

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, December 19, 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-January 7, 2014 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Environment & Land Use Committee Meeting – January 9, 2014 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Highway & Transportation Committee Meeting – January 10, 2014 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

Tuesday, January 14, 2013 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

Thursday, January 23, 2014 @ 6:30 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center

- VII. **Consent Agenda**
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. November 21, 2013
- XI. **Standing Committees:**

A. County Facilities:

Summary of Action Taken at December 3, 2013 Committee Meeting 9

B. Environment & Land Use:

Summary of Action Taken at December 5, 2013 Committee Meeting 10-11

1. Adoption of Ordinance No. 940 Amending Zoning Ordinance – 732-AT-12 12-18
(deferred from November 21, 2013 meeting)

C. Highway & Transportation:

Summary of Action Taken at December 6, 2013 Committee Meeting 19

XII. Areas of Responsibility:

Summary of Action Taken at December 10, 2013 Committee of the Whole Meeting 20-22
(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)

A. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8739 Authorizing the Appointment of Bradley Diel 23
to the Champaign-Urbana Mass Transit District Board – Term 1/1/2014-
12/31/2018
2. Adoption of Resolution No. 8740 Authorizing the Appointment of Margaret 24
Chaplan to the Champaign-Urbana Mass Transit District Board – Term 1/1/2014-
12/31/2018

B. Finance:

1. Adoption of Resolution No. 8741 Payment of Claims Authorization 25
2. Adoption of Resolution No. 8742 Purchases Not Following the Purchasing Policy 26-27
3. **Adoption of Resolution No. 8743 Authorizing Budget Amendment #13-00058 28-29
Fund/Dept. 080 General Corporate- 075 General County
Increased Appropriations: \$4,400
Increased Revenue: None: from Fund Balance
Reason: Additional Services Related to Extension of Audit Procedures
4. **Adoption of Resolution No. 8754 Authorizing Budget Amendment #13-00060 30-31
Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$5,000
Increased Revenue: None: from Fund Balance
Reason: Payment of HRA Expenses for the Remainder of FY13

XIII. Other Business

XIV. New Business

XV. Adjourn

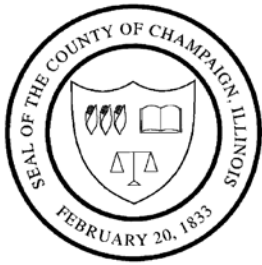
*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois
Thursday, December 19, 2013 - 7:00 p.m.

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

Page Number

A. Environment & Land Use:

1. Adoption of Ordinance No. 942 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property –Case 763-AM-13 32

B. Highway & Transportation:

1. Adoption of Resolution No. 8736 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 33-34
2. Adoption of Resolution No. 8737 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 35-36
3. Adoption of Resolution No. 8738 Authorizing Application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's General Authority to Make Such Grants 37

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8744 Authorizing the Appointment of Thom Moore to the Mental Health Board – Term 1/1/2014-12/31/2017 38
2. Adoption of Resolution No. 8745 Authorizing the Appointment of Susan Fowler to the Mental Health Board – Term 1/1/2014-12/31/2017 39
3. Adoption of Resolution No. 8746 Authorizing the Appointment of Wednesday Medlen to the Community Action Board – Term 1/1/2014-12/2016 40

D. Finance:

1. **Adoption of Resolution No. 8747 Authorizing Budget Amendment #13-00057 Fund/Dept. 080 General Corporate-020 Auditor Increased Appropriations: \$8,076 Increased Revenue: None: from Fund Balance Reason: To cover Shortfall due to Payout of Post-Employment Benefits in compliance with Ordinance No. 779 and Collective Bargaining Agreement to Three Employees Who Voluntarily Left the Employment of Champaign county During FY2012-13 41
2. **Adoption of Resolution No. 8748 Authorizing Budget Amendment #14-00001 Fund/Dept. 075 Regional Planning commission-754 Kankakee Human Services Transportation Increased Appropriations: \$26,392 42

- Increased Revenue: \$26,392
Reason: To create FY14 Department for Receipt of river Valley Metro Mass Transit District contract to Evaluate Transportation Needs in the Kankakee Urbanized Area, Received After FY14 Budget Process
3. **Adoption of Resolution No. 8749 Authorizing Budget Amendment #14-00002 43
Fund/Dept. 075 Regional Planning Commission-IDPH Afford Care Act-IACA
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: To Create FY14 Department for Receipt of Illinois Department of Public Health Grant Award for the Affordable Care Act Program, Received After FY14 Budget Process
4. **Adoption of Resolution No. 8750 Authorizing Budget Amendment #14-00003 44
Fund/Dept. 080 General Corporate-071 Public Properties
Increased Appropriations: \$1,983
Increased Revenue: None: from Fund Balance
Reason: Increase to FY2014 Appropriations to Allow for Payment of Elevator Upgrade at ILEAS That Was Not Completed Before 11/30/2013
5. **Adoption of Resolution No. 8751 Authorizing Budget Amendment #14-00004 45
Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission
Increased Appropriations: \$1,500
Increased Revenue: None: from Fund Balance
Reason: To Appropriate Money In FY2014 Budget From Gifts and Donations Received In FY2013 To allow For Assistance to Veterans
6. Adoption of Resolution No. 8752 Authorizing An Increase to the Circuit Clerk 46-47
Document Storage Fees and Rescinding Resolution 8660
7. Adoption of Resolution No. 8753 Authorizing An Increase to the Circuit Clerk Court 48-49
Automation Fee and Rescinding Resolution 8666

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
November 21, 2013

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 21, 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 Board Members Present: Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Langenheim, Maxwell, McGuire, Mitchell, Petrie, Quisenberry and Kurtz – 18; Absent: Richards, Rosales, Kibler and Michaels – 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Richards arrived after roll call.

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 31, November 7 and November 14 2013. A Board Member offered the motion to approve the notice; seconded by Board Member Esry. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, December 3, 2013 at 6:00 P.M. in the Brookens Administrative Center, with a tour of the Coroner's Office, 202 Art Bartell Road, being held prior at 5:30 P.M., the next Environment and Land Use Committee Meeting will be held on Thursday, November 5, 2013 at 6:00 P.M. in the Brookens Administrative Center and the next Highway and Transportation Committee Meeting will be held on November 6, 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 December 10, 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 December 19, 2013 at 7:00 P.M. in the Brookens Administrative Building.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Langenheim requested the adoption of Ordinance 940 Amending Zoning Ordinance – 732-AT-12, be removed from the Consent Agenda.

Environment & Land Use

Adoption of Ordinance No. 941 Amending Zoning Ordinance – 756-AT-13.

Highway & Transportation

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.

Adoption of Resolution No. 8704 Authorizing Contract Award Authority.

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.

Adoption of Resolution No. 8706 Approving Appropriation of Funds from the County Bridge fund Pursuant to 605 ILCS 5/5-501.

Adoption of Resolution No. 8707 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Policy, Personnel, & Appointments

Adoption of Resolution No. 8726 Authorizing the Appointment of Rick Johnson to the Penfield Water District – Unexpired Term Ending 5/31/2014.

Adoption of Resolution No. 8727 Appointing William Shumate to the Somer #1 Drainage District – Unexpired Term Ending 8/31/2015.

Finance

Adoption of Resolution No. 8728 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase – 20-032-0042.

Adoption of Resolution No. 8729 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase – 11-013-0058.

Adoption of **Resolution No. 8730** Authorizing Budget Amendment 13-00054
Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance
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.

Adoption of **Resolution No. 8731** Authorizing Budget Amendment 13-00055
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.

Adoption of **Resolution No. 8732** Authorizing Budget Amendment 13-00056
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.

Adoption of **Resolution No. 8733** Authorizing the Designation of the State's
Attorneys Appellate Prosecutor as Agent.

Adoption of **Resolution No. 8734** Authorizing an Agreement with Jano
Technologies, Inc. for Licensed Program Maintenance.

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

Consent Agenda approved by roll call vote.

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

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. Kay Busboom offered her support for Ordinance 939. Jessica Watson spoke about preventive Social Services for the mentally ill. Don Lynn introduced himself and his background as he is applying for the Champaign County Nursing Home Board. Paul Mueth spoke regarding the Champaign County Jail Study and pre trial services. Christopher Evans spoke regarding pre trial services and the availability of public records for the criteria of those services. Durl Kruse spoke regarding pre trial services. James Kilgore spoke regarding the Champaign County Criminal Justice system. Niloofar Ghambayati spoke regarding the budget and the Champaign County Jail. Bobbi Trist spoke regarding prevention of incarceration of certain offenders on pre trial conditions. Danielle Chynoweth spoke

regarding the budget and pre trial services. Rohn Koester spoke regarding pre trial services and questioned reasons for incarceration.

COMMUNICATIONS

Chair Kurtz read an e-mail from the Fountain Head Drainage District thanking the County Board for their assistance in flooding projects. Chair Kurtz spoke about the Gifford crisis, the efforts of the first responders, and continued efforts and rebuilding. Board Member Jay added that the Highway Department, road districts, and Metcad played a key role in the crisis. Board Member Alix spoke about the reentry program requested proposals, encouraging Board Members to share their questions and comments with the County Administrator. Board Member Alix spoke about the Highway Department as first responders to the crisis in Gifford and how their efforts allowed access for other important emergency agencies. Board Member Petrie requested a timeline for reentry program questions; County Administrator Busey informed her that the agenda would have to be prepared by December third. Board Member Carter gave concerns and prayers to the people of Gifford. Chair Kurtz also thanked Stan James and Diane Michaels for their help in Gifford. Board Member Maxwell gave credit to the Sherriff and the people of Gifford.

APPROVAL OF MINUTES

Board Member Hartke offered the motion to approve the minutes of County Board Regular Meeting October 24, 2013; seconded by Board Member Quisenberry. Approved by voice vote.

NURSING HOME QUARTERLY REPORT

Mike Scavatto and Cathy Emanuel presented their fourth quarter update on the Champaign County Nursing Home.

STANDING COMMITTEES

County Facilities

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

Environment & Land Use

Board Member Langenheim, Chair, recommended the adoption of **Ordinance No. 939** Amending the Zoning Ordinance for a Zoning Map Amendment on Certain Property; seconded by Board Member Esry. Discussion followed. A roll call was requested.

Adopted by 12 vote required roll call vote.

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

Nays: None.

Board Member Langenheim recommended the adoption of **Ordinance No. 940** Amending Zoning Ordinance – 732-AT-12; seconded by Board Member Esry. Board Member Schroeder made a motion to defer the ordinance to the December 19th County Board Meeting; seconded by Board Member Langenheim. Discussion followed. Deferred by voice vote.

Highway & Transportation

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

AREAS OF RESPONSIBILITY REPORTS

Policy, Personnel, & Appointments

Board Member Quisenberry, Deputy Chair, recommended the adoption of **Resolution 8708** appointing MG (Retired) Donald W. Lyn to the Nursing Home Board of Directors – Term 12/1/2013 - 11/30/2015; seconded by Board Member Maxwell. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8709** appointing Samuel P. Banks to the Nursing Home Board of Directors – Term 12/1/2013 - 11/30/2015; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8710** appointing Catherine Emanuel to the Nursing Home Board of Directors – Term 12/1/2013 - 11/30/2015; seconded by Board Member Maxwell. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8711** appointing Catherine Capel to the Zoning Board of Appeals – Term 12/1/2013 - 11/30/2018; seconded by Board Member Esry. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8712** appointing Debra Griest to the Zoning Board of Appeals – Term 12/1/2013 - 11/30/2018; seconded by Board Member Mitchell. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8713** appointing Marilyn Lee to the Zoning Board of Appeals – Term 12/1/2013 - 11/30/2018; seconded by Board Member Schroeder. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8714** appointing Bernie Magsamen to the Public Aid Appeals Committee – Term 12/1/2013 - 11/30/2015; seconded by Board Member Alix. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8715** Appointing Andrew Quarnstrom to the Public Aid Appeals Committee – Term 12/1/2013 - 11/30/2015; seconded by Board Member James. Adopted by voice

vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8716** appointing Bryan Wrona to the Public Aid Appeals Committee – Term 12/1/2013 - 11/30/2015; seconded by Board Member Mitchell. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8717** Appointing Christine Bruns to the Rural Transit Advisory Group – Term 12/1/2013 - 11/30/2015; seconded by Board Member Esry. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8718** appointing Elaine Fowler Palencia to the Rural Transit Advisory Group – Term 12/1/2013 - 11/30/2015; seconded by Board Member James. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8719** Appointing Cynthia Bell to the Senior Services Advisory Committee – Term 12/1/2013 - 11/30/2016; seconded by Board Member Jay. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8720** Appointing Jimmey Kaiser to the Senior Services Advisory Committee – Term 12/1/2013 - 11/30/2016; seconded by Board Member McGuire. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8721** Appointing Jane Nathan to the Senior Services Advisory Committee – Term 12/1/2013 - 11/30/2016; seconded by Board Member Berkson. Adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Ordinance No. 936** Amending County Health Ordinance, Section 12 - Fee Waivers for Non-Profit Organizations; seconded by Board Member Alix. Discussion regarding County Board Appointments interrupted. Ordinance No. 936 adopted by voice vote.

Board Member Quisenberry recommended the adoption of **Resolution No. 8722** Authorizing the FY2014 Calendar of Meetings; seconded by Board Member James. Board Member Hartke offered an amendment to change all meeting times, excluding Highway and Transportation Meetings to 7 P.M.; seconded by Board Member Carter. Discussion followed. The 7 P.M. amendment failed by a show of hands, as a voice vote was undeterminable. Board Member Alix offered an amendment to change all meeting times, excluding Highway and Transportation Meetings to 6:30 P.M.; seconded by Board Member Hartke. Discussion followed. The 6:30 P.M. amendment passed by a show of hands, as a voice vote was undeterminable. Adopted as amended by voice vote.

Finance

Board Member Alix, Deputy Chair, recommended the adoption of **Resolution No. 8723** Payment of Claims Authorization; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Alix recommended the adoption of **Resolution No. 8724** Purchases Not Following the Purchasing Policy; seconded by Board Member Esry. Adopted by voice vote.

Board Member Alix recommended the adoption of **Ordinance No. 937** Authorizing the FY2014 Annual Tax Levy 43-47; seconded by Board Member Cowart. No discussion followed.

Adopted by 12 vote required roll call vote.

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

Nays: None.

Board Member Alix recommended the adoption of **Ordinance No. 938** Authorizing the FY2014 Annual Budget and Appropriation; seconded by Board Member Langenheim.

Adopted by roll call vote.

Yeas: Richards, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Hartke, Langenheim, Maxwell, Petrie, Quisenberry and Kurtz – 13;

Nays: Esry, Harper, James, Jay, McGuire and Mitchell – 6.

Board Member Alix recommended the adoption of **Resolution No. 8725** Authorizing the Issuance of Tax Anticipation Notes of Champaign County; seconded by Board Member Hartke. Discussion followed.

Adopted by roll call vote.

Yeas: Richards, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Hartke, Jay, Langenheim, Maxwell, McGuire, Quisenberry and Kurtz – 15;

Nays: Harper, James, Mitchell and Petrie – 4.

Board Member Alix recommended the adoption of **Resolution No. 8735** Authorizing Budget Transfer 13-00011 Fund/Dept. 092 Law Library
Total Amount: \$710

Reason: Transfer to Personnel Line Items to Cover End-Of-Year Shortages; seconded by Board Member Quisenberry. Discussion followed.

Adopted by 15 vote required roll call vote.

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

Nays: None.

OTHER BUSINESS

Board Member Quisenberry recommended entering into executive session pursuant to 5 ILCS 120/2 (c) 5 to consider the purchase of real property for use by Champaign County, with the County Engineer, County Administrator, Deputy County Administrator of Finance and Recording Secretary to remain present; and pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County with the County Administrator and Recording Secretary to remain present; seconded by Board Member Harper.

Approved by roll call vote.

Yeas: Richards, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Langenheim, Maxwell, McGuire, Mitchell, Petrie, Quisenberry and Kurtz – 19.

Nays: None.

The Board entered into closed session at 9:29 P.M.

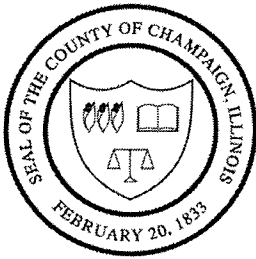
NEW BUSINESS

There was no new business.

ADJOURNMENT



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



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at Tuesday, December 3, 2013 Meeting**

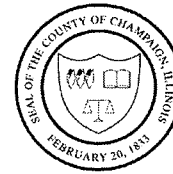
<u>Item</u>	<u>Action</u>
I. Call to Order	6:14 p.m.
II. Roll Call	6 members present
III. Approval of Minutes- -- November 5, 2013	Approved
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	None
VI. Communications	None
VII. Facilities Director's Report A. Courthouse Update B. ILEAS Asbestos C. Lighting for Courthouse Clock Tower D. County Parking Lots E. Open Facility Discussion	None-Discussion Only
VIII. Other Business	None
IX. Chair's Report A. Future Meeting Tuesday, January 7, 2014 – Lyle Shields Meeting Room at 6:30 p.m.	None-Information Only
X. Designation of Items to be Placed on the Consent Agenda	None
XI. Adjournment	6:33 p.m.

CHAMPAIGN COUNTY BOARD
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)
 Summary of Action Taken at December 5, 2013 Meeting



	<u>Action Taken</u>
I. Call to Order	6:00 p.m.
II. Roll Call	6 Committee Members Present
III. Approval of Minutes	
A. ELUC Committee meeting – November 7, 2013	Approved as Distributed
IV. Approval of Agenda/Addenda	Approved as Distributed
V. Public Participation	None
VI. Communications	None
VII. <u>Presentation</u> Sustainable Water Management Plan by Scott Tess from Urbana Public Works	None
VIII. <u>For Information Only</u>	
A. Public Review Period Now Open for Active Choices (<i>Champaign County Greenways & Trails</i>) Plan	None
B. Public Hearing and Public Comment Period for Proposed Illinois Department of Natural Resources Administrative Guidelines for Hydraulic Fracturing ("fracking")	None
IX. <u>Item to be Approved by ELUC for Recommendation to the County Board</u>	
A. Case 763-AM-13 – Recommendation to Approve a Zoning Map Amendment for David Anderson to change the zoning district from B-1 Rural Trade Center to AG-2 Agriculture on one acre – house and building located at 2270 CR 1300N, St. Joseph	*RECOMMEND COUNTY BOARD APPROVAL of a zoning map amendment for David Anderson
X. <u>Item to be Approved by ELUC for Referral to ZBA</u>	
A. Direction to Zoning Administrator regarding a proposed text amendment to the Zoning Ordinance to implement Land Resource Management Plan (LRMP) Policy 8.6.4 implementing Illinois Department of Natural Resources recommended management practices for discretionary development sites that contain endangered or threatened species	Approved

CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action Taken at December 5, 2013 Meeting



Action Taken

- | | |
|--|---|
| XI. Monthly Reports | |
| A. October 2013 | Received & placed on file |
| XII. Other Business | |
| <u>Item to be Approved by ELUC for Referral to ZBA</u> | |
| A. Recreation & Entertainment License: Tincup RV Park, Inc. | Approved contingent on Sheriff's approval |
| B. Recreation & Entertainment License: Curtis Orchard, Ltd | Approved contingent on Sheriff's approval |
| XIII. Chair's Report | None |
| XIV. Designation of Items to be Placed on the Consent Agenda | IX. A |
| XV. Adjournment | 6:51 p.m. |

*Denotes inclusion on Consent Agenda

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 19th day of December, 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:

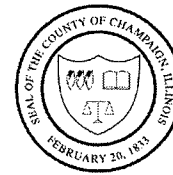
- (1) Outdoor STORAGE shall not be located in any required off-street PARKING SPACES.
- (2) A Type D SCREEN shall be located so as to obscure or conceal any part of any YARD used for outdoor STORAGE which is visible within 1,000 feet from any of the following circumstances:
 - (a) Any point within the 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.

CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE (ELUC)
Summary of Action Taken at December 6, 2013 Meeting



	<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 – November 8, 2013	Approved as Distributed
IV. Approval of Agenda/Addenda	Approved as Amended
V. Public Participation	Al Kurtz lauded the response of the Highway Department in the Gifford emergency effort
VI. County & Township Motor Fuel Tax Claims – November 2013	Received & placed on file
VII. Petition- Newcomb Road District Box Culvert #13-16000-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of a petition requesting the appropriation of funds from the County Bridge Fund for Newcomb Road District
VIII. Petition – Newcomb Road District Box Culvert #13-16999-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of a petition requesting the appropriation of funds from the County Bridge Fund for Newcomb Road District
IX. Property Sale on Dewey-Fisher Road	Information Only
X. Review of Township Rock Letting Results	Information Only
XI. Dewey-Fisher Road Open House Summary	Information Only
XII. Other Business	
A. Resolution for Downstate Transit Improvement Fund (DTIF) Vehicle and Office Equipment Grant Application	*RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing application for a Public Transportation Capital Assistance Grant
B. Update on ICC Process with Olympian Drive Project	ICC Bench Session on Olympian Drive deferred to 1/9/14
XIII. Designation of Items to be Placed on the Consent Agenda	VII., VIII., XII. A
XIV. Adjournment	10:00 a.m.

***Denotes Inclusion on Consent Agenda**

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Action Taken at December 10, 2013 Meeting

<u>ITEM</u>	<u>ACTION</u>
I. <u>Call To Order</u>	6:02 p.m.
II. <u>Roll Call</u>	22 members present
III. <u>Approval of Minutes</u>	
A. Committee of the Whole Minutes: October 15, 2013 <i>(to be distributed)</i>	Approved
B. Committee of the Whole Minutes: November 12, 2013 <i>(to be distributed)</i>	Removed from agenda- no action
IV. <u>Approval of Agenda/Addenda</u>	
V. <u>Public Participation</u>	
VI. <u>Communications</u>	
VII. <u>Justice & Social Services</u>	
A. <u>VAC First Annual Report Presentation</u>	Received and placed on file
B. <u>Request Release of RFP for Re-Entry Programming</u>	Approved
C. <u>Monthly Reports</u> –	
1. Animal Control – October 2013	
2. Emergency Management Agency – November 2013	Received and placed on file
3. Head Start – November 2013	
4. Probation & Court Services – October 2013	
5. Public Defender – October 2013	
6. Veterans’ Assistance Commission – November 2013	
D. <u>Other Business</u>	none
E. <u>Chair’s Report</u>	none
VIII. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u> – <i>(Italics indicate incumbent)</i>	
1. Champaign-Urbana Mass Transit District -2 Positions for Term 1/1/2014-12/31/2018	
Applicants:	
• <i>Bradley Diel (D)</i>	
• <i>Margaret Chaplan (D)</i>	
• James Faron (R)	
	RECOMMEND COUNTY BOARD APPROVAL OF Resolutions Authorizing the Appointments of Bradley Diel and Margaret Chaplan to the CUMTD Board Term- 1/1/2014-12/2018

<p>2. Mental Health Board - 2 Positions for Term 1/1/2014-12/31/2017 Applicants: <ul style="list-style-type: none"> • Thom Moore • Susan A. Fowler </p>	<p>*RECOMMEND COUNTY BOARD APPROVAL OF Resolutions Authorizing the Appointments of Thom Moore and Susan Fowler to the Mental Health board Term 1/1/2014-12/31/2017</p>
<p>3. Community Action Board – 1 Position for Term 1/1/2014-12/31/2016 Applicant: <ul style="list-style-type: none"> • Wednesday Medlen </p>	<p>*RECOMMEND COUNTY BOARD APPROVAL OF a Resolution Authorizing the Appointment of Wednesday to the Community Action Board Term 1/1/2014-12/31/2016</p>
<p>4. Clements Cemetery-Resignation of Ron Bensyl (for information only)</p>	<p>none</p>
<p>B. <u>County Clerk</u></p>	<p>Reports received and placed on file</p>
<p>1. Semi-Annual November 2013 Report 2. November 2013 Report</p>	
<p>C. <u>Public Defender</u></p>	<p>Approved</p>
<p>1. Request for Re-Evaluation of Investigator Position by Job Content Evaluation Committee</p>	
<p>D. <u>County Administrator</u></p>	<p>Reports received and placed on file</p>
<p>1. Administrative Services November 2013 Report 2. Bi-Annual EEO Report</p>	
<p>E. <u>Other Business</u></p>	<p>none</p>
<p>F. <u>Chair’s Report</u></p>	<p>none</p>
<p>1. Paperless Agenda Project (to be distributed) 2. County Board Email Accounts</p>	
<p>G. <u>Designation of Items to be Placed on the Consent Agenda</u></p>	<p>A2-3</p>
<p>IX. <u>Finance</u></p>	
<p>A. <u>Treasurer</u></p>	<p>Received and placed on file</p>
<p>1. Monthly Report – November 2013</p>	
<p>B. <u>Auditor</u></p>	<p>Received and placed on file</p>
<p>1. Monthly Report – November 2013</p>	
<p>C. <u>Nursing Home Monthly Report</u></p>	<p>Received and placed on file</p>
<p>D. <u>Budget Amendments/Transfers</u></p>	<p>*RECOMMEND COUNTY BOARD</p>
<p>1. Budget Amendment #13-00057</p>	

**APPROVAL OF Resolutions Authorizing
Budget Amendments 13-00057, 14-00001, 14-
00002, 14-00003, and 14-00004**

- 2. Budget Amendment #13-00058
- 3. Budget Amendment #14-00001
- 4. Budget Amendment #14-00002
- 5. Budget Amendment #14-00003
- 6. Budget Amendment #14-00004

**RECOMMEND COUNTY BOARD
APPROVAL OF A Resolution Authorizing
Budget Amendment #13-00058**

E. Circuit Clerk

- 1. Resolution Increasing the Champaign County Circuit Clerk Document Storage Fee and Rescinding Resolution No. 8660
- 2. Resolution Increasing the Champaign County Court Automation Fee and Rescinding Resolution No. 8666

***RECOMMEND COUNTY BOARD
APPROVAL OF Resolutions authorizing the
increase to the Circuit Clerk Document Storage
Fee and Court Automation Fee and Rescinding
Resolutions 8660 and 8666**

F. County Administrator

- 1. General Corporate Fund FY2013 Budget Report *(to be distributed)*
- 2. General Corporate Fund FY2013 Budget Change Report *(to be distributed)*

Received and placed on file

Received and placed on file

G. Other Business

none

H. Chair's Report

none

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

D1,3-6; E1-2

X. Other Business

none

XI. Adjournment

7:14 p.m.

RESOLUTION NO. 8739

RESOLUTION APPOINTING BRADLEY DIEL TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Bradley Diel to the Champaign-Urbana Mass Transit District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 3610/3.1 and 70 ILCS 3610/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bradley Diel to the Champaign-Urbana Mass Transit District Board for a term commencing January 1, 2014 and ending December 31, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bradley Diel 3303 Springview Lane Champaign, IL 61822-6179.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December 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. 8740

RESOLUTION APPOINTING MARGARET CHAPLAN TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Margaret Chaplan to the Champaign-Urbana Mass Transit District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 3610/3.1 and 70 ILCS 3610/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Margaret Chaplan to the Champaign-Urbana Mass Transit District Board for a term commencing January 1, 2014 and ending December 31, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Margaret Chaplan 707 Southwest Drive Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December 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. 8741

PAYMENT OF CLAIMS AUTHORIZATION

DECEMBER, 2013

FY 2013/2014

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$ 6,748,987.65 including warrants 496541 through 498067; 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 \$6,748,987.65 including warrants 496541 through 498067 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December, 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. 8742

PURCHASES NOT FOLLOWING PURCHASING POLICY

December 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 December 19, 2013 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL

12/19/13

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD PURCHASES PAID WITHOUT RECEIPT						
** Cir Clk Operation & Adm	630-030-522.40	VR#630-016	12/02/13	Schnucks coffee & soap 11/4	Visa Cardmember Services	\$ 18.16
** Cir Clk Operation & Adm	630-030-522.06	VR#630-016	12/02/13	UPS 11/7	Visa Cardmember Services	\$ 19.24
** Cir Clk Operation & Adm	630-030-533.84	VR#630-016	12/02/13	Courier Café 11/7	Visa Cardmember Services	\$ 45.00
FY14 EXPENSES CHARGED ON CREDIT CARD BEFORE BUDGET APPROVED						
** Access initiative Grant	641-053-533.95	VR#641-001	11/21/13	May conference registration	Visa Cardmember Services	\$ 899.00
FY12 EXPENDITURES PAID IN FY13						
** Regional Planning Comr	075-704-533.50	VR#029-2351	11/05/13	LIHEAP office rent 7/12-11/12	Housing Authority of Champ. Co.	\$ 2,500.00
** County Clerk	080-022-534.64	VR#022-198	11/12/13	Phone service Nov'12	Verizon Wireless	\$ 4,658.76
** County Bridge	084-060-544.10	VR#084-048	11/19/13	Final pay Highway 23 10/23/12	Duce Construction	\$ 14,089.63

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

** Paid- For Information Only

RESOLUTION NO. 8743

BUDGET AMENDMENT

December 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 #13-00058

Fund 080 General Corporate
Dept. 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.01 Audit & Accounting Services

\$4,400

Total

\$4,400

Increased Revenue:

None: from fund Balance

\$0

Total

\$0

REASON: Additional Services Related to Extension of Audit Procedures

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 13-00058

FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-075-533.01 AUDIT & ACCOUNTING SERVCS	76,000	76,000	80,400	4,400
TOTALS	76,000	76,000	80,400	4,400

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: ADDITIONAL SERVICES RELATED TO EXTENSION OF AUDIT PROCEDURES.

DATE SUBMITTED:

12-4-13

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Debra L. Busby

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 8754

BUDGET AMENDMENT

December 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 #13-00060

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	<u>\$5,000</u>
Total	\$5,000
Increased Revenue:	
None: from fund Balance	<u>\$0</u>
Total	\$0

REASON: Payment of HRA Expenses for the Remainder of FY13

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 13-00060

FUND 620 HEALTH-LIFE INSURANCE

DEPARTMENT 120 EMPLOYEE GROUP INSURANCE

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
620-120-513.16 HLTH INS CLAIMS/DEDUCTBLS	232,800	243,840	248,840	5,000
TOTALS	232,800	243,840	248,840	5,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: PAYMENT OF HRA EXPENSES FOR THE REMAINDER OF FY13.

DATE SUBMITTED:

12-12-13

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Debra L. Bury

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

County Board
Consent Agenda Items
December 19, 2013

ORDINANCE NO. 942
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

ZONING CASE 763-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 763-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-1 Rural Trade Center to AG-2 Agriculture on the following described real estate:

Beginning at a point 404.5 feet West of the Southeast corner of the Southwest Quarter of the Southeast Quarter of Section 26, thence East 181.5 feet, thence North 479 feet to the East line of the Railroad right of way, thence Southwest along the East line of said right of way to the point of beginning, being 1 acre of land nearly, in Township 19 North, Range 10 East of the Third Principal Meridian, 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 19th day of December, A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board

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

PETITION

Petitioner, Brett Cox, 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 Newcomb Road District, Champaign County, Illinois; and
2. There is a culvert located in Section 35, 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 \$15,000.00, which will be more than .02% of the value of all the taxable property in the Newcomb Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Newcomb 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 Newcomb Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Brett Cox
Commissioner of Highways of
Newcomb Road District,
Champaign County, Illinois

RESOLUTION NO. 8736

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of December 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, Brett Cox, 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 Newcomb Road District, Champaign County, Illinois; and
2. There is a culvert located in Section 35, 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 \$10,000.00, which will be more than .02% of the value of all the taxable property in the Newcomb Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Newcomb 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 Newcomb Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Brett Cox
Commissioner of Highways of
Newcomb Road District,
Champaign County, Illinois

RESOLUTION NO. 8737

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of December 2013.

Alan Kurtz, Chair
County Board
Champaign County, Illinois

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

RESOLUTION # 8738

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

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

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

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

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

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

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

Section 3. That the County Administrator of Champaign County is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.

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

PRESENTED and ADOPTED the 19th day of December, 2013.

ATTEST:

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

Alan Kurtz, Chair
Champaign County Board

RESOLUTION NO. 8744

RESOLUTION APPOINTING THOM MOORE TO THE
CHAMPAIGN COUNTY MENTAL HEALTH BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Thom Moore to the Champaign County Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 405 ILCS 20/0.1 et seq.;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Thom Moore to the Champaign County Mental Health Board for a term commencing January 1, 2014 and ending December 31, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Thom Moore 2510 Prairie Ridge Place Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December 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. 8745

RESOLUTION APPOINTING SUSAN A. FOWLER TO THE
CHAMPAIGN COUNTY MENTAL HEALTH BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Susan A. Fowler to the Champaign County Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 405 ILCS 20/0.1 et seq.;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Susan A. Fowler to the Champaign County Mental Health Board for a term commencing January 1, 2014 and ending December 31, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Susan A. Fowler 2101 Doubletree Lane Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December 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. 8746

RESOLUTION APPOINTING WEDNESDAY MEDLEN
TO THE COMMUNITY ACTION BOARD

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Wednesday Medlen to the Community Action Board for a term commencing January 1, 2014 and ending December 31, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Wednesday Medlen 44 Gerald Road Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December 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. 8747

BUDGET AMENDMENT

December 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 #13-00057

Fund 080 General Corporate
Dept. 020 Auditor

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-time Employees

\$7,877

511.05 Temporary Salaries & Wages

\$199

Total

\$8,076

Increased Revenue:

None: from fund Balance

\$0

Total

\$0

REASON: To Cover Shortfall Due to Payout of Post -Employment Benefits in Compliance with Ordinance No. 779 and Collective Bargaining Agreement to three Employees Who Voluntarily Left the Employment of Champaign County During FY2012-13

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December 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. 8748

BUDGET AMENDMENT

December 2013

FY 2014

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00001

Fund 075 Regional Planning Commission
Dept. 754 Kankakee Human Services Transportation

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$22,118
511.05 Temporary Salaries & Wages	\$3,224
522.01 Stationary & Printing	\$100
522.02 Office Supplies	\$150
522.06 Postage, UPS, Federal Express	\$100
533.12 Job-Required Travel	\$500
533.85 Photocopy Services	<u>\$200</u>
Total	\$26,392
Increased Revenue:	
337.21 Local Government Reimbursement	<u>\$26,392</u>
Total	\$26,392

REASON: To Create FY14 Department for Receipt of River Valley Metro Mass Transit District Contract to Evaluate Transportation Needs in the Kankakee Urbanized Area, Received After FY14 Budget Process

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December 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. 8749

BUDGET AMENDMENT

December 2013

FY 2014

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00002

Fund 075 Regional Planning Commission
Dept. 778 IDPH Afford Care Act-IACA

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-time Employees

Total \$25,000
\$25,000

Increased Revenue:

334.42 Illinois Department of Public Health General Revenue Grant

Total \$25,000
\$25,000

REASON: To Create FY14 Department for Receipt of Illinois Department of Public Health Grant Award for Affordable Care Act Program, Received After FY14 Budget Process

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December 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. 8750

BUDGET AMENDMENT

December 2013

FY 2014

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00003

Fund 080 General Corporate
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.61 1701 E Main Repair-Maintenance

\$1,983

Total \$1,983

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: Increase to FY2014 Appropriations to Allow for Payment of Elevator Upgrade at ILEAS That Was Not Completed Before 11/30/2013

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December 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. 8751

BUDGET AMENDMENT

December 2013

FY 2014

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00004

Fund 080 General Corporate
Dept. 127 Veterans Assistance Commission

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.54 Assistance to Veterans	<u>\$1,500</u>
	Total \$1,500
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: To Appropriate Money in FY2014 Budget From Gifts & Donations Received in FY2013 to Allow for Assistance to Veterans

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December 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. 8752

RESOLUTION INCREASING THE CHAMPAIGN COUNTY
CIRCUIT CLERK DOCUMENT STORAGE FEE and RESCINDING RESOLUTION
NO. 8660

WHEREAS, the Champaign County Board directs that Resolution No. 8660 Increasing the Champaign County Circuit Clerk Document Storage Fee previously adopted on September 19, 2013 is hereby rescinded, effective on the date of the adoption of this Resolution; and

WHEREAS, Pursuant to 705 ILCS 105/ et seq., the Champaign County Circuit Clerk Document Storage Fee Fund is intended to pay the expense of establishing and maintaining a document storage system, including the cost of converting to electronic or micrographic storage for the office of the Circuit Clerk; and

WHEREAS, The Circuit Clerk Document Storage Fee, currently set at \$5.00, is inadequate to cover the expenses required to maintain the Circuit Clerk document storage system, including the cost of converting to electronic or micrographic storage as they have increased over the last nineteen years ; and

WHEREAS, The Circuit Clerk has requested that the Document Storage Fee be increased to \$15.00, effective October 1, 2013, with the exception of traffic offenses that do not require a court appearance and for Small Claims cases. These two case types shall be increased only to \$10.00, also effective October 1, 2013; and

WHEREAS, It is the recommendation of the Finance Committee of the Whole to increase the Circuit Clerk Document Storage Fee to \$15.00, and the fee for Small Claims cases and traffic offenses that do not require a court appearance be increased to \$10.00, effective October 1, 2013;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that, effective October 1, 2013, the Champaign County Circuit Clerk Document Storage Fee shall be increased to \$15.00 and only \$10.00 for traffic offenses that do not require a court appearance and Small Claims cases; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to the offices of the Clerk of the Circuit Court, the Treasurer, the Auditor, and the Presiding Judge of Champaign County; and

BE IT FURTHER RESOLVED that the Champaign County Board rescinds Resolution No. 8660 Increasing the Champaign County Circuit Clerk Document Storage Fee previously adopted on September 19, 2013 effective on the date of the adoption of this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December 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. 8753

RESOLUTION INCREASING THE CHAMPAIGN COUNTY
COURT AUTOMATION FEE and RESCINDING RESOLUTION NO. 8666

WHEREAS, the Champaign County Board directs that Resolution No. 8666 Increasing the Champaign County Court Automation Fee previously adopted on September 19, 2013 is hereby rescinded, effective on the date of the adoption of this Resolution; and

WHEREAS, Pursuant to 705 ILCS 105/27.31, the Champaign County Court Automation Fund is intended to pay the expense of establishing and maintaining the automated record keeping systems for the offices of the Circuit Clerk and Circuit Court; and

WHEREAS, The Court Automation Fee, currently set at \$10.00, is inadequate to cover the expenses required to maintain the courts automation system as they have increased since 2009 ; and

WHEREAS, The Circuit Clerk and Circuit Court have requested the Court Automation Fee be increased to \$15.00, effective October 1, 2013, with the exception of traffic offenses that do not require a court appearance and for Small Claims cases. These two case types shall remain at \$10.00, also effective October 1, 2013 ; and

WHEREAS, It is the recommendation of the Finance Committee of the Whole to increase the Court Automation Fee to \$15.00, and the fee for Small Claims cases and traffic offenses that do not require a court appearance remain at \$10.00, effective October 1, 2013;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that, effective October 1, 2013, the Champaign County Court Automation Fee shall be increased to \$15.00, and the fee for Small Claims cases and traffic offenses that do not require a court appearance remain at \$10.00; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to the offices of the Clerk of the Circuit Court, the Treasurer, the Auditor, and the Presiding Judge of Champaign County; and

BE IT FURTHER RESOLVED that the Champaign County Board rescinds Resolution No. 8666 Increasing the Champaign County Court Automation Fee previously adopted on September 19, 2013 effective on the date of the adoption of this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

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