hold at least four MS4 coordination meetings year	Attend meetings	Attended at least 4 MS4 meetings
B.7.1.	Include NPDES MS4 requirements in the County's Land Resource Management Plan	<i>COMPLETE</i>	Include NPDES MS4 requirements in the County's Land Resource Management Plan and include in annual long range work plan as required	Include MS4 in work plan for FY13	MS4 project included in RPC Work Plan for FY13

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Attachment A. Status Of Compliance With N.P.D.E.S. Permit Conditions for Year 4 (April 2012 – March 2013)
FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

Champaign County Permit No. ILR40 00256

April 1, 2013

BMP No.	Brief Description of Best Management Practice (BMP)	Status	Measurable Goal	Year 4 Milestone	Description of Activities
C.1.1.	Map drainage system outfalls into streams and rivers.	<i>INCOMPLETE</i>	Update as information is available and complete a system wide updated every 3 years.	Develop drainage system map.	NONE
C.2.1.	Prohibit illegal dumping and illicit discharges into drainage system.	<i>INCOMPLETE</i>	Review existing Nuisance Ordinance and revise Ordinance language to include illegal dumping and illicit discharges into drainage systems. Implement either a new ordinance or amend existing ordinance.	Review existing Ordinance and draft new language for future adoption	NONE
C.3.1.	Establish citizen complaint phone line for illegal dumping and illicit discharges into drainage systems.	<i>INCOMPLETE</i>	Develop and maintain complaint phone line.	Maintain complaint phone line	NONE
C.3.2.	Establish citizen complaint phone line for non-complying and/or non-functioning private sewage treatment systems	<i>INCOMPLETE</i>	Develop and maintain complaint phone line.	Maintain complaint phone line	NONE
C.3.3.	Create a database of existing private sewage treatment systems and develop management plan to bring non-compliant systems into compliance.	<i>INCOMPLETE</i>	Create database and develop management plan. Implement plan.	Create database and develop management plan.	NONE
C.6.1.	Annual Report to the Environment and Land Use Committee (of the Champaign County Board) and the Champaign County Board	<i>COMPLETE</i>	Present Annual Report and place on file.	Annual Report completed.	Annual Report prepared and presented to the ELUC Committee

Attachment A. Status Of Compliance With N.P.D.E.S. Permit Conditions for Year 4 (April 2012 – March 2013)

FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

Champaign County Permit No. ILR40 00256

April 1, 2013

BMP No.	Brief Description of Best Management Practice (BMP)	Status	Measurable Goal	Year 4 Milestone	Description of Activities
D.1.1.	Soil erosion and sediment control regulations	COMPLETE	Review existing soil erosion and sediment control regulations. Prepare draft regulations for County Board adoption. Approve revised regulations	Review existing regulations and draft new ordinance based on the "model" ordinance adopted by both Champaign & Urbana. Identify relevant legal authority for county regulation of soil erosion and sediment control.	New Draft Ordinance drafted and undergoing legal review
D.2.1.	Erosion and sediment control BMPs	COMPLETE	Review and evaluate existing BMPs to determine which should be included in the erosion and sediment control ordinance. Review existing regulations and develop new regulations for ordinance.	Evaluate BMPs used in the model ordinance "model" ordinance adopted by both Champaign & Urbana and modify as needed for County ordinance.	New BMPs included in new Draft Ordinance
D.3.1.	Prohibit illegal dumping and illicit discharges into storm drainage system from construction activities	INCOMPLETE	Review and strengthen Nuisance Ordinance to include illegal dumping and illicit discharges into drainage system. Implement either a new ordinance language or amend existing.	Review existing ordinance and draft proposed revisions for future adoption.	NONE
D.4.1.	Develop processes and procedures to evaluate proposed construction site runoff mechanisms.	INCOMPLETE	Develop procedures and processes to evaluate proposed construction site runoff control mechanisms.	Develop and implement procedures	NONE

Attachment A. Status Of Compliance With N.P.D.E.S. Permit Conditions for Year 4 (April 2012 – March 2013)
FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

Champaign County Permit No. ILR40 00256

April 1, 2013

BMP No.	Brief Description of Best Management Practice (BMP)	Status	Measurable Goal	Year 4 Milestone	Description of Activities
D.4.2.	Training class or workshop for evaluating and inspecting construction site runoff control mechanisms.	<i>INCOMPLETE</i>	Zoning Officer (or Director's designee) attendance at training class or workshop for evaluating and inspecting construction site runoff control mechanisms.	Director's designee attends training.	NONE
D.6.1.	Develop procedures and processes to inspect construction sites for compliance with construction site runoff control mechanisms.	<i>INCOMPLETE</i>	Develop and implement plan for inspection of construction site runoff control mechanisms.	Develop and implement procedures.	NONE
E.2.1.	Require annual inspections of publicly owned storm water management facilities (post-construction).	<i>INCOMPLETE</i>	Review and update ordinance requiring annual inspections of publicly storm water management facilities to insure they function as designed (post-construction).	Develop language for ordinance and amend ordinance	NONE
E.3.1.	Develop procedures to insure that storm water management facilities are maintained to function as designed (post-construction).	<i>INCOMPLETE</i>	Develop maintenance and operations plans for storm water facilities (post-construction).	Develop and implement maintenance and operation plan.	NONE
E.4.1.	Training class or workshop for evaluating and inspecting construction site runoff control mechanisms (post-construction).	<i>INCOMPLETE</i>	Zoning Officer (or Director's designee) attendance at training class or workshop for evaluating and inspecting site runoff control mechanisms (post-construction).	Director's designee attends training.	NONE

Attachment A. Status Of Compliance With N.P.D.E.S. Permit Conditions for Year 4 (April 2012 – March 2013)
FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

Champaign County Permit No. ILR40 00256

April 1, 2013

BMP No.	Brief Description of Best Management Practice (BMP)	Status	Measurable Goal	Year 4 Milestone	Description of Activities
E.5.1.	Develop procedures and processes to inspect construction sites for compliance with post-construction runoff control mechanisms.	<i>INCOMPLETE</i>	Develop procedures and processes to inspect construction sites for compliance with approved post-construction site runoff control mechanisms.	Develop and implement procedures.	NONE
F.1.1.	Spill prevention protocol	<i>INCOMPLETE</i>	Conduct annual spill prevention training with appropriate staff. Track meeting agenda, materials, and attendee sign-in sheet.	Training session completed	NONE
F.1.2.	Spill response protocol	<i>INCOMPLETE</i>	Conduct annual spill response training with appropriate staff. Track meeting agenda, materials, and attendee sign-in sheet.	Training session completed	NONE
F.1.3.	Pesticide storage, application, and disposal training.	<i>INCOMPLETE</i>	Conduct annual pesticide storage, application, and disposal training with appropriate staff. Track meeting agenda, materials, and attendee sign-in sheet. Review licensing annually.	Review license and complete training	NONE
F.1.4.	Hazardous material and storage management training.	<i>INCOMPLETE</i>	Conduct annual hazardous material and storage management training with appropriate staff. Track meeting agenda, materials, and attendee sign-in sheet. Review licensing annually.	License review and training session completed	NONE

Attachment A. Status Of Compliance With N.P.D.E.S. Permit Conditions for Year 4 (April 2012 – March 2013)

FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

Champaign County Permit No. ILR40 00256

April 1, 2013

BMP No.	Brief Description of Best Management Practice (BMP)	Status	Measurable Goal	Year 4 Milestone	Description of Activities
F.2.1.	Storm water Pollution Prevention Plan (SWPPP) for County owned facilities.	<i>INCOMPLETE</i>	Prepare SWPPP for all County owned facilities.	Begin development of SWPPP for all County owned facilities including a timeline for proposed implementation.	NONE
F.3.1.	Investigate feasibility and effectiveness of integrated, bio-detention and filtering for County campus redesign.	<i>INCOMPLETE</i>	Review and develop a feasibility plan. Update feasibility plan each year, if necessary.	Champaign County Environment and Land Use Committee to review and consider whether this goal should be retained.	NONE

Attachment B. Proposed N.P.D.E.S. Permit Activities For Reporting Year 5 (March 2013 – March 2014)

FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

Champaign County Permit No. ILR40 00256

April 1, 2013

BMP No.	Brief Description of Best Management Practice (BMP)	Measurable Goal	Year 5 Milestone	Proposed Activity (2013-2014)
A.1.1	Flyers and information sheets at permit counter.	Develop and distribute one new educational material handout	Update & distribute handout.	Update & distribute handout.
A.2.1	Inform business groups about MS4, NPDES, and BMPs.	Conduct one presentation per year, <u>upon request</u> .	Conduct one presentation, <u>upon request</u> .	Conduct one presentation if requested.
A.2.2	Inform developer, contractor, engineering, and architecture groups about MS4, NPDES, and BMPs.	Conduct one presentation per year.	Conduct one presentation.	Conduct one presentation.
A.2.3	Inform agriculture community, Farm Bureau, and 4H about MS4, NPDES, and BMPs.	Conduct one presentation per year.	Conduct one presentation.	Conduct one presentation.
A.2.4	Inform environmental, conservation, and citizen groups about MS4, NPDES, and BMPs.	Conduct one presentation per year, <u>upon request</u> .	Conduct one presentation, <u>upon request</u> .	Conduct one presentation if requested.
A.6.1.	Educational and informational material on web page.	Develop web page with annual updates on informational and educational materials.	Develop web page.	Develop webpage and post to website.
B.6.1.	Intergovernmental Storm Water Management group meetings	Hold at least four MS4 coordination meetings each year.	Attend meetings.	Attend meetings.
B.7.1.	Include NPDES MS4 requirements in the County's Land Resource Management Plan	Include NPDES MS4 requirements in the County's Land Resource Management Plan and include in annual long range work plan as required.	Include MS4 in work plan for FY14.	Identify and establish budget for NPDES related tasks. Include tasks in the Champaign County Planning Contract.
C.1.1.	Map drainage system out falls into streams and rivers.	Update as information is available and complete a system wide	Develop drainage system map.	Produce a map of Champaign County MS4 jurisdiction based on 2010

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Attachment B. Proposed N.P.D.E.S. Permit Activities For Reporting Year 5 (March 2013 – March 2014)

FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

Champaign County Permit No. ILR40 00256

April 1, 2013

BMP No.	Brief Description of Best Management Practice (BMP)	Measurable Goal	Year 5 Milestone	Proposed Activity (2013-2014)
		update every 3 years.		Urbanized Area definition.
C.2.1.	Prohibit illegal dumping and illicit discharges into drainage systems.	Review existing Nuisance Ordinance and revise Ordinance to include illegal dumping and illicit discharges into drainage systems. Implement either a new Ordinance or amend existing Ordinance.	Review existing Ordinance and draft new language for future adoption.	Review existing Ordinance and draft new language for future adoption.
C.3.1.	Establish citizen complaint phone line for illegal dumping and illicit discharges into drainage systems.	Develop and maintain phone line.	Identify phone line in both online and published materials (phone book, local government reference book).	Add illegal dumping and illicit discharge categories to published materials with current phone number. Maintain complaint phone line.
C.3.2.	Establish citizen complaint phone line for non-complying and/or non-functioning private sewage treatment systems	Develop and maintain complaint phone line.	Identify phone line in both online and published materials (phone book, local government reference book).	Add private sewage treatment system category to published materials with current phone number. Maintain complaint phone line.
C.3.3.	Create a database of existing private sewage treatments systems and develop management plan to bring non-compliant systems into compliance.	Create database and develop and adopt management plan. Implement management plan.	Create database and develop management plan.	Create database and develop management plan.
C.6.1.	Annual report to the Environment and Land Use Committee of the Champaign County Board.	Develop annual report	Annual report completed	Complete annual report.

Attachment B. Proposed N.P.D.E.S. Permit Activities For Reporting Year 5 (March 2013 – March 2014)

FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

Champaign County Permit No. ILR40 00256

April 1, 2013

BMP No.	Brief Description of Best Management Practice (BMP)	Measurable Goal	Year 5 Milestone	Proposed Activity (2013-2014)
D.1.1.	Soil erosion and sediment control regulations	Review existing soil erosion and sediment control regulations. Prepare draft regulations for County Board adoption. Approve revised regulations	Present draft erosion and sediment control regulations for approval by the County Board after public hearing at Zoning Board of Appeals.	Review legal findings and present draft regulations provided appropriate authority is found or obtained.
D.2.1.	Erosion and sediment control BMPs	Review and evaluate existing BMPs to determine which should be included in the Erosion and Sediment Control Ordinance. Review existing regulations and develop new regulations for ordinance.	Include BMP's in new draft erosion and sediment control regulations for approval by the County Board after public hearing at Zoning Board of Appeals.	Once ordinance is adopted, begin enforcing BMP's.
D.3.1.	Prohibit illegal dumping and illicit discharges into storm drainage system from construction activities.	Review existing Nuisance Ordinance and revise Ordinance language to include illegal dumping and illicit discharges into drainage systems from construction activities. Implement either a new Ordinance or amend existing Ordinance.	Review existing Ordinance and draft proposed revisions for future adoption.	Review existing Ordinance and draft proposed revisions for future adoption.
D.4.1.	Develop processes and procedures to evaluate proposed construction site runoff mechanisms.	Develop procedures and processes to evaluate proposed construction site runoff control mechanisms.	Develop and implement procedures.	Develop and implement procedures.

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Attachment B. Proposed N.P.D.E.S. Permit Activities For Reporting Year 5 (March 2013 – March 2014)

FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

Champaign County Permit No. ILR40 00256

April 1, 2013

BMP No.	Brief Description of Best Management Practice (BMP)	Measurable Goal	Year 5 Milestone	Proposed Activity (2013-2014)
D.4.2.	Training class/ workshop for evaluating and inspecting construction site runoff control mechanism.	Zoning Officer (or Director's designee) attendance at training class or workshop for evaluating and inspecting construction site runoff control mechanisms.	Director's designee attends training.	Director's designee attends training.
D.6.1.	Develop procedures and processes to inspect construction sites for compliance with construction site runoff control mechanisms.	Develop and implement plan for evaluation of construction site runoff mechanisms.	Develop and implement procedures.	Develop and implement procedures.
E.2.1.	Require annual inspection of publicly-owned storm water management facilities (post- construction).	Review and update Ordinance requiring annual inspections of publicly-owned storm water management facilities to ensure facilities function as designed (post-construction).	Develop language for ordinance and amend ordinance.	Develop language for ordinance and amend ordinance.
E.3.1.	Develop procedures to ensure that storm water management facilities are maintained to function as designed (post- construction).	Develop maintenance and operations plan for storm water facilities (post-construction).	Develop and implement maintenance and operations plan.	Develop and implement maintenance and operations plan.
E.4.1.	Training class or workshop for evaluating and inspecting site runoff control mechanisms (post- construction).	Zoning Officer (or Director's designee) attendance at training class or workshop for evaluating and inspecting site runoff control mechanisms (post-construction).	Director's designee attends training.	Director's designee attends training.
E.5.1.	Develop procedures and processes to inspect construction sites for compliance with runoff control mechanisms.	Develop inspection plan for runoff control measure compliance during construction.	Develop and implement procedures.	Develop and implement procedures

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Attachment B. Proposed N.P.D.E.S. Permit Activities For Reporting Year 5 (March 2013 – March 2014)

FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

Champaign County Permit No. ILR40 00256

April 1, 2013

BMP No.	Brief Description of Best Management Practice (BMP)	Measurable Goal	Year 5 Milestone	Proposed Activity (2013-2014)
F.1.1.	Spill prevention protocol	Conduct annual spill prevention training with appropriate County staff. Track meeting agenda, materials, and attendee sign-in sheet.	Training session completed.	Training session completed.
F.1.2.	Spill response protocol	Conduct annual spill response prevention training with appropriate staff. Track meeting agenda, materials, and attendee sign-in sheet.	Training session completed.	Training session completed.
F.1.3.	Pesticide storage, application, and disposal training.	Conduct annual pesticide storage, application, and disposal training with appropriate staff. Track meeting agenda, materials, and attendee sign-in sheet. Review licensing annually.	Review license and complete training.	Review license and complete training.
F.1.4.	Hazardous material and storage management training.	Conduct annual hazardous material and storage management training with appropriate staff. Track meeting agenda, materials, and attendee sign-in sheet. Review licensing annually.	License review and training session completed.	License review and training session completed.

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Attachment B. Proposed N.P.D.E.S. Permit Activities For Reporting Year 5 (March 2013 – March 2014)

FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

Champaign County Permit No. ILR40 00256

April 1, 2013

BMP No.	Brief Description of Best Management Practice (BMP)	Measurable Goal	Year 5 Milestone	Proposed Activity (2013-2014)
F.2.1.	Stormwater Pollution Prevention Plan (SWPPP) for County owned facilities.	Prepare SWPPP for all County owned facilities.	Begin development of SWPPP for all County owned facilities including a proposed timeline for implementation.	Begin development of SWPPP for all County owned facilities including a timeline for proposed implementation.
F.3.1.	Investigate feasibility and effectiveness of integrated, bio-detention and filtering for County campus redesign.	Review and develop a feasibility plan. Update feasibility plan each year, if necessary.	Champaign County Environment and Land Use Committee to review and consider whether this goal should be retained.	Review feasibility of integrated, bio-detention and filtering and develop a plan of implementation.

Attachment C. List of Construction Projects (April 2012 – March 2013)

FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM

Champaign County Permit No. ILR40 00256

April 1, 2013

ROADWAY CONSTRUCTION PROJECTS

Section Number	Project Name	Project Location	Project Statistics	Project Notes
11-00981-00-BR	Box Culvert carrying CH 8 over tributary to Sangamon River	CH 8 between 500E & US RT 47; 475E 3300N; Sec.14 & 23 T22N R7E 3rd PM	Approx. 415 Feet in length	SN 010-4562 Brown TWP
10-00962-00-BR	Flatville Bridge	Located midway between Flatville and Gifford on C.H.11; Sec. 26/35	Approx. 120 feet in length	Constructed in 2012
10-20977-00-BR	Bridge widening in Rantoul Twp.	Located SE of the former Chanute AFB , TR 69C; Sec 7/18	Less than 100 feet in length	Constructed in 2012
11-00431-00-RS	CIR/Bit Paving	CH 8/CH30 from Fisher to Foosland	6.9 miles in length	Constructed in 2012

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OTHER CONSTRUCTION PROJECTS

Project Name	Project Location	Project Statistics	Project Notes
Storm Sewer Improvement East Campus Urbana, IL	Art Bartell Road	Total Disturbed Area: 1.5 +/- acres	NPDES Permit No: ILR10Q46

ORDINANCE NO. 922
ORDINANCE AMENDING ZONING ORDINANCE
733-AT-12

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 733-AT-12; and

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

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

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of April, A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board
Champaign, Illinois

Gordy Hulten, County Clerk and *Ex Officio*
Clerk of the Champaign County Board

1. Add to Section 3 DEFINITIONS:

AGRICULTURAL DRAINAGE CONTRACTOR: A contractor whose principal business is installing and/ or selling agricultural drainage facilities such as grassed waterways, field terraces, underground drainage tile, tile inlets, culverts, and related drainage improvements.

2. Revise “Contractors Facilities” in Section 5.2 to read as follows:

SECTION 5.2 TABLE OF AUTHORIZED PRINCIPAL USES

Principal USES	Zoning DISTRICTS									Zoning DISTRICTS					
	CR	AG-1	AG-2	R-1	R-2	R-3	R-4	R-5	B-1	B-2	B-3	B-4	B-5	I-1	I-2
Contractors Facilities (with No Outdoor STORAGE Nor Outdoor OPERATIONS)		S	S												
Contractors Facilities with Outdoor STORAGE and/or Outdoor OPERATIONS		S	S									5			
AGRICULTURAL DRAINAGE CONTRACTOR Facility (with no Outdoor STORAGE and/or Outdoor OPERATIONS) ²⁰	S ²¹	S	S									S			
AGRICULTURAL DRAINAGE CONTRACTOR Facility with Outdoor STORAGE and/or Outdoor OPERATIONS ²⁰	S ²¹	S	S									5	S		



= Permitted by right



=Permitted on individual LOTS as a SPECIAL USE



= COUNTY BOARD Special Use Permit

Footnotes

- 5. Outdoor STORAGE as an ACCESSORY USE is allowed by right when all OUTDOOR STORAGE is located in the REAR YARD and is completely screened by a Type D SCREEN meeting the provisions of Sec. 7.6.3.
- 20. On average, as much as 50% of the dollar volume of business at an AGRICULTURAL DRAINAGE CONTRACTOR facility on average may be retail sales of agricultural drainage products.
- 21. Only applicable to any AGRICULTURAL DRAINAGE CONTRACTOR Facility that was in existence (but not authorized) on {EFFECTIVE DATE OF AMENDMENT}.

3. Add the following to Section 6.1.3:

SECTION 6.1.3 SCHEDULE OF STANDARD CONDITIONS FOR SPECIFIC TYPES OF SPECIAL USES

SPECIAL USES or USE Categories	Minimum Fencing Required ⁶	Minimum LOT Size		Maximum HEIGHT		Required YARDS (feet)					Explanatory or Special Provisions
		AREA (Acres)	Width (feet)	Feet	Stories	Front Setback from STREET Centerline ²			SIDE	REAR	
						STREET Classification					
		MAJOR	COLLECTOR	MINOR							
AGRICULTURAL DRAINAGE CONTRACTOR Facility with Outdoor STORAGE and/or Outdoor OPERATIONS ; or with no Outdoor STORAGE and/or Outdoor OPERATIONS	NR	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	*See below
		<ol style="list-style-type: none"> 1. In all DISTRICTS other than the B-5 DISTRICT, outdoor STORAGE and/ or outdoor OPERATIONS allowed as an ACCESSORY USE subject to subsection 7.6. 2. In the B-5 DISTRICT, Outdoor STORAGE and/ or outdoor OPERATIONS allowed as an ACCESSORY USE provided as follows: <ol style="list-style-type: none"> A. No outdoor STORAGE and/ or outdoor OPERATIONS shall be visible from any second floor DWELLING UNIT. B. Outdoor STORAGE and/ or outdoor OPERATIONS may be located at the property line but shall be screened by a Type D SCREEN consistent with 4.3.3 H.1. 3. In the CR DISTRICT, any expansion shall minimize the disturbance of existing areas that provide habitat for native and game species, or mitigate the impacts of unavoidable disturbance to such areas by enhancing other habitat. 									

Footnotes

1. Standard same as applicable zoning DISTRICT.

RESOLUTION NO. 8472

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
2013 MAINTENANCE OF VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, On the attached sheet and as part of this resolution is the listing of low bid which was received at a Public Letting held on March 28, 2013 in Urbana, Illinois, for the furnish and/or spread on the road of Bituminous Materials for the 2013 Maintenance of Various Road Districts In Champaign County; and

WHEREAS, The Highway and Transportation Committee of the Champaign County has awarded the low bid 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 bid received on the attached "2013 Bituminous Materials Tabulation" to Illiana Construction Co. - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April A.D., 2013.

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

2013 BITUMINOUS MATERIALS TABULATION

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I	HFE-90, 150, HFRS & CRS Furnished and spread on the road	746,513 Gal.	2.34	\$ 1,746,840.42
ITEM II	MC-30 Furnished and spread on the road	26,300 Gal.	3.60	\$ 94,680.00
ITEM III	CM-300 Furnished and mixed	21,300 Gal.	3.52	\$ 74,976.00
ITEM IV	CRS-2 Furnished and spread on the road	16,000 Gal.	2.34	\$ 37,440.00
ITEM V	CM-90 Furnished and spread on the road	14,500 Gal.	3.33	\$ 48,285.00
ITEM VI	HFRS-2 Furnished and spread on the road	33,753 Gal.	2.34	\$ 78,982.02
ITEM VII	SC-800-3000 Furnished and spread on the road	19,500 Gal.	3.50	\$ 68,250.00
ITEM VIII	HF-P Furnished and spread on the road	10,000 Gal.	2.77	\$ 27,700.00
ITEM IX	CSS-1H Furnished and spread on the road	5,000 Gal.	2.70	\$ 13,500.00
TOTAL AMOUNT AWARDED:				<u>\$ 2,190,653.44</u>

RESOLUTION NO. 8473

RESOLUTION APPOINTING CLIFFORD GORMAN TO THE
PHILO FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Clifford Gorman to the Philo 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 Clifford Gorman to the Philo Fire Protection District for a term commencing May 1, 2013 and ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Clifford Gorman, 509 S Cleveland, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8474

RESOLUTION APPOINTING MERVIN MAIER TO THE
THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Mervin Maier to the Thomasboro 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 Mervin Maier to the Thomasboro Fire Protection District for a term commencing May 1, 2013 and ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mervin Maier, 1211 CR 2600 N, Thomasboro IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8475

RESOLUTION APPOINTING ROGER L. PONTON JR. TO THE
SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Roger L. Ponton Jr. to the Sangamon Valley 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 Roger L. Ponton Jr. to the Sangamon Valley Fire Protection District for a term commencing May 1, 2013 and ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roger L. Ponton Jr., 62 Glenbrook Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8476

RESOLUTION APPOINTING NORMAN PAUL TO THE
ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Norman Paul to the St. Joseph-Stanton 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 Norman Paul to the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2013 and ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Norman Paul 2098 CR 1900 E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8477

RESOLUTION APPOINTING JEFF WHITE TO THE
IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Jeff White 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 Jeff White to the Ivesdale Fire Protection District for a term commencing May 1, 2013 and ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jeff White 267 CR 800 N, Ivesdale IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8478

RESOLUTION APPOINTING PATRICIA CHANCELLOR TO THE
EASTERN-PRAIRIE FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Patricia Chancellor to the Eastern-Prairie 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 Patricia Chancellor to the Eastern-Prairie Fire Protection District for a term commencing May 1, 2013 and ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Patricia Chancellor 2710 Bartlow Road, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8479

RESOLUTION APPOINTING DENNIS BUTLER TO THE
PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Dennis Butler to the Pesotum 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 Dennis Butler to the Pesotum Fire Protection District for a term commencing May 1, 2013 and ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dennis Butler 481 CR 1000 E, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8480

RESOLUTION APPOINTING FREDERICK SEIBOLD TO THE
SADORUS FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Frederick Seibold to the Sadorus 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 Frederick Seibold to the Sadorus Fire Protection District for a term commencing May 1, 2013 and ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Frederick Seibold PO Box 140, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8481

RESOLUTION APPOINTING ROGER HAYDEN TO THE
TOLONO FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Roger Hayden to the Tolono 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 Roger Hayden to the Tolono Fire Protection District for a term commencing May 1, 2013 and ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roger Hayden 813 E Jackson, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8482

RESOLUTION APPOINTING MARK MCDUFFY TO THE
EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Mark McDuffy to the Edge-Scott 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 Mark McDuffy to the Edge-Scott Fire Protection District for a term commencing May 1, 2013 and ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mark McDuffy 507 E Dodson Dr, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8483

RESOLUTION APPOINTING TOD COURTNEY TO THE
WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Tod Courtney to the Windsor Park 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 Tod Courtney to the Windsor Park Fire Protection District for a term commencing May 1, 2013 and ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tod Courtney 608 Park Lane Drive, Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8484

RESOLUTION APPOINTING KEN OSTERBUR TO THE
OGDEN-ROYAL FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Ken Osterbur to the Ogden-Royal 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 Ken Osterbur to the Ogden-Royal Fire Protection District for a term commencing May 1, 2013 and ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ken Osterbur 401 W. Kristi St., Royal, IL 61871-0012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8485

RESOLUTION APPOINTING BERNIE MAGSAMEN TO THE
SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Bernie Magsamen to the Scott 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 Bernie Magsamen to the Scott Fire Protection District for a term commencing May 1, 2013 and ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bernie Magsamen 1124 CR 100 E, White Heath, IL 61884.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8486

RESOLUTION APPOINTING LACY TAYLOR TO THE
BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Lacy Taylor to the Broadlands-Longview 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 Lacy Taylor to the Broadlands-Longview Fire Protection District for a term commencing May 1, 2013 and ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lacy Taylor 2071 E CR 1550 N, Longview, IL 61852.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8492

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 25-900-0042

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:

103 Paul Ave.

Permanent Parcel Number: 25-900-0042

As described in certificate(s): 73 sold on October 2008; and

WHEREAS, Pursuant to public auction sales, Richard Balsbaugh, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign 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 assigned the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8489

BUDGET AMENDMENT

April 2013

FY 2013

WHEREAS, The Finance 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 #13-00017

Fund 091 Animal Control
Dept. 247 Animal Warden Services

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
534.15 METCAD

Total \$6,687
 \$6,687

Increased Revenue:
None: from Fund Balance

Total \$0
 \$0

REASON: METCAD Bill was Higher than Budgeted

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8490

BUDGET AMENDMENT

April 2013

FY 2013

WHEREAS, The Finance 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 #13-00019

Fund 617 Child Support Services Fund
Dept. 030 Circuit Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.29 Computer/Information Technology Services

Total \$24,500
\$24,500

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: Increase Child Support Budget to Pay for the AS400 Child Support Data Conversion to the Jano Justice system Interface.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8491

RESOLUTION AUTHORIZING THE APPLICATION, AND IF AWARDED, THE
ACCEPTANCE OF THE DCEO PUBLIC SECTOR ENERGY EFFICIENCY
PROGRAM GRANT FOR BOILER TUNE-UP

WHEREAS, The Illinois DCEO has released a short-term incentive program to increase the efficiency of large commercial boilers and Champaign County has three (3) boilers that qualify for this incentive program which are operating at less than the designed efficiency rating and the required maintenance and combustion analysis is being conducted by Reliable Mechanical Company to fulfill the requirements of the DCEO Public Sector Energy Efficiency Program 2012-2013, Double-up Natural Gas Boiler Tune-up Grant; and

WHEREAS, The total investment for this program by the County of Champaign will be Five-Thousand, Three-Hundred and Forty-Three Dollars (\$5,343.00) and the incentive program cannot exceed seventy-five percent (75%) of the total cost of the project. The County of Champaign will receive Four-Thousand and Seven Dollars (\$4,007.00) through the DCEO Public Sector Energy Efficiency Program Grant;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the application for the short-term incentive program to increase the efficiency of large commercial boilers to DCEO Public Sector Energy Efficiency Program for reimbursement not to exceed seventy-five percent (75%) of the total cost for required maintenance and combustion analysis of said boilers and if awarded, the receipt of Four-Thousand and Seven Dollars (\$4,007.00) to the County of Champaign on behalf of the Building & Grounds Maintenance Division.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April 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. 8496

RESOLUTION ESTABLISHING THE SCHEDULE OF AUTHORIZED POSITIONS for
CHAMPAIGN COUNTY GIS CONSORTIUM

WHEREAS, the County Board has approved the Champaign County Personnel Policy, which documents the process for the creation of new positions and re-evaluation of existing positions within Champaign County government; and

WHEREAS, pursuant to Champaign County being designated as the Lead Agency for the Champaign County GIS Consortium, effective December 2012, the positions in the Champaign County GIS Consortium are required to be classified and established pursuant to the Champaign County Personnel Policy; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the Champaign County GIS Consortium positions and recommends to the Champaign County Board the classification and job titles for positions in the Champaign County GIS Consortium as follows:

GIS Director assigned to Grade Range M
GIS Programmer assigned to Grade Range J
GIS Business Systems Analyst assigned to Grade Range J
GIS Technician assigned to Grade Range G
GIS Mapping Technician assigned to Grade Range F;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the classification and job titles for positions in the Champaign County GIS Consortium as follows:

GIS Director assigned to Grade Range M
GIS Programmer assigned to Grade Range J
GIS Business Systems Analyst assigned to Grade Range J
GIS Technician assigned to Grade Range G
GIS Mapping Technician assigned to Grade Range F

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April, 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. 8495

RESOLUTION IN SUPPORT OF SENATE BILL 1854

WHEREAS, the Champaign County Board is aware of legislation proposed by Senator Tim Blivins (R-45th District) titled Senate Bill 1854 which amends the definition of “imprisonment” to include electronic home detention served by an offender after the offender has been committed to the custody of the sheriff to serve the sentence and the sheriff has placed the offender in an electronic home detention program. SB1854 provides that when an offender is sentenced under a provision of law that requires the sentence to include a minimum term of imprisonment and the offender is committed to the custody of the sheriff to serve the sentence, the sheriff may place the offender in an electronic home detention program for service of that minimum term of imprisonment unless the offender was convicted of an excluded offense as defined in the Electronic Home Detention Law or the court’s sentencing order specifies that the minimum term of imprisonment shall be served in a county correctional facility; and

WHEREAS, the Champaign County Board fully supports SB1854 and the opportunity presented with this legislation enabling the Sheriff to make decisions about the appropriateness of placing some of the individuals placed in the Sheriff’s custody on an electronic home detention program;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the County Board fully supports Senate Bill 1854 which amends the definition of “imprisonment” to include electronic home detention served by an offender after the offender has been committed to the custody of the sheriff to serve the sentence and the sheriff has placed the offender in an electronic home detention program; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that the County Clerk is directed to send a certified copy of this Resolution to the state legislators for Champaign County, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2013.

Al Kurtz, Chair
Champaign County Board

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