

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday May 23, 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, June 4, 2013 @ 6:00 p.m. – County Facilities Committee
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, June 6, 2013 @ 6:00 p.m. – Environment & Land Use Committee
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Friday, June 7, 2013 @ 9:00 a.m. – Highway & Transportation Committee
Fleet Maintenance Facility Conference Room, 1605 E. Main, Urbana

Committee of the Whole:

- a. Tuesday, June 11, 2013 @ 6:00 p.m.
(Finance; Justice & Social Services; Policy, Personnel, & Appointments)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- a. Thursday, June 20, 2013 @ 7:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Tuesday, June 25, 2013 @ 6:00 p.m.
Study Session – Presentation of Community Justice Task Force Report
Lyle Shields Meeting Room, Brookens Administrative Center

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

VIII. **Public Participation**

IX. **Communications**

X.	<u>Approval of Minutes</u>	
	A. Regular Session Minutes March 21, 2013	1-5
	B. Study Session Minutes March 26, 2013	6
	C. Regular Session Minutes April 18, 2013	7-11
	D. Study Session Minutes April 30, 2013	12
	E. Public Hearing Minutes May 2, 2013	13
XI.	<u>Standing Committees:</u>	
	A. <u>County Facilities:</u>	
	Summary of Action Taken at May 7, 2013 Committee Meeting	14-15
	1. Adoption of Resolution No. 8499 Authorizing Contract with IGW Architecture for the Design, Bid and Construction Phases of the Courthouse Exterior Maintenance Project	16-29
	2. Adoption of Resolution No. 8500 Approving the Lease Renewal between Champaign County and the Champaign County Mental Health Board/Champaign County Developmental Disabilities Board	30-39
	B. <u>Environment & Land Use:</u>	
	Summary of Action Taken at May 9, 2013 Committee Meeting	40-41
	1. Adoption of Resolution No. 8504 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property – Case 687-AM-11	42-43
	2. Adoption of Ordinance No. 923 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – Case 741-AM-13	44-45
	C. <u>Highway & Transportation:</u>	
	Summary of Action Taken at May 10, 2013 Committee Meeting	46
XII.	<u>Areas of Responsibility:</u>	
	Summary of Action Taken at May 14, 2013 Committee of the Whole Meeting: <i>(Finance, Policy, Personnel & Appointments; Justice & Social Service)</i>	47-50
	A. <u>Finance:</u>	
	1. Adoption of Resolution No. 8507 Payment of Claims Authorization	51
	2. Adoption of Resolution No. 8508 Purchases Not Following the Purchasing Policy	52-53
	3. Adoption of Resolution No. 8509 Regarding Change to County Capitalization Threshold	54
	4. Adoption of Resolution No. 8510 Establishing the Budget Process for FY2014	55-57

B. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8511 Authorizing the Appointment of Robert Buchanan to the Sangamon Valley Public Water District, Term 6/1/13-5/31/18 58
2. Adoption of Resolution No. 8512 Authorizing the Appointment of Michael Melton to the Sangamon Valley Public Water District, Term 6/1/13-5/31/18 59
3. Adoption of Resolution No. 8513 Authorizing the Appointment of Robert Guthrie to the Sangamon Valley Public Water District, Term 6/1/13-5/31/18 60
4. Adoption of Resolution No. 8514 Authorizing the Appointment of Randall Zindars to the Penfield Water District Board, Term 6/1/13-5/31/18 61
5. Adoption of Resolution No. 8515 Authorizing the Appointment of William C. Roller to the Dewey Community Public Water District, Term 6/1/13-5/31/18 62
6. Adoption of Resolution No. 8516 in Support of House Bill 961 63

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, May 23, 2013 - 7:00 p.m.

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

Page Number

A. County Facilities

1. Adoption of Resolution No. 8506 Accepting Bequest from the Elva Hensley Greeson Trust to the Champaign County Clock and Bell Tower 64-65

B. Environment & Land Use:

1. Adoption of Ordinance No. 924 Amending Zoning Ordinance 734-AT-12 66-67
2. Adoption of Resolution 8505 Authorizing Execution of Compliance Commitment Agreement Pursuant to Notice of Violation of I.E.P.A. Stormwater Permit 68-74

C. Highway & Transportation:

1. *Adoption of Resolution No. 8503 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 75-76
2. *Adoption of Resolution No. 8501 Appropriating \$750,00 from County Bridge Funds for the Replacement of Structure #010-4126 on County Highway #11 Section #13-00996-00-BR 77
3. Adoption of Resolution No. 8502 for Contract Award Authority 78

B. Finance:

1. **Adoption of Resolution No. 8498 Authorizing Budget Amendment #13-00020 Fund/Dept 850 Geographic Information Systems Joint Venture-111 GIS Consortium 79
Increased Appropriations: \$14,205
Increased Revenue: \$14,205
Reason: Pass Through Money for Base Station Agreement and ESRI Maintenance
2. **Adoption of Resolution No. 8516 Authorizing Budget Amendment #13-00021 Fund/Dept: 080 General Corporate-042 Coroner 80
Increased Appropriations: \$625
Increased Revenue: \$625
Reason: To Cover Additional Equipment Grant Money Received From Public Health Grant

-
3. **Adoption of Resolution No. 8517 Authorizing Budget Amendment #13-00023 81
Fund/Dept: 671 Court Document Storage Fund-030 Circuit Clerk
Increased Appropriations: \$44,000
Increased Revenue: None: from Fund Balance
Reason: Increase to Document Storage Expenditure to Pay for Judicial Systems
Jury Software
 4. **Adoption of Resolution No. 8518 Authorizing Budget Amendment #13-00024 82
Fund/Dept: 613 Court's Automation Fund-030 Circuit Clerk
Increased Appropriations: \$44,000
Increased Revenue: \$44,000
Reason: Increase Expenditure from Document Storage Fund to Court Automation
to Pay for Judicial Systems Jury Software
 5. Adoption of Resolution No. 8519 Authorizing, and if Awarded, the Acceptance of 83
the National Children's Alliance Chapter Sub-Awardee Grant for the Children's
Advocacy Center
 6. Adoption of Ordinance No. 925 Electing Not to be Subject to the Provisions of the 84
Illinois Clerks of Courts Act, 705 ILCS 105/27.6
 7. Adoption of Resolution No. 8520 Approving FY2014 Salary Administration Plan 85
for Non-Bargaining Employees

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8435 Authorizing the Appointment of Steven 86
Hawthorne to the Sangamon & Dummer Drainage District, Unexpired Term
Ending 8/31/15
2. Adoption of Resolution No. 8521 Authorizing the Appointment of Dianne Hays to 87
the Champaign County Board of Review, Term 6/1/13-5/31/15
3. Adoption of Resolution No. 8522 Authorizing the Appointment of Jennifer Putnam 88
to the Urbana-Champaign Sanitary District Board, Term 6/1/13-5/31/16
4. Adoption of Resolution No. 8523 Authorizing the Appointment of Mary Sleeth to 89
the Champaign County Rural Transit Advisory Group, Unexpired Term Ending
11/30/14

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 21, 2013

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 21, 2013 at 7:02 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Alan Kurtz presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members present: Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, and Kurtz – 21; Absent: Rosales – 1. Board Member Rosales arrived late. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on February 28, March 7, and March 14, 2013.

Board Member Mitchell offered the motion to approve the notice; seconded by Board Member Esry. Approved by voice vote.

Chair Kurtz announced that under Other Business the closed session would not be held and the two remaining items' order would be switched.

DATE/TIME OF NEXT REGULAR MEETING

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, April 2, 2013 at 6:00 P.M. in the Brookens Administrative Center, the Environment & Land Use Committee Meeting will be held on Thursday, April 4, 2013 at 6:00 P.M. in the Brookens Administrative Center and the Highway & Transportation Committee Meeting will be held on Friday, April 5, 2013 at 9:00 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Thursday, April 11, 2013 at 6:00 P.M. in the Brookens Administrative Center.

County Board

A Study Session on Energy Efficiency & Sustainable Management will be held on Tuesday March 26, 2013 at 6:00 P.M. in the Brookens Administrative Building.

The next regular meeting of the County Board will be held on Thursday, April 18, 2013 at 7:00 P.M. in the Brookens Administrative Center.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of **Resolution No. 8449** Authorizing Intergovernmental Agreement Between the County of Champaign and CRIS Rural Mass Transit District.

Adoption of **Resolution No. 8450** Authorizing Vehicle Lease Agreement Between County of Champaign, Illinois and CRIS Rural Mass Transit District.

Adoption of **Resolution No. 8451** Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for Period from January 1, 2013-December 31, 2013 Section #13-00000-00-GM.

Environment & Land Use

Adoption of **Resolution No. 8446** Approving CDAP Loan to L.A. Gourmet Catering, LLC.

Adoption of **Resolution No. 8447** Authorizing County Board Chair Signature of Notice of Intent Required for IEPA Storm Water Permit.

Adoption of **Resolution No. 8448** Authorizing County Board Chair Signature of Annual Update Required for IEPA Storm Water Permit.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 8459** Authorizing the Appointment of Sami Anderson to the Sheriffs Merit Commission for an Unexpired Term Ending 11/30/2015.

Adoption of **Resolution No. 8460** Adopting the By-Laws of the Board of Directors, Champaign County Nursing Home.

Finance

Adoption of **Resolution No. 8461** Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel No. 29-050-0042.

Adoption of **Resolution No. 8462** Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel No. 30-058-0227.

Adoption of **Resolution No. 8463** Authorizing Budget Transfer #13-00001:

Fund/Dept: 080 General Corporate - 075 General County, 140

Correctional Center Total Amount: \$33,427

Reason: To Transfer Funds to Appropriate General Corporate Fund Department Line Item to cover Cost FY2013 Negotiated FOP Bargaining Unit Wage Increases.

Adoption of **Resolution No. 8464** Authorizing Budget Amendment #13-00016:
Fund/Dept: 080 General Corporate-140 Correctional Center
Increased Appropriations: \$141,000
Increased Revenue: None: from Fund Balance
Reason: Money Needed to Cover Cost of Signing Bonus per Settlement of
FOP Bargaining Unit FY2013.

Adoption of **Resolution No. 8465** for Approval of Application, and If Awarded,
the Acceptance of U.S. Dept. of Justice: Bureau of Justice Assistance-Justice
& Mental Health Collaboration Program Grant for Champaign County Probation
& Court Services Partnering with Community Elements.

Adoption of **Resolution No. 8466** Authorizing Agreement Between the County
of Champaign, the News Gazette, and Advanced Technology Recycling
Regarding Provision of Recycling and/or Refurbishing Services for 2013
Countywide Residential Electronics Collection Events.

Adoption of **Resolution No. 8467** Authorizing Lease Agreement between the
County of Champaign, the News-Gazette, Inc. and Advanced Technology
Recycling for the 2013 Countywide Residential Electronics Collection Events.

Adoption of **Resolution No. 8468** Approving Change to the Fiscal Year for
Champaign County.

Adoption of **Resolution No. 8469** Authorizing an Acceptance Agreement
Between Champaign County and the Illinois State Board of Elections for a
Voter Registration State Grant.

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

Consent Agenda approved by roll call vote.

Yeas: Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire,
Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder,
Schwartz, Alix, Berkson, Carter, Cowart, Esry and Kurtz – 22;

Nays: None.

PUBLIC PARTICIPATION

Scott Humphrey spoke regarding the Champaign County Jail. Collin Holmes spoke
regarding Citizens United Supreme Court decision regarding regulating Corporations
political spending. Jessica Lewis-Watson spoke regarding National alliance on mental
illness and mental illness services funding. James Kilgore spoke regarding the Mental
Health Boards study session on mental health's role in the criminal justice system.
Paul Mueth spoke regarding election funding. Akinee Freechild spoke regarding
Citizens United Supreme Court decision regarding regulating Corporations political
spending.

COMMUNICATIONS

Board Member Petrie spoke regarding Mental Health meeting audio that has been posted on their website, and requested that two power point presentations also be posted. Board Member Petrie also stated that Board Member Hartke and she would be conducting a Town Meeting at the Champaign Public Library on March 26, 2013 from one to two PM. Board Member Carter spoke regarding contacting Mr. Tracy to discuss Mental Health. Board Member Berkson spoke regarding her endorsement of listening to the Mental Health meeting audio. Board Member Maxwell spoke regarding Steve O'Connor recovering from surgery. Chair Kurtz spoke offering condolences to the family of Bill Pontious due to his passing.

APPROVAL OF MINUTES

Board Member Mitchell offered the motion to approve minutes of the County Board Regular Meeting of February 21, 2013 and the Study Session of February 28, 2013; seconded by Board Member Rosales. Approved as amended by voice vote.

STANDING COMMITTEES

County Facilities

There were no items for Board action.

Environment & Land Use

There were no items for Board action.

Highway & Transportation

There were no items for Board action.

AREAS OR RESPONSIBILITY

Policy, Personnel, & Appointments

Board Member Quisenberry, Deputy Chair, recommended adoption of **Resolution No. 8454** adopting the Champaign County Nursing Home Board of Directors Policy Book; seconded by Board Member Kibler. Adopted by voice vote.

Finance

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 8455** Payment of Claims Authorization; seconded by Board Member Carter. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8456** Purchases Not Following the Purchasing Policy; seconded by Board Member Esry. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8457** Rescinding Resolution No. 7601 – Establishing a Hiring Freeze for Champaign County Departments and Offices Funded through the General Corporate Fund; seconded by Board Member McGuire. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8458** Amending the Schedule of Authorized Positions; seconded by Board Member James. Adopted by voice vote.

OTHER BUSINESS

Board Member Quisenberry recommended that Closed Session Minutes under Semi-Annual Review remain closed; seconded by Board Member Mitchell. Approved by voice vote.

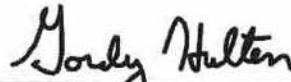
Laura Huth and Rick Pontious gave a presentation regarding the Midwest Athletic Complex and Institute. Discussion followed.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Kurtz adjourned the meeting at 8:12 P.M.



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

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 26, 2013

The County Board of Champaign County, Illinois met at a Study Session, Tuesday March 26, 2013 at 6:21P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Jon Schroeder presiding and Sasha Green, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Hartke, Langenheim, Maxwell, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Berkson, and Esry – 12; Absent: James, Jay, Kibler, McGuire, Michaels, Schwartz, Carter, Cowart, Harper, and Kurtz – 10. Board Member Schwartz arrived after roll call.

APPROVAL OF AGENDA

Board Member Langenheim offered the motion to approve the Agenda; seconded by Board Member Quisenberry. Approved by voice vote.

Energy, Green Business, Grant Opportunities, and Performance Contracting

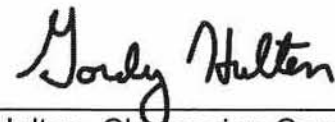
Kristine Chalifoux gave a presentation regarding the Smart Energy Assistance Center (SEDAC) and answered Board Members questions. Cassie Carroll and Ryan Wolber gave a presentation regarding the Illinois Green Business Association (IGBA). Ms. Carroll and Mr. Wolber gave a brief overview of the IGBA and its involvement within the community and answered board members questions. Don Fournier, Research Specialist in Sustainable Planning & Design at the University of Illinois presented information on grant opportunities involved with Green Energy and other programs. Mr. Fournier then answered Board Members questions. Carol Timms, from energy.net, gave a presentation on Performance Contracting and how to finance energy improvements within the County. Ms. Timms then answered Board Members questions.

PUBLIC PARTICIPATION

Sarah Hall addressed the board proposing the creation of a Community Garden.

ADJOURN

Board Member Quisenberry recommended adjournment; seconded by Board Member Schwartz. Vice Chair Schroeder adjourned the meeting at 8:15 P.M.



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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
April 18, 2013

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 18, 2013 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Alan Kurtz presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: James, Jay, Langenheim, Maxwell, McGuire, Michaels, Petrie, Rosales, Schroeder, Schwartz, Alix, Carter, Cowart, Esry, Harper, Hartke and Kurtz – 17; Absent: Kibler, Quisenberry, Richards and Berkson – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board member Mitchell arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on March 28, April 4, and April 11, 2013. Board Member Langenheim offered the motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Cowart offered the motion to approve the Agenda; seconded by Board Member Carter. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, May 7, 2013 at 6:00 p.m. in the Brookens Administrative Center, the next Environment and Land Use Committee Meeting will be held on Thursday, May 9, 2013 at 6:00 p.m. in the Brookens Administrative Center, the next Highway and Transportation Committee Meeting will be held on May 10, 2013 at 9:00 a.m. in the Fleet Maintenance Facility Conference Room.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, May 14, 2013 at 6:00 p.m. in the Brookens Administrative Center.

County Board

The next regular meeting of the County Board will be held on Thursday, May 23, 2013 at 7:00 p.m. at the Brookens Administrative Building.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Environment and Land Use

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.

Adoption of **Ordinance No. 922** Amending Zoning Ordinance 733-AT-12.

Highway and Transportation:

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.

Policy, Personnel, & Appointments:

Adoption of **Resolution No. 8473** Authorizing the Appointment of Clifford Gorman to the Philo FPD, Term 5/1/2013- 4/30/2016.

Adoption of **Resolution No. 8474** Authorizing the Appointment of Mervin Maier to the Thomasboro FPD, Term 5/1/2013-4/30/2016.

Adoption of **Resolution No. 8475** Authorizing the Appointment of Roger Ponton Jr. to the Sangamon Valley FPD, Term 5/1/2013-4/30/2016.

Adoption of **Resolution No. 8476** Authorizing the Appointment of Norman Paul to the St. Joseph-Stanton FPD, Term 5/1/2013-4/30/2016.

Adoption of **Resolution No. 8477** Authorizing the Appointment of Jeff White to the Ivesdale FPD, Term 5/1/2013-4/30/2016.

Adoption of **Resolution No. 8478** Authorizing the Appointment of Patricia Chancellor to the Eastern Prairie FPD, Term 5/1/2013-4/30/2016.

Adoption of **Resolution No. 8479** Authorizing the Appointment of Dennis Butler to the Pesotum FPD, Term 5/1/2013-4/30/2016.

Adoption of **Resolution No. 8480** Authorizing the Appointment of Frederick Seibold to the Sadorus FPD, Term 5/1/2013-4/30/2016.

Adoption of **Resolution No. 8481** Authorizing the Appointment of Roger Hayden to the Tolono FPD, Term 5/1/2013-4/30/2016.

Adoption of **Resolution No. 8482** Authorizing the Appointment of Mark McDuffy to the Edge-Scott FPD, Term 5/1/2013-4/30/2016.

Adoption of **Resolution No. 8483** Authorizing the Appointment of Tod Courtney to the Windsor Park FPD, Term 5/1/2013-4/30/2016.

Adoption of **Resolution No. 8484** Authorizing the Appointment of Ken Osterbur to the Ogden-Royal FPD, Term 5/1/2013-4/30/2016.

Adoption of **Resolution No. 8485** Authorizing the Appointment of Bernie Magsamen to the Scott FPD, Term 5/1/2013-4/30/2016.

Adoption of **Resolution No. 8486** Authorizing the Appointment of Lacy Taylor to the Broadlands-Longview FPD, Term 5/1/2013-4/30/2016.

Finance

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.

Adoption of **Resolution No. 8489** Authorizing Budget Amendment #13-00017:

Fund/Dept: 091 Animal Control-247 Animal Warden Services

Increased Appropriations: \$6,687

Increased Revenue: None: from Fund Balance

Reason: METCAD Bill was higher than budgeted.

Adoption of **Resolution No. 8490** Authorizing Budget Amendment #13-00019:

Fund/Dept: 617 Child Support Services Fund-030 Circuit Clerk

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.

Adoption of **Resolution No. 8491** Authorizing , and if Awarded, the Acceptance of the DCEO Public Sector Energy Efficiency Program Grant for Boiler Tune-Up.

Adoption of **Resolution No. 8496** Establishing the Schedule of Authorized Positions for Champaign County GIS Consortium.

Justice and Social Service

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

Board Member Mitchell offered the motion to approve the Consent Agenda; seconded by Board Member James. Chair Kurtz asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: James, Jay, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Rosales, Schroeder, Schwartz, Alix, Carter, Cowart, Esry, Harper, Hartke and Kurtz – 18;

Nays: None.

PUBLIC PARTICIPATION

Chris Evans spoke regarding the Champaign County Jail. Harold Scharlau spoke regarding projected traffic volume for the Lincoln/Olympian intersection during Construction. James Kilgore spoke regarding justice practices and the project "Safe Return home". Marlon Mitchell spoke regarding racial despair in the County Jail as well as traffic stop profiling in Champaign neighborhoods.

COMMUNICATIONS

Board Member Hartke brought to the Boards attention that April 30, 2013 a study session will be held to review the Draft Report for the Champaign County Jail. Board Member Hartke also noted that on May 2, 2013 there will be a public hearing for the same Draft Report for the Champaign County Jail. Chair Kurtz informed the Board that Board Members Berkson, Kibler, Quisenberry, and Richards had asked to be excused from the evenings meeting via e-mail. Chair Kurtz also described the situation of the Schnucks Gas Station Credit Card fraud that has been victimizing patrons.

APPROVAL OF MINUTES

Chair Kurtz announced the approval of minutes was postponed until the next regular County Board Meeting.

STANDING COMMITTEES

Environment and Land Use

Board Member Langenheim, Chair, recommended adoption of Resolution No. 8470 Approving Minor Changes to Champaign County Land Resource Management Plan. Discussion followed. Adopted by voice vote.

Highway and Transportation

Board Member Cowart, Chair, stated there were no items for Board action. Board Member Cowart spoke about the issues with the I-72 and I-74 Clover Leaf off ramp project.

AREAS OF RESPONSIBILITY

Policy, Personnel, and Appointments

Board Member Alix recommended the 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 and Computer Engineering Building Project; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Alix recommended the 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 and Computer Engineering Building Project; seconded by Board Member Mitchell. Adopted by voice vote.

Finance

Board Member Alix, Deputy Chair, recommended the adoption of **Resolution No. 8493** Payment of Claims Authorization seconded by Board member Esry. Adopted by voice vote.

Board Member Alix recommended the adoption of **Resolution No. 8494** purchases not following the purchasing policy seconded by Board member Michaels. Adopted by voice vote.

Other Business

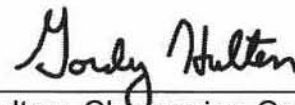
Board Member James recommended adoption of Resolution No. 8497 approving the Proclamation Designating the Week of May 12th as National Police Week; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

New Business

There was no new business.

Adjourn

Chair Kurtz adjourned the meeting at 7:34 P.M.



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

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
April 30, 2013

The County Board of Champaign County, Illinois met at a Study Session, Tuesday April 30, 2013 at 6:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Al Kurtz presiding and Dan Busey, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Jay, Kibler, Langenheim, Maxwell, Michaels, Mitchell, Petrie, Quisenberry, Rosales, Schwartz, Alix, Berkson, Esry, Harper, Hartke, James and Kurtz - 17; Absent: McGuire, Richards, Schroeder, Carter and Cowart - 5. Board Members McGuire, Richards, and Schroeder arrived after roll call.

APPROVAL OF AGENDA

Board Member James offered the motion to approve the Agenda; seconded by Board Member Mitchell. Approved by voice vote.

NOTICE OF MEETING

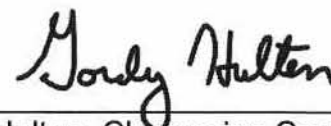
The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on April 25, 2013. Board Member Esry offered a motion to approve the notice of the meeting; seconded by Board Member Jay. Approved by voice vote.

PRESENTATION OF ILPP DRAFT ASSESSMENT STUDY ON CHAMPAIGN COUNTY CORRECTIONS

Dr. Alan Kalmanoff reviewed with the Board his study on the facility and procedural needs of the Champaign County Independent Judicial System. Dr. Kalmanoff shared with the Board his findings and ideas on how to create an ideal effective Criminal Justice System for Champaign County which could be held as a National Model for all Criminal Justice Systems throughout the Country. Dr. Kalmanoff then proceeded to answer Board Members questions.

ADJOURN

Board Member James recommended adjournment; seconded by Board Member Mitchell. Chair Kurtz adjourned the meeting at 7:53 P.M.



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

RESUME OF MINUTES OF A PUBLIC HEARING OF THE COUNTY BOARD
CHAMPAIGN COUNTY, ILLINOIS
May 2, 2013

The County Board of Champaign County, Illinois held a Public Hearing, Thursday, May 2, 2013 at 6:07 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Alan Kurtz presiding and Gordy Hulten, Clerk of the Meeting.

ROLL CALL

Roll call showed the following County Board Members Present: Petrie, Quisenberry, Rosales, Schroeder, Schwartz, Alix, Berkson, Esry, Harper, Hartke, James, Jay, and Kurtz – 13; Absent: Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Richards, Carter, Cowart – 9. Board Members McGuire and Cowart arrived after roll call. Thereupon, the County Board Chair declared a quorum present and the County Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in The News-Gazette on April 25, 2013. Board Member Esry offered the motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA

Board Member Rosales offered the motion to approve the agenda; seconded by Board Member Berkson. Approved by voice vote.

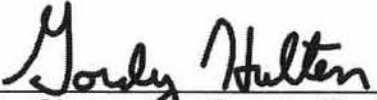
PUBLIC COMMENT & DISCUSSION ON ILPP DRAFT ASSESSMENT STUDY ON CHAMPAIGN COUNTY CORRECTIONS

Chair Kurtz stated Dr Kalmanoff would not give an overview of the study as that had previously been done. He informed anyone who wished to speak to take a number.

Several members of the community spoke regarding the ILPP draft assessment study on Champaign County corrections. Dr. Kalmonoff commented on their concerns and answered questions.

ADJOURN

Board Member James recommended adjournment; seconded by Board Member Esry. Chair Kurtz adjourned the meeting at 9:01 P.M.



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



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
County of Champaign, Urbana, Illinois
Tuesday, May 7, 2013 - 6:00 p.m.

Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

Committee Members:

Stan James - Chair
James Quisenberry – Vice-Chair
Josh Hartke
Jeff Kibler

Gary Maxwell
Giraldo Rosales
Rachel Schwartz

Action Taken

- | | | |
|-------|---|--|
| I. | Call to Order | 6:01 p.m. |
| II. | Roll Call | 7 Committee members present |
| III. | Approval of Minutes
A. Facilities Committee Meeting – March 5, 2013 | Approved |
| IV. | Approval of Agenda/Addenda | Approved |
| V. | Acceptance of Bequest to Citizens Committee for Restoration of the Clock & Bell Tower at the Champaign County Courthouse from Mrs. Elva Greeson | *RECOMMEND COUNTY BOARD APPROVAL to accept the bequest from the Alva Hensley Greeson Trust and notify the executor that the County would create a separate designation of these funds to be used for the Clock & Bell Tower in accordance with the provisions of the Trust. |
| VI. | Public Participation | None |
| VII. | Communications | None |
| VIII. | IGW Architecture – Courthouse Masonry Report | Presented by Riley Glerum of IGW Architecture |
| IX. | Approval of Contract with IGW Architecture for RFP Preparation and Project Oversight on Courthouse Exterior Maintenance | RECOMMEND COUNTY BOARD APPROVAL of contract with IGW Architecture for the design, bid and construction phases of the Courthouse Exterior Maintenance Project |
| X. | DCEO Grant – Public Sector Energy Efficiency Program Update | Alan Reinhart updated grant status |

* Denotes Consent Agenda Item

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.

Action Taken

- | | |
|---|--|
| XI. Rent versus Own for County Agencies in County Buildings | RECOMMEND COUNTY BOARD APPROVAL to authorize the lease renewal between Champaign County and the Champaign County Mental Health Board & Developmental Disabilities Board |
| XII. Energy Efficiency Study Session – Next Steps | Discussion by Cassie Carroll & Ryan Wolber of Illinois Green Business Association |
| XIII. Other Business | None |
| XIV. Chair’s Report | June Facilities Committee meeting will convene at the Champaign County Nursing Home |
| XV. Adjournment | 8:05 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. 8499

RESOLUTION AUTHORIZING THE CONTRACT WITH IGW ARCHITECTURE
FOR THE DESIGN, BID AND CONSTRUCTION PHASES OF THE
COURTHOUSE EXTERIOR MAINTENANCE PROJECT

WHEREAS, the Champaign County Board has set aside money in the Court Construction Fund for Courthouse maintenance; and

WHEREAS, the Courthouse exterior has some areas of cracked bricks and mortar joints from thermal expansion and contraction on the south and west sides of the historic west portion. In addition, the Courthouse addition on the east side needs some joint sealant replacement and minor repair of the masonry; and

WHEREAS, Champaign County Facilities Committee recommended approval of a contract with IGW Architecture for the design, bid and construction phases of the Courthouse Exterior Maintenance Project at their May 7, 2013 meeting; and

NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board, Champaign County, Illinois, authorizes the County Board Chair to execute a contract with IGW Architecture for the design, bid and construction phases of the Courthouse Exterior Maintenance Project.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of May, 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

ISAKSEN GLERUM WACHTER . LLC

114 WEST MAIN STREET T / 217 328 1391

URBANA, ILLINOIS 61801 F / 217 328 1401



File: 1328

May 13, 2013

Mr. Alan Reinhart, Facilities Director
Champaign County Administrative Services
Brookens Administrative Center
1776 E. Washington
Urbana, IL 61802

Re: Exterior Masonry Repairs and Maintenance
Champaign County Courthouse - Urbana, Illinois

Dear Alan:

In response to your request, IGW Architecture (IGW) is pleased to submit the following proposal for professional services in connection with the referenced project.

PROJECT UNDERSTANDING

We understand that Champaign County would like IGW to provide the necessary design, bidding and construction phase services for the work identified in the attached Preliminary Analysis-Exterior Masonry at the Champaign County Courthouse report, dated April 22, 2013. The project involves the repair and maintenance of the exterior masonry walls at the Champaign County Courthouse with the following specific areas of work identified:

- A. **Old Champaign County Courthouse (Historic West Portion)** - Repair of cracked brick and repointing of cracked and open mortar joints in the face brick masonry, grinding and sealing minor cracks and grinding and repointing cracked and open mortar joints in the sandstone masonry, and the installation of expansion joints in the brick and sandstone masonry. All work primarily on the south and west facades.
- B. **New Champaign County Courthouse Addition (East Portion)** - Removal and replacement of existing backer rods and sealant at all expansion joints, relief angles, doors, windows, louvers, etc. on the north, south, east and west elevations of the new addition.
- C. **New Champaign County Courthouse Addition (East Portion)** - Repair of minor masonry damage prior to a low-pressure spray cleaning and degreasing of the north, south, east and west elevations of the new addition followed by the application of a vapor permeable water repellent to resist future staining and masonry deterioration.

Further, we understand that the County would like to seek competitive bids from multiple masonry restoration contractors for this work and desires the project to be completed as soon as possible. For the scope of work identified in A. B. and C. above, a total project budget of \$304,000.00 has been established including all "hard" and "soft" costs.

SCOPE OF SERVICES (For Each Area of Work Above)

1. **PRELIMINARY DESIGN PHASE** - Visually examine the entire face of the masonry walls on all facades of the Old Champaign County Courthouse as well as select locations on the New Addition for the purpose of documenting needed masonry repairs. Walls will be examined for cracked brick, sandstone, terra cotta and cast stone masonry as well as cracked or open mortar joints due to thermal expansion and contraction.

All inspection data will be documented and base plans and elevations of the building will be prepared to facilitate the preliminary design phase of work. Note that for work area A., significant additional field work and documentation of existing masonry conditions will be required as a prerequisite to the more complicated repair and expansion joint design. Then, meet with designated representatives of the County to review data collected and make any final adjustments to the scope of work, budget and schedule as may be appropriate.

Based upon an approved scope of work, budget and schedule, initiate the preliminary design phase of services. This phase will define the types, locations and quantities of needed masonry repair and maintenance work and develop recommendations for the specific materials and techniques for implementing the rehabilitative solutions. Deliverables for this phase will be preliminary design documents consisting of drawings, outline specifications and other documents illustrating the general scope, scale and relationship of project components along with a preliminary opinion of probable construction cost based on the preliminary design documents and current cost indices, all for review and approval by the County.

2. **CONSTRUCTION DOCUMENTS PHASE:** Following the County's approval of the preliminary design documents and opinion of probable construction cost, prepare construction drawings and specifications setting forth in detail all of the architectural construction requirements for the project. The construction documents will consist of AutoCAD Drawings and a Project Manual with bidding and contract provisions, general project requirements and technical specifications. The documents shall provide sufficient information for accurate and competitive pricing and be suitable for any permit applications and construction. An update of the preliminary opinion of probable costs will be provided based on the construction documents prior to issuance for bid.
3. **BIDDING OR NEGOTIATIONS PHASE:** Following the County's approval of the construction drawings and specifications and updated opinion of probable construction cost, assist the County in obtaining competitive bids for the project including coordination and issuance of documents, a pre-bid conference, the answering of contractor questions during bidding, evaluation of any substitutions, issuance of necessary addenda, review and evaluation of bids received, recommendations and assistance to the County in the award and preparation of construction contracts.
4. **CONTRACT ADMINISTRATION/OBSERVATION** - During the construction phase of the project, provide contract administration and partial on-site observations services. Services will include review of any project submittals, review of contractor's requests for payment, response to contractor's requests for information/clarification, review of change order proposals and attendance at any needed contractor progress/coordination and pay request meetings. Services will also include periodic site visits at appropriate stages of construction to check the progress and conformance of the work to the requirements of the contract documents (estimated to be approximately 2 site visits per week during construction). Project closeout services will include substantial completion inspection, final punch-list activities, and the issuance of the Certificate of Substantial Completion for the County's review and acceptance. After completion of any punch list items, IGW will conduct a final completion inspection and forward final contractor submittals (as-builts, warranties, etc.) and issue a Final Certificate of Acceptance.

COMPENSATION

For the Scope of Services summarized in Items 1-4 above, we propose compensation on an hourly basis according to the attached rate schedule with payments made monthly based on the actual hours expended and broken down by work areas as follows:

A. Old Champaign County Courthouse (Historic West Portion)

For this area of work, 167 hours estimated with an hourly fee not-to-exceed- \$ 18,235.00

Project hours broken down by assigned personnel:

Principal-In-Charge - 10 hours
Project Architect 1 - 49 hours
Architect/Designer 1 - 108 hours

B. New Champaign County Courthouse Addition (East Portion)

For this area of work, 86 hours estimated with an hourly fee not-to-exceed- \$ 9,420.00

Project hours broken down by assigned personnel:

Principal-In-Charge - 5 hours
Project Architect 1 - 26 hours
Architect/Designer 1 - 55 hours

C. New Champaign County Courthouse Addition (East Portion)

For this area of work, 125 hours estimated with an hourly fee not-to-exceed- \$ 13,675.00

Project hours broken down by assigned personnel:

Principal-In-Charge - 7 hours
Project Architect 1 - 38 hours
Architect/Designer 1 - 80 hours

Total Hourly Fee for Work Areas A, B, and C not-to-exceed: \$ 41,330.00

ADDITIONAL SERVICES

For any services requested by the County that are not included in the Scope of Services 1-4 above, we would request compensation in addition to the Total Hourly Fee for Work Areas A, B, and C not-to-exceed above. Additional services shall be compensated on an hourly basis according to the attached rate schedule. The Architect shall identify any additional service requests with a separate fee proposal and schedule modification and obtain County approval prior to commencing any work resulting from a request for additional services.

REIMBURSABLES

In addition to the fee quoted above, IGW shall be reimbursed at 1.0 x cost for out-of-pocket expenses directly related to the project including reprographics, plotting, telecommunications, commercial ground transportation, travel and subsistence for business travel related to the project (**out-of-town only**), US mail, overnight courier services and other similar expenses. For this project, reimbursable expenses are anticipated for a telescoping boom lift rental and operator to access and inspect the full face of the masonry wall at the Old Champaign County Courthouse and other minor costs associated with the printing and handling of bid documents.

PRELIMINARY SCHEDULE

We estimate that the preliminary design and construction documentation phases for work areas A, B and C can be completed in 12 weeks assuming timely work-in-progress review and approval meetings. We would recommend allowing about 4 weeks for bidding, board approval, and contract award and estimate a construction period of about 19 weeks assuming no major weather delays. The total project duration then would be about 36 weeks or 8 months.

CONSULTANTS

IGW Architecture does not anticipate employing any outside consultants for this project.

FORM OF AGREEMENT

If this letter accurately reflects the needed services at this time and the attached IGW Terms and Conditions, incorporated herein by reference, under which the above stated services are being provided and the attached IGW Rate Schedule meet with your approval, consider this letter to be our working agreement. Please sign and return one copy for our files.

Thank you for the opportunity to be involved on this project. If you have any questions or need further information, do not hesitate to call.

Sincerely:

ISAKSEN GLERUM WACHTER . LLC



Riley D. Glerum AIA, LEED® AP
Principal/CEO

Att: Preliminary Analysis-Exterior Masonry at the Champaign County Courthouse
IGW Rate Schedule
IGW Conditions of Agreement

ACCEPTED _____ DATE _____

ISAIXEN GLERUM WACHTER . LLC

114 WEST MAIN STREET T / 217 328 1391
URBANA, ILLINOIS 61801 F / 217 328 1401



File: 1322

April 22, 2013

Mr. Alan Reinhart, Facilities Director
Champaign County Administrative Services
Brookens Administrative Center
1776 E. Washington
Urbana, IL 61802

Re: Preliminary Analysis-Exterior Masonry
at the Champaign County Courthouse

Dear Alan:

IGW Architecture (IGW) has completed the requested preliminary analysis of the exterior masonry at the Champaign County Courthouse which included both an assessment of the cracking recently observed at the old, historic portion of the courthouse and the identification of needed maintenance at the new addition, now approaching ten years old. Assisting IGW in the investigation of the cracking at the old courthouse was Klein and Hoffman, restoration architects and structural engineers from Chicago, Illinois. For identifying needed maintenance at the new addition, IGW was assisted by Midwest Restoration, Inc., a masonry restoration contractor from Paris, Illinois. As part of this investigation, the construction documents from both the 2001 New Courts Building/Renovation and 2008 Courthouse Masonry Stabilization and Restoration projects were reviewed. In addition, limited on-site inspections were conducted and photographs of the building were taken in order to examine pertinent existing conditions.

The information gathered above contributed to the following analyses, development of preliminary repair and maintenance work scopes and project budget estimates for the identified work. The budget estimates include estimated construction costs and an allowance for the County's other "soft" costs leading to a total project budget.

Old Champaign County Courthouse (Historic West Portion)

1. Face Brick Masonry

Localized cracking of the face brick masonry was observed primarily on the south and west facades. The cracks were generally limited to the spandrel zones between windows. Step cracks typically followed the mortar joints with very few cracked bricks observed. In a couple of instances, open joints were observed between the third floor double-arched masonry window heads on the west façade. A minor number of other mortar joints in isolated areas were observed to be cracked and open (See Attachment A).

The above damage is a result of the thermally-induced, volumetric expansion and contraction of the masonry materials which has been exacerbated by the wider temperature fluctuations affecting the south and west facades. Some of the cracking has occurred at areas of brick masonry rebuilt during the 2008 façade repair work. This damage is also attributed to thermal expansion and contraction as salvaged brick was reinstalled in these areas to avoid the irreversible expansion of new brick due to moisture absorption following manufacturing. None of the cracking appears to be caused by settlement of the building or deterioration of the masonry supporting elements.

We recommend the replacement of the cracked brick and repointing of the cracked and open mortar joints. In addition, expansion joints should be installed to accommodate the probable future movement of the brick due to thermal expansion and contraction, particularly on the south and west facades (see No.4 below).

2. Sandstone Masonry:

Limited cracking and some open mortar joints were observed at the sandstone base and water tables of the building, primarily on the south and west facades. While some of the deteriorated sandstone cladding and trim was replaced with new sandstone as part of the 2008 repair work, unlike new brick, sandstone does not expand irreversibly due to moisture. It does, however, expand and contract volumetrically due to temperature fluctuations which correlates with the observed damage being again limited to the south and west facades (See Attachment A).

We recommend grinding and sealing minor cracks and grinding and repointing open mortar joints. In addition, expansion joints, particularly on the south and west facades, as well as a cap flashing or sealant at the upward-facing "wash" joints of the south water table masonry should be installed to alleviate probable future damage as a result of thermal expansion and contraction of the sandstone masonry (see No. 4 below).

3. Terra Cotta Masonry:

Terra cotta masonry was used only at the building's cornice where no cracking or open joints were observed. During the 2008 repair work, the existing terra cotta masonry was fully pointed and cleaned with sealant joints (in lieu of mortar joints) installed at approximately 20'-0" on center. While terra cotta suffers from thermal expansion and contraction similar to other masonry materials, the installation of the "soft" sealant joints has evidently provided enough movement space to mitigate any problems.

4. Expansion Joints:

We recommend the installation of expansion joints in the brick and sandstone masonry veneer as none have ever existed and it's reasonable to assume that the pattern of repair and subsequent cracking would recur without them. That is, providing carefully placed expansion joints in the masonry would help accommodate the probable movement due to thermal expansion and contraction and thereby mitigating future damage and required maintenance. This action is recommended on the south and west facades at a minimum and possibly on the other exposures although no damage was observed in those locations. If expansion joints are added to the courthouse, special care should be given to their design and placement so as not to diminish the historic appearance of the building. To the extent possible, discrete locations should be found for new expansion joints such as at building offsets, window recesses, etc. and the sealants should match the color of the masonry and mortar as applicable.

5. Preliminary Project Budget Estimate and Schedule - Old Champaign County Courthouse

A. \$ 83,340.00 - Construction Costs
\$ 25,002.00 - 30% Allowance for other Owner's Costs
\$ 10,838.00 - 10% Project Contingency
\$119,176.00 - Total Project Budget (South and West Facades Only)

B. 15-17 Weeks - Includes design, bid and construction phases.

New Champaign County Courthouse Addition (East Portion)

1. Remove and Replace Joint Sealant:

In addition to masonry, the exterior courthouse wall is comprised of many other components including copings, sills, lintels, expansion joints, doors, windows, louvers, etc. They all work together as a complete building enclosure system and are dependent upon joint sealants to prevent water penetration and all require periodic inspection and maintenance. With the new addition now approaching ten years old, the joint sealants in particular are approaching the end of their serviceable lives and showing some evidence of failure.

Joint sealants close the gaps between various substrates/components and are critical in preventing air, water and other environmental elements from entering a structure yet still permit needed limited movement of those same substrates (See Attachment B).

Recommended is the complete removal and replacement of the existing backing rods and sealant at all expansion joints, relief angles, doors, windows and louvers on the north, south, east and west elevations of the new addition. The compatibility with and adherence to the substrates, ability to accommodate the movement requirements of the joint, durability and service life for the type of exposure, and other installation and aesthetic factors are all important in selecting the proper sealant for application. It is our opinion that the joint sealant replacement work is more critical than the masonry clean and seal if funds are limited.

2. Minor Repair, Clean and Seal Masonry

When properly designed, detailed and constructed, an exterior masonry wall is known for its attractiveness, durability and reduced maintenance requirements. However, after numerous years of service, it is not uncommon for the appearance of the masonry to be compromised by air-born dirt and pollutants, efflorescence, various kinds of stains, organic growth and even graffiti. With the new addition now approaching ten years old, some of these conditions are starting to appear and should be addressed (See Attachment B).

Recommended is a low-pressure spray washing of the north, south, east and west elevations of the new addition with a multi-purpose masonry cleaner and de-greaser. It is important to understand the exact types of materials to be cleaned and the type of staining to be removed in order to select the proper cleaner. Further, it is important to test alternative products to find the least aggressive one that will achieve the desired results. Following the spray wash, the application of a vapor permeable water repellent is recommended to provide extended resistance against future staining and masonry deterioration. Note that prior to masonry cleaning and sealing any minor defects in the masonry need to be repaired. The protection and replacement of any damaged lawn or other surfaces and washing of windows after water repellent application would also be included in the scope of work. It is reasonable to think that this work could be phased over time to address funding limitations.

3. Preliminary Project Budget Estimate and Schedule – Remove and Replace Joint Sealants

A. \$ 56,875.00 - Construction Costs
\$ 11,375.00 - 20% Allowance for other Owner's Costs
\$ 6,825.00 - 10% Project Contingency
\$ 75,075.00 - Total Project Budget

B. 11-13 Weeks - Includes design, bid and construction phases.

Preliminary Project Budget Estimate and Schedule – Minor Repair, Clean and Seal Masonry

A. \$ 83,125.00 - Construction Costs
\$ 16,625.00 - 20% Allowance for other Owner's Costs
\$ 9,975.00 - 10% Project Contingency
\$109,725.00 - Total Project Budget

B. 17-19 Weeks - Includes design, bid and construction phases.

If you have any questions or require additional information, please call or write.

Sincerely:

ISAKSEN GLERUM WACHTER . LLC



Riley D. Glerum AIA, LEED® AP
Principal/CEO

ATTACHMENT A



Photo No. 1: West façade spandrel area – typical area of step cracking with cracked brick and open mortar joints.



Photo No. 2: South façade brick spandrel and sandstone horizontal bands – typical area of open mortar joints at brick spandrel areas and occasionally cracked and open mortar joints at sandstone bands.

ATTACHMENT A



Photo No. 3: West façade third floor arched window head – open joints at brick masonry.

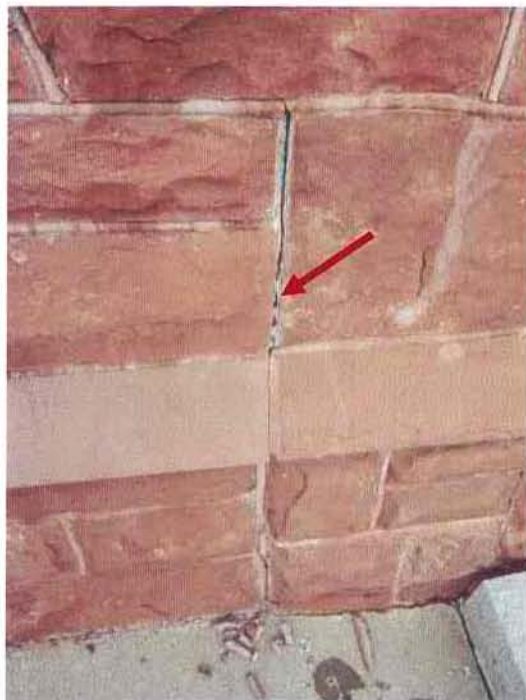


Photo No. 4: South façade sandstone building base – limited open joints at sandstone masonry.

ATTACHMENT B



Photo No. 1: North façade cast stone base and horizontal band – minor cracked and open mortar joints and efflorescence. Note: Cast stone was used on the new addition to simulate cut natural stone.



Photo No. 2: North façade cast stone wall with cap at equipment intake/exhaust – organic staining.

ATTACHMENT B



Photo No. 3: North façade cast stone cornice – staining.



Photo No. 4: South façade cast stone building base – expansion joint sealant failure.



Photo No. 5: North façade grade level exit door – no sealant in joint between door frame and cast stone building base.



Hourly Rate Schedule

Principals	\$ 145.00 - 195.00
Project Architect 1.....	\$ 135.00 - 145.00
Project Architect 2.....	\$ 100.00 - 135.00
Construction Administrator/Observer	\$ 85.00 - 135.00
Architect/Designer 1	\$ 85.00 - 100.00
Architect/Designer 2	\$ 70.00 - 85.00
Architect/Designer 3	\$ 60.00 - 70.00
Account/Contract Administrator.....	\$ 85.00
Clerical/Data Processing	\$ 60.00
Reimbursables.....	@ Cost x 1.1
Consultants.....	@ Cost
Mileage Rate.....	56.5 cents/mile

Effective **1 January 2013**, subject to annual adjustment.

ISAIXEN GLERUM WACHTER LLC

114 WEST MAIN STREET T / 217 328 1391

URBANA, ILLINOIS 61801 F / 217 328 1401

IGW CONDITIONS OF AGREEMENT

1. **STANDARD OF CARE** – The Architect will perform the services under this agreement in accordance with generally accepted practice, in a manner consistent with the level of care and skill ordinarily exercised by members of this profession under similar circumstances in this locality. No other warranties implied or expressed, in fact or by law, are made or intended in this agreement.
2. **CONFIDENTIALITY** – The Architect shall hold confidential the business and technical information obtained or generated in performance of services under this agreement, and as identified in writing by the Client as confidential.
3. **DRAWINGS, SPECIFICATIONS AND OTHER DOCUMENTS** – All original drawings, specifications, electronic data and other documents are instruments of the Architect's service for use solely with respect to this project and shall remain the property of the Architect. The Client shall be permitted to retain copies including reproducible copies of the Architect's documents for information and reference in connection with the client's use and occupancy of the project. Owner's reuse of documents generated by this Agreement shall only be permitted by written approval from the Architect.
4. **SURVEYS/TESTS** – The Architect shall recommend to the Client the appropriate investigation, surveys, tests, analyses and reports to be obtained as necessary for the proper execution of the Architect's services.
5. **AUTHORITY AND RESPONSIBILITY** – The Architect shall not have control or charge of, and shall not be responsible for, construction means, methods, techniques, sequences or procedures, for safety precautions and programs in connection with the Work, for the acts or omissions of the Contractor, Subcontractors or any other persons performing any of the Work, or for the failure of any of them to carry out the Work in accordance with the Contract Documents.
6. **RESPONSIBILITY FOR CONSTRUCTION COST** – It is recognized that neither the Architect nor the Client has control over the cost of labor, materials or equipment over the Contractor's method of determining bid prices, or over competitive bidding, marketing or negotiating conditions. Accordingly, the Architect cannot and does not warrant or represent that bids or negotiated prices will not vary from any Opinion of Construction Cost or evaluation prepared or agreed to by the Architect.
7. **INSURANCE** – The Architect shall maintain comprehensive general liability and professional liability insurance coverage and the Architect's employees are covered by Workers Compensation Insurance. Certificates of Insurance can be provided to the Client upon written request. The Architect shall not be responsible for any loss, damage, or liability beyond these insurance limits and conditions.
8. **LIMITATION OF LIABILITY** – Neither the Architect, the Architect's consultants, nor their agents or employees shall be jointly, severally or individually liable to the Client in excess of the compensation to be paid pursuant to this agreement or One Hundred Thousand Dollars (\$100,000.00), whichever is more, by reason of any act or omission, including breach of contract or negligence not amounting to a willful or intentional wrong.
9. **HAZARDOUS MATERIALS** – The Architect and the Architect's consultants shall have no responsibility for discovery, presence, handling, removal or disposal of or exposure of persons to hazardous materials in any form at the project site, including but not limited to asbestos, asbestos products, polychlorinated biphenyl (PCB) or other toxic substances. If required by law, the client shall accomplish all necessary inspections and testing to determine the type and extent, if any, or hazardous materials at the project site. Prior to the start of services, or at the earliest time such information is learned, it shall be the duty of the client to advise the Architect (in writing) of any known or suspected hazardous materials. Removal and proper disposal of all hazardous materials shall be the responsibility of the client.
10. **CLIENT'S CONSULTANTS** – Contracts between the Client and Client's consultants shall request the consultants to coordinate their drawings and other instruments of service with those of the Architect and to advise the Architect of any potential conflict. The Architect shall have no responsibility for the components of the project designed by the Client's consultants. The Client shall indemnify and hold harmless the Architect, Architect's Consultants and their employees from and against claims, damages, losses and expenses arising out of services performed for this project by other consultants of the Client.
11. **REMODELING AND RENOVATION** – For Architect's services provided to assist the Client in making changes to an existing facility, the Client shall furnish documentation and information upon which the Architect may rely for its accuracy and completeness. Unless specifically authorized or confirmed in writing by the Client, the Architect shall not be required to perform or have others perform destructive testing or to investigate concealed or unknown conditions. The Client shall indemnify and hold harmless the Architect, the Architect's Consultants, and their employees from and against claims, damages, losses and expenses which arise as a result of documentation and information furnished by the Client.
12. **AMENDMENTS** – This Agreement may be amended only by written documentation signed by both the Architect and Client.
13. **TERMINATION** – This Agreement may be terminated by either party upon written notice and the Architect will be paid only for those services and costs incurred to date of termination.
14. **MEDIATION** – In the event of a dispute, the parties shall endeavor to settle disputes by mediation in accordance with the Construction Industry Mediation Rules of the American Arbitration Association currently in effect unless the parties mutually agree otherwise. Demand for mediation shall be filed in writing with the other party to this Agreement. A demand for mediation shall be made within a reasonable time after the claim, dispute or other matter in question has arisen. In no event shall the demand for mediation be made after the date when institution of legal or equitable proceedings based on such claim, dispute or other matter in question would be barred by the applicable statute of limitations.

RESOLUTION NO. 8500

RESOLUTION APPROVING RENEWAL LEASE BETWEEN THE COUNTY OF
CHAMPAIGN AND THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD and
CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD

WHEREAS, the County of Champaign currently leases space at Brookens Administrative Center, 1776 E. Washington Avenue, Urbana, Illinois to the Champaign County Mental Health Board (CCMHB) and Champaign County Developmental Disabilities Board (CCDDB); and

WHEREAS, CCMHB and CCDDB which are funded through Champaign County property taxes provide essential community services to assist Champaign County residents with developmental disabilities, mental health and substance abuse treatment needs; and

WHEREAS, the current lease for CCMHB expired on March 31, 2013; and

WHEREAS, Champaign County Facilities Committee recommended the approval of the two-year lease agreement from April 1, 2013 to March 31, 2015 between Champaign County and Champaign County Mental Health Board/ Champaign County Developmental Disabilities Board at their May 7, 2013 meeting; and

NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board, Champaign County, Illinois, authorizes the County Board Chair to execute the two-year lease agreement from April 1, 2013 to March 31, 2015 between Champaign County and the Champaign County Mental Health Board/ Champaign County Developmental Disabilities Board as documented in "Exhibit A".

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of May, 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

**LEASE AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN
AND THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD & DEVELOPMENTAL DISABILITIES
BOARD**

THIS LEASE AGREEMENT is and entered into this **first day of April, 2013**, by and between the County of Champaign (hereinafter referred to as "Landlord") and the Champaign County Board Mental Health Board and Developmental Disabilities Board(hereinafter referred to as "Tenant").

ARTICLE I

Premises

Landlord does hereby lease to Tenant office space located in Room 201, 240-245 of Pod 200 of the Champaign County Brookens Administrative Center, which is located at 1776 East Washington Street, Urbana, Illinois. The Tenant will lease 3,044 square feet of office space during the period of April 1, 2013 – March 31, 2015. The office space leased is identified in the floor plan of the Brookens Administrative Center, which is attached as Exhibit "A" & Exhibit "B".

ARTICLE II

Term

This lease shall be for a two-year period commencing on April 1, 2013 and ending on March 31, 2015. The Tenant is required to give the Landlord notice at least ninety (90) days prior to the end of each lease period if the Tenant does not wish to renew the lease. Landlord shall give Tenant written notice of the availability of other space in the Brookens Administrative Center as it becomes available, and shall give Tenant the first option to renew that available space, which said option must be exercised by the Tenant within ninety (90) days of the written notice of availability.

ARTICLE III

Rent

Rent for said premises shall be at the following rates:

- a) From April 1, 2013 to March 31, 2014 – The rent for this term shall be **\$34,610.00** annually (\$11.37 x 3,044 sq ft) with a monthly payment of **\$2,884.19** due on the first day of each calendar month.
- b) From April 1, 2014 to March 31, 2015 - Rent as charged in the previous rental period plus CPI (as documented to Champaign County by the Illinois Department of Revenue in January of the renewal year, to determine the maximum extension under the Property Tax Extension Limitation Law), except if the CPI is negative, then the rent shall be adjusted by 0%, and if the CPI exceeds 5%, the rent increase shall be capped at 5%.

ARTICLE IV

Utilities

At no additional cost to Tenant, Landlord shall provide electric current, plumbing, and heat and air conditioning, during the appropriate seasons. Landlord shall not be liable for failure to furnish or for suspension or delays in furnishing any utilities caused by breakdown, maintenance or repair work, strike, riot, civil disturbance, or any cause or reason whatsoever beyond the control of the Landlord.

ARTICLE V

Use of Premises

- a) Tenant shall use and occupy the leased premises as a business office for the Champaign County Mental Health Board & Developmental Disabilities Board and the Champaign County Mental Health Board Access Initiative Project and for no other purpose whatsoever without the prior written consent of Landlord. Tenant shall not use or permit the leased premises or any part thereof to be used for any disorderly, unlawful, or extra hazardous purpose.
- b) Tenant shall commit no act of waste and shall take good care of the leased Premises and the fixtures and appurtenances therein, and shall, in the use and occupancy of the leased premises, conform to all laws, orders, and regulations of the federal, state, and municipal or local governments or any of their departments. Tenant further agrees to save Landlord harmless from all fines, penalties and costs for violations of or non-compliance with the same.
- c) Tenant shall not use or permit the use of machinery or equipment which shall cause an unreasonable consumption of utilities within the leased premises beyond that made known to Landlord at the time of execution of this lease.
- d) Tenant shall not use any equipment or engage in any activity on the leased premises which shall cause an increase in the insurance rate of the Brookens Administrative Center or which shall create or cause undue expense to Landlord for maintenance and/or utilities.
- e) At the expiration or other termination of this lease, Tenant shall surrender and deliver the leased premises in as good a condition as when Tenant first received possession of the leased premises, ordinary wear and tear and damage by the elements, fire, and other unavoidable casualty excepted. Tenant shall serve upon Landlord within ninety (90) days of the commencement of this lease written notice specifying what parts, if any, of the leased premises are not in good order.

ARTICLE VI

Subletting and Assignment

Tenant shall not, without first obtaining the written consent of Landlord, assign, mortgage, pledge, or encumber this lease, or sublet the leased premises or any part thereof.

ARTICLE VII

Alterations

- a) Tenant will not make any alterations, installations, changes, replacements, additions or improvements (structural or otherwise) in or to the leased premises or any part thereof, without the prior written approval of Landlord of the design, plans and specifications therefore, which approval shall not unreasonable be withheld. Tenant shall keep the leased premises and the building and grounds of which it is a part free and clear of liens arising out of any work performed, materials furnished, or obligations incurred by Tenant, including mechanic's liens.
- b) It is distinctly understood that all alterations, installations, changes, replacement, additions, or improvements upon the leased premises made by the Tenant pursuant to (a) herein, shall at the election of Landlord, remain upon the leased premises and be surrendered with the leased premises at the expiration of this lease without disturbance or injury. Should Landlord elect that same be removed upon termination of this lease or any extension thereof, Tenant hereby agrees to cause same to be removed at the sole cost and expense of Tenant. Should Tenant fail to remove same, then Landlord may cause same to be removed, and Tenant hereby agrees to reimburse Landlord for the cost of such removal together with any and all damages with Landlord may suffer and sustain by reason of the failure of Tenant to remove the same.
- c) Maintenance and repair of any items installed pursuant hereto shall be the sole responsibility of Tenant, and Landlord shall have no obligation in connection therewith.
- d) Tenant shall promptly repair any and all damage caused to the leased premises or to the building and grounds of which the leased premises are a part occasioned by the installation or removal of any alteration made pursuant hereto.

ARTICLE VIII

Parking

- a) At no additional cost to Tenant, Tenant's employees may park in the rear parking lot, located at the northern and northeastern portion of the property. Parking spaces shall be available on first-come-first-served basis.

- b) Tenant's temporary business guests and visitors will be permitted to use the visitors' reserved parking spaces available off Washington Avenue and in the northeast parking lot off of Lierman Avenue. Parking spaces shall be available on a first-come-first-served basis.

ARTICLE IX

Signs, Notices, Advertisements, Etc.

- a) Landlord shall place a sign with Tenant's name on the exterior of the building of which the leased premises is a part.
- b) Tenant shall not inscribe, print, affix, or otherwise place any sign, advertisement, or notice on the grounds, or the exterior or interior of the building of which the leased premises is a part, except on the doors of leased premises and only in a size, color and style approved by Landlord.

ARTICLE X

Services

At no additional cost, Landlord agrees to furnish custodial services that are customary in the building of which the leased premises are a part. Landlord shall furnish adequate lavatory supplies and normal and usual maintenance, Mondays through Fridays, except that, during weeks having a legal holiday during the normal work week, such services shall not be available on such holidays.

ARTICLE XI

Damage to Premises

If, without the fault of Tenant, the leased premises is damaged by fire or other casualty to such extent that the leased premises is totally destroyed or if the damage occurs during the last six (6) months of the term of this lease, this lease shall cease and rent shall be apportioned to the time of the damage. In all other cases when the leased premises is damaged by fire or other casualty, without the fault of Tenant, Landlord shall repair the damage with reasonable dispatch, and if the damage has rendered the leased premises untenable, in whole or in part, there shall be an apportionment of the rent until the damage has been repaired. However, should the leased premises not be restored to tenantable condition within three (3) months from the date of said damage, then Tenant may, at his option, cancel and terminate this lease in its entirety. In determining what constitutes reasonable dispatch, consideration shall be given to delays caused by strikes, adjustment of insurance, and other causes beyond Landlord's control. If the damage results from the fault of Tenant, or Tenant's agents, servants, visitors, or licensees, Tenant shall not be entitled to any abatement or reduction of rent.

No compensation, claim, or diminution of rent shall be allowed or paid by Landlord, by reason of inconvenience, annoyance, or injury to business, arising from the necessity of

repairing the leased premises or any portion of the building of which it is a part, however, the necessity may occur.

Landlord shall not be liable for damages for, nor shall this lease be affected by, conditions arising or resulting from construction on contiguous premises which may affect the building of which the leased premises is a part.

ARTICLE XII

Access

Landlord, its agents and employees, shall have the right to enter the leased premises at all reasonable hours and necessary times to inspect the premises and to make necessary repairs and improvements to the premises and the building in which the premises is located.

ARTICLE XIII

Cumulative Remedies and Waiver

The specified remedies to which Landlord may resort under the terms of this lease are cumulative and are not intended to be exclusive of any other remedies or means of redress to which Landlord may be lawfully entitled in case of any breach or threatened breach by Tenant of any provision of this lease. The failure of Landlord to insist on strict performance of any covenant or condition of this lease, or to exercise any option herein contained, shall not be construed as a waiver of such covenant, condition, or option in any other instance. No waiver by Landlord of any provision of this lease shall be deemed to have been made unless expressed in writing and signed by Landlord.

ARTICLE XIV

Partial Invalidity

Should any provision of this lease be or become invalid or unenforceable, the remaining provisions shall be and continue to be fully effective.

ARTICLE XV

Successors

All of the terms and provisions of this lease shall be binding upon and inure to the benefit of and be enforceable by and upon the representatives, successors and assigns of Landlord and Tenant.

ARTICLE XVI

Notices and Payments

All rent or other payments under this lease shall be paid to Landlord at Champaign county Treasurer's Office, 1776 East Washington Street, Urbana, Illinois, 61802, or at such other place as Landlord may from time to time designate by written notice to Tenant. All notices required or desired to be furnished to Landlord by Tenant shall be in writing and shall be furnished by mailing the same by certified mail to Landlord addressed to Champaign County Administrator/Facilities & Procurement, 1776 East Washington Street, Urbana, Illinois 61802. All notices to Tenant shall be in writing and shall be furnished by Landlord by mailing the same by certified mail addressed to Champaign County Mental Health Board, 1776 East Washington Street, Urbana, Illinois 61802.

ARTICLE XVII

Governing Law

This lease shall be construed, enforced, and considered made in accordance with the laws of the State of Illinois.

ARTICLE XVIII

Titles

All titles, captions and headings contained in this lease are for convenience only and shall not be taken into consideration in any construction or interpretation of this lease or any of its provisions.

ARTICLE XIX

Entire Agreement

The terms of this lease constitute the whole and entire agreement between the parties and supersede any and all prior understandings, discussions, agreements or otherwise between the parties hereto with respect to the subject matter hereof.

ARTICLE XX

Amendment

No amendment to this lease shall be effective unless it is in writing and signed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written, in duplicate documents, each of which shall be considered to be an original.

Landlord:

COUNTY OF CHAMPAIGN, ILLINOIS

By: _____ Date: _____

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____

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

Tenant:

CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD

By: _____ Date: _____

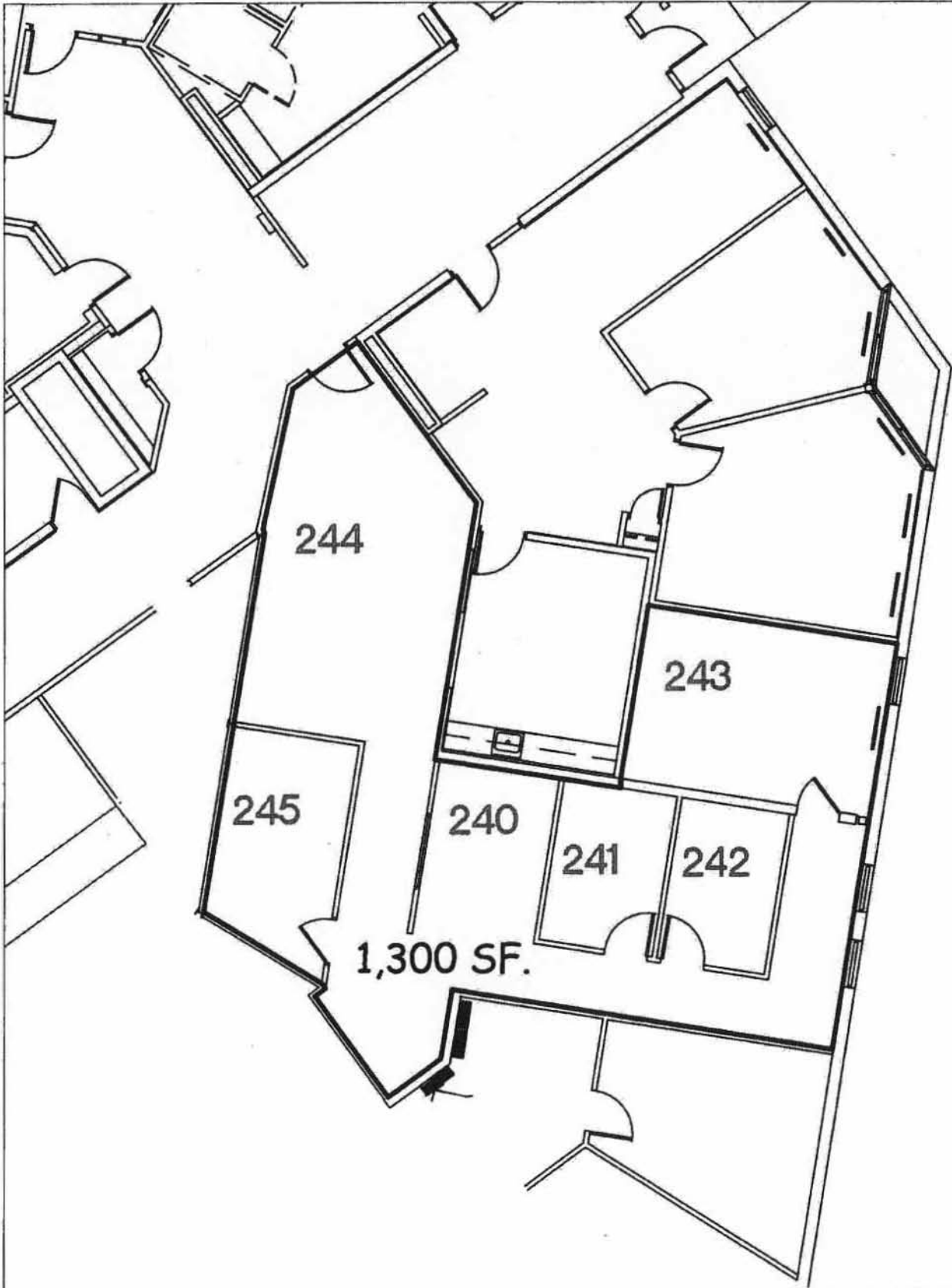
ATTEST: _____

Tenant:

CHAMPAIGN COUNTY MENTAL HEALTH BOARD

By: _____ Date: _____

ATTEST: _____



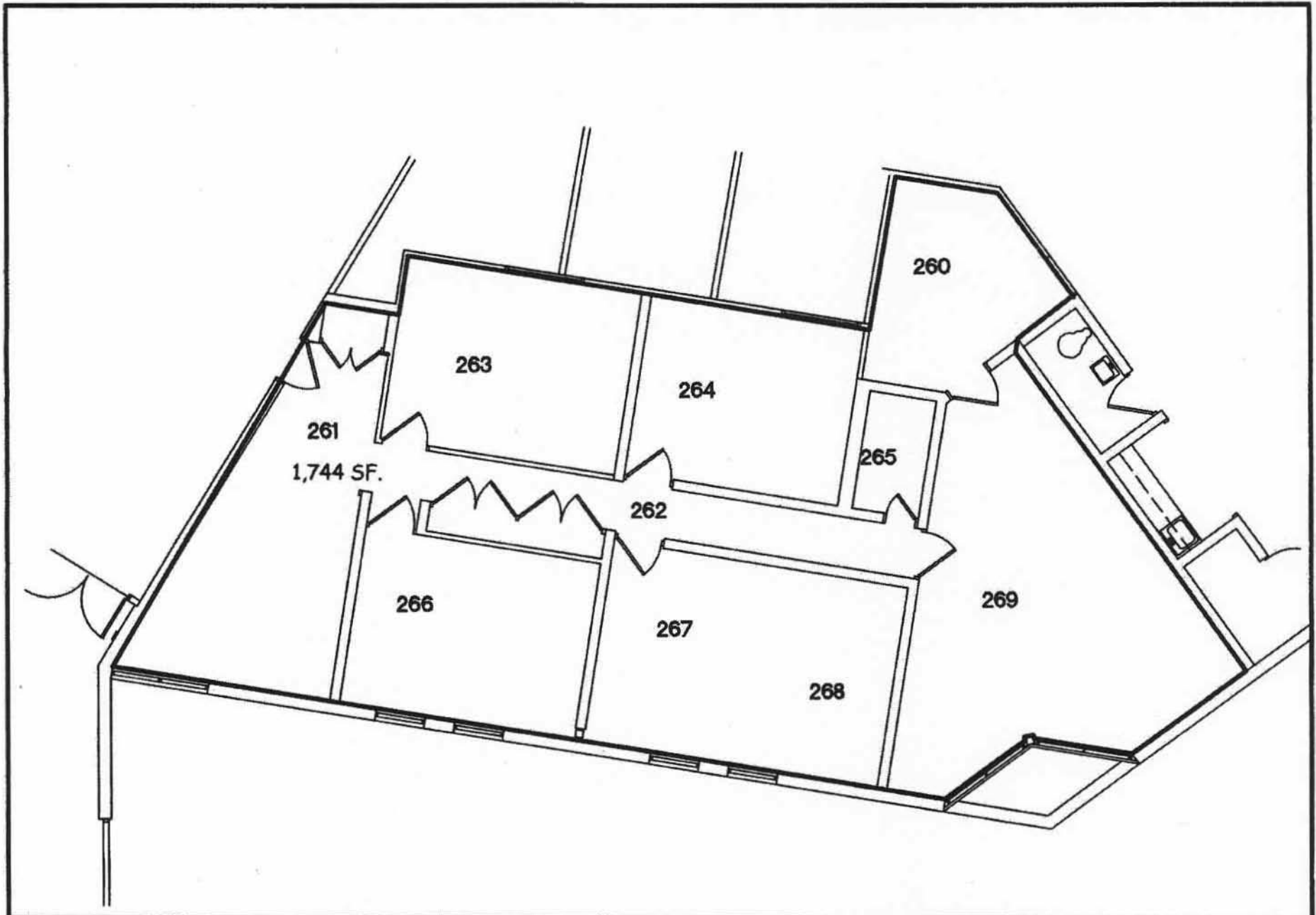
CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES
 PHYSICAL PLANT DIVISION
 1776 E. WASHINGTON, URBANA, IL

Pod 200 - Access Initiative

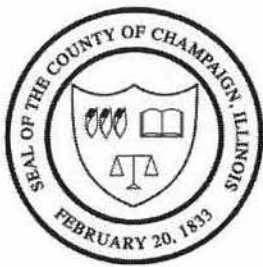
Not to scale

DATE: 5-2013

Exhibit A



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES PHYSICAL PLANT DIVISION 1776 E. WASHINGTON, URBANA, IL	Mental Health Board & Developmental Disabilities Board		POD 200
			Not To Scale
			DATE: 5-2013
			Exhibit B



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action Taken at May 9, 2013 Meeting

	<u>Action Taken</u>
I. Call to Order	6:01 p.m.
II. Roll Call	7 County Board members present
III. Approval of Minutes	
A. ELUC Committee meeting – April 4, 2013	Approved
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	Marcus Harris, Alan Singleton, Wayne Ward, Larry Hall, Jean Fisher, Christine Main, Robert Illyes, Mary Kay Salecki, Peter Kuchinke, Keith Roll, Susan Forsyth, Tom Smith, Traci Barkley, David Bodner
VI. Communications	Al Kurtz apologized for not responding to e-mails and phone calls but has been out of town on County business
VII. <u>Item to be Approved by ELUC Committee</u>	
A. Recreation & Entertainment License – Eastern Illinois A.B.A.T.E. Inc. for live bands at Rolling Hills Campground in Penfield, June 7-9, 2013	Approved
B. Recreation & Entertainment License – Lake of the Woods Bar & Liquors for outside bands or outside DJ	Approved
VIII. <u>Items to be Approved by ELUC Committee for Recommendation to the County Board</u>	
A. Case 687-AM-11 - Recommendation to Deny Zoning Map Amendment to change the Zoning District from CR Conservation Recreation to AG-1 Agriculture to establish a Restricted Landing Area pursuant to Zoning Case 688-S-11	Recommendation to deny Zoning Map Amendment to change the Zoning District from Conservation Recreation (CR) to Agriculture (AG-1) to establish a Restricted Landing Area
B. Case 741-AM-13 – Recommendation to Approve Zoning Map Amendment to change the Zoning District from I-1 Light Industry to B-4 General Business to establish a firearm sales store and indoor shooting range	Recommendation to approve Zoning Map Amendment to change the Zoning District from Light Industry (I-1) to General Business (B-4) to establish a firearm sales store and indoor shooting range
C. Case 734-AT-12 - Final Recommendation to Approve Zoning Ordinance Text Amendment to change requirements for "Contractor Facility"	*Recommendation to approve Zoning Ordinance Text Amendment to change requirements for "Contractor Facility"
D. Case 743-AT-13 – Final Recommendation to Approve Zoning Ordinance Text Amendment to allow Variances from Municipal Subdivision Regulations for Rural Water District Water Treatment Plant & Related Facilities	Deferred to June ELUC meeting

**CHAMPAIGN COUNTY BOARD
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)
 Agenda**

May 9, 2013

Page 2

		<u>Action Taken</u>
VIII.	<u>Items to be Approved by ELUC Committee for Recommendation to the County Board</u>	
	E. Recommendation to Approve Compliance Commitment Agreement with the Illinois Environmental Protection Agency (IEPA) for the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Discharge Permit	*Recommendation to approve Compliance Commitment Agreement with the IEPA for the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Discharge Permit
	F. Proposed Resolution Opposing Water Withdrawal from Salt Fork Of the Vermilion River for Coal Mine Use in Vermilion County	Deferred to June ELUC meeting
IX.	<u>Provided for Information Only</u>	
	A. C-U Area Medicine Take-Back Program	No action
	B. Notice from the Illinois Department of Natural Resources regarding the Biggert-Waters Flood Insurance Reform Act of 2012	No action
X.	Monthly Reports	
	A. March 2013	Received and placed on file
XI.	Other Business	Mr. Schroeder wanted to include an agenda item for the June ELUC meeting to talk about the proposed Cronus Chemical fertilizer plant in Douglas County to clarify some misinformation
XII.	Chair's Report	None
XIII.	Designation of Items to be Placed on the Consent Agenda	VIII C, VIII E
XIV.	Adjournment	7:53 p.m.

***Denotes Consent Agenda Item**

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. 8504
RESOLUTION DENYING PETITION
TO AMEND THE ZONING ORDINANCE BY RECLASSIFYING
CERTAIN PROPERTY**

687-AM-11

WHEREAS, the Champaign County Zoning Board of Appeals (Board of Appeals) held a public hearing, made a formal recommendation for denial, and forwarded to this Board Zoning Case Number 687-AM-11 which is for the purpose of establishing a Restricted Landing Area pursuant to related Zoning Case 688-S-11;

WHEREAS, the Board of Appeals also held a public hearing for related Zoning Case Number 688-S-11 for a proposed Restricted Landing Area as a special use to the Champaign County Zoning Ordinance on the same property and determined that the proposed Restricted Landing Area is not in harmony with the purpose of the Zoning Ordinance and denied the proposed special use permit for the Restricted Landing Area;

WHEREAS, the Board of Appeals did not make a separate and distinct finding in Case 687-AM-11 regarding whether the proposed map amendment will help achieve the overall purpose of the Zoning Ordinance but did find in regard to several individual purpose statements of the Zoning Ordinance that on the basis of the record presented at the public hearing in Case 687-AM-11, the proposed map amendment:

- a. does not promote the public health, safety, morals, and general welfare; and
- b. does not protect the natural features of the CR District such as forested areas and watercourses; and
- c. does not adequately restrict the location of land designed for specific uses; and
- d. is not consistent with the existing division of the County into districts and different classes according to use of land, buildings, structures, intensity of use, and other classification as may be deemed best suited to carry out the purpose of the Ordinance; and
- e. is not consistent with the regulations and standards to which uses shall conform; and
- f. is not consistent with the existing prohibition on uses incompatible with the character of such district;

WHEREAS, the Environment and Land Use Committee of the Champaign County Board resolved to refer this case with recommendation of denial and to recommend the adoption of the record and Findings of the Board of Appeals in Case 687-AM-11 and to recommend an additional Finding that the Zoning Map amendment will not help achieve the purpose of the Zoning Ordinance overall;

WHEREAS, the Champaign County Board, after reviewing the case record of the Board of Appeals in Case Number 687-AM-11, hereby adopts the record and findings of the Board of Appeals in that case and makes the additional finding that the Zoning Ordinance map amendment will not help achieve the purpose of the Zoning Ordinance overall;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to not amend the Champaign County Zoning Ordinance as petitioned and to retain the present zoning of the petition site;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the present CR Conservation Recreation Zoning District be retained without reclassification on the following described real estate:

Part of the Northeast Quarter of Section 27, Township 17 North, Range 9 East of the Third Principal Meridian located in Champaign County, Illinois, being more particularly described as follows:

Commence at the Northeast corner of Said Section 27, said corner being marked by a found monument; thence with the East line of said Section 27, South 00 36' 50" East – 1,3280.00 feet to the Point Of Beginning; thence continue with said East line, South 00 36' 50" East – 256.65 feet; thence leaving said East line, South 89 03' 10" West – 2,215.00 feet; thence North 00 36' 50" West 256.65 feet; thence North 89 03' 10" East – 665.00 feet; thence North 00 36' 50" West – 179.35 feet; thence North 89 03' 10" East – 150.00 feet; thence South 00 36' 50" East – 179.35 feet; thence North 89 03' 10" East – 1,400 feet to the Point Of Beginning containing 13.67 Acres more or less.

PRESENTED, PASSED, APPROVED AND RECORDED this 23rd day of May, A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board

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

ORDINANCE NO. 923
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

741-AM-13

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 741-AM-13;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from I-1 Light Industry to B-3 Highway Business on the following described real estate:

Lot 3 of Triumph Industrial Park Subdivision

2. That the reclassification of the above described real estate be subject to the following conditions:
 - A. A Change of Use Permit shall be applied for within 30 days of the approval of Case 741-AM-13 by the County Board.
 - B. No Zoning Use Permit for expansion of building area or parking area and no Change of Use Permit authorizing a different use with a greater wastewater load shall be approved without documentation that the Champaign County Health Department has determined the existing or proposed septic system will be adequate for that proposed use.
 - C. The smaller building on the subject property shall only be used as an accessory use to the uses and activities in the larger building unless a Special Use Permit is authorized for two principal buildings.
3. That the boundary lines of the Zoning Map be changed and that a symbolic indication of the existence of conditions be placed on the map in accordance with the provisions hereof

ORDINANCE NO. 923

Page 2

PRESENTED, PASSED, APPROVED AND RECORDED this 23rd day of May, A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board

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

HIGHWAY AND TRANSPORTATION COMMITTEE
Summary of Action Taken at the May 10, 2013 Meeting

<u>Item</u>	<u>Action</u>
I. <u>Call to Order</u>	9:05 am
II. <u>Roll Call</u>	5 members present at roll call. 2 members arrived late. 1 member via phone.
III. <u>Approval of Agenda/Addendum</u>	Approved
IV. <u>Public Participation</u>	Harold Sharlow
V. <u>Approval of Minutes – April 5, 2013</u>	Approved
VI. <u>County & Township Motor Fuel Tax Claims – April 2013</u>	Received and placed on file.
VII. <u>Petition Requesting and Resolution approving appropriation of funds from the County Bridge Fund for the Tolono Road District</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Petition Requesting and Resolution approving appropriation of funds from the County Bridge Fund for the Tolono Road District</i>
VIII. <u>Resolution Appropriating \$750,000 from County Bridge Funds for the Replacement of Structure #010-4568 on County Highway #11 Section #13-00996-00-BR</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating \$750,000 from County Bridge Funds for the Replacement of Structure #010-4568 on County Highway #11 Section #13-00996-00-BR</i>
IX. <u>Resolution for Award Authority to the County Engineer for the Resurfacing of County Highway 22 from US Rout 136 to and Along the Ford County Line – Section #13-00433-00RS</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution for Award Authority to the County Engineer for the Resurfacing of County Highway 22 from US Rout 136 to and Along the Ford County Line – Section #13-00433-00RS</i>
X. <u>Designation of Items to be placed on the Consent Agenda</u>	Item VII, VIII and IX to be placed on consent agenda.
XII. <u>Other Business</u>	District 5 IDOT Funding Lincoln Avenue
XII. <u>Adjournment</u>	9:34 am

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 5/14/13 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:01p.m.
2. <u>Roll Call</u>	18 County Board members present
3. <u>Approval of Minutes</u> – April 11, 2013	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	Shana Harrison
6. <u>Communications</u>	None
7. <u>Finance</u>	
A. <u>Treasurer</u>	
1. <u>Monthly Report</u> – April 2013	Received and placed on file
2. Letter to Champaign Co Taxing Districts regarding Presence Health Property Taxes	No Action
B. <u>Auditor</u>	
1. <u>Monthly Report</u> – April 2013	Received and placed on file
2. Proposed Increase Capitalization Threshold Level	RECOMMEND COUNTY BOARD APPROVAL of Resolution Regarding Change to County Capitalization Threshold
C. <u>Nursing Home</u> Monthly Report	Received and placed on file
D. <u>Budget Amendments/Transfers</u>	
1. Budget Amendment #13-00020	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments
2. Budget Amendment #13-00021	
3. Budget Amendment #13-00023	
4. Budget Amendment #13-00024	
E. <u>Children’s Advocacy Center</u>	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Application and if Awarded Acceptance of National Children’s Alliance Chapter Sub-Awardee Grant
1. Approval of Application, & If Awarded, Acceptance of National Children’s Alliance Chapter Sub-Awardee Grant	
F. <u>Circuit Clerk</u>	*RECOMMEND COUNTY BOARD APPROVAL of Ordinance Electing Not to Be Subject to the Provisions of the Illinois Clerks of the Courts Act, 705 ILCS 105/27.6
1. Ordinance Electing Not to Be Subject to the Provisions of the Illinois Clerks of the Courts Act, 705 ILCS 105/27.6	

***Denotes Consent Agenda Item**

2. Overview of Circuit Clerk & Related Justice System Fees Presentation by Katie Blakeman

- G. County Administrator
 1. General Corporate Fund FY2013 Budget Report Reports received and placed on file

 2. General Corporate Fund FY2013 Budget Change Report

 3. FY2014 Non-Bargaining Employee Salary Recommendation ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the FY2014 Salary Administration Plan for Non-Bargaining Employees**

 4. Resolution Establishing the Budget Process for FY2014 **RECOMMEND COUNTY BOARD APPROVAL of Resolution Establishing the Budget Process for FY2014**

 5. IMRF Report (*for information only*)

- H. Chair's Report None

- I. Designation of Items for Consent Agenda Items D1-4; E1; F1; G3

8. **Policy, Personnel, & Appointments**
 - A. Appointments/Reappointments
 1. Resolution 8435 Appointing Steven Hawthorne to the Sangamon & Drummer Drainage District Unexpired Term Ending 8/31/2015 ***RECOMMEND COUNTY BOARD APPROVAL OF Resolutions Authorizing the appointments of Steven Hawthorne – Sangamon & Drummer DD Dianne Hays – Board of Review Jennifer Putman Mary Sleeth**

 2. Sangamon Valley Public Water District – 3 Vacancies
Term June 1, 2013-May 31, 2018
Applicants:
Robert Buchanan
Michael Melton
Robert M. Guthrie **RECOMMEND COUNTY BOARD APPROVAL of Authorizing the appointments of Robert Buchanan – Sangamon Valley WD Michael Melton – Sangamon Valley WD Robert M. Guthrie – Sangamon Valley WD Randall Zindars – Penfield WD William Roller – Dewey Community Public WD**

 3. Penfield Water District – 2 Vacancies
Term June 1, 2013-May 31, 2018
Applicants:
Randall Zindars

***Denotes Consent Agenda Item**

4. Dewey Community Public Water District – 2
Vacancies
Term June 1, 2013-May 31, 2018
Applicants:
William Roller

5. Board of Review-1 Vacancy (R) *County Board
Chair’s Nominee
Term June 1, 2013-May 31, 2015
Applicants:
*Dianne Hays
Patricia Langland
Vicki Cook

6. Urbana-Champaign Sanitary District –
1 Vacancy (D)
Term June 1, 2013-May 31, 2016
Applicant:
Jennifer Putman

7. Rural Transit Advisory Group –
(Seniors Representative)
Unexpired Term Ending 11/30/2014
Applicant:
Mary Sleeth

B. County Clerk

1. April 2013 Report Received and placed on file

C. State’s Attorney

1. Request to Send Proposed Chief of Civil
Division Position to Job Content Evaluation
Committee for Review Approved to forward to Job Content Evaluation
Committee

2. Request to Send Proposed Office Manager and
Senior Executive Secretary positions to the Job
Content Evaluation Committee for Review Approved to forward to Job Content Evaluation
Committee

D. County Administrator

1. Administrative Services Monthly Report –
April 2013 Received and placed on file

2. Request to Send Proposed Deputy County
Administrator of Finance Position to Job
Content Evaluation Committee for Review Approved to forward to Job Content Evaluation
Committee

****Denotes Consent Agenda Item***

- E. Legislative Update
1. Opposition to HB 924 No action
 2. Support of HB 961 **RECOMMEND COUNTY BOARD
APPROVAL of Resolution In Support of House
Bill 961**
 3. Opposition to SB 1469 Removed from agenda
- F. Other Business None
- G. Chair's Report Mr. Quisenberry wants to look at a resolution on the property tax exemption afforded to certain Health Care Organizations urging State Senators and Representatives to make changes to legislation for a more equitable sharing of charitable care
- H. Designation of Items for Consent Agenda A1; A5-7
- 9. Justice & Social Services**
- A. Monthly Reports – Reports received and placed on file
1. Animal Control – March 2013
 2. Emergency Management Agency – April 2013
 3. Head Start – April 2013
 4. Probation & Court Services – March 2013 & 1st Quarter Statistical Report
 4. Public Defender – March 2013
 5. Veterans' Assistance Commission – April 2013
- B. Other Business None
- C. Chair's Report None
- 10. Other Business** None
- 11. Adjourn** Adjourned at 8:53 p.m.

RESOLUTION NO. 8507

PAYMENT OF CLAIMS AUTHORIZATION

May, 2013

FY 2013

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$ 7,722,690.22 including warrants 485110 through 487389; 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 \$7,722,690.22 including warrants 485110 through 487389 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May, 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. 8508

PURCHASES NOT FOLLOWING PURCHASING POLICY

May 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 May 23, 2013 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of May 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						
** Circuit Clerk	080-030-522.06	VR#030-052	04/23/13	UPS store 4/8	Visa Cardmember Services	\$ 19.93
CREDIT CARD PURCHASES WITH TAX						
** Probation Services Fund	618-052-522.93	VR#618-134	04/15/13	Tax on Menards 3/14	Visa Cardmember Services	\$ 6.11
FY2012 EXPENDITURES PAID IN FY2013						
** Regional Planning	075-740-533.92	VR#029-887	04/01/13	Reimburse CRIS July-Nov'12	CRIS Rural Mass Transit District	\$ 126,057.49
** Nursing Home	081-410-534.61	VR#044-454	01/03/13	HFS Assessment Aug 2012	IL Dept of Healthcare & Family Sr	\$ 36,426.00
** Nursing Home	081-410-534.37	VR#044-463	01/07/13	Finance charges 6/28-11/29	Alpha-Care Health Professionals	\$ 154.33
** Nursing Home	081-410-534.37	VR#044-1280	04/17/13	Finance charges 6/28-10/25	Alpha-Care Health Professionals	\$ 235.84
** Nursing Home	081-430-534.83	VR#044-1285	04/17/13	Medical service 9/24	Christie Clinic	\$ 28.99
** Nursing Home	081-410-533.93	VR#044-1378	04/25/13	Member dues 10/1/11	M.E.S. of Illinois Inc	\$ 175.00
** Nursing Home	081-410-533.93	VR#044-1379	04/25/13	Member dues 10/1/12	M.E.S. of Illinois Inc	\$ 175.00
** County Bridge	084-060-544.10	VR#084-013	05/09/13	Lincoln Avenue 2/21/12-4/26/13	IL State Treasurer-IDOT	\$ 34,930.79
** County Motor Fuel Tax	085-060-various	VR#085-035	05/06/13	Windsor Road 7/2011-9/2012	City of Urbana	\$ 712,859.56
** Township Bridge	087-060-544.10	VR#087-001	05/06/13	Lincoln Avenue 2/21/12-4/26/13	IL State Treasurer-IDOT	\$ 34,701.16
** Animal Control	091-247-534.15	VR#091-108	04/24/13	FY12 Metcad Services	CCT-Gen. Corp Fund	\$ 6,843.44
** Early Childhood Fund	104-647-533.95	VR#104-795	04/24/13	Summer 12 tuition	National Louis University	\$ 1,835.00
** Workforce Development	110-764-various	VR#110-962	04/02/13	November utilities	Parkland college	\$ 17.96
** Workforce Development	110-764-533.87	VR#110-1049	04/10/13	11/25-30 indirect	CCT-Reg Planning Commission	\$ 127.95
** Workforce Development	110-764-535.03	VR#110-1073	04/11/13	Nov grant payment	Univ of IL - Principal Scholars	\$ 857.73
** Workforce Development	110-764-535.07	VR#110-1186	04/24/13	Reimburse test fees Oct'12	Sarah Elliott	\$ 342.50

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

** Paid- For Information Only

RESOLUTION NO. 8509

RESOLUTION REGARDING CHANGE TO COUNTY CAPITALIZATION THRESHOLD

WHEREAS, The County Auditor has determined that the Capitalization Threshold for Capital Assets owned by Champaign County is in need of review; and

WHEREAS, The Capitalization Threshold was last reviewed during Fiscal Year 1999; and

WHEREAS, The Government Finance Officers Association recommended practices states that the Capitalization Threshold should be no lower than \$5,000 for all assets; and

WHEREAS, The current Capitalization Threshold for Capital Assets owned by Champaign County stands at \$2,500 for equipment; \$10,000 for buildings and land improvements; \$10,000 for infrastructure; and land of any value; and

WHEREAS, The County Auditor has recommended the Capitalization Threshold for Capital Assets owned by Champaign County be \$5,000 for all equipment; \$25,000 for buildings and land improvements; \$100,000 for infrastructure, and land of any value; and

WHEREAS, The County Board Finance Committee concurs with the recommendation of the County Auditor and recommends approval to the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that effective immediately, the Capitalization Threshold for Capital Assets owned by Champaign County be \$5,000 for all equipment; \$25,000 for buildings and land improvements; \$100,000 for infrastructure, and land of any value.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May 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. 8510

RESOLUTION ESTABLISHING THE BUDGET PROCESS for FY2014

WHEREAS, the Champaign County Board determines it appropriate to establish a formal process for the compilation, presentation, approval and execution of the annual budget; and

WHEREAS, based on the anticipated receipt of revenues and expenditure appropriations for FY2013 and the need for careful study of both revenues and expenditures for FY2014, the Finance Committee recommends guidelines and policies for the process and development of the FY2014 annual budget;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, that the following guidelines are hereby adopted and shall be adhered to by the County Administrator and Champaign County departments in the submission, review, preparation, and implementation of the Fiscal Year 2014 Budget:

Budget Development Process

Department budget requests shall be performance-based and focused on goals, objectives, and performance indicators.

The FY2014 budget development process schedule is established as follows:

June 12, 2013	Budget Instruction and Training Seminar for Department Budget Preparers
June 12, 2013	Instructions for FY2014 Budget Submission sent to outside agencies
July 12, 2013	FY2014 Budgets DUE from Departments
July 15-31, 2013	Department Budget Reviews with County Administrator
August 1-16, 2013	Tax Revenues & Other Revenue Estimates Confirmation
August 22, 2013	Budget Documents electronically submitted to County Board Members
August 26-28, 2013	6:00pm each evening – Legislative Budget Hearings before the County Board
September 10, 2013	County Administrator Report to Finance Committee of FY2014 Budget Overview and Decision Points for Committee Direction
October 15, 2013	Administrator FY2014 Tentative Budget Recommendation presented to Finance Committee to be forwarded to County Board

October 24, 2013	County Board Truth in Taxation Public Hearing (if required)
October 24, 2013	County Board – Receive & Place on File FY2014 Tentative Budget Recommendation
November 12, 2013	Finance Committee approval of Final FY2014 Budget
November 21, 2013	County Board approves Final FY2014 Budget & FY2014 Tax Levy Ordinance

Change in Fiscal Year

Pursuant to County Board Resolution No. 8468, Champaign County will transition from a fiscal year beginning on December 1st and ending on November 30th, to a fiscal year beginning on January 1st and ending on December 31st. To accomplish this transition, the FY2014 budget will be for a 13 month period, beginning on December 1, 2013 and ending on December 31, 2014.

General Corporate Fund Budget Requests

General Corporate Fund Departments Budgets are to be prepared as follows:

- a. Include department operation analysis and planning documentation to include alignment to County Board Strategic Plan, and department objectives and performance indicators;
- b. Revenue lines - Document, evaluate and project revenues for department with the inclusion of recommendation for fee increases or modifications of revenue structure proposed, if warranted;
- c. Non-personnel expenditure lines - To be prepared with incorporation of 0% total change from the original FY2013 department budget, with the following exceptions:
 - a. Contractual increases required by competitively negotiated contracts for services;
 - b. Documented need for increase in commodities lines based on FY2013 utilization and cost increases;
- d. Personnel expenditure lines – Administrative Services Salary Administration staff will enter salary information based upon negotiated labor contracts and County Board direction for non-bargaining salary administration.
- e. Documentation of Budget Change Requests - Document any anticipated operational changes, particularly in the areas of personnel, technology, and facilities space needs that will increase or reduce the department budget in the next three years. Provide an estimate of the impact on the department budget resulting from the anticipated changes.

Non-General Corporate Fund Budget Requests

All non-General Corporate Fund Budgets are to be prepared as follows:

- a. FY2014 budget to be presented within the County Board's definition of balanced budget;
- b. To include fund balance information including goal statements and explanation for any variance in ending fund balance;

- c. Documentation and analysis of operations, expenditures and revenues; and strategic planning information regarding FY2014 including alignment with County Board Strategic Plan, and specific fund objectives and anticipated performance indicators;

Capital Asset Replacement Fund

The County Board directs that the Capital Asset Replacement Fund be presented with re-establishment of full funding for future reserve for all items currently included and covered by the Fund, and with phase-in funding for facilities capital replacement projects as recommended by the County Facilities Committee to be incorporated in the FY2014 Budget .

Contingency Fund

The County Board directs that the FY2014 Contingency line item be appropriated at 0.5% of the total General Corporate Fund FY2014 appropriation.

Property Tax Revenue

The County Board directs the preparation of the property tax revenue for FY2014 be calculated in accordance with the Property Tax Extension Limitation Law, as established in the County Board Financial Policies.

Form of the Budget

The final Budget document must include the following, showing specific amounts:

- Statement of financial information including prior year revenue and expenditure totals, and current year and ensuing year revenue and expenditure projections;
- Statement of all moneys in the county treasury unexpended at the termination of the last fiscal year;
- Statement of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year;
- Any additional information required by state law.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8511

RESOLUTION APPOINTING ROBERT BUCHANAN TO THE
SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Robert Buchanan to the Sangamon Valley Public Water District; and

WHEREAS, Such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 3705/4; and

WHEREAS, such appointment mandates that Robert Buchanan as trustee to enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Robert Buchanan to the Sangamon Valley Public Water District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Buchanan to the Sangamon Valley Public Water District for a term commencing June 1, 2013 and ending May 31, 2018; and

BE IT FURTHER RESOLVED that Robert Buchanan shall enter a bond in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Robert Buchanan, 1206 W. Frances Dr., Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May 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. 8512

RESOLUTION APPOINTING MICHAEL MELTON TO THE
SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Michael Melton to the Sangamon Valley Public Water District; and

WHEREAS, Such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 3705/4; and

WHEREAS, such appointment mandates that Michael Melton as trustee to enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Michael Melton to the Sangamon Valley Public Water District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Melton to the Sangamon Valley Public Water District for a term commencing June 1, 2013 and ending May 31, 2018; and

BE IT FURTHER RESOLVED that Michael Melton shall enter a bond in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael Melton, 1208 N. Mary, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May 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. 8513

RESOLUTION APPOINTING ROBERT GUTHRIE TO THE
SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Robert Guthrie to the Sangamon Valley Public Water District; and

WHEREAS, Such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 3705/4; and

WHEREAS, such appointment mandates that Robert Guthrie as trustee to enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Robert Guthrie to the Sangamon Valley Public Water District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Guthrie to the Sangamon Valley Public Water District for a term commencing June 1, 2013 and ending May 31, 2018; and

BE IT FURTHER RESOLVED that Robert Guthrie shall enter a bond in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Robert Guthrie, 2605 Appaloosa Lane Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May 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. 8514

RESOLUTION APPOINTING RANDALL ZINDARS TO THE
PENFIELD WATER DISTRICT BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Randall Zindars to the Penfield Water District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 3705/4; and

WHEREAS, such appointment mandates that Randall Zindars as trustee to enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

WHEREAS, The Policy, Personnel, & Appointments Committee recommends the appointment of Randall Zindars to the Dewey Community Public Water District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Randall Zindars to the Penfield Water District Board for a term commencing June 1, 2013 and ending May 31, 2018; and

BE IT FURTHER RESOLVED that Randall Zindars shall enter a bond in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Randall Zindars, 308 E. Busey, Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May 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. 8515

RESOLUTION APPOINTING WILLIAM C. ROLLER TO THE
DEWEY COMMUNITY PUBLIC WATER DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of William C. Roller to the Dewey Community Public Water District; and

WHEREAS, Such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 3705/4; and

WHEREAS, such appointment mandates that William C. Roller as trustee to enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of William C. Roller to the Dewey Community Public Water District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of William C. Roller to the Dewey Community Public Water District for a term commencing June 1, 2013 and ending May 31, 2018; and

BE IT FURTHER RESOLVED that William C. Roller shall enter a bond in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: William C. Roller, PO Box 42, Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May 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. 8516

RESOLUTION IN SUPPORT OF HOUSE BILL 961

WHEREAS, The Champaign County Board is aware of legislation proposed by Representative Anthony DeLuca (D-80th District) titled House Bill 961, which would amend the State Revenue Sharing Act and the Illinois Income Tax Act by providing that, from each income tax payment that the Department of Revenue receives, the Department must deposit certain amounts directly into the Local Government Distributive Fund; and

WHEREAS, the Champaign County Board supports HB 961 in the change at the State level to deposit immediately the local government share of the state income tax into the Local Government Distributive Fund for more timely release of said revenues to local governments;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the County Board supports House Bill 961 which would amend the State Revenue Sharing Act and the Illinois Income Tax Act by providing that, from each income tax payment that the Department of Revenue receives, the Department must deposit certain amounts directly into the Local Government Distributive Fund; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

County Board
Consent Agenda Items
May 23, 2013

RESOLUTION NO. 8506

**RESOLUTION ACCEPTING BEQUEST from the ELVA HENSLEY GREESON TRUST
TO THE CHAMPAIGN COUNTY CLOCK and BELL TOWER**

WHEREAS, the Champaign County Board established the Citizens Committee for Restoration of the Clock and Bell Tower at the Champaign County Courthouse in 2002 as a committee to raise private funds for the restoration of the Courthouse Clock and Bell Tower to its original architectural design; and

WHEREAS, as a result of the fundraising efforts of the Citizens Committee for Restoration of the Clock and Bell Tower at the Champaign County Courthouse, Elva Hensley Greeson amended her will on March 25, 2008, and designated the Citizens Committee for Restoration of the Courthouse Clock and Bell Tower as a beneficiary of the Elva Hensley Greeson Trust; and

WHEREAS, on April 18, 2013, the Citizens Committee for Restoration of the Clock and Bell Tower at the Champaign County Courthouse received notification from the Executor in the Will and the Trustee of the Elva Hensley Greeson Trust of the bequest to the Committee from the Trust; and

WHEREAS, on May 7, 2013, the Citizens Committee for Restoration of the Clock and Bell Tower at the Champaign County Courthouse formally met and adopted a recommendation of acceptance of the bequest from the Elva Hensley Greeson Trust and notification to the Executor that Champaign County would establish and designate a separate fund for the deposit of the bequest to be used for the clock and bell tower in accordance with the provisions of the Trust; and

WHEREAS, on May 7, 2013, the County Facilities Committee of the Champaign County Board approved the recommendation of the Citizens Committee for Restoration of the Clock and Bell Tower at the Champaign County Courthouse for acceptance of the bequest from the Elva Hensley Greeson Trust and that Champaign County would establish and designate a separate fund for the deposit of the bequest to be used for the clock and bell tower in accordance with the provisions of the Trust;

NOW, THEREFORE BE IT RESOLVED that the County Board of Champaign County approves the acceptance of the bequest from the Elva Hensley Greeson Trust and notification to the Executor that Champaign County does hereby establish and designate a separate fund for the deposit of the bequest to be used for the clock and bell tower in accordance with the provisions of the Trust, specifically Special Revenue Fund No. 634 titled the Greeson Clock Tower Maintenance Fund.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of May,
A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

ORDINANCE NO. 924
ORDINANCE AMENDING ZONING ORDINANCE
734-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 734-AT-12;

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

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

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of May, 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. 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	S		
												S			

 = Permitted by right  = Permitted on individual LOTS as a SPECIAL USE  = COUNTY BOARD Special Use Permit

Footnotes

- 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.

2. 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		
						MAJOR	COLLECTOR	MINOR				
Contractors Facilities with or without Outdoor STORAGE and/or Outdoor OPERATIONS	NR	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	*See below
		<ol style="list-style-type: none"> 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. 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"> No outdoor STORAGE and/ or outdoor OPERATIONS shall be visible from any second floor DWELLING UNIT. 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. 										

Footnotes

- Standard same as applicable zoning DISTRICT.

RESOLUTION NO. 8505
AUTHORIZING COUNTY BOARD CHAIR SIGNATURE OF
COMPLIANCE COMMITMENT AGREEMENT
PURSUANT TO
NOTICE OF VIOLATION OF I.E.P.A. STORMWATER PERMIT

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;

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;

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

WHEREAS, on February 6, 2013, Champaign County received a Notice of Violation from the IEPA and that Notice was due to Champaign County's failure to maintain an updated NOI with the IEPA and the County's failure to submit the required Annual Update (Annual Facility Inspection Report) of the NOI with the IEPA in a timely manner;

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, on March 22, 2013, and also filed the Annual Update (Annual Facility Inspection Report) for the program year March 2012 through March 2013 on April 22, 2013;

WHEREAS, Champaign County received a proposed "Compliance Commitment Agreement" (CCA) from the IEPA on April 22, 2013;

WHEREAS, the Compliance Commitment Agreement (CCA) is a statutory requirement of the Environmental Protection Act (415 ILCS 5/31(a)(5) and even though the County has provided everything requested in the Notice of Violation, a signed CCA is still required by the IEPA in accordance with the Environmental Protection Act;

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;

(continued)

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 Compliance Commitment Agreement (CCA).
2. The Champaign County Zoning Administrator is hereby directed to immediately forward the signed CCA to the Illinois Environmental Protection Agency.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of May, 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

IN THE MATTER OF:)	
)	
Champaign County)	
Champaign County, Illinois)	
ILR400546)	
)	ILLINOIS EPA VN W-2013-50003
)	BUREAU OF WATER
)	

COMPLIANCE COMMITMENT AGREEMENT

I. Jurisdiction

1. This Compliance Commitment Agreement ("CCA") is entered into voluntarily by the Illinois Environmental Protection Agency ("Illinois EPA") and Champaign County's Municipal Separate Storm Sewer System (MS4) ("Respondent") (collectively, the "Parties") under the authority vested in the Illinois EPA pursuant to Section 31(a)(7)(f) of the Illinois Environmental Protection Act ("Act"), 415 ILCS 5/31(a)(7)(f).

II. Allegation of Violations

2. Respondent hold the Champaign County's MS4 NPDES permit located in Champaign County, Illinois.
3. Pursuant to Violation Notice ("VN") W-2013-50003, issued on February 4, 2013, the Illinois EPA contends that Respondent has violated the following provisions of the Act and Illinois Pollution Control Board ("Board") Regulations:
 - a) Section 12(a) and (f) of the Act, 415 5/12(a) and (f) (2010)
 - b) 35 Ill. Adm. Code 309.102(a), NPDES Permit ILR400256

III. Compliance Activities

4. On March 22, 2013, the Illinois EPA received Respondent's response to VN W-2013-50003 which included proposed terms for a CCA. The Illinois EPA has reviewed Respondent's proposed CCA terms, as well as considered whether any additional terms and conditions are necessary to attain compliance with the alleged violations cited in the VN.
5. Respondent agrees to undertake, complete and continue to maintain the following actions, which the Illinois EPA has determined are necessary to attain compliance.
 - a) The Notice of Intent for the renewal of the MS4 permit has been received by the Illinois EPA on March 26, 2013.
 - b) The Annual Inspection report for the time period of April 1, 2011 to March 31, 2012, has also been submitted on March 26, 2013.
 - c) Submit an annual inspection report for the period April 1, 2012 to March 31, 2013 by June 1, 2013.
 - d) Once all violations are corrected in items a.) through c.) and currently in compliance, the Champaign County must submit certification (or a statement) of compliance. You may submit the attached "Illinois EPA Compliance Statement" or other similar writing to satisfy the statement of compliance.

IV. Terms and Conditions

6. Respondent shall comply with all provisions of this CCA, including, but not limited to, any appendices to this CCA and all documents incorporated by reference into this CCA. Pursuant to Section 31(a)(10) of the Act, 415 ILCS 5/31(a)(10), if Respondent complies with the terms of this CCA, the Illinois EPA shall not refer the alleged violations that are the subject of this CCA, as described in Section II above, to the Office of the Illinois Attorney General or the State's Attorney of the county in which the alleged violations occurred. Successful completion of this CCA or an amended CCA shall be a factor to be weighed, in favor of the Respondent, by the Office of the Illinois Attorney General in determining whether to file a complaint on its own motion for the violations cited in VN W-2013-50003.
7. This CCA is solely intended to address the violations alleged in Illinois EPA VN W-2013-50003. The Illinois EPA reserves and this CCA is without prejudice to, all rights of the Illinois EPA against Respondent with respect to noncompliance with any term of this CCA, as well as to all other matters. Nothing in this CCA is intended as a waiver, discharge, release, or covenant not to sue for any claim or cause of action, administrative or judicial, civil or criminal, past or future, in law or in equity, which the Illinois EPA may have against Respondent, or any other person as defined by Section 3.315 of the Act, 415 ILCS 5/3.315. This CCA in no way affects the responsibilities of Respondent to comply with any other federal, state or local laws or regulations, including but not limited to the Act, the Board Regulations and NPDES permit ILR400256.
8. Pursuant to Section 42(k) of the Act, 415 ILCS 5/42(k), in addition to any other remedy or penalty that may apply, whether civil or criminal, Respondent shall be liable for an additional civil penalty of \$2,000 for violation of any of the terms or conditions of this CCA.
9. This CCA shall apply to and be binding upon the Illinois EPA, and on Respondent and Respondent's officers, directors, employees, agents, successors, assigns, heirs, trustees, receivers, and upon all persons, including but not limited to contractors and consultants, acting on behalf of Respondent, as well as upon subsequent purchasers of Respondent's facility.
10. In any action by the Illinois EPA to enforce the terms of this CCA, Respondent consents to and agrees not to contest the authority or jurisdiction of the Illinois EPA to enter into or enforce this CCA, and agrees not to contest the validity of this CCA or its terms and conditions.

11. This CCA shall only become effective:

- a) If, within 30 days of receipt, Respondent executes this CCA and submits it, via certified mail, to the Illinois EPA, Susan Lee, Bureau of Water, MC#19, 1021 North Grand Avenue East, P.O. Box 19276, Springfield, IL 62702. If Respondent fails to execute and submit this CCA within 30 days of receipt, via certified mail, this CCA shall be deemed rejected by operation of law; and
- b) Upon execution by all Parties.

12. Pursuant to Section 31(a)(7.5) of the Act, 415 ILCS 5/31(a)(7.5), this CCA shall not be amended or modified prior to execution by the Parties. Any amendment or modification to this CCA by Respondent prior to execution by all Parties shall be considered a rejection of the CCA by operation of law. This CCA may only be amended subsequent to its effective date, in writing, and by mutual agreement between the Illinois EPA and Respondent's signatory to this CCA, Respondent's legal representative, or Respondent's agent.

AGREED:

FOR THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY:

BY: _____
 Roger Callaway
 Compliance Assurance Section
 Division of Water Pollution Control
 Bureau of Water

DATE: _____

FOR RESPONDENT:

BY: _____
 Champaign County

DATE: _____

Illinois EPA Compliance Statement

You are required to state that you have returned to compliance with the Act and the regulations that were the subject of the violation notice (VN) (415 ILCS 5/31). The owner of the facility must acknowledge compliance and/or that all compliance commitment agreement (CCA) interim measures/events have been successfully completed and compliance has been achieved.

Please complete, sign, and return.

I _____ (print name), hereby certify that all violations addressed in Violation Notice (VN) number _____ have been addressed and that compliance was achieved on _____ (date).

Signature

Title

Telephone Number

Date

Be sure to retain copies of this document for your files. Should you need additional notification forms, please contact this office at (217)785-0561. Return this completed form to:

Illinois Environmental Protection Agency
Compliance Assurance Section #19
Bureau of Water
1021 North Grand Avenue East
P.O. Box 19276
Springfield, Illinois 62794-9276

"Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Agency,.....related to or required by this Act, a regulation adopted under this Act, any federal law or regulation for which the Agency has responsibility, or any permit, term, or condition thereof, commits a Class 4 felony...." (415 ILCS 5/44(h) (3))

RESOLUTION NO. 8503

PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of May, 2013.

Alan Kurtz, Chair
County Board
Champaign County, Illinois

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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Tolono Road District, Champaign County, Illinois; and
2. There is a culvert located in Section 36, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$26,000.00, which will be more than .02% of the value of all the taxable property in the Tolono Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Tolono Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Tolono Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Brad Clemons
Commissioner of Highways of
Tolono Road District,
Champaign County, Illinois

RESOLUTION NO. 8501

RESOLUTION APPROPRIATING \$750,000.00 FROM
COUNTY BRIDGE FUNDS
FOR THE REPLACEMENT OF STRUCTURE #010-4568
ON COUNTY HIGHWAY #11
SECTION #13-00996-00-BR

WHEREAS, Structure #010-4568 on County Highway 11 (Flatville Road) located between Sections 28 and 33 in Compromise Township is in poor condition, which is endangering the safety of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, The cost of replacing the aforesaid bridge, which shall include construction and design engineering, is estimated to be \$750,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the Committee;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Seven Hundred Fifty Thousand Dollars (\$750,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of May 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

RESOLUTION NO. 8502

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, sealed bids will be received in the office of the County Engineer for the resurfacing of County Highway 22, Section 13-00433-00-RS, from U.S. Route 136 northerly to and along the Ford County Line, a distance of approximately 6.5 miles, and

WHEREAS, it is in the best interest of Champaign County to award the contract as early as possible, and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for construction on behalf of Champaign County if the low bid is within 10% of the engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 23rd day of May 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

RESOLUTION NO. 8498

BUDGET AMENDMENT

May 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 #13-00020

Fund 850 GIS Consortium Fund
Dept. III GIS

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.42 Equipment Maintenance

Total \$14,205
\$14,205

Increased Revenue:

336.01 Champaign City

\$925

336.02 Urbana City

\$925

336.03 Village of Rantoul

\$7,772

336.09 Champaign County

\$925

336.14 Village of Savoy

\$925

336.16 Village of Mahomet

\$2,733

Total \$14,205

REASON: To budget for expenditures by outside organizations for the ERSI software maintenance fees and GIS Base Station maintenance. The GIS Consortium administers these transactions by collecting the money from the Consortium members and then pays the funds out to the respective entity.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May 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. 8516

BUDGET AMENDMENT

May 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 #13-00021

Fund 080 General Corporate
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.42 Equipment Less Than \$1,000

Total \$625

Increased Revenue:

334.42 Illinois Department of Public Health-General Revenue Grant

Total \$625

REASON: To Cover Additional Equipment Grant Money Received From Public Health Grant

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May 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. 8517

BUDGET AMENDMENT

May 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 #13-00023

Fund 671 Court Document Storage Fund
Dept. 030 Circuit Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.30 To Court Automation Fund 613

Total \$44,000
\$44,000

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: Increase To Document Storage Expenditure to Pay for Judicial Systems Jury Software

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May 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. 8518

BUDGET AMENDMENT

May 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 #13-00024

Fund 613 Courts Automation Fund
Dept. 030 Circuit Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.29 Computer/Information Technology Services

Total \$44,000
\$44,000

Increased Revenue:

371.12 From court Document Storage Fund 671

Total \$44,000
\$44,000

REASON: Increase Expenditure from Document Storage Fund to Court Automation to Pay for Judicial Systems Jury Software

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May 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. 8519

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE NATIONAL CHILDREN'S ALLIANCE CHAPTER SUB-AWARDEE GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center (hereinafter "CAC") has received notification that continued grant funding for an annual Chapter Sub-Awardee Grant (previously known as the Program Support Grant) is available from the National Children's Alliance in the amount of \$9,000.00 (NINE THOUSAND and 00/100 DOLLARS); and

WHEREAS, The CAC has received similar grants from the National Children's Alliance since 2004; and

WHEREAS, The Chapter Sub-Awardee Grant will be used to pay a portion of the salaries of the CAC Executive Director and the CAC Case Manager; and

WHEREAS, There is no match requirement and no financial contribution from Champaign County required for this grant;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approves the Children's Advocacy Center's application for the National Children's Alliance Chapter Sub-Awardee Grant and authorizes the County Board Chair to accept the Chapter Sub-Awardee Grant if it is awarded to the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

ORDINANCE NO. 925

AN ORDINANCE ELECTING NOT TO BE SUBJECT TO THE PROVISIONS OF
THE ILLINOIS CLERKS OF COURTS ACT, 705 ILCS 105/27.6

WHEREAS, pursuant to 705 ILCS 105/27.6, the statute calls upon the Circuit Clerk to disburse all fees, fines, costs, additional penalties, bail balances assessed or forfeited, and any other amount paid by a person to the Circuit Clerk equaling an amount of \$55 or more, with some exceptions, using a percentage formula; and

WHEREAS, pursuant to 705 ILCS 105/27.6, the statute establishes that all counties shall be subject to this Section, except counties with a population under 2,000,000 may by ordinance elect not to be subject to this Section; and

WHEREAS, pursuant to Champaign County Board Ordinance 395-A, the County Board presented, adopted, approved and recorded on December 17, 1991 a similar provision for 705 ILCS 105/27.5 electing not to be subject to new Section established by Public Act 87-670; and

NOW, THEREFORE, BE IT ORDAINED by the Champaign County Board, Champaign County, Illinois, that the County of Champaign elects not to be subject to the disbursement requirements under 705 ILCS 27.6.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this May 23rd day of May 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. 8520

RESOLUTION APPROVING FY2014 SALARY ADMINISTRATION PLAN FOR
NON-BARGAINING EMPLOYEES

WHEREAS, Pursuant to Chapter 9 of the Champaign County Personnel Policy, the Champaign County Board annually determines the salary administration adjustments for non-bargaining employees to be included in the ensuing fiscal year budget; and

WHEREAS, Pursuant to the recommendation of the County Administrator, the County Board approves the FY2014 Salary Administration Plan for non-bargaining employees.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the following salary administration plan is approved, pursuant to Chapter 9 of the Champaign County Personnel Policy, for the non-bargaining employees (excluding Nursing Home employees) for FY2014:

- a. **Market Adjustment/COLA:**
 - a. All non-bargaining employees shall receive a 2% increase to their current wage as a COLA adjustment, effective on December 1, 2013; and
 - b. Non-bargaining salary ranges will be increased 2% for market adjustment effective December 1, 2013; and
- b. **Compa-Ratio Adjustment:** All compa-ratio adjustments will be waived and not awarded in FY2014; and
- c. **Merit Adjustment:** The allotment for merit increases for all non-bargaining employees shall be \$0 in FY2014.

PRESENTED, PASSED, APPROVED, AND RECORDED This 23rd day of May A.D.
2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8435

RESOLUTION APPOINTING STEVEN HAWTHORNE
TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Steven Hawthorne to the Sangamon & Drummer Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Steven Hawthorne give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Hawthorne to the Sangamon & Drummer Drainage District to fill an unexpired term ending August 31, 2015;

BE IT FURTHER RESOLVED that Steven Hawthorne shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steven Hawthorne 443 E 80 N Road, Foosland IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May 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. 8521

**RESOLUTION APPOINTING DIANNE HAYS TO THE
CHAMPAIGN COUNTY BOARD OF REVIEW**

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Dianne Hays to the Champaign County Board of Review; 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 Dianne Hays to the Champaign County Board of Review for a term commencing June 1, 2013 and ending May 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dianne Hays 28 Greencroft Drive Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May 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. 8522

RESOLUTION APPOINTING JENNIFER PUTMAN TO THE
URBANA-CHAMPAIGN SANITARY DISTRICT BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Jennifer Putman to the Urbana-Champaign Sanitary District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 2405/3;

WHEREAS, such appointment mandates that Jennifer Putman as Trustee enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 2405/3; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jennifer Putman to the Urbana-Champaign Sanitary District Board for a term commencing June 1, 2013 and ending May 31, 2016;

BE IT FURTHER RESOLVED that Jennifer Putman shall enter a bond in an amount hereby fixed as \$1,000.00; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jennifer Putman, 402 W. Delaware Avenue, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May 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. 8523
RESOLUTION APPOINTING MARY SLEETH TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP**

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Mary Sleeth to the Champaign County Rural Transit Advisory Group; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mary Sleeth to the Champaign County Rural Transit Advisory Group for a term ending November 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mary Sleeth 602 Woodland Dr., PO Box 66 St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of May A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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