

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday July 18, 2013 – 7:00 p.m.

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

Page #

I. Call To Order

II. Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

**VI. Date/Time of Next Regular Meetings
Standing Committees:**

- a. County Facilities Committee Meeting – August 6, 2013 at 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Environment & Land Use Committee Meeting – August 8, 2013 at 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Highway & Transportation Committee Meeting – August 9, 2013 at 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

- a. Committee of the Whole Meeting – August 13, 2013 at 6:00 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- a. Thursday, August 22, 2013 @ 7:00 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Monday, August 26; Tuesday, August 27; & Wednesday, August 28, 2013 @ 6:00 p.m.
Legislative Budget Hearings
Lyle Shields Meeting Room, Brookens Administrative Center

VII. Public Participation

VIII. Communications

IX. Approval of Minutes

- A. June 20, 2013 Regular Meeting
- B. June 25, 2013 Study Session

1-9
10-11

X. Champaign County Convention & Visitor's Bureau Presentation

XI. Areas of Responsibility:

A. Policy, Personnel, & Appointments:

(italics indicate incumbent)

1. Adoption of Resolution No. 8578 Authorizing the Appointment of _____ to the Developmental Disabilities Board – Term Ending 6/30/2015- *(to be announced)* 12-27
Applicants:
 - Mary Auth
 - Amy Armstrong
 - Joyce Dill
 - Susan Fowler
 - Philip Krein
2. Adoption of Resolution No. 8579 Authorizing the Appointment of _____to the Developmental Disabilities Board-Term Ending 6/30/2016 – *(to be announced)* 12-27
Applicants: *(same as above)*
3. Adoption of Resolution No. 8573 Authorizing the Appointment of Jim Randol to the Zoning Board of Appeals Committee for an Unexpired Term Ending 11/30/2017 28-30
4. Adoption of Resolution No. 8574 Authorizing the Appointment of Grant Henry to the Housing Authority Board – Term 8/1/2013-7/31/2018 31-33
5. Adoption of Resolution No. 8575 Authorizing the Appointment of Kelly White to the Fine Arts Review Committee for Parkland Community College Applied Technology Center Project 34-36
6. Adoption of Resolution No. 8576 Authorizing the Appointment of Brittany Hudson to the Dewey Community Public Water District for an Unexpired Term Ending 5/31/2018 37-38
7. Adoption of Resolution No. 8577 Authorizing the Appointment of Mitch Swim to the Eastern Illinois Economic Development Authority Board – Term Ending 1/21/2019 39-41
8. Adoption of Resolution No. 8585 Authorizing the Appointment of Richard Norton to the Community Action Board for an Unexpired Term Ending 12/1/2015 42-44
9. Adoption of Resolution No. 8586 Authorizing the Appointment of Tassilo Homolatsch to the County Board of Health for an Unexpired Term Ending 6/30/2016 45-49
(additional information to be distributed)

10. Request for Re-Evaluation of Auditor's Office Administrative Secretary Position	50-52
11. Request for Review of Recommended Changes to the IT Desktop Support Technician Position	53
12. Request for Creation of Jury Coordinator Position in the Circuit Clerk's Office	54
B. <u>Finance:</u>	
1. Adoption of Resolution No. 8567 Payment of Claims Authorization	55
2. Adoption of Resolution No. 8568 Purchases Not Following the Purchasing Policy	56-57
3. Adoption of Resolution No. 8569 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel No. 14-03-35-184-005	58-59
4. Adoption of Resolution No. 8570 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-032-0115	60-61
5. Adoption of Resolution No. 8571 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-032-0202	62-63
6. **Adoption of Resolution No. 8580 Authorizing Budget Amendment #13-00034 Fund/Dept: 080 General Corporate Fund-042 Coroner Increased Appropriations: \$21,971 Increased Revenue: \$21,971 Reason: To Cover Cost of Refrigeration/Freezer Unit Body Cooler	64-65
7. **Adoption of Resolution No. 8572 Authorizing Budget Amendment #13-00035 Fund/Dept: 611 County Clerk Surcharge Fund-022 County Clerk Increased Appropriations: \$3,000 Increased Revenue: \$3,000 Reason: To Cover To the End of Fiscal Year for Surcharges Paid to Illinois Department of Public Health and Corresponding Fees Revenue Received by County	66-67
8. **Adoption of Resolution No. 8581 Authorizing Budget Amendment #13-00036 Fund/Dept: 075 Regional Planning Commission-822 Emergency Solutions Even Years Increased Appropriations: \$20,000 Increased Revenue: \$20,000 Reason: To Accommodate Alternating Fiscal Years for the Emergency Solutions Grant. This Grant Provides Emergency Rent and Rapid Re-housing Assistance to Homeless Persons	68-70
9. **Adoption of Resolution No. 8582 Authorizing Budget Amendment #13-00037 Fund/Dept: 075 Regional Planning commission-752 Urbana Bicycle Plan	71-74

Increased Appropriations: \$37,678
Increased Revenue: \$37,678
Reason: To Build Upon the Facilities and Programs that Were Identified in the 2008 Urbana Bicycle Master Plan and to Supplement Existing Transportation Plans by Providing Framework for Implementation of Facilities Throughout the City

10. **Adoption of Resolution No. 8583 Authorizing Budget Amendment #13-00038 75-78
Fund/Dept: 075 Regional Planning Commission-734 Sidewalk Assessment
Increased Appropriations: \$121,970
Increased Revenue: \$121,970
Reason: For Sidewalk Inventory and Condition Assessment for the Champaign-Urbana Urbanized Area
11. **Adoption of Resolution No. 8584 Authorizing Budget Amendment #13-00039 79-82
Fund/Dept: 075 Regional Planning commission-753 Transit Facility Analysis
Increased Appropriations: \$39,988
Increased Revenue: \$39,988
Reason: For Second Phase of the Urbanized Area Transit Facility Guidelines for the Champaign-Urbana Mass Transit District

XII. Standing Committees:

A. Environment & Land Use:

1. Adoption of Resolution No. 8504 the Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property -687-AM-11 (*deferred from May 23, 2013 County Board meeting*) 83-94
2. Adoption of Resolution No. 8534 Approving Variance to Zoning Ordinance Request 95-104

B. Highway & Transportation:

1. Adoption of Resolution No. 8566 Authorizing Contract Award Authority 105-106

XIII. Other Business

XIV. New Business

XV. Adjourn

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
June 20, 2013

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 20, 2013 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Alan Kurtz presiding and Daniel Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Maxwell, McGuire, Mitchell, Petrie, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, and Kurtz - 19. Absent: Michaels, Quisenberry, and Langenheim - 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on May 30, June 6 and 13, 2013. Board Member Carter offered the motion to approve the notice; seconded by Board Member Rosales. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Board Member James recommended adoption of **Resolution No. 8562** Amending the County Board Calendar of Meetings for 2013; seconded by Board Member Esry. Adopted by voice vote.

County Board

The next study session of the County Board will be held June 25, 2013 at 6:00 p.m. in the Brookens Administrative Building. The next regular meeting of the County Board will be held on Thursday, July 18, 2013 at 7:00 p.m. in the Brookens Administrative Building.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Chair Kurtz stated Board Member Petrie requested Resolution 8560 Authorizing the Appointment of Marlene Cherry to the Stearns Cemetery Association – Term 7/1/2013 - 6/30/2019; be removed from the Consent Agenda. He also stated a correct version could be found at the Board Member's desks.

Environment & Land Use

Adoption of **Ordinance No. 926** Amending Zoning Ordinance - 743-AT-13.

Highway & Transportation:

Adoption of **Resolution No. 8527** Awarding of Contract for 2013 Pavement Striping of Various County Highways Section #13-00000-01-GM.

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.

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).

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.

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.

Finance

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.

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.

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 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.

Adoption of **Resolution No. 8544** Authorizing Budget Amendment #13-00028:

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.

Adoption of **Resolution No. 8545** Authorizing Budget Amendment #13-00029:

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.

Adoption of **Resolution No. 8546** Authorizing Budget Amendment #13-00030:

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.

Adoption of **Resolution No. 8547** Authorizing Budget Amendment #13-00031:

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.

Adoption of **Resolution No. 8548** Authorizing Budget Amendment #13-00032:
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.

Adoption of **Resolution No. 8549** Authorizing Budget Amendment #13-00033:
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.

Adoption of **Resolution No. 8550** Authorizing an Intergovernmental Agreement with the City of Champaign to Provide Animal Control Services.

Adoption of **Resolution No. 8551** Authorizing the Application, & If Awarded, the Acceptance of the Hazard Mitigation Plan Grant.

Adoption of **Resolution No. 8552** Authorizing a Statement of Intent to Participate in Multi-Jurisdiction All Hazard Mitigation Planning.

Adoption of **Resolution No. 8553** Authorizing an Intergovernmental Agreement with the City of Champaign, the City of Urbana, Champaign County, & the Village of Rantoul-JAG Program.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 8554** Authorizing the Appointment of James Jones to the Broadlands-Longview FPD for an unexpired term ending 4/30/2016.

Adoption of **Resolution No. 8555** Authorizing the Appointment of Sarah Livesay to the Forest Preserve District Board – Term 7/1/2013 - 6/30/2018.

Adoption of **Resolution No. 8556** Authorizing the Appointment of David Thies to the County Board of Health – Term 7/1/2013 - 6/30/2016.

Adoption of **Resolution No. 8557** Authorizing the Appointment of Betty Segal to the County Board of Health – Term 7/1/2013 - 6/30/2016.

Adoption of **Resolution No. 8558** Authorizing the Appointment of Susan Suter to the Developmental Disabilities Board – Term 7/1/2013 - 6/30/2016.

Adoption of **Resolution No. 8559** Authorizing the Appointment of Stacey Gross to the Fine Arts Review Committee for the Parkland Community College Student Services Center Project.

Adoption of **Resolution No. 8561** Authorizing the Appointment of Robin Hall to the Fine Arts Review Committees for the Parkland Community College Student Services Center Project and the Applied Technology Center Project.

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

Consent Agenda approved by roll call vote.

Yeas: Maxwell, McGuire, Mitchell, Petrie, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler and Kurtz – 19;

Nays: None.

PUBLIC PARTICIPATION

Vicki Niswander spoke regarding expansion of the Development Disabilities Board. Jennifer Knapp of Community Choices spoke regarding the expansion of the Development Disabilities Board. Linda Tortorelli spoke regarding expanding the Development Disabilities Board. Amy Armstrong spoke in favor of expanding the Development Disabilities Board. Pat Fitzgerald of Parkhill Enterprises and Tri-Star Marketing spoke regarding Zoning Ordinance 927. Peter Tracy spoke regarding the expansion of the Development Disabilities Board. Sue Suter spoke regarding the expansion of the Development Disabilities Board. Pam Klassert also spoke regarding the expansion of the Development Disabilities Board.

COMMUNICATIONS

Board Member Petrie informed the Board that prior to the next Study Session there would be a demonstration of a rain simulator, by the Soil and Water Conservation Service of Champaign County, outside the Brookens Administrative Building. Chair Kurtz announced that Board Members Michaels, Quisenberry, and Langenheim asked to be excused from the night's meeting. Chair Kurtz also stated that he received to letters in support of expanding the Developmental Disabilities Board, received from Linda Torterolli and Dale Morrissey Chief Executive Officer of the Development Disabilities Center.

APPROVAL OF MINUTES

Board Member Mitchell offered the motion to approve the minutes of County Board Regular Meeting May 23, 2013; seconded by Board Member Carter. Approved by voice vote.

NURSING HOME QUARTERLY REPORT

Scott Gima presented the Quarterly Report of the Champaign County Nursing Home and answered Board Member's questions.

AREAS OF RESPONSIBILITY REPORTS

County Facilities

Board Member James, Chair, stated there were no items for Board action.

Environment and Land Use

Board Member Esry, Vice Chair, moved to suspend the rule requiring that items must be referred by Committee to the full Board; seconded by Board member James. Discussion followed. Approved by voice vote. Board Member Esry recommended adoption of **Ordinance 927** Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property Case 746-AM-13; seconded by Board Member Hartke.

Adopted by Roll Call Vote.

Yeas: Maxwell, McGuire, Mitchell, Petrie, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler and Kurtz – 19;

Nays: None.

Highway & Transportation

Board Member Cowart, Chair, stated there were no items for Board action.

Finance

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 8532** Payment of Claims Authorization; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8533** Purchases Not Following the Purchasing Policy; seconded by Board Member Carter. Adopted by voice vote.

Board Member Alix recommended 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; seconded by Board Member Esry. Board Member Petrie moved to amend the resolution to add that fringe benefits also come from the Automation Fund; seconded by Board Member Cowart. Discussion followed. Board Member Petrie then moved to table the Amendment; seconded by Board member Carter. Discussion followed. Board Member Petrie then withdrew both amendments. Discussion followed. Board Member Cowart made a motion to defer until the July County Board Meeting; seconded by Board Member Carter. Motion to defer failed by voice vote.

Resolution No. 8534 failed by roll call vote.

Yeas: Maxwell, McGuire, Mitchell, Rosales, Schroeder, Schwartz, Alix, Berkson, Esry, Harper, James, Jay, Kibler and Kurtz - 14;

Nays: Petrie, Richards, Carter, Cowart and Hartke - 5.

Board Member Alix recommended adoption of **Resolution No. 8535** Amending the Schedule of Authorized Positions for Champaign County State's Attorney; seconded by Board Member James. Adopted by voice vote.

Board Member Alix recommended 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; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Alix recommended 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; seconded by Board Member Kibler. Discussion followed. Adopted by a show of hands, as a voice vote was undeterminable.

Board Member Alix recommended adoption of **Resolution No. 8566** Authorizing Budget Transfer #13-00005:

Fund/Dept: 080 General Corporate-075 General County, 010 County Board
Total Transfer Amount \$15,000

Reason: To Transfer funds From Contingent Line to Pay for contract with Bellwether, LLC for cost Analysis Study; seconded by Board Member Berkson.

Resolution No. 8566 failed by roll call vote.

Yeas: Maxwell, McGuire, Mitchell, Rosales, Schroeder, Schwartz, Alix, Berkson, Esry, Harper, Hartke, Jay, Kibler and Kurtz - 14;

Nays: Petrie, Richards, Carter, Cowart and James - 5.

Board Member Alix recommended adoption of **Resolution No. 8563** Amending the Schedule of Authorized Positions for Champaign County Administrative Services; seconded by Board Member Esry. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8564** relating to Intergovernmental Agreement Regarding the Clinton Landfill, further recommending including the specific dollar amount of \$17,000; seconded by Board Member Hartke. Discussion followed. Vice Chair Schroder briefly chaired the Meeting so Chair Kurtz could participate in discussion. Discussion followed.

Resolution No. 8564 adopted by roll call vote.

Yeas: Maxwell, McGuire, Mitchell, Petrie, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler and Kurtz - 19;

Nays: None.

Policy, Personnel, & Appointments:

Board Member Kibler, Assistant Deputy Chair, recommended 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; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Kibler recommended 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 11/20/2014; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Kibler recommended adoption of **Resolution No. 8540** Increasing the Number of Members for the Board for Care & Treatment of Persons with Developmental Disability; seconded by Board Member Maxwell. Discussion followed. Adopted by voice vote.

Board Member Kibler recommended adoption of **Resolution No. 8560** Authorizing the Appointment of Marlene Cherry to the Stearns Cemetery Association – Term 7/1/2013 - 6/30/2019; seconded by Board Member Alix. Adopted as amended by voice vote.

Board Member Kibler recommended adoption of **Resolution No. 8565** Appointing Bryan Wrona to the Public Aid Appeals Committee - Term Ending 11/30/2013; seconded by Board Member Mitchell. Adopted by voice vote.

OTHER BUSINESS

Board Member Berkson informed the Board that the Task Force Report will be available on the County's website Monday morning. Deb Busey informed the Board they would receive the report via email on Friday.

Board Member Carter requested to ask Mr. Tracy a question. Board Member Alix requested to suspend the rules to allow Mr. Carter to ask Mr. Tracy, seconded by Board Member . Approved by voice vote. Board Member Carter then spoke with Mr. Tracy regarding their conversations on Mental Health.

Board Member Alix recommended entering into closed session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County, further moving the following individuals remain present: County's Legal Counsel, County Administrator, Recording Secretary and Zoning Administrator; seconded by Board Member Esry.

Approve by roll call vote.

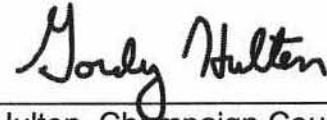
Yeas: Maxwell, McGuire, Mitchell, Petrie, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay and Kurtz – 18;

Nays: Kibler – 1.

The Board entered into Closed Session at 8:37 P.M.

ADJOURNMENT

It was announce the Board would not return from closed session as there would be no more business.



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

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
June 25, 2013

The County Board of Champaign County, Illinois met at a Study Session, Tuesday June 25, 2013 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Al Kurtz presiding and Sasha Green, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: McGuire, Mitchell, Petrie, Quisenberry, Schwartz, Alix, Berkson, Esry, Harper, Hartke, James, Jay and Kurtz - 13; Absent: Michaels, Richards, Rosales, Schroeder, Carter, Cowart, Kibler, Langenheim and Maxwell - 9. Board Members Carter, Cowart, Rosales, Schroeder and Richards arrived after roll call.

APPROVAL OF AGENDA

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

NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on June 20, 2013. Board Member James offered a motion to approve the notice of the meeting; seconded by Board Member Esry. Approved by voice vote.

PRESENTATION OF CJTF REPORT

Chair Kurtz thanked Astrid Berkson, Chair, Michaels Richards, former Chair, Carol Ammons, James Kilgore, Scott Bennett, Darlene Kloeppel, Bruce Suardini, Lynn Branham, Julian Rappaport and William Sullivan, further thanking former members Mark Driscoll, Sheila Ferguson and Benita Rollins-Gay for their work to produce the Community Justice Task Force report which took more than one year to complete.

Darlene Kloeppel reviewed the Community Justice Task Force report which included recommendations for services and sentencing options and suggested strategies for implementation of those recommendations.

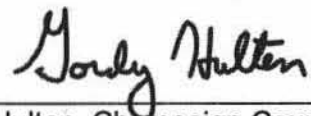
The Community Justice Task Force then proceeded to answer Board Member's questions.

PUBLIC PARTICIPATION

Gary Mathews, Aaron Ammons, Marlon Mitchell, Martel Miller, Danielle Chynoweth, Brook Lillard, Chris Evans and Cope Cumpston spoke regarding community justice and the Task Force report.

ADJOURN

Board Member James recommended adjournment; seconded by Board Member Mitchell. Chair Kurtz adjourned the meeting at 7:29 P.M.



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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Mary Auth
ADDRESS: 2532 Windward Blvd Champaign IL 61821
Street City State Zip Code
EMAIL: mary@maryauth.com PHONE: 217/351-6373

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Developmental Disability Board

BEGINNING DATE OF TERM: 07/01/2013 ENDING DATE: 06/30/2016

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I have had a keen interest in serving on this board since its inception -- to be in a position to advocate for people with intellectual and developmental disabilities. My older brother, whom I am largely responsible for, is developmentally disabled. I have seen firsthand how some services are limited for his age group and level of functioning. My experience as a sibling and as an active member in our community has influenced my desire to serve in this capacity. I was part of the Reaching Out for Answers Disabilities Expo planning committee for its first two years. I have served on the board of directors for Prairie Homes and CU Independence which are both HUD housing options for individuals with developmental disabilities. Additionally, I currently serve as the Chair of the East Central Illinois Human Rights Authority of the Illinois Guardianship and Advocacy Commission, to investigate complaints against the individuals with developmental disabilities and/or mental illness.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

I see my role as an informed citizen, who understands developmental disabilities, in a position to make unbiased decision on how the board can effectively serve Champaign County. My role as Chairman as described above, comes with a similar commitment to fairness and responsibility and I am very proud of my involvement, ensuring and protecting the human rights of others.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

I do know that the board is largely responsible for reviewing requests for funding as provided by CCDDDB staff. I understand that the board works closely with the Executive Director of CCDDDB/MHB which would be beneficial immediately upon appointment. I have also learned a great deal regarding the various positions and information available on the Champaign County website as I've prepared to request consideration for this board appointment.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:


Shown in question #1, I have served on the board of directors for Prairie Homes and CU Independence. I believe that this experience has further prepared me for this appointment rather than present as a conflict of interest. However, I would certainly resign from both boards if my participation is considered a conflict. I am genuinely interested in having a broader impact in the community.

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

I am self-employed and flexible in my availability for meetings.

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Signature 

06/18/2013

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Amy Armstrong

ADDRESS: 2501 Meadow Square Lane Champaign IL 61822
Street City State Zip Code

EMAIL: _____ PHONE: 217-202-9834

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Developmental Disabilities Board

BEGINNING DATE OF TERM: June 2013 ENDING DATE: June 2016

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/
reappointment?

I have a child with a severe & profound developmental delay. I am a community advocate working

with agencies for the advancement of those with cognitive delays. I was the driving force behind the

Stephens Family YMCA & Larkin's Place at the Y a ground breaking recreational facility designed to

support those with physical & cognitive delays and their families. I am a board member of the
Stephens Family YMCA, Down Syndrome Network, and the Christie Foundation.

I am heavily involved and invested in the Champaign County Community. My family has owned and
operated Armstrong Lumber Company in Urbana Illinois for over 60 years.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying
out the responsibilities of that role?

I believe board members should be cautious with the tax dollars paid into this fund for those with
disabilities. Any agency given money should be held accountable for those dollars as to how they

utilize the money and exactly who is being served. Accountability is my primary concern

3. What is your knowledge of the appointed body's operations, specifically property holdings and management,
staff, taxes, fees?

I have met extensively with Peter Tracy and members of his staff to learn how the money flows, who

receives money, and learning how the disability community at large could benefit from understanding
their

rights to services and what opportunities there are within the Champaign County Community

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:
I am a board member of the Stephens Family YMCA & Larkin's Place & the Down Syndrome network

and would recuse myself from votes for those agencies should need be.

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Signature

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Joyce Dill

ADDRESS: 2311 John Dr. Urbana, IL 61802
Street City State Zip Code

EMAIL: pjmdill@yahoo.com PHONE: 217 367-6910

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Developmental Disabilities Board

BEGINNING DATE OF TERM: July 1, 2013 ENDING DATE: June 30, 2016

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I have both personal and professional experience in the field of developmental disabilities. I obtained a bachelor's and master's degrees in Special Education from the University of Illinois. I taught Special Education classes in Kankakee and in Rantoul where I became lead teacher in the Special Education Department. I also started Alternative Education programs in Rantoul, Mahomet, and Clinton, IL. I have a brother and a son who have developmental disabilities. I am reapplying for the board.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

The most important role is providing the best and most direct services to people in Champaign County who have developmental disabilities. I initiated the idea for the Reaching Out for Answers Expo held at Lincoln Square every year to provide a venue for people in our county to see and get information about the services that are available. I worked to bring the referendum which funds this board to a successful conclusion. I visit agencies that receive the funding and view the services provided.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

We have a transparent review of fiscal information which we act upon provided by the executive director of our board, Peter Tracy. Each year agencies submit applications for funding which our board reviews and makes determinations on how best to distribute funding to provide needed services to people in our county.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

I do have family members who have Fragile X Syndrome, but I do not see this as a conflict of interest.

Instead it is a great motivator to provide the best possible services to people in our county who have developmental disabilities.

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.


Signature

March 11, 2013

Date

Joyce Dill

Summary

I have experience working with all levels of Special Education in a public school setting. I have been involved with training other teachers and running a special education department at the high school level. Every year I speak to the graduate students in the Department of Social Work at the University of Illinois about approaching and working with parents of children with special needs. I developed and opened three alternative education programs at two high schools in Champaign County and one in DeWitt County. I am currently serving on the Champaign County Developmental Disabilities Board.

Highlights

- In-depth knowledge of autism, Fragile X, early childhood services, failure to thrive
- parent group leadership
- Department Chair Special Education
- Guest speaker in classes at University of Illinois
- Board Member on CCDDDB
- Taught Special Education for thirty-four years
- Sibling of male with DD
- Parent of male with DD

Accomplishments

Received Certificate of Excellence from Rantoul Township High School.
Received Outstanding Educator Award from the State of Illinois.
Founded three Alternative High Schools.
Helped with passage of referendum to fund Development Disabilities Board
Member of Champaign County Developmental Disabilities Board

Experience

Special Education Teacher

Oakwood Township High School – Oakwood, IL

First teacher in high school special education department.

Teacher in Project Child

Kankakee County Special Education Co-op – Kankakee, IL

Worked with at-risk kindergarten through 3rd grade children

Lead Teacher Special Education Department 1976-1991

Rantoul Township High School – Rantoul, IL

Taught Special Education classes at Rantoul Township High School. Developed curriculum and supervised other teachers in the special education department.

Alternative Education Teacher and Supervisor 1991-1996

Rantoul Township High School – Rantoul, IL

Developed and taught in the Rantoul High School Alternative Education program.

Alternative Education Director 1996-2002

Clinton High School – Clinton, IL

Developed and ran the Clinton Alternative High School.

Education

Master of Science : Special Education, 1986

University of Illinois – Urbana, IL, USA

Bachelor of Science : Special Education, 1968

University of Illinois – Urbana, IL, USA

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Susan Fowler
ADDRESS: 2101 Doubletree Lane Champaign IL 61822
Street City State Zip Code
EMAIL: _____ **PHONE:** 217-351-8529 (H) 244-6178 (A)

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Developmental Disabilities Board

BEGINNING DATE OF TERM: July 1, 2013 **ENDING DATE:** June 30, 2016

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.**

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?
please see attachment

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?
please see attachment

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?
please see attachment

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

My son has been a recipient of services through DSC and Community Choices and I have served on the Human Rights committee for CC (current) and on the Board of DSC(15 years ago)

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.


Signature

5/15/13

Date

Susan Fowler
Application for DD Board opening
May 15, 2013

What experience or background qualifies me for the board?

I have personal and professional qualifications to serve on a board addressing services for individuals with disabilities. Personally, I have a 20 year-old son, who has a dual diagnosis of developmental disabilities and mental illness—as a parent I have advocated for his services and gathered information on all possible supports for him. He graduated from high school in 2012 and I was not prepared for the transition to adult services---I've spent the last 9 months learning as much as possible about adult services related to mental health, health care, developmental disabilities and employment support in the community . I have spoken with members of many agencies as I have attempted to determine eligibility criteria and waiting lists. It became clear that the demand for services far outstrips the supply.

Professionally, I have been involved with special education as a professor, researcher and national advocate for the past 30 years. I came to Champaign County in 1990 to chair the U of I Special Education Department, and ten years later assumed the role of Dean of the College until 2006. I am used to listening carefully, looking for consensus when possible and making often tough decisions, particularly related to funding. On the national level I have been active with organizations such as the Council for Exceptional Children (CEC) and Higher Education Consortium for Special Education Chairs (HECSE), serving on the government relations committee, the board and as President of both groups. Much of my responsibilities included developing positions on critical issues in the field (e.g., use of positive behavior supports in schools, professional standards for educators), lobbying with Congressional leaders and staff (e.g., for continued federal funding of IDEA and personnel preparation) and ensuring that the organizations were responsive to membership. I've made over a dozen visits to the US Capitol to meet with chairs and staff of the Senate Health, Education and Labor Committee and House Education and Workforce Committee, as well as with our elected Illinois representatives. I have testified before congressional committees at the state and national level for financial support for services, for preparation of special educators, and for research for improving the lives of individuals with developmental disabilities and their families. Within Champaign County I served for 3 years on the DSC board, as a parent member, in the mid 1990s. I serve on the Human Rights Committee of Community Choices currently. As part of my university role, I also acquired the state contract for the Illinois Early Intervention Clearinghouse (funded by IDHS), which provides resources and information for parents and service providers of infants and toddlers with disabilities in Illinois (see: <http://www.eicclearinghouse.org>). My first task as director of the EIC was to write a coherent guidebook for families entering the EI system. I have competed successfully for over 10 million dollars in grants and contracts to support research, personnel preparation, and dissemination of resources. At this point in my career, I would like very much to continue my support

of services for families and individuals with disabilities at the local level. I bring deep knowledge (over 30 years) of research, practice and policy in developmental disabilities and the perspective of a parent.

What do you believe is the role of a board member and how do you envision carrying out the responsibilities of the board?

Board members must be well informed about all local agencies and organizations that provide and or/ coordinate services for individuals with disabilities, including residential, vocational, educational, transportation, health and social. Members of the board should seek to identify ways in which organizations can collaborate to improve services and avoid unnecessary duplication of services. It will be through cross agency collaboration that our county can provide a safety net for young adults whose needs are complex and at times have mental health concerns and developmental disabilities. As a board member, I understand that one role is gathering information from agencies and organizations who are seeking DD Board funding. This entails evaluating the efficacy and impact of their services and reading with care proposals for new or continued funding. I assume that I would also visit various programs funded by the board. I see my role as an advocate for the best possible services for adults with developmental disabilities and their families. Given the long waiting lists and difficulty of implementing the Ligas Decree, it is critical that services supported by the Board impact as many eligible individuals as possible. This will entail learning about all current services and working with the other members of the board in our sessions to ensure that board decisions are made based on careful discussion, efforts at consensus building and ensuring that each decision is consistent with the mission of the board. I am dedicated to serving causes in which my background and expertise can contribute; I use data in decision making; and I have the experience of serving successfully in demanding roles as a professional and as a volunteer. I also follow very closely the actions and funding patterns of federal and state agencies involved with developmental disabilities. Finally, I will be on sabbatical from May 15 to Jan.15, 2014 from my typical university responsibilities and intend to use this time to learn as much as possible about services for individuals like my son, who because of his dual diagnosis, has been referred from agencies serving DD and agencies serving mental health, with little coordination across agencies. When I return to usual university activities in Jan. 2014, I intend to limit my public service efforts to the DD Board and will not seek or accept other national, state or local positions as a board member.

What is your knowledge of the boards operations?

I understand that the board maintains a regular monthly schedule of meetings and at least annually reviews proposals from local agencies and organizations who are seeking funds to provide new innovative services, expansion of services and in this fiscal climate, maintenance of services. The board is responsible for listening to presentations from these organizations and asking critical questions about the quality and effectiveness of services, number of individuals served and denied as

well as evidence of impact. Ultimately the board must make decisions about who receives DD Board funds and the amount as well as decisions to not fund requests. This means that new members to the Board must come with an open mind and no preferences for one agency over another. I have read the last 6 months of minutes and documents available on the web site for public use. I expect to have a steep and short learning curve should I be selected.

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Philip T Krein

ADDRESS: 803 S Elm Blvd Champaign IL 61820
Street City State Zip Code

EMAIL: PHONE: 217-398-8124

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Developmental Disabilities Board

BEGINNING DATE OF TERM: July 1, 2013 ENDING DATE: June 30, 2016

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

Active in several local organizations linked to developmental disabilities. I have a son, born in Urbana and now age 21, with a rare form of autism. In addition to involvement with his school, I have participated in parent support groups, assisted him and other boys in scouting, and assisted him in activities that include a running club, Special Olympics, C-U Special Rec, Challenger League baseball, and others. Please see additional information attached.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

I believe the Developmental Disabilities Board should make diligent, frugal, and innovative use of tax funds allocated to it to make Champaign County a leader in Illinois in quality of services to citizens with developmental disabilities. Board members should continue to work to be fully informed about services and providers, but should also seek out best practices in other jurisdictions to lead innovation. As a board member, I will work to make our services best-in-class and push for exemplary practices.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

The CCDDDB manages a tax assessment established by vote in 2004. The board administers tax funds "for care and treatment of persons with a developmental disability," by evaluating proposals from service providers and other groups, by monitoring emergency and critical needs, by staying informed about relevant local activities, and by assessing outcomes. Staff are shared with the MHB. The DDB should consider how to best leverage its limited funds, since needs will grow but county funds will not.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

I can attend meetings at 8am Wednesday during 2013-16 and intend to suggest future meeting times that might be better suited to working citizens and board members.

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.



Signature

30 June 2013

Date

Additional information, Champaign County Developmental Disabilities Board

Philip T. Krein, June 30, 2013

As my son has grown up, I have come to appreciate that people with developmental disabilities want to be active, productive, contributing citizens. Society benefits when our full diversity is represented in the community. I am very concerned about suitable adult services for my son and his peers that do not ignore their capabilities or compromise expectations. Best practices have changed dramatically, and today "person-centered" community inclusion is an important starting point. I believe that person-centered planning should be a process of preparing and providing services that help people reach their full potential, based on careful and thorough considerations of their aspirations and needs. This need not mean expensive one-off intensive individual programs, but it is also not the same as matching clients to an existing service base. We must be more innovative, especially given limited resources, to leverage other support, take advantage of strong volunteerism in Champaign County, enlist families and also those receiving services to obtain the best possible results. I have studied the Ligas consent decree and its implications.

In addition, I have long experience reviewing and evaluating funding proposals, including service to the National Science Foundation and other agencies. I have business experience as Chairman of the Board of a local startup company and have extensive experience evaluating budgets and preparing funding proposals to state, federal, and private sources. I was the Lay Leader at Wesley United Methodist Church in Urbana, and continue to be active there, and I am familiar with many local support agencies.

PHILIP T. KREIN

Professor of Electrical and Computer Engineering
Grainger Endowed Director's Chair in Electric Machinery and Electromechanics
University of Illinois, Department of Electrical and Computer Engineering
1406 W. Green St., Urbana, IL 61801

Office: (217) 333-4732 Home: (217) 398-8124 Fax: (217) 333-1162 ptkrein@gmail.com

Education

Ph.D. Electrical Engineering, University of Illinois at Urbana-Champaign, 1982
M.S. Electrical Engineering, University of Illinois at Urbana-Champaign, 1980
B.S. Electrical Engineering, Summa Cum Laude, Lafayette College, Easton, Pennsylvania, 1978
A.B. Economics and Business, Summa Cum Laude, Lafayette College, Easton, Pennsylvania, 1978

Work Experience

University of Illinois, Urbana, Illinois: 1987 to present. Present rank: Professor.
SolarBridge Technologies, Inc.: Chairman of the Board, 2004 to present.

Professional Activities, Societies, and Professional Service

Registered Professional Engineer, states of Oregon and Illinois
Institute of Electrical and Electronics Engineers (IEEE)

Community Organizations and Service

Creative Dramatics Workshop, Sidney, IL. Board member and volunteer, 2003-06.
Wesley United Methodist Church, Urbana, IL. Volunteer positions including Lay Leader, 1994 to present.
Community Choices, active parent member since inception.
Boy Scout Troop 107, Champaign, Assistant Scoutmaster, 2006-2010.
Outreach program involving electric and hybrid vehicles: Visits and presentations to local school groups approximately biannually between 1994 and 2004.
Campus Charitable Fund Drive, unit leader, College of Engineering, Fall 2006.

Selected Honors

First Henry Ford II Scholar at the University of Illinois.
Incomplete List of Teachers Ranked as Excellent, several semesters.
Fellow, IEEE.
Twenty-five U.S. patents awarded.
IEEE William E. Newell Power Electronics Award, 2003.
University Scholar, 1999-2002.
Citation from the U.S. Department of Energy for contributions to the Future Energy Challenge, 2001.
Fulbright Scholar Award for study in the United Kingdom, 1997-98
College of Engineering Advising Award 1991, 1993

Additional Activities

- Director, Grainger Center for Electric Machinery and Electromechanics (CEME). The CEME supports multidisciplinary work at the University of Illinois and a nationwide collaborative network for advanced energy processing, and educational innovations for machines and power systems.
- Many international technical and public presentations on power electronics, electrical energy, electric and hybrid vehicles, and solar power.
- Faculty chair, user group for the design of the new electrical and computer engineering building now under construction on campus.
- Reviewer and panel member, National Science Foundation, Department of Energy, Hong Kong Research Grants Council, and other national and international agencies.

RESOLUTION NO. 8573

RESOLUTION APPOINTING JIM RANDOL TO THE ZONING BOARD OF APPEALS

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Jim Randol to the Zoning Board of Appeals; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-12010;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jim Randol to the Zoning Board of Appeals for an unexpired term ending November 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jim Randol 114 E Center Street PO Box 123, Seymour, IL 61875.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of November A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: JIM RANDOL

ADDRESS: 114 E. CENTER ST. P.O.B. 123 SEYMOUR IL 61875
Street City State Zip Code

EMAIL: Jimrandol114@aol.com PHONE: 217-377-4261

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: ZBA

BEGINNING DATE OF TERM: unexpired term ENDING DATE: 11/30/2017

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/ reappointment?

HAVE SERVED ON NUMEROUS LOCAL BOARDS IN SEYMOUR AREA OVER MANY YRS.
SEYMOUR COMMUNITY IMPROVEMENT ASSOC. MAHOMET-SEYMOUR ADVISORY COUNCIL TO
SCHOOL BOARD, BOARD OF DIRECTORS OF SEYMOUR FIRE CORP, AND SEYMOUR
WATER DIST.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

TO OVERSEE COUNTY ZONEING ORDINANCES, REVIEW THESE
WHEN COUNTY RESIDENCE REQUEST CHANGES OR VARIANCES,
IN LAND USE.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

MY ONLY INVOLVEMENT HAS BEEN WITH THE SEYMOUR
FIRE CORPORATION AND SEYMOUR WATER DISTRICT REQUESTS
OVER PAST YEARS,

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

I'M CURRENTLY AN EMPLOYEE OF SANBORN VALLEY PUBLIC WATER DIST. THE WATER DIST. AND THE VILLAGE OF MAHOMET HAVE BEEN DISPUTING BOUNDARIES

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

James W. Randal (Jim)
Signature

6-10-13
Date

RESOLUTION NO. 8574

RESOLUTION APPOINTING GRANT HENRY TO THE
CHAMPAIGN COUNTY HOUSING AUTHORITY BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Grant Henry to the Champaign County Housing Authority Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 310 ILCS 5/42 and 10/3; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Grant Henry to the Champaign County Housing Authority Board for a term commencing August 1, 2013 and ending July 31, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Grant Henry 3304 Country Bend Place Champaign IL 61822.

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

Alan Kurtz, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Dr. Grant G Henry
ADDRESS: 3304 Country Bend Place Champaign IL 61822
Street City State Zip Code
EMAIL: DLRHEN@Comcast.net PHONE: (217) 356-2188

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Housing Authority of Champaign County
BEGINNING DATE OF TERM: Aug 1, 2013 ENDING DATE: July 31, 2018

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I have been serving on the Housing Authority Board for several years. Presently, I am the Vice-Chairman of the Board. During my tenure on the Board, I have worked hard to become knowledgeable about HUD programs and services. The Housing Authority is scheduled to build 3 new housing complexes in the next 2-5 years and I would like to help facilitate the completion of them.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

I believe that the Board has the responsibility to set policies and monitor the implementation of the policies to make sure the Agency is in compliance. The Board members should be committed to monitor the Executive Director to insure that he is providing direction and support for staff members and residents served by the Agency.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

I am very familiar with all aspects of the Housing Authority's operations, management, finances, etc.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Grant G. Henry
Signature
June 12, 2013
Date

RESOLUTION NO. 8575

RESOLUTION APPOINTING KELLY WHITE TO THE
FINE ARTS REVIEW COMMITTEE FOR THE PARKLAND COMMUNITY COLLEGE
APPLIED TECHNOLOGY CENTER PROJECT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Kelly White to the Fine Arts Review Committee for the Parkland Community College 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 Kelly White to the Fine Arts Review Committee for the Parkland Community College 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: Kelly White 6 Normandy Place Champaign IL 61821.

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

Alan Kurtz, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: KELLY WHITE

ADDRESS: 6 NORMANDY PLACE CHAMPAIGN, IL 61821
Street City State Zip Code

EMAIL: KWhite@40north.org PHONE: 217.351.9841

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: FINE ARTS REVIEW COMMITTEE
PARKLAND COLLEGE APPLIED TECH. CENTER

BEGINNING DATE OF TERM: 6.20.13 ENDING DATE: _____

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I HAVE BEEN AN ARTIST FOR AS FAR BACK AS I CAN
REMEMBER. MY BFA FROM UIUC IS IN GRAPHIC
DESIGN AND BOTH MY MA IN ART HISTORY AND MFA
IN PAINTING ARE FROM THE SAVANNAH COLLEGE OF
ART & DESIGN. IN MY CURRENT POSITION AS THE
EXECUTIVE DIRECTOR OF 40 NORTH (CHAMPAIGN COUNTY
ARTS COUNCIL) I HAVE GAINED SIGNIFICANT KNOWLEDGE
OF LOCAL ARTISTS AND THE ENTIRE CREATIVE COMMUNITY.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

FOR THIS SPECIFIC ROLE I WOULD USE MY EXPERIENCE
AND KNOWLEDGE TO HELP CHOOSE APPROPRIATE, IMPACTFUL,
AND INSPIRING WORK FOR THE PARKLAND COLLEGE
APPLIED TECHNOLOGY CENTER.

- 3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

I HAVE BEEN A PART-TIME INSTRUCTOR (ART HISTORY)
AT PARKLAND COLLEGE FOR 7 YEARS.

- 4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes No If yes, please explain:

- 5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Cally [Signature]
 Signature
6.20.13
 Date

RESOLUTION NO. 8576

RESOLUTION APPOINTING BRITTANY HUDSON TO THE
DEWEY COMMUNITY PUBLIC WATER DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Brittany Hudson to the Dewey Community Public Water District; and

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

WHEREAS, Such appointment mandates that Brittany Hudson as trustee enter a bond with security to be approved by the County board in an amount hereby fixed as \$1,000, pursuant to 70 ILCS 3705/4: and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brittany Hudson to the Dewey Community Public Water District for an unexpired term ending May 31, 2018; and

BE IT FURTHER RESOLVED that Brittany Hudson shall enter a bond in an amount hereby fixed as \$1,000, pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Brittany Hudson 412 Railroad, Dewey IL 61840.

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

Alan Kurtz, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Brittany Hudson
ADDRESS: 412 railroad Dewey IL 61840
Street City State Zip Code
EMAIL: BHudson0910@gmail.com **PHONE:** 217 979. 9106
 Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Dewey water board.
BEGINNING DATE OF TERM: unexpired term **ENDING DATE:** 5/31/2018

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.**

1. What experience and background do you have which you believe qualifies you for this appointment?

I help my husband run his construction
business by being a secretary

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

I've went to a few meetings and watched
how they do things

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

Brittany Hudson
Signature
5.21.13
Date

RESOLUTION NO. 8577

RESOLUTION APPOINTING MITCHEL SWIM TO THE EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Mitchel Swim to the Eastern Illinois Economic Development Authority Board of Directors; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 506/;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mitchel Swim to the Eastern Illinois Economic Development Authority Board of Directors for a term ending January 21, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mitchel Swim 1204 Vista View Court, Mahomet, IL 61853.

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

Alan Kurtz, Chair
Champaign County Board

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

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

I am knowledgeable about the operations of the Authority and its budget. The Authority does not have taxing powers but instead operates from fees assessed to the project Borrower who ultimately benefits from the tax exempt financing it receives.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes X No _____ If yes, please explain:

I am an officer and commercial lender at First Mid-Illinois Bank & Trust and I am also a volunteer Board Member for the Presence Covenant Foundation and Hospital Boards (Advisory Boards). During the time I have served on the Board of the EIEDA there have not been any potential conflicts of interest with either organization. However, if any project or other official matter were to involve First Mid-Illinois Bank & Trust or Presence Covenant Hospital I would abstain from voting.

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes X No _____ If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.



Signature

6/29/13

Date

RESOLUTION NO. 8585

RESOLUTION APPOINTING RICHARD NORTON
TO THE COMMUNITY ACTION BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Richard Norton to the Community Action Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Norton to the Community Action Board for an unexpired term ending December 1, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Richard Norton 21 Lake Park Road Champaign, IL 61822.

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

Alan Kurtz, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: RICHARDE "DICK" NORTON PHONE: 217-722-4211 FAX: _____

ADDRESS: 21 LAKE PARK ROAD CHAMPAIGN IL 61822
Street City State Zip

NAME OF APPOINTMENT BODY OR BOARD: COMMUNITY ACTION BOARD

TITLE OF APPOINTMENT REQUESTED: BOARD MEMBER

BEGINNING DATE OF TERM REQUEST: IMMEDIATE ENDING DATE: 12/15

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I LIVED IN CHAMPAIGN - URBANA IN THE MID-'70S BEFORE MOVING
TO SOUTHERN ILLINOIS & LATER, INDIANA. SINCE RETURNING TO C-U
6 1/2 YRS. AGO, I HAVE SEEN NUMEROUS CHANGES IN THE COMMUNITY.
I WANT TO BE PART OF THE CONTINUING IMPROVEMENT
SERVED ON UNITED WAY ALLOCATION COMM - EVALUATE
OPTIONS & SET PRIORITIES. BS & MBA - MANAGEMENT

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

TO BE OPEN MINDED IN REVIEWING OPTIONS & EVALUATING
ALTERNATIVES. FOCUS ON COMMUNITY NEEDS, NOT
INDIVIDUAL WANTS. LISTEN, LEARN, ACT.

3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes, fees?

I MET WITH DARLENE KLOEPPEL TO DISCUSS THE COMMUNITY SERVICE ADVISORY BOARD FUNCTION. I REVIEWED COMMUNITY SERVICE PUBLICATIONS. HAVING LIVED IN SEVERAL COMMUNITIES IN BOTH ILLINOIS & INDIANA, I RECOGNIZE THE CHALLENGES & OPPORTUNITIES IN THE CHAMPAIGN COUNTY AREA.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes ___ No X

If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the Board district?

Yes X* No ___

If no, please explain:

* I TRAVEL EVERY THIRD WEEK, SO THERE WILL BE DATES WHEN I AM OUT OF TOWN.

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Richard E. Martin
Signature

Date: 7/9/13

RESOLUTION NO. 8586

RESOLUTION APPOINTING TASSILO HOMOLATSCH TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Tassilo Homolatsch 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 Tassilo Homolatsch to the Champaign County Board of Health for an unexpired term ending June 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tassilo Homolatsch PO Box 3595 Champaign, IL 61826-3595.

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

Alan Kurtz, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: TASSILO HOMOLATSCH

ADDRESS: 108 W Washington St. #409 CHAMPAIGN IL 61820

Mailing address for all mail: P.O. Box 3595, CHAMPAIGN, IL 61826-3595

EMAIL: TH.BDC.HACC@gmail.com PHONE: 217-417-6870 *Any numbers not in this phone book are blocked automatically*

Check Box to Have Email Address Redacted on Public Documents *Automatically*

NAME OF APPOINTMENT BODY OR BOARD: BOARD OF HEALTH

BEGINNING DATE OF TERM: _____ ENDING DATE: JUNE 30, 2016

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

Please see attached

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

Please see attached

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

Please see attached

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.



Signature

2013-07-08

Date

Addendum to the Champaign County Appointment Request Form

#1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

Drawing from a number of life experiences is why I believe I would be a strong candidate. For over a decade, having had been a small business owner and administrator for those many years are but two. Already on the Board of the Daily Bread Soup Kitchen and other committees allows me to understand the big picture and its necessary integral components for a successful operation. On the other hand I can now, as a tenant myself, appreciate and offer quality comments on the actual daily operations of the HACC as an "insider."

By being appointed, an important and somewhat historic event would take place as it would increase to two the representation of tenants on the Board. Ultimately it is the tenants (one may think of them as the "insiders") who are the recipients of any and all action passed by the Board and down through management. The perspective of an additional tenant would be deeply beneficial. Too, I have very broad support of the tenants of Washington Square Apartments to become a member of this Board of Commissioners, note attachments.

Curiously, with as many tenants as has the HACC, only a single one out of a seven member board is drawn from that pool and that is only due to federal regulatory requirements. Also of note, candidate terms are five years. Considerations for replacement of the incumbent would support the original spirit and intent of term limits. A new person most definitely can share a different perspective.

#2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

As the Executive Director of the Housing Authority of Champaign County (HACC) is already a board member, for me to wax eloquently over closer working relations etc., I could only see as a redundant loop. I believe any potential candidates to this Board should extend him/herself beyond this loop. This is not to imply micro-management of the Director's role but rather to enhance the board's knowledge of tenants' input by visiting the actual people served and thus receiving the fruits of HACC's managerial decisions.

In this vein, I would recommend and encourage Board Members set aside time each month to visit the housing sites for person-to-person interactions. I do not recall ever noting this in the Washington Square Apartments which I could easily believe can be globalized as a goal for all its housing facilities. Politicians have a well-known term, it's called: "shaking hands and kissing babies." I have attended Board meetings since about February 2011 and my observation has been that tenant input is rare. When considering the number of tenants it appears very, very rare. By going out and personally reaching out to the tenants we would be letting this particular body know by a sincere monthly interaction that they are indeed an important part of the broader picture and we wish to directly and further learn from them. Such actions would personalize the Board's image that its concerns truly do run deep. It is called, "The Hawthorne Effect." Elton Mayo described it well and it is can become a very proud win-win effort.

Also, in direct support of more interaction with tenants one might consider the wisdom of Kenneth A. Hendricks, CEO, ABC Supply Co. a \$4.6 Billion dollar corporation and his

philosophy of “If you want to know what’s really going on in most companies, you talk to the guy who sweeps the floors. Nine times out of 10, he knows more than the president. So I make a point of knowing what my floor sweepers know – even if it means sweeping the floors” (as quoted in “301 Great Management Ideas from America’s Most Innovative Small Companies” © 1991). I would share with the Board what extremely successful businesses consider to be the prime point towards their great success and is there value in these points for us to integrate into our operations.

And yet once again in further support of a much greater Board/tenant interaction is a quote in 1989 from the then Executive Director of the HACC David Murrel in the “HACC’s 50 Years Commemorative Brochure” when he stated, “...the Housing Authority of Champaign County is successful only with a strong and cooperative working relationship among tenants, staff, commissioners and the community.” Once again – more direct tenant interaction.

#3. What is your knowledge of the appointed body’s operations, specifically property holdings and management staff, taxes, fees?

I am aware of the numerous sites HACC oversees, its renovations of these in the recent past, some of the logistic problems in coordinating these events with the tenants and, as a tenant and consistent attendee to the Board meetings, am familiar over these past three years interacting with its management staff. As the hard copies of the financials are not shared with the public at the Board meetings I do not have familiarity with its chart of accounts, individual ledger accounts, I/E nor balance sheets statements.

JOHN FARNEY
COUNTY AUDITOR



1776 EAST WASHINGTON
URBANA, ILLINOIS 61802
TELEPHONE (217) 384-3763
FAX (217) 384-1285

OFFICE OF THE AUDITOR
CHAMPAIGN COUNTY, ILLINOIS

To: James Quisenberry, Deputy Chair, Policy, Personnel & Appointments Committee, and Members of the Champaign County Board

From: John Farney, Champaign County Auditor

Date: June 12, 2013

Re: Request for Re-Evaluation of Existing Position

I am writing to request that the Job Content Evaluation Committee review and re-evaluate the position of Administrative Secretary in the Champaign County Auditor's Office. This position was last reviewed in October, 2005. Due to the ever evolving work performed by this office, I believe that a timely review of this position is in the best interest of County efficiency.

I have included a copy of the job description for the position of Administrative Secretary. As always, I would be more than happy to discuss this matter with you.

Thank you for your consideration of this request.

JOHN FARNEY
CHAMPAIGN COUNTY AUDITOR

**Champaign County
Job Description**

Job Title: Administrative Secretary

Department: Auditor

Reports To: Auditor

FLSA Status: Non-exempt

Employment Status: Bargaining Unit - AFSCME General Unit

Prepared Date: June, 2013

SUMMARY Performs secretarial duties, data entry and routine administrative functions for the Department.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following:

Performs secretarial duties, data entry, receives and screens office calls and correspondence, responds to routine telephone inquiries; forwards calls to appropriate party.

Receives, date stamps and distributes incoming mail. Distributes purchase requisitions in numerical order to appropriate office staff.

Stamps all AP checks, matches with remittance stubs, prepares for mailing in a timely manner.

Prepares payment of claims report data.

Accurately maintain a variety of logs and files.

Processes telephone bill and distributes vouchers for departments not billed by Information Technology.

Monitors departmental materials and supplies and orders as needed.

On daily basis, batches same category Budget Transfers into computer system.

Accurately batches Budget Amendments and Transfers into computer system after County Board approval and returns approved paper copies to Departments.

Types Investment Checks as directed by the Treasurer. Types reimbursement checks from various funds determined by information from monthly printouts.

Responsible for maintaining petty cash drawer and distribution of petty cash to other County departments when necessary.

Prepares archive management report for Supervisor review.

Performs other duties as assigned.

SUPERVISORY RESPONSIBILITIES None.

QUALIFICATIONS To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required.

EDUCATION and/or EXPERIENCE High school diploma or general education degree (GED) or graduation from a recognized secretarial school supplemented by two years of responsible secretarial experience; or equivalent combination of education and experience. Requires good knowledge of County government operations.

LANGUAGE SKILLS Ability to read and interpret documents such as rules, equipment and software operating and maintenance instructions and procedure manuals. Ability to write routine reports and correspondence. Ability to speak effectively to County employees and the general public. Ability to quickly alphabetize files. Requires good knowledge of the English language and excellent spelling.

MATHEMATICAL SKILLS Ability to add, subtract, multiply, and divide in all units of measure, using whole numbers, common fractions, and decimals. Ability to compute rate, ratio, and percent.

REASONING ABILITY Accuracy is paramount to succeed in this position. Must be able to work without direct supervision. Ability to apply common sense understanding to carry out detailed but uninvolved written or oral instructions. Ability to handle a number of administrative functions independently. Ability to deal with problems involving a few concrete variables in standardized situations.

CERTIFICATES, LICENSES, REGISTRATIONS As required.

PHYSICAL DEMANDS The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. While performing the duties of this job, the employee is frequently required to sit; use hands to finger, handle, or feel; and talk; or hear. The employee is occasionally required to stand; walk; and reach with hands and arms. The employee must occasionally lift and/or move up to 25 pounds. Specific vision abilities required by this job include close vision, distance vision and ability to adjust focus.

WORK ENVIRONMENT The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Normal office conditions. The noise level in the work environment is usually quiet.

NOTE: This document contains wording of a description of a general class of positions within the Champaign County salary administration program. The description contains examples of duties and responsibilities which may or may not be considered to be "essential functions" to a particular job or position with this job class. "Essential functions" are to be determined at the position or job level within each department.

CHAMPAIGN COUNTY INFORMATION TECHNOLOGY SERVICES

1776 East Washington Street, Urbana, Illinois 61802-4581



Andy Rhodes, Information Technology Director

MEMORANDUM

TO: James Quisenberry, Deputy Chair – Policy, Procedures & Appointments
FROM: Andy Rhodes, Director of Information Technology
DATE: July 9, 2013
RE: Request for re-evaluation of existing position

I am requesting re-evaluation of one of the two Desktop Support Technician positions in the Information Technology Department in order to more closely align the position description to the job duties.

This position is responsible for extracting data and developing custom reports from databases using Crystal Reports and Microsoft Excel. Since many of these reports deal with payroll and timekeeping they are time sensitive in nature and take precedence over other work. Many of the reports are also quite complex and time consuming to develop.

In addition, this position will be responsible for evaluating and testing new software packages and new versions of existing software prior to installation on County computers in order to determine compatibility with existing systems and will work with the Systems Administrators to find the most expeditious way of installing or updating software.

This request should not have an impact on the PC Support services that County IT provides. The other Desktop Support Technician position will be able to cover support duties with the assistance of the Systems Administrators.

Pursuant to Section 9-4.5 of the County Personnel Policy I hereby request that one of the Desktop Support Technician positions be submitted to the Job Content Evaluation Committee for re-evaluation.

Thank you for your consideration of this request.

Katie M. Blakeman
Clerk of the Circuit Court



Champaign County Courthouse
101 East Main Street
Urbana, Illinois 61801
Phone (217) 384-3725
Fax (217) 384-3879

CHAMPAIGN COUNTY
OFFICE OF THE CIRCUIT CLERK

MEMORANDUM

TO: James Quisenberry, Deputy Chair-Policy, Personnel & Appointments & MEMBERS OF THE CHAMPAIGN COUNTY BOARD COMMITTEE of the WHOLE

FROM: Katie Blakeman, Circuit Clerk of Champaign County

DATE: July 8, 2013

RE: REQUEST FOR CREATION OF NEW POSITION

I am writing to request your approval to submit to the Job Content Evaluation Committee the creation of the non-bargaining position of Jury Coordinator. Currently, there exists two part time Jury Clerk positions under the Jury Commission budget, and these positions are supervised by the Court Administrator. One of the two Jury Clerks recently resigned, and in evaluating the needs of the courts for jury personnel, it was agreed that Champaign County would be better served by creating one full-time position, rather than filling two part time positions. In addition, with the implementation of our jury system upgrade, we envision that the Jury Coordinator will have additional responsibilities, including community outreach. Finally, in the interest of better serving the public, and more efficiently coordinating the work of the jury personnel, it has been decided that the Jury Coordinator should report to the Circuit Clerk, rather than to the Court Administrator. At least one Jury Clerk part time position will remain vacant, and may be filled in the event that we experience a higher than usual case volume or an unusually high number of jurors.

Therefore, pursuant to the County's Personnel Policy Section 9-4.5(a), I request your approval to submit the Jury Coordinator position to the Job Content Evaluation Committee for review and evaluation based on the duties and responsibilities I would like to assign to this position.

Thank you for your consideration of this request.

Sincerely,

Katie M. Blakeman
Clerk of the Circuit Court
Sixth Judicial Circuit
Champaign County

RESOLUTION NO. 8567

PAYMENT OF CLAIMS AUTHORIZATION

JULY, 2013

FY 2013

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$ 9,017,838.66 including warrants 488925 through 490233; 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 \$9,017,838.66 including warrants 488925 through 490233 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of July, 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. 8568

PURCHASES NOT FOLLOWING PURCHASING POLICY

July 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 July 18, 2013 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 18th 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 PURCHASES WITH TAX						
** Access Initiative	641-053-533.18	VR#641-082	06/20/13	Tax on car rental 5/30	Visa Cardmember Services	\$ 6.79
FY2012 EXPENDITURES PAID IN FY2013						
** Nursing Home	081-410-534.61	VR#044-456	01/03/13	HFS Assessment Oct'12	IL Dept Healthcare & Fam Srvc	\$ 37,749.00
** Nursing Home	081-410-534.61	VR#044-457	01/03/13	HFS Assessment Nov'12	IL Dept Healthcare & Fam Srvc	\$ 35,375.00
** Sheriff Merit Commissior	080-057-522.01	VR#057-008	06/20/13	Shipping charges Oct'12	Industrial Organizational Solutio	\$ 12.00
** Mental Health	090-053-533.92	VR#053-237	06/27/13	FDC Contract Oct'12	Developmental Services Center	\$ 10,869.00
** County Bridge	084-060-544.10	VR#084-025	07/02/13	Final bridge pmt 8/10/12	O'Neil Bros	\$ 912.78
** County Bridge	084-060-544.10	VR#084-026	07/02/13	Final bridge pmt 8/10/12	Stark Excavating	\$ 5,577.81
** Township Bridge	087-060-544.10	VR#087-002	07/02/13	Final bridge pmt 8/10/12	Stark Excavating	\$ 11,155.61
** Early Childhood Fund	104-647-533.70	VR#104-1199	06/20/13	Advertisement 9/15/12	News Gazette	\$ 233.28
** Workforce Development	110-764-535.03	VR#110-1588	06/18/13	Oct 2012 sub grant payment	Cunningham Children's Home	\$ 2,625.92
** Workforce Development	110-764-535.03	VR#110-1589	06/18/13	Nov 2012 sub grant payment	Cunningham Children's Home	\$ 2,949.44
** Correctional Center	080-140-533.13	VR#140-345	05/30/13	Medical service 12/25/11	Provena Covenant Medical Ctr	\$ 172.36

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

** Paid- For Information Only

RESOLUTION NO. 8569

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 14-03-35-184-005

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Lot 167

Permanent Parcel Number: 14-03-35-184-005
Commonly known as: 816 Crane Dr.

As described in certificate(s): 141 sold on October 29, 2010; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property, by re-conveyance, to the owner of a former interest in said property; and

WHEREAS, Linda and Robert Thomas have paid the total sum of \$767.51 for the full amount of taxes involved and request for re-conveyance has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$286.79 as a return for its Certificate of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate and to reimburse for the charges advanced there from, and the Recorder of Deeds shall receive \$25.00 for recording; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$286.79 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

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

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION



WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Champaign, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

Lot 167

PERMANENT PARCEL NUMBER: 14-03-35-184-005

As described in certificate(s): 141 sold on October 29, 2010

Commonly known as: 816 CRANE DR.

and it appearing to the Budget & Finance Committee that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, Linda & Robert Thomas, has paid \$767.51 for the full amount of taxes involved and a request for reconveyance has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$286.79 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$25.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$286.79 to be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION NO. 8570

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 20-032-0115

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

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described mobile home:

MH Park: Heritage Estates

VIN:

YR/SQ FT: 1972/1568

Permanent Parcel Number: 20-032-0115

Commonly known as: 1231 Pinoak

As described in certificate(s): 82 sold on October 29, 2010; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Carolina Garcia has paid the total sum of \$1,466.60 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$834.14 as a return for its Certificate of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate and to reimburse for the charges advanced there from; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$834.14 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

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

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION



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

WHEREAS, Pursuant to this program, the County of Champaign, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK: HERITAGE ESTATES MHP
VIN:
YR/SQ FT: 1972 / 1568

PERMANENT PARCEL NUMBER: 20-032-0115

As described in certificate(s): 82 sold on October 29, 2010

Commonly known as: 1231 PINOAK

and it appearing to the Budget & Finance Committee that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Carolina Garcia, has paid \$1,466.60 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$834.14 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$834.14 to be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION NO. 8571

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 20-032-0202

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

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described mobile home:

MH Park: Heritage Estates
VIN: PFS008626827
YR/SQ FT: 1978/1152

Permanent Parcel Number: 20-032-0202
Commonly known as: 1310 Sycamore

As described in certificate(s): 86 sold on October 29, 2010; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Brian Armstrong and S. Lathrop, have paid the total sum of \$1,333.83 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$746.29 as a return for its Certificate of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate and to reimburse for the charges advanced there from; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$746.29 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

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

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION



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

WHEREAS, Pursuant to this program, the County of Champaign, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK: HERITAGE ESTATES MHP
VIN: PFS008626827
YR/SQ FT: 1978 / 1152

PERMANENT PARCEL NUMBER: 20-032-0202

As described in certificate(s): 86 sold on October 29, 2010

Commonly known as: 1310 SYCAMORE

and it appearing to the Budget & Finance Committee that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, ARMSTRONG BRIAN/LATHROP S, has paid \$1,333.83 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$746.29 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$746.29 to be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SURRENDER

07-13-001

RESOLUTION NO. 8580

BUDGET AMENDMENT

July 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 #13-00034

Fund 080 General Corporate
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.73 Medical/Health Equipment

\$10,000

544.73 Medical/Health Equipment

\$11,971

Total \$21,971

Increased Revenue:

334.42 Illinois Department of Public Health-General Revenue Grant

\$10,000

334.42 Illinois Department of Public Health-General Revenue Grant

\$11,971

Total \$21,971

REASON: To Cover Cost of Refrigeration/Freezer Unit Body Cooler

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

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

FUND 080 GENERAL CORPORATE

DEPARTMENT 042 CORONER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-042-544.73 MEDICAL/HEALTH EQUIPMENT	0	0	10,000	10,000
080-042-544.73 MEDICAL/HEALTH EQUIPMENT	0	0	11,971	11,971
TOTALS	0	0	21,971	21,971

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-042-334.42 IL DP PUB HLTH-GEN RV GRT	4,000	4,625	14,625	10,000
080-042-334.42 IL DP PUB HLTH-GEN RV GRT	4,000	4,625	16,596	11,971
TOTALS	8,000	9,250	31,221	21,971

EXPLANATION: TO COVER COST OF REFRIGERATION/FREEZER UNIT BODY COOLER.

DATE SUBMITTED:

July 9, 2013

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 8572

BUDGET AMENDMENT

July 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 #13-00035

Fund 611 County Clerk Surcharge Fund
Dept. 022 County Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.78 Remit Death Certificate Surcharge

Total \$3,000
\$3,000

Increased Revenue:

341.49 Death Certificate Surcharge

Total \$3,000
\$3,000

REASON: To Cover To End of Fiscal Year for Surcharges Paid to Illinois Department of Public Health and Corresponding Fees Revenue Received by County

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

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

FUND 611 COUNTY CLK SURCHARGE FUND DEPARTMENT 022 COUNTY CLERK

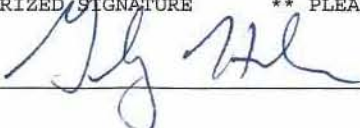
INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
611-022-534.78 REMIT DEATH CERT SURCHARG	2,800	2,800	5,800	3,000
TOTALS	2,800	2,800	5,800	3,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
611-022-341.49 DEATH CERTIF SURCHARGE	2,800	2,800	5,800	3,000
TOTALS	2,800	2,800	5,800	3,000

EXPLANATION: TO COVER TO END OF FISCAL YR FOR SURCHARGES PAID TO IL DEPT OF PUBLIC HEALTH AND CORRESPONDING FEES REVENUE RECEIVED BY COUNTY

DATE SUBMITTED: <u>7/10/13</u>	AUTHORIZED SIGNATURE 	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 8581

BUDGET AMENDMENT

July 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 #13-00036

Fund 075 Regional Planning Commission
Dept. 822 Emergency Solutions Even Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$1,500
533.12 Job-Required Travel	\$100
533.85 Photocopy Services	\$100
533.29 Computer/Information Technology Services	\$1,000
534.38 Emergency Shelter/Utilities	<u>\$17,300</u>
Total	\$20,000
Increased Revenue:	
331.36 HUD-Emergency Shelter Grant	<u>\$20,000</u>
Total	\$20,000

REASON: To Accommodate Alternating Fiscal Years for the Emergency Solutions Grant. This Grant Provides Emergency Rent and Rapid Re-housing Assistance to Homeless Persons

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

Alan Kurtz, Chair
Champaign County Board

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

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 822 EMERG SOLUTIONS EVEN YRS

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	20,000	20,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	20,000	20,000

EXPLANATION: TO ACCOMMODATE ALTERNATING FISCAL YEARS FOR THE EMERGENCY SOLUTIONS GRANT. THIS GRANT PROVIDES EMERGENCY RENT AND RAPID REHOUSING ASSISTANCE TO HOMELESS PERSONS.

DATE SUBMITTED:

7-10-13

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 8582

BUDGET AMENDMENT

July 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 #13-00037

Fund 075 Regional Planning Commission
Dept. 752 Urbana Bicycle Plan

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-Time Employees	\$15,000
511.05 Temporary Salaries & Wages	\$15,000
522.02 Office Supplies	\$1,500
522.06 Postage, UPS, Federal Express	\$500
522.15 Gasoline & Oil	\$700
522.44 Equipment Less Than \$5,000	\$2,850
533.12 Job Required Travel	\$750
533.70 Legal Notices, Advertising	\$628
533.85 Photocopy Services	\$750

Total \$37,678

Increased Revenue:

336.02 City of Urbana	\$37,678
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Total \$37,678

REASON: To Build Upon the Facilities and Programs that Were Identified in the 2008 Urbana Bicycle Master Plan and to Supplement Existing Transportation Plans by Providing Framework for Implementation of Facilities Throughout the City

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

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 752 URBANA BICYCLE PLAN

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	37,678	37,678

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	37,678	37,678

EXPLANATION: PLEASE SEE ATTACHED.

DATE SUBMITTED:

7-10-13

AUTHORIZED SIGNATURE

[Handwritten Signature]

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

Urbana Bicycle Master Plan

The 2013 Urbana Bicycle Master Plan is a comprehensive update of the 2008 Urbana Bicycle Master Plan and builds upon the facilities and programs that were identified in the 2008 Plan. The 2013 Urbana Bicycle Master Plan will also supplement existing transportation plans by providing a framework for the implementation of bicycle facilities throughout the City. The Bicycle Plan will include extensive public outreach, including two public meetings and other activities that involve stakeholder organizations and individuals.

The Bicycle Plan development will include a low-budget survey methodology and related sampling strategy in order to easily, affordably, and reliably document the amount of local walking and cycling happening in the City of Urbana.

RESOLUTION NO. 8583

BUDGET AMENDMENT

July 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 #13-00038

Fund 075 Regional Planning Commission
Dept. 734 Sidewalk Assessment

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-Time Employees	\$50,000
511.05 Temporary Salaries & Wages	\$45,000
522.02 Office Supplies	\$3,500
522.06 Postage, UPS, Federal Express	\$750
522.15 Gasoline & Oil	\$750
522.44 Equipment Less Than \$5,000	\$19,720
533.12 Job Required Travel	\$1,000
533.70 Legal Notices, Advertising	\$500
533.85 Photocopy Services	\$750

Total \$121,970

Increased Revenue:

331.18 DOT-FTA-Metropolitan Planning	\$99,970
334.52 IDOT-St Planning & Research	\$22,000

Total \$121,970

REASON: For Sidewalk Inventory and Condition Assessment for the Champaign-Urbana Urbanized Area

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

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

FUND 075 REGIONAL PLANNING COMM

DEPARTMENT

734 SIDEWALK ASSESSMENT

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	121,970	121,970

INCREASED REVENUE BUDGET:

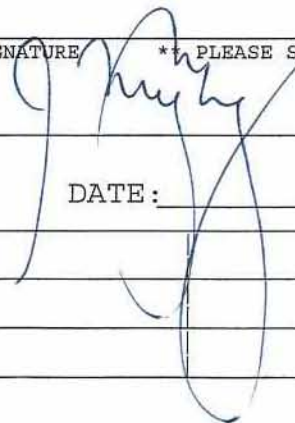
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	121,970	121,970

EXPLANATION: PLEASE SEE ATTACHED.

DATE SUBMITTED:

7-10-13

AUTHORIZED SIGNATURE



** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

Sidewalk Inventory and Condition Assessment for the Champaign-Urbana Urbanized Area

The Champaign-Urbana Urbanized Area has a significant amount of trips made by walking, bicycling and transit. While there are multi-modal facilities for biking and transit, a significant portion of the urbanized area is still lacking a continuous and accessible public sidewalk system. This projects aims to:

1. Inventory the entire public sidewalk network including curb ramps and pedestrian crossings within the Champaign-Urbana Urbanized Area
2. Assess the condition of the entire public sidewalk network within the Champaign-Urbana Urbanized Area
3. Build a foundation that, in the future, would allow the Cities of Urbana and Champaign, the University of Illinois, the Villages of Savoy and Tolono as well as Champaign County the use of a maintenance management system to track public sidewalk network maintenance
4. Develop a set of sidewalk program recommendations that the Cities of Urbana and Champaign, the University of Illinois, the Villages of Savoy and Tolono as well as Champaign County can use to leverage available resources toward sidewalk maintenance and improvement
5. Develop a set of recommendations that the Cities of Urbana and Champaign, the University of Illinois, the Villages of Savoy and Tolono as well as Champaign County can use to set policies related to the long term funding of the sidewalk program

RESOLUTION NO. 8584

BUDGET AMENDMENT

July 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 #13-00039

Fund 075 Regional Planning Commission
Dept. 753 Transit Facility Analysis

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$20,000
511.05 Temporary Salaries & Wages	\$15,000
522.02 Office Supplies	\$750
522.06 Postage, UPS, Federal Express	\$250
522.15 Gasoline & Oil	\$500
522.44 Equipment Less Than \$5,000	\$2,000
533.12 Job Required Travel	\$550
533.70 Legal Notices, Advertising	\$438
533.85 Photocopy Services	\$500
	Total \$39,988
Increased Revenue:	
331.18 DOT-FTA-Metropolitan Planning	\$32,000
334.52 IDOT-St Planning & Research	\$7,988
	Total \$39,988

REASON: For Second Phase of the Urbanized Area Transit Facility Guidelines for the Champaign-Urbana Mass Transit District

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

Alan Kurtz, Chair
Champaign County Board

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

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 753 TRANSIT FACILITY ANALYSIS

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	39,988	39,988

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	39,988	39,988

EXPLANATION: PLEASE SEE ATTACHED

DATE SUBMITTED:

1-10-13

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

Transit Facilities Analysis

This project would be the second phase of the Urbanized Area Transit Facility Guidelines for the Champaign-Urbana Mass Transit District. The project would allow the Champaign-Urbana Urbanized Area Transportation Study (CUUATS) to build on the foundational analysis and recommendations created in the Urbanized Area Transit Facility Guidelines Phase I. More specifically, the inventory of bus stop conditions performed in Phase I would be combined with a network analysis in Phase II to prioritize bus stops within the C-U MTD service area for specific improvements, particularly changes to improve accessibility for persons with disabilities, economically disadvantaged populations, and populations without access to a personal motor vehicle.

Champaign County
Department of

**PLANNING &
ZONING**

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: **July 8, 2013**

RE: **Zoning Ordinance Map Amendment Case 687-AM-11**

Request: **Amend the Zoning Map to change the zoning district designation from CR Conservation Recreation to AG-1 Agriculture for the purpose of establishing a Restricted Landing Area pursuant to related Case 688-S-11**

Petitioner: **Dr. Phillip W. Jones and Sarabeth F. Jones**

STATUS

This case had been recommended for DENIAL by ELUC but was deferred from the May 23, 2013, County Board meeting to allow time for the State's Attorney to get direction in a separate court case that might have some relevance to this case.

The State's Attorney received direction at the June 20, 2013, County Board meeting. The County Board is now free to take action on this case without regard to that court case.

BACKGROUND

The following is a brief review of the background to this case:

A. This case is related to Case 688-S-11 which was a request for a Special Use Permit to establish a Restricted Landing Area with limited helicopter use on land that is currently zoned CR Conservation Recreation Zoning District but that was proposed to be rezoned to the AG-1 Agriculture Zoning District in Section 27 of Crittenden Township.

B. On a vote of 5 to 1 the Zoning Board of Appeals (ZBA) voted to "NOT RECOMMEND ENACTMENT (DENY)" of this map amendment at their April 25, 2013, meeting.

The ZBA found that the proposed map amendment will "NOT HELP ACHIEVE" the Champaign County Land Resource Management Plan and is not consistent with the *LaSalle* and *Sinclair* factors. The Summary Finding of Fact is attached.

C. At a Special Meeting held on May 1, 2013, the Zoning Board of Appeals (ZBA) voted 4 to 1 (with one member absent) to "DENY" the Special Use Permit (Restricted Landing Area) requested in related Case 688-S-11.

Case 687-AM-11

Dr. Phillip and Sarabeth Jones Rezoning CR to AG-1

JULY 8, 2013

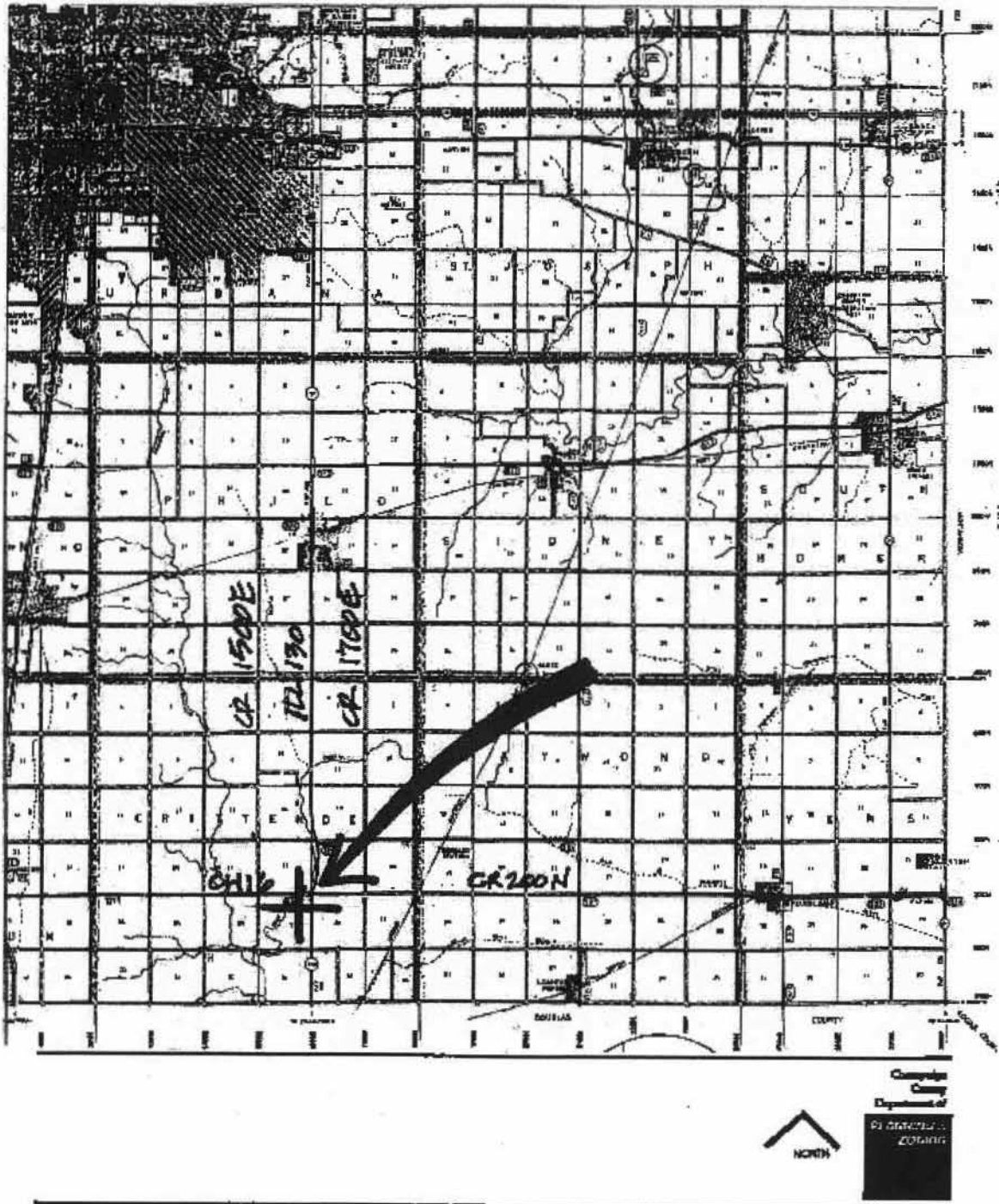
- D. This case has caused a lot of turmoil with some (but not all) neighbors in the area. A petition of opposition was submitted at the August 11, 2011, public hearing signed by 33 households (later reduced to 32) in opposition to the proposed rezoning. The petition stated that the signers wanted to protect the existing neighborhoods in the area; preserve the property values; protect the wildlife, farm, and domestic animals; preserve the scenic value; and protect the safety and welfare of the homeowners.
- E. In the past the Petitioner has voluntarily provided his helicopter and airplane for public safety uses and the rezoning and special use permit will make it more convenient for the Petitioner. Letters of support for the proposed RLA were received from both Dan Walsh, Champaign County Sheriff, and Charlie McGrew, Douglas County Sheriff, and Bill Keller, former Champaign County Emergency Management Director. None of those letters suggested anything about the various zoning issues related to impact on the immediate neighborhood but each letter makes clear that having both the fixed wing (airplane) and helicopter assets conveniently available could be very valuable and an additional public safety benefit to both counties.

ATTACHMENTS

- A Case Maps (Location, Land Use, Zoning)
B Site Plan (Plan and Profile of Landing Area Revised 3/12/13)
C Summary Finding of Fact
D Resolution No. 8504 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property- Case 687-AM-11

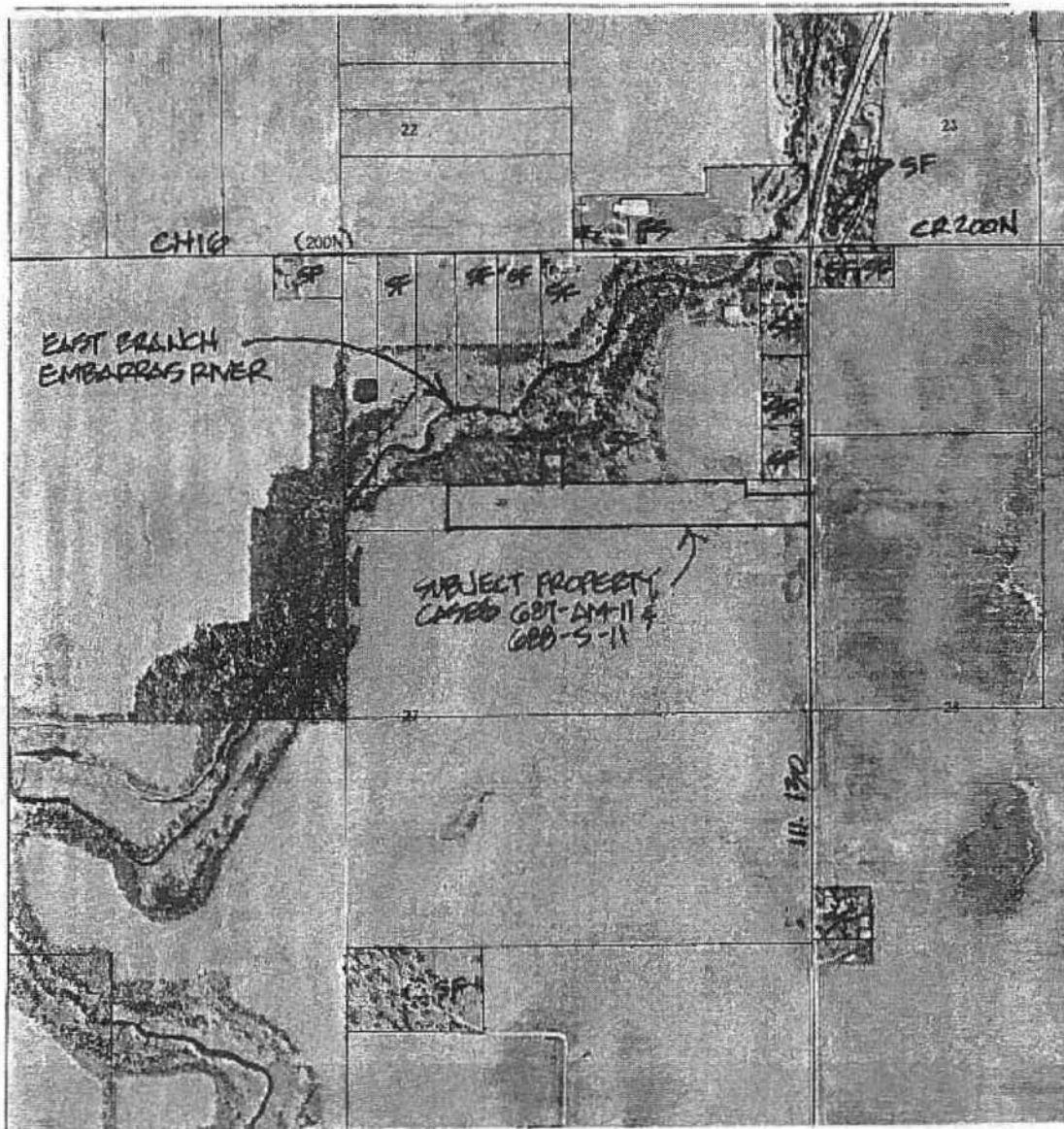
Attachment A. Case Maps (Location, Land Use, Zoning)
APRIL 30, 2013

Attachment A Location Map
Cases 637-AM-11 & 688-S-11
JUNE 9, 2011



Attachment A. Case Maps (Location, Land Use, Zoning)
APRIL 30, 2013

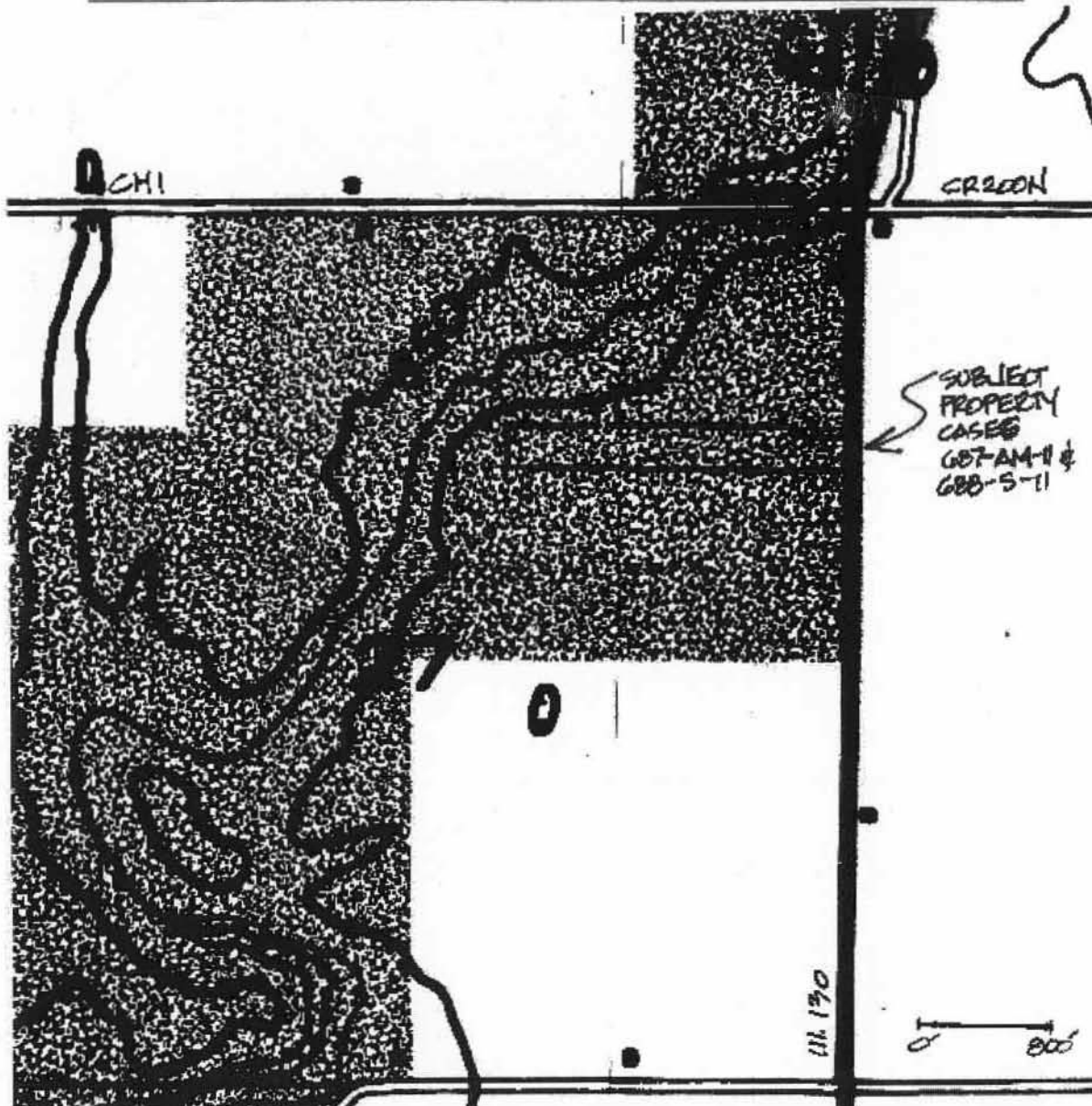
Attachment A Land Use Map
 Cases 687-AM-11 & 688-S-11
 JUNE 9, 2011



SF	Single Family		<div style="text-align: right; font-size: small; margin-bottom: 5px;">Champaign County Department of</div> <div style="background-color: black; color: white; padding: 5px; font-weight: bold; font-size: small;">PLANNING & ZONING</div>
FS	Farmstead		

Attachment A. Case Maps (Location, Land Use, Zoning)
 APRIL 30, 2013

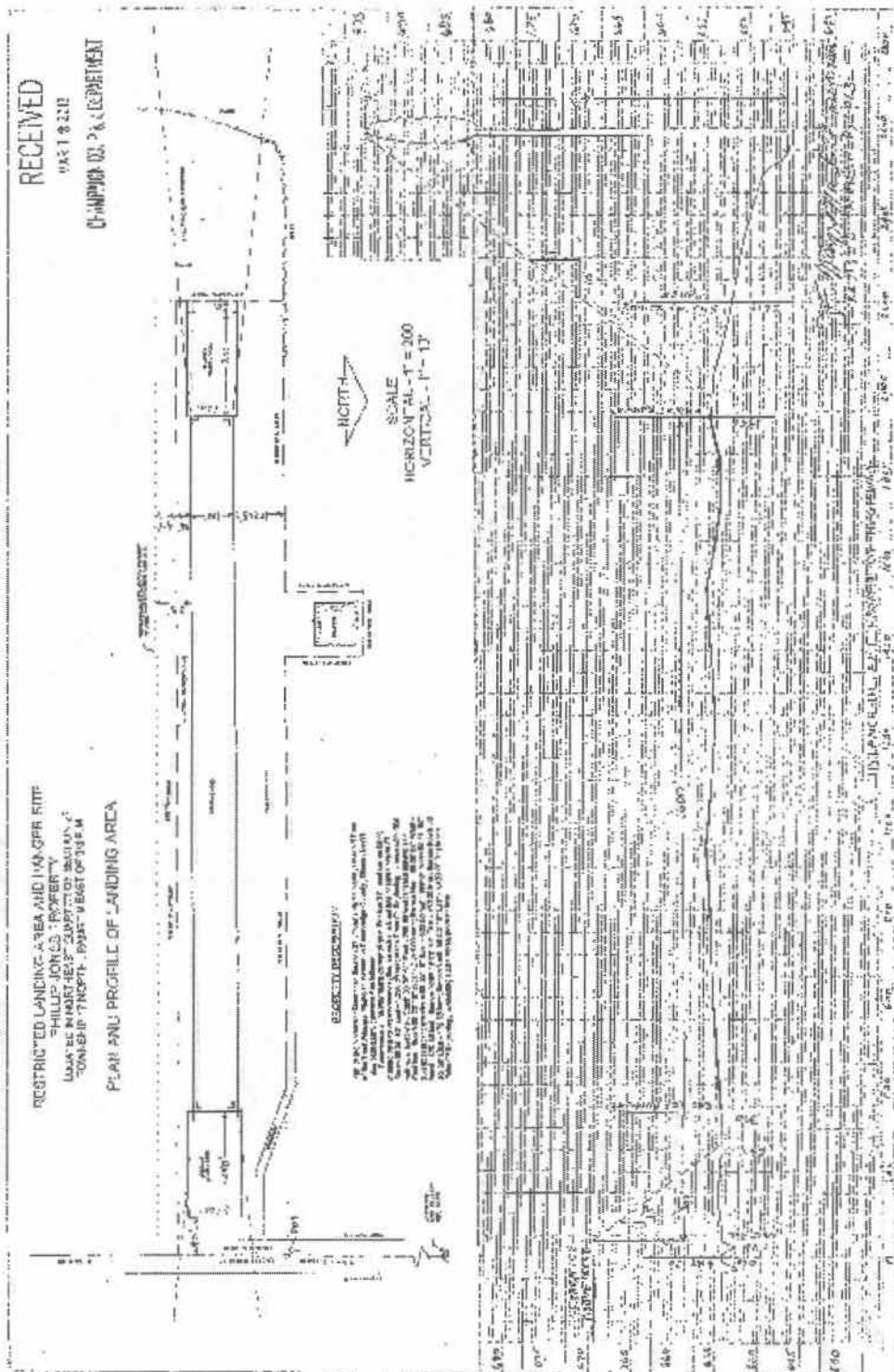
Attachment A Zoning Map
 Cases 687-AM-11 & 688-S-11
 JUNE 9 2011



AG-1 Agriculture	R-1 Single Family Residence	R-4 Multiple Family Res.	B-2 Neighborhood Business	B-5 Central Business
AG-2 Agriculture	R-2 Single Family Residence	B-5 Public Use Park	B-3 Highway Business	I-1 Light Industry
CR Conservation-Recreation	R-3 Two-family Residence	B-1 Rural Trade Center	B-4 Central Business	I-2 Heavy Industry

NORTH
 Orange County Department of Planning & Zoning

Attachment B. Site Plan
APRIL 30, 2013



SUMMARY FINDING OF FACT

From the documents of record and the testimony and exhibits received at the public hearing conducted on **June 16, 2011, August 11, 2011, November 10, 2011, May 31, 2012, August 16, 2012, December 13, 2012, March 14, 2013, and April 25, 2013**, the Zoning Board of Appeals of Champaign County finds that:

1. The proposed amendment will **NOT HELP ACHIEVE** the Land Resource Management Plan because of the following (objectives and policies are very briefly summarized):
 - A. The proposed amendment will **NOT HELP ACHIEVE Goal 4 Agriculture** because of the following:
 - It will **NOT HELP ACHIEVE Objective 4.1 requiring minimization of the fragmentation of farmland, conservation of farmland, and stringent development standards on best prime farmland** because the only relevant policies are the following:
 - It will **HELP ACHIEVE 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.(2)).**
 - It **DOES NOT conform to 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.(3)).**
 - It will **HELP ACHIEVE Objective 4.2 requiring discretionary development to not interfere with agriculture** because it will **HELP ACHIEVE** all of the subsidiary policies under 4.2.
 - It will **NOT HELP ACHIEVE Objective 4.3 requiring any discretionary development to be on a suitable site** because it will **NOT HELP ACHIEVE** the following:
 - It will **NOT HELP ACHIEVE Policy 4.3.1 requiring on other than best prime farmland that County may authorize a discretionary review development if the site is suited overall (see Item 14.C.(1)).**

And will HELP ACHIEVE the following:

- **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.(3)).**
- **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.(4)).**

- B. The proposed amendment will **NOT HELP ACHIEVE 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 **NOT HELP ACHIEVE** the following:
- Objective **8.5 requiring the County to encourage the maintenance and enhancement of aquatic and riparian habitats** because while it will either not impede or is not relevant to the other Objectives and Policies under this goal it, will **NOT HELP ACHIEVE** the following:
 - Policy **8.5.1 requiring discretionary development to preserve existing habitat, enhance degraded habitat and restore habitat (see Item 18.A.(2)).**
 - Policy **8.5.2 requiring discretionary development to cause no more than minimal disturbance to the stream corridor environment (see Item 18.A.(3)).**
 - Objective **8.6 that avoids loss or degradation of habitat** because it will **NOT HELP ACHIEVE** the following:
 - Policy **8.6.2 requiring new development to minimize the disturbance of habitat or to mitigate unavoidable disturbance of habitat (see Item 18.B.(2)).**

And will HELP ACHIEVE the following:

 - Policy **8.6.3 requiring the County to use credible sources of information to identify priority areas for protection, restoration, preservation or enhancement (see Item 18.B.(3)).**
 - Policy **8.6.4 requiring implementation of IDNR recommendations for discretionary development sites that contain endangered or threatened species (see Item 18.B.(4)).**
- C. The proposed amendment will **HELP ACHIEVE Goal 10 Cultural Amenities** 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 **10.1 requiring the development and maintenance of cultural, educational, recreational, and other amenities that contribute to the quality of life** 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:
 - Policy **10.1.1 requiring the County to work to identify historic structures, places and landscapes (see Item 20.A.(1)).**
- D. The proposed amendment will **NOT IMPEDE** the following LRMP goal(s):
- **Goal 6 Public Health and Safety**
 - **Goal 7 Transportation**
- E. The proposed amendment is **NOT RELEVANT** to the following LRMP goal(s):
- **Goal 1 Planning and Public Involvement**
 - **Goal 2 Governmental Coordination**
 - **Goal 3 Prosperity**
 - **Goal 5 Urban Land Use**

● **Goal 9 Energy Conservation**

2. The proposed Zoning Ordinance map amendment **IS NOT** consistent with the *LaSalle* and *Sinclair* factors because of the following:
 - There have been conflicting reports on the effect of neighboring property values and no formal study has been conducted regarding property values.
 - The proposed use could not be established without the proposed map amendment.
 - The subject property is **SUITABLE** for the current zoned uses and is **NOT SUITABLE** for the proposed Special Use Permit.
 - The proposed map amendment, on the basis of the proposed Special Use Permit, is **INCOMPATIBLE** with the existing uses and zoning of nearby property.
 - There **IS** a need and demand for the use.
 - The proposed use **DOES NOT CONFORM** to the Champaign County Land Resource Management Plan.
3. The proposed Zoning Ordinance map amendment will *{HELP ACHIEVE / PREVENT ACHIEVEMENT OF}* the purpose of the Zoning Ordinance because:
 - The proposed map amendment on the basis of the proposed Special Use Permit is either fully consistent with or will not impede the achievement of 10 of the 18 Purpose statements .
 - The proposed map amendment on the basis of the proposed Special Use Permit **DOES** secure adequate light, pure air, and safety from fire and other dangers (Purpose 2.0 (a) see Item 23.A.).
 - The proposed map amendment on the basis of the proposed Special Use Permit *{DOES / DOES NOT}* conserve the value of land, BUILDINGS, and STRUCTURES throughout the COUNTY (Purpose 2.0 (b) see Item 23.B.).
 - The proposed map amendment on the basis of the proposed Special Use Permit **DOES NOT** promote the public health, safety, comfort, morals, and general welfare (Purpose 2.0 (e) see Item 23.E.).
 - The proposed map amendment on the basis of the proposed Special Use Permit **DOES NOT** protect natural features such as forested areas and watercourses (Purpose 2.0 (o) see Item 23.O.).
 - The proposed map amendment on the basis of the proposed Special Use Permit **DOES NOT** do the following:
 - it adequately restricts the location of trades and industries and the location of BUILDINGS, STRUCTURES, and land designed for specified land USES; and
 - it is consistent with the existing division of the COUNTY into DISTRICTS and different classes according to the USE of land, BUILDINGS, and STRUCTURES,

Attachment C. Summary Finding of Fact
APRIL 30, 2013

intensity of the USE of LOT AREA, and other classification as may be deemed best suited to carry out the purpose of the ordinance; and

- it is consistent with the regulations and standards to which BUILDINGS, STRUCTURES, or USES therein shall conform; and
- it is consistent in its prohibition on USES, BUILDINGS, OR STRUCTURES incompatible with the character of such DISTRICT. (Purposes 2.0 (i) (j.) (k) and (l); see Items 23.I., J., K. and L).

**RESOLUTION NO. 8504
RESOLUTION DENYING PETITION
TO AMEND THE ZONING ORDINANCE BY RECLASSIFYING
CERTAIN PROPERTY**

687-AM-11

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

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

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

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

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

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

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

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

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

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

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

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board

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

Champaign County
Department of

**PLANNING &
ZONING**

Brookens Administrative
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1776 E. Washington Street
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www.co.champaign.il.us/zoning

To: **Champaign County Board**

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

Date: **July 8, 2013**

RE: **Zoning Ordinance Variance Case 749-V-13**

Request: **Authorize a County Board Variance from Subsection 13.2.1A.4. that requires construction or use to comply with the SUBDIVISION regulations of a municipality when the requirement for annexation to that municipality is pursuant to or is a requirement for plat approval by that municipality, for a proposed expansion of a water treatment plant and related facilities that are owned and operated by a predominately rural water district in the AG-2 District.**

Petitioner: **Sangamon Valley Public Water District**

STATUS

On a vote of 5 to 0 (with one member absent) the Zoning Board of Appeals (ZBA) voted to "RECOMMEND APPROVAL" of this variance at their June 27, 2013, meeting.

This is related to the recent Zoning Case involving the construction of a new water treatment plant for the Sangamon Valley Public Water District near Mahomet.

The County Board amended the Zoning Ordinance to allow this type of variance at the June 20, 2013, meeting by the adoption of Ordinance No. 926 (Case 743-AT-13).

This variance will allow the Sangamon Valley Public Water District to receive a Zoning Use Permit for construction of the new water treatment plant without seeking subdivision approval and annexation from the Village of Mahomet. The Village is free to pursue enforcement of its subdivision regulations.

The ZBA recommended three special conditions of approval for the variance. See the brief discussion below.

SPECIAL CONDITIONS OF APPROVAL

The ZBA included the following special conditions of approval for the variance:

- A. The approval of Case 749-V-13 shall not confer County Board approval or support for violation of the technical platting requirements of the Village of Mahomet subdivision ordinance.**

The above special condition is required to ensure the following:

To ensure compliance with the *Zoning Ordinance* requirements.

- B. The Zoning Administrator shall provide notice to the Village of Mahomet of the final determination for Case 749-V-13 and copies of any related Zoning Use Permit or Zoning Compliance Certificate that are authorized.**

The above special condition is required to ensure the following:

To ensure compliance with the *Zoning Ordinance* requirements.

- C. The Zoning Administrator shall not issue a Zoning Compliance Certificate until a plat of subdivision for the subject property has been received that meets the requirements of 13.2.1A.4.(1)(a).**

The above special condition is required to ensure the following:

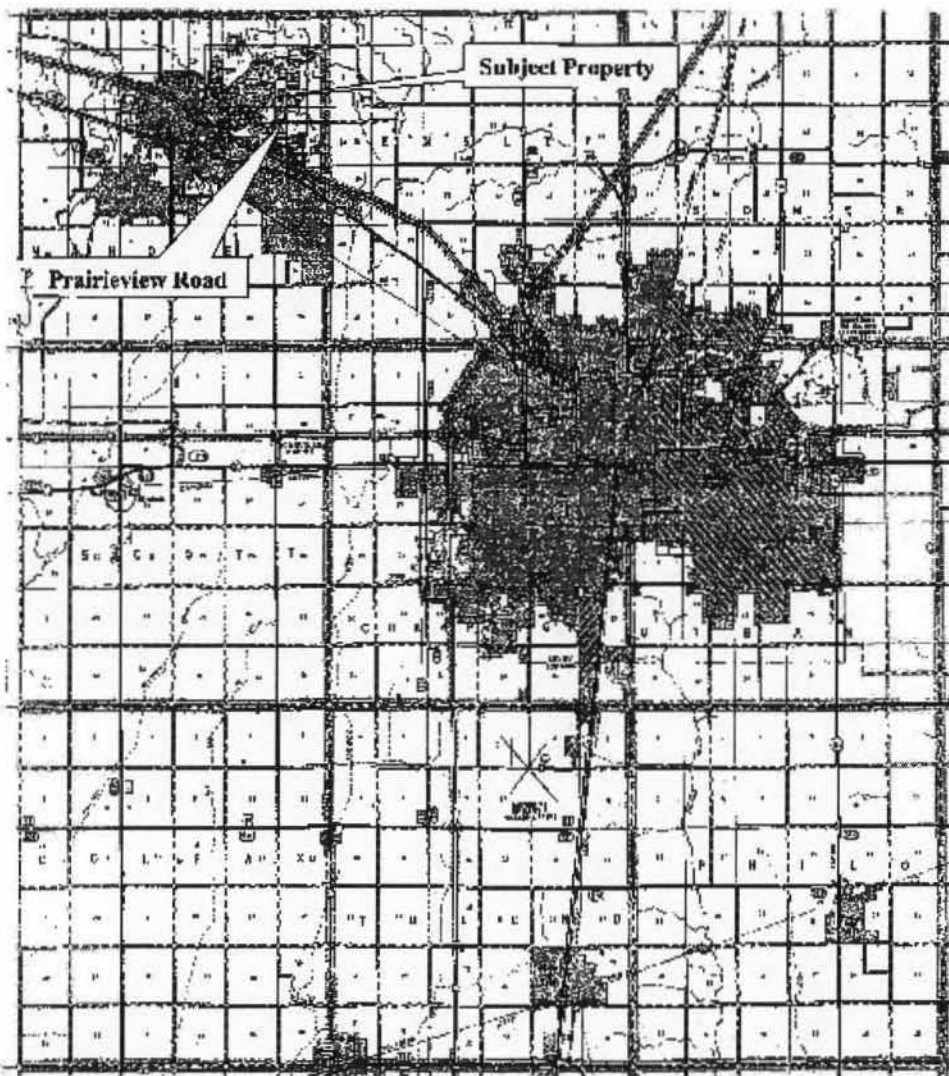
To ensure compliance with the *Zoning Ordinance* requirements.

ATTACHMENTS

- A Case Maps (Location, Land Use, Zoning)
- B Site Plan (Plan and Profile of Landing Area Revised 3/12/13)
- C Finding of Fact

Attachment A. Case Maps (Location, Land Use, Zoning)
APRIL 30, 2013

ATTACHMENT A. LOCATION MAP
Case 749-V-13
June 20, 2013

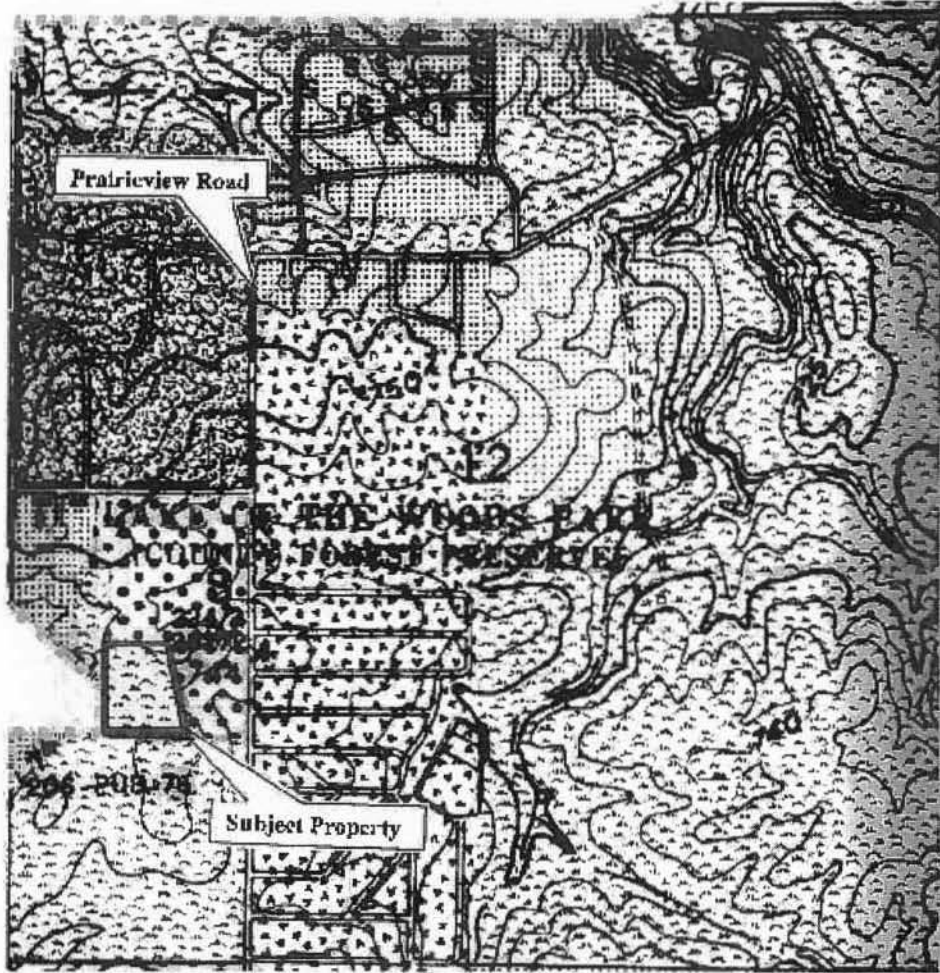


Attachment A: Land Use Map
Cases: 749-V-13
June 20, 2013



Attachment A. Case Maps (Location, Land Use, Zoning)
APRIL 30, 2013

ATTACHMENT A. ZONING MAP
 Case: 749-V-13
 June 20, 2013



AG-1 Agriculture	R-1 Single Family Residence	M-2 Multiple Family Use	B-2 Neighborhood Business	C-1 Central Business	NORTH City of Cambridge Department of Planning & Development
AG-2 Agriculture	R-2 Single Family Residence	M-3 Mobile Home Park	B-3 Highway Business	I-1 Light Industry	
CA Conservation/Forest Recreation	R-3 Two-Family Residence	M-1 Retail Trade Center	B-4 General Business	I-2 Heavy Industry	

FINDINGS OF FACT

From the documents of record and the testimony and exhibits received at the public hearing for zoning case **749-V-13** held on **June 27, 2013**, the Zoning Board of Appeals of Champaign County finds that:

1. Special conditions and circumstances **DO** exist which are peculiar to the land or structure involved, which are not applicable to other similarly situated land and structures elsewhere in the same district because:
 - The predominantly rural public water district property is contiguous with the Village of Mahomet corporate limits.
 - The predominately rural public water district expansion is contiguous to the existing plant.
 - The proposed expansion is necessary for the public health, safety, and well-being of the residents of the predominately rural water district.
2. Practical difficulties or hardships created by carrying out the strict letter of the regulations sought to be varied **WILL** prevent reasonable or otherwise permitted use of the land or structure or construction because:
 - Compliance with the Village of Mahomet subdivision regulations would result in annexation and could result in the dissolution of the predominately rural water district.
3. The special conditions, circumstances, hardships, or practical difficulties **DO NOT** result from actions of the applicant because:
 - It is a long term existing facility needing upgrades because of population growth within the district.
 - Sangamon Valley Public Water District's previous attempts to comply with the Village of Mahomet subdivision regulations without annexation have failed.
 - Sangamon Valley Public Water District has shown the intent to follow the technical municipal platting requirements.
4. The requested variance **SUBJECT TO THE PROPOSED CONDITIONS IS** in harmony with the general purpose and intent of the Ordinance because:
 - The proposed expansion is contiguous with the existing facility and is well suited for municipal development.
 - The proposed expansion will fill a need for a growing community.

- The small area used by the proposed expansion will minimize the loss of existing farmland.
 - The proposed expansion is in conformance with the Area General Plan.
5. The requested variance **SUBJECT TO THE PROPOSED CONDITIONS WILL NOT** be injurious to the neighborhood or otherwise detrimental to the public health, safety, or welfare because:
- The proposed expansion improves the health, safety, and welfare of district residents.
 - We have received no comments or concerns from the fire protection district or the relevant highway authority.
6. The requested variance **SUBJECT TO THE PROPOSED CONDITIONS IS** the minimum variation that will make possible the reasonable use of the land/structure.
7. **THE SPECIAL CONDITIONS IMPOSED HEREIN ARE REQUIRED FOR THE PARTICULAR PURPOSES DESCRIBED BELOW:**

- A. The approval of Case 749-V-13 shall not confer County Board approval or support for violation of the technical platting requirements of the Village of Mahomet subdivision ordinance.**

The above special condition is required to ensure the following:

To ensure compliance with the *Zoning Ordinance* requirements.

- B. The Zoning Administrator shall provide notice to the Village of Mahomet of the final determination for Case 749-V-13 and copies of any related Zoning Use Permit or Zoning Compliance Certificate that are authorized.**

The above special condition is required to ensure the following:

To ensure compliance with the *Zoning Ordinance* requirements.

- C. The Zoning Administrator shall not issue a Zoning Compliance Certificate until a plat of subdivision for the subject property has been received that meets the requirements of 13.2.1A.4.(1)(a).**

The above special condition is required to ensure the following:

To ensure compliance with the *Zoning Ordinance* requirements.

RESOLUTION NO. 8534
RESOLUTION GRANTING A VARIANCE
ZONING CASE NO. 749-V-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 749-V-13;

WHEREAS, the Champaign County Board finds that the Zoning Board of Appeals followed proper procedures and its Finding of Fact is supported by the manifest weight of evidence cited in the Summary of Evidence; and

WHEREAS, the Finding of Fact forwarded by the Zoning Board of Appeals demonstrates compliance of the petition in Zoning Case 749-V-13 with the criteria contained in Section 9.1.9 C. of the *Champaign County Zoning Ordinance*.

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

1. That the Summary of Evidence, Documents of Record, Finding of Fact, and Final Determination forwarded by the Champaign County Zoning Board of Appeals in Zoning Case 749-V-13 are hereby endorsed and adopted, and incorporated herein by reference.
2. That a Variance is hereby granted to Sangamon Valley Public Water District from the requirements of Subsection 13.2.1A.4. of the Zoning Ordinance, that requires construction or use to comply with the SUBDIVISION regulations of a municipality when the requirement for annexation to that municipality is pursuant to or is a requirement for plat approval by that municipality, for a proposed expansion of a water treatment plant and related facilities that are owned and operated by a predominately rural water district in the AG-2 District, on the property located at 709 North Prairieview Road, Mahomet.
3. That the grant of Variance in Case 749-V-13 includes the following special conditions:
 - A. The approval of Case 749-V-13 shall not confer County Board approval or support for violation of the technical platting requirements of the Village of Mahomet subdivision ordinance.
 - B. The Zoning Administrator shall provide notice to the Village of Mahomet of the final determination for Case 749-V-13 and copies of any related Zoning Use Permit or Zoning Compliance Certificate that are authorized.

- C. The Zoning Administrator shall not issue a Zoning Compliance Certificate until a plat of subdivision for the subject property has been received that meets the requirements of 13.2.1A.4.(1)(a).

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of July, 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

RESOLUTION NO. 8566

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, Sealed bids will be received in the office of the County Engineer in July 2013, for the replacement of Structure #010-3245, located approximately 4 miles North of Ivesdale in Colfax Township, Section 12-05989-00-BR, and

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

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

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

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

Alan Kurtz, Chair
County Board of the County of
Champaign, Illinois

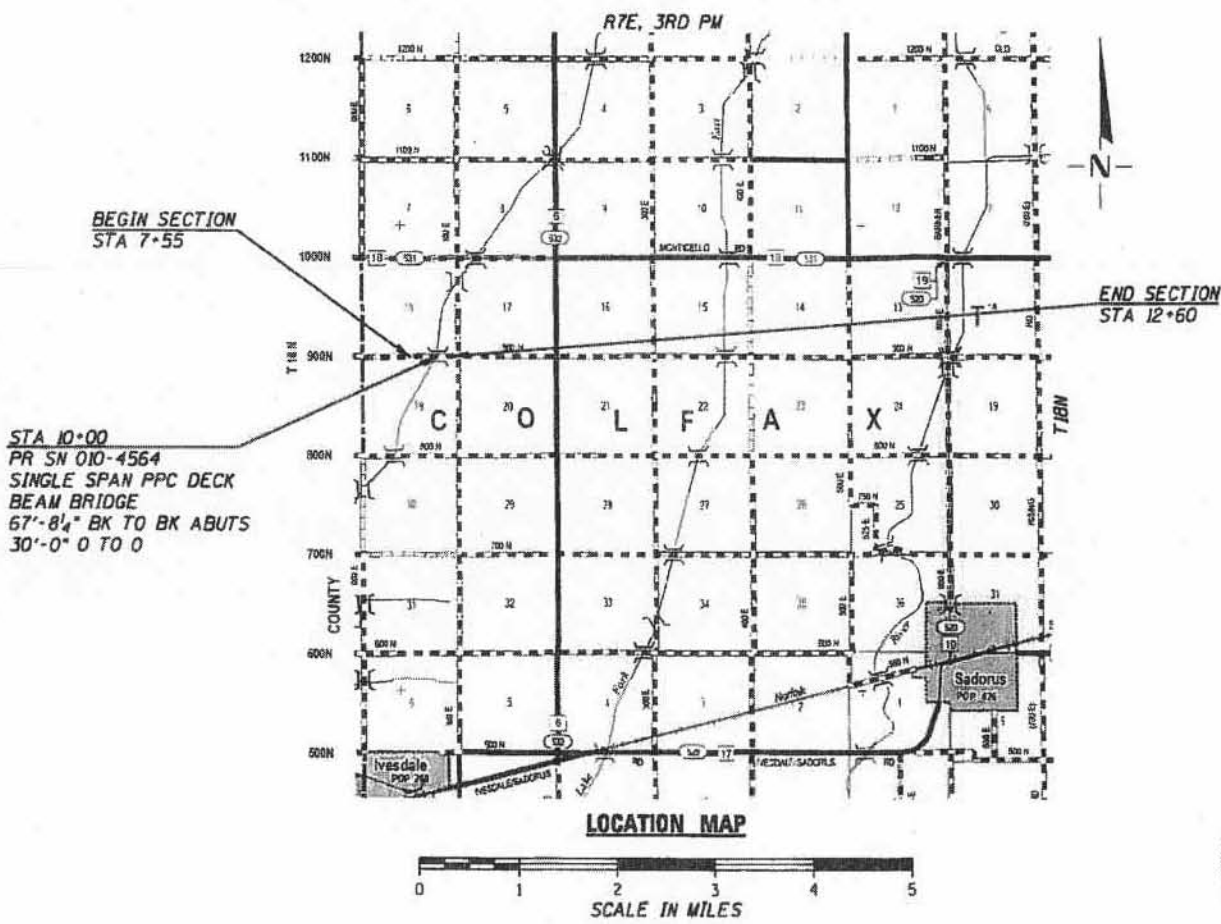
ATTEST: _____
Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

STATE OF ILLINOIS
 DEPARTMENT OF TRANSPORTATION
 DIVISION OF HIGHWAYS
**PLANS FOR PROPOSED
 TOWNSHIP BRIDGE PROGRAM**

TR 247 (900N)
 SECTION 12-05989-00-BR
 CHAMPAIGN COUNTY
 COLFAX TOWNSHIP
OVER KANKAKEE DRAINAGE DITCH

mm)
 FDR



GROSS LENGTH OF SECTION = 505.0 FEET = 0.096 MILES
 FUNCTIONAL CLASSIFICATION : LOCAL ROAD
 DESIGN SPEED = 30 MPH
 CURRENT ADT = 100 (2010)


Michael D. Cummins
 ILLINOIS PROFESSIONAL NO. 43244
 (Expires 11/30/13)