

COUNTY BOARD AGENDA
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

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 – 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

VIII. Public Participation

IX. Communications

X. <u>Approval of Minutes</u>	
A. July 18, 2013 Regular Meeting	1-8
XI. <u>Quarterly Nursing Home Report</u>	
XII. <u>Standing Committees:</u>	
A. <u>County Facilities:</u>	
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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	11-28
B. <u>Environment & Land Use:</u>	
<i>Summary of Action Taken at August 8, 2013 Committee Meeting</i>	29-30
1. Adoption of Resolution No. 8589 Authorizing the FY2014 County Planning Contract Work Plan	31-42
C. <u>Highway & Transportation:</u>	
<i>Summary of Action Taken at August 9, 2013 Committee Meeting</i>	43
XIII. <u>Areas of Responsibility:</u>	
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A. <u>Finance:</u>	
1. Adoption of Resolution No. 8591 Payment of Claims Authorization	51
2. Adoption of Resolution No. 8592 Purchases Not Following the Purchasing Policy	52-53
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	54-55
4. **Adoption of Resolution No. 8593 Authorizing Budget Amendment #13-00042 Fund/Dept: 303 Courts Complex Construction Fund-010 County Board Increased Appropriations: \$179,000 Increased Revenue: None: from Fund Balance	56

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 57-58
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 59-60
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 61

XIV. Other Business

XV. New Business

XVI. Adjourn

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

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

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

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A. Environment & Land Use:

1. Adoption of Resolution No. 8594 Granting a Variance-Zoning Case No. 760-V-13 62-63
2. Adoption of Resolution No. 8595 Authorizing County Board Chair Signature of Notice of Intent Required for IEPA Storm Water Permit 64
3. Adoption of Resolution No. 8504 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property 65-66

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 67-68

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 69
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 70
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 71
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 72
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 73
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 74
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 75

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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 76
 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 77
 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 78
 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 79
 12. **Adoption of Resolution No. 8611 Authorizing Budget Amendment #13-00041 80
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
 13. **Adoption of Resolution No. 8612 Authorizing Budget Amendment #13-00040 81
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
 14. Adoption of Resolution No. 8613 Approving Application, and If Awarded, Acceptance of the Emergency Management Assistance Grant 82
 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 83
 16. Adoption of Resolution No. 8610 Amending the Schedule of Authorized Positions – Auditor's Office 84
 17. Adoption of Resolution No. 8647 Amending the Schedule of Authorized Positions – IT Department 85
 18. Adoption of Resolution No. 8648 Amending the Schedule of Authorized Positions – Circuit Clerk's Office 86

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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 91
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 92
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9. Adoption of Resolution No. 8623 Authorizing the Appointment of Steven Stierwalt to the Okaw Drainage District-Term 9/1/2013-8/31/2016 95
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 96
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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 100
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 101
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 102

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 103
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 104
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 105
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 106
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 107
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 108
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 109
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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 116
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 117
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RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
July 18, 2013

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

ROLL CALL

Roll call showed the following members present: McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell and Kurtz – 21; Absent: Schwartz – 1. 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 June 27, July 4 and 11, 2013. Board Member James offered the motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, August 6, 2013 at 6:00 P.M. in the Brookens Administrative Center, the next Environment and Land Use Committee Meeting will be held on Thursday, August 8, 2013 at 6:00 P.M. in the Brookens Administrative Center, the next Highway and Transportation Committee Meeting will be held on Tuesday, August 9, 2013 at 9:00 a.m. in the Fleet Maintenance Facility Conference Room.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, August 13, 2013 at 6:00 P.M. in the Brookens Administrative Center.

County Board

The next regular meeting of the County Board will be held on Thursday, August 22, 2013 at 7:00 P.M. at the Brookens Administrative Building. Legislative Budget Hearings will be held on Monday, August 26; Tuesday, August 27; and Wednesday, August 28, 2013 at 6:00 P.M. in the Brookens Administrative Center.

PUBLIC PARTICIPATION

Dr. Grant Henry spoke regarding a request to the Board for support for his reappointment to the Housing Authority of the Champaign County Board. Tassilo Homolatsch spoke in favor of his appointment to the Champaign County Board of Health. Joyce Dill spoke regarding her appointment to the Champaign County Development Disabilities Board and her background. Alan Singleton spoke regarding his role as the Attorney for Sarah Beth and Phillip Jones and their request for Rezoning of their property. James Kilgore spoke regarding the Reentry Proposal through the Community Justice Task Force. Durl Kruse spoke regarding the Community Justice Task Force and racial disparities. Larry Hall spoke regarding the denial of rezoning proposal 687-AM-11. Julia Hall spoke regarding the denial of rezoning proposal 687-AM-11. Jean Fisher spoke regarding the denial of rezoning proposal 687-AM-11. Bobbi Trist spoke regarding the National Association of Mental Illness and Homelessness. Sophia Lewis spoke regarding the benefits of parent-child contact visits in jails. NiLoofar Shambayati spoke regarding the Champaign County jail.

COMMUNICATIONS

Board Member Kurtz shared with the Board that the Illinois Policy Institute did an audit of the 102 Counties in the state, of these 102 counties only 12 passed the audit and Champaign County came in number 8. Board Member Kurtz also read a letter from Philip Krein thanking the Board for his appointment to the Champaign County Developmental Disabilities Board.

APPROVAL OF MINUTES

Board Member Mitchell offered the motion to approve the minutes of County Board Regular Meeting held June 20, 2013 and the Study Session held June 25, 2013; seconded by Board Member Esry. Approved by voice vote.

CHAMPAIGN COUNTY CONVENTION & VISITORS BUREAU PRESENTATION

Jayne DeLuce gave a presentation regarding the state of tourism in Champaign County and the successes and benefits of tourism in Champaign County. Discussion followed.

AREAS OF RESPONSIBILITY REPORTS

Policy, Personnel, & Appointments

Board Member Quisenberry, Deputy Chair, recommended adoption of **Resolution No. 8578** Authorizing the Appointment of Joyce Dill to the Developmental Disabilities Board – Term Ending 6/30/2015; seconded by Board Member McGuire. Discussion followed. A roll call vote was requested. Discussion followed.

Adopted by roll call vote.

Yeas: McGuire, Michaels, Mitchell, Quisenberry, Richards, Schroeder, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell and Kurtz – 19;

Nays: Petrie and Rosales – 2.

Board Member Quisenberry recommended adoption of **Resolution No. 8579** Authorizing the Appointment of Phillip Krein to the Developmental Disabilities Board – Term Ending 6/30/2016; seconded by Board Member Cowart. A roll call vote was requested.

Adopted by roll call vote.

Yeas: McGuire, Michaels, Petrie, Quisenberry, Richards, Schroeder, Alix, Berkson, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell and Kurtz – 18;

Nays: Mitchell, Rosales and Carter – 3.

Board Member Quisenberry recommended 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; seconded by Board Member Maxwell. Discussion followed. A roll call vote was requested.

Adopted by roll call vote.

Yeas: McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell and Kurtz – 21;

Nays: None.

Board Member Quisenberry recommended adoption of **Resolution No. 8574** Authorizing the Appointment of Grant Henry to the Housing Authority Board – Term 8/1/2013 – 7/31/2018; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Quisenberry recommended 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; seconded by Board Member Kibler. Adopted by voice vote.

Board Member Quisenberry recommended 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; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Quisenberry recommended adoption of Resolution No. 8577 Authorizing the Appointment of Mitch Swim to the Eastern Illinois Economic Development Authority Board – Term Ending 1/21/2019; seconded by Board Member Esry. Adopted by voice vote.

Board Member Quisenberry recommended adoption of Resolution No. 8585 Authorizing the Appointment of Richard Norton to the Community Action Board for an Unexpired Term Ending 12/1/15; seconded by Board Member Kibler. Discussion followed. Adopted by voice vote.

Board Member Quisenberry recommended 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; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Quisenberry recommended a Request for Re-Evaluation of Auditor's Office Administrative Secretary Position; seconded by Board Member McGuire. Discussion followed. A roll call vote was requested. Discussion followed.

Approved by a roll call vote.

Yeas: McGuire, Michaels, Mitchell, Petrie, Quisenberry, Rosales, Schroeder, Alix, Berkson, Carter, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell and Kurtz – 19;

Nays: Richards and Cowart – 2.

Board Member Quisenberry recommended a Request for Review of Recommended Changes to the IT Desktop Support Technician Position; seconded by Board Member Kibler. Approved by voice vote.

Board Member Quisenberry recommended a Request for Creation of a Jury Coordinator Position in the Circuit Clerk's Office; seconded by Board Member James. A roll call was requested.

Approved by roll call vote.

Yeas: McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Carter, Esry, Harper, Hartke, James, Jay, Kibler, Maxwell and Kurtz – 18;

Nays: Berkson, Cowart and Langenheim – 3.

Finance

Board Member Alix, Deputy Chair, recommended the adoption of Resolution No. 8567 Payment of Claims Authorization; seconded by Board Member Kibler. Adopted by voice vote.

Board Member Alix recommended the adoption of Resolution No. 8568 Purchases Not Following the Purchasing Policy; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Board Member Alix recommended the 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; seconded by Board Member Esry. Adopted by voice vote.

Board Member Alix recommended the adoption of Resolution No. 8570 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-032-0115; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Alix recommended the adoption of Resolution No. 8571 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-032-0202; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Alix recommended the adoption of Resolution No. 8580 Authorizing Budget Amendment #13-00034:
Fund/Dept: 080 General Corporate Funds – 042 Coroner Increased
Appropriations: \$21,971
Increased Revenue: \$21,971
Reason: To Cover Cost of Refrigerator/Freezer Unit Body Cooler; seconded by Board Member James. Discussion followed.
Adopted by roll call vote.
Yeas: McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell and Kurtz – 21;
Nays: None.

Board Member Alix recommended the 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; seconded by Board Member Michaels.

Adopted by roll call vote.

Yeas: McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell and Kurtz – 21;
Nays: None.

Board Member Alix recommended the 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; seconded by Board Member Cowart.

Adopted by roll call vote.

Yeas: McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell and Kurtz – 21;
Nays: None.

Board Member Alix recommended the adoption of Resolution No. 8582
Authorizing Budget Amendment #13-00037:

Fund/Dept: 075 Regional Planning Commission – 752 Urbana Bicycle Plan

Increased Appropriations: \$37,678

Increased Revenue: \$37,678

Reason: For Sidewalk Inventory and Condition Assessment for the Champaign – Urbana Urbanized Area; seconded by Board Member Quisenberry.

Adopted by roll call vote.

Yeas: McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, Jay, Kibler, Maxwell, and Kurtz – 19;
Nays: James and Langenheim – 2.

Board Member Alix recommended the adoption of Resolution No. 8583
Authorizing Budget Amendment #13-00038:

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; seconded by Board Member Cowart.

Adopted by roll call vote.

Yeas: McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell and Kurtz – 21;

Nays: None.

Board Member Alix recommended the adoption of **Resolution No. 8584**
Authorizing the Budget Amendment #13-00039:

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; seconded by Board Member
Kibler.

Adopted by roll call vote.

Yeas: McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards,
Rosales, Schroeder, Alix, Berkson, Carter, Cowart, Esry, Harper,
Hartke, James, Jay, Kibler, Langenheim, Maxwell and Kurtz – 21;

Nays: None.

Board Member Alix stated there was no financial report from the Nursing Home
as the Board of Directors will be Meeting at the end of the month. Discussion
followed. Board Member Alix recommended to put a letter on file regarding food
improvements at the nursing home; seconded by Board Member Kibler.

Approved by voice vote.

Discussion regarding a resolution from the June 20, 2013 Regular County Board
Meeting regarding the Recorder being able to hire a full-time employee to enable
a training period before a long - time employee's retirement.

Chair Kurtz announced the Board would take a seven minute break.

STANDING COMMITTEES

Environment and Land Use

Board Member Langenheim, Chair, recommended the adoption of **Resolution
No. 8504** the Denying Petition to Amend the Zoning Ordinance by Reclassifying
Certain Property -687- AM-11; seconded by Board Member Hartke. Discussion
followed. Board Member Esry made a motion to defer the Petition back to the
Environment and Land Use Committee; seconded by Board Member Mitchell.
Discussion followed. A roll call was requested.

Motion to amend defer approved by roll call vote.

Yeas: McGuire, Mitchell, Richards, Schroeder, Alix, Esry, Harper, James,
Jay, Kibler and Maxwell – 11.

Nays: Petrie, Berkson, Carter, Cowart, Hartke, Langenheim and Kurtz – 7;

Absent: Michaels, Quisenberry and Rosales – 3.

Board Member Langenheim recommended the adoption of Resolution No. 8534 Approving Variance to Zoning Ordinance Request; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Highway and Transportation

Board Member Cowart, Chair, recommended the adoption of Resolution No. 8566 Authorizing Contract Award Authority; seconded by Board Member Carter. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Petrie spoke about the resignation of the Facilities Director. Discussion followed.

Board Member Carter questioned what a Community Action Board consists of, and who the Board Members are. Discussion followed.

Board Member Alix recommended entering into closed session pursuant to 5 ILCS 120/2 (c) (1) to consider employment, compensation, discipline, performance, or dismissals of specific employees of Champaign County, further moving the following individuals remain present: Chief Deputy Auditor, County Auditor, County Administrator and Recording Secretary; seconded by Board Member Langenheim.

Approve by roll call vote.

Yeas: McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, Jay, Kibler, Langenheim, Maxwell, and Kurtz – 20;

Nays: James - 1.

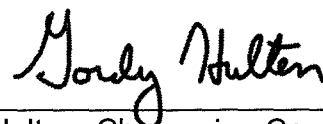
The Board entered into Closed Session at 9:37 P.M.

NEW BUSINESS

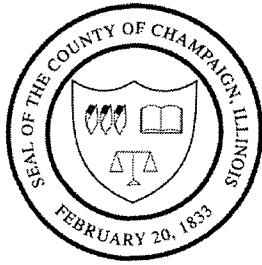
There was no New Business.

ADJOURNMENT

It was announced 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



CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at August 6, 2013 Meeting

	<u>Action taken</u>
I. Call to Order	6:00 p.m.
II. Roll Call	6 Committee Members Present
III. Approval of Minutes A. Facilities Committee Meeting – June 4, 2013	Approved
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	None
VI. Communications	Mr. Reinhart will be retiring in September 2013 as Director of Facilities
VII. Courthouse Exterior Maintenance Project Update-IGW Report	There will be a short 30-minute Facilities Committee meeting at 6:30pm on 9/19 before the County Board Meeting to recommend award of contract for the Courthouse Exterior Maintenance Project
VIII. Capital Improvements Projections – Primary Building Equipment A. Funding County Facilities Primary Building Equipment	Recommendation to Finance Committee for funding a County Capital Improvement Plan - \$436,200 from General Corporate Fund to Capital Asset Replacement Fund
IX. Illinois American Water – Water Main Easement along Art Bartell Rd.	For information only
X. Recommendation of Illinois Green Business Association (IGBA) Business Certification Program	Recommendation to County Board to issue contract with Illinois Green Business Association for \$1,500 for Green Certification Program
XI. ILEAS Lease Renewal	Approval for Facilities Director & County Administrator to negotiate a new lease Contract with ILEAS less the 5,650 square footage that will be demolished Approval for Facilities Director & County Administrator to negotiate the scope of services and contract with IGW Architects for the design, bid and construction phases of the demolition of the west annex at 1701 E Main St.

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

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Action Report Summary**

August 6, 2013

Page 2

Action taken

XII. Other Business

None

XIII. Chair's Report

Mr. James would like to organize a tour of the Coroner's Building when the new Facilities Director has been hired

XIV. Designation of Items to be Placed on the Consent Agenda

None

XV. Adjournment

8:07 p.m.

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

RESOLUTION NO. 8587

RESOLUTION AUTHORIZING THE CONTRACT WITH ILLINOIS GREEN BUSINESS
ASSOCIATION TO PERFORM A GREEN BUSINESS CERTIFICATION PROGRAM
FOR CHAMPAIGN COUNTY BROOKENS ADMINISTRATIVE CENTER

WHEREAS, the Champaign County Board has identified an goal to maintain high quality public facilities with an emphasis on sustainable solutions; and

WHEREAS, the Illinois Green Business Association (IGBA) is a non-profit organization that is committed to improving sustainable practices in Illinois businesses through education and engagement; and

WHEREAS, IGBA offers a Green Business Certification program through a checklist assessment to implement various new green management practices; and

WHEREAS, Champaign County Facilities Committee recommended approval of a contract with IGBA to participate in the Green Business Certification program to assess Champaign County Brookens Administrative Center for a fee of \$1,500 at their August 6, 2013 meeting; and

NOW, THEREFORE BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, authorizes the payment of \$1,500 to the Illinois Green Business Association to participate in the Green Business Certification program to assess Champaign County Brookens Administrative Center for a fee of \$1,500.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of August, A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board
Champaign, Illinois

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



ILLINOIS GREEN
BUSINESS ASSOCIATION

Business Certification Program Application

Name of Business: _____ Industry Type: _____

Point of Contact and Title: _____

Address: _____ Website: _____

City: _____ Zip: _____

Phone Number: _____ Fax Number: _____

Email Address: _____ Preferred method of contact: _____

Founding Date: _____ Time Spent in Current Building: _____

Square Footage: _____ No. of Employees: _____ Year Built (Bldg.): _____

No. of Locations (if applicable): _____ Rent/Own Space: _____

Hours of Operation: _____ Electric/Gas Company: _____

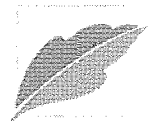
Electricity Account Number: _____ Gas Account Number: _____

If your business is above 5,000 sq. ft., would you like the IGBA to fill out your application for a free comprehensive energy audit performed by the Smart Energy Design Assistance Center? Yes / No

If you answered "yes" to the previous question, are preliminary design drawings or as-builts available?
Yes ___ | No ___

Sustainable Goal(s) of Business: _____

Notes or Concerns: _____



Certification Program: Fee Schedule and Services

The IGBA certification program fee includes the following services:

- **A guided checklist assessment**
 - In person or over the phone
- **A customized implementation plan**
 - Helps organize the steps needed to achieve certification
- **Assistance with implementation and certification management**
 - Answer to all of your certification questions, provide access to targeted resource documents and hands-on assistance when applicable
- **Verification Assistance**
 - Assist with organizing and, in some cases, collecting verification materials for green management practices
- **Marketing Services**
 - Customized post-certification packet: A certified green business window decal, certificate of completion, informational posters & handouts to explain your green practices to customers, press release, and individualized posts to social media platforms.
 - Custom marketing for your green business
- **Energy audit connectivity and/or an energy assessment (as needed)**

Office/Retail

Find your price by FTE Employees

Note: Full-Time Equivalent Employees equal the number of employees on full-time schedules plus the number of employees on part-time schedules (part-time counts for ½ FTE).

1-10

- <10,000 sq ft. = \$375
- 10,000-19,999 sq ft. = \$575
- 20,000-29,999 sq ft. = \$875
- >30,000 sq ft. = \$1,175

11-30

- <10,000 sq ft. = \$500
- 10,000-19,999 sq ft. = \$700
- 20,000-29,999 sq ft. = \$1,000
- >30,000 sq ft. = \$1,300

31-70

- <10,000 sq ft. = \$700
- 10,000-19,999 sq ft. = \$900
- 20,000-29,999 sq ft. = \$1,200
- >30,000 sq ft. = \$1,500

71-120

- <10,000 sq ft. = \$900
- 10,000-19,999 sq ft. = \$1,100
- 20,000-29,999 sq ft. = \$1,400
- >30,000 sq ft. = \$1,700

(Restaurant/Café pricing on the next page)



Restaurant (wait service)

Find your price by FTE Employees

Note: Full-Time Equivalent Employees equal the number of employees on full-time schedules plus the number of employees on part-time schedules (part-time counts for ½ FTE).

1-10

- <1,000 sq ft. = \$475
- 1,000-9,999 sq ft. = \$675
- >10,000 sq ft. = \$1,275

11-30

- <1,000 sq ft. = \$600
- 1,000-9,999 sq ft. = \$800
- >10,000 sq ft. = \$1,400

31-70

- <1,000 sq ft. = \$800
- 1,000-9,999 sq ft. = \$1000
- >10,000 sq ft. = \$1,600

71-120

- <1,000 sq ft. = \$1000
- 1,000-9,999 sq ft. = \$1,200
- >10,000 sq ft. = \$1,800

Café (non-wait service)

Find your price by FTE Employees

Note: Full-Time Equivalent Employees equal the number of employees on full-time schedules plus the number of employees on part-time schedules (part-time counts for ½ FTE).

1-10

- <1,000 sq ft. = \$375
- 1,000-9,999 sq ft. = \$575
- >10,000 sq ft. = \$1,175

11-30

- <1,000 sq ft. = \$500
- 1,000-9,999 sq ft. = \$700
- >10,000 sq ft. = \$1,300

31-70

- <1,000 sq ft. = \$700
- 1,000-9,999 sq ft. = \$900
- >10,000 sq ft. = \$1,500

71-120

- <1,000 sq ft. = \$900
- 1,000-9,999 sq ft. = \$1,100
- >10,000 sq ft. = \$1,700

Program Awareness

Circle GMPs that apply to your business.

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

- | | | | | |
|--------------------------|--------------------------|--------------------------|---|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Inform your customers regarding your business' environmental efforts and what you are doing to meet the IGBA Green Business Program standards. | PA-1 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Designate time at staff meetings or other employee gatherings to cover new and existing environmental efforts. You may also email the information in lieu of meetings. | PA-2 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Provide three incentives or ongoing training opportunities to encourage management and employee participation in the Green Business Program. | PA-3 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Incorporate sustainability into job descriptions and performance appraisals. | PA-4 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Develop and display an environmental policy that could include: a mission statement, corporate values, or strategic goals that demonstrate a commitment to a green workplace. | PA-5 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Create a permanent sustainability manager or coordinator position. | PA-6 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Create employee resource guides outlining company policies, employee responsibilities, and green business features. | PA-7 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Offer tours and distribute an e-newsletter to customers and stakeholders highlighting the business' green practices. | PA-8 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Elicit staff input on greening the workplace and operations through surveys or other means. | PA-9 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Offer brown bag lunches, educational seminars, or workshops with sustainability as a focus that are open to the business or broader communities. | PA-10 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Upon completing the Illinois Green Business Program, encourage another business to participate in the Program by providing their contact information to an Illinois GBP coordinator and/or by serving as a mentor to that business. | PA-11 |

Purchasing

Circle GMPs that apply to your business.

Bold items indicate required GMPs and must be completed for certification.

RECYCLED CONTENT PRODUCTS

Substitute at least 50% of applicable products regularly stocked in your business with recycled content items: **PC-1**

Yes No N/A

- | | | | |
|--------------------------|--------------------------|--------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Office paper – minimum 30% post-consumer recycled content |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Letterhead and business cards |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Envelopes |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Post-it notes |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Paper towels |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Toilet paper |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Facial tissue |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Remanufactured toner cartridges |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Refurbished or remanufactured furniture and equipment |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Carpet, carpet cushion, rugs or floor mats |

Purchasing continued

Check GMPs as they apply to your BUSINESS

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

- Renewable flooring materials such as bamboo, wool carpet, linoleum, etc.
- Construction materials when building or remodeling: paint, insulation, concrete, lumber/wood, flooring, tile, etc.
- Trash bags made of 30% recycled content or better
- Recycling bins
- Boxes and bags for shipping or retail use
- Toilet seat covers
- Other

PROCUREMENT POLICIES

- Consult ENERGY STAR.gov or GreenSeal.org before purchasing equipment or business supplies.** **PC-2**
- Draft a responsible purchasing policy and inform main supplier's sale representatives that you prefer eco-friendly products. Request that they start carrying these products if they do not currently do so, or switch to a supplier that does.** **PC-3**
- Green your supply chain: request that suppliers package products in reusable and/or returnable containers and boxes or use packaging that contains recycled material.** **PC-4**
- Obtain or purchase used office equipment. **PC-5**
- Conduct a green purchasing assessment that identifies critical areas for improvement and develop a plan for improving performance. **PC-6**
- Give preference to vendors who offer products that meet high environmental criteria. **PC-7**
- Replace chlorine bleached white napkins and paper towels with energy efficient air dryers or reusable cloth towels. **PC-8**
- Purchase: reusable rather than disposable office items, such as refillable pens, erasable white boards and wall calendars. **PC-9**
- condiments (e.g. milk, sugar, cream) in bulk. **PC-10**
- supplies (e.g. toilet paper, hand soap) in bulk. **PC-11**
- organic, shade grown, or fair-trade coffee. **PC-12**
- Retailers—Sell products made with recycled content and/or organic materials. **PC-13**
- Other

Waste Reduction

Check GMPs as they apply to your BUSINESS

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

REDUCE

- Eliminate duplicate mailings of subscriptions received by contacting the subscriptions department to request that all but one be removed.** **WR-1**

Waste Reduction continued

Check off items that apply to your business.

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

- | | | | | |
|--------------------------|--------------------------|--------------------------|---|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Update your own mailing list at least annually to avoid duplicate mailing or outdated information being sent to your customers. | WR-2 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Reduce junk faxes by contacting the number listed on the bottom of the fax and requesting permanent deletion of your number. | WR-3 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Perform a self-assessment of your waste using the Waste Assessment Form (included). | WR-4 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Design marketing materials that require no envelope. | WR-5 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Use optical scanners for inventory management, which give more details about inventory and allow for more precise ordering. | WR-6 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | When faxing, use fax label on the first page instead of a full-page cover letter. | WR-7 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Purchase or lease copiers and printers that have a duplexing function or retrofit existing printers with a duplexer where applicable. | WR-8 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Go paperless; Use electronic files rather than paper ones. Draft documents can be reviewed, edited, and shared on screen. | WR-9 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Practice efficient copying by using the size reduction feature (e.g. two pages of a periodical or book can often times be printed on one page), and/or setting word processing defaults to smaller fonts and margins. | WR-10 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Make two sided printing and copying standard practice in your business (set all computers to print double-sided default). Make single-sided the exception instead of the rule. | WR-11 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Centralize employee schedules and meeting announcements in a single location rather than distributing individual copies (e.g. use a bulletin board, white board, or e-mail). | WR-12 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Retailers—Eliminate the use of plastic checkout bags (paper bags, preferably made with minimum 40% post consumer waste, or BPI-certified compostable bags are acceptable). | WR-13 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Retailers—Offer an incentive to customers who bring their own shopping bag, coffee mugs, etc. and/or use a disincentive such as charging a fee for disposable containers and bags. | WR-14 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Reduce the number of garbage bin liners by utilizing unlined bins where possible. | WR-15 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | In the lunch or break room, replace purchasing disposables by using permanent ware such as mugs, dishes, and utensils. | WR-16 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Use old newspapers or other environmentally friendly packaging materials. | WR-17 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Encourage caterers to serve "family style" in reusable serving dishes for all company events. | WR-18 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Install a drinking fountain to refill water bottles instead of providing bottled water. | WR-19 |

Waste Reduction continued

  resources available •  funding assistance available •  may apply to your business

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

Other

REUSE

Reuse envelopes and file folders. **WR-20**

Green your supply chain: request that suppliers package products in reusable and/or returnable containers/ boxes or use packaging that contains recycled material. **WR-21**

Reuse packaging (bubble wrap, cardboard boxes, and polystyrene peanuts) or donate it to a local shipping company. **WR-22**

Donate or exchange unwanted furniture, supplies, electronics, scrap materials, linens, or uniforms to schools, churches, hospitals, libraries, nonprofit organizations, museums, or teacher resource organizations. **WR-23**

Enroll in a resource exchange program where your unwanted materials can become another's resource. **WR-24**

Recycle or reuse grease or solvent. **WR-25**

Designate a sharing and reuse area for office supplies such as binders, folders, and staplers. **WR-26**

Keep a stack of previously used paper for fax machines and/or printers. Use the backsides for notes, drafts, internal memos, etc. **WR-27**

Conduct ongoing employee education about recycling, composting, waste reduction, and other environmental topics. Document dates and methods (emails, meetings, lunch presentations, etc.). **WR-28**

Other

RECYCLE

Recycle office paper-mixed: copy, letterhead, color, glossy, newspaper, junk mail, telephone directories, paper board, magazines, and cardboard. **WR-29**

Create a written policy for recycling and waste reduction that all employees must follow. **WR-30**

Designate a recycling coordinator to take responsibility for monitoring and maintaining recycling programs. **WR-31**

Recycle cans, plastic, or glass. **WR-32**

Use a green waste bin or make composting part of the contract with your landscape service. **WR-33**

Collect and compost your food waste. **WR-34**

Provide visible and easily accessible recycling bins near work areas. Post signs near these recycling bins to encourage proper use. **WR-35**

Waste Reduction continued

Check GMPs as they apply to your business.

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

- Recycle toner and inkjet cartridges or send them back to manufacturer. **WR-36**
- Collect items that are prohibited from the garbage (batteries, CFL's, cell phones, and other electronics) and institute a program for their safe disposal. **WR-37**
- Recycle carpet – many of the leading carpet manufacturers will recycle your old carpet. **WR-38**
- Recycle miscellaneous items such as pallets, Christmas trees, yard trim, and construction and demolition materials. **WR-39**
- Other

Water Conservation

Check GMPs as they apply to your business.

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

- Perform a water conservation assessment and highlight critical areas of improvement. Review annually.** **WC-1**
- Develop and implement a water conservation policy.** **WC-2**
- Learn how to read your water meter and understand your water bill and review it for indications of leaks or other problems.** **WC-3**
- Regularly check pipelines and water fixtures for leaks and repair them. **WC-4**
- Install low flow, self-closing faucets, either infrared or spring-loaded. **WC-5**
- Install standard faucet aerators or flow restrictors where possible (2.5 gallons/minute is standard). **WC-6**
- Replace or retrofit pre-1992 toilets which use 3 or more gallons per flush (gpf) with more efficient fixtures that use 1.6 gpf or less, or implement other solutions such as fill cycle diverters, early closure flappers, or water displacement techniques. **WC-7**
- Replace pre-1992 urinals with more efficient alternative, such as 1.0 gpf or water-free urinals. **WC-8**
- Replace or retrofit existing toilets with dual-flush fixtures. **WC-9**
- Place "use water wisely" stickers near faucets. **WC-10**
- Educate staff on the need for water efficiency. **WC-11**
- Use dishwasher only when full. Post signage to remind employees. **WC-12**
- Change window cleaning schedule from "periodic" to "as needed". **WC-13**
- Clean parking lots, sidewalks, alleys or patios, with a broom and damp mop instead of a hose. **WC-14**

Water Conservation continued

Check GMPs to see if they apply to your business.

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

Indoors - use dry floor cleaning methods, followed by damp mopping, rather than spraying or hosing with water. **WC-15**

Do not hose off equipment, floor mats or other items where runoff water flows into the storm drain; if possible, direct water to landscaped areas. **WC-16**

Other

Landscape

Check GMPs to see if they apply to your business.

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

Test irrigation system to ensure proper operation and watering schedule. **LS-1**

Adjust sprinklers for proper coverage to optimize spacing and avoid runoff onto paved surfaces. **LS-2**

Plant Illinois native vegetation. **LS-3**

Develop a watering schedule reflecting the watering needs by type of plant, season, and time of day, and do not water between the hours of 10 AM and 3 PM. **LS-4**

Modify your existing irrigation system to include drip irrigation or soaker hoses where feasible. **LS-5**

Install a smart irrigation controller to water vegetation efficiently, according to the time of year, climate, and weather. **LS-6**

Annually replace turf or apply woodchips, plant-based mulch, loose stones, or permeable pavers to increase moisture retention, reduce weeds, and prevent soil erosion. **LS-7**

Use local mulch and compost sources for ground cover or mulch around plants. **LS-8**

Leave grass clippings on mowed turf rather than bagging and removing. **LS-9**

Use ground cover or a barrier to prevent exposed soil in landscaped areas from washing into storm drains. **LS-10**

Apply water, fertilizer, or pesticides to landscape only when needed rather than on an automatic schedule. **LS-11**

Remove hardscape and install permeable paving, such as porous concrete, decomposed granite, or pavers. **LS-12**

Use a manual, electric, or propane-powered lawn mower, or utilize alternative mowing practices such as grazing. **LS-13**

Plant a rain garden. **LS-14**

Landscape continued

Check GMPs as they apply to your business.

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

- Redirect downspouts towards landscaped or vegetated areas where possible. **LS-15**
- Install a cistern or rain barrel to collect and reuse rain water for irrigation and other approved uses to reduce potable water use. **LS-16**
- Other

Energy Conservation

Check GMPs as they apply to your business.

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

- Obtain an energy assessment and benchmark your facility's energy use.** **EC-1**
- Perform regular maintenance on your HVAC (heating, ventilation and air conditioning) system. If leasing your facility, ask the building owner or property manager to clean or change filters per manufacturer's recommendation and check entire system for coolant and air leaks, clogs and obstructions of air intake.** **EC-2**
- Maintain HVAC service records.** **EC-3**
- EQUIPMENT AND FACILITIES**
- Disconnect unused ballasts in de-lamped fixtures. Replace burned out lamps to avoid ballast damage.** **EC-4**
- Replace all exit signs with LED or high-efficiency alternatives.** **EC-5**
- Set the energy saver feature on photocopier to default.** **EC-6**
- Schedule regular maintenance on refrigerators to increase efficiency. Ask maintenance person to: clean coils, replace seals or damaged strip curtains when necessary, align doors, and maintain proper refrigeration level, refrigerant charge and ensure refrigerant is not leaking.** **EC-7**
- Display energy usage for business. **EC-8**
- Where available, participate in commercial "demand response" programs offered by utilities or demand response service providers. **EC-9**
- Purchase 10% of your energy from a renewable source. **EC-10**
- Install lighting controls, such as: occupancy sensors in spaces of variable occupancy (restrooms, private offices, storage rooms); bypass/delay timers; and/or photocells for exterior lighting and areas with significant natural daylight. **EC-11**
- Convert at least 50% of all lighting fixtures to energy efficient alternatives such as: compact fluorescents lights (CFLs), low voltage track lighting, or high intensity discharge (HID) lighting. **EC-12**

Energy Conservation continued

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

- | | | | | |
|--------------------------|--------------------------|--------------------------|---|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Retail—Use halogen lamps only for low wattage spotlighting. | EC-13 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Install solar panels, wind turbines, geothermal heating, or other renewable energy units. Contractor or IGBA may facilitate available state and federal rebates. | EC-14 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Upgrade existing T-12 fluorescent tube lighting with T-8 or T-5 lamps with electronic ballasts. | EC-15 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Reduce the number of lamps, and increase lighting efficiency by installing optical reflectors or diffusers in fluorescent fixtures. | EC-16 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Install dimmable ballasts to dim lights to take advantage of daylight. Use daylight dimmers. | EC-17 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Put up signs at elevators that encourage stair use. | EC-18 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | At night, reduce energy consumption by replacing exterior lighting with ENERGY STAR rated CFL or LED bulbs, or install motion sensor controls. | EC-19 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | When replacing equipment and appliances, ensure that they are ENERGY STAR rated and/or equipped with energy saving features (www.energystar.gov). | EC-20 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Enroll in ENERGY STAR Portfolio Manager Program and pursue an energy star rating. | EC-21 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | If purchasing new computers, buy EPEAT certified (www.EPEAT.net). If purchasing monitors, consider flat-screen LED monitors which consume approximately 1/3 less energy than larger ray tube monitors. | EC-22 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Use computer hardware programs that save energy by automatically turning off idle monitors and printers (after 15 min), computers (30 min), and printers (10 min). (www.energystar.gov/powermanagement) | EC-23 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Insulate water heaters, storage tanks and hot water pipes. | EC-24 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Use VendingMisers™ (motion sensors) on equipment such as ice, snack, and vending machines, and locate them in shaded areas. | EC-25 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Prohibit personal refrigerators by providing high efficiency refrigerators in common areas. | EC-26 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Set refrigerator and freezer temperatures to no lower than 4° than what is required by Illinois health codes, which are currently 38° F for refrigerators and 0° F for freezers. | EC-27 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | If using a highly efficient refrigerator, place on timers to turn off during non-business hours. | EC-28 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Replace inefficient refrigerators (usually older than 10 years) with an efficient model such as one labeled ENERGY STAR, and properly dispose of the old model. | EC-29 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Use a thermos or pump pot instead of electric burners to maintain hot liquids (coffee and/or tea), and turn off coffee machines after use. | EC-30 |

Energy Conservation continued

Checkmark (✓) indicates that this item applies to your business.

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

Other

HEATING, VENTILATION & AIR CONDITIONING (HVAC)

- Use and maintain a written maintenance program for weather stripping to seal around windows and doors to close gaps.** **EC-31**
- Maintain a written policy that drains and flushes hot water tanks to the sanitary sewer every 6 months.** **EC-32**
- Maintain a written policy that checks pilot lights for proper adjustment.** **EC-33**
- Install a programmable thermostat and set to no higher than 60° in winter with a nighttime setback of 55°, and no lower than 74° in summer with a nighttime setup of 79°. **EC-34**
- Use natural ventilation instead of mechanical air conditioning. Open windows at opposite ends of room to facilitate cross breezes. **EC-35**
- Use a small fan and a space heater to condition a very small area during off hours, when heating and cooling the entire facility is unnecessary. **EC-36**
- Install ceiling fans. An absolute minimum height of 7' is recommended. **EC-37**
- Seal off unused areas from air conditioning and/or heating. Block and insulate unneeded doors, windows, or other openings. **EC-38**
- Use Variable Air Volume (VAV) or other mechanical systems for central A/C systems. **EC-39**
- Replace single or package A/C unit with one meeting the ENERGY STAR requirement. Seasonal Energy Efficient Rating (SEER) > 13 for most common size of equipment. **EC-40**
- Use an air-side economizer on A/C so that when appropriate, outside air may be used rather than mechanically conditioning the air. Ensure that the system is operational. **EC-41**
- Provide shading for HVAC condenser, especially for rooftop units directly exposed to the sun. **EC-42**
- When repainting building exterior and roofs, choose light colors to reflect more sunlight, or plant a green roof. **EC-43**
- Maintain a written policy that sets hot water heaters to the lowest temperature allowed by health regulations and consistent with the type of sanitizing system you are using. **EC-44**
- Install a gas booster heater for hot water use if practical. **EC-45**
- If present, activate water heater automated flue dampers. This prevents heat from escaping. **EC-46**
- Replace leaky, inefficient or broken windows with double pane, low-E, energy-efficient or add storm windows. **EC-47**

Energy Conservation continued

Some items may not apply to your business.

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

- | | | | | |
|---------------------------|--------------------------|--------------------------|---|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Institute a written policy that ensures blinds and curtains are closed after closing business at night in the winter to reduce heat loss, and close or adjust blinds and curtains during the day in the summer to reduce solar heat gain. | EC-48 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Apply window film to reduce solar heat gain. Shade sun-exposed windows and walls to mitigate the effect of direct sunlight during the summer. Use awnings, sunscreens, shade trees, or shrubbery. | EC-49 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Locate ice machines in a cool area away from internal heat gains. | EC-50 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Use a solar water heater or pre-heater. | EC-51 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Other | |
| EMPLOYEE PRACTICES | | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Institute a written formal policy that encourages employees to turn off inessential equipment and lights when not in use. | EC-52 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Clean light fixtures and diffusers regularly for optimal light output. | EC-53 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Clean skylights annually to maximize incoming light. | EC-54 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Utilize plug load controllers (power strips) to turn off idling equipment (e.g. computers, televisions, registers) after working hours, and allow employees to easily control "phantom" power loads from equipment. | EC-55 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Install timers on hood fans, exhaust systems, and hood lights. | EC-56 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Place "turn off the light" labels on appropriate switches facility-wide. | EC-57 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Use only natural lighting during daytime hours in applicable areas. Make this a standard procedure via signage and employee education. | EC-58 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Rearrange the workspace to take advantage of areas with natural sunlight, and design future spaces with natural lighting maximization in mind. | EC-59 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Use "task" lighting where extra light is needed, rather than lighting an entire area. | EC-60 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Discourage personal space heaters. | EC-61 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Develop contract language for cleaning services, requiring lights to be turned off after areas are cleaned and/or schedule daytime cleaning. | EC-62 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Use a water-conserving dishwasher to save on both heating and water costs. | EC-63 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Other | |

Pollution Prevention

Visit www.illinoisgba.com/PP for more information.

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

- | | | | | |
|--------------------------|--------------------------|--------------------------|---|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Store all chemical products in their original containers or properly labeled secondary containers with tight-fitting lids and routinely check storage areas for spills and emissions of chemicals, paints, and cleaners. | PP-1 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stock one non-toxic, biodegradable cleaner for daily use. | PP-2 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Minimize the amount of litter entering the storm drain by regularly cleaning litter and debris in front of your business, by dumpsters, and in receiving areas. Ensure tight-fitting lids on dumpsters. | PP-3 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | If available in your community, utilize the city's household hazardous waste drop-off facility. | PP-4 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | If available in your community, utilize Illinois Environmental Protection Agency's chemical drop-off days to dispose of any harmful chemicals. | PP-5 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Conduct and maintain an inventory of chemicals and potentially hazardous materials used in the business. | PP-6 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Use biodegradable soaps where possible. | PP-7 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Educate staff regarding the common hazards that contaminate stormwater runoff. | PP-8 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Post signs near loading docks, dumpsters, outside hoses, etc. that describe proper practices to prevent pollutants from reaching storm drains. | PP-9 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Develop a schedule to regularly clean catch basins at least once per year to reduce the amount of debris, chemicals, and sediment that enter receiving waters. | PP-10 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Direct runoff water from washing cars, equipment, or other items to the sanitary sewer drain rather than the storm drain. | PP-11 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stencil or apply decals on all storm water drains on your property with "Dump No Waste - Drains to River" message. | PP-12 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Provide outdoor receptacles for cigarette butt disposal if smoking is common. | PP-13 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Adopt a road near your business and sponsor a litter cleaning program with employees to routinely clean the road. | PP-14 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Complete a carbon footprint calculator to determine your greenhouse gas emissions and other environmental impacts. | PP-15 |

EQUIPMENT AND FACILITIES

- | | | | | |
|--------------------------|--------------------------|--------------------------|--|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Educate and inform cleaning staff of your eco-friendly preferences. | PP-16 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Use recycled content or low-VOC paint products available from local suppliers. | PP-17 |

Pollution Prevention continued

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

- Use non-toxic, low-VOC office supplies, such as white out, white board pens, etc. **PP-18**
- Use low mercury fluorescent lamps. **PP-19**
- When remodeling, use low-emitting/low-polluting building materials, carpets, furniture, and other materials. **PP-20**
- Use less toxic graffiti removers. **PP-21**
- Use three less toxic cleaning products that are safer for staff and the environment. **PP-22**
- Use unbleached and/or chlorine-free paper products. For example, copy paper, paper towels, coffee filters, etc. **PP-23**
- Use rechargeable batteries instead of disposable alkalines. **PP-24**
- Have materials printed using soy or vegetable based ink. **PP-25**
- Install equipment or employ measures to prevent light pollution coming from exterior lighting. **PP-26**
- Other

INTEGRATED PEST MANAGEMENT

- Request that your pest control or landscape contractor reduce use of pesticides and/or use less-toxic pesticides. Get their commitment in writing. GBP coordinator can provide standard letter.** **PP-27**
- Use less toxic insecticides, such as soaps, horticultural oils, and microbials. **PP-28**
- Pick weeds by hand rather than using herbicides (weed killers). **PP-29**
- Correct situations that attract and harbor pests, such as improperly stored foods, open trash bins, and dense foliage around your building. **PP-30**
- Use traps, containerized baits, gels and/or barriers for ants and cockroaches. **PP-31**
- Request pest control company or property manager apply pesticides on an "as-needed" basis. **PP-32**
- When chemical pesticides are necessary, use those labeled "caution" rather than "warning" or "danger". **PP-33**
- Other

Community Development

Check GMPs that apply to your business.

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

- | | | | | |
|--------------------------|--------------------------|--------------------------|---|-------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Sponsor an annual community event that promotes sustainability within your community. | CD-1 |
| Choose 1: | | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Sponsor or participate in another annual community event that promotes sustainability within your community. | CD-2 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Serve on an organizing committee for an annual community event that promotes sustainability within your community. | CD-3 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Become a contributing member of a community-based organization that works to improve the economic, environmental, and/or social well-being of your community. | CD-4 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Propose a community development GMP: | CD-5 |

Transportation

Check GMPs that apply to your business.

Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

- | | | | | |
|--------------------------|--------------------------|--------------------------|--|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Perform a transportation assessment of your employees' methods of transportation using the Transportation Assessment Form (included). | TR-1 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Provide ridesharing information on carpooling, bicycling, walking and public/mass transportation and display on a bulletin board or table. | TR-2 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Discuss transportation assessment at new employee orientations. | TR-3 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | If you have a delivery service, adopt a "No Idling" policy. | TR-4 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Encourage alternative modes of transportation via incentives. For example, a bus pass or small bonus. | TR-5 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Provide a secure location for staff to store bicycles, or install a bike rack in or near facility. | TR-6 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Provide shower facilities for employees who walk, jog, or bike to work. Consider contracting with a nearby health facility for the use of their showers. | TR-7 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Provide a commuter van and encourage carpooling. | TR-8 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Offer a shuttle service for employees or customers. | TR-9 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Keep company vehicles well-maintained to prevent leaks and minimize emissions, and encourage employees to do the same. | TR-10 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Purchase carbon offsets for your vehicle, company travel, or other business-related green house gas emissions. | TR-11 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Provide preferential parking for alternative modes of transit such as carpools, electric, hybrid, or biodiesel vehicles. | TR-12 |

Transportation continued



Bold items indicate required GMPs and must be completed for certification.

Yes No N/A

- | | | | | |
|--------------------------|--------------------------|--------------------------|---|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Reduce the total quantity of fuel used by company-owned cars. This can be accomplished by switching to higher MPG vehicles and or replacing vehicles by a contract with car sharing programs. | TR-13 |
|--------------------------|--------------------------|--------------------------|---|--------------|

- | | | | | |
|--------------------------|--------------------------|--------------------------|--|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Use or convert company vehicles to low emission cars, using natural gas, biodiesel, electricity, or other fuels. | TR-14 |
|--------------------------|--------------------------|--------------------------|--|--------------|

- | | | | | |
|--------------------------|--------------------------|--------------------------|-----------------------------------|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Offer a parking cash-out program. | TR-15 |
|--------------------------|--------------------------|--------------------------|-----------------------------------|--------------|

- | | | | | |
|--------------------------|--------------------------|--------------------------|--|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Incorporate a "How to get here via alternative transportation" page into your employee manual and provide information to employee upon hiring. | TR-16 |
|--------------------------|--------------------------|--------------------------|--|--------------|

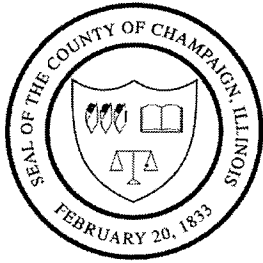
- | | | | | |
|--------------------------|--------------------------|--------------------------|--|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Post signs that request customers not idle their vehicles. | TR-17 |
|--------------------------|--------------------------|--------------------------|--|--------------|

- | | | | | |
|--------------------------|--------------------------|--------------------------|--|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Perform local errands on bike or foot. | TR-18 |
|--------------------------|--------------------------|--------------------------|--|--------------|

- | | | | | |
|--------------------------|--------------------------|--------------------------|--|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Carefully plan delivery routes and errands to eliminate unnecessary trips. | TR-19 |
|--------------------------|--------------------------|--------------------------|--|--------------|

- | | | | | |
|--------------------------|--------------------------|--------------------------|--|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Shop at local businesses within close proximity. | TR-20 |
|--------------------------|--------------------------|--------------------------|--|--------------|

- | | | | | |
|--------------------------|--------------------------|--------------------------|---|--------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Offer telecommuting opportunities and or flexible schedules so workers can avoid unnecessary or heavy traffic commutes. | TR-21 |
|--------------------------|--------------------------|--------------------------|---|--------------|



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action Taken at August 8, 2013 Meeting

Action Taken

- I. Call to Order 6:01 p.m.
- II. Roll Call 5 Committee Members Present
- III. Approval of Minutes
A. ELUC Committee meeting – June 6, 2013 Approved
- IV. Approval of Agenda/Addenda Approved
- V. Public Participation
Re: Case 687-AM-11 - Deny Petition to Amend Zoning Ordinance by reclassifying Certain Property
Larry Hall, Jean Fisher, Julia Hall, Mark Fisher, Darren Wright supported
Alan Singleton, Elitsa Dimitrova opposed
- VI. Communications
Mr. Langenheim & Mr. Harper will not be able to attend the meeting tonight.
- VII. **Items to be Approved by ELUC for Recommendation to the County Board**
A. Champaign County Regional Planning Commission (CCRPC) County Planning Contract Proposal for FY14
RECOMMEND COUNTY BOARD APPROVAL of County Planning Contract Proposal for FY2014
- B. **Case 760-V-13** –Recommendation to Approve a Variance to Zoning Ordinance for Sangamon Valley Public Water District
Request: Authorize a 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
***RECOMMEND COUNTY BOARD APPROVAL of a Variance to Zoning Ordinance for Sangamon Valley Public Water District**
- C. Notice of Intent (NOI) from 3/1/14 – 2/28/19 for National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Discharge Permit with IEPA
***RECOMMEND COUNTY BOARD APPROVAL of Notice of Intent from 3/1/14-2/28/19 for National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Discharge Permit with IEPA**

*Denotes Inclusion on the Consent Agenda

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

August 8, 2013

Page 2

		<u>Action Taken</u>
VIII.	<p><u>Item to Receive & Place on File by ELUC to allow for 30 day Review Period</u> <i>Preliminary Recommendation from Zoning Board of Appeals (ZBA) for Zoning Ordinance Text Amendment</i></p> <p>A. Case 757-AT-13: Amend Zoning Ordinance as follows: Part A – Adopt updated Flood Insurance Study effective 10/2/13 Part B – Adopt updated Digital Flood Insurance Rate Maps (DFIRM) for Champaign County effective 10/2/13 – see new maps at www.illinoisfloodmaps.org Part C – Adopt a new Special Flood Hazard Areas Ordinance based on minimum requirements of the National Flood Insurance Program & State of Illinois</p>	Receive & Place on File
IX.	<p><u>Item on Remand from the County Board for Reconsideration</u></p> <p>A. Resolution No. 8504 – Deny Petition to Amend the Zoning Ordinance by Reclassifying Certain Property – Case 687-AM-11</p>	*RECOMMEND COUNTY BOARD APPROVAL to Deny Petition to Amend the Zoning Ordinance by Reclassifying Certain Property
X.	<p><u>For Information Only</u></p> <p>A. Proposed Rule by Office of the State Fire Marshall to require fire sprinkler systems installed in all new single-family dwellings/duplexes & existing assembly occupancies (100 or more people)within five years</p>	No action
XI.	<p>Monthly Reports</p> <p>A. May 2013 B. June 2013</p>	Received & Placed on File
XII.	Other Business	None
XIII.	Chair’s Report	None
XIV.	Designation of Items to be Placed on the Consent Agenda	VII. B, VII. C, IX. A
XV.	Adjournment	7:05 p.m.

*Denotes Inclusion on the Consent Agenda

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

RESOLUTION NO. 8589

RESOLUTION APPROVING THE FY2014 COUNTY PLANNING CONTRACT
WORK PLAN

WHEREAS, the Champaign County Board has an annually renewable contract with the Champaign County Regional Planning Commission (hereinafter "RPC") for planning and technical services; and

WHEREAS, the Champaign County Board has been asked to approve a Work Plan for the FY2014 Planning Contract with RPC; and

WHEREAS, the Planning Contract's focus in FY2014 will include the Champaign County Land Resource Management Plan and other tasks such as continued recycling coordination, grant writing and research and miscellaneous requests; and

WHEREAS, the Environment and Land Use Committee recommends to the Board approval of the proposed FY2014 County Planning Contract Work Plan, as documented in: Attachment A (proposed FY14 General Work Plan); and Attachment B (proposed LRMP implementation Work Plan), both attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the FY2014 County Planning Contract Work Plan with the Regional Planning Commission is hereby approved.

PRESENTED, PASSED, APPROVED AND RECORDED this 22nd, day of August, AD. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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



Date: August 13, 2013
To: Champaign County Board Members
From: Susan Chavarria, Regional Planning Manager
Regarding: Proposed FY14 County Planning Contract and Work Plan
Action Requested: Approval by the County Board

Background

Champaign County has an annually renewable contract with Champaign County Regional Planning Commission for planning and technical services. The \$73,360 proposed contract amount for FY14 includes a 2% increase provisionally approved by Deb Busey.

Attachment A is the proposed FY14 General Work Plan. It includes 1,325 hours and focuses on implementing the LRMP, recycling coordination, and general planning services requests.

Attachment B contains the proposed LRMP Implementation Work Plan. The proposed work plan was completed in coordination with John Hall, Zoning Director. As per the request of County Board members, cost and time estimates are provided for each proposed task. It should be noted that estimates do not necessarily include sufficient time for County Board discussion and approval processes and are our best estimate at staff time for completing these tasks.

Comments and concerns from ELUC members

This work plan was first presented to ELUC members in June and discussed at their August 8, 2013 meeting. ELUC members communicated the following comments/concerns:

Concern: Ms. Petrie believes there is a lack of coordination between the County Zoning office, CCRPC and CCGIS Consortium.

CCRPC Response: While it is true that Zoning and CCGIS were both under the CCRPC umbrella at different times, all three types of services have never been available together in one County office. Nonetheless, all three organizations fall under the County umbrella and all are located at the Brookens building. All three offices coordinate projects and discuss ideas frequently and look for ways to make the most efficient and effective use of County resources. CCRPC still has a full range of GIS services, independent of the CCGIS Consortium.

Concern: Ms. Petrie believes that hiring a planner and/or interns would be more effective than contracting planning services to CCRPC.

CCRPC Response: CCRPC has three planners available to assist in County planning efforts. We have over 35 years of combined experience and have knowledge and expertise in land use, environment, transportation, zoning ordinances, public engagement, data analysis and GIS mapping, among other planning tenets. All three CCRPC planners have Masters Degrees.

The contract enables the County to use CCRPC resources flexibly without having to hire a full-time planner. The \$73,000 contract amount could fund the equivalent of a full time, first year planner. If the County were to hire a planner, they would get 1,950 hours from that person instead of the 1,325

our contract offers, but that person would likely have no experience and only classroom-based knowledge and a Bachelor's degree. The contract amount could not cover any intern positions if the County were to hire a full time planner.

John Hall has stated that his offices would not be as efficient or effective in managing both current and long range planning, and that county planning can only work using contracted long range planning services as CCRPC has provided for many years.

Comment: Mr. Schroeder supports the contract and hopes that the Board discusses it in depth, but does not feel a need for a study session to discuss each of the work plan items individually.

CCRPC deliverables provided to the County since 2010

Grants

- 2010 Champaign County Hazard Mitigation Plan funding through IEMA - \$42,000
- 2013 Electronic Products Recycling and Reuse Grant through IEPA - \$2,000

Funding sources research

- Provided information to County Board regarding potential funding sources for improving the Wilber Heights subdivision (2013)
- Provided information to County Facilities Director regarding available funding for energy efficiency and envelope improvement (2013)
- Provided report to Committee of the Whole on status of recycling services available at County facilities as part of Illinois Recycling Grant Program Application (2012)
- Provided information to County Board regarding Illinois Green Infrastructure Grant for stormwater improvements to the County campus (2010)

Plans and Special Studies

- Electrical Aggregation database (ongoing)
- Electric Aggregation Plan of Operation and Governance (2012)
- Residential TIF District resources and recommendations (2012)
- Feasibility Study for Building Code with Sustainability Design Standards (2012)
- County Board Redistricting (2011)
- Champaign County Land Resource Management Plan (2010)
- Champaign County Hazard Mitigation Plan (2010)
- Sustainability coordination (2009-2011)

Contracted Work Plan Items

- Countywide recycling events coordination and information sharing (2007 – present)
 - 15 Countywide Residential Electronics Collections & 1 Household Hazardous Waste Collection; Champaign County RRR (reduce, reuse, recycle) webpage
- Waste Hauler Licensure Ordinance Amendment (2013)
- Land Evaluation and Site Assessment (LESA) System Update (2012)
- LRMP Implementation (2010 – present)
 - 15 one-time studies/tasks completed
 - 20 studies/tasks updated annually

Next Steps

CCRPC staff would appreciate your approval of the county planning contract, including the LRMP implementation work tasks.

Attachment A: Proposed County Planning Contract for FY14
January 1, 2014 through December 31, 2014

	<u>Hours</u>	<u>Cost</u>
LRMP Implementation		
Working with the County Board and staff, priority implementation items will be identified that CCRPC planners can implement given available time and resources.	1,055	\$56,780
Recycling Events Coordination		
Countywide recycling collection initiatives in coordination with local entities have been spearheaded through the County contract for the last couple of years. Current challenges include seeking means to accommodate the ongoing need for household hazardous waste collection. <i>Typical activities: recycling events coordination and other initiatives intended to maximize awareness regarding materials management reduce, re-use or recycling opportunities in Champaign County.</i>	150	\$8,073
General Planning Services Requests		
County Board and/or County departments may solicit research for funding sources, grant writing assistance, data analyses, and reports on topics of common interest to the Board or County administration. <i>Typical activities: 2007 Hazard Mitigation Plan grant application, search for county facilities improvement funding, residential TIF research, Wilber Heights facilitation.</i>	100	\$5,382
Administration (budgeting, work plan, project management)	20	\$1,325
Non-staff expenses (supplies, services, capital outlay) <i>Typical expenses: printing finished documents, purchasing research materials, office supplies, yearly subscriptions/ memberships, etc.</i>		\$1,800
Total	1,325	\$73,360

Attachment B: Proposed LRMP Work Plan Items for FY14

Overview

The following table provides an overview of the FY14 LRMP Implementation work plan. More specific information on the implementation items is available on subsequent pages.

Work Plan ID	Priority Item	LRMP Objective/Priority Item	Hours	Cost
1	various	Monitor and pursue potential funding opportunities to achieve provisions of GOPs.	50	\$2,690
2	1.2.1	Prepare a report that informs County Board members of trends or new development with regard to land resource management conditions within the County each year.	30	\$1,615
3	1.3.1	Based on the annually prepared report of trends and new developments, provide a recommendation to ELUC regarding minor LRMP map changes each year. Provide public notice of LRMP changes and invite public input regarding proposed changes.	30	\$1,615
4	2.1.1	Review municipal limits and contiguous urban growth area boundaries with municipal representatives on a regular basis in order to update LRMP Future Land Use Map and Land Management Area Map boundaries. Complete review and revisions to LRMP maps in time for preparation of the annual report to be provided to the County Board each January.	30	\$1,615
5	7.2.4b	Participate in the Greenways and Trails Committees that are coordinated by CCRPC.	5	\$269
6	8.4.5a	Complete required annual update reports revisions for the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.	30	\$1,615
7	8.1.9 8.4.1b	8.1.9 - Monitor IEPA annual reports and available data from IEPA and the MAC to identify contaminated land or groundwater areas requiring remediation in Champaign County. Submit proposal regarding Champaign County action or response for ELUC review and County Board adoption. 8.4.1b - Maintain an inventory of local and regional watershed plans to provide to the CCDPZ for review of applicable recommendations of local and regional watershed plans in discretionary review of new development.	30	\$1,615
8	8.4.5a	Complete the public input and approval process of required revisions for the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.	90	\$4,844
9	6.1.1c	Amend the Champaign County Zoning Ordinance to reflect the requirements of the Champaign County Health Ordinance, and vice versa as they pertain to Policy 6.1.1: The County will establish minimum lot location and dimension requirements for all new rural residential development that provide ample and appropriate areas for onsite wastewater and septic systems.	200	\$10,764

Continued on next page

Work Plan ID	Priority Item	LRMP Objective/Priority Item	Hours	Cost
10	5.1.1c	Amend Champaign County Zoning Ordinance to include provisions of Policy 5.1.1: The County will encourage new urban development to occur within the boundaries of incorporated municipalities.	20	\$1,076
11	5.2.1b	Amend relevant Champaign County ordinances to include provisions of Policy 5.2.1: The County will encourage the reuse and redevelopment of older and vacant properties within urban land when feasible.	20	\$1,076
12	5.3.1c 5.3.2c	5.3.1c: Amend relevant Champaign County ordinances to include provisions of Policy 5.3.1: The County will: a. require that proposed new urban development in unincorporated areas is sufficiently served by available public services and without undue public expense; and b. encourage, when possible, other jurisdictions to require that proposed new urban development is sufficiently served by available public services and without undue public expense. 5.3.2c: Amend relevant Champaign County ordinances to include provisions of Policy 5.3.2: The County will: a. require that proposed new urban development, with proposed improvements, will be adequately served by public infrastructure, and that related needed improvements to public infrastructure are made without undue public expense; and b. encourage, when possible, other jurisdictions to require that proposed new urban development, with proposed improvements, will be adequately served by public infrastructure, and that related needed improvements to public infrastructure are made without undue public expense.	120	\$6,458
13	4.3.4c	Amend Champaign County Zoning Ordinance to include provisions of Policy 4.3.4: The County may authorize a discretionary review development provided that existing public infrastructure, together with proposed improvements, is adequate to support the proposed development effectively and safely without undue public expense.	80	\$4,306
14	8.3.1	Amend Champaign County Zoning Ordinance to include provisions of Policy 8.3.1: The County will allow expansion or establishment of underground mineral and energy resource extraction operations only if: a) the operation poses no significant adverse impact to existing land uses; b) the operation creates no significant adverse impact to surface water quality or other natural resources; and c) provisions are made to fully reclaim the site for a beneficial use.	120	\$6,458
15	8.4.2b	Amend relevant Champaign County ordinances to include provisions of Policy 8.4.2: The County will require stormwater management designs and practices that provide effective site drainage, protect downstream drainage patterns, minimize impacts on adjacent properties and provide for stream flows that support healthy aquatic ecosystems.	200	\$10,764
Total			1,055	\$56,780

ANNUAL MONITORING TASKS

1. Monitor and pursue potential funding opportunities to achieve provisions of GOPs.

Estimated planner hours to implement: 50
Estimated cost to implement: \$2,690

Description: Research funding sources and respond to one grant opportunity. If more funding applications become available, each is unique and will consume a unique amount of time by the county planner; grant applications will require approval by the County Board.

Estimated hours to administer once implemented: Unknown
Estimated cost to administer: A portion of an awarded grant is usually set aside for administration
Resources needed to administer: Potential budget amendment and setting up account. This is a permanent item in the work plan.

Significance: There are about a dozen themes in the LRMP for which there is a need to search for funding opportunities related to local foods, greenways and trails, public infrastructure, historic/scenic/cultural amenities, animal habitats, groundwater, drainage improvements, environmental stewardship, educational programs and sustainability. There are no current county staff resources to consistently monitor such funding opportunities.

2. Priority Item 1.2.1 - Prepare a report that informs County Board members of trends or new development with regard to land resource management conditions within the County each year.

Estimated planner hours to implement: 30
Estimated cost to implement: \$1,615

Description: Conduct key person interviews with county and municipal agencies and prepare the report.
Estimated hours to administer once implemented: None
Estimated cost to administer: None
Resources needed to administer: None

Significance: This task gives the most up to date information available on best practices, new trends in development that could impact our rural areas, and new initiatives taking place amongst development related agencies in Champaign County. The LRMP action items can be better prioritized and implemented with this information.

3. Priority Item 1.3.1 - Based on the annually prepared report of trends and new developments, provide a recommendation to ELUC regarding minor LRMP map changes each year. Provide public notice of LRMP changes and invite public input regarding proposed changes.

Estimated planner hours to implement: 30
Estimated cost to implement: \$1,615
Description: Revise LRMP maps for approval by County Board.

Estimated hours to administer once implemented: None
Estimated cost to administer: None
Resources needed to administer: None. This is a permanent item in the work plan.

Significance: This update highlights changes which may impact decisions made at the County level.

4. Priority Item 2.1.1 - Review municipal limits and contiguous urban growth area boundaries with municipal representatives on a regular basis in order to update LRMP Future Land Use Map and Land Management Area Map boundaries. Complete review and revisions to LRMP maps in time for preparation of the annual report to be provided to the County Board each January.

Estimated planner hours to implement: 30

Estimated cost to implement: \$1,615

Description: Collect data from area municipalities, county clerk, and others to establish most recent boundaries. Update maps and present to County Board for approval.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None. This is a permanent item in the work plan.

Significance: This update highlights changes to corporate limits and other boundaries which may impact decisions made at the County level, especially regarding zoning cases.

5. Priority Item 7.2.4b - Participate in the Greenways and Trails Committees that are coordinated by CCRPC.

Estimated planner hours to implement: 5

Estimated cost to implement: \$269

Description: Attend meetings and serve as a County representative for Greenways and Trails planning and implementation.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None. This is a permanent item in the County Planner work plan.

Significance: The Greenways and Trails plan includes the Forest Preserve Districts and potential bicycle and pedestrian linkages to those areas. Land use planning and zoning cases could be impacted by the plan.

6. Priority Item 8.4.5a – Complete required annual update reports revisions for the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.

Estimated planner hours to implement: 30

Estimated cost to implement: \$1,615

Description: Illinois EPA requires annual reporting on NPDES.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None. This is a permanent item in the County Planner work plan.

Significance: County-level annual reporting is required statewide for NPDES.

- 7. Priority Item 8.1.9 - Monitor IEPA annual reports and available data from IEPA and the MAC to identify contaminated land or groundwater areas requiring remediation in Champaign County. Submit proposal regarding Champaign County action or response for ELUC review and County Board adoption.**

Priority Item 8.4.1b - Maintain an inventory of local and regional watershed plans to provide to the CCDPZ for review of applicable recommendations of local and regional watershed plans in discretionary review of new development.

Estimated planner hours to implement: 30

Estimated cost to implement: \$1,615

Description: Collect and synthesize information, write memo to CCDPZ.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None. This is a permanent item in the County Planner work plan.

Significance: This data collection provides information that other agencies do not necessarily provide about our groundwater systems, which could impact zoning and other county decisions.

NEW TASKS

- 8. Priority Item 8.4.5a: Complete the public input and approval process of required revisions for the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.**

Estimated planner hours to implement: 90

Estimated cost to implement: \$4,844

Description: Upon legal review by State Attorney's Office, proceed with public hearing and approval process for the revisions completed in 2013.

Estimated hours to administer once implemented: Annual update is a permanent item in the work plan, approximately 30 hours per year.

Estimated cost to administer: Included in annual work plan

Resources needed to administer: None.

Significance: Currently, the NPDES revisions are under legal review. The public input and approval process are requirements of completing the work item that began in 2013.

9. Priority Item 6.1.1c: Amend the Champaign County Zoning Ordinance to reflect the requirements of the Champaign County Health Ordinance, and vice versa as they pertain to Policy 6.1.1: *The County will establish minimum lot location and dimension requirements for all new rural residential development that provide ample and appropriate areas for onsite wastewater and septic systems.*

Estimated planner hours to implement: 200
Estimated cost to implement: \$10,764

Description: Research and create minimum lot location and dimension requirements and facilitate approval process. Then amend the Zoning and Health Ordinances to reflect those requirements.

Estimated hours to administer once implemented: Case by case basis
Estimated cost to administer: Case by case basis
Resources needed to administer: Zoning staff time to review cases.

Significance: The Zoning Department is concerned that for very small lots with very old or nonconforming septic systems the Zoning Ordinance does not adequately limit the amount of lot area that can be occupied by buildings and paving and that exacerbates the difficulties of replacing or establishing a proper septic system in the future. The Zoning Ordinance also does not require a septic permit prior to the Zoning Use Permit nor does it prohibit construction in that part of a lot that has been approved for a septic system. All of these problems will become much more difficult for a homeowner if and when the anticipated amendments are made to the Private Sewage Disposal Licensing Act and Code.

10. Priority Item 5.1.1c: Amend Champaign County Zoning Ordinance to include provisions of Policy 5.1.1: *The County will encourage new urban development to occur within the boundaries of incorporated municipalities.*

Estimated planner hours to implement: 20
Estimated cost to implement: \$1,076

Description: Identify potential incentives and information that might encourage such development; provide report to Zoning. Ordinance writing would depend on findings and would occur another year.

Estimated hours to administer once implemented: None
Estimated cost to administer: None
Resources needed to administer: None

Significance: The adopted LRMP prioritizes limiting urban impacts on our soil and agricultural resources. This work item will allow the Zoning Department to encourage urban rather than rural development in its zoning cases.

11. Priority Item 5.2.1b: Amend relevant Champaign County ordinances to include provisions of Policy 5.2.1: *The County will encourage the reuse and redevelopment of older and vacant properties within urban land when feasible.*

Estimated planner hours to implement: 20
Estimated cost to implement: \$1,076

Description: Identify potential incentives and information that might encourage such development; provide report to Zoning. Ordinance writing would depend on findings and would occur another year.

Estimated hours to administer once implemented: None
Estimated cost to administer: None
Resources needed to administer: None

Significance: The adopted LRMP prioritizes limiting urban impacts on our soil and agricultural resources. This work item will provide the background research necessary for the Zoning Department to decide how to amend the zoning ordinance regarding development on brownfield and greenfield sites.

12. Priority Item 5.3.1c: Amend relevant Champaign County ordinances to include provisions of Policy 5.3.1: *The County will: a. require that proposed new urban development in unincorporated areas is sufficiently served by available public services and without undue public expense; and b. encourage, when possible, other jurisdictions to require that proposed new urban development is sufficiently served by available public services and without undue public expense.*

Priority Item 5.3.2c: Amend relevant Champaign County ordinances to include provisions of Policy 5.3.2: *The County will: a. require that proposed new urban development, with proposed improvements, will be adequately served by public infrastructure, and that related needed improvements to public infrastructure are made without undue public expense; and b. encourage, when possible, other jurisdictions to require that proposed new urban development, with proposed improvements, will be adequately served by public infrastructure, and that related needed improvements to public infrastructure are made without undue public expense.*

Estimated planner hours to implement: 120
Estimated cost to implement: \$6,458

Description: Research "undue public expense" and case studies. Draft ordinance and submit for approval. This task includes drafting and revision hours, but does not include any approval meetings with the County Board, Committees, or ZBA.

Estimated hours to administer once implemented: None
Estimated cost to administer: None
Resources needed to administer: None

Significance: Larger developments and developments which could substantially impact local budgets because they need infrastructure should be considered in light of potential public costs for that infrastructure. This research will help determine who assumes the financial burden for such infrastructure and services.

13. Priority Item 4.3.4c: Amend Champaign County Zoning Ordinance to include provisions of Policy 4.3.4: *The County may authorize a discretionary review development provided that existing public infrastructure, together with proposed improvements, is adequate to support the proposed development effectively and safely without undue public expense.*

Estimated planner hours to implement: 80

Estimated cost to implement: \$4,306

Description: Draft an ordinance which requires a Traffic Impact Analysis to be completed for discretionary review developments.

Estimated hours to administer once implemented: Case-by-case basis

Estimated cost to administer: None

Resources needed to administer: None

Significance: There have been concerns that requests for Traffic Impact Analyses by the Zoning Department need to be consistently applied for zoning cases. This amendment would outline when they would be required and who would be responsible for their costs.

14. Priority Item 8.3.1: Amend Champaign County Zoning Ordinance to include provisions of Policy 8.3.1: *The County will allow expansion or establishment of underground mineral and energy resource extraction operations only if: a) the operation poses no significant adverse impact to existing land uses; b) the operation creates no significant adverse impact to surface water quality or other natural resources; and c) provisions are made to fully reclaim the site for a beneficial use.*

Estimated planner hours to implement: 120

Estimated cost to implement: \$6,458

Description: Draft ordinance language and submit for approval. This task includes drafting and revision hours, but does not include any approval meetings with the County Board, Committees, or ZBA.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None

Significance: In light of nearby mineral extraction developments, such an amendment would help protect our County's natural resources more than our existing ordinance does.

15. Priority Item 8.4.2b: Amend relevant Champaign County ordinances to include provisions of Policy 8.4.2: *The County will require stormwater management designs and practices that provide effective site drainage, protect downstream drainage patterns, minimize impacts on adjacent properties and provide for stream flows that support healthy aquatic ecosystems.*

Estimated planner hours to implement: 200

Estimated cost to implement: \$10,764

Description: Research management designs and practices, gather public input especially from drainage districts, and draft ordinance language and submit for approval.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None

Significance: This ordinance amendment seeks to better protect our surface water quality compared to existing ordinance language.

HIGHWAY AND TRANSPORTATION COMMITTEE
Summary of Action Taken at the August 9, 2013 Meeting

<u>Item</u>	<u>Action</u>
I. <u>Call to Order</u>	9:00 am
II. <u>Roll Call</u>	7 members present at roll call. 1 member arrived late.
III. <u>Approval of Agenda/Addendum</u>	Approved
IV. <u>Public Participation</u>	none
V. <u>Approval of Minutes – June 7, 2013</u>	Approved
VI. <u>County & Township Motor Fuel Tax Claims – June 2013 and July 2013</u>	Received and placed on file.
VII. <u>Bid Results for Colfax #12-05989-00-BR</u>	Newell Construction was awarded the project.
VIII. <u>Highway Federal Aid Matching Budget Discussion</u>	Discussion regarding Motor Fuel Tax matching budget
IX. <u>Tolono Township Bridge Petition and Resolution</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Petition Requesting and Resolution Approving Appropriation of funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.</i>
X. <u>Designation of Items to be placed on the Consent Agenda</u>	Item IX to be placed on consent agenda
XI. <u>Other Business</u>	Discussion regarding IDOT District 5 funding
XII. <u>Adjournment</u>	10:05 am

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 8/13/13 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:06 p.m.
2. <u>Roll Call</u>	20 County Board members present
3. <u>Approval of Minutes</u> -- June 11, 2013	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	Jim Creighton & John Huston spoke regarding Fountain Head Drainage District. David Wilson spoke regarding social safety and county funding. Niloofar Shambayati spoke regarding criminal justice reform. John Roska spoke regarding the Law Library fee increase. James Kilgore spoke regarding the jail.
6. <u>Communications</u>	Kurtz announced that the Mental Health Board would hold a Public Hearing on September 18, 2013 at the Champaign Public Library. Busey introduced Barb Mann, Chief of the State's Attorney's office Civil Division. Maxwell announced that Mr. O'Connor is doing much better.
7. <u>Finance</u>	
A. <u>Annual Fees Review:</u>	No Action
1. Law Library Fee	
2. Courts Automation Fee <i>(to be distributed)</i>	
3. Circuit Clerk Document Storage Fee	
4. County Clerk Fees <i>(to be distributed)</i>	
5. Recorder Fees <i>(to be distributed)</i>	
6. Sheriff Fees <i>(to be distributed)</i>	
B. <u>Champaign County Municipal Aggregation Program</u>	RECOMMEND COUNTY BOARD APPROVAL of a Resolution 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
1. Approval of Supplier Contract for Champaign County Electricity Aggregation Program	
C. <u>Treasurer</u>	
1. June & July Reports	Received and placed on file
2. Resolution Authorizing the	

**Denotes Consent Agenda Item*

- Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel Number 23-19-13-202-009
- *RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Cancellation or Execution of a Deed of Conveyance, or Assignment of a Certificate of Purchase for Real Estate or Mobile Home for all parcels listed***
3. 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
 4. 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
 5. 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
 6. 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
 7. 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
 8. 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

9. 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
 10. 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
 11. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel #30-061-0020
 12. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel #30-059-0005
- D. Auditor
1. Monthly Reports -- June & July 2013 Received & placed on file
 2. Request for Creation of a Full-time Accountant Position ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Change to the Schedule of Authorized Positions in the Auditor's Office**
 3. Budget Amendment #13-00041 ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 13-00041**
- E. Nursing Home Received & placed on file
- F. Budget Amendments/Transfers
1. Budget Amendment #13-00040 ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 13-00040**
 2. Budget Amendment #13-00042 **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing**

***Denotes Consent Agenda Item**

Budget Amendment 13-00042

G. Children's Advocacy Center

1. Request Approval of Application & If Awarded, Acceptance of Continued Grant Funding from the Illinois Criminal Justice Information Authority- #212216

***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Application & if Awarded, Acceptance of Continued Grant Funding from the Illinois Criminal Justice Information Authority for the Children's Advocacy Center**

H. County Administrator

1. General Corporate Fund FY2013 Budget and Budget Change Reports
2. Schedule for Legislative Budget Hearings: August 26-28, 2013

Received and placed on file

No Action

I. Inter-Committee Memo from County Facilities Committee Regarding Funding of Capital Improvement Plan

Approved

J. Other Business

1. Request Approval of Application for, and if Awarded, Acceptance of Annual Emergency Management Agency Grant - October 1, 2013-September 30, 2014

***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Application and If Awarded, the Acceptance of the Annual EMA Performance Grant October 1, 2013-September 30, 2014**

K. Chair's Report

Health Insurance Committee

L. Designation of Items to be Placed on the Consent Agenda

8. Justice & Social Services

A. Monthly Reports --

1. Animal Control -- May & June 2013
2. Emergency Management Agency -- June & July 2013
3. Head Start -- June 2013
4. Probation & Court Services -- May and June 2013 reports; 2nd Quarter Statistical Report
5. Public Defender -- June 2013
6. Veterans' Assistance Commission -- June & July 2013

Reports received and placed on file

B. Other Business None

C. Chair's Report None

9. **Policy, Personnel, & Appointments**

A. Appointments/Reappointments --(Italics indicate incumbent)

***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments Commissioners to Respective Drainage District Boards 1-31**

Drainage Districts -- 1 Vacancy Each-Term 9/1/2013-8/31/2016

1. Beaver Lake -- *Joseph Irle*
2. Blackford Slough -- *Valerie Rogers*
3. Conrad & Fisher -- *Richard Rayburn*
4. Kankakee -- *James Boland*
5. Kerr & Compromise -- *Carl Park*
6. Lower Big Slough- *Frank Ehler*
7. South Fork -- *Ken Decker*
8. #10 Town of Ogden -- *Leon Bluhm*
9. Okaw -- *Steven Stierwalt*
10. Owl Creek -- *John Nelson*
11. Pesotum Slough -- *Dennis Butler*
12. Prairie Creek -- *Arlen Buhr*
13. Raup -- *Kenneth T. Schmidt*
14. Salt Fork -- *James Kirk*
15. Sangamon & Drummer- *William Siegfried*
16. Silver Creek -- *Steve Moser*
17. St. Joseph #3 -- *Michael Hastings*
18. St. Joseph #6 -- *Gary Gannon*

***Denotes Consent Agenda Item**

19. Two Mile Slough – *Jerry Heinz*
20. Union DD of Stanton & Ogden Townships – *Ray Aden*
21. St. Joseph #4 – *Francis Osterbur*
22. Triple Fork – *Cody Cundiff*
23. Union #1 Philo & Crittenden – *Jerry Thinnas*
24. Union #2 St. Joseph & Ogden – *William Wilson*
25. Upper Embarras River Basin – *Dudley Carroll*
26. Union DD #1 of Philo & Urbana – *Donald Rice*
27. Willow Branch – *Mrs. Marion Wagner*
28. Wrisk – *Dennis Riggs*
29. Longbranch Mutual – *Dave Mennenga*
30. #3 DD South Homer & Sidney – *Kevin Wienke*
31. Nelson Moore Fairfield- 2 Terms
 - a) *John Heiser* – Term 9/1/2013-8/31/2014
 - b) *David Bright* – Term 9/1/2013-8/31/2016
32. Fountain Head – 1 Vacancy-Term 9/1/2013-8/31/2016
Applicants:
 - *Marc Shaw*
 - *John Huston*
33. Appointment of County Board Alternate to Labor/Management Health Insurance Committee
 - *Astrid Berkson*

RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Marc Shaw to the Fountain Head Drainage District

Approved

B. County Clerk

1. June & July Reports Received and placed on file

C. County Administrator

1. Administrative Services June & July 2013 Reports Received and placed on file

2. Job Content Evaluation Committee

Recommendation for:

- a) Auditor's Office Administrative Secretary No Action Required

- b) Circuit Clerk Jury Coordinator Recommend to Finance Committee approval of classification of the Jury Coordinator position for Circuit Clerk's office to salary grade F and classification of Software/Reporting IT position to salary grade H

- c) IT Department Software/Reporting Analyst

D. Other Business

E. Chair's Report

F. Designation of Items to be Placed on the Consent Agenda

10. Finance

A. County Administrator

1. Job Content Evaluation Committee

Recommendation for:

- a) Circuit Clerk Jury Coordinator
b) IT Software /Reporting Analyst
c) Financial Impact Report on Proposed Job Content Committee Recommendations

****RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTIONS Authorizing the creation of a Jury Coordinator position in the Circuit Clerk's office-Salary grade F and the addition of a Software/Reporting Analyst position --salary grade H and deletion of one Desktop Support Technician position in IT***

11. Other Business

***Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.**

Approved

12. Adjournment

Meeting adjourned at 10:00 p.m.

RESOLUTION NO. 8591

PAYMENT OF CLAIMS AUTHORIZATION

August, 2013

FY 2013

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$ 9,053,940.22 including warrants 490234 through 491901; 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 \$9,053,940.22 including warrants 490234 through 491901 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August, 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. 8592

PURCHASES NOT FOLLOWING PURCHASING POLICY

August 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 August 22, 2013 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 22nd day of August 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
NO PURCHASE ORDER ISSUED						
** Coroner	080-042-544.73	VR#042-224	08/07/13	Refrigerator/freezer 6/17	Proctor's Restaurant Equip	\$ 24,400.00
CREDIT CARD PURCHASES PAID WITHOUT RECEIPT						
** Coroner	080-042-533.51	VR#042-207	07/31/13	Penske 7/19	Visa Cardmember Services	\$ 32.70
FY2012 EXPENDITURES PAID IN FY2013						
** Regional Planning	075-740-533.92	VR#029-1621	07/12/13	Grant reimb 7/01-11/30/12	CRIS Rural Mass Transit District	\$ 87,335.97
** States Attorney	080-041-533.06	VR#041-191	07/26/13	Medical eval & report 7/31/12	Carle Physician Group	\$ 1,000.00
** Nursing Home	081-430-533.51	VR#044-1341	04/24/13	Med equip rental 4/23-11/28/12	Carle Medical Supply	\$ 3,945.00
** Probation Services Fund	618-052-533.07	VR#618-246	07/09/13	Client evaluation 8/24/12	Kleppin & Associates	\$ 500.00
** Election Assist/Access	628-022-571.80	VR#628-001	07/02/13	Reimb Mwangi salary 6/24-9/1/12	CCT-General Corp Fund	\$ 8,600.00

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

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** Paid- For Information Only

RESOLUTION NO. 8590

A RESOLUTION AUTHORIZING 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

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92, permits a municipality, if authorized by referendum, to adopt an ordinance by which it may operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not opt-out of such a program; and

WHEREAS, the Champaign County Board, in a referendum held on November 6, 2012, submitted the public question of whether it should operate the program as an opt-out program; and

WHEREAS, the referendum passed by a majority vote of the qualified electors voting on the question; and

WHEREAS, the Champaign County Board finds that the best interests of the County are served by entering into an agreement with the lowest responsible bidder, pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located within the unincorporated areas of Champaign County and to arrange for competitive electric supply to these retail electrical accounts; and

WHEREAS, because electricity is a commodity for which supply bids typically are made each morning and expire the same day at the close of business, the County must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

WHEREAS, the Champaign County Board approved Resolution No. 8348 A resolution authorizing execution of a service agreement with the lower responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program on November 27th, 2012; and

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

Section I. The County Administrator of Champaign County, Illinois, be and the same is hereby authorized to execute and deliver and the County Clerk of Champaign County, Illinois, be and the same is hereby authorized to attest to said 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, said execution and attestation to take place within the applicable time constraints required by the bidder; provided, however, that the energy price to be paid per kilowatt hour pursuant to the agreement is less than the default rate currently in effect, resulting in savings for the County's residential and small commercial retail

customers.

Section 2. This Resolution shall be effective immediately and shall remain in effect until such time as the year 2013/2014 electricity aggregation program electric supplier selection process has been completed.

PRESENTED, PASSED, APPROVED and RECORDED this 22nd day of August A.D. 2013

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8593

BUDGET AMENDMENT

August 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 #13-00042

Fund 303 Courts Complex Construction Fund
Dept. 010 County Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.33 Furnishings, Office Equipment

\$179,000

Total \$179,000

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8597

BUDGET AMENDMENT

August 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 #13-00043

Fund 075 Regional Planning Commission
Dept. 823 Shelter Plus Care V

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-time Employees

\$5,000

534.38 Emergency Shelter/Utilities

\$50,000

Total \$55,000

Increased Revenue:

331.14 HUD-Shelter Plus Care

\$55,000

Total \$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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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 823 SHELTER PLUS CARE V

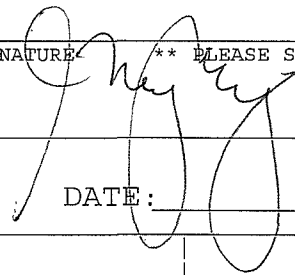
INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-823-511.03 REG. FULL-TIME EMPLOYEES	0	0	5,000	5,000
075-823-534.38 EMRGNCY SHELTER/UTILITIES	0	0	50,000	50,000
TOTALS	0	0	55,000	55,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-823-331.14 HUD-SHELTER PLUS CARE	0	0	55,000	55,000
TOTALS	0	0	55,000	55,000

EXPLANATION: 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.

DATE SUBMITTED: 8-14-13 AUTHORIZED SIGNATURE:  ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: DATE:

RESOLUTION NO. 8598

BUDGET AMENDMENT

August 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 #13-00044

Fund 075 Regional Planning Commission
Dept. 824 Homeless Management Information Systems II

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$2,000
522.22 Maintenance Supplies	\$5,000
533.29 Computer Information Technology Services	\$10,000
533.95 Conferences & Training	<u>\$3,000</u>
Total	\$20,000
Increased Revenue:	
331.71 HUD-Supportive Housing	<u>\$20,000</u>
Total	\$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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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 824 HOMELESS MANAGEMENT INFORMATION SYSTEMS II

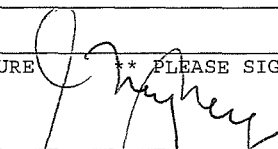
INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-824-511.03 REG. FULL-TIME EMPLOYEES	0	0	2,000	2,000
075-824-522.22 MAINTENANCE SUPPLIES	0	0	5,000	5,000
075-824-533.29 COMPUTER/INF TCH SERVICES	0	0	10,000	10,000
075-824-533.95 CONFERENCES & TRAINING	0	0	3,000	3,000
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
075-824-331.71 HUD-SUPPORTIVE HOUSING	0	0	20,000	20,000
TOTALS	0	0	20,000	20,000

EXPLANATION: 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.

DATE SUBMITTED: 8-14-13 AUTHORIZED SIGNATURE:  ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 8596

RESOLUTION APPOINTING MARC SHAW
TO THE FOUNTAIN HEAD DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Marc Shaw to the Fountain Head Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Marc Shaw to the Fountain Head Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Marc Shaw 1003 S Barker Rd. Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

County Board
Consent Agenda Items
August 22, 2013

RESOLUTION NO. 8594

**RESOLUTION GRANTING A VARIANCE
ZONING CASE NO. 760-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 760-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 760-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 760-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 immediately east of the property at 2272 CR350E, Mahomet.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of August, 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. 8595

**AUTHORIZING COUNTY BOARD CHAIR SIGNATURE OF
NOTICE OF INTENT
REQUIRED FOR I.E.P.A. STORMWATER PERMIT**

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

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

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

WHEREAS, an updated NOI was submitted to the IEPA on March 22, 2013, but that NOI will expire on March 31, 2014;

WHEREAS, a new NOI for the period March 31, 2014, to March 31, 2019, must be filed with the IEPA no later than October 2, 2013;

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

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

1. The County Board Chair is hereby authorized to sign as the Authorized Representative on page 18 of the attached Notice of Intent.
2. The Champaign County Zoning Administrator is hereby directed to forward the signed Notice of Intent to the Illinois Environmental Protection Agency by October 2, 2013.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of August, 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. 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 22nd day of August, A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board

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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Tolono Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 27 & 28, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$250,000.00, which will be more than .02% of the value of all the taxable property in the Tolono Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Tolono Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Tolono Road District is prepared to pay 10% of the construction cost plus 50% of the engineering cost associated with the replacement of said structure.

Respectfully submitted,

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

RESOLUTION NO. 8588

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of August, 2013.

Alan Kurtz, Chair
County Board
Champaign County, Illinois

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

RESOLUTION NO. 8599

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL
NUMBER 23-19-13-202-009

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 2

Permanent Parcel Number: 23-19-13-202-009
Commonly known as: 553 1600 N

As described in certificate(s): 372 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, Robert L. Frazier, has paid \$37,907.98 for the full amount of taxes involved and a request for surrender of 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 \$19,082.90 as a return for its Certificate of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate and to reimburse the revolving account 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, authorizes the County Board Chair to cancel the appropriate Certificate of Purchase on the above described real estate for the sum of \$19,082.90 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 22nd day of August 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8600

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 46-21-07-326-007

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:

City of Champaign 4 Township

Permanent Parcel Number: 46-21-07-326-007

As described in certificate(s): 871 sold on October 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; and

WHEREAS, Latif Khan has bid the total sum of \$2,660.00 and such bid has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$1,976.25 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced there from, the auctioneer shall receive \$0.00 for his services 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 \$1,976.25 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 22nd day of August 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8601

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 46-21-07-183-009

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:

City of Champaign 4 Township

Permanent Parcel Number: 46-21-07-183-009

As described in certificate(s): 860 sold on October 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; and

WHEREAS, Latif Khan has bid the total sum of \$2,026.00 and such bid has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$1,500.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced there from, the auctioneer shall receive \$0.00 for his services 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 \$1,500.75 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 22nd day of August 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8602

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 06-10-21-400-004

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:

Compromise Township

Permanent Parcel Number: 06-10-21-400-004

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

WHEREAS, Dale Miller has bid the total sum of \$806.00 and such bid has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$431.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced there from, the auctioneer shall receive \$0.00 for his services 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 \$431.00 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 22nd day of August 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8603

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 02-01-36-429-020

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:

Brown Township

Permanent Parcel Number: 02-01-36-429-020

As described in certificate(s): 19 sold on October 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; and

WHEREAS, Janson Investment Company has bid the total sum of \$750.00 and such bid has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$375.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced there from, the auctioneer shall receive \$0.00 for his services 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 \$375.00 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 22nd day of August 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8604

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 42-20-12-183-005

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:

City of Champaign Township

Permanent Parcel Number: 42-20-12-183-005

As described in certificate(s): 758 sold on October 2009; 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; and

WHEREAS, Latif Khan has bid the total sum of \$1,356.00 and such bid has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$981.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced there from, the auctioneer shall receive \$0.00 for his services 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 \$981.00 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 22nd day of August 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8605

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 29-26-26-489-002

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:

Tolono Township

Permanent Parcel Number: 29-26-26-489-002

As described in certificate(s): 546 sold on October 2009; 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; and

WHEREAS, Larry Tschopp has bid the total sum of \$625.00 and such bid has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced there from, the auctioneer shall receive \$0.00 for his services 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 \$250.00 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 22nd day of August 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8606

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 26-30-09-178-005

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:

South Homer Township

Permanent Parcel Number: 26-30-09-178-005

As described in certificate(s): 404 sold on October 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; and

WHEREAS, Roger Ocheltree has bid the total sum of \$10,326.00 and such bid has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$7,725.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced there from, the auctioneer shall receive \$0.00 for his services 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 \$7,725.75 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 22nd day of August 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8607

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 20-09-02-177-012

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:

Rantoul Township

Permanent Parcel Number: 20-09-02-177-012

As described in certificate(s): 294 sold on October 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; and

WHEREAS, A Precious Cargo Carrier, Inc. has bid the total sum of \$5,850.00 and such bid has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$4,368.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced there from, the auctioneer shall receive \$0.00 for his services 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 \$4,368.75 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 22nd day of August 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8608

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-061-0020

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

2608 Brownfield #20
Permanent Parcel Number: 30-061-0020
As described in certificate(s): 142 sold on October 2010; and

WHEREAS, Pursuant to public auction sales, Donald E. Powell, Purchaser, has deposited the total sum of \$801.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$356.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assigned the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$356.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8609

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-059-0005

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

5 Fern
Permanent Parcel Number: 30-059-0005
As described in certificate(s): 138 sold on October 2010; and

WHEREAS, Pursuant to public auction sales, Angel Cunningham, Purchaser, has deposited the total sum of \$700.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$255.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assigned the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$255.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8611

BUDGET AMENDMENT

August 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 #13-00041

Fund 080 General Corporate
Dept. 020 Auditor

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-time Employees

\$4,475

Total \$4,475

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: Additional Funds Needed for Staffing Change from Part-time Accountant to Full-time Accountant Position.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8612

BUDGET AMENDMENT

August 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 #13-00040

Fund 090 Mental Health
Dept. 053 Mental Health Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.92 Contributions & Grants

Total \$61,523

Increased Revenue:

None: from Fund Balance

Total \$0

REASON: Funds Allocated to Address Identified 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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8613

RESOLUTION APPROVING THE APPLICATION AND, IF AWARDED, ACCEPTANCE OF
THE EMERGENCY MANAGEMENT ASSISTANCE GRANT

WHEREAS, Champaign County on behalf of the Champaign County Emergency Management Agency (hereinafter "EMA") has received notification that program grant funding is available through the Illinois Emergency Management Agency; and

WHEREAS, The Emergency Management Assistance Grant Program's (hereinafter "Grant") objective is to provide financial assistance for the development of effective, integrated emergency management organizations in the State of Illinois and its political subdivisions in order to perform administrative activities and prepare for any natural or technological emergency or disaster in accordance with applicable federal and state laws and regulations; and

WHEREAS, The grant funds may be available for reimbursement of eligible local program costs not greater than 50% of all necessary and essential emergency management related expenses for the following: administrative personnel and benefits, travel, administrative expenses, and certain additional program needs expenses including exercises, mitigation and emergency preparedness public awareness, and education efforts; and

WHEREAS, the term of the grant is from October 1, 2013 to September 30, 2014;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Emergency Management Assistance Grant is hereby approved and the grant, if awarded, is accepted for the Champaign County Emergency Management Agency.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8614

RESOLUTION FOR THE APPROVAL OF APPLICATION AND, IF AWARDED,
ACCEPTANCE OF THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Children's Advocacy Center has received notification from the Illinois Criminal Justice Information Authority that continued grant funding has been approved in the approximate amount of \$50,338.00; and

WHEREAS, CAC will use the funding to contract with two local, self-employed therapists to provide crisis intervention services to clients of the CAC; and

WHEREAS, The required match will be met by contributing a portion of the CAC Case Manager's salary that is paid by non-federal sources, therefore, acceptance of this grant will have no financial impact on Champaign County; and

WHEREAS, The grant period begins on July 1, 2013; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the Illinois Criminal Justice Information Authority Grant Application is hereby approved, and if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8610

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS –
AUDITOR’S OFFICE

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the County Auditor has requested an amendment to the Auditor’s Office Staffing Budget through the creation of one full-time Accountant position, and the simultaneous elimination of one part-time Accountant position, to be effective August 26, 2013; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of the addition of one full-time Accountant position to the Auditor’s Office Staffing Budget, and the simultaneous elimination of one part-time Accountant position, effective August 26, 2013;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the amendment to the Auditor’s Office Schedule of Authorized Positions with the addition of one full-time Accountant position, and the simultaneous elimination of one part-time Accountant position, effective August 26, 2013.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8647

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS –
IT DEPARTMENT

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the IT Director has requested an amendment to the IT Department Schedule of Authorized Positions through the review and evaluation of a proposed new position of Software/Reporting Analyst in the IT Department Staffing Budget, and the simultaneous elimination of one Desktop Support Technician position; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the Software/Reporting Analyst position and recommends the creation of a Software/Reporting Analyst position classified as an FLSA exempt position assigned to Salary Grade Range H; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole approved the Job Content Evaluation Committee recommendation for the classification of the Software/Reporting Analyst Position as an FLSA exempt position assigned to Salary Grade Range H, and pursuant to the Personnel Policy, recommended to the Finance Committee approval of the new position and classification; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of the creation of a Software/Reporting Analyst position as an FLSA exempt position assigned to Salary Grade Range H, and the simultaneous elimination of one Desktop Support Technician Position, effective August 26, 2013;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the amendment to the IT Department Schedule of Authorized Positions with the addition of a Software/Reporting Analyst position as an FLSA exempt position assigned to Salary Grade Range H, and the simultaneous elimination of one Desktop Support Technician Position, effective August 26, 2013.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8648

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS –
CIRCUIT CLERK’S OFFICE

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the Circuit Clerk has requested the Amendment to the Schedule of Authorized Positions for the Jury Commission through the review and evaluation of a proposed new position of Jury Coordinator in the Jury Commission Staffing Budget, and the simultaneous elimination of one part-time Jury Clerk position; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the Jury Coordinator position and recommends the creation of a 0.67 FTE (Full-Time Equivalent) Jury Coordinator position classified as an FLSA non-exempt position assigned to Salary Grade Range F; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole approved the Job Content Evaluation Committee recommendation for the classification of the new 0.67 FTE Jury Coordinator Position as an FLSA non-exempt position assigned to Salary Grade Range F, and pursuant to the Personnel Policy, recommended to the Finance Committee approval of the new position and classification; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of the creation of a 0.67 FTE Jury Coordinator position as an FLSA non-exempt position assigned to Salary Grade Range F, and the simultaneous elimination of one part-time Jury Clerk position;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Amendment to the Schedule of Authorized Positions in the Jury Commission Staffing Budget through the addition of a 0.67 FTE Jury Coordinator position as an FLSA non-exempt position assigned to Salary Grade Range F, and the simultaneous elimination of one part-time Jury Clerk position.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8615

RESOLUTION APPOINTING JOSEPH IRLE
TO THE BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Joseph Irle to the Beaver Lake Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Joseph Irle to the Beaver Lake Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Joseph Irle 1373 CR 2500 N Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8616

RESOLUTION APPOINTING VALERIE ROGERS
TO THE BLACKFORD SLOUGH DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Valerie Rogers to the Blackford Slough Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Valerie Rogers to the Blackford Slough Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Valerie Rogers 1216 CR 3300 N Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8617

RESOLUTION APPOINTING RICHARD RAYBURN
TO THE CONRAD & FISHER DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Richard Rayburn to the Conrad & Fisher Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Rayburn to the Conrad & Fisher Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Richard Rayburn 2451 CR 700 E Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8618

RESOLUTION APPOINTING JAMES BOLAND
TO THE KANKAKEE DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of James Boland to the Kankakee Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Boland to the Kankakee Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: James Boland 20 CR 800 N Monticello IL 61856.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8619

RESOLUTION APPOINTING CARL PARK
TO THE KERR & COMPROMISE DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Carl Park to the Kerr & Compromise Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Carl Park to the Kerr & Compromise Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Carl Park 3104 CR 2600 Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8620

RESOLUTION APPOINTING FRANK EHLER
TO THE LOWER BIG SLOUGH DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Frank Ehler to the Lower Big Slough Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Frank Ehler to the Lower Big Slough Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Frank Ehler 2813 CR 600 E Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8621

RESOLUTION APPOINTING KEN DECKER
TO THE SOUTH FORK DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Ken Decker to the South Fork Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ken Decker to the South Fork Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Ken Decker 608 E Roosevelt Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8622

RESOLUTION APPOINTING LEON BLUHM
TO DRAINAGE DISTRICT #10 TOWN OF OGDEN

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Leon Bluhm to Drainage District #10 Town of Ogden; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Leon Bluhm to Drainage District #10 Town of Ogden commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Leon Bluhm 1991 CR 2500 E St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8623

RESOLUTION APPOINTING STEVE STIERWALT
TO OKAW DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Steve Stierwalt to Okaw Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Stierwalt to Okaw Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steve Stierwalt 323 CR 700 N Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8624

RESOLUTION APPOINTING JOHN NELSON
TO OWL CREEK DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of John Nelson to the Owl Creek Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Nelson to the Owl Creek Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: John Nelson 2977 CR 400 E Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8625

RESOLUTION APPOINTING DENNIS BUTLER
TO PESOTUM SLOUGH SPECIAL DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Dennis Butler to the Pesotum Slough Special Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Butler to the Pesotum Slough Special Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8626

RESOLUTION APPOINTING ARLEN BUHR
TO PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Arlen Buhr to the Prairie Creek Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Arlen Buhr to the Prairie Creek Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Arlen Buhr 2342 CR 3300 N Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8627

RESOLUTION APPOINTING KENNETH SCHMIDT
TO RAUP DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Kenneth Schmidt to the Raup Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kenneth Schmidt to the Raup Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Kenneth Schmidt 1762 CR 2500 N Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8628

RESOLUTION APPOINTING JAMES KIRK
TO SALT FORK DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of James Kirk to the Salt Fork Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Kirk to the Salt Fork Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: James Kirk 3406 CR 1700 E Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8629

RESOLUTION APPOINTING WILLIAM SIEGFRIED
TO SANGAMON & DRUMMER DRAINAGE DISTRICT

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Siegfried to the Sangamon & Drummer Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: William Siegfried 476 E 50 North Rd. Gibson City IL 60936.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8630

RESOLUTION APPOINTING STEVE MOSER
TO SILVER CREEK DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Steve Moser to the Silver Creek Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Moser to the Silver Creek Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steve Moser 1860 CR 1400 N Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8631

RESOLUTION APPOINTING MICHAEL HASTINGS
TO ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Michael Hastings to the St. Joseph #3 Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Hastings to the St. Joseph #3 Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Michael Hastings 2083 CR 1325 N St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8632

RESOLUTION APPOINTING GARY GANNON
TO ST. JOSEPH #6 DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Gary Gannon to the St. Joseph #6 Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Gary Gannon to the St. Joseph #6 Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Gary Gannon 405 Second Court St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8633

RESOLUTION APPOINTING JERRY HEINZ
TO TWO MILE SLOUGH DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Jerry Heinz to the Two Mile Slough Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jerry Heinz to the Two Mile Slough Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Jerry Heinz 471 CR 800 E Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8634

RESOLUTION APPOINTING RAY ADEN
TO UNION DRAINAGE DISTRICT OF STANTON & OGDEN TOWNSHIP

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Ray Aden to the Union Drainage District of Stanton & Ogden Township; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ray Aden to the Union Drainage District of Stanton & Ogden Township commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Ray Aden 507 N Elm St. St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8635

RESOLUTION APPOINTING FRANCIS OSTERBUR
TO ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Francis Osterbur to the St. Joseph #4 Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Francis Osterbur to the St. Joseph #4 Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Francis Osterbur 412 Preston Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8636

RESOLUTION APPOINTING CODY CUNDIFF
TO TRIPLE FORK DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Cody Cundiff to the Triple Fork Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cody Cundiff to the Triple Fork Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Cody Cundiff 1471 CR 2700 N Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8637

RESOLUTION APPOINTING JERRY THINNES
TO UNION DRAINAGE DISTRICT OF PHILO & CRITTENDEN

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Jerry Thinnes to the Union Drainage District of Philo & Crittenden; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jerry Thinnes to the Union Drainage District of Philo & Crittenden commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Jerry Thinnes 608 E Marshall Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8638

RESOLUTION APPOINTING WILLIAM WILSON
TO UNION DRAINAGE DISTRICT #2 OF ST. JOSEPH & OGDEN

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of William Wilson to the Union Drainage District #2 of St. Joseph & Ogden; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Wilson to the Union Drainage District #2 of St. Joseph & Ogden commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: William Wilson 2467 CR 1600 N St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8639

RESOLUTION APPOINTING DUDLEY CARROLL
TO UPPER EMBARRAS RIVER BASIN DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Dudley Carroll to the Upper Embarras River Basin Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dudley Carroll to the Upper Embarras River Basin Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Dudley Carroll 1172 CR 1200 E Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8640

RESOLUTION APPOINTING DONALD RICE
TO UNION DRAINAGE DISTRICT #1 PHILO & URBANA

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Donald Rice to the Union Drainage District #1 Philo & Urbana; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Donald Rice to the Union Drainage District #1 Philo & Urbana commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Donald Rice 509 S Jackson, PO Box 79 Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8641

RESOLUTION APPOINTING MARION WAGNER
TO WILLOW BRANCH DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Marion Wagner to the Willow Branch Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Marion Wagner to the Willow Branch Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Mrs. Marion Wagner 309 Kyle St., PO Box 220 Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8642

RESOLUTION APPOINTING DENNIS RIGGS
TO WRISK DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Dennis Riggs to the Wrisk Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Riggs to the Wrisk Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Dennis Riggs 410 Cr 2200 E Broadlands IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8643

RESOLUTION APPOINTING DAVID MENNENGA
TO LONGBRANCH MUTUAL DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of David Mennenga to the Longbranch Mutual Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Mennenga to the Longbranch Mutual Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: David Mennenga 2370 CR 1800 E Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8644

RESOLUTION APPOINTING JOHN HEISER
TO NELSON-MOORE-FAIRFIELD DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of John Heiser to the Nelson-Moore-Fairfield Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Heiser to the Nelson-Moore-Fairfield Drainage District commencing September 1, 2013 and ending August 31, 2014 to correct appointment cycle; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: John Heiser 458 CR 3100 N Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8645

RESOLUTION APPOINTING DAVID BRIGHT
TO NELSON-MOORE-FAIRFIELD DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of David Bright to the Nelson-Moore-Fairfield Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Bright to the Nelson-Moore-Fairfield Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: David Bright 230 CR 3400 N Foosland IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8646

RESOLUTION APPOINTING KEVIN WIENKE
TO #3 SOUTH HOMER & SIDNEY DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Kevin Wienke to the #3 South Homer & Sidney Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kevin Wienke to the #3 South Homer & Sidney Drainage District commencing September 1, 2013 and ending August 31, 2016; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Kevin Wienke 926 CR 2400 E Homer IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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