



## COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois  
Thursday August 22, 2013 – 7:00 p.m.

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

### ACTION

**I. Call To Order**

**II. Roll Call**

**III. Prayer & Pledge of Allegiance**

**IV. Read Notice of Meeting**

Approved

**V. Approval of Agenda/Addenda**

Approved  
Addendum  
II-Removed

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

- a. County Facilities Committee Meeting – September 3, 2013 at 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Environment & Land Use Committee Meeting – September 5, 2013 at 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- c. Highway & Transportation Committee Meeting – September 6, 2013 at 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street*

**Committee of the Whole:**

- a. Committee of the Whole Meeting – September 10, 2013 at 6:00 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**County Board:**

- a. Monday, August 26; Tuesday, August 27; & Wednesday, August 28, 2013 @ 6:00 p.m.  
Legislative Budget Hearings  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Thursday, September 19, 2013 @ 7:00 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**VII. Consent Agenda**

Item 3-  
ELUC  
Removed

**VIII. Public Participation**

**IX. Communications**

**X. Approval of Minutes**

- A. July 18, 2013 Regular Meeting

Approved

**XI. Local Foods Policy Council Presentation  
Quarterly Nursing Home Report**

**XII. Standing Committees:**

**A. County Facilities:**

*Summary of Action Taken at August 6, 2013 Committee Meeting*

1. Adoption of Resolution No. 8587 Authorizing the Contract with Illinois Green Business Association to Perform a Green Business Certification Program for Champaign County Brookens Administrative Center

Approved

**B. Environment & Land Use:**

*Summary of Action Taken at August 8, 2013 Committee Meeting*

1. Adoption of Resolution No. 8589 Authorizing the FY2014 County Planning Contract Work Plan

Approved

**C. Highway & Transportation:**

*Summary of Action Taken at August 9, 2013 Committee Meeting*

**XIII. Areas of Responsibility:**

*Summary of Action at August 13, 2013 Committee of the Whole Meeting  
(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)*

**A. Finance:**

1. Adoption of Resolution No. 8591 Payment of Claims Authorization
2. Adoption of Resolution No. 8592 Purchases Not Following the Purchasing Policy
3. Adoption of Resolution No. 8590 Authorizing the Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program
4. \*\*Adoption of Resolution No. 8593 Authorizing Budget Amendment #13-00042 Fund/Dept: 303 Courts Complex Construction Fund-010 County Board

Approved

Approved

Approved

Failed

Increased Appropriations: \$179,000

Increased Revenue: None: from Fund Balance

Reason: To Appropriate Expenditure for the Courthouse Masonry Repair Project as Documented by county Board Resolution 8499; Funds are Appropriated from the Available Fund Balance in the Courts Construction Fund

5. **\*\*Adoption of Resolution No. 8597 Authorizing Budget Amendment #13-00043** Approved  
Fund/Dept: 075 Regional Planning Commission-823 Shelter Care Plus V  
Increased Appropriations: \$55,000  
Increased Revenue: \$55,000  
Reason: To Accommodate Receipt of New HUD Grant Award to Expand the Shelter Plus Care Program. Shelter Plus Care provides Housing and Supportive Services for Homeless and Disabled Clients.
  
6. **\*\*Adoption of Resolution No. 8598 Authorizing Budget Amendment #13-00044** Approved  
Fund/Dept: 075 Regional Planning Commission-824 Homeless Management Information Systems II  
Increased Appropriations: \$20,000  
Increased Revenue: \$20,000  
Reason: To Accommodate Receipt of New HUD Grant Award to Expand the HMIS System. HUD Homeless Management Information Systems Funding Provides for the Development and Maintenance of Management Information Systems to Maintain Data on Beds, Units, and Homeless Individuals.

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

1. Adoption of Resolution No. 8596 Authorizing the Appointment of Marc Shaw to the Fountain Head Drainage District-Term 9/1/2013-8/31/2016 Approved

**XIV. Other Business**

**XV. New Business**

**XVI. Adjourn**

\*Roll Call

\*\*Roll call and 15 votes

\*\*\*Roll call and 17 votes

\*\*\*\*Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



## COUNTY BOARD CONSENT ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, August 22, 2013 - 7:00 p.m.

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

### ACTION

#### A. Environment & Land Use:

1. Adoption of Resolution No. 8594 Granting a Variance-Zoning Case No. 760-V-13 Approved
2. Adoption of Resolution No. 8595 Authorizing County Board Chair Signature of Notice of Intent Required for IEPA Storm Water Permit Approved
3. Adoption of Resolution No. 8504 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property Removed from Consent-Still Approved

#### B. Highway & Transportation:

1. Adoption of Resolution No. 8588 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved

#### C. Finance:

1. Adoption of Resolution No. 8599 Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel Number 23-19-13-202-009 Approved
2. Adoption of Resolution No. 8600 Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #46-21-07-326-007 Approved
3. Adoption of Resolution No. 8601 Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #46-21-07-183-009 Approved
4. Adoption of Resolution No. 8602 Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #06-10-21-400-004 Approved
5. Adoption of Resolution No. 8603 Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #02-01-36-429-020 Approved
6. Adoption of Resolution No. 8604 Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #42-20-12-183-005 Approved
7. Adoption of Resolution No. 8605 Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #29-26-26-489-002 Approved

8. Adoption of Resolution No. 8606 Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #26-30-09-178-005 Approved
9. Adoption of Resolution No. 8607 Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #20-09-02-177-012 Approved
10. Adoption of Resolution No. 8608 Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel #30-061-0020 Approved
11. Adoption of Resolution No. 8609 Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel #30-059-0005 Approved
12. \*\*Adoption of Resolution No. 8611 Authorizing Budget Amendment #13-00041 Fund/Dept: 080 General Corporate-020 Auditor Increased Appropriations: \$4,475 Increased Revenue: None: from Fund Balance Reason: Additional Funds Needed for Staffing Change from Part-time Accountant to Full-time Accountant Position Approved
13. \*\*Adoption of Resolution No. 8612 Authorizing Budget Amendment #13-00040 Fund/Dept: 090 Mental Health -053 Mental Health Board Increased Appropriations: \$61,523 Increased Revenue: None: from Fund Balance Reason: Funds Allocated to Address Community Needs Including Expansion of Programs & Services for People with Mental Illness & Substance Abuse Disorders Who are Also Involved with the Criminal Justice System. Funds are Being Transferred from the Community Mental Health Fund Balance Approved
14. Adoption of Resolution No. 8613 Approving Application, and If Awarded, Acceptance of the Emergency Management Assistance Grant Approved
15. Adoption of Resolution No. 8614 Approving Application, and If Awarded, Acceptance of the Illinois Criminal Justice Information Authority Grant for the Children's Advocacy Center Approved
16. Adoption of Resolution No. 8610 Amending the Schedule of Authorized Positions – Auditor's Office Approved
17. Adoption of Resolution No. 8647 Amending the Schedule of Authorized Positions – IT Department Approved
18. Adoption of Resolution No. 8648 Amending the Schedule of Authorized Positions – Circuit Clerk's Office Approved

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

1. Adoption of Resolution No. 8615 Authorizing the Appointment of Joseph to the Beaver Lake Drainage District-Term 9/1/2013-8/31/2016 Approved
2. Adoption of Resolution No. 8616 Authorizing the Appointment of Valerie Rogers to the Blackford Slough Drainage District-Term 9/1/2013-8/31/2016 Approved
3. Adoption of Resolution No. 8617 Authorizing the Appointment of Richard Rayburn to the Conrad & Fisher Drainage District-Term 9/1/2013-8/31/2016 Approved
4. Adoption of Resolution No. 8618 Authorizing the Appointment of James Boland to the Kankakee Drainage District-Term 9/1/2013-8/31/2016 Approved
5. Adoption of Resolution No. 8619 Authorizing the Appointment of Carl Park to the Kerr & Compromise Drainage District-Term 9/1/2013-8/31/2016 Approved
6. Adoption of Resolution No. 8620 Authorizing the Appointment of Frank Ehler to the Lower Big Slough Drainage District-Term 9/1/2013-8/31/2016 Approved
7. Adoption of Resolution No. 8621 Authorizing the Appointment of Ken Decker to the South Fork Drainage District-Term 9/1/2013-8/31/2016 Approved
8. Adoption of Resolution No. 8622 Authorizing the Appointment of Leon Bluhm to the #10 Drainage District Town of Ogden-Term 9/1/2013-8/31/2016 Approved
9. Adoption of Resolution No. 8623 Authorizing the Appointment of Steven Stierwalt to the Okaw Drainage District-Term 9/1/2013-8/31/2016 Approved
10. Adoption of Resolution No. 8624 Authorizing the Appointment of John Nelson to the Owl Creek Drainage District-Term 9/1/2013-8/31/2016 Approved
11. Adoption of Resolution No. 8625 Authorizing the Appointment of Dennis Butler to the Pesotum Slough Drainage District-Term 9/1/2013-8/31/2016 Approved
12. Adoption of Resolution No. 8626 Authorizing the Appointment of Arlen Buhr to the Prairie Creek Drainage District-Term 9/1/2013-8/31/2016 Approved
13. Adoption of Resolution No. 8627 Authorizing the Appointment of Kenneth Schmidt to the Raup Drainage District-Term 9/1/2013-8/31/2016 Approved
14. Adoption of Resolution No. 8628 Authorizing the Appointment of James Kirk to the Salt Fork Drainage District-Term 9/1/2013-8/31/2016 Approved
15. Adoption of Resolution No. 8629 Authorizing the Appointment of William Siegfried to the Sangamon & Drummer Drainage District-Term 9/1/2013-8/31/2016 Approved
16. Adoption of Resolution No. 8630 Authorizing the Appointment of Steve Moser to the Silver Creek Drainage District-Term 9/1/2013-8/31/2016 Approved

17. Adoption of Resolution No. 8631 Authorizing the Appointment of Michael Hastings to the St. Joseph #3 Drainage District-Term 9/1/2013-8/31/2016 Approved
18. Adoption of Resolution No. 8632 Authorizing the Appointment of Gary Gannon to the St. Joseph #6 Drainage District-Term 9/1/2013-8/31/2016 Approved
19. Adoption of Resolution No. 8633 Authorizing the Appointment of Jerry Heinz to the Two Mile Slough Drainage District-Term 9/1/2013-8/31/2016 Approved
20. Adoption of Resolution No. 8634 Authorizing the Appointment of Ray Aden to the Union Drainage District of Stanton & Ogden Townships-Term 9/1/2013-8/31/2016 Approved
21. Adoption of Resolution No. 8635 Authorizing the Appointment of Francis Osterbur to the St. Joseph #4 Drainage District-Term 9/1/2013-8/31/2016 Approved
22. Adoption of Resolution No. 8636 Authorizing the Appointment of Cody Cundiff to the Triple Fork Drainage District-Term 9/1/2013-8/31/2016 Approved
23. Adoption of Resolution No. 8637 Authorizing the Appointment of Jerry Thinnes to the Union #1 Drainage District of Philo & Crittenden-Term 9/1/2013-8/31/2016 Approved
24. Adoption of Resolution No. 8638 Authorizing the Appointment of William Wilson to the Union #2 Drainage District of St. Joseph & Ogden-Term 9/1/2013-8/31/2016 Approved
25. Adoption of Resolution No. 8639 Authorizing the Appointment of Dudley Carroll to the Upper Embarras River Basin Drainage District-Term 9/1/2013-8/31/2016 Approved
26. Adoption of Resolution No. 8640 Authorizing the Appointment of Donald Rice to the Union Drainage District #1 of Philo & Urbana-Term 9/1/2013-8/31/2016 Approved
27. Adoption of Resolution No. 8641 Authorizing the Appointment of Marion Wagner to the Willow Branch Drainage District-Term 9/1/2013-8/31/2016 Approved
28. Adoption of Resolution No. 8642 Authorizing the Appointment of Dennis Riggs to the Wrisk Drainage District-Term 9/1/2013-8/31/2016 Approved
29. Adoption of Resolution No. 8643 Authorizing the Appointment of Dave Mennenga to the Longbranch Mutual Drainage District-Term 9/1/2013-8/31/2016 Approved
30. Adoption of Resolution No. 8644 Authorizing the Appointment of John Heiser to the Nelson-Moore-Fairfield Drainage District-Term 9/1/2013-8/31/2014 Approved
31. Adoption of Resolution No. 8645 Authorizing the Appointment of David Bright to the Nelson-Moore-Fairfield Drainage District-Term 9/1/2013-8/31/2016 Approved
32. Adoption of Resolution No. 8646 Authorizing the Appointment of Kevin Wienke to the #3 Drainage District of South Homer & Sidney-Term 9/1/2013-8/31/2016 Approved