

COUNTY BOARD AGENDA
County of Champaign, Urbana, Illinois
Thursday June 20, 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 & Committee of the Whole:**

- a. Adoption of Resolution No. 8562 Amending the County Board Calendar of Meetings for 2013

1

County Board:

- a. Tuesday, June 25, 2013 @ 6:00 p.m.
Study Session – Presentation of Community Justice Task Force Report
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, July 18, 2013 @ 7:00 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center

VII. *Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. May 23, 2013 (*to be distributed*)

XI. Nursing Home Quarterly Report

XII. Standing Committees:

- A. **County Facilities:**

Summary of Action Taken at June 4, 2013 Committee Meeting	2
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B. Environment & Land Use:

Summary of Action Taken at June 6, 2013 Committee Meeting	3-4
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- | | |
|--|-------|
| 1. Memo Regarding Zoning Ordinance Map Amendment | 5-11 |
| a) Adoption of Ordinance No. 927 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property Case 746-AM-13 | 12-13 |

C. Highway & Transportation:

Summary of Action Taken at June 7, 2013 Committee Meeting	14
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XIII. Areas of Responsibility:

Summary of Action Taken at June 11, 2013 Committee of the Whole Meeting: <i>(Finance, Policy, Personnel & Appointments; Justice & Social Service)</i>	15-20
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A. Finance:

- | | |
|--|-------|
| 1. Adoption of Resolution No. 8532 Payment of Claims Authorization | 21 |
| 2. Adoption of Resolution No. 8533 Purchases Not Following the Purchasing Policy | 22-23 |
| 3. **Adoption of Resolution No. 8534 Authorizing Budget Amendment #13-00025
Fund/Dept: 614 Recorder's Automation fund-023 Recorder
Increased Appropriations: \$11,983
Increased Revenue: None: from Fund Balance
Reason: to Hire a Full-Time Employee to Enable a Training Period Before a Long-Time Employee's Retirement There are Adequate Funds Available in the Automation Fund Balance to Cover This One-Time Expenditure. | 24 |
| 4. Adoption of Resolution No. 8535 Amending the Schedule of Authorized Positions for Champaign County State's Attorney | 25 |
| 5. Adoption of Resolution No. 8536 Authorizing the County Board Chair to Execute Amendment to the October 2012 Agreement Between the Institute for Law & Policy Planning & the County of Champaign, Illinois | 26-27 |
| 6. Adoption of Resolution No. 8537 Authorizing an Agreement with Bellwether, LLC to Conduct a Comprehensive Fee Review for the Offices of County Clerk, Recorder, & Sheriff | 28 |
| 7. Adoption of Resolution No. 8563 Amending the Schedule of Authorized Positions for Champaign County Administrative Services | 29 |

B. Policy, Personnel, & Appointments:

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1. Adoption of Resolution No. 8538 Authorizing the Appointment of Andrew Quarnstrom to the Public Aid Appeals Committee for an Unexpired Term Ending 11/30/2013 30
 2. Adoption of Resolution No. 8539 Authorizing the Appointment of Michelle Mayol as an Alternate on the Public Aid Appeals Committee for an Unexpired Term Ending 11/30/2014 31
 3. Adoption of Resolution No. 8540 Increasing the Number of Members for the Board for Care & Treatment of Persons with a Developmental Disability 32

XIV. Other Business

XV. New Business

XVI. 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, June 20, 2013 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>Environment & Land Use:</u>	
1. ***Adoption of Ordinance No. 926 Amending Zoning Ordinance - 743-AT-13	33-40
B. <u>Highway & Transportation:</u>	
1. Adoption of Resolution No. 8527 Awarding of Contract for 2013 Pavement Striping of Various County Highways Section #13-00000-01-GM	41-42
2. Adoption of Resolution No. 8528 Appropriating \$27,598.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #13-00000-00-ES	43-44
3. Adoption of Resolution No. 8529 Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, As Amended (49 U.S. C. 5311)	45
4. Adoption of Resolution No. 8530 Acceptance of the Special Warranty FY14 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance & Downstate Operating Assistance	46-50
5. Adoption of Resolution No. 8531 Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority to Make Such Grants	51
C. <u>Finance:</u>	
1. **Adoption of Resolution No. 8541 Authorizing Budget Amendment #13-00026 Fund/Dept: 675 Victim Advocacy Grant-ICJIA- 041 State's Attorney Increased Appropriations: \$7,917 Increased Revenue: \$6,146 Reason: Additional Revenue from State's Attorney Budget to Meet Victim Advocacy Grant Expenditures. Increase in Expenditure Due to change in Employee Grant During Grant Period.	52
2. **Adoption of Resolution No. 8542 Authorizing Budget Transfer #13-00004 Fund/Dept: 080 General Corporate-041 State's Attorney Total Transfer Amount: \$6,146 Reason: Transfer of Funds Necessary for Victim Advocacy Program Grant Match	53
3. **Adoption of Resolution No. 8543 Authorizing Budget Amendment #13-00027 Fund/Dept: 085 County Motor Fuel Tax-060 Highway Increased Appropriations: \$712,860 Increased Revenue: None: from Fund Balance Reason: Funds Taken from Reserves to Cover the Final Payment on the Windsor	54

Road Project, as per January 18, 2008 Intergovernmental Agreement Between the City of Urbana and Champaign County as Amended by the June 18, 2009 Amendment #1 to the Intergovernmental Agreement.

4. **Adoption of Resolution No. 8544 Authorizing Budget Amendment #13-00028 55
Fund/Dept: 075 Regional Planning Commission-737 CRIS Rural Job Access
Increased Appropriations: \$60,000
Increased Revenue: \$60,000
Reason: With the Receipt of a New Federal and State Grant Funding, CRIS Rural Transit will Establish a New JARC Shuttle Service Between Rantoul and Champaign-Urbana. Two 14-Passenger Buses Will Be Utilized to Cover this Route with 10 Stops. Four Part-Time Drivers and An Additional Part-Time Dispatcher Will Be Required
5. **Adoption of Resolution No. 8545 Authorizing Budget Amendment #13-00029 56
Fund/Dept: 075 Regional Planning Commission-738 CRIS NFP Medical Access
Increased Appropriations: \$95,000
Increased Revenue: \$95,000
Reason: CRIS Rural Transit Will Expand Current Transportation Services by Providing a Medical Shuttle to Rural Areas Throughout Champaign County. Two Mini-Vans will cover this Service. One Mini-Van to Be Provided by VA Illiana Health Care System as In-Kind Match and the 2nd Mini-Van with Ramp will be Purchased with New Federal Grant Funds. Six Part-Time Drivers will be Needed in Operating Costs to Maximize Coverage
6. **Adoption of Resolution No. 8546 Authorizing Budget Amendment #13000030 57
Fund/Dept: 075 Regional Planning Commission-735 DOT-FTA-MYTRIP2
Increased Appropriations: \$65,000
Increased Revenue: \$65,000
Reason: In 2010, *United We Ride* Committed Funding to Create “Transit Toolkit” that Offered a Set of Resources to Develop, Improve and Evaluate Transit Services in Rural Areas. The MYTRIP2 Grant Will be Used to Establish a Planning Process to Better Utilize the Transit Toolkit and Assist Transit Providers in a 12 County Region with Technical Resources
7. **Adoption of Resolution No. 8547 Authorizing Budget Amendment #13-00031 58
Fund/Dept: 080 General Corporate-071 Public Properties
Increased Appropriations: \$9,110
Increased Revenue: None: from Fund Balance
Reason: Mandatory Elevator Upgrades per Public Act 096-0054
8. **Adoption of Resolution No. 8548 Authorizing Budget Amendment #13-00032 59
Fund/Dept: 080 General Corporate-028 Information Technology
Increased Appropriations: \$13,936
Increased Revenue: None: from Fund Balance
Reason: To Upgrade Networking Equipment in Order to Utilize Faster Internet Bandwidth Now Available to the County As a Result of UC2B

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9. **Adoption of Resolution No. 8549 Authorizing Budget Amendment #13-00033 60
Fund/Dept: 080 General corporate-028 Information Technology
Increased Appropriations: \$20,367
Increased Revenue: None: from Fund Balance
Reason: Add Money to Budget to Purchase Two (2) Servers and Reporting Tools in
Order to Upgrade the County's E-Mail System to Microsoft Exchange 2010
 10. Adoption of Resolution No. 8550 Authorizing an Intergovernmental Agreement 61
with the City of Champaign to Provide Animal Control Services
 11. Adoption of Resolution No. 8551 Authorizing the Application, & If Awarded, the 62
Acceptance of the Hazard Mitigation Plan Grant
 12. Adoption of Resolution No. 8552 Authorizing a Statement of Intent to Participate 63
in Multi-Jurisdiction All Hazard Mitigation Planning
 13. Adoption of Resolution No. 8553 Authorizing an Intergovernmental Agreement 64
with the City of Champaign, the City of Urbana, Champaign County, & the
Village of Rantoul-JAG Program

D. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8554 Authorizing the Appointment of James Jones to 65
the Broadlands-Longview FPD for an unexpired term ending 4/30/2016
2. Adoption of Resolution No. 8555 Authorizing the Appointment of Sarah Livesay to 66
the Forest Preserve District Board – Term 7/1/2013-6/30/2018
3. Adoption of Resolution No. 8556 Authorizing the Appointment of David Thies to 67
the County Board of Health – Term 7/1/2013-6/30/2016
4. Adoption of Resolution No. 8557 Authorizing the Appointment of Betty Segal to 68
the County Board of Health – Term 7/1/2013-6/30/2016
5. Adoption of Resolution No. 8558 Authorizing the Appointment of Susan Suter to 69
the Developmental Disabilities Board -Term 7/1/2013-6/30/2016
6. Adoption of Resolution No. 8559 Authorizing the Appointment of Stacey Gross to 70
the Fine Arts Review Committee for the Parkland Community College Student
Services Center Project
7. Adoption of Resolution No. 8560 Authorizing the Appointment of Marlene Cherry 71
to the Stearns Cemetery Association – Term 7/1/2013-6/30/2019
8. Adoption of Resolution No. 8561 Authorizing the Appointment of Robin Hall to 72
the Fine Arts Review Committees for the Parkland Community College Student
Services Center Project and the Applied Technology Center Project

RESOLUTION NO. 8562

RESOLUTION AMENDING the COUNTY BOARD CALENDAR OF MEETINGS FOR
JULY 2013

WHEREAS, the Champaign County Board has previously adopted its annual calendar of meetings for 2013; and

WHEREAS, the Champaign County Board has determined it will amend the 2013 calendar of Meetings by canceling the Standing Committee and Committee of the Whole Meetings in the month of July; and

WHEREAS, the Champaign County Board has determined that County Board Rule 12-F-3 requiring only items first presented to Committee of the Whole or a Standing Committee or special committee of the Board to be placed on the agenda of the Board for action is waived for the month of July 2013, allowing all business of the County Board in July to come directly to the regular July County Board Meeting; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the 2013 Calendar of Meetings is hereby amended by canceling the Standing Committee and Committee of the Whole Meetings previously scheduled in the month of July; and

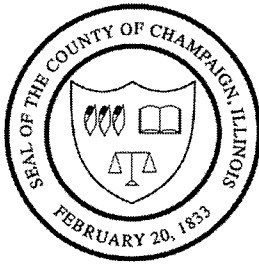
BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that County Board Rule 12-F-3 requiring only items first presented to Committee of the Whole or a Standing Committee or special committee of the Board to be placed on the agenda of the Board for action is waived for the month of July 2013, allowing all business of the County Board in July to come directly to the regular July County Board Meeting.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 20th day of June A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

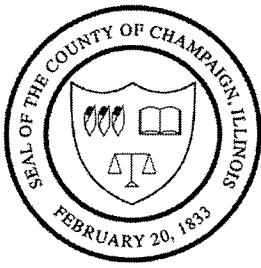
Gordy Hulten, Champaign County Clerk and
Ex-Officio Clerk of the County Board



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at June 4, 2013 Meeting**

	<u>Action Taken</u>
I. Call to Order	6:31 p.m.
II. Roll Call	6 Committee Members Present
III. Approval of Minutes	
A. Facilities Committee Meeting – May 7, 2013	Approved
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	None
VI. Communications	Mr. Quisenberry was unable to attend
VII. Approval of Mandatory Elevator Upgrades Required by 1/1/14	Recommendation to Finance Committee to approve a budget amendment for \$9,110
VIII. DCEO Grant – Public Sector Energy Efficiency Program Update	Information Only
IX. Bell & Clock Tower Lighting	Information Only
X. Other Business	None
XI. Chair's Report	Mr. Reinhart continues to research report information from past IGBA clients for their applicability to County needs
XII. Designation of Items to be Placed on the Consent Agenda	None
XIII. Determination to Cancel July Facilities Committee Meeting	Approved
XIV. Adjournment	6:52 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.



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action Taken at June 6, 2013 Meeting

	<u>Action Taken</u>
I. Call to Order	6:01 p.m.
II. Roll Call	6 Committee Members present
III. Approval of Minutes	
A. ELUC Committee meeting – May 9, 2013	Approved
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	Traci Barkley, Suzanne Smith, Steve Francis – supported resolution to oppose water withdrawal from Salt Fork for coal mine use Suzanne Jaworowski, Jeff Jurgens – against resolution to oppose water withdrawal from Salt Fork for coal mine use
VI. Communications	Mr. Kurtz noted that he has received many e-mails all supporting the resolution to oppose water withdrawal
VII. <u>Item to be Approved by ELUC Committee</u>	
A. Recreation & Entertainment License – Generations Music Booking Music Festival with live bands at Champaign County Fair Grounds, Urbana, July 4-7, 2013	Approved
B. Recreation & Entertainment License – WBGL Radio at vacant lot west of 4104 Fieldstone, Champaign, June 18, 2013	Approved
C. Recreation & Entertainment License – Last Call for Alcohol, Inc., 1505 Main St, Penfield, June 1 – December 21, 2013	Approved
D. Recreation & Entertainment License – Champaign County Fair Association Urbana, July 19-27, 2013 (Available at meeting)	Approved
E. Request for Approval for Allocation of Hours – FY2013 Planning Contract General Planning Services Requests – CCRPC tasks related to Wilber Heights Subdivision	Approved
VIII. <u>Items to Receive & Place on File by ELUC Committee to allow for 60 day Review Period</u>	
A. CCRPC/County Planning Contract FY2013 Status Update & FY2014 Contract Proposal	Received and placed on file

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

June 6, 2013

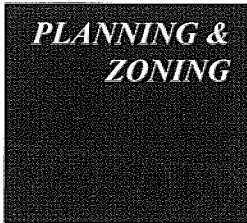
Page 2

	<u>Action Taken</u>
IX. <u>Items to be Approved by ELUC Committee for Recommendation to the County Board</u>	
A. <i>Case 743-AT-13</i> – Final Recommendation to Approve Zoning Ordinance Text Amendment to allow Variances from Municipal Subdivision Regulations for Rural Water District Water Treatment Plant & Related Facilities	*RECOMMEND COUNTY BOARD APPROVAL of Zoning Ordinance Text Amendment to allow Variances from Municipal Subdivision Regulation for Rural Water District Water Treatment Plant & Related Facilities
B. Proposed Resolution Opposing Water Withdrawal for Salt Fork of the Vermilion River for Coal Mine Use in Vermilion County	Deferred
X. <u>Items to be Approved by ELUC for Referral to ZBA</u>	
A. Proposed Zoning Ordinance Text Amendment to Correct Certain Soil Data in Appendix A of the LESA System	Approved
B. Proposed Zoning Ordinance Text Amendment to Adopt New Floodplain Maps and New Special Flood Hazard Area Ordinance – see flood maps at www.illinoisfloodmaps.org	Approved
XI. Monthly Reports	
A. April 2013	Received and placed on file
XII. Other Business	None
XIII. Chair’s Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	IX-A
XV. Determination to Cancel July ELUC Committee Meeting	Approved
XVI. Adjournment	6:51 p.m.

*Denotes Inclusion on Consent Agenda

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Champaign County
Department of



Brookens Administrative
Center
1776 E. Washington Street
Urbana, Illinois 61802

(217) 384-3708
zoningdept@co.champaign.il.us
www.co.champaign.il.us/zoning

To: **Champaign County Board**

From: **John Hall**, Director & Zoning Administrator
Andy Kass, Associate Planner

Date: **June 12, 2013**

RE: **Zoning Ordinance Map Amendment Case 746-AM-13**

Request: **Amend the Zoning Map to change the zoning district designation from the AG-2 Agriculture Zoning District to the B-3 Highway Business Zoning District to allow for the expansion of the existing Super Pantry convenience store located at 506 South Prairieview Road, Mahomet.**

Petitioner: **Parkhill Enterprises, LLC**

STATUS

This item was left off of the Agenda for the June 6, 2012 ELUC meeting. It is hoped that the Board will suspend the rule requiring Agenda items to be referred from Committee and decide this amendment at the June 20 meeting so that the petitioner will not lose time due to the staff error regarding the ELUC Agenda.

At their May 16, 2013, meeting the Zoning Board of Appeals (ZBA) voted 5 to 0 with one member absent, to “**RECOMMEND ENACTMENT**” of this amendment to change the zoning district designation from the AG-2 Agriculture Zoning District to the B-3 Highway Business Zoning District on 0.877 acre to allow for the expansion of the existing Super Pantry Convenience Store at 506 South Prairieview Road, Mahomet.

The ZBA found that the proposed map amendment “WILL HELP ACHIEVE” the Champaign County Land Resource Management Plan and “IS CONSISTENT” with the *LaSalle* and *Sinclair* factors and “WILL HELP ACHIEVE” the Purpose of the Zoning Ordinance. The Summary Finding of Fact is attached.

The subject property is adjacent to the existing Super Pantry Convenience Store on Prairieview Road and is located in the “Contiguous Urban Growth Area” established in the Land Resource Management Plan and is already served by sanitary sewer and public water.

No best prime farmland will be used for this expansion of an existing business.

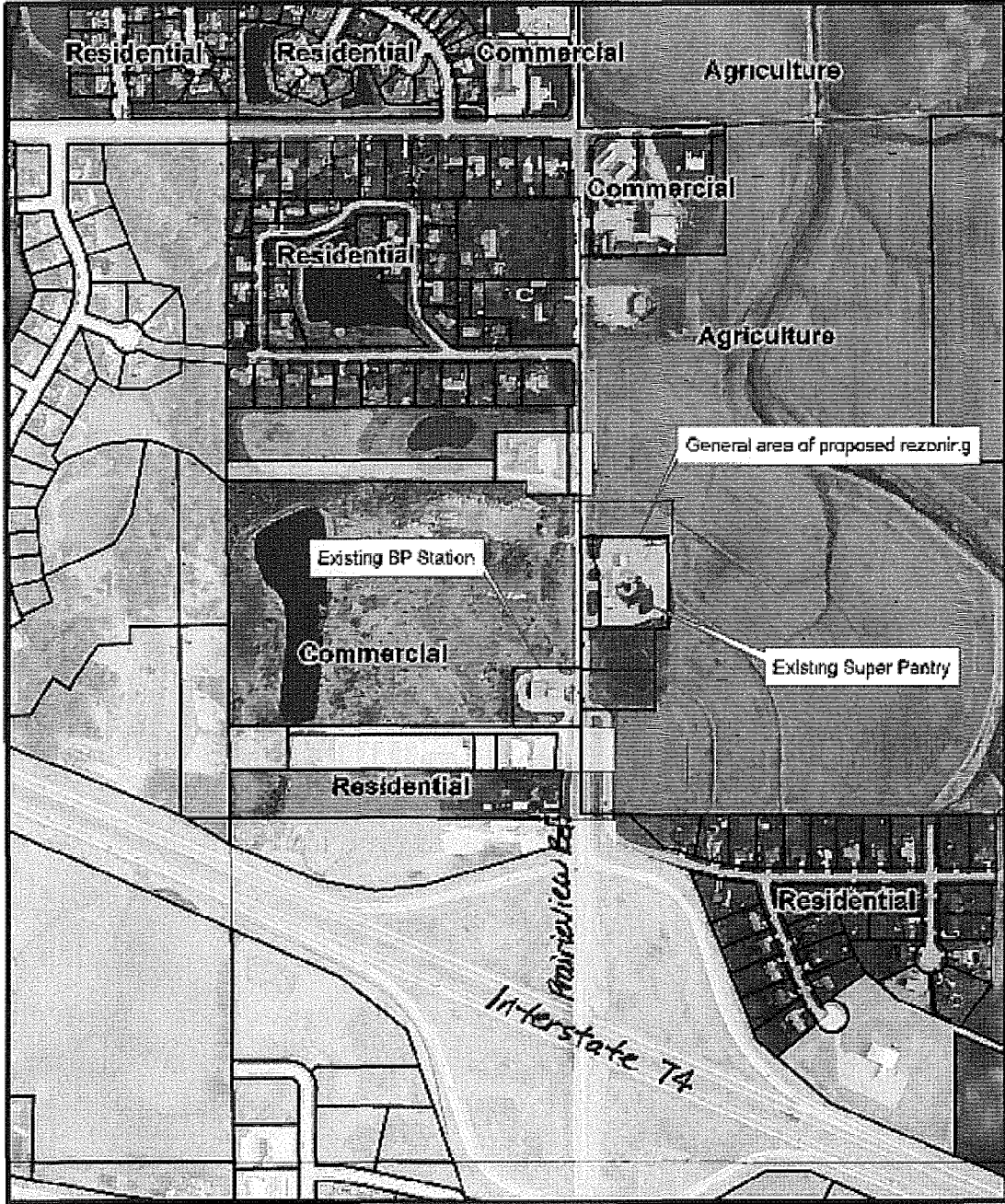
The Village of Mahomet Board has decided not to protest the map amendment. The Village will be reviewing (approving) a Plat of Subdivision for the project.

The ZBA recommended a special condition to ensure that storm water drainage and detention is not overlooked during platting and permitting. See the Draft Adopting Ordinance.

ATTACHMENTS

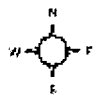
- A Case Maps (Land Use, Zoning)
- B Site Plan Received 2/28/13
- C Summary Finding of Fact
- D Draft Adopting Ordinance

Attachment A: Land Use Map
Case 746-AM-13
May 8, 2013



Annexation Agreement
Municipal Boundary

1 inch = 500 feet



ATTACHMENT A. ZONING MAP

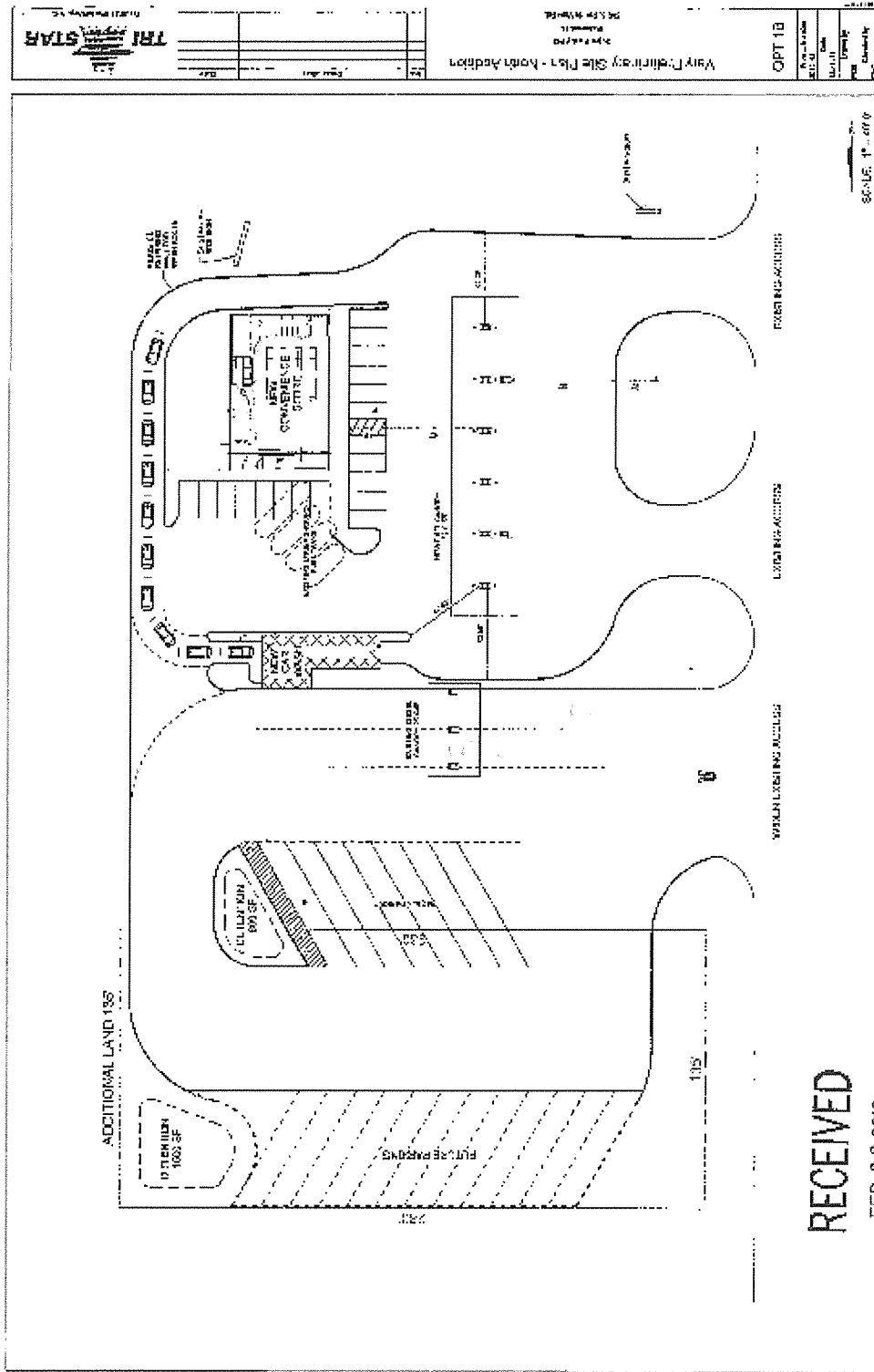
Case: 746-AM-13

May 8, 2013



AG-1 Agriculture	R-1 Single Family Residence	R-4 Multiple Family Res.	B-2 Neighborhood Business	C-1 General Business	NORTH
AG-2 Agriculture	R-2 Single Family Residence	R-5 Single-Family Low-Density	B-3 Highway Business	I-1 Light Industrial	
CR Conservation/Recreation	R-3 Single-Family Residence	B-1 Retail Trade Center	B-4 General Business	I-2 Heavy Industrial	

Attachment B. Site Plan
JUNE 12, 2013



RECEIVED

FEB 28 2013

CHAMPAIGN CC, P & Z DEPARTMENT

SUMMARY FINDING OF FACT

From the documents of record and the testimony and exhibits received at the public hearing conducted on **May 16, 2013**, the Zoning Board of Appeals of Champaign County finds that:

1. The proposed amendment will **HELP ACHIEVE** the Land Resource Management Plan because of the following (objectives and policies are very briefly summarized):
 - A. The proposed map amendment will **HELP ACHIEVE** the following LRMP goals:

Goal 4 Agriculture because while it will either not impede or is not relevant to the other Objectives and Policies under this goal, it will **HELP ACHIEVE** the following:

 - Objective 4.1 **requiring minimization of the fragmentation of farmland, conservation of farmland, and stringent development standards on best prime farmland** because it will **HELP ACHIEVE** the following:
 - Policy 4.1.1 **requiring that other land uses only be accommodated under very restricted conditions or in areas of less productive soils (see Item 14.A.(1)).**
 - Policy 4.1.6 **requiring that the use, design, site and location are consistent with policies regarding suitability, adequacy of infrastructure and public services, conflict with agriculture, conversion of farmland, and disturbance of natural areas (see Item 14.A.(2)).**
 - Objective 4.2 **requiring discretionary development to not interfere with agriculture** because it will **HELP ACHIEVE** the following:
 - Policy 4.2.1 **requiring a proposed business in a rural area to support agriculture or provide a service that is better provided in the rural area (see Item 14.B.(1)).**
 - Policy 4.2.2 **requiring discretionary development in a rural area to not interfere with agriculture or negatively affect rural infrastructure (see Item 14.B.(2)).**
 - Objective 4.3 **requiring any discretionary development to be on a suitable site** because it will **HELP ACHIEVE** the following:
 - Policy 4.3.1 **requiring a discretionary development on other than best prime farmland to be suited overall (see Item 14.C.(1)).**
 - Policy 4.3.3 **requiring existing public services be adequate to support the proposed development effectively and safely without undue public expense (see Item 14.C.(2)).**
 - Policy 4.3.4 **requiring existing public infrastructure be adequate to support the proposed development effectively and safely without undue public expense (see Item 14.C.(3)).**

Goal 5 Urban Land Use because while it will either not impede or is not relevant to the other Objectives and Policies under this goal, it will **HELP ACHIEVE** the following:

- **Objective 5.1 ensure that the population growth and economic development is accommodated by new urban development in or adjacent to existing population centers** because it will **HELP ACHIEVE** the following:
 - **Policy 5.1.3 consider municipal ETJ areas that are served or that are planned to be served by sanitary sewer as contiguous urban growth areas (Item 15.A.(1)).**
- **Objective 5.3 requiring the County to oppose new urban development unless adequate utilities infrastructure, and public services are provided** because it will **HELP ACHIEVE** the following:
 - **Policy 5.3.1 require new urban development in unincorporated areas to be sufficiently served by available public services without undue public expense and encouraging other jurisdictions to do the same (Item 15.B.(1)).**
 - **Policy 5.3.2 require new urban development to be adequately served by public infrastructure without undue public expense and encouraging other jurisdictions to do the same (Item 15.B.(2)).**

Goal 8 Natural Resources because while it will either not impede or is not relevant to the other Objectives and Policies under this goal, it will **HELP ACHIEVE** the following:

- **Objective 8.2 requiring the County to conserve its soil resources** because it will **HELP ACHIEVE** the following:
 - **Policy 8.2.1 requiring the County to minimize the conversion of farmland to non-agricultural development with special consideration for best prime farmland (Item 18.A.(1)).**

B. The proposed amendment will **NOT IMPEDE** the following LRMP goal(s):

- **Goal 1 Planning and Public Involvement**
- **Goal 2 Governmental Coordination**
- **Goal 3 Prosperity**
- **Goal 6 Public Health and Public Safety**
- **Goal 7 Transportation**
- **Goal 10 Cultural Amenities**

C. The proposed amendment is **NOT RELEVANT** to the following LRMP goal(s):

- **Goal 9 Energy Conservation**

Attachment C. Summary Finding of Fact
JUNE 12, 2013

2. The proposed Zoning Ordinance map amendment **IS** consistent with the *LaSalle* and *Sinclair* factors because:
 - The subject property is suitable for the proposed use.
 - The proposed map amendment is in general conformance with the Village of Mahomet's Comprehensive Land Use Plan Map.
3. The proposed Zoning Ordinance map amendment will **HELP ACHIEVE the purpose of the Zoning Ordinance** because it is consistent with all of the purposes of the Zoning Ordinance.
4. Regarding the error in the present Ordinance that is to be corrected by the proposed change:
 - The use of real estate in the immediate area has changed since the applicable zoning ordinance was adopted and the proposed rezoning is consistent with the current uses in the immediate area.

ORDINANCE NO. 927
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

746-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 746-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 AG-2 Agriculture to B-3 Highway Business on the following described real estate:

Beginning at the Northwest corner of Lot 1 of said Parkhill Enterprises Subdivision, proceed North 00°05'19" West along the East Right-of-Way line of County Highway 54 135.00 feet; thence North 89°52'57" East 283.00 feet; thence South 00°05'19" East 135.00 feet to the Northeast corner of said Lot 1; thence South 89°52'57" West along the North line of said Lot 1 283.00 feet to the Point of Beginning, encompassing 0.877 acres, more or less, in Champaign County, Illinois.

2. That the reclassification of the above described real estate be subject to the following condition:

A Zoning Use Permit Application shall not be approved for construction on the subject property until the applicant has submitted a stormwater drainage plan that is in compliance with the Champaign County Stormwater Management Policy or the equivalent requirements of the Village of Mahomet.

3. That the boundary lines of the Zoning Map be changed and that a symbolic indication of the existence of conditions be placed on the map in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of June, 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 June 5, 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 was absent.
III. <u>Approval of Agenda/Addendum</u>	Approved
IV. <u>Public Participation</u>	none
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>Resolution Awarding of Contract for 2013 Pavement Striping of Various County Highways Section #13-00000-01-GM.</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Awarding of Contract for 2013 Pavement Striping of Various County Highways Section #13-00000-01-GM.
VIII. <u>Resolution Appropriating \$27,598 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study Section #13-00000-00-ES.</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating \$27,598 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study Section #13-00000-00-ES.
IX. <u>Designation of Items to be placed on the Consent Agenda</u>	Item VII, VIII and XI (i, ii, & iii) to be placed on consent agenda.
XII. <u>Other Business</u>	Discussion regarding FY 2013 Budget. July 5 meeting cancelled.
XI. i. <u>Resolution Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, As Amended (49 U.S.C. 5311)</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, As Amended (49 U.S.C. 5311)
ii. <u>Resolution for Acceptance of the Special Warranty FY14 Combined Grand Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance.</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution for Acceptance of the Special Warranty FY14 Combined Grand Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance.
iii. <u>Resolution Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation’s General Authority to Make Such Grants.</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation’s General Authority to Make Such Grants.
XII. <u>Adjournment</u>	9:40 am

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 6/11/13 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:02 p.m.
2. <u>Roll Call</u>	21 County Board members present
3. <u>Approval of Minutes</u> – May 14, 2013	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	Sarah Livesay- Forest Preserve District Board Amy Armstrong-DDB Jennifer Knapp-DDB Linda Tortorelli-DDB Joyce Dill – DDB Sue Suter-DDB Sheila Krein – DDB Pam Klassert - DDB
6. <u>Communications</u>	Kurtz pointed out a communication from Philip Krein concerning the DDB Hartke spoke about the gang violence in the Garden Hills area and county resources to fight against this Petrie announced the rainfall simulator demonstration on June 25, 2013
7. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u> –(Italics indicate incumbent)	
1. <u>Community Action Board</u>	
• Resignation of Steve O’Connor (Provided for Information Only)	none
2. <u>Broadlands-Longview Fire Protection District</u>	
• Resignation of Lacy Taylor (Provided for Information Only)	none
3. <u>Broadlands-Longview Fire Protection District</u> – Unexpired Term Ending 4/30/2016 Applicant:	
• James Jones	*RECOMMEND COUNTY BOARD APPROVAL of the appointment of James Jones to the Broadlands-Longview FPD - unexpired term ending 4/30/2016

**Denotes Consent Agenda Item*

4. Forest Preserve District Board – 1 Appointment
Term July 1, 2013-June 30, 2018
(*Chair's Nominee)
Applicants:
 - Sarah Livesay*
 - Faith Kopmann***RECOMMEND COUNTY BOARD APPROVAL of the appointment of Sarah Livesay to the Forest Preserve District Board –term July 1, 2013-June 30, 2018**

5. County Board of Health – 3 Appointments -
Term July 1, 2013-June 30, 2016
Applicants:
 - David Thies
 - Betty Segal***RECOMMEND COUNTY BOARD APPROVAL of the appointments of David Thies and Betty Segal to the County Board of Health –terms July 1, 2013-June 30, 2016**

6. Developmental Disabilities Board – 1 Appointment
Term July 1, 2013-June 30, 2016
(*Chair's Nominee)
Applicants:
 - Amy Armstrong
 - Joyce Dill
 - Susan Fowler
 - Phillip Krein
 - Susan Suter****RECOMMEND COUNTY BOARD APPROVAL of the appointment Susan Suter to the DDB –term July 1, 2013-June 30, 2016**

7. Public Aid Appeals Committee – 1 Unexpired
Term Ending 11/30/2013
Applicant:
 - Andrew Quarnstrom**RECOMMEND COUNTY BOARD APPROVAL of the appointment of Andrew Quarnstrom to the Public Aid Appeals Committee-unexpired term ending 11/30/2013**

8. Public Aid Appeals Committee Alternate – 1
Unexpired Term Ending 11/30/2014
Applicant:
 - Michelle Mayol**RECOMMEND COUNTY BOARD APPROVAL of the appointment of Michelle Mayol as alternate on the Public Aid Appeals Committee –unexpired term ending 11/30/2014**

9. Fine Arts Review Committee - 2 Positions –
Parkland Community College
Student Services Center Project
Applicant:
 - Stacey Gross***RECOMMEND COUNTY BOARD APPROVAL of the appointment of Stacey Gross to the Fine Arts Review Committee for Parkland Community College Student Services Center Project**

10. Stearns Cemetery – 1 Term July 1, 2013-June 30, 2019
Applicant:
 - Marlene Cherry***RECOMMEND COUNTY BOARD APPROVAL of the appointment of Marlene Cherry to the Stearns Cemetery Association – July 1, 2013-June 30, 2019**

11. Fine Arts Review Committees - Parkland Community College Student Services Center Project & Applied Technology Center Project (2 Positions each)
Applicant:
• Robin Hall
- *RECOMMEND COUNTY BOARD APPROVAL of the appointment of Stacey Gross to the Fine Arts Review Committee for Parkland Community College Student Services Center Project and the Applied Technology Center Project***
- B. County Clerk
1. May 2013 Report
2. Semi-Annual Report
- Received and placed on file
- C. Developmental Disabilities Board
1. Expansion of CCDDDB from Three (3) to Five (5) Members
- RECOMMEND COUNTY BOARD APPROVAL of the expansion of the DDB from 3 to 5 members**
- D. County Administrator
1. Administrative Services May 2013 Report
2. Job Content Evaluation Committee Recommendation for:
a) Chief of Civil Division – State’s Attorney
b) Senior Executive Secretary – State’s Attorney
c) State’s Attorney Office Manager
d) Deputy County Administrator/Finance
3. Request for Appointments to Deputy County Administrator/ Finance Search Committee
- Received and placed on file
- Recommends to Finance Approval of the Recommendations of the Job Content Evaluation Committee for State’s Attorney-Chief of Civil Division, Senior Executive Secretary, and Office Manager; and Deputy County Administrator/Finance
- Quisenberry nominated Alix and Kibler to the Search Committee for Deputy County Administrator/Finance
- E. Other Business
- F. Chair’s Report
1. Resolution Promoting State Legislation to Equitably Define and Implement Charitable Care Cost Credits to Hospitals in the State of Illinois
- Removed from Agenda
- G. Designation of Items to be Placed on the County Board Consent Agenda
- A3-6 and A9-11
- H. Determination on Whether to Cancel July 9, 2013 Policy, Personnel & Appointments Committee of the Whole Meeting
- Meeting canceled.

8. **Finance**

A. **Treasurer**

1. **Monthly Reports** – May 2013 - Reports are Received and placed on file
available on the Treasurer’s webpage at
[http://www.co.champaign.il.us/TREAS/reports.h
tm](http://www.co.champaign.il.us/TREAS/reports.htm)

B. **Auditor**

1. **Monthly Reports** – May 2013 - Reports are Received and placed on file
available on the Auditor’s webpage at
[http://www.co.champaign.il.us/auditor/monthlyr
eports.htm](http://www.co.champaign.il.us/auditor/monthlyreports.htm)

C. **Budget Amendments/Transfers**

1. Budget Amendments #13-00025, #13- 00026, **RECOMMEND COUNTY BOARD**
#13-00027, #13-00028, #13-00029, #13-00030, **APPROVAL of Budget Amendment 13-00025**
#13-00031, #13-00032, #13-00033 & Transfer
#13-00004 ***RECOMMEND COUNTY BOARD APPROVAL**
of Budget Amendments #13- 00026, #13-00027,
#13-00028, #13-00029, #13-00030, #13-00031,
#13-00032, #13-00033 & Transfer #13-00004

D. **Animal Control**

1. Request Approval of Intergovernmental ***RECOMMEND COUNTY BOARD APPROVAL**
Agreement with the City of Champaign to **of an Intergovernmental Agreement with the City**
Provide Animal Control Services **of Champaign for Animal Control Services**

E. **Regional Planning Commission**

1. Request Approval of Application, & If Awarded, ***RECOMMEND COUNTY BOARD APPROVAL**
Acceptance of Hazard Mitigation Plan **of the application and if awarded, acceptance of**
Grant **Hazard Mitigation Plan Grant**
2. Request Approval of Statement of Intent to ***RECOMMEND COUNTY BOARD APPROVAL**
Participate in Multi-Jurisdiction All Hazard **of a Statement of Intent to Participate in Multi-**
Mitigation Planning **Jurisdiction All Hazard Mitigation Planning**

F. **County Administrator**

1. General Corporate Fund FY2013 Budget Report Received and placed on file
2. General Corporate Fund FY2013 Budget Change Report
3. Job Content Evaluation Committee **RECOMMEND COUNTY BOARD APPROVAL**
Recommendation for: **of Resolution Authorizing the Recommendations**

***Denotes Consent Agenda Item**

- | | |
|---|--|
| <ul style="list-style-type: none"> a) Chief of Civil Division – State’s Attorney b) Senior Executive Secretary – State’s Attorney c) State’s Attorney Office Manager d) Deputy County Administrator/Finance | <p>of the Job Content Evaluation Committee for State’s Attorney-Chief of Civil Division, Senior Executive Secretary, and Office Manager; and Deputy County Administrator/Finance</p> |
| <p>4. Approval of Changes to ILPP Contract</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of Changes to ILPP Contract</p> |
| <p>5. Cost Analysis for Fee Review of Fees for County Clerk, Recorder, & Sheriff</p> <ul style="list-style-type: none"> a) Presentation of Preliminary Fee Review for Offices of County Clerk, Recorder, & Sheriff Prepared by Bellwether Advantage, LLC b) Approval of Agreement with Bellwether Advantage, LLC to Conduct a Comprehensive Fee Review for Offices of County Clerk, Recorder, & Sheriff | <p>None</p> <p>RECOMMEND COUNTY BOARD APPROVAL of Agreement with Bellwether, LLC to Conduct a Comprehensive Fee Review for the Offices of County Clerk, Recorder, & Sheriff</p> |
| <p>G. <u>Other Business</u></p> | |
| <p>1. Nursing Home Report</p> | <p>Received & placed on file</p> |
| <p>2. Request Approval of an Intergovernmental Agreement Between the City of Champaign, the City of Urbana, Champaign County and the Village of Rantoul</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of an Intergovernmental Agreement Between the city of Champaign, the City of Urbana, Champaign County, & the Village of Rantoul-Jag Program</p> |
| <p>H. <u>Chair’s Report</u></p> | |
| <p>I. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>C2-10, D1, E1-2, G1</p> |
| <p>J. <u>Determination on Whether to Cancel July 9, 2013 Finance Committee of the Whole Meeting</u></p> | <p>Meeting canceled</p> |
| <p>9. <u>Justice & Social Services</u></p> | |
| <p>A. <u>Monthly Reports –</u></p> | |
| <ul style="list-style-type: none"> 1. Animal Control – April 2013 2. Emergency Management Agency – May 2013 3. Head Start – May 2013 4. Probation & Court Services – April 2013 5. Public Defender – April 2013 and May 2013 6. Veterans’ Assistance Commission – May 2013 | <p>Reports received and placed on file</p> |

***Denotes Consent Agenda Item**

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

Page 6

- | | |
|--|------------------------|
| B. <u>Other Business</u> | None |
| C. <u>Chair's Report</u> | None |
| D. <u>Determination on Whether to Cancel July 9, 2013 Justice & Social Services Committee of the Whole Meeting</u> | Meeting canceled |
| 10. <u>Other Business</u> | None |
| 11. <u>Adjourn</u> | Adjourned at 9:47 p.m. |

RESOLUTION NO. 8532

PAYMENT OF CLAIMS AUTHORIZATION

JUNE, 2013

FY 2013

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$ 5,666,349.07 including warrants 487390 through 488924; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$5,666,349.07 including warrants 487390 through 488924 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, 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. 8533

PURCHASES NOT FOLLOWING PURCHASING POLICY

June 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 June 20, 2013 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of June 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						
** Access Initiative	641-053-533.18	VR#641-071	05/20/13	Delta Air bag fee 4/9	Visa Cardmember Services	\$ 25.00
** Access Initiative	641-053-533.18	VR#641-071	05/20/13	Hospitality Kiosk 4/11	Visa Cardmember Services	\$ 6.95
CREDIT CARD PURCHASES WITH TAX						
** Access Initiative	641-053-533.89	VR#641-071	05/20/13	Tax on car rental 4/17	Visa Cardmember Services	\$ 22.28
FY2012 EXPENDITURES PAID IN FY2013						
** Information Technology	080-028-533.85	VR#028-073	04/18/13	FY2012 black & white overages	Xerox Corporation	\$ 204.54
** Information Technology	080-028-533.85	VR#028-072	04/17/13	FY2012 color overages	Xerox Corporation	\$ 7,850.29
** Regional Planning	075-var-533.85	VR#029-1145	05/01/13	FY2012 color overages	Xerox Corporation	\$ 6,665.78
** Nursing Home	081-410-533.85	VR#044-1372	04/24/13	FY2012 color overages	Xerox Corporation	\$ 1,749.40
** County Highway	083-060-533.85	VR#083-309	04/19/13	FY2012 color overages	Xerox Corporation	\$ 874.45
** Law Library	092-074-533.85	VR#092-009	04/18/13	FY2012 color overages	Xerox Corporation	\$ 83.05
** Early Childhood Fund	104-647-533.85	VR#104-844	04/30/13	FY2012 color overages	Xerox Corporation	\$ 2,289.53
** Early Childhood Fund	104-647-533.85	VR#104-865	05/02/13	FY2012 color overages	Xerox Corporation	\$ 2,994.77
** Correctional Center	080-140-533.06	VR#140-324	05/15/13	Medical service 1/11/12	Carle Foundation Hospital	\$ 54.00

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

** Paid- For Information Only

RESOLUTION NO. 8534

BUDGET AMENDMENT

June 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 #13-00025

Fund 614 Recorder's Automation Fund
Dept. 023 Recorder

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.05 Temporary Salaries & Wages	\$11,983
	Total \$11,983
Increased Revenue:	
None: from Fund Balance	\$0
	Total \$0

REASON: To Hire a Full-Time Employee to Enable a Training Period Before a Long-Time Employee's Retirement There are Adequate Funds Available in the automation fund Balance to Cover This One-Time Expenditure

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8535

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS for
CHAMPAIGN COUNTY STATE'S ATTORNEY

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the State's Attorney has presented a request for two existing positions to be re-evaluated and request for the addition of one attorney position to the State's Attorney's Schedule of Authorized Positions; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the two position re-classifications and creation of new position submitted by the Champaign County State's Attorney and recommends the following:

- Re-Evaluation of Senior Administrative Legal Secretary position to position titled Senior Executive Secretary assigned to Grade Range I
- Re-Evaluation of one Paralegal position to position titled State's Attorney Office Manager assigned to Grade Range H
- Creation of one additional attorney position titled Chief of Civil Division assigned to Grade Range L

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the amendment to the State's Attorney's Schedule of Authorized Positions by re-classifications and creation of new position as follows:

- Re-Evaluation of Senior Administrative Legal Secretary position to position titled Senior Executive Secretary assigned to Grade Range I
- Re-Evaluation of one Paralegal position to position titled State's Attorney Office Manager assigned to Grade Range H
- Creation of one additional attorney position titled Chief of Civil Division assigned to Grade Range L

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, 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. 8536

RESOLUTION AUTHORIZING the COUNTY BOARD CHAIR to EXECUTE AMENDMENT to the OCTOBER 2012 AGREEMENT BETWEEN THE INSTITUTE for LAW and POLICY PLANNING and the COUNTY of CHAMPAIGN, ILLINOIS

WHEREAS, The County of Champaign has previously entered into an Agreement with the Institute for Law and Policy Planning to conduct a comprehensive jail needs assessment; and

WHEREAS, the Champaign County Board and the Institute for Law and Policy Planning have agreed to amendments to the terms and conditions of the Agreement as documented in the Amendment to Agreement, incorporated as Attachment A to this Resolution;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board authorizes the County Board Chair to execute the Amendment to the October 2012 Agreement Between the Institute for Law and Policy Planning and the County of Champaign, Illinois, incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

Attachment A

**AMENDMENT TO THE OCTOBER 2012 AGREEMENT BETWEEN THE INSTITUTE
FOR LAW & POLICY PLANNING (ILPP) and THE COUNTY OF CHAMPAIGN,
ILLINOIS**

The Institute for Law & Policy Planning (ILPP) and the County of Champaign, Illinois, agree to amendment to the terms and conditions of the contract executed in October 2012 for a Comprehensive Jail Needs Assessment, as follows:

Article 2 – Scope of Services. The scope of services for the contract have been expanded to include additional work including review and integration of the Community Justice Task Force Report; additional integration and planning based on input received from the public, County Board and elected officials in response to the DRAFT ILPP Report; and additional public engagement related to the final report.

Article 3 – Time of Performance. The final report by ILPP will be provided in September 2013 (rather than within 25 weeks after onsite commencement.)

Article 4 – Compensation. Additional compensation in the amount of \$25,000 will be paid for the additional scope of services provided.

Article 5 – Method of Payment. A 20% payment of the original contract fee will be released to ILPP on June 21, 2013. The final 20% (less initial \$3,000 signing payment), and additional \$25,000 (as documented in this Amendment to the Contract) in compensation shall be paid upon delivery of the final report.

IN WITNESS WHEREOF, the County and the Consultant have executed this Agreement as of the 21st day of June, A.D. 2013.

County of Champaign, Illinois

Institute for Law & Policy Planning

By: Alan Kurtz, Chair
Champaign County Board

By: Dr. Alan Kalmanoff
Executive Director

RESOLUTION NO. 8537

RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN THE COUNTY OF CHAMPAIGN & BELLWETHER ADVANTAGE, LLC, TO
CONDUCT A COMPREHENSIVE FEE REVIEW OF THE OFFICES OF COUNTY
CLERK, RECORDER, & THE SHERIFF

WHEREAS, The County of Champaign has selected Bellwether Advantage, LLC to perform a comprehensive fee review for the offices of the County Clerk, Recorder, and the Sheriff; and

WHEREAS, An Agreement for Professional Services has been prepared between the County of Champaign and Bellwether Advantage, LLC documenting the responsibilities of each of the parties and the agreed upon fee of Fifteen Thousand Dollars (\$15,000); and

WHEREAS, The initial term of this Agreement is the duration of projects anticipated to be no more than ten (10) weeks from the time of execution of this Agreement;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board authorizes the County Board Chair to execute the Agreement with Bellwether Advantage, LLC to perform a comprehensive fee review of the offices of the County Clerk, Recorder, and the Sheriff for the sum of fifteen thousand dollars (\$15,000) with the anticipated project duration of no more than ten (10) weeks.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8563

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS for
CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the County Administrator has presented a request for the creation of a new position titled Deputy County Administrator/Finance; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the request for the creation of a new position titled Deputy County Administrator/Finance and recommends the new position be classified in Salary Grade Range M;

WHEREAS, the Finance Committee of the Whole has recommended to the County Board approval of the County Administrator's request for the creation of a new position titled Deputy County Administrator/Finance; and

WHEREAS, the Finance Committee of the Whole has recommended to the County Board approval of the Job Content Evaluation Committee recommendation to classify the newly created Deputy County Administrator/Finance position in Grade Range M;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the amendment to the Administrative Services Schedule of Authorized Positions to include a new position of Deputy County Administrator/Finance assigned to Grade Range M.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, 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. 8538

RESOLUTION APPOINTING ANDREW QUARNSTROM TO THE
PUBLIC AID APPEALS COMMITTEE

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Andrew Quarnstrom to the Public Aid Appeals Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 305 ILCS 5/11-8; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Andrew Quarnstrom to the Public Aid Appeals Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Andrew Quarnstrom to the Public Aid Appeals Committee for an unexpired term of Pamela Borowski ending November 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Andrew Quarnstrom 1310 Broadmoor Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8539

RESOLUTION APPOINTING MICHELLE MAYOL TO THE
PUBLIC AID APPEALS COMMITTEE AS AN ALTERNATE

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Michelle Mayol to the Public Aid Appeals Committee as an alternate; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 305 ILCS 5/11-8; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Michelle Mayol to the Public Aid Appeals Committee as an alternate;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michelle Mayol to the Public Aid Appeals Committee as an alternate for the unexpired term of Carol Elliott ending November 30, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michelle Mayol 2509 S. Anderson St. Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8540

RESOLUTION INCREASING THE NUMBER OF MEMBERS FOR THE BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY

WHEREAS, pursuant to 55 ILCS 105/3, Champaign County has established a 3-Member Board for Care and Treatment of Persons with a Developmental Disability; and

WHEREAS, pursuant to 55 ILCS 105/3, the county board of any county that has established a 3-member board under this Section may, by resolution, provide that the County Board for Care and Treatment of Persons with a Developmental Disability in that County shall consist of 5 members; and

WHEREAS, the Champaign County Board has determined that, pursuant to the statutory authority, the Champaign County Board for Care and Treatment of Persons with a Development Disability will be increased to 5 members; and

WHEREAS, pursuant to 55 ILCS 105/3, the Champaign County Board has further established that two additional members will be appointed to the Champaign County Board for Care and Treatment of Persons with a Developmental Disability within 60 days of the passing of this Resolution on June 20, 2013, and that the terms of office for those two additional members will be from the date of appointment to June 30, 2015 for the first appointee, and from the date of appointment to June 30, 2016 for the second appointee;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that pursuant to 55 ILCS 105/3, the Champaign County Board for Care and Treatment of Persons with a Developmental Disability shall consist of 5 members; and

BE IT FURTHER RESOLVED, By the Champaign County Board that two additional members will be appointed to the Champaign County Board for Care and Treatment of Persons with a Developmental Disability within 60 days of the passing of this Resolution on June 20, 2013, and that the terms of office for those two additional members will be from the date of appointment to June 30, 2015 for the first appointee, and from the date of appointment to June 30, 2016 for the second appointee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, 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
June 20, 2013

ORDINANCE NO. 926
ORDINANCE AMENDING ZONING ORDINANCE
743-AT-13

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 743-AT-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, 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 20th day of June, 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 Subsection 9.1.9 to read as follows:

9.1.9 VARIANCES

A. Table of VARIANCE Classifications and Presiding Authority

VARIANCE Classification	Presiding Authority
<p>ADMINISTRATIVE VARIANCE:</p> <p>Deviation of 10 percent or less from regulation or standard of this ordinance related to the location of STRUCTURES or to bulk requirements</p>	<p>May be authorized by the Zoning Administrator in accordance with Section 9.1.10</p>
<p>Minor VARIANCE:</p> <p>Contested ADMINISTRATIVE VARIANCE</p> <p>Deviation of 10 percent or less from numerical regulations or standard of this ordinance not related to the location of STRUCTURES or to bulk requirements</p> <p>Deviation of more than 10 percent but not exceeding 25 percent from numerical regulation or standard of this ordinance</p>	<p>May be granted by the Hearing Officer or by the BOARD in accordance with Paragraph 9.1.5B and the requirements of this Section.</p>
<p>Major VARIANCE:</p> <p>Deviation exceeding 25 percent from numerical regulation or standard of this ordinance.</p> <p>Waiver from nonnumeric regulation or standard of this ordinance.</p> <p>Deviation from numerical regulation or standard of the <i>Champaign County Stormwater Management Policy</i> or <i>Champaign County Special Flood Hazard Areas Ordinance</i>.</p> <p>Waiver from nonnumeric regulations or standard of the <i>Champaign County Stormwater Management Policy</i> or <i>Champaign County Special Flood Hazard Ordinance</i>.</p>	<p>May be granted by the BOARD in accordance with the requirements of this Section.</p>
<p>County Board VARIANCE:</p> <p>Waiver from compliance with municipal subdivision regulations for the expansion and/or construction of a water treatment plant owned and operated by a rural water district.</p>	<p>May be granted by the GOVERNING BODY in accordance with the requirements of this Section.</p>

B. Prohibited VARIANCES

At no time shall the BOARD, the Hearing Office or the GOVERNING BODY grant a VARIANCE in the following instances:

1. To grant a VARIANCE to allow a USE not permissible under the terms of this ordinance in the DISTRICT involved, or any USE expressly or by implication prohibited by the terms of this ordinance in said DISTRICT.
2. To waive compliance with any municipal, state, or federal regulation incorporated into this ordinance except as authorized in Section 13.
3. To waive compliance with any procedural requirement contained in this ordinance.
4. To waive compliance with regulations pertaining to NONCONFORMING LOTS, STRUCTURES, or USES, except as specifically authorized in Section 8.
5. To authorize any USE or CONSTRUCTION prohibited by Section 13.2.1.
6. To authorize a SMALL WIND TURBINE TOWER rotor diameter larger than 75 feet.

C. VARIANCE Criteria

1. A VARIANCE from the terms of this ordinance shall not be granted by the BOARD, the Hearing Officer or the GOVERNING BODY unless a written application for a VARIANCE is submitted demonstrating all of the following:
 - a. that special conditions and circumstances exist which are peculiar to the land or STRUCTURE involved which are not applicable to other similarly situated land or STRUCTURES elsewhere in the same zoning DISTRICT;
 - b. that practical difficulties or hardships created by carrying out the strict letter of the regulations sought to be varied prevent reasonable and

otherwise permitted USE of the land or STRUCTURES or CONSTRUCTION on the LOT;

- c. that the special conditions, circumstances, hardships, or practical difficulties do not result from actions of the applicant;
 - d. that the granting of the VARIANCE is in harmony with the general purpose and intent of this ordinance;
 - e. that the granting of the VARIANCE will not be injurious to the neighborhood, or otherwise detrimental to the public health, safety, or welfare.
2. No NONCONFORMING USE of the neighboring lands or STRUCTURES in the same DISTRICT, and no permitted USE of lands or STRUCTURES in other DISTRICTS shall be considered grounds for the issuance of a VARIANCE.

D. Findings

1. The BOARD, the Hearing Officer or the GOVERING BODY shall make findings that the requirements of Section 9.1.9C have been met by the applicant for a VARIANCE, and justify the granting of the VARIANCE.
2. The BOARD, the Hearing Officer or the GOVERING BODY shall further make a finding that the VARIANCE is the minimum variation that will make possible the reasonable use of the land or STRUCTURE.

E. Conditions

1. In granting any VARIANCE, the BOARD, the Hearing Officer the GOVERING BODY may prescribe appropriate conditions and safeguards in conformity with this ordinance. Violation of conditions under which the VARIANCE is granted shall be deemed a violation of this ordinance and punishable as provided in Section 11.2.3 of this ordinance.

F. Action of the GOVERNING BODY

1. In the case of a written protest against a VARIANCE on land which is located within a township with a plan commission, and the plan commission objects to the VARIANCE, the township board of trustees shall submit its written objections to the GOVERNING BODY within

15 days after the public hearing at the Zoning Board of Appeals, and such VARIANCE shall not be approved except by the favorable vote of three-fourths of all members of the GOVERNING BODY.

2. Revise Section 9.2.2 to read as follows:

9.2.2 Action of the GOVERNING BODY

- A. In case of a written protest against any such action:
 - 1. signed by the OWNER or OWNERS of at least 20% of the land to be rezoned; or
 - 2. signed by the OWNER or OWNERS of land immediately touching, or immediately across the street, alley, or public right-of-way from, at least 20% of the perimeter of the land to be rezoned; and filed with the County Clerk, such action shall not be passed except by the favorable vote of three-fourths of all the members of the GOVERNING BODY.

- B. In the case of a written protest against any such action concerning the alteration of the Zoning classifications of land which lies within one and one-half miles of the limits of a ZONED MUNICIPALITY such written protest signed and acknowledged by the city/village council or president and board of trustees of a ZONED MUNICIPALITY nearest adjacent, and filed with the County Clerk, such amendment shall not be passed except by the favorable vote of three-fourths of all the members of the GOVERNING BODY.

- C. In the case of a written protest against any such text amendment or map amendment affecting an unincorporated area of a township with a plan commission, the township board of trustees shall submit its written objections to the GOVERNING BODY within 30 days after the public hearing at the Zoning Board of Appeals, and such amendment shall not be approved except by the favorable vote of three-fourths of all members of the GOVERNING BODY.

3. Revise Section 13 to read as follows:

SECTION 13 NON-INTERFERENCE WITH GREATER RESTRICTIONS OTHERWISE IMPOSED

- 13.1** It is not intended by this ordinance to interfere with, or abrogate or annul any easements, restrictions, covenants, or other agreements between parties, nor to

interfere with, or abrogate or annul any ordinances other than expressly repealed hereby. Rules, regulations, or permits previously adopted or issued, and not in conflict with any of the provisions of this ordinance, or which shall be adopted or provided shall remain in full force and effect except that where this ordinance imposes a greater restriction upon the USE of land or STRUCTURES, or upon the HEIGHT of STRUCTURES, or BUFFER STRIPS, COURTS, LOT AREA, LOT AREA per DWELLING UNIT or LODGING UNIT, BUILDING AREA, LOT COVERAGE, PARKING SPACES, SETBACK LINE, LOT width, or LOT depth, or any similar restrictions, than are required by or imposed by such ordinances, rules, regulations, or permits, the provisions of this ordinance shall control.

13.2.1 The BOARD or the GOVERNING BODY shall not approve VARIANCES or SPECIAL USE Permits, and the Zoning Administrator shall not issue Zoning Use Permits or Zoning Compliance Certificates when:

- A. The CONSTRUCTION or USE would violate:
1. the *Champaign County Special Flood Hazard Area Development Ordinance* (Ord. No 209, as amended);
 2. the *Illinois Plat Act* (765 ILCS 205/0.01 *et seq.*);
 3. the *Champaign County Subdivision Regulations* (Ord. No. 44, as amended);
 4. the SUBDIVISION regulations of a municipality where the LOT is within the jurisdiction of a municipality which has enacted SUBDIVISION regulations except for the following:
 - a. CONSTRUCTION or change of USE to establish or enlarge a water treatment plant or related facilities owned and operated by a predominately rural water district when such improvements are deemed necessary to serve the public health, safety, and well being of the residents of Champaign County when that CONSTRUCTION or change of USE is required to comply with municipal SUBDIVISION regulations including the requirement for annexation to a municipality and that municipality is a non-home rule municipality and has its own water treatment plant and related facilities. The GOVERNING BODY may authorize a VARIANCE from the requirement for compliance with the municipal SUBDIVISION regulations if the municipality will not consider plat approval without the requirement for annexation provided as follows:
 - (1) In addition to all other requirements of Section 9.1.9 the water district shall include with the application

for VARIANCE a copy of a SUBDIVISION Plat for the subject property that has been prepared by a Licensed Illinois Surveyor in compliance with the technical platting requirements of the relevant municipal SUBDIVISION requirements but perfect compliance with the technical platting requirements shall not be required for the VARIANCE.

(2) The recommendation by the BOARD and the action by the GOVERNING BODY shall include a special condition that the VARIANCE shall not confer GOVERNING BODY approval or support for violation of the technical platting requirements of the relevant municipal SUBDIVISION requirements.

(3) The Zoning Administrator shall provide notice to the relevant municipality of the public hearing and the final determination for the VARIANCE and copies of any related Zoning Use Permit or Zoning Compliance Certificate that are authorized.

5. the *Champaign County Health Ordinance* (Ord. No. 573);
6. the *Champaign County Public Nuisance Ordinance* (Ord. No. 468, as amended): or
7. any license ordinance of Champaign County.

B. The CONSTRUCTION or USE is located on a LOT or LOTS created in violation of said *Illinois Plat Act*, *Champaign County Subdivision Regulations* or municipal SUBDIVISION regulations except as provided for in 13.2.1A.4.a.

C. An outstanding violation of the *Zoning Ordinance* or any regulation listed in Section 13.2.1A exists on the LOT except when:

1. the Zoning Use Permit or Zoning Compliance Certificate is the sole impediment to correcting the violation;
2. the BOARD finds that granting a VARIANCE or SPECIAL USE Permit will facilitate correction of any non-*Zoning Ordinance* violations;
3. the VARIANCE, SPECIAL USE Permit, Zoning Use Permit or Compliance Certificate is required to effect any stipulation, agreement or court order resolving the violation; or

4. a municipality or the Champaign County Health Department has the legal authority to waive compliance with a regulation and stipulates in writing that it has no objection to issuing the VARIANCE, SPECIAL USE Permit, Zoning Use Permit or Zoning Compliance Certificate.

13.2.2 The above provisions notwithstanding, no VARIANCE, SPECIAL USE Permit, Zoning Use Permit or Zoning Compliance Certificate shall be denied for USE or CONSTRUCTION on LOTS created prior to May 21, 1991 solely because such LOTS were created in violation of the *Illinois Plat Act* or *Champaign County Subdivision Regulations* provided that such LOTS conform to all other applicable regulations and standards of this ordinance and the creation of such LOTS did not violate any applicable municipal SUBDIVISION ordinance in effect at the time such LOTS were created.

RESOLUTION NO. 8527

**RESOLUTION AWARDING OF CONTRACT
FOR 2013 PAVEMENT STRIPING
OF VARIOUS COUNTY HIGHWAYS
SECTION #13-00000-01-GM**

WHEREAS, The following bid was received at a Public Letting held on June 6, 2013, in Urbana, Illinois, for the Pavement Striping of various County Highways:

Varsity Striping & Construction Company – Champaign, Illinois.....\$101,278.23; and

WHEREAS, The County Engineer recommends to the County Board that the above bid be awarded; and

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

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to Varsity Striping & Construction Company - Champaign, Illinois, subject to concurrence of the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED, That the County Clerk be and he is hereby directed to transmit three (3) certified copies of this resolution to Illinois Department of Transportation, Division of Highways, Paris Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED and RECORDED This 20th day of June 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. 8527

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois, on June 20, 2013.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana, in said County, this ____ day of _____ A.D. _____.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 8528

RESOLUTION APPROPRIATING \$27,598.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY
SECTION #13-00000-00-ES

WHEREAS, The County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #13-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION
STUDY; and

WHEREAS, the proposed study consists of the County of Champaign's annual contribution to the Champaign County Regional Planning Commission and its share of funding the above mentioned study.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Twenty-seven Thousand Five Hundred Ninety-eight Dollars (\$27,598.00) from County Motor Fuel Tax Funds for the County's share; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of June A.D., 2013.

Alan Kurtz, Chair
Champaign County Board

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

Prepared by: Jeff Blue
County Engineer

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign county, at its County Board meeting held at Urbana, Illinois on June 20, 2013.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. 2013.

(SEAL)

County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION # 8529

RESOLUTION AUTHORIZING APPLICATION FOR PUBLIC TRANSPORTATION FINANCIAL ASSISTANCE UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT OF 1991, AS AMENDED (49 U.S.C. § 5311).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY the Champaign County Board:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of County of Champaign.

Section 2. That while participating in said operating assistance programs the CRIS Rural Mass Transit District will seek available state and federal grants as well as other revenue for all required provide local matching funds.

Section 3. That County Administrator of the County of Champaign is hereby authorized and directed to execute and file on behalf of the County of Champaign such application.

Section 4. That the County Administrator of the County of Champaign is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That County Administrator of the County of Champaign is hereby authorized and directed to execute and file on behalf of the County of Champaign all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That Executive Director of the CRIS Rural Mass Transit District is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 20th day of June, 2013

Alan Kurtz
Chair, Champaign County Board

Date

Attest: Gordy Hulten
Champaign County Clerk

Date

RESOLUTION NO. 8530

Acceptance of the Special Warranty FY14 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS, A simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE CHAMPAIGN COUNTY BOARD:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, County Board of Champaign County, IL hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PRESENTED and ADOPTED this 20th day of June, 2013

Alan Kurtz
Chair, Champaign County Board

Date

Attest: Gordy Hulten
Champaign County Clerk

Date

SPECIAL SECTION 5333(b) WARRANTY FOR APPLICATION TO THE SMALL URBAN AND RURAL PROGRAM

The following language shall be made part of the contract of assistance with the State or other public body charged with allocation and administration of funds provided under 49 U.S.C. Section 5311:

A. General application

The Public Body ("COUNTY OF CHAMPAIGN") agrees that, in the absence of waiver by the Department of Labor, the terms and conditions of this warranty, as set forth below, shall apply for the protection of the transportation related employees of any employer providing transportation services assisted by the Project ("Recipient"), and the transportation related employees of any other surface public transportation providers in the transportation service area of the Project.

The Public Body shall provide to the Department of Labor and maintain at all times during the Project an accurate, up-to-date listing of all existing transportation providers which are eligible Recipients of transportation assistance funded by the Project, in the transportation service area of the Project, and any labor organizations representing the employees of such providers.

Certification by the Public Body to the Department of Labor that the designated Recipients have indicated in writing acceptance of the terms and conditions of the warranty arrangement will be sufficient to permit the flow of Section 5311 funding in the absence of a finding of non-compliance by the Department of Labor.

B. Standard Terms and Conditions

(1) The Project shall be carried out in such a manner and upon such terms and conditions as will not adversely affect employees of the Recipient and of any other surface public transportation provider in the transportation service area of the Project. It shall be an obligation of the Recipient and any other legally responsible party designated by the Public Body to assure that any and all transportation services assisted by the Project are contracted for and operated in such a manner that they do not impair the rights and interests of affected employees. The term "Project," as used herein, shall not be limited to the particular facility, service or operation assisted by Federal funds, but shall include any changes, whether organizational, or otherwise, which are a result of the assistance provided. The phrase "as a result of the Project," shall when used in this arrangement, include events related to the Project occurring in anticipation of, during, and subsequent to the Project and any program of efficiencies or economies related thereto; provided, however, that volume rises and falls of business, or changes in volume and character of employment brought about by causes other than the Project (including any economies or efficiencies unrelated to the Project) are not within the purview of this arrangement.

An employee covered by this arrangement, who is not dismissed, displaced or otherwise worsened in his position with regard to his employment as a result of the Project, but who is dismissed, displaced or otherwise worsened solely because of the total or partial termination of the Project, discontinuance of Project services, or exhaustion of Project funding shall not be deemed eligible for a dismissal or displacement allowance within the meaning of paragraphs (6) and (7) of the Model agreement or applicable provisions of substitute comparable arrangements.

(2) (a) Where employees of a Recipient are represented for collective bargaining purposes, all Project services provided by that Recipient shall be provided under and in accordance with any collective bargaining agreement applicable to such employees which is then in effect.

(2) (b) The Recipient or legally responsible party shall provide to all affected employees sixty (60) days' notice of intended actions which may result in displacements or dismissals or rearrangements of the working forces. In the case of employees represented by a union, such notice shall be provided by certified mail through their representatives. The notice shall contain a full and adequate statement of the proposed changes, and an estimate of the number of employees affected by the intended changes, and the number and classifications of any jobs in the Recipient's employment available to be filled by such affected employees.

(2) (c) The procedures of this subparagraph shall apply to cases where notices involve employees represented by a union for collective bargaining purposes. At the request of either the Recipient or the representatives of such employees negotiations for the purposes of reaching agreement with respect to the applications of the terms and conditions of this arrangement shall commence immediately. If no agreement is reached within twenty (20) days from the commencement of negotiations, any party to the dispute may submit the matter to dispute settlement procedures in accordance with paragraph (4) of this warranty. The foregoing procedures shall be complied with and carried out prior to the institution of the intended action.

(3) For the purpose of providing the statutory required protections including those specifically mandated by 49 U.S.C. Section 5333(b)1, the public Body will assure as a condition of the release of funds that the Recipient agrees to be bound by the terms and conditions of the National (Model) Section 5333(b) Agreement executed July 23, 1975, identified below, provided that other comparable arrangements may be substituted therefor, if approved by the Secretary of Labor and certified for inclusion in these conditions.

(4) Any dispute or controversy arising regarding the application, interpretation, or enforcement of any of the provisions of this arrangement which cannot be settled by and between the parties at interest within thirty (30) days after the dispute or controversy first arises, may be referred by any such party to any final and binding disputes settlement procedure acceptable to the parties, or in the event they cannot agree upon such procedure, to the Department of Labor or an impartial third party designated by the Department of Labor for final and binding determination. The compensation and expenses of the impartial third party, and any other jointly incurred expenses, shall be borne equally by the parties to the proceeding and all other expenses shall be paid by the party incurring them. In the event of any dispute as to whether or not a particular employee was affected by the Project, it shall be his obligation to identify the Project and specify the pertinent facts of the Project relied upon. It shall then be the burden of either the Recipient or other party legally responsible for the application of these conditions to prove that factors other than the Project affected the employees. The claiming employee shall prevail if it is established that the Project had an effect upon the employee even if other factors may also have affected the employee.

(5) The Recipient or other legally responsible party designated by the Public Body will be financially responsible for the application of these conditions and will make the necessary arrangements so that any employee covered by these arrangements, or the union representative of such employee, may file claim of violation of these arrangements with the Recipient within sixty (60) days of the date he is terminated or laid off as a result of the Project, or within eighteen (18) months of the date his position with respect to his employment is otherwise worsened as a result of the Project. In the latter case, if the events giving rise to the claim have occurred over an extended period, the 18-month limitation shall be measured from the last such event. No benefits shall be payable for any period prior to six (6) months from the date of the filing of any claim.

(6) Nothing in this arrangement shall be construed as depriving any employee of any rights or benefits which such employee may have under existing employment or collective bargaining

agreements, nor shall this arrangement be deemed a waiver of any rights or any union or of any represented employee derived from any other agreement or provision of federal, state or local law.

(7) In the event any employee covered by these arrangements is terminated or laid off as a result of the Project, he shall be granted priority of employment or reemployment to fill any vacant position within the control of the Recipient for which he is, or by training or retraining within a reasonable period, can become qualified. In the event training or retraining is required by such employment or reemployment, the Recipient or other legally responsible party designated by the Public Body shall provide or provide for such training or retraining at no cost to the employee.

(8) The Recipient will post, in a prominent and accessible place, a notice stating that the Recipient has received federal assistance under 49 U.S.C. Chapter 53 and has agreed to comply with the provisions of 49 U.S.C. Section 5333(b). This notice shall also specify the terms and conditions set forth herein for the protection of employees. The Recipient shall maintain and keep on file all relevant books and records in sufficient detail as to provide the basic information necessary to the proper application, administration, and enforcement of these arrangements and to the proper determination of any claims arising thereunder.

(9) Any labor organization which is the collective bargaining representative of employees covered by these arrangements, may become a party to these arrangements by serving written notice of its desire to do so upon the Recipient and the Department of Labor. In the event of any disagreement that such labor organization represents covered employees, or is otherwise eligible to become a party to these arrangements, as applied to the Project, the dispute as to whether such organization shall participate shall be determined by the Secretary of Labor.

(10) In the event the Project is approved for assistance under 49 U.S.C. Chapter 53, the foregoing terms and conditions shall be made part of the contract of assistance between the federal government and the Public Body or Recipient of federal funds; provided, however, that this arrangement shall not merge into the contract of assistance, but shall be independently binding and enforceable by an upon the parties thereto, and by any covered employee or his representative, in accordance with its terms, nor shall any other employee protective agreement merge into this arrangement, but each shall be independently binding and enforceable by and upon the parties thereto, in accordance with its terms.

C. Waiver

As part of the grant approval process, either the Recipient or other legally responsible party designated by the Public Body may in writing seek from the Secretary of Labor a waiver of the statutory required protections. The Secretary will waive these protections in cases, where at the time of the requested waiver, the Secretary determines that there are no employees of the Recipient or of any other surface public transportation providers in the transportation service area who could be potentially affected by the Project. A 30-day notice of proposed waiver will be given by the Department of Labor and in the absence of timely objection, the waiver will become final at the end of the 30-day notice period. In the event of timely objection, the Department of Labor will review the matter and determine whether a waiver shall be granted. In the absence of waiver, these protections shall apply to the Project.

Such protective arrangements shall include, without being limited to, such provisions as may be necessary for (1) the preservation of rights, privileges, and benefits (including continuation of pension rights and benefits) under existing collective bargaining agreements or otherwise; (2) the continuation of collective bargaining rights; (3) the protection of individual employees against a worsening of their positions with respect to their employment; (4) assurances of employment to

employees of acquired mass transportation systems and priority of reemployment of employees terminated or laid off; and (5) paid training and retraining programs. Such arrangements shall include provisions protecting individual employees against a worsening of their positions with respect to their employments which shall in no event provide benefits less than those established pursuant to 49 U.S.C. Section 11347 [the codified citation of Section 5(2)(f) of the Act of February 4, 1887 (24 Stat. 379), as amended]. Return to original reference point.

2 For purposes of this warranty agreement, paragraphs (1); (2); (5); (15); (22); (23); (24); (26); (27); (28); and (29) of the Model Section 5333(b) Agreement, executed July 23, 1975 are to be omitted.

RESOLUTION # 8531

RESOLUTION AUTHORIZING APPLICATION FOR A PUBLIC TRANSPORTATION CAPITAL ASSISTANCE GRANT UNDER THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S GENERAL AUTHORITY TO MAKE SUCH GRANTS.

WHEREAS, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY the Champaign County Board:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of County of Champaign.

Section 2. That County Administrator of the County of Champaign is hereby authorized and directed to execute and file on behalf of the County of Champaign such application.

Section 3. That the Executive Director of the CRIS Rural Mass Transit District is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 4. That County Administrator of the County of Champaign is hereby authorized and directed to execute and file on behalf of the County of Champaign all required Grant Agreements with the Illinois Department of Transportation.

PRESENTED and ADOPTED this 20th day of June, 2013

Alan Kurtz
Chair, Champaign County Board

Date

Attest: Gordy Hulten
Champaign County Clerk

Date

RESOLUTION NO. 854I

BUDGET AMENDMENT

June 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 #13-00026

Fund 675 Victim Advocacy Grant-ICJIA
Dept. 041 States Attorney

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-time Employees

\$7,917
Total \$7,917

Increased Revenue:

371.80 From General Corporate Fund 080

\$6,146
Total \$6,146

REASON: Additional Revenue from State's Attorney Budget to Meet Victim Advocacy Expenditures Increase in Expenditure Due to Change in Employee Grant During Grant Period

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8542

TRANSFER OF FUNDS

June 2013

FY 2013

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

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

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

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

Budget Transfer #13-00004

Fund 080 General Corporate
Dept. 041 State's Attorney

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
571.25 To Victim Advocacy Grant Fund 675	\$6,146	511.03 Regular Full-time Employees
Total	\$6,146	

REASON: Transfer of Funds Necessary for Victim Advocacy Program Grant Match

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8543

BUDGET AMENDMENT

June 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 #13-00027

Fund 085 County Motor Fuel Tax
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
544.11 Road Improvements

Total \$712,860
\$712,860

Increased Revenue:
None: from Fund Balance

Total \$0
\$0

REASON: Funds Taken from Reserves to Cover the Final Payment on the Windsor Road Project, as per the January 18, 2008 Intergovernmental Agreement Between the city of Urbana and Champaign County as Amended by the June 18, 2009 Amendment #1 to the Intergovernmental Agreement.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8544

BUDGET AMENDMENT

June 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 #13-00028

Fund 075 Regional Planning Commission
Dept. 737 CRIS Rural Job Access

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.92 Contributions & Grants	<u>\$60,000</u>
	Total \$60,000
Increased Revenue:	
331.84 DOT-FTA Job Access	<u>\$35,000</u>
335.54 IDOT-Public Transit	<u>\$25,000</u>
	Total \$60,000

REASON: With the Receipt of a New Federal and State Grant Funding, CRIS Rural Transit will Establish a New JARC Shuttle Service Between Rantoul and Champaign-Urbana. Two 14-Passenger Buses Will Be Utilized to Cover this Route with 10 Stops. Four Part-Time Drivers and An Additional Part-Time Dispatcher Will Be Required

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8545

BUDGET AMENDMENT

June 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 #13-00029

Fund 075 Regional Planning Commission
Dept. 738 CRIS NFP Medical Access

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.92 Contributions & Grants	<u>\$95,000</u>
Total	\$95,000
Increased Revenue:	
331.22 DOT-FTA-New Freedom Program	<u>\$95,000</u>
Total	\$95,000

REASON: Transit Will Expand Current Transportation Services by Providing a Medical Shuttle to Rural Areas Throughout Champaign County. Two Mini-Vans will cover this Service. One Mini-Van to Be Provided by VA Illiana Health Care System as In-Kind Match and the 2nd Mini-Van with Ramp will be Purchased with New Federal Grant Funds. Six Part-Time Drivers will be Needed in Operating Costs to Maximize Coverage

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8546

BUDGET AMENDMENT

June 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 #13-00030

Fund 075 Regional Planning Commission
Dept. 735 DOT-FTA-MYTRIP2

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$54,650
511.05 Temporary Salaries & Wages	\$7,500
533.12 Job-Required Travel	\$2,500
533.85 Photocopy Services	<u>\$350</u>
Total	\$65,000
Increased Revenue:	
331.22 DOT-FTA-New Freedom Program	\$50,000
334.52 IDOT-ST Planning & Research	<u>\$15,000</u>
Total	\$65,000

REASON: In 2010, *United We Ride* Committed Funding to Create “Transit Toolkit” that Offered a Set of Resources to Develop, Improve, and Evaluate Transit Services in Rural Areas. The MYTRIP2 Grant Will be Used to Establish a Planning Process to Better Utilize the Transit Toolkit and Assist Transit Providers in a 12 County Region with Technical Resources

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8547

BUDGET AMENDMENT

June 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 #13-00031

Fund 080 General Corporate
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.61- 1701 East Main Repair & Maintenance

\$3,546

533.44 Main Street Jail Repair & Maintenance

\$5,564

Total \$9,110

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: Mandatory Elevator Upgrades Per Public Act 096-0054

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8548

BUDGET AMENDMENT

June 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 #13-00032

Fund 080 General Corporate Fund
Dept. 028 Information Technology

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.33 Furnishings, Office Equipment

\$13,936

Total \$13,936

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: To Upgrade Networking Equipment in Order to Utilize Faster Internet Bandwidth Now Available to the County as a Result of UC2B

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8549

BUDGET AMENDMENT

June 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 #13-00033

Fund 080 General Corporate Fund
Dept. 028 Information Technology

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.33 Furnishings, Office Equipment

Total \$20,367
 \$20,367

Increased Revenue:

None: from Fund Balance

Total \$0
 \$0

REASON: Add money to Budget to Purchase Two (2) Servers and Reporting Tools in Order to Upgrade the County's E-Mail System to Microsoft Exchange 2010

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8550

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN FOR ANIMAL CONTROL SERVICES

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

WHEREAS, The County of Champaign (hereinafter "County") and the City of Champaign (hereinafter "City") desire to cooperate for the best interests of the County and the City; and

WHEREAS, There is a need to respond to requests for animal control services within the City; and

WHEREAS, The County has the ability to provide such services through the Champaign County Animal Control Department, and

WHEREAS, An Intergovernmental Agreement for Animal Control Services between the County and the City has been prepared for July 1, 2013 through June 30, 2016; and

WHEREAS, The Intergovernmental Agreement for Animal Control Services outlines the financial participation and service responsibilities of the parties;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the City of Champaign.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8551

RESOLUTION AUTHORIZING THE APPLICATION, AND IF AWARDED, THE
ACCEPTANCE OF THE HAZARD MITIGATION PLAN GRANT

WHEREAS, The Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan is set to expire on January 15, 2015 and Illinois Emergency Management Agency allows planning grant applications to be submitted eighteen (18) months prior to a plan's expiration; and

WHEREAS, Planning team members have identified new potential mitigation actions (e.g. storm shelter provision), and have expressed interest in expanding the plan to include technical hazards; and

WHEREAS, The total grant amount to be requested for the five-year plan update and expansion to an all-hazard plan is \$64,835 and the Illinois Emergency Management Agency Grant portion would be seventy-five (75%) of this total. The Champaign County in-kind match amount of twenty-five (25%) or \$16,209 would consist of planning staff labor.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the application and if awarded the acceptance of the Hazard Mitigation Plan Grant for the five-year plan update and expansion to an all-hazard plan for a total of \$64,835 and the Illinois Emergency Management Agency Grant portion would be seventy-five (75%) of this total. The Champaign County in-kind match amount of twenty-five (25%) or \$16,209 of planning staff labor.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8552

Statement of Intent to Participate in Multi-Jurisdiction All Hazard Mitigation Planning

The County of Champaign

WHEREAS, as a potential participant in the Hazard Mitigation Assistance Program, the County of Champaign, Illinois hereby states their interest in participating in the multi-jurisdictional Champaign County All-Hazard Mitigation Plan.

WHEREAS, after FEMA funding approval and during the planning implementation, the County of Champaign, Illinois agrees to participate in the hazard mitigation planning process.

NOW, THEREFORE, BE IT RESOLVED that, as signed, we understand this is a voluntary program and our participation may benefit our jurisdiction by identifying hazards and prioritizing potential projects to mitigate the effects of natural and technical hazards.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 20th day of June 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. 8553

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF RANTOUL FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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

WHEREAS, The Edward Byrne Memorial Justice Assistance Grant Program (hereinafter "JAG") is a partnership among the federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, The County of Champaign, the City of Urbana, the City of Champaign, and the Village of Rantoul desire to apply for JAG funds to fund individual projects in Champaign County, the City of Urbana, the City of Champaign, and the Village of Rantoul; and

WHEREAS, An intergovernmental agreement between County of Champaign, the City of Urbana, the City of Champaign, and the Village of Rantoul has been prepared and outlines the responsibilities of each party;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement with the City of Champaign, the City of Urbana, and the Village of Rantoul for the Edward Byrne Memorial Justice Assistance Grant Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8554

RESOLUTION APPOINTING JAMES JONES
TO THE BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT TO FILL THE
UNEXPIRED TERM OF LACY TAYLOR

WHEREAS, Champaign County Board Chair Alan Kurtz has submitted to the County Board his appointment of James Jones to the Broadlands-Longview Fire Protection District to fill the unexpired term of Lacy Taylor; and

WHEREAS, such appointment requires the advice and consent of the County Board, pursuant to 70 ILCS 705/4; and

WHEREAS, such appointment mandates that James Jones 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 705/4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Jones to the Broadlands-Longview Fire Protection District to fill the unexpired term of Lacy Taylor ending June 30 2016;

BE IT FURTHER RESOLVED that James Jones shall enter a bond in an amount hereby fixed as \$1,000.00, pursuant to 70 ILCS 705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Jones 102 Sheridan, Longview IL 61852.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8555

RESOLUTION APPOINTING SARAH LIVESAY TO THE
CHAMPAIGN COUNTY FOREST PRESERVE BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Sarah Livesay to the Champaign County Forest Preserve Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 805/3a;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Sarah Livesay to the Champaign County Forest Preserve Board for a term commencing July 1, 2013 and ending June 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Sarah Livesay 1803 Apple Tree Court St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8556

RESOLUTION APPOINTING DAVID THIES TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of David Thies to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Thies to the Champaign County Board of Health for a term commencing July 1, 2013 and ending June 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Thies 3218 Lakeshore Drive Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8557

RESOLUTION APPOINTING BETTY SEGAL TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Betty Segal to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Betty Segal to the Champaign County Board of Health for a term commencing July 1, 2013 and ending June 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Betty Segal IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8558

RESOLUTION APPOINTING SUSAN SUTER TO THE
CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Susan Suter to the Champaign County Developmental Disabilities Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 105/3;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Susan Suter to the Champaign County Developmental Disabilities Board for a term commencing July 1, 2013 and ending June 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Susan Suter 2313 Stone Creek Blvd. Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8559

RESOLUTION APPOINTING STACEY GROSS TO THE
FINE ARTS REVIEW COMMITTEE FOR THE PARKLAND COMMUNITY COLLEGE
STUDENT SERVICES CENTER PROJECT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Stacey Gross to the Fine Arts Review Committee for the Parkland Community College Student Services Center Project; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 20 ILCS 3105/14; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stacey Gross to the Fine Arts Review Committee for the Parkland Community College Student Services Center Project through the State of Illinois Capital Development Board-Art-in-Architecture; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stacey Gross 403 W. Ellis Ave., Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8560

RESOLUTION APPOINTING MARLENE CHERRY
TO THE STEARNS CEMETERY ASSOCIATION BOARD

WHEREAS, Champaign County Board Chair Alan Kurtz has submitted to the County Board his appointment of Marlene Cherry to the Stearns Cemetery Association Board to fill this vacancy; and

WHEREAS, such appointment requires the advice and consent of the County Board, pursuant to 805 ILCS 320/4; and

WHEREAS, such appointment mandates that Marlene Cherry 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 805 ILCS 320/4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Marlene Cherry to the Stearns Cemetery Association Board for a term commencing July 1, 2013 and ending June 30 2019;

BE IT FURTHER RESOLVED that Marlene Cherry shall enter a bond in an amount hereby fixed as \$1,000.00, pursuant to 805 ILCS 320/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Marlene Cherry 203 N West St, PO Box 3 Ogden, IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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. 8561

RESOLUTION APPOINTING ROBIN HALL TO THE
FINE ARTS REVIEW COMMITTEES FOR THE PARKLAND COMMUNITY COLLEGE
STUDENT SERVICES CENTER PROJECT & APPLIED TECHNOLOGY CENTER PROJECT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Robin Hall to the Fine Arts Review Committees for the Parkland Community College Student Services Center Project and Applied Technology Center Project; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 20 ILCS 3105/14; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robin Hall to the Fine Arts Review Committees for the Parkland Community College Student Services Center Project and Applied Technology Center Project through the State of Illinois Capital Development Board-Art-in-Architecture; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Robin Hall 405 N. Abbey Road., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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