

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, November 21, 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-December 3, 2013 @ 6:00 p.m.
*202 Art Bartell Road, Coroner's Office **Tour at 5:30 p.m.***
- b. Environment & Land Use Committee Meeting – December 5, 2013 @ 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Highway & Transportation Committee Meeting – December 6, 2013 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

- a. Tuesday, December 10, 2013 @ 6:00 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- a. Thursday, December 19, 2013 @ 7:00 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center

- VII. **Consent Agenda**
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. October 24, 2013

XI. Nursing Home Quarterly Report

XII. Standing Committees:

A. County Facilities:

Summary of Action Taken at November 5, 2013 Committee Meeting 8

B. Environment & Land Use:

Summary of Action Taken at November 7, 2013 Committee Meeting 9-10

1. Adoption of Ordinance No. 939 Amending the Zoning Ordinance For A Zoning Map Amendment on Certain Property 11-12

C. Highway & Transportation:

Summary of Action Taken at November 8, 2013 Committee Meeting 13-14

XIII. Areas of Responsibility:

Summary of Action at November 12, 2013 Committee of the Whole Meeting (Finance; Policy, Personnel, & Appointments ;Justice &Social Services) 15-18

A. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8708 Appointing MG (Retired) Donald W. Lyn to the Nursing Home Board of Directors – Term 12/1/2013-11/30/2015 19
2. Adoption of Resolution No. 8709 Appointing Samuel P. Banks to the Nursing Home Board of Directors – Term 12/1/2013-11/30/2015 20
3. Adoption of Resolution No. 8710 Appointing Catherine Emanuel to the Nursing Home Board of Directors – Term 12/1/2013-11/30/2015 21
4. Adoption of Resolution No. 8711 Appointing Catherine Capel to the Zoning Board of Appeals – Term 12/1/2013-11/30/2018 22
5. Adoption of Resolution No. 8712 Appointing Debra Griest to the Zoning Board of Appeals – Term 12/1/2013-11/30/2018 23
6. Adoption of Resolution No. 8713 Appointing Marilyn Lee to the Zoning Board of Appeals – Term 12/1/2013-11/30/2018 24
7. Adoption of Resolution No. 8714 Appointing Bernie Magsamen to the Public Aid Appeals Committee – Term 12/1/2013-11/30/2015 25
8. Adoption of Resolution No. 8715 Appointing Andrew Quarnstrom to the Public Aid Appeals Committee – Term 12/1/2013-11/30/2015 26

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- | | |
|---|-------|
| 9. Adoption of Resolution No. 8716 Appointing Bryan Wrona to the Public Aid Appeals Committee – Term 12/1/2013-11/30/2015 | 27 |
| 10. Adoption of Resolution No. 8717 Appointing Christine Bruns to the Rural Transit Advisory Group – Term 12/1/2013-11/30/2015 | 28 |
| 11. Adoption of Resolution No. 8718 Appointing Elaine Fowler Palencia to the Rural Transit Advisory Group – Term 12/1/2013-11/30/2015 | 29 |
| 12. Adoption of Resolution No. 8719 Appointing Cynthia Bell to the Senior Services Advisory Committee – Term 12/1/2013-11/30/2016 | 30 |
| 13. Adoption of Resolution No. 8720 Appointing Jimmey Kaiser to the Senior Services Advisory Committee – Term 12/1/2013-11/30/2016 | 31 |
| 14. Adoption of Resolution No. 8721 Appointing Jane Nathan to the Senior Services Advisory Committee – Term 12/1/2013-11/30/2016 | 32 |
| 15. Adoption of Ordinance No. 936 Amending County Health Ordinance, Section 12-Fee Waivers for Non-Profit Organizations | 33-34 |
| 16. Adoption of Resolution No. 8722 Authorizing the FY2014 Calendar of Meetings | 35-39 |

B. Finance:

- | | |
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| 1. Adoption of Resolution No. 8723 Payment of Claims Authorization | 40 |
| 2. Adoption of Resolution No. 8724 Purchases Not Following the Purchasing Policy | 41-42 |
| 3. *Adoption of Ordinance No. 937 Authorizing the FY2014 Annual Tax Levy | 43-47 |
| 4. *Adoption of Ordinance No. 938 Authorizing the FY2014 Annual Budget and Appropriation | 48-49 |
| 5. *Adoption of Resolution No. 8725 Authorizing the Issuance of Tax Anticipation Notes of Champaign County | 50-67 |

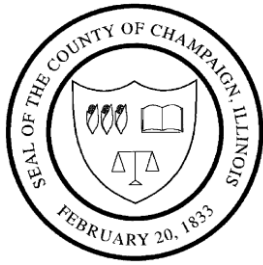
XIV. Other Business

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

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, November 21, 2013 - 7:00 p.m.

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

Page Number

A. Environment & Land Use:

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|--|-------|
| 1. Adoption of Ordinance No. 940 Amending Zoning Ordinance – 732-AT-12 | 68-74 |
| 2. Adoption of Ordinance No. 941 Amending Zoning Ordinance – 756-AT-13 | 75-76 |

B. Highway & Transportation:

- | | |
|---|-------|
| 1. Adoption of Resolution No. 8703 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period From January 1, 2014 Thru December 31, 2014 | 77-78 |
| 2. Adoption of Resolution No. 8704 Authorizing Contract Award Authority | 79 |
| 3. Adoption of Resolution No. 8705 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from December 1, 2013 Thru November 30, 2014 | 80-81 |
| 4. Adoption of Resolution No. 8706 Approving Appropriation of Funds from the County Bridge fund Pursuant to 605 ILCS 5/5-501 | 82-83 |
| 5. Adoption of Resolution No. 8707 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 | 84-85 |

C. Policy, Personnel, & Appointments:

- | | |
|---|----|
| 1. Adoption of Resolution No. 8726 Authorizing the Appointment of Rick Johnson to the Penfield Water District – Unexpired Term Ending 5/31/2014 | 86 |
| 2. Adoption of Resolution No. 8727 Appointing William Shumate to the Somer #1 Drainage District – Unexpired Term Ending 8/31/2015 | 87 |

D. Finance:

- | | |
|--|----|
| 1. Adoption of Resolution No. 8728 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase – 20-032-0042 | 88 |
| 2. Adoption of Resolution No. 8729 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase – 11-013-0058 | 89 |
| 3. **Adoption of Resolution No. 8730 Authorizing Budget Amendment 13-00054 Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance | 90 |

- Increased Appropriations: \$66,000
Increased Revenue: \$66,000
Reason: 513.16 Funds for Payment of HRA Claims; 513.06 funds for Payment of Health Insurance Premiums
4. **Adoption of Resolution No. 8731 Authorizing Budget Amendment 13-00055 91
Fund/Dept. 080 General Corporate-041 State's Attorney
Increased Appropriations: \$11,000
Increased Revenue: None: from Fund Balance
Reason: an Increase in appropriations to Pay for Current Fiscal Year Expenses Related to the Carle Property Tax Case, 2008-L-202
5. **Adoption of Resolution No. 8732 Authorizing Budget Amendment 13-00056 92
Fund/Dept. 080 General Corporate-042 Coroner
Increased Appropriations: \$35,260
Increased Revenue: None: from Fund Balance
Reason: to Cover Additional Autopsy and Laboratory Costs for FY13
6. Adoption of Resolution No. 8733 Authorizing the Designation of the State's Attorneys Appellate Prosecutor as Agent 93-94
7. Adoption of Resolution No. 8734 Authorizing an Agreement with Jano Technologies, Inc. for Licensed Program Maintenance 95-103

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
October 24, 2013

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, October 24, 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: Quisenberry, Richards, Rosales, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie and Kurtz – 20; Absent: Schroeder and Kibler – 2. 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 October 3, 10, and 17, 2013. Board Member Carter offered the motion to approve the notice; seconded by Board Member Rosales. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, November 5, 2013 at 6:00 P.M. in the Brookens Administrative Center, the next Environment and Land Use Committee Meeting will be held on Thursday, November 7, 2013 at 6:00 P.M. in the Brookens Administrative Center and the next Highway and Transportation Committee Meeting will be held on November 8, 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 November 12, 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 November 21, 2013 at 7:00 P.M. in the Brookens Administrative Building.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Environment & Land Use

Adoption of Ordinance No. 933 Amending Zoning Ordinance – 761-AT-13.

Policy, Personnel, & Appointments

Adoption of Resolution No. 8686 Authorizing the Appointment of Robert Kettner to the Penfield Water District – Term Ending 5/31/2018.

Adoption of Resolution No. 8687 Authorizing the Appointment of Jon Rector to the Deputy Sheriff Merit Commission – Term 12/1/2013-11/30/2019.

Finance

Adoption of Resolution No. 8688 Authorizing a Transfer Agreement Between the Community Foundation of East Central Illinois; the Champaign County Board; and the Citizens Committee for the Restoration of the Clock & Bell Tower.

Adoption of Resolution No. 8689 Authorizing a Non-Endowed Fund Agreement Between the Champaign County Board and the Community Foundation of East Central Illinois.

Adoption of Resolution No. 8690 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-106-016.

Adoption of Resolution No. 8691 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-106-014.

Adoption of Resolution No. 8692 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-103-011, 018.

Adoption of Resolution No. 8693 Authorizing the Cancellation of Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 30-058-0227.

Adoption of Resolution No. 8694 Authorizing a Policy on the Establishment and Verification of county Bank Accounts.

Adoption of Resolution No. 8695 Authorizing the Partial Release of Judgment.

Adoption of Resolution No. 8696 Authorizing Budget Amendment 13-00045
Fund/Dept: 080 General Corporate-042 Coroner
Increased Appropriations: \$2,800
Increased Revenue: \$2,800
Reason: to Replace Funds Used for Purchase of Larger Refrigeration Unit.

Adoption of Resolution No. 8697 Authorizing Budget Amendment 13-00050:
Fund/Dept: 080 General Corporate -028 Information Technology

Increased Appropriations: \$52,000

Increased Revenue: \$19,945

Reason: Increase in appropriations Due to copier Expense for the Remainder of the Fiscal Year. Increase in Revenue Due to Reimbursement from RPC/Head Start for their share of Xerox Monthly Administrative Cost.

Adoption of **Resolution No. 8698** Authorizing Budget Amendment 13-00052:

Fund/Dept: 075 Regional Planning Commission - 754 Kankakee Human Services Transportation

Increased Appropriations: \$26,392

Increased Revenue: \$26,392

Reason: The River Valley Metro Transit District would like the Regional Planning Commission to Document and Evaluate the Transportation Needs of Seniors, Disabled, and Low-Income Individuals in the Kankakee Urbanized Area. The State of Illinois has Recommended that they Utilize the Technical Staff Expertise at the RPC to Prepare and Deliver a Human Services Transportation Plan. The State of Illinois Inter-Government Cooperation Act Allows Public Agencies to Share Services and Functions. Consistent with current and Past Practice, An Additional 10% will be Added to the Administrative Charges Associated w/this Project, as this MTD is Located Outside of Champaign County.

Adoption of **Resolution No. 8699** Authorizing the Application, and If Awarded, the Acceptance of 2014 Electronic Products Recycling & Reuse Grant.

Adoption of **Resolution No. 8700** Authorizing Acceptance Agreement for the Illinois State Board of Elections Voting Access for Individuals with Disabilities Grant.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

PUBLIC PARTICIPATION

Chair Kurtz informed public participants there was a five minute limit per participant and a total of one hour allowed for public participation. James Kilgore spoke regarding the Budget in reference to Reentry Programs for unconstrained former prisoners. Charles Jesse spoke regarding Zoning for the expansion of local business Jesse Heating and Air. Belden Fields spoke regarding budgeting for Reentry Programs. Dee Fairchild Ruggles spoke in regard to the Champaign County Jail and Social Services. Jessica Watson spoke regarding budget money going towards Social Services rather than refurbishing the Champaign County Jail. Aaron Ammons spoke regarding Champaign County Jail Funding. Marlon Mitchell spoke regarding Reentry Program funding.

COMMUNICATIONS

Board Member Cowart invited the Board and the Public to attend a discussion to be held at the Civic Center on Tuesday, October 29, 2013 from 5 to 7P.M. regarding the Lincoln Avenue extension through Olympian Drive. Board Member Maxwell informed the Board that a local business, L.A. Gourmet has worked with zoning and the Champaign County Board is now in construction. Board Member Maxwell also informed the Board of a new publication entitled Triple D Galore Along 74 has been established and features restaurants in Champaign County prominently. Chair Kurtz read a letter from the Illinois Department of Transportation, thanking the Board for their support in the I-57 and I-74 interchange reconstruction project. Chair Kurtz also read a letter to the Board from the Sangamon Valley Public Water District, thanking the Board for approval of Zoning permits and how it has allowed them to improve services to their customers.

APPROVAL OF MINUTES

Board Member Maxwell offered the motion to approve the minutes of County Board Regular Meeting September 19, 2013 and the minutes of a Study Session held September 24, 2013; seconded by Board Member Carter. Approved by voice vote.

FY2012 AUDIT REPORT & PRESENTATION

Champaign County Auditor John Farney and Hope Wheeler, of Clifton Larson Allen, delivered a summary of the audit process and findings on federal audits. Discussion followed. Board Member Alix moved to place the audit letter on file and schedule an Agenda item for the next Regular Finance Committee of the Whole Meeting to review the audit; seconded by Board Member Quisenberry. Discussion followed. Approved by voice vote.

STANDING COMMITTEES

Environment & Land Use

Board Member Langenheim, Chair, recommended the adoption of **Ordinance No. 932** Authorizing Amendment to Zoning Ordinance for Zoning Map Amendment on Certain Property -758-AM-13; seconded by Board Member Quisenberry. Discussion followed. A roll call vote was requested. Discussion followed.

Adopted by 17 vote required roll call vote.

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

Nays: None.

County Facilities

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

Highway & Transportation

Board Member Cowart, Chair, recommended the adoption of **Resolution No. 8675** Authorizing Contract with Illinois Public Works Mutual Aid Network

(IPWMAN); seconded by Board Member Jay. Adopted by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Policy, Personnel, & Appointments

Board Member Quisenberry, Deputy Chair, recommended the adoption of **Resolution No. 8676** Authorizing an Agreement between CUPHD, County of Champaign, and the Champaign County Health Department for Public Health Services by CUPHD to Champaign County Health Department, stating changes had been distributed; seconded by Board Member Maxwell. Discussion followed. Adopted as amended by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8677** Authorizing the FY2014 Self-Funded Insurance for Property/Liability and Worker's Compensation; seconded by Board Member McGuire. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8678** Honoring County Employees; seconded by Board Member Langenheim. Discussion followed. Discussion followed. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8679** Honoring Retiring County Employees; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Finance

Board Member Alix, Deputy Chair, recommended the adoption of **Resolution No. 8680** Payment of Claims Authorization; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Alix recommended the adoption of **Resolution No. 8681** Purchases Not Following the Purchasing Policy; seconded by Board Member James. Adopted by voice vote.

Board Member Alix recommended the adoption of Ordinance No. 934 Authorizing a Loan to the Champaign County Nursing Home from a Bank or Financial Institution; seconded by Board Member Quisenberry. Discussion followed. Failed by voice vote.

Board Member Alix recommended the adoption of **Resolution No. 8682** Authorizing Budget Amendment 13-00010:
Fund/Dept: 081 Nursing Home-410 Administrative, 415 Environmental Services, 420 Laundry, 425 Maintenance, 430 Nursing Services
Increased Appropriations: \$600,984
Increased Revenue: None: from Fund Balance
Reason: To Increase FY13 Budget Dollars for Outstanding FY12 Invoices 72-73; seconded by Board Member Maxwell.

Adopted by 15 vote required roll call vote.

Yeas: Quisenberry, Richards, Rosales, Schwartz, Alix, Berkson, Carter,

Cowart, Esry, Hartke, Jay, Langenheim, Maxwell, McGuire,
Mitchell, Petrie and Kurtz – 17;
Nays: Harper, James and Michaels – 3.

Board Member Alix recommended the adoption of **Resolution No. 8683**

Authorizing Budget Amendment 13-00011:

Fund/Dept: 081 Nursing Home-440 Activities, 441 Social Services, 445
Physical Therapy, 446 Occupational Therapy, 448 Speech Therapy,
450 Dietary

Increased Appropriations: \$461,390

Increased Revenue: None: from Fund Balance

Reason: To Increase FY13 Budget Dollars for Outstanding FY12 Invoices;
seconded by Board Member Hartke.

Adopted by 15 vote required roll call vote.

Yeas: Quisenberry, Richards, Rosales, Schwartz, Alix, Berkson, Carter,
Cowart, Esry, Hartke, Jay, Langenheim, Maxwell, McGuire,
Mitchell, Petrie and Kurtz – 17;

Nays: Harper, James and Michaels – 3.

Board Member Alix recommended the adoption of **Resolution No. 8684**

Authorizing Budget Amendment 13-00051:

Fund/Dept: 080 General Corporate-016 Administrative Services

Increased Appropriations: \$5,053

Increased Revenue: None: from Fund Balance

Reason: To Cover Publication Costs for Search Committee Postings for Deputy
County Administrator/Finance and Facilities Director Positions; seconded by
Board Member Esry.

Adopted by 15 vote required roll call vote.

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

Nays: Petrie – 1.

Board Member Alix recommended the adoption of **Resolution No. 8685** to
Receive and Place on File the FY2014 Budget; seconded by Board Member
Quisenberry. Discussion followed. Adopted by voice vote.

Board Member Alix recommended the adoption of **Ordinance No. 935**

Increasing Statutory County Clerk, Recorder, and Sheriff Fees for Champaign
County, Illinois; seconded by Board Member McGuire. Board Member Mitchell
then made a motion to split the recorder fees on the ordinance; seconded by
Board Member Michaels. Discussion followed. The motion to split the recorder
fees failed via voice vote. Discussion followed. Adopted by voice vote.

Board Member Alix recommended the Adoption of **Resolution No. 8701**

Amending the Schedule of Authorized Positions for Champaign County Sheriff,
Public Defender, and Court Services; seconded by Board Member Hartke.

Adopted by voice vote.

OTHER BUSINESS

Board Member Quisenberry recommended entering into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee, further moving the following individuals remain present: County Administrator, Recording Secretary.

Approved by roll call vote.

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

Nays: None.

The Board entered into closed session at 8:27 P.M. The Board reentered open session at 9:07 P.M.

Board Member James recommended the adoption of **Resolution No. 8702** appointing the Facilities Director; seconded by Board Member Mitchell. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

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

Nays: None.

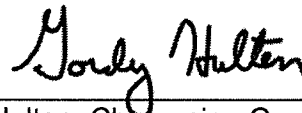
Absent: Langenheim – 1.

NEW BUSINESS

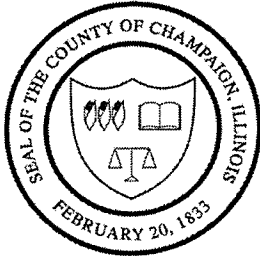
There was no new business.

RECESS

Chair Kurtz declared the Board in Recess at 9:10 P.M.



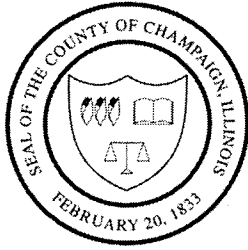
Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board Champaign County, Illinois



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at November 5, 2013 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:00 p.m.
II. <u>Roll Call</u>	7 Committee members present
III. <u>Approval of Minutes</u> Committee Meeting – October 3, 2013	Approved
IV. <u>Approval of Agenda</u>	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Introduced Dana Brenner as new Facilities Director
VII. <u>Facilities Director’s Report</u>	None – Discussion Only
A. Courthouse Exterior Maintenance Timeline	
B. ILEAS East Annex Demo update	None – Discussion Only
VIII. <u>Lighting for Courthouse Clock Tower - Ongoing</u>	None – Discussion Only
IX. <u>Other Business</u>	None – Discussion Only
X. <u>Chair’s Report</u>	Next meeting will be at 202 S Art Bartell facility with a tour before the meeting.
XI. <u>Designation of Items to be placed on the Consent Agenda</u>	None
XII. <u>Adjournment</u>	6:20 pm

*Denotes Inclusion on the Consent Agenda



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action Taken at November 7, 2013 Meeting

	<u>Action Taken</u>
I. Call to Order	6:01 p.m.
II. Roll Call	7 Committee Members Present
III. Approval of Minutes	
A. ELUC Committee meeting – October 3, 2013	Approved as Distributed
IV. Approval of Agenda/Addenda	Approved as Amended
V. Public Participation	
	Kay Busboom supported the zoning change in Case 762-AM-13.
	Larry Hall supported additional standard conditions for RLA & HRLA separation.
VI. Communications	
	None
VII. <u>Items to be Approved by ELUC for Recommendation to the County Bd</u>	
A. Case 762-AM-13 – Recommendation to Approve a Zoning Map Amendment for Edgar Busboom to change zoning district from B-5 Central Business to R-1 Single Family Residence on property located at 2501 CR 2100E, Thomasboro	*RECOMMEND COUNTY BOARD APPROVAL of a zoning map amendment for Edgar Busboom
B. Case 732-AT-12 – Amend Zoning Ordinance by amending the Requirements of Section 7.1.2 for Rural Home Occupations	RECOMMEND COUNTY BOARD APPROVAL of an amendment of zoning ordinance requirements for Rural Home Occupations
C. Case 756-AT-13 – Amend the Zoning Ordinance by adding Requirement to Section 7.1.2 that any New Exterior Lighting for a Rural Home Occupation must be Full-Cutoff	*RECOMMEND COUNTY BOARD APPROVAL of zoning ordinance requirement for new exterior lighting to be full-cutoff in Rural Home Occupation
D. Comments on Proposed Update to the Champaign County Greenways & Trails Plan by CUUATS	None

*Denotes inclusion on Consent Agenda

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action Taken - November 7, 2013**

Page 2

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- VIII. **Item to Receive & Place on File by ELUC to allow for 30 day Review Period**
- A. Preliminary review of proposed ***Storm Water Management and Erosion Control Ordinance*** to comply with part of Champaign County's MS4 Obligations Received & placed on file for 60 days
- IX. **Items to be Approved by ELUC for Referral to ZBA**
- A. Direction to Zoning Administrator to amend Zoning Ordinance to add Standard Conditions for minimum separation of RLA and HRLA from
- a. Dwelling under Other Ownership
- b. Property under different ownership
- c. Conservation Recreation (CR) District
- Direction given to revise separation to 500' when RLA border is parallel to CR District – other proposed text amendments were satisfactory.
- X. Monthly Reports
- A. September 2013 Received & placed on file
- XI. Other Business
- Andy Kass, Associate Planner, will be leaving Planning & Zoning for a job in Iowa.
- XII. Chair's Report
- None
- XIII. Designation of Items to be Placed on the Consent Agenda
- VII.A, VII.C
- XIV. Adjournment
- 6:42 p.m.

Committee Meetings and County Board Meetings are broadcast on Comcast Public Access and at <http://www.ustream.tv/channel/champco1776>

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.

ORDINANCE NO. 939
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

ZONING CASE 762-AM-13

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 762-AM-13;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from B-5 Central Business to R-1 Single Family Residence on the following described real estate:

175 feet West of the Southeast Corner of Section 28, Township 21 North, Range 10 East of the Third Principal Meridian, 300 feet North, 175 feet East, 300 feet South to the point of beginning, encompassing 1.2 acres. Situated in Champaign County, Illinois.

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

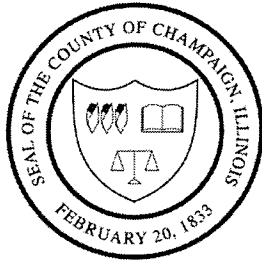
PRESENTED, PASSED, APPROVED AND RECORDED this 21st day of November, A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board

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



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken November 8, 2013**

	<u>Action Taken</u>
I. Call to Order	9:00 a.m.
II. Roll Call	8 Committee Members Present
III. Approval of Minutes	
A. Highway & Transportation Committee Meeting – September 6, 2013	Approved as distributed
IV. Approval of Agenda/Addenda	Approved as distributed
V. Public Participation	None
VI. County & Township Motor Fuel Tax Claims – September & October 2013	Received & placed on file
VII. Appropriating County Motor Fuel Tax Funds for County Roads Maintenance 1/1 – 12/31/14	*RECOMMEND COUNTY BOARD APPROVAL of appropriating County Motor Fuel Tax Funds for County Road Maintenance 1/1/14-12/31/14
VIII. Contract Award Authority for Aggregate Materials for 2014 Maintenance of Various Road Districts in Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of a contract award authority for 2014 Aggregate Materials for Maintenance of Various Road Districts in Champaign County
IX. Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer 12/1/13 – 11/30/14	*RECOMMEND COUNTY BOARD APPROVAL of appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer 12/1/13-11/30/14
X. Petition – Sadorus Road District Box Culvert	*RECOMMEND COUNTY BOARD APPROVAL of a petition requesting the appropriation of funds from the County Bridge Fund for Sadorus Road District
XI. Petition – Compromise Road District – Bridge	*RECOMMEND COUNTY BOARD APPROVAL of a petition requesting the appropriation of funds from the County Bridge Fund for Compromise Road District
XII. Olympian Drive Right-of-Way	No action

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
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken November 8, 2013

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- | | | |
|-------|--|---|
| XIII. | IDOT Procurement Memorandum Clarifying Use of Motor Fuel Tax Funds | No action |
| XIV. | Dewey-Fisher Road Public Information Meeting – 11/20/13 | No action |
| XV. | Other Business | Mr. Kurtz gave an update of IDOT funding for District 5.
Mr. Alix discussed the possibility of bulk fuel purchases with other municipalities for cost savings. |
| XVI. | Designation of Items to be Placed on the Consent Agenda | VII, VIII, IX, X, XI |
| XVII. | Adjournment | 10:00 a.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.

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Action Taken at Tuesday, November 12, 2013 Meeting

ITEM	ACTION
I. <u>Call To Order</u>	6:02 p.m.
II. <u>Roll Call</u>	21 members present
III. <u>Approval of Minutes</u>	
A. Finance Committee of the Whole Minutes: October 1, 2013	Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved as amended
V. <u>Public Participation</u>	Charlotte Green, James Kilgore, William Sullivan, Aaron Ammons, and Niloofer Shambayati spoke regarding pre-trial services. Roth spoke regarding restaurant inspection placards.
VI. <u>Communications</u>	Kibler announced that the MLK Jr. Celebration would be held January 17, 2013, 4-5 p.m. Richards spoke on behalf of Lynn Branham regarding the pre-trial services program Kurtz announced that the CU-PHD voted in favor of
VII. <u>Justice & Social Services</u>	
A. <u>Report on Pre-Trial Services Pilot Program</u>	Removed from agenda
B. <u>Request to Release RFP for Re-Entry Programming</u>	Deferred until the December Committee of the Whole meeting
C. <u>Monthly Reports –</u>	
1. Animal Control – September 2013	All reports received and placed on file
2. Emergency Management Agency – October 2013	
3. Head Start – September 2013 and October 2013	
4. Probation & Court Services – September 2013	
5. Public Defender – September 2013	
6. Veterans’ Assistance Commission – October 2013	
D. <u>Other Business</u>	None
E. <u>Chair’s Report</u>	None
VIII. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – October 2013	Received and placed on file
2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase-20-032-0042	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Action Taken at November 12, 2013 Meeting
Page 2*

3. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase-11-013-0058 ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase**
- B. Auditor
1. Monthly Report – October 2013 Received and placed on file
2. FY2012 Comprehensive Annual Financial Report/Audit Received and placed on file
- Nursing Home Monthly Report
(added to agenda by Committee of the Whole) Maxwell gave a brief update on the Nursing Home
- C. Budget Amendments/Transfers
1. Budget Amendment #13-00054 ***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 13-00054, 13-00055, and 13-00056**
2. Budget Amendment #13-00055
3. Budget Amendment #13-00056
- D. State's Attorney
1. Resolution to Designate the State's Attorneys Appellate Prosecutor As Agent ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Designation of the State's Attorneys Appellate Prosecutor As Agent**
- E. Request Approval of Jano Technologies, Inc. Licensed Program Maintenance Agreement ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing An Agreement with Jano Technologies for Licensed Program Maintenance**
- F. County Administrator
1. General Corporate Fund FY2013 Budget Report Received and placed on file
2. General Corporate Fund FY2013 Budget Change Report Received and placed on file
3. ~~FY2014 Final Budget Change Recommendation~~ Removed from agenda
4. FY2014 Annual Tax Levy Ordinance ***RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Authorizing the FY2014 Annual Tax Levy**
5. FY2014 Annual Budget and Appropriation Ordinance **RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Authorizing the FY2014 Annual Budget and Appropriation**
6. Resolution Authorizing the Issuance of Tax Anticipation Notes of Champaign County **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Issuance of Tax Anticipation Notes of Champaign County**
- G. Other Business None

H. Chair's Report

1. Appointment of Evaluation Team for Nursing Home Management Services RFP

Deputy Chair Alix selected Catherine Emanuel, Chair – Nursing Home Board of Directors; Deb Busey, County Administrator; Gary Maxwell and Josh Hartke, County Board members & Liaisons to the Nursing Home Board of Directors; Jeff Kibler and Rachel Schwartz, County Board members to the evaluation team

- I. Designation of Items to be Placed on the Consent Agenda

A2-3; C1-3; D1; E; F4

IX. Policy, Personnel, & Appointments

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

1. Nursing Home Board of Directors – 3 Terms 12/1/2013-11/30/2015

Applicants:

- Major General (Retired)
Donald W. Lyn
- Anthony Soskin
- Sam Banks
- *Catherine Emanuel*

RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Donald Lyn, Sam Banks, and Catherine Emanuel to the Nursing Home Board of Directors

2. Zoning Board of Appeals
3 Terms 12/1/2013-11/30/2018

Applicants:

- *Catherine Capel*
- Debra Griest
- Marilyn Lee

RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Catherine Capel and Debra Griest to the Zoning Board of Appeals

3. Public Aid Appeals Committee
3 Terms 12/1/2013-11/30/2015

Applicants:

- Anthony Arnold
- *Bernie Magsamen*
- *Andrew Quarnstrom*
- *Bryan Wrona*

RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Bernie Magsamen, Andrew Quarnstrom, and Bryan Wrona to the Public Aid Appeals Committee

4. Penfield Water District
1 Unexpired Term Ending 5/31/2014
Applicant:

- Rick Johnson

***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Rick Johnson to the Penfield Water District**

5. Somer #1 Drainage District
1 Unexpired Term Ending 8/31/2015
Applicant:

- William Shumate

***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of William Shumate to the Somer #1 Drainage District**

6. Rural Transit Advisory Group
2 Terms 12/1/2013-11/30/2015
Applicants:

- *Christine Bruns*
- *Elaine Fowler Palencia*

RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Christine Bruns and Elaine Fowler Palencia to the RTAG

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Action Taken at November 12, 2013 Meeting
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- | | |
|--|--|
| 7. Senior Services Advisory Committee
3 Terms 12/1/2013-11/30/2016
Applicants: <ul style="list-style-type: none">• <i>Cynthia Bell</i>• <i>Jimmey Kaiser</i>• <i>Jane Nathan</i> | RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Cynthia Bell, Jimmey Kaiser, and Jane Nathan to the Senior Services Advisory Committee |
|
 | |
| B. <u>County Board of Health</u> <ol style="list-style-type: none">1. Amendment to Ordinance No. 573-County Health Ordinance, Section 5-Inspection Notice Placards
2. Amendment to Ordinance No. 573-County Health Ordinance, Section 12-Fee Waivers for Non-Profit Organizations | Failed

RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Amending Ordinance No. 573, Section 12-Fee Waiver for Non-Profit Organizations |
|
 | |
| C. <u>County Clerk</u> <ol style="list-style-type: none">1. October 2013 Report | Received and placed on file |
|
 | |
| D. <u>County Administrator</u> <ol style="list-style-type: none">1. Administrative Services October 2013 Report2. 2014 Holiday Calendar | Received and placed on file

No Action |
|
 | |
| E. <u>Other Business</u> | None |
|
 | |
| F. <u>Chair's Report</u> <ol style="list-style-type: none">1. Recommendation for Champaign County Board 2014 Calendar of Meetings | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the FY2014 Amended Calendar of Meetings |
|
 | |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | A4-5 |
|
 | |
| X. <u>Other Business</u> | None |
|
 | |
| XI. <u>Adjournment</u> | Meeting adjourned at 8:44 p.m. |

RESOLUTION NO. 8708

RESOLUTION APPOINTING MAJOR GENERAL (RETIRED) DONALD W. LYN TO THE
NURSING HOME BOARD OF DIRECTORS

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Major General (Retired) Donald W. Lyn to the Nursing Home Board of Directors; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Major General (Retired) Donald W. Lyn to the Nursing Home Board of Directors for a term commencing December 1, 2013 and ending November 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: MG (Retired) Donald W. Lyn 1511 River Bluff Court, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 8709

RESOLUTION APPOINTING SAMUEL P. BANKS TO THE
NURSING HOME BOARD OF DIRECTORS

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Samuel P. Banks to the Nursing Home Board of Directors; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Samuel P. Banks to the Nursing Home Board of Directors;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Samuel P. Banks to the Nursing Home Board of Directors for a term commencing December 1, 2013 and ending November 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Samuel P. Banks, 2407 Branch Road, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of
November 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. 8710

RESOLUTION APPOINTING CATHERINE EMANUEL TO THE
NURSING HOME BOARD OF DIRECTORS

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Catherine Emanuel to the Nursing Home Board of Directors; and

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

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Catherine Emanuel to the Nursing Home Board of Directors;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Catherine Emanuel to the Nursing Home Board of Directors for a term commencing December 1, 2013 and ending November 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Catherine Emanuel, 2407 Branch Road, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of
November 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. 8711

RESOLUTION APPOINTING CATHERINE CAPEL
TO THE ZONING BOARD OF APPEALS

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Catherine Capel to the Zoning Board of Appeals for a term commencing December 1, 2013 and ending November 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Catherine Capel 1123 CR 2300 E Sidney IL 61877.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 8712

RESOLUTION APPOINTING DEBRA GRIEST
TO THE ZONING BOARD OF APPEALS

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Debra Griest to the Zoning Board of Appeals for a term commencing December 1, 2013 and ending November 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Debra Griest 1802 Cindy Lynn St. Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 8713

RESOLUTION APPOINTING MARILYNN LEE
TO THE ZONING BOARD OF APPEALS

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Marilyn Lee to the Zoning Board of Appeals for a term commencing December 1, 2013 and ending November 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Marilyn Lee 999 CR 2500 E Homer IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 8714

RESOLUTION APPOINTING BERNIE MAGSAMEN TO THE
PUBLIC AID APPEALS COMMITTEE

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

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bernie Magsamen to the Public Aid Appeals Committee for a term commencing December 1, 2013 and ending November 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bernie Magsamen, 1124CR 100E, White Heath, IL 61884.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 8715

RESOLUTION APPOINTING ANDREW QUARNSTROM TO THE
PUBLIC AID APPEALS COMMITTEE

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

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Andrew Quarnstrom to the Public Aid Appeals Committee for a term commencing December 1, 2013 and ending November 30, 2015; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of
November 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. 8716

RESOLUTION APPOINTING BRYAN WRONA TO THE
PUBLIC AID APPEALS COMMITTEE

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

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bryan Wrona to the Public Aid Appeals Committee for a term commencing December 1, 2013 and ending November 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bryan Wrona 3002 Valleybrook, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 8717

RESOLUTION APPOINTING CHRISTINE BRUNS TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Christine Bruns to the Champaign County Rural Transit Advisory Group for a term commencing December 1, 2013 and ending November 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Christine Bruns 2286 CR 2900 N Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 8718

RESOLUTION APPOINTING ELAINE FOWLER PALENCIA TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Elaine Fowler Palencia to the Champaign County Rural Transit Advisory Group for a term commencing December 1, 2013 and ending November 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Elaine Fowler Palencia, 3006 Valleybrook Drive, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of
November 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. 8719

RESOLUTION APPOINTING CYNTHIA D. BELL TO THE
SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Cynthia D. Bell to the Senior Services Advisory Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board under USC Title 42, Section 3026; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Cynthia D. Bell to the Senior Services Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cynthia D. Bell to the Senior Services Advisory Committee for a term commencing December 1, 2013 and ending November 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cynthia D. Bell, 1906 E. Lakeshore Drive, Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 8720

RESOLUTION APPOINTING JIMMEY L. KAISER TO THE
SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Jimmey L. Kaiser to the Senior Services Advisory Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board under USC Title 42, Section 3026; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Jimmey L. Kaiser to the Senior Services Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jimmey L. Kaiser to the Senior Services Advisory Committee for a term commencing December 1, 2013 and ending November 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jimmey L. Kaiser, 1508 Glenshire Drive, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of
November 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. 8721

RESOLUTION APPOINTING JANE NATHAN TO THE
SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Jane Nathan to the Senior Services Advisory Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board under USC Title 42, Section 3026; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Jane Nathan to the Senior Services Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jane Nathan to the Senior Services Advisory Committee for a term commencing December 1, 2013 and ending November 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jane Nathan, 2816 Salisbury Court South, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

ORDINANCE NO. 936

**AN ORDINANCE AMENDING ORDINANCE NUMBER 573 –
HEALTH ORDINANCE OF CHAMPAIGN COUNTY**

WHEREAS, the County Board adopted Ordinance No. 573, the Health Ordinance of Champaign County on September 30th, 1998; and

WHEREAS, the Champaign County Board of Health has determined that the goals of the Health Ordinance of Champaign County would be better served by exempting certain permit applicants from the fee requirements of the Ordinance, and that such exemptions should be similar to those set forth in the Champaign-Urbana Public Health District Food Sanitation Ordinance, Ordinance No. 2011-04-01, and;

WHEREAS, to better achieve that goal, the Champaign County Board of Health recommends the following paragraphs be added to Ordinance Number 573:

12.4.1 Fee Waivers for Operating Permits

Fees for OPERATING PERMITS shall be waived for organizations that are exempt from paying sales taxes pursuant to the Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq. A certificate issued in accordance with the Act verifying the exemption, presented at the time of the application, shall establish eligibility.

12.4.2 Fee Waivers for Temporary Operating Permits

Temporary OPERATING PERMITS shall be issued at no charge to: (a) school or school-related organizations operating a fund-raising food service for the benefit of student programs, (b) youth organizations operating a fund-raising food service for their programs, and (c) a fund-raising food service for the purpose of paying otherwise unpaid medical expenses.

12.4.3 Fee Waivers for Certain Non-profit Organizations

The BOARD OF HEALTH may waive the health permit fee on an individual basis during the annual application for waiver for non-profit organizations engaging in a retail food store operation or food service for a public service purpose. The non-profit organization requesting the waiver shall provide information the BOARD OF HEALTH requests in order to make an individualized determination.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County, Illinois, that:

1. Ordinance No. 573 is amended with the addition of the following language:

12.4.1 Fee Waivers for Operating Permits

Fees for OPERATING PERMITS shall be waived for organizations that are exempt from paying sales taxes pursuant to the Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq. A certificate issued in accordance with the Act verifying the exemption, presented at the time of the application, shall establish eligibility.

12.4.2 Fee Waivers for Temporary Operating Permits

Temporary OPERATING PERMITS shall be issued at no charge to: (a) school or school-related organizations operating a fund-raising food service for the benefit of student programs, (b) youth organizations operating a fund-raising food service for their programs, and (c) a fund-raising food service for the purpose of paying otherwise unpaid medical expenses.

12.4.3 Fee Waivers for Certain Non-profit Organizations

The BOARD OF HEALTH may waive the health permit fee on an individual basis during the annual application for waiver for non-profit organizations engaging in a retail food store operation or food service for a public service purpose. The non-profit organization requesting the waiver shall provide information the BOARD OF HEALTH requests in order to make an individualized determination.

2. This Ordinance shall be effective January 1, 2014.
3. The County Clerk shall cause notice to be published, in a newspaper of general circulation within the County, that this Ordinance has been adopted including the effective date and a summary of its contents and giving notice that a copy of the ordinance together with the regulations incorporated by reference is on file and available for inspection at the office of the County Clerk.

PRESENTED, PASSED, APPROVED and RECORDED this 21st day of November, A.D. 2013.

ATTEST:

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8722

RESOLUTION DESIGNATING THE 2014
CHAMPAIGN COUNTY BOARD CALENDAR OF MEETINGS

WHEREAS, The Champaign County Board annually designates its schedule of meetings; and

WHEREAS, The Champaign County Board designates the Champaign County Board Calendar of Meetings for January 1, 2014 through December 31, 2014 as listed as Attachment A to this resolution;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the January 1, 2014 through December 31, 2014 Champaign County Board Calendar of Meetings is adopted as indicated on the attachment to this resolution.

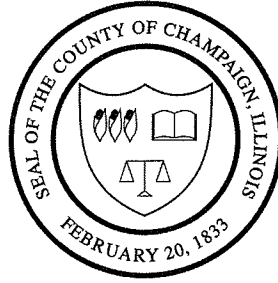
PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

Alan Kurtz
Chair
email: akurtz@co.champaign.il.us

Jon Schroeder
Vice-Chair



Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802
Phone (217) 384-3772
Fax (217) 384-3896

**Office of
County Board
Champaign County, Illinois**

**CHAMPAIGN COUNTY BOARD 2014 CALENDAR OF MEETINGS -
ALL MEETINGS HELD IN THE LYLE SHIELDS MEETING ROOM,
Brookens Administrative Center, 1776 East Washington, Urbana, IL
(unless otherwise noted)**

January 7, 2014 - 6pm	County Facilities Committee
January 9, 2014 - 6pm	Environment & Land Use Committee
January 10, 2014 - 9am	Highway Committee (at the County Highway Facility)
January 14, 2014 - 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
January 23, 2014 - 6pm	COUNTY BOARD
January 28, 2014 - 6pm	Reserved for County Board Study Session, if required
February 4, 2014 - 6pm	County Facilities Committee
February 6, 2014 - 6pm	Environment & Land Use Committee
February 7, 2014 - 9am	Highway Committee (at the County Highway Facility)
February 11, 2014 - 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
February 20, 2014 - 6pm	COUNTY BOARD
February 25, 2014 - 6pm	Reserved for County Board Study Session, if required
March 4, 2014 - 6pm	County Facilities Committee
March 6, 2014 - 6pm	Environment & Land Use Committee
March 7, 2014 - 9am	Highway Committee (at the County Highway Facility)
March 11, 2014 - 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
March 20, 2014 - 6pm	COUNTY BOARD
March 25, 2014 - 6pm	Reserved for County Board Study Session, if required

April 8, 2014 – 6pm	County Facilities Committee
April 10, 2014 – 6pm	Environment & Land Use Committee
April 11, 2014 – 9am	Highway (at the County Highway Facility)
April 15, 2014 – 6pm*	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
April 24, 2014 – 6pm	COUNTY BOARD
<i>April 29, 2014 – 6pm</i>	<i>Reserved for County Board Study Session, if required</i>
May 6, 2014 – 6pm	County Facilities Committee
May 8, 2014 – 6pm	Environment & Land Use Committee
May 9, 2014 – 9am	Highway (at the County Highway Facility)
May 13, 2014 – 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
May 22, 2014 – 6pm	COUNTY BOARD
<i>May 27, 2014 – 6pm</i>	<i>Reserved for County Board Study Session, if required</i>
June 3, 2014 – 6pm	County Facilities Committee
June 5, 2014 – 6pm	Environment & Land Use Committee
June 6, 2014 – 9am	Highway (at the County Highway Facility)
June 10, 2014 – 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
June 19, 2014 – 6pm	COUNTY BOARD
<i>June 24, 2014 – 6pm</i>	<i>Reserved for County Board Study Session, if required</i>
July 8, 2012 – 6pm	County Facilities Committee
July 10, 2014 – 7:30pm	Environment & Land Use Committee
July 11, 2014 – 9am	Highway (at the County Highway Facility)
July 15, 2014 – 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
July 24, 2014 – 6pm	COUNTY BOARD
<i>July 29, 2014 – 6pm</i>	<i>Reserved for County Board Study Session, if required</i>
August 5, 2014 – 6pm	County Facilities Committee

August 7, 2014 – 6pm	Environment & Land Use Committee
August 8, 2014 – 9am	Highway (at the County Highway Facility)
August 12, 2014 – 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
August 21, 2014 – 6pm	COUNTY BOARD
August 25,26 & 27, 2014 – 6pm	FY2015 Legislative Budget Hearings
September 2, 2014 – 6pm	County Facilities Committee
September 4, 2014 – 6pm	Environment & Land Use Committee
September 5, 2014 – 9am	Highway (at the County Highway Facility)
September 9, 2014 – 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
September 18, 2014 – 6pm	COUNTY BOARD
September 23, 2014 – 6pm	Reserved for County Board Study Session, if required
October 7, 2014 – 6pm	County Facilities Committee
October 9, 2014 – 6pm	Environment & Land Use Committee
October 10, 2014 – 9am	Highway (at the County Highway Facility)
October 14, 2014 – 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>)
October 23, 2014 – 6pm	COUNTY BOARD
October 28, 2014 – 6pm	Reserved for County Board Study Session, if required
November 6, 2014 – 6pm	County Facilities Committee – Putman Meeting Room, Brookens (Note Change in Date and location due to Election on November 4th)
November 6, 2014 – 6pm	Environment & Land Use Committee
November 7, 2014 – 9am	Highway (at the County Highway Facility)
November 13, 2014 – 6pm	Committee of the Whole (<i>Policy, Personnel & Appointments, Justice & Social Services, Finance</i>) (Note change in date due to November 11th Holiday)
November 20, 2014 6pm	COUNTY BOARD
November 25, 2014 – 6pm	Reserved for County Board Study Session, if required

December 1, 2014 – 6pm Biennial County Board Organizational Meeting

December 2, 2014 – 6pm County Facilities Committee

December 4, 2014 – 6pm Environment & Land Use Committee

December 5, 2014 – 9am Highway (at the County Highway Facility)

December 9, 2014 – 6pm Committee of the Whole (*Policy, Personnel & Appointments, Justice & Social Services, Finance*)

December 18, 2014 – 6pm COUNTY BOARD

RESOLUTION NO. 8723

PAYMENT OF CLAIMS AUTHORIZATION

NOVEMBER, 2013

FY 2013

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$ 7,477,930.81 including warrants 494711 through 496540; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,477,930.81 including warrants 494711 through 496540 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, 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. 8724

PURCHASES NOT FOLLOWING PURCHASING POLICY

November 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 November 21, 2013 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD PURCHASES WITH TAX						
** Regional Planning	075-656-522.02	VR#029-2262	10/18/13	Supplies from Big Lots 9/24	Visa Cardmember Services	\$ 16.45
** Cir Clk Operation & Adm	630-030-522.40	VR#630-013	10/28/13	Supplies from Staples 9/18	Visa Cardmember Services	\$ 7.29
FY12 EXPENDITURES PAID IN FY13						
** Public Properties	080-071-534.25	VR#071-956	10/16/13	Maintenance service Oct '12	Alpha Controls & Services	\$ 1,226.67
** Self-Funded Insurance	476-118-533.03	VR#118-056	10/30/13	Attorney service 11/8-11/30/12	Heyl Royster, Voelker, & Allen	\$ 2,365.50
** RPC USDA Revolving Fd	474-785-571.75	VR#474-002	10/30/13	Transfer revenue for FY10, FY11	CCT-USDA Revolving Loans	\$ 605.00

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

** Paid- For Information Only

ORDINANCE NO. 937

FY2014 ANNUAL TAX LEVY ORDINANCE

WHEREAS, we the County Board of Champaign County, Illinois, have determined that for County purposes, it will be necessary to levy a tax in the total amount of \$29,672,117 on the real property and railroad property, in Champaign County, Illinois, for raising of monies for the several objects and purposes specified in the FY2014 Annual Budget and Appropriation Ordinance,

NOW, THEREFORE, BE IT ORDAINED that there is hereby levied a tax in the amount of \$8,582,624 for the County General Corporate purposes;

\$1,144,875 for salaries and operating budget of the Circuit Court
\$6,429,343 for salaries and operating budget of the Correctional Center
\$1,008,406 for salaries and operating budget of the Public Defender's Office;

BE IT FURTHER ORDAINED that there is hereby levied a tax in the amount of \$1,229,311 for the purpose of purchasing insurance against any loss or liability which may be imposed upon the County, in accordance with 745 ILCS 10/9-107, said \$1,229,311 is exclusive of and in addition to those sums heretofore levied; and

\$515,000 levied for liability/property insurance/claims reserve
\$606,148 levied for Worker Compensation insurance claims/reserve
\$108,163 levied for unemployment insurance/claims reserve;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$2,163,225 as the County Highway Tax, as provided in the Illinois Highway Code, being for the purpose of improving, repairing, maintaining, constructing, and reconstructing highways in this county required to be repaired, maintained, and constructed by the County in accordance with 605 ILCS 5/5-601, said sum raised to be placed in a separate fund known as the County Highway Fund, which \$2,163,225 is exclusive of and in addition to those sums heretofore levied; and

\$1,682,414 levied for Highway Department employee salaries and fringe benefits
\$ 480,811 levied for operating budget of Highway Department;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,085,242 as provided in the Illinois Highway Code, for the County Bridge Fund for expenditures payable from the County Bridge Fund and for the purpose of constructing and repairing bridges, culverts, drainage structures or grade separations, including approaches thereto, on public roads in the County, required to be so constructed and repaired by the County under the Illinois Highway Code, in accordance with 605 ILCS 5/5-602, said sum of \$1,085,242 being exclusive of and in addition to those sums heretofore levied; and

\$1,085,242 levied for bridges, culverts and engineering fees;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of

\$4,050,762 for the purpose of providing community mental health facilities and services in Champaign County, pursuant to an election held November 7, 1972, authorizing a levy of a tax not to exceed 10 percent of the full assessed valuation, and amendments to the Community Mental Health Act, 405 ILCS 20/4, authorizing an increase to the maximum levy of tax not to exceed .15 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the "Community Mental Health Fund" and shall be used only for the purpose specified in the Illinois Compiled Statutes; said sum of \$4,050,762 is exclusive of and in addition to those sums heretofore levied; and

\$ 245,936 levied for Mental Health Board employee salaries and fringe benefits
\$3,804,826 levied for Mental Health grants to service providers;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$3,225,384 in accordance with an act entitled Illinois Municipal Retirement Fund Act, as amended, 40 ILCS 5/7-171, and being for the purpose of making county contributions to said Illinois Municipal Retirement Fund as required by law, said \$3,225,384 being exclusive of and in addition to those sums heretofore levied; and

\$3,225,384 levied for General Corporate Employer Retirement Costs;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,731,536 for the purpose of participation in the Federal Social Security Insurance Program and Federal Medicare Program, in accordance with 40 ILCS 5/21-110 to 5/21-110.1, said \$1,731,536 is exclusive of and in addition to those sums heretofore levied; and

\$1,731,536 levied for General Corporate Employer Social Security and Medicare.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$86,526 for the purpose of providing funds to pay expenses in the construction and maintenance of highways in the federal aid network or County highway network in accordance with 605 ILCS 5/5-603, and said sum of \$86,526 shall be placed in a separate fund known as the Matching Fund and is exclusive of and in addition to those sums heretofore levied; and

\$86,526 levied for road improvement match funds;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$415,944 for the purpose of the County's share of the Cooperative Extension service programs, in accordance with 505 ILCS 45/8, said \$415,944 is exclusive of and in addition to those sums heretofore levied; and

\$415,944 levied for Cooperative Extension Education Programs;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,029,329 for the purpose of the County Health Fund in accordance with 70 ILCS 905/15 and 55 ILCS 5/5-25010 to 5-25011, said \$1,029,329 shall be held in a separate fund known as the County Health Fund and is exclusive of and in addition to those sums heretofore levied; and

\$446,523 levied for public health services in Champaign County outside of Champaign-

Urbana

\$582,806 levied for rebate to the Champaign-Urbana Public Health District;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,103,390 for the purpose of the County Nursing Home Fund in accordance with 55 ILCS 5/5-21001, said \$1,103,390 shall be held in a separate fund known as the Champaign County Nursing Home Fund, and is exclusive of and in addition to those sums heretofore levied; and

\$1,103,390 levied for Nursing Home employee salaries and fringe benefits.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,436,363 for the purpose of paying the principal and interest due on Nursing Home Construction Bonds dated February 26, 2003, issued pursuant to County Board Resolution No. 4644 adopted February 6, 2003, said sum of \$1,436,363 is exclusive of and in addition to those sums heretofore levied; and

\$1,436,363 levied for bond principal/interest payments;

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$3,532,482 for the purpose of providing facilities or services for the benefit of residents in Champaign County who are mentally retarded or under a developmental disability and who are not eligible to participate in any such program conducted under Article 14 of the School Code, pursuant to an election held November 2, 2004, authorizing a levy of a tax not to exceed .10 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the "Fund for Persons With a Developmental Disability" and shall be used only for the purpose specified in 55 ILCS 105; said sum of \$3,532,482 is exclusive of and in addition to those sums heretofore levied; and

\$3,492,320 levied for grants to service providers

\$ 40,162 levied for professional services in administering grants;

BE IT FURTHER ORDAINED that the sums heretofore levied in the total amount of \$29,672,117 be raised by taxation upon property in this County and the County Clerk of Champaign County is hereby ordered to compute and extend upon the proper books of the County Collector for the said year, the sums heretofore levied for so much thereof as will not in the aggregate exceed the limit established by law on the assessed valuation as equalized for the year 2013.

PRESENTED, PASSED, APPROVED and RECORDED by the County Board of Champaign County, Illinois, at the recessed September, A.D. 2013 session.

Dated this 21st day of November A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

AYE ___ **NAY** ___ **ABSENT**

ATTEST:

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

**TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE**

I, the undersigned, hereby certify that I am the presiding officer of the County of Champaign, Illinois, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the "Truth in Taxation Law" or the levy ordinance does not exceed 105% of the previous year's extension.

This certificate applies to the RY2013 levy.

Date: November 21, 2013.

PRESIDING OFFICER: _____
Alan Kurtz, Chair
Champaign County Board

ORDINANCE NO. 938

FY2014 ANNUAL BUDGET AND APPROPRIATION ORDINANCE

WHEREAS, the Finance Committee of the Whole of the County Board of Champaign County, Illinois, has considered and determined the amounts of monies estimated and deemed necessary expenses to be incurred by and against the County of Champaign, State of Illinois, within and for the fiscal year beginning December 1, 2013 and ending December 31, 2014, and has further proposed County expenditures in the attached recommended Budget; and

WHEREAS, pursuant to 55 ILCS 5/6-1002, the attached recommended Budget includes the following:

- a. A statement of the receipts and payments and a statement of the revenues and expenditures of the fiscal year last ended.
- b. A statement of all monies in the county treasury or in any funds thereof, unexpended at the termination of the fiscal year last ended, of all amounts due or accruing to such county, and of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year.
- c. Estimates of all probable income for the current fiscal year and for the ensuing fiscal year covered by the budget, specifying separately for each of said years the estimated income from taxes, from fees, and from all other sources. The estimated income from fees shall indicate both the estimated total receipts from fees by county fee officers and the estimated net receipts from fees to be paid into the county treasury.
- d. A detailed statement showing estimates of expenditures for the current fiscal year, revised to the date of such estimate, and, separately, the proposed expenditures for the ensuing fiscal year for which the budget is prepared. Said revised estimates and proposed expenditures shall show the amounts for current expenses and capital outlay, shall specify the several objects and purposes of each item of current expenses, and shall include for each of said years all floating indebtedness as of the beginning of the year, the amount of funded debt maturing during the year, the interest accruing on both floating and funded debt, and all charges fixed or imposed upon counties by law.
- e. A schedule of proposed appropriations itemized as provided for proposed expenditures included in the schedule prepared in accordance with the provisions of paragraph (d) hereof, as approved by the county board.

WHEREAS, the level of appropriation for each fund and department is defined by the amount as listed with the following exceptions: the legal level of control in all departments (except the Regional Planning Commission) is by category, Personnel and Non-Personnel, for each department or group of departments within the same fund and headed by the same administrator. Transfers between any line items in the Personnel category and transfers between any line items in the Non-Personnel category, in the same department or group of departments headed by the same administrator within the same fund, may be made by notifying the County Auditor on forms provided by the Auditor. Transfers between the Personnel and Non-Personnel categories, as well as transfers between different departments headed by different administrators may be made only with the approval of a 2/3 vote of the full County Board; and

WHEREAS, the Regional Planning Commission’s legal level of budgetary control is by fund. Transfers between any line items in the same department or group of departments within the same fund may be made by notifying the county Auditor on standardized forms;

NOW, THEREFORE, BE IT ORDAINED by the Champaign County Board that the attached recommended Budget is hereby adopted as the Annual Budget and Appropriation Ordinance of Champaign County for the fiscal year beginning December 1, 2013 and ending December 31, 2014.

PRESENTED, PASSED, APPROVED, AND RECORDED by the County Board of Champaign County, Illinois, at the recessed September, A.D. 2013 session.

Dated this 21st day of November A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

AYE ____ NAY ____ ABSENT ____

ATTEST:

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

RESOLUTION NO. 8725

A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION WARRANTS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH WARRANTS, AND RELATED MATTERS

WHEREAS, the County Board (the “**Corporate Authorities**”) of The County of Champaign, Illinois (the “**Issuer**”), is a non-home rule unit under the provisions of Section 7 (Counties and Municipalities Other Than Home Rule Units) of Article VII (Local Government) of the Constitution of the State of Illinois, as supplemented and amended, including by the Counties Code, the Warrants and Jurors Certificates Act, the Registered Bond Act, the Bond Replacement Act, the Bond Authorization Act and the Local Government Debt Reform Act (collectively, the “**Act**”); and

WHEREAS, pursuant to a tax levy proceedings adopted or to be adopted November 21, 2013 (as supplemented, the “**Tax Levy Proceedings**”), to be filed, with supporting documents, in the Champaign County tax extension records, the Issuer levied taxes for the tax year 2013, to be extended, collected, billed and received in 2014 (to the extent not yet received by the Issuer, the “**Taxes**”); and

WHEREAS, it is imminent that there will be insufficient funds from time to time in the Issuer's general fund to pay general county operating expenses and liabilities; and

WHEREAS, pursuant to and in accordance with the Act and this resolution, the Issuer is authorized to issue its Tax Anticipation Warrants, and further designated Series 2013a, Series 2013b, etc., as the case may be, at one time or from time to time, up to the aggregate principal amount of \$937,885 (the “**Warrants**”) for the purpose of anticipating the receipt of one or more of the installments of Taxes, in order that the Issuer have operating funds and to pay costs of issuance of the Warrants; and

WHEREAS, pursuant to arrangements to be made from time to time on behalf of the Issuer, one or more banks or other financial institutions (including assigns and otherwise as specified in an Authenticating Order, as applicable, the “**Purchaser**”), are to purchase the Warrants; and

WHEREAS, for convenience of reference only this resolution is divided into numbered sections with headings, which shall not define or limit the provisions hereof, as follows:

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 Section 18. Effective Date 16

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, as follows:

Section 1. Authority and Purpose. This resolution is adopted pursuant to the Act for the purpose of anticipating receipts of the Taxes for the payment of general operating expenses and liabilities and costs of issuance of the Warrants. Proceeds of the Warrants are hereby confirmed as appropriated for the same purposes to which the Taxes were to be applied.

Section 2. Authorization and Terms of Warrants. For the purposes described above in Section 1, there is hereby provided the sum of up to \$937,885, to be derived from proceeds of the Warrants. For the purpose of financing such appropriation, Warrants of the Issuer shall be issued and sold, at one time or from time to time, as funds in respect thereof are needed, in an aggregate principal amount of up to \$937,885, shall each be designated “**Tax Anticipation Warrant**”, and further designated “**Series 2013a**”, “**Series 2013b**”, etc., as the case may be, and shall be issuable in the denominations of \$500 each or any authorized integral multiple thereof. The Warrants shall be numbered consecutively from 1 upwards in order of their issuance and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of the Warrants. Unless otherwise determined in an order to authenticate the Warrants, not inconsistent herewith, each Warrant shall be dated as of the date of issuance thereof. The Warrants shall mature on a date within 60 days of the anticipated date of receipt of the applicable installment of nursing home Taxes, and in the aggregate principal amount of not to exceed \$937,885 and shall bear interest at the rate or rates percent per annum not to exceed 5.0%, as shall be specified in an applicable Authenticating Order, presently expected to be _____% with _____, _____, Illinois as registered owner, registrar and paying agent, with one Warrant of \$468,842.50 due July 15, 2014 and the second Warrant of \$468,842.50 due September 30, 2014.

Each Warrant shall bear interest from its dated date, computed on the basis of a 360-day year consisting of twelve 30-day months, and payable in lawful money of the United States of America at maturity, or earlier redemption, as the case may be, at the rate or rates per annum above set forth. The principal of and premium, if any, on the Warrants shall be payable

in lawful money of the United States of America upon presentation and surrender thereof at the designated financial institution (or officer of the Issuer, as the case may be) as Paying Agent for the Warrants (including its successors, the **"Paying Agent"**). Interest on the Warrants shall be payable on each interest payment date to the registered owners of record appearing on the registration books maintained by the designated financial institution (or officer of the Issuer, as the case may be) as Registrar on behalf of the Issuer for such purpose (including its successors, the **"Registrar"**), at the designated office of the Registrar as of the close of business on the fifth (5th) business day next preceding the payment date. Interest on the Warrants shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books therefor. The Registrar shall not be required to transfer or exchange any Warrant during a period commencing the fifth (5th) day next preceding the payment date and ending on such payment date. With notice to the Registrar 15 days before the designated redemption date (or lesser notice acceptable to the Registrar), the Warrants shall be subject to redemption prior to maturity, from Taxes if, as and when received, at the times, in the manner, with the notice and with the effect set forth in the form of the Warrants in Section 8 below.

Although the Warrants are authorized to mature and to bear interest at the rate or rates per annum, as set forth above, and have such other terms as herein provided, and Warrants are nevertheless hereby authorized: to have a series designation, to have specified Purchasers, to mature in the specified principal amounts (not exceeding the aggregate the principal amount set forth above) and to bear interest at such other rate or rates, and have maturity or due dates, have paying agents and registrars or other fiscal agents, be subject to redemption and have such other terms and provisions as either (i) the County Board Chairman shall certify in an Authenticating Order at the time of delivery of the Warrants and payment therefor (with respect to which the term **"Authenticating Order"** shall mean, if at all and as executed and delivered, at one time or from time to time, one or more certificates as applicable to each series or to a particular draw or draws on the Warrants authorized under this resolution, signed by the County Board Chairman, and attested by the County Clerk and countersigned by the County Treasurer, under the Issuer's seal, setting forth and specifying details of the Warrants, including but not limited to series designation, payment dates, other than as set forth above, interest rate or rates (but not to exceed 5.0%), interest and principal payment dates, aggregate principal amount (but not to exceed the aggregate principal amount or the rate set forth above), the principal and interest coming due in any applicable payment period, the issuance of a Warrant instrument in installment form in lieu of serial form or in serial form in lieu of installment form, as the case may be, optional and mandatory prepayment and redemption provisions, designation of a Paying Agent and/or Registrar, designation of a Warrant Purchaser or Purchasers or credit facility, sale price, and investment restrictions, not otherwise inconsistent with this resolution, and full authority is hereby given to the County Board Chairman to certify and specify such terms, without any further action by the Corporate Authorities than this resolution), or (ii) the Corporate Authorities in supplemental proceedings shall approve, in either case other than as specifically set forth in this resolution. All signatures of the officers on Warrants may be manual or facsimile signatures.

Section 3. Sale and Delivery. All acts and things done by officers of the Issuer in connection with the sale of the Warrants shall be and they are hereby in all respects ratified, confirmed and approved. Sales of the Warrants to Purchasers, at one time or from time to time, shall be and are hereby authorized and approved.

The County Board Chairman, County Clerk, County Treasurer, Co-Administrators and other officials of the Issuer are hereby authorized and directed to do and perform, or cause to be done or performed, for or on behalf of the Issuer each and every thing necessary for the issuance of the Warrants, including the due and proper execution, delivery and performance of this resolution and all related and incidental agreements, certificates, receipts and opinions, upon payment of the full purchase price of the Warrants, an amount equal to not less than 98% of par, plus accrued interest, if any.

Section 4. Execution and Authentication. Each Warrant shall be executed in the name of the Issuer by the manual or authorized facsimile signature of its County Board Chairman and the corporate seal of the Issuer, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon, attested by the manual or authorized facsimile signature of its County Clerk, and countersigned by the County Treasurer.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Warrant shall cease to hold such office before the issuance of such Warrant, such Warrant shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Warrant had not ceased to hold such office. Any Warrant may be signed, sealed or attested on behalf of the Issuer by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Warrant such person may not hold such office. No recourse shall be had for the payment of any Warrants against the County Board Chairman, the County Clerk, the County Treasurer or any member of the County Board or any officer or employee of the Issuer (past, present or future) who executes the Warrants, or on any other basis.

Each Warrant shall bear thereon a certificate of authentication executed manually by the Registrar. No Warrant shall be entitled to any right or benefit under this resolution or shall be valid or obligatory of any purpose until such certificate of authentication shall have been duly executed by the Registrar. Such certificate of authentication shall have been duly executed by the Registrar by manual signature, and such certificate of authentication upon any such Warrant shall be conclusive evidence that such Warrant has been authenticated and delivered under this resolution. The certificate of authentication on any Warrant shall be deemed to have been executed by the Registrar if signed by an authorized officer of the Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Warrants issued hereunder.

Section 5. Transfer, Exchange and Registration. The Warrants shall be negotiable, subject to the provisions for registration of transfer contained herein. Each Warrant shall be transferable only upon the registration books maintained by the Registrar on behalf of the Issuer for that purpose at the designated office of the Registrar by the registered owner thereof in person or by such registered owner's attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the Registrar and duly executed by the registered owner or such registered owner's duly authorized attorney. Upon the surrender for transfer of any such Warrant, the Issuer shall execute and the Registrar shall authenticate and deliver a new Warrant or Warrants registered in the name of the transferee, of

the same aggregate principal amount, maturity and interest rate as the surrendered Warrant. Warrants, upon surrender thereof at the principal office of the Registrar, with a written instrument satisfactory to the Registrar, duly executed by the registered owner or such registered owner's attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Warrants of the same maturity and interest rate and of the denominations of \$500 each or any authorized integral multiple thereof, less previous retirements.

For every such exchange or registration of transfer of Warrants, the Issuer or the Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Bond Replacement Act shall govern the replacement of lost, destroyed or defaced Warrants.

The Issuer, the Registrar and the Paying Agent may deem and treat the person in whose name any Warrant shall be registered upon the registration books as the absolute owner of such Warrant, whether such Warrant shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of, premium, if any, or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon such registered owner's order shall be valid and effectual to satisfy and discharge the liability upon such Warrant to the extent of the sum or sums so paid, and neither the Issuer nor the Registrar or the Paying Agent shall be affected by any notice to the contrary.

Section 6. Registrar and Paying Agent. The Issuer covenants that it shall at all times retain a Registrar and Paying Agent with respect to the Warrants and shall cause to be maintained at the office of the Registrar a place where Warrants may be presented for registration of transfer or exchange, that it will maintain at the designated office of the Paying Agent a place where Warrants may be presented for payment, that it shall require that the Registrar maintain proper registration books and that it shall require the Registrar and Paying Agent to perform the other duties and obligations imposed upon them by this resolution in a manner consistent with the standards, customs and practices concerning local government securities. The Issuer may enter into appropriate agreements with the Registrar and Paying Agent in connection with the foregoing, including as follows:

- (a) to act as Registrar, authenticating agent, Paying Agent and transfer agent as provided herein;
- (b) to maintain a list of registered owners of the Warrants as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;
- (c) to cancel and/or destroy Warrants which have been paid at maturity or submitted for exchange or transfer;
- (d) to furnish the Issuer a certificate with respect to Warrants cancelled and/or destroyed;

(e) to give notices of call for redemption; and

(f) to furnish the Issuer a confirmation statement of Warrants paid, Warrants outstanding and payments made with respect to interest on the Warrants.

In any event, (a) - (f) above shall apply to the Registrar and Paying Agent.

The Registrar and Paying Agent shall signify their acceptances of the duties and obligations imposed upon them by this resolution. The Registrar by executing the certificate of authentication on any Warrant shall be deemed to have certified to the Issuer that it has all requisite power to accept, and has accepted, including as Paying Agent in the case of _____, as the case may be, such duties and obligations not only with respect to the Warrant so authenticated but with respect to all of the Warrants. The Registrar and Paying Agent are the agents of the Issuer for such purposes and shall not be liable in connection with the performance of their respective duties, except for their own negligence or default. The Registrar shall, however, be responsible for any representation in its certificate of authentication on the Warrants.

The Issuer may remove the Registrar or Paying Agent at any time. In case at any time the Registrar or Paying Agent shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the Registrar or Paying Agent or of their respective properties or affairs, the Issuer covenants and agrees that it will thereupon appoint a successor Registrar or Paying Agent, as the case may be. The Issuer shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of Warrants within ten (10) days after such appointment. Any Registrar or Paying Agent appointed under the provisions of this Section 6 shall be a bank, trust company, national banking association or other qualified professional with respect to such matters, maintaining a principal office in the State of Illinois.

Section 7. Direct Obligations. The Taxes and the full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment when due of the principal of and interest on the Warrants. The Warrants shall be direct obligations of the Issuer, provided that the Issuer shall not be obligated to separately levy ad valorem taxes (other than the Taxes) for the payment of the Warrants and the interest thereon.

Section 8. Form of Warrants. Subject to a Purchaser accepting typewritten Warrants, the Warrants shall be issued in fully registered form conforming to the industry customs and practices of printing, including part on the front and part on the reverse of the certificates, as appropriate, the blanks to be appropriately completed when the Warrants are delivered; and the Warrants shall be prepared in compliance with the National Standard Specifications for Fully Registered Municipal Securities prepared by the American National Standards Institute and, with appropriate insertions and modifications, shall be in substantially the form, as follows (The Warrants of each series shall be conformed to an applicable Authenticating Order.):

**UNITED STATES OF AMERICA
STATE OF ILLINOIS
THE COUNTY OF CHAMPAIGN
TAX ANTICIPATION WARRANT
SERIES 2013__**

REGISTERED NO. _____ **REGISTERED \$** _____

INTEREST RATE: _____ **MATURITY DATE:** _____ **DATED DATE:** _____

Registered Owner: _____

Principal Amount: _____

KNOW ALL BY THESE PRESENTS that The County of Champaign, a unit of local government of the State of Illinois (the **“Issuer”**), acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, and to pay interest on such Principal Amount from the Dated Date hereof, at the Interest Rate per annum set forth above, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America at maturity or earlier redemption, as the case may be, and until the Principal Amount hereof shall have been paid, by check or draft mailed to the Registered Owner of record hereof as of the fifth (5th) business day next preceding such payment date, at the address of such Registered Owner appearing on the registration books maintained for such purpose by _____, through its [designated corporate trust office in _____, Illinois, as Registrar (including its successors, the **“Registrar”**). This Warrant, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this Warrant at _____, through its designated payment office in _____, Illinois, as Paying Agent (including its successors, the **“Paying Agent”**).

Pursuant to a duly enacted proceedings adopted _____, 2013, the Issuer levied taxes for the nursing home for the tax levy year 2013, to be billed, extended, collected and received in 2014 (to the extent not yet received by the Issuer, the **“Taxes”**), the _____ installment of which Taxes are hereby pledged to the payment when due of the principal of and interest on the Warrants. In addition, pursuant to Section 14 of the Local Government Debt Reform Act, the full faith and credit of the Issuer, but excluding any separate and specific levy of general taxes therefor, are irrevocably pledged for the punctual payment when due of the principal of and interest on this Warrant according to its terms.

This Warrant is one of a series of Warrants (Series 2013_) issued in the aggregate principal amount of \$ _____, which are all of like tenor, and which are authorized and issued under and pursuant to the Constitution and laws of the State of Illinois and pursuant to and in accordance with an authorizing resolution adopted by the County Board of the Issuer on _____, 2013, and entitled: “A Resolution Authorizing the Issuance of Tax Anticipation Warrants of The County of Champaign, Illinois, and Providing the Details of Such Warrants, and

Related Matters.” The Warrants are issued under the Constitution and laws of the State of Illinois, including the Warrants and Jurors Certificates Act and Section 14 of the Local Government Debt Reform Act, to anticipate the Taxes not yet received by the Issuer to assure that the Issuer will have funds to pay operating expenses and liabilities.

The Warrants are subject to redemption prior to maturity at the option of the Issuer as a whole or in part at any time (with notice as herein provided) in integral multiples of \$500 (to be selected by the Registrar in such manner as it shall deem fair and appropriate in the case of partial redemption of the Warrants) at a redemption price equal to the principal amount to be so redeemed plus accrued interest to the redemption date.

In the event of the redemption of less than all the Warrants, the aggregate principal amount thereof to be redeemed shall be \$500 each or an integral multiple thereof, and the Registrar shall assign to each Warrant of such maturity a distinctive number for each \$500 principal amount of the Warrants and shall select by lot from the numbers so assigned as many numbers as, at \$500 for each number, shall equal the principal amount of such Warrants to be redeemed. The Warrants or parts thereof to be redeemed shall be those to which were assigned numbers so selected; provided that only so much of the principal amount of each Warrant shall be redeemed as shall equal \$500 for each number assigned to it and so selected.

Notice of the redemption of Warrants will be mailed not less than five (5) business days prior to the date fixed for such redemption to the registered owners of Warrants to be redeemed at their last addresses appearing on the registration books therefor. The Registered Owner of this Warrant may waive such notice, presentment for payment and payment thereof being conclusive of such a waiver. The Warrants or portions thereof specified in such notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Warrants or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on such redemption date, and if notice of redemption shall have been mailed as herein set forth (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner), then from and after the redemption date interest on such Warrants or portions thereof shall cease to accrue and become payable. All notices of redemption shall state the redemption date, the redemption price, if less than all outstanding Warrants are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts in integral multiples of \$500) of the Warrants to be redeemed, that on the redemption date the redemption price will become due and payable upon each such Warrant or portion thereof called for redemption and, upon the deposit of funds therefor with the Paying Agent, that interest thereon shall cease to accrue from and after such redemption date, and the place where such Warrants are to be surrendered for payment of the redemption price, which place of payment shall be the principal [corporate trust] office of the Paying Agent in _____, Illinois.

This Warrant is transferable only upon the registration books therefor by the Registered Owner hereof in person, or by such Registered Owner's attorney duly authorized in writing, upon surrender hereof at the office of the Registrar in _____, Illinois, together with a written instrument of transfer satisfactory to the Registrar duly executed by the Registered

Owner or by such Registered Owner's duly authorized attorney, and thereupon a new registered Warrant or Warrants, in the authorized denominations of \$500 or any authorized integral multiple thereof and of the same aggregate principal amount as this Warrant, shall be issued to the transferee in exchange therefor. In like manner, this Warrant may be exchanged for an equal aggregate principal amount of Warrants of any authorized denomination. The Registrar shall not be required to exchange or transfer any Warrant during the period from the fifth (5th) business day preceding the payment date to such payment date. The Issuer or the Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this Warrant. No other charge shall be made for the privilege of making such transfer or exchange. The Issuer, the Registrar and the Paying Agent may treat and consider the person in whose name this Warrant is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes whatsoever, and all such payments so made to such Registered Owner or upon such Registered Owner's order shall be valid and effectual to satisfy and discharge the liability upon this Warrant to the extent of the sum or sums so paid, and neither the Issuer nor the Registrar or the Paying Agent shall be affected by any notice to the contrary.

No recourse shall be had for the payment of any Warrants against the County Board Chairman, the County Clerk, the County Treasurer, any member of the County Board or any other officer or employee of the Issuer (past, present or future) who executes any Warrants, or on any other basis.

The Issuer may remove the Registrar or Paying Agent at any time and for any reason and appoint a successor.

This Warrant shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Registrar.

[The Issuer has designated the Warrants as “**qualified tax-exempt obligations**” under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.]

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this Warrant in order to make it a legal, valid and binding obligation of the Issuer have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of Warrants of which this Warrant is one, together with all other indebtedness of the Issuer, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Champaign, Illinois, by its County Board has caused this Warrant to be executed in its name and on its behalf by the manual or facsimile signature of its County Board Chairman, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon, attested by the manual or facsimile signature of its County Clerk, and countersigned by the manual or facsimile signature of its County Treasurer, all as of the Dated Date set forth above.

**THE COUNTY OF CHAMPAIGN,
ILLINOIS**

(SEAL)

Attest:

County Board Chairman

County Clerk

Counter Signed:

County Treasurer

CERTIFICATE OF AUTHENTICATION

Dated: _____

This is one of the Tax Anticipation Warrants, Series 2013_, described in the within mentioned resolution.

_____, Illinois, as Registrar

By _____
Authorized Signer

**Registrar and
Paying Agent:** _____
_____, Illinois

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____ [Name,

Address and Social Security Number or FEIN of Assignee]
the within Warrant and hereby irrevocably constitutes and appoints _____

attorney to transfer the within Warrant on the books kept
for registration thereof, with full power of substitution in the premises.

Dated _____

Signature

Signature Guarantee:

Notice: The signature on this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Warrant in every particular, without alteration or enlargement or any change whatever.

Section 9. Tax Covenant. The Issuer covenants and agrees with the registered owners of the Warrants that so long as any of the Warrants remain outstanding, and unless and to the extent funds are then on deposit in the Debt Service Fund, established or continued in Section 10 below, the Issuer will take no action or fail to take any action which in any way would adversely affect the ability of the Issuer to levy, collect, receive and apply the Taxes as contemplated by this resolution, and the Issuer and its officers will comply with all present and future applicable laws in order to assure that the Taxes have been, will be and are levied, extended, billed, collected and received as provided herein and credited to or deposited in the Debt Service Fund, established or continued in Section 10 below, to pay the principal of and interest on the Warrants.

Section 10. Debt Service Fund. Moneys derived from the Taxes, and any other available sources, are appropriated and set aside for the sole purpose of paying principal of and interest on the Warrants when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the Warrants, shall be deposited in the “**Debt Service Fund of 2013**” (the “**Debt Service Fund**”), with a separate account for each series, which shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986, as amended.

Section 11. Proceeds Fund. All of the proceeds of the sale of the Warrants shall be deposited in the “**Proceeds Fund of 2013**” (the “**Proceeds Fund**”), with a separate account for each series, as a special fund of the Issuer. Moneys in the Proceeds Fund shall be used for the purposes specified in Section 1 of this resolution, including for the payment of costs of issuance of the Warrants, but may thereafter be reappropriated and used for other lawful purposes of the Issuer. Before any such reappropriation shall be made, there shall be filed with the County Clerk an opinion of nationally recognized bond counsel (“**Bond Counsel**”) to the effect that such reappropriation will not adversely affect the tax-exempt status of the Warrants under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 12. Arbitrage Rebate. The Issuer does not reasonably expect to issue more than \$5,000,000 of tax-exempt obligations in the calendar year of the issuance of the Warrants within the meaning of the small issuer exception under Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended. However, if exceeded, the Issuer will comply with such Section 148(f). The Issuer shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986, as amended, relating to the rebate of certain investment earnings at periodic intervals to the United States of America to the extent that such compliance is necessary to preserve the exclusion from gross income for federal income tax purposes of interest on the Warrants under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 13. Investment Regulations. No investment shall be made of any moneys in the Debt Service Fund or the Proceeds Fund except in accordance with the tax covenants and other covenants set forth in Section 14 of this resolution. All income derived from such investments in respect of moneys or securities in any fund or account shall be credited in each case to the fund or account in which such moneys or securities are held.

Any moneys in any fund or account that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt. The Issuer's County Treasurer and agents designated by such officer are hereby authorized to submit, on behalf of the Issuer, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 14. Non-Arbitrage and Tax-Exemption. One purpose of this Section 14 is to set forth various facts regarding the Warrants and to establish the expectations of the Corporate Authorities and the Issuer as to future events regarding the Warrants and the use of proceeds of the Warrants. The certifications and representations made herein and at the time of the issuance of the Warrants are intended, and may be relied upon, as certifications and expectations described in the Income Tax Regulations dealing with arbitrage and rebate (the "**Regulations**"). The covenants and agreements contained herein, and at the time of the issuance of the Warrants, are made for the benefit of the registered owners from time to time of the Warrants. The Corporate Authorities and the Issuer agree, certify, covenant and represent as follows:

(1) The Warrants to be issued in anticipation of receipt of the specified installment of Taxes to pay municipal operational costs and liabilities and issuance costs as described in Section 1 above, and all of the amounts received upon the sale of the Warrants, plus all investment earnings thereon (the "**Proceeds**") are needed for the purpose for which the Warrants are being issued.

(2) The Issuer expects to apply proceeds of the Warrants to the costs in (1) above within three (3) months of the issuance of the Warrants.

(3) The Issuer has on hand no funds which could legally and practically be used for the purposes hereof which are not pledged, budgeted, earmarked or otherwise necessary to be used for other purposes. Accordingly, no portion of the Proceeds will be used (i) directly or indirectly to replace funds of the Issuer or any agency, department or division thereof that could be used for such purposes, or (ii) to replace any proceeds of any prior issuance of obligations by the Issuer. No portion of the Warrants is being issued solely for the purpose of investing the Proceeds at a Yield higher than the Yield on the Warrants. For purposes of this Section 14, "**Yield**" means that yield (that is, the discount rate) which when used in computing the present worth of all payments of principal and interest to be paid on an obligation (using semi-annual compounding on the basis of a 360-day year) produces an amount equal to its issue price, including accrued interest, and the purchase price of the Warrants is equal to the first offering price at which more than 10% of the principal amount of the Warrants is sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers).

(4) All principal proceeds of the Warrants will be deposited in the Proceeds Fund for the purposes described in Section 1 above, and any accrued interest and premium received on the delivery of the Warrants, if any, will be deposited in the Debt Service

Fund and used to pay the first interest due on the Warrants. Earnings on investment of moneys in any fund or account will be credited to that fund or account. Costs for the purposes described in Section 1 above, including issuance costs of the Warrants, will be paid from the Proceeds Fund, and no other moneys are expected to be deposited therein. Interest on and principal of the Warrants will be paid from the Debt Service Fund. No Proceeds will be used more than 30 days after the date of issue of the Warrants for the purpose of paying any principal or interest on any issue of bonds, notes, certificates or warrants or on any installment contract or other obligation of the Issuer or for the purpose of replacing any funds of the Issuer used for such purpose.

(5) The Debt Service Fund is established to achieve a proper matching of revenues and earnings with debt service requirements. Other than any amounts held to pay principal of matured Warrants that have not been presented for payment, it is expected that any moneys deposited in the Debt Service Fund will be spent within the 12-month period beginning on the date of deposit therein. Any earnings from the investment of amounts in the Debt Service Fund will be spent within a one-year period beginning on the date of receipt of such investment earnings. Other than any amounts held to pay principal of matured Warrants that have not been presented for payment, it is expected that the Debt Service Fund will be depleted on or before the maturity date of the Warrants.

(6) Other than deposits of Taxes into the Debt Service Fund, no funds or accounts have been or are expected to be established, and no moneys or property have been or are expected to be pledged (no matter where held or the source thereof) which will be available to pay, directly or indirectly, the Warrants or restricted so as to give reasonable assurance of their availability for such purposes. No property of any kind is pledged to secure, or is available to pay, obligations of the Issuer to any credit enhancer or liquidity provider.

(7) (a) All amounts on deposit in the Proceeds Fund or the Debt Service Fund and all Proceeds, no matter in what funds or accounts deposited ("**Gross Proceeds**"), to the extent not exempted in (b) below, and all amounts in any fund or account pledged directly or indirectly to the payment of the Warrants which will be available to pay, directly or indirectly, the Warrants or restricted so as to give reasonable assurance of their availability for such purpose contrary to the expectations set forth in (6) above, shall be invested at market prices and at a Yield not in excess of the Yield on the Warrants.

(b) The following may be invested without Yield restriction:

(i) amounts invested in obligations described in Section 103(a) of the Internal Revenue Code of 1986, as amended (but not specified private activity bonds as defined in Section 57(a)(5)(C) of the Code), the interest on which is not includable in the gross income of any registered owner thereof for federal income tax purposes ("**Tax-Exempt Obligations**");

(ii) amounts deposited in the Debt Service Fund that are reasonably expected to be expended within 6 months from the deposit date and are to have not been on deposit therein for more than 6 months; and

(iii) all amounts for the first 30 days after they become Gross Proceeds (in general the date of deposit in any fund or account securing the Warrants); and

(8) Subject to (17) below, once moneys are subject to the Yield limits of (7)(a) above, such moneys remain Yield restricted until they cease to be Gross Proceeds.

(9) As set forth in Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended, the Issuer is excepted from the required rebate of arbitrage profits on the Warrants because the Issuer is a governmental unit with general taxing powers, none of the Warrants is a “**private activity bond**” as defined in Section 141(a) of the Internal Revenue Code of 1986, as amended, all the net proceeds of the Warrants are to be used for the local government activities of the Issuer, and the aggregate face amount of all Tax-Exempt Obligations (other than “**private activity bonds**” as defined in Internal Revenue Code of 1986, as amended) issued by the Issuer and all subordinate entities thereof during the calendar year of issuance of Warrants, including the Warrants, is not reasonably expected to exceed \$5,000,000 under such Section 148(f)(4)(D). If such amount is exceeded, the Issuer will consult Bond Counsel concerning rebate obligations under Section 148 of the Code.

(10) None of the Proceeds will be used, directly or indirectly, to replace funds which were used in any business carried on by any person other than a state or local governmental unit.

(11) The payment of the principal of or the interest on the Warrants will not be, directly or indirectly (A) secured by any interest in (i) property used or to be used for a private business activity by any person other than a state or local governmental unit, or (ii) payments in respect of such property, or (B) derived from payments (whether or not by or to the Issuer), in respect of property, or borrowed money, used or to be used for a private business activity by any person other than a state or local governmental unit.

(12) The Issuer reasonably expects to achieve a cumulative tax flow deficit equal to not less than 90% of the Proceeds of the Warrants before the maturity date of the Warrants drawn upon. The Issuer is now experiencing, or imminently expects to experience, a cumulative tax flow deficit equal to not less than 90% of the Proceeds of the Warrants. None of the Proceeds will be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(13) No user of facilities in respect of the Warrants other than a state or local government unit will use such facilities on any basis other than the same basis as the general public, and no person other than a state or local governmental unit will be a user of such facilities as a result of (i) ownership, or (ii) actual or beneficial use pursuant to a

lease or a management or incentive payment contract, or (iii) any other similar arrangement.

(14) Beginning on the 15th day prior to the sale of the Warrants, the Issuer will not have sold or delivered, and will not sell or deliver (nor will it deliver within 15 days after the date of issue of the Warrants), any other obligations pursuant to a common plan of financing, which will be paid out of substantially the same source of funds (or which will have substantially the same claim to be paid out of substantially the same source of funds) as the Warrants or will be paid directly or indirectly from Proceeds.

(15) No portion of facilities in respect of the Warrants is expected to be sold or otherwise disposed of prior to the last maturity of the Warrants.

(16) The Issuer has not been notified of any disqualification or proposed disqualification of it by the Internal Revenue Service as a bond issuer which may certify bond issues under the Regulations.

(17) The Yield restrictions contained in (7) above or any other restriction or covenant contained herein may be violated or changed if the Issuer receives an opinion of Bond Counsel to the effect that such violation or change will not adversely affect the tax-exempt status of interest on the Warrants to which it is otherwise entitled.

(18) The Issuer acknowledges that any changes in facts or expectations from those set forth herein may result in different Yield restrictions or rebate requirements from those set forth herein and that Bond Counsel should be contacted if such changes do occur.

(19) The Corporate Authorities have no reason to believe the facts, estimates, circumstances and expectations set forth herein are untrue or incomplete in any material respect. On the basis of such facts, estimates, circumstances and expectations, it is not expected that the Proceeds or any other moneys or property will be used in a manner that will cause the Warrants to be arbitrage bonds within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and of the Regulations. To the best of the knowledge and belief of the Corporate Authorities, such expectations are reasonable, and there are no other facts, estimates and circumstances that would materially change such expectations.

The Issuer also agrees and covenants with the registered owners of the Warrants from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Warrants and affects the tax-exempt status of the Warrants.

The Corporate Authorities hereby authorize the officials of the Issuer responsible for issuing the Warrants, the same being the County Board Chairman, County Clerk, the County Treasurer and the Co-Administrators of the Issuer, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Warrants to be

arbitrage bonds and to assure that the interest in the Warrants will be excluded from gross income for federal income tax purposes. In connection therewith, the Issuer and the Corporate Authorities further agree: (a) through the officers of the Issuer, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with Bond Counsel approving the Warrants and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Warrants; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in such compliance.

Section 15. Bank Qualified. Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, the Issuer hereby designates the Warrants as “**qualified tax-exempt obligations**” as defined in such Section 265(b)(3). The Issuer represents that the reasonably anticipated amount of tax-exempt obligations that will be issued by the Issuer and all subordinate entities of the Issuer during the calendar year in which the Warrants are issued will not exceed \$10,000,000 within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Issuer covenants that it will not so designate and issue more than \$10,000,000 aggregate principal amount of tax-exempt obligations in such calendar year. For purposes of this Section 15, the term “**tax-exempt obligations**” includes “**qualified 501(c)(3) Bonds**” (as defined in the Section 145 of the Internal Revenue Code of 1986, as amended) but does not include other “**private activity bonds**” (as defined in Section 141 of the Internal Revenue Code of 1986, as amended).

Section 16. Contract and Severability. The provisions of this resolution shall constitute a contract between the Issuer and the owners of the Warrants. Any pledge made in this resolution and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the owners of any and all of the Warrants. All of the Warrants, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Warrants over any other thereof except as expressly provided in or pursuant to this resolution. This resolution and the Act shall constitute full authority for the issuance of the Warrants, and to the extent that the provisions of this resolution conflict with the provisions of any other ordinance or resolution of the Issuer, the provisions of this resolution shall control. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 17. Conflict and Repeal. All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict, and this resolution shall be in full force and effect forthwith upon its adoption.

Section 18. Effective Date. This resolution shall become effective after its adoption as required by applicable law.

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois (the “**Municipality**”), and that as such official I am the keeper of the records and files of the County and the County Board (the “**Corporate Authorities**”).

I do further certify that the foregoing is a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 17th day of November, 2013, insofar as the same relates to the adoption of a resolution numbered and entitled:

RESOLUTION NO. 8725

**A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX
ANTICIPATION WARRANTS OF THE COUNTY OF
CHAMPAIGN, ILLINOIS, AND PROVIDING THE
DETAILS OF SUCH WARRANTS, AND RELATED
MATTERS,**

a true, correct and complete copy of which resolution as adopted at such meeting appears in the foregoing transcript of the minutes of such meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such resolution were conducted openly, that the vote on the adoption of such resolution was taken openly and was preceded by a public recital of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the meeting agenda was duly posted on the County’s website and at the County Courthouse and the Brookens Administrative Center (with all pages continuously visible and readable at street level to the outside 24/7) at least 48 hours before the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and with the provisions of the Counties Code of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature, this _____
day of _____, 2013.

(SEAL)

County Clerk

Upon motion by County Board Member _____,
seconded by County Board Member _____, adopted this ____ day of
_____, 2013, by roll call vote, as follows:

Ayes (names): _____

Nays (names): _____

Absent (names): _____

(SEAL)

Attest:

County Clerk, as *ex officio* Clerk to
the County Board

County Board Chairman

County Board
Consent Agenda Items
November 21, 2013

ORDINANCE NO. 940
ORDINANCE AMENDING ZONING ORDINANCE

ZONING CASE 732-AT-12

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 732-AT-12;

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

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

PRESENTED, PASSED, APPROVED, AND RECORDED this 21st day of November, A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board
Champaign, Illinois

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

1. Revise existing paragraph 7.1.2E. and merge with a revised existing paragraph 7.1.2 H. (and reletter as required) to read as follows:

- E. Non-farm MOTOR VEHICLES and/ or licensed semitrailers and/ or licensed pole trailers used and parked at any RURAL HOME OCCUPATION shall be limited as follows:
1. The number of MOTOR VEHICLES and/ or licensed semitrailers and/ or licensed pole trailers displaying the name of the RURAL HOME OCCUPATION and/ or used at any RURAL HOME OCCUPATION shall be within the limits established in this paragraph.
 2. No more than three MOTOR VEHICLES that are either a truck tractor and/ or a MOTOR VEHICLE with tandem axles, both as defined by the Illinois Vehicle Code (625 ILCS 5/1 et seq), shall be authorized and all MOTOR VEHICLE loads and weights shall conform to the Illinois Vehicle Code (625 ILCS 5/15-111).
 3. No more than 10 MOTOR VEHICLES and/ or licensed semitrailers and/ or licensed pole trailers in total shall be authorized excluding patron or employee or owner personal MOTOR VEHICLES.
 4. All MOTOR VEHICLES and licensed semitrailers and licensed pole trailers shall be stored in an enclosed BUILDING or parked outdoors subject to the following:
 - a. No more than one MOTOR VEHICLE that conforms to paragraph 7.1.1 K. may be parked outdoors no less than five feet from a SIDE or REAR LOT LINE nor less than 10 feet from a FRONT LOT LINE; and
 - b. Outdoor parking for more than one MOTOR VEHICLE and any licensed semitrailer and any licensed pole trailer shall be at least 10 feet from any LOT LINE; and
 - c. In addition to parking spaces for MOTOR VEHICLES and/ or licensed semitrailers and/ or licensed pole trailers that are parked outdoors at a RURAL HOME OCCUPATION, off-street parking spaces shall also be provided in the minimum size and number required by Section 7.4 for all onsite employees and onsite patrons, subject to the following:
 - (1) No parking shall occur in the STREET RIGHT OF WAY.

- (2) The requirements of Section 7.4 notwithstanding, all off- street parking and outside STORAGE of MOTOR VEHICLES and/ or any licensed semitrailer and/ or any licensed pole trailer that is visible from and located within 100 feet from either a residential DISTRICT or the BUILDING RESTRICTION LINE of a lot containing a DWELLING conforming to USE, shall be subject to the following SCREEN requirements:
- (a) Any required SCREEN shall meet the requirements of paragraph 4.3.3 H.
 - (b) More than four MOTOR VEHICLES of no more than 15,000 pounds each shall be screened by a Type A SCREEN except that a Type B SCREEN may be erected along the REAR LOT LINE.
 - (c) A Type D SCREEN shall be required for more than one MOTOR VEHICLE that weighs more than 15,000 pounds gross vehicle weight or a combination of MOTOR VEHICLE and connected trailer that weighs more than 15,000 pounds gross vehicle weight or four or more licensed semitrailers and/ or licensed pole trailers.
- (3) The requirements of Section 7.4 notwithstanding, loading berths are not required for Rural Home Occupations.
- (4) The requirements of Section 7.4 notwithstanding, paragraph 7.4.1 D. 2. shall not be applicable to any parking at a RURAL HOME OCCUPATION.

2. Insert new paragraph 7.1.2F. (and renumber as required) to read as follows:

- F. Non-farm equipment and supplemental equipment attachments that may be stored and/ or used at any RURAL HOME OCCUPATION shall be limited as follows:
- 1. The number of complete pieces of equipment that are motorized or non-motorized and/ or the number of supplemental equipment attachments that may be stored and/ or used outdoors at a RURAL HOME OCCUPATION shall be within the limits established in this paragraph and subject to the following:
 - a. Equipment shall include any motorized or non-motorized device or implement; trailers, except for licensed

- semitrailers and licensed pole trailers; devices mounted on trailers; and any agricultural equipment used for non-agricultural uses.
- b. Equipment does not include MOTOR VEHICLES or licensed semitrailers or licensed pole trailers; hand tools or bench tools or tools mounted on a table or wheel barrows or similar tools.
 - c. A supplemental equipment attachment is any specialized device that attaches to equipment such as any device that attaches to a tractor by a 3-point hitch; or an extra loader bucket; or a snow blade attachment; or any similar device that attaches to either equipment or to a MOTORIZED VEHICLE.
 - d. There is no limit to the number of complete pieces of equipment or the number of supplemental equipment attachments that may be kept stored inside or used inside a BUILDING but at no time may the number of complete pieces of equipment or the number of supplemental equipment attachments that may be kept in outdoor STORAGE and/ or used outdoors exceed the limits of paragraphs 7.1.2 F.2. and 3.
 - e. All equipment and supplemental equipment attachments kept in outdoor STORAGE or used outdoors must be operable.
2. No more than 10 complete pieces of equipment may be kept in outdoor STORAGE and/ or used outdoors subject to the following:
- a. The number of complete pieces of equipment that may be kept in outdoor STORAGE and/ or used outdoors shall be reduced by the number of MOTOR VEHICLES and / or licensed semitrailers and/ or licensed pole trailers also parked or used outdoors and all other complete pieces of equipment must be kept in an enclosed BUILDING.
 - b. When equipment is on a trailer other than a semitrailer or pole trailer, the trailer and all equipment on the trailer are all counted as only one piece of equipment.
 - c. When equipment is on a trailer other than a semitrailer or pole trailer, and the trailer is connected to a MOTOR VEHICLE the entire unit shall be considered to be only one MOTOR VEHICLE.

- d. Each piece of equipment that is on a semitrailer or pole trailer shall be considered as one piece of equipment in addition to the semitrailer or pole trailer whether or not the semitrailer or pole trailer is connected to a MOTOR VEHICLE.
- 3. Supplemental equipment attachments may also be kept in outdoor STORAGE and/ or used outdoors
 - 4. Complete pieces of equipment and supplemental equipment attachments kept in outdoor STORAGE and/ or used outdoors must be stored or used at least 10 feet from any LOT LINE and screened as required by paragraph 7.1.2 K. except as follows:
 - a. Equipment and any supplemental equipment attachment carried on a MOTOR VEHICLE or on a trailer connected to a MOTOR VEHICLE, in which case the required SCREEN shall be as required in paragraph 7.1.2 E.
 - b. When there is no more than two complete pieces of equipment (each weighing less than 15,000 pounds gross weight), in which case no SCREEN is required unless the total number of MOTOR VEHICLES (each weighing less than 15,000 pounds gross vehicle weight) and equipment is more than four in which case the required SCREEN shall be as required by 7.1.2 E.4.c.

3. Insert new paragraph 7.1.2M. (and renumber as required) to read as follows:

- M. Applicability and nonconformities.
 - 1. The requirements of paragraphs 7.1.2E. and F. shall apply to any RURAL HOME OCCUPATION for which an application is received after September 1, 2012, and to the expansion of any RURAL HOME OCCUPATION for which an application had been received on or before September 1, 2012.
 - 2. The requirements of paragraphs 7.1.2E. and F. and the requirements of Section 8 notwithstanding:
 - a. Any MOTOR VEHICLE or licensed trailer or piece of equipment that was included in any application for, or present and noted in any inspection thereof by the Zoning Administrator or designee, or included in any authorization of a Zoning Compliance Certificate for any RURAL HOME OCCUPATION on or before September 1, 2012, and which would have, if considered in total, exceeded the

applicable limits for MOTOR VEHICLES and equipment at that time may continue to be at that RURAL HOME OCCUPATION.

- b. Any RURAL HOME OCCUPATION that complies with subparagraph 7.1.2 M.2.a. shall be authorized to have that same number and type of MOTOR VEHICLES or licensed trailers or pieces of equipment as long as it continues in business at that location and any such MOTOR VEHICLE or licensed trailer or piece of equipment may be replaced with a similar MOTOR VEHICLE or licensed trailer or piece of equipment.

4. Revise paragraph 7.1.2 K. to read as follows:

- K. Outdoor STORAGE used in any RURAL HOME OCCUPATION shall be limited to SIDE YARDS or the REAR YARD and shall be screened as follows:
 - (1) Outdoor STORAGE shall not be located in any required off-street PARKING SPACES.
 - (2) A Type D SCREEN shall be located so as to obscure or conceal any part of any YARD used for outdoor STORAGE which is visible within 1,000 feet from any of the following circumstances:
 - (a) Any point within the BUILDING RESTRICTION LINE of any lot located in any R DISTRICT or any lot occupied by a DWELLING conforming as to USE or occupied by a SCHOOL; church or temple; public park or recreational facility; public library, museum, or gallery; public fairgrounds; nursing home or hospital; recreational business use with outdoor facilities; or
 - (b) Any designated urban arterial street or MAJOR STREET.

5. Revise paragraph 7.1.2 B. to read as follows:

- B. Non-resident employees shall only be authorized subject to the following limitations:
 - i. on lots smaller than two acres in area no more than one employee may be present on the premises and no more than one additional employee may report to the site for work performed off the premises; but
 - ii. on lots that are two acres in area or larger no more than two employees may be present on the premises and no more than three additional employees may report to the site for work performed off the premises; and

- iii. all employees may be present and working on the premises for no more than five days within any 30 day period due to inclement weather or as necessitated by other business considerations; and
- iv. family members who are resident on the property while the HOME OCCUPATION is operating but who mature and subsequently move from the premises may remain active in the home occupation and shall not be counted as a non-resident employee as long as their participation in the HOME OCCUPATION continues.

**ORDINANCE NO. 941
ORDINANCE AMENDING ZONING ORDINANCE**

ZONING CASE 756-AT-13

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 756-AT-13;

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

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

PRESENTED, PASSED, APPROVED, AND RECORDED this 21st day of November, A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board
Champaign, Illinois

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

1. Add new paragraph 7.1.2 L. (and reletter as required) to read as follows:

- L. Any exterior lighting for Outdoor STORAGE, and/or OPERATIONS, and/or parking area, and/or new building with exterior lighting authorized after {EFFECTIVE DATE OF THE ORDINANCE} for any RURAL HOME OCCUPATION shall be required to minimize glare from exterior lighting onto adjacent properties and roadways by the following means:
1. All exterior lighting shall be full-cutoff type lighting fixtures and shall be located and installed so as to minimize glare and light trespass onto adjacent properties. Full-cutoff means that the lighting fixture emits no light above the horizontal plane.
 2. No lamp in any exterior lighting fixture be greater than 250 watts.
 3. Locations and numbers of exterior lighting fixtures used to illuminate the RHO shall be indicated on the site plan (including floor plans and building elevation).
 4. The Zoning Administrator shall not approve a Zoning Use Permit without the manufacturer's documentation of the full-cutoff feature for all light fixtures.
 5. The requirements of this paragraph 7.1.2 L. shall only apply to lighting for any Outdoor STORAGE, and/or OPERATIONS, and/or parking area, and/or building exterior that is part of a RURAL HOME OCCUPATION established after {EFFECTIVE DATE OF THE ORDINANCE} or any new Outdoor STORAGE, and/or-OPERATIONS, and/or parking area, and/or building exterior that is added after {EFFECTIVE DATE OF THE ORDINANCE} to any existing RURAL HOME OCCUPATION and shall not apply to any existing Outdoor STORAGE, and/or OPERATIONS, and/or parking area, and/or building exterior that existed at any duly authorized RURAL HOME OCCUPATION on {EFFECTIVE DATE OF THE ORDINANCE}.

RESOLUTION NO. 8703

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR COUNTY ROADS MAINTENANCE
FOR THE PERIOD FROM
JANUARY 1, 2014 THRU DECEMBER 31, 2014
SECTION #14-00000-00-GM

BE IT RESOLVED, The County Board of Champaign, that there is hereby appropriated the sum of Seven Hundred Fourteen Thousand Three Hundred Eighty Dollars (\$714,380.00) from the County's Motor Fuel Tax allocations for County Roads Maintenance and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, That the above designated County Roads be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2014; and

BE IT FURTHER RESOLVED, That the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Illinois Department of Transportation, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in the appropriation; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, Springfield, Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of November A.D., 2013.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 8703

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on November 21, 2013.

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

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 8704

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, Sealed bids will be received in the office of the County Engineer until 10:00 a.m. on November 21, 2013, for Aggregate Materials for the 2014 Maintenance of various Road Districts in Champaign County, and at that time will be publicly opened and read; and

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

WHEREAS, The Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bids for Aggregate Materials for the 2014 Maintenance of various Road Districts on behalf of Champaign County.

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

PRESENTED, ADOPTED, APPROVED, and RECORDED this 21st day of November A.D., 2013.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 8705

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR THE SALARY AND ESTIMATED EXPENSES
OF THE COUNTY ENGINEER FOR
THE PERIOD FROM DECEMBER 1, 2013 THRU NOVEMBER 30, 2014

WHEREAS, Legislation enacted by the 58th General Assembly amending the law with reference to County Engineers permitting the payment of salary and expenses for the County Engineer out of any general or highway funds of the County; and

WHEREAS, Motor Fuel Tax funds allotted to the County, are considered as highway funds; and

WHEREAS, The County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County, Illinois, the sum of One Hundred Thirty-two Thousand One Hundred Fifteen Dollars and Forty-six Cents (\$132,115.46) for Salary from December 1, 2013 thru November 30, 2014. Also, the sum of Twenty Thousand Nine Hundred Fifty-two Dollars and Sixteen Cents (\$20,952.16) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and it is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Fifty-three Thousand Sixty-seven Dollars and Sixty-two Cents (\$153,067.62) for the period from December 1, 2013 thru November 30, 2014; and

BE IT FURTHER RESOLVED, That the County hereby authorizes the sum of Sixty-six Thousand Fifty-seven Dollars and Seventy-three Cents (\$66,057.73) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer's annual salary; and

Resolution No. 8705

BE IT FURTHER RESOLVED, By the County Board of Champaign County, Illinois that the Department of Transportation, Division of Highways of the State of Illinois, be and they are hereby requested to forward a certification, covering the above appropriation to the County Treasurer, as soon as possible; and

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

PRESENTED, ADOPTED, APPROVED AND RECORDED This 21st day of November A.D., 2013.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 8706

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of November 2013.

Alan Kurtz, Chair
County Board
Champaign County, Illinois

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

PETITION

Petitioner, Ron Niehaus, 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 Sadorus Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 11 & 14, 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 \$18,000.00, which will be more than .02% of the value of all the taxable property in the Sadorus Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Sadorus 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 Sadorus Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Ron Niehaus
Commissioner of Highways of
Sadorus Road District,
Champaign County, Illinois

RESOLUTION NO. 8707

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 Compromise Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Compromise Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of November, 2013.

Alan Kurtz, Chair
County Board
Champaign County, Illinois

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

PETITION

Petitioner, Marvin Johnson, 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 Compromise Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 12 & 13, 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 \$275,000.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise 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 Compromise 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,

Marvin Johnson
Commissioner of Highways of
Compromise Road District,
Champaign County, Illinois

RESOLUTION NO. 8726

RESOLUTION APPOINTING RICK JOHNSON TO THE
PENFIELD WATER DISTRICT

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

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Rick Johnson to the Penfield Water District for an unexpired term ending May 31, 2014; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rick Johnson 307 Busey, Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 8727

RESOLUTION APPOINTING WILLIAM SHUMATE
TO SOMER #1 DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of William Shumate to the Somer #1 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 Shumate 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 Shumate to the Somer #1 Drainage District for an unexpired term ending August 31, 2015; and

BE IT FURTHER RESOLVED that William Shumate 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 Shumate 1824 CR 1950 N Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 8728

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 20-032-0042

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:

1321 Cypress

Permanent Parcel Number: 20-032-0042

As described in certificate(s): 79 sold October 2010; and

WHEREAS, Pursuant to public auction sale, Heritage Rantoul Homes LLC, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment 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 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 assign the above said 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 \$250.00, which shall be disbursed according to law. This resolution shall 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 21st day of November 2014.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8729

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 11-013-0058

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:

1938 CR 3000 N #38

Permanent Parcel Number: 11-013-0058

As described in certificate(s): 30 sold October 2008; 66 sold October 2009 and

WHEREAS, Pursuant to public auction sale, Anthony Figueroa, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment 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 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 assign the above said 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 \$250.00, which shall be disbursed according to law. This resolution shall 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 21st day of November 2014.

Alan Kurtz, Chair
Champaign County Board

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

RESOLUTION NO. 8730

BUDGET AMENDMENT

November 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 #13-00054

Fund 620 Health-Life Insurance
Dept. 120 Employee Group Insurance

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
513.16 Health Insurance Claims/Deductibles	\$10,000
513.06 Employee Health/Life Insurance	<u>\$56,000</u>
Total	\$66,000
Increased Revenue:	
369.50 Municipality Contribution	<u>\$66,000</u>
Total	\$66,000

REASON: 513.16 – Funds for Payment of HRA Claims; 513.06 – Funds for Payment of Health Insurance Premiums

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 8731

BUDGET AMENDMENT

November 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 #13-00055

Fund 080 General Corporate
Dept. 041 States Attorney

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.05 Court Reporting

\$7,867

533.03 Attorney/Legal Services

\$3,133

Total \$11,000

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: An Increase in Appropriations to Pay for Current Fiscal Year Expenses Related to the Carle Property Tax Case, 2008-L-202

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 8732

BUDGET AMENDMENT

November 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 #13-00056

Fund 080 General Corporate
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.06 Medical/Dental/Mental Health

\$29,886

533.22 Laboratory Fees

\$5,374

Total \$35,260

Increased Revenue:

None: from fund Balance

\$0

Total \$0

REASON: To Cover Additional Autopsy and Laboratory Costs for FY13

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 8733

RESOLUTION TO DESIGNATE THE OFFICE OF THE
STATE'S ATTORNEYS APPELLATE PROSECUTOR AS AGENT

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, The powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et. seq., as amended; and

WHEREAS, The Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2014, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board, in regular session, this 21st day of November, 2013 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED That the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this county in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections; and

BE IT FURTHER RESOLVED That the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED That the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys in the discharge of their duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction; and

BE IT FURTHER RESOLVED That the Champaign County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2014, commencing December 1, 2013, and ending December 31, 2014, by hereby appropriating a sum of money not to exceed \$32,500.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2013.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of November, A.D. 2013.

Alan Kurtz
Champaign County Board

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

RESOLUTION NO. 8734

RESOLUTION APPROVING THE JANO JUSTICE SYSTEM, INC. LICENSED PROGRAM MAINTENANCE AGREEMENT

WHEREAS, Champaign County entered into a Software License Agreement with Jano Justice Systems, Inc. for RFP 2000-024 dated October 25, 2002 for the integrated justice information system software; and

WHEREAS, The integrated justice information system requires ongoing software maintenance and support services provided by Jano Technologies, Inc.; and

WHEREAS, Champaign County has negotiated a Licensed Program Maintenance Agreement with Jano Technologies, Inc. outlining the financial participation and service responsibilities of the parties for a term from December 1, 2013 through December 31, 2016; and

WHEREAS, the Finance Committee of the Whole recommends to the County Board approval of the Licensed Program Maintenance Agreement, effective December 1, 2013 through December 31, 2016, as documented in Attachment A attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign, the Licensed Program Maintenance Agreement with Jano Technologies, Inc.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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



LICENSED PROGRAM MAINTENANCE AGREEMENT

Effective Date: October 1, 2013

Name of Licensed Program and Description	Source Code Incl.?	Designated Machine: Type, Model and Serial Number	Distribution Medium
CLERICUS MAGNUS Integrated Justice System	Yes	IBM Power iSeries 9406-520 on the Champaign County Network.	N/A

Maintenance Period Start Date	Maintenance Period End Date	Total Maintenance Fees Due	Maintenance Fee Payment Frequency	Electronic Customer Support?
December 1, 2013	December 31, 2016	\$387,654.56	Via Schedule Specified Below	Yes

Contact Person		
Kirk Bedwell	217-384-3753	kbedwell@co.champaign.il.us

This Licensed Program Maintenance Agreement (this "Agreement") is made as of the date set forth above (the "Effective Date") by and between Jano Technologies, Inc., a Mississippi corporation ("JANO"), with its principal office located at 4798 McWillie Drive, Suite D, Jackson, Mississippi 39206, and the County of Champaign, Illinois, a body politic ("County"), with its principal office located at 1776 East Washington St., Urbana, Illinois 61802.

RECITALS:

Whereas, JANO and the County intend that JANO shall provide software maintenance and support services for the CLERICUS MAGNUS software product

NOW THEREFORE, in consideration of the covenants and agreements contained herein, and for other good and valuable consideration, the receipt, sufficiency, and adequacy of which are hereby acknowledged, the parties agree as follows:

1. **Definitions.** This Agreement describes the services, fees and procedure whereby JANO will provide the Program Maintenance Services (as defined hereafter) to the County. In this Agreement, the following terms shall have the following meanings. Capitalized terms used, but not defined, herein shall have the respective meanings ascribed to them in the Prime Contract.

a. **Licensed Program(s).** The term "Licensed Programs" or "Licensed Program" refers to the JANO computer program, including both source code and object code, commonly known as CLERICUS MAGNUS Integrated Justice



Information System which is incorporated herein by this reference, including both the standard and optional features therein, that has been provided to and for the benefit of the County and its Affiliates.

b. Associated Documentation. The term "Associated Documentation" refers to any written materials relating to any Licensed Program, including, without limitation, installation instructions, operating service manuals, and training materials provided by JANO in connection with any Licensed Program.

c. Software. The term "Software" refers to the Licensed Programs and Associated Documentation, and any corrections, modifications, additions, revisions, or enhancements of the Licensed Programs and Associated Documentation, that are provided to the County pursuant to this Agreement or the Software License Agreement.

2. **Program Maintenance Services.** The following program maintenance services shall be provided by JANO under this Agreement (collectively, the "Program Maintenance Services"):

a. **Licensed Program Services:** JANO will attempt to duplicate any problem the County is having, and, if the problem is caused by a defect in the Software, JANO will promptly correct or provide a reasonable bypass for the defect. A "defect" is defined as any problem in the Software which causes it to deviate from the specifications and the warranties for such Software set forth in the Software License Agreement and the Prime Contract. A "reasonable bypass" is a temporary workaround that provides substantially all of the previously-existing functionality and features of the Software without involving any material increase in time, resources, or effort on the part of the County or its Affiliates, or any material degradation in performance of the Software. Corrections of defects will be made by JANO through distribution of Software fixes, either on magnetic media or via electronic customer support (as described below). Cumulative defect corrections will be included with new Software releases when such releases are distributed. The County agrees to provide JANO with reasonable access to any of the County's computers, or to any of its information technology personnel, as needed and as reasonably requested, to assist JANO personnel in ascertaining the nature and extent of the problem and in determining possible solutions. Jano shall provide reasonable methods by which the County's designated contact persons shall report problems or apparent defects with the Software (including providing a toll-free telephone number, a facsimile number, an email address, and the URL of a World-Wide Web site through which problem reports may be submitted). Upon receiving the report of any problem, JANO shall immediately assign appropriately qualified personnel and begin diligent efforts to determine the cause of, and to promptly resolve, such problem. JANO shall continuously use its best efforts to resolve critical problems (i.e., those in which all or a substantial portion of the functionality of a Licensed Program or the System is unavailable for use by a significant number of the County's or its Affiliates end-users) within eight (8) hours after such problem was reported. JANO shall use all



commercially reasonable efforts to resolve non-critical problems within two (2) days, or as soon as commercially reasonable given the nature and extent of the impact of such problem upon the County and its Affiliates. JANO shall keep the County reasonably updated as to the status of all reported, but unresolved, problems.

b. Licensed Program Releases. From time to time, updates and releases of the Licensed Programs will be distributed by JANO to its customers (including the County) and shall include, but shall not be limited to, new features, performance improvements, cumulative corrections or fixes, revisions, or enhancements that have been made to the Software since the last release or initial installation (each such update or release, a "Program Release"). JANO shall make available to the County any Program Releases necessary for the County to maintain compatibility with the most current releases and versions of the underlying operating system and database software (and the most current fixes and patches to such releases and versions) within a reasonable amount of time after such releases, versions, fixes, or patches become generally and commercially available to the licensed users of such software. The County shall be offered each Program Release by JANO at approximately the same time that such Program Release is made generally available to JANO's other customers. The County shall have the right, but not the obligation, to install any such Program Release. Installation of a Program Release is the County's responsibility. If the County has made modifications or additions to the Licensed Programs, JANO cannot be responsible for the successful installation of any Program Release, or for the correct operation, in conjunction with the new release, of any change or addition the County has made. If the County elects to install the Program Release it must do so within 180 days after JANO makes the release generally available to its customers (including the County). JANO assumes no responsibility for any Licensed Program defects contained in prior Program Releases in the event that a new Program Release has been made available by JANO but is not installed by the County within such 180 day time period, and JANO cannot guarantee that hotline questions regarding such prior Program Releases will be properly or correctly answered. To the extent consistent with the foregoing provisions of this paragraph, each party shall reasonably cooperate with the other with respect to the County's migrating to new releases and versions of operating system or database software (or fixes and patches to such releases and versions) and each party shall use commercially reasonable efforts to keep the other party reasonably well-informed, both prior to and following any such migrations, regarding any problems that might reasonably be anticipated and any problems actually encountered.

c. Telephone Hotline Support: Telephone Hotline Support shall be provided to the County during JANO's normal business hours of 8:00 a.m. to 5:00 p.m. Central time (whether standard or daylight time, as applicable), Monday through Friday. The County agrees to follow any reasonable hotline guidelines, as disseminated by JANO to the County, from time to time, reasonably in advance of when such guidelines take effect. For example, JANO asks that the County inform the JANO operator that the County's call is a hotline call for a particular Licensed Program (giving its name). Telephone



Hotline Support includes, but is not limited to, application support and problem resolution for all Licensed Programs, answering "how to" questions, and responding to general inquiries.

d. Electronic Customer Support: Electronic Customer Support is provided by JANO by electronically connecting the JANO computer to the County's computer via communication line, allowing JANO to remotely troubleshoot problems and distribute Software fixes to the County electronically. In order to utilize this Electronic Customer Support, the County is required to have, at the County's expense, communications support (hardware, system software, and a working, reliable connection to the internet) that is compatible with JANO, the specifications of which shall be promptly provided to the County in writing upon request. The County must authorize JANO to establish this service and, once authorized, JANO shall promptly establish such service. The parties shall jointly establish the reasonable security ground rules that will be followed. For example, JANO shall be required to obtain the County's written approval to view or change the County's or its Affiliates' data files while performing on-line troubleshooting or corrections. The County may be subject to pay any other telephone toll charges reasonably incurred by JANO in providing electronic customer support. Such charges will be itemized and billed to the County monthly, as provided for in this Agreement.

e. Licensed Program Currency: When an entity other than the County or any of its Affiliates, or a change in applicable laws or regulations, requires a change to be made in a data file layout or a report, or some other change to existing Licensed Program functionality, JANO will promptly make the necessary modifications to the Licensed Programs to comply with those required changes. Modifications necessitated by changes applicable laws or regulations, or by changes required by a regulatory agency, shall be made without charge. When changes are required by the County or any of its Affiliates and those changes require modifications to existing Licensed Program functionality, JANO has the option of charging the County for the specified changes at the rate of \$132.50 per hour.



3. **Fees, Invoicing and Payment.** The County agrees to pay all undisputed invoiced amounts, according to the terms specified in this Agreement. The total amount due for 37 months of maintenance will be \$387,654.56, and will be paid in six installments according to the following schedule:

Due December 31, 2013:	\$129,362.76
Due January 1, 2015:	\$62,692.18
Due July 1, 2015:	\$62,692.18
Due January 1, 2016:	\$66,453.72
Due July 1, 2016:	\$66,453.72

Payment of an invoice shall be due within thirty (30) days after the County's receipt of the invoice, absent notice by the County of any discrepancies or failure by JANO to provide the Program Maintenance Services in accordance with this Agreement.

4. **Miscellaneous.** Each party agrees that: (a) it shall not use the other party's name trademarks, trade names, service marks, logos, or other designations in any promotion or publication without the other party's prior written consent (and specifically with regard to JANO, JANO shall not reflect or represent in any promotion or publication that the County or any of its Affiliate approve of, or advocate the use of, the Software, without the County's prior written consent); (b) all information provided by the other party (and with respect to the County, its Affiliates) that could reasonably be considered confidential shall be kept in strict confidence and shall not be disclosed to any third party without the third party signing a reasonable confidentiality agreement; and (c) it will notify the other party of any breach of this Agreement and allow the other party a reasonable opportunity (not more than thirty (30) days) to cure any such breach and comply with the terms hereof before it claims that the other party has breached any of its obligations under this Agreement.

5. **The County's Responsibilities.** The County agrees: (a) to provide JANO with reasonable access to the County's facilities as necessary for JANO to fulfill its obligations, and if the County becomes aware of any reasonably unsafe conditions, or hazardous materials, to which JANO personnel would be exposed at any of the County's facilities, the County agrees to promptly notify JANO; and (b) to appoint a contact person for the County and one for each of its Affiliates, which contact persons shall have completed all the appropriate JANO training, and who, upon JANO's reasonable request, will disseminate JANO's instructions or corrections throughout the County's organization.

6. **Term and Termination.** At the expiration of the Initial Maintenance Period (as defined on the first page of this Agreement), and upon expiration of each subsequent Renewal Maintenance Period (as defined below), the County shall have the right to purchase maintenance services for an additional period (each such period, a "Renewal Maintenance Period"). JANO shall give the County sixty (60) days written notice prior to the expiration of the Initial Maintenance Period and of each Renewal Maintenance Period, of its intent to seek a change in the applicable annual maintenance fee. Any such change in the annual maintenance fee for Renewal Maintenance Periods shall be negotiated by the parties in good faith, and



shall reflect a fair and reasonable fee based on the customary and prevailing rates for similar services in the software industry. In no event shall any such change result in greater than a six percent (6%) increase in any twelve (12) month period following the Initial Maintenance Period, not including the impact of upgrades as specified in paragraph 7 below.

Either party may terminate this Agreement upon sixty (60) days written notice if the other party is in material breach of any of the terms of this Agreement, provided the breaching party is given prior written notice thereof and reasonable time (not to exceed thirty (30) days) to cure such breach.

In the unlikely event that JANO, or any of its successors or assignees, ceases offering the Program Maintenance Services, the County shall have the right to obtain from JANO, or its successors or representatives acting on behalf of JANO, such documentation as JANO shall have for, and immediate access to, the Software's source code so that the County may maintain its normal use of, and may modify as necessary, the Licensed Programs. Such documentation and source code shall be licensed to the County without additional charge, in accordance with the terms and conditions set forth in the Software License Agreement.

7. **Upgrade Impact on Maintenance Fees.** In the event that, during the term of this agreement, the Licensed Programs are upgraded via purchases of ad-hoc new software features or via custom programming under a separate written agreement between the parties, that separate written agreement may include fees for software maintenance for that new program code only. Those fees, if applicable, will apply for maintenance during the term of this maintenance agreement, and any Renewal Maintenance Period (as defined above) may be negotiated in good faith to include yearly maintenance fees to include this new, additional software.

8. **Assignment.** Neither party shall assign or in any other manner transfer or convey this Agreement, or any rights, duties, or obligations under this Agreement, without the prior written consent of the other party.

9. **Amendment.** This Agreement may be amended only in a writing signed by both JANO and the County.

10. **Applicable Law and Venue.** This Agreement shall be construed in accordance with, and any and all disputes arising out of or in connection with this Agreement shall be governed by, the laws of the State of Illinois, without regard to conflict of laws provisions thereof. In the event any party commences any legal or equitable action or proceeding to enforce the provisions of this Agreement, or to seek damages as a result of the breach of this Agreement, such action or proceeding shall be brought in a state court in the State of Illinois or in the United States District Court for the Central District of Illinois, and each of the parties hereby expressly consents to the jurisdiction of such courts over themselves and the subject matter of such actions or proceedings.

11. **Relationship of the Parties.** The parties acknowledge and agree that JANO is an independent contractor. The personnel of one party shall not in any way be considered agents or employees of the other. To the extent provided for by law,



each party shall be responsible for the acts of its own employees. Each party shall be responsible for Workers' Compensation coverage for its own personnel. Further, JANO represents that it has complied, and warrants that it shall comply, with all federal, state and local laws and regulations regarding business permits and licenses that may be required for its performance under this Agreement and JANO warrants that it shall comply with all applicable laws and regulations in its performance under this Agreement.

12. **Confidentiality of the County Information.** JANO acknowledges that it may have access to confidential information of the County and its Affiliates because of its access to the County's and its Affiliates' records and facilities. JANO shall not use or review any written or verbal information which, by its nature and under the circumstances is confidential, including, but not limited to, information in court files (such as name, addresses, and nature of the matter), and any other information the County or its Affiliates deems confidential and notifies JANO of same. JANO shall in no event disclose any information as to which disclosure is prohibited by applicable law.

13. **Notices.** Any notices given pursuant to this Agreement shall be deemed effective when sent by certified mail, return receipt requested, or when sent via facsimile, transmission confirmed, to the following:

If to the County:

The County of Champaign Illinois
Chair of Champaign County Board
 1776 E. Washington Street
 Urbana, Illinois 61802
 Facsimile: (217) 384-3896

If to JANO:

Vasco Bridges III, President
 Jano Technologies, Inc.
 4798 McWillie Drive, Suite D
 Jackson, MS 39206
 Facsimile: (601) 362-7622
 Email: nosab@janojustice.com

14. **Severability.** Should any provision of this Agreement be deemed by a court having jurisdiction to be invalid or unenforceable, such provision shall be severed from this Agreement and the remainder of this Agreement shall be deemed valid and enforceable and shall remain in full force and effect.

15. **Waiver.** Any waiver by any party of any breach of any term, covenant or condition of this Agreement shall not be deemed to constitute the waiver of any further breach of such term, covenant or condition or the waiver of any other term, covenant or condition of this Agreement.

16. **Entire Agreement.** This Agreement constitutes the entire agreement between the parties regarding the subject matter hereof. Neither of the parties has made any representation, oral or written, with respect to the subject matter of this Agreement, or any representation inducing the execution and/or delivery of this



Agreement, except as specifically set forth or referenced herein. Each of the parties also agrees and acknowledges that it has relied on its own judgment in entering into this Agreement.

17. **Binding Effect.** This Agreement shall inure to the benefit of, and be binding upon, the parties hereto, and their personal representatives, successors and assigns. Each Affiliate of the County shall be deemed an express and intended third-party beneficiary of this Agreement and shall be entitled to assert any claim or suit, or take any other action, to the extent that it shall deem necessary or appropriate to enforce the rights of the County hereunder.

18. **Non-Solicitation.** Each party has gone to considerable time, effort, and expense to develop well-trained, experienced, and professional employees, and considers its employees to be an important asset of its organization. Therefore, except with the prior written consent of the other party, neither party shall, during the term of this Agreement and for one (1) year after expiration or termination thereof, solicit, attempt to hire, or hire any current or former employee of the other party, unless such person has not been employed by the other party for a period of at least one (1) year.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the Effective Date set forth above.

THE COUNTY OF CHAMPAIGN, IL

JANO TECNOLOGIES, INC.:

By _____
Chair, Champaign County Board

By _____
Vasco L. Bridges III, President

Date: _____

Date: _____

ATTEST:

By: _____
Champaign County Clerk

Date: _____