

## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, January 23, 2014 – 6:30 p.m.

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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-February 4, 2014 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Environment & Land Use Committee Meeting – February 6, 2014 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- c. Highway & Transportation Committee Meeting – February 7, 2014 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street*

### **Committee of the Whole:**

Tuesday, February 11, 2014 @ 6:30 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center*

### **County Board:**

- a. Thursday, February 20, 2014 @ 6:00 p.m.  
County Board Public Hearing on CDAP Funding for Seymour, IL  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Thursday, February 20, 2014 @ 6:30 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- c. Tuesday, February 25, 2014 @ 6:30 p.m.  
Study Session Re: County Board Rules  
*Lyle Shields Meeting Room, Brookens Administrative Center*

- VII. **Consent Agenda**

- VIII. **Public Participation**

**IX. Communications**

**X. Approval of Minutes**

A. December 19, 2013

1-6

**XI. Standing Committees:**

A. **Environment & Land Use:**

*Summary of Action Taken at January 9, 2014 Committee Meeting*

7-8

1. Adoption of Ordinance No. 940 Amending Zoning Ordinance – 732-AT-12  
(deferred from November 21, 2013 and December 19, 2013 meetings)

9-15

**XII. Areas of Responsibility:**

*Summary of Action Taken at January 14, 2014 Committee of the Whole Meeting  
(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)*

16-18

A. **Finance:**

1. Adoption of Resolution No. 8755 Payment of Claims Authorization

19

2. Adoption of Resolution No. 8756 Purchases Not Following the Purchasing Policy

20-21

3. \*\*Adoption of Resolution No. 8757 Authorizing Budget Amendment #14-00005

22

Fund/Dept. 083 County Highway-060 Highway

Increased Appropriations: \$150,996

Increased Revenue: None: from Fund Balance

Reason: New Tandem Truck Ordered in July 2013 Not Received in FY13 Will Be Delivered in December 2013

4. \*\*Adoption of Resolution No. 8758 Authorizing Budget Amendment #13-00065

23-24

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

Increased Appropriations: \$30,510

Increased Revenue: None: from Fund Balance

Reason: Payment of November 2013 Administrative Fees. Payment of HRA Claims for the Plan Year Ending 11/30/2013

**XIII. Other Business**

**XIV. New Business**

**XV. Adjourn**

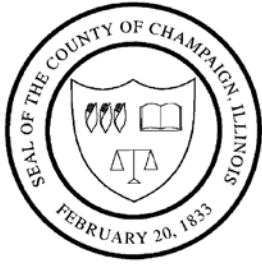
\*Roll Call

\*\*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, January 23, 2014 - 6:30 p.m.

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

### Page Number

#### A. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8759 Authorizing the Appointment of Rachel Schroeder to the Bailey Memorial Cemetery Association for an Unexpired Term Ending 6/30/2017 25
2. Adoption of Resolution No. 8760 Authorizing Discontinuance of the Champaign South West Mass Transit District Services and Dissolution of the Champaign South West Mass Transit District 26-27

#### B. Finance:

1. \*\*Adoption of Resolution No. 8761 Authorizing Budget Amendment 13-00061 Fund/Dept. 080 General Corporate-036 Public Defender 28  
Increased Appropriations: \$3,073  
Increased Revenue: None: from Fund Balance  
Reason: In July 2013, First Assistant Public Defender Scott Schmidt and Senior Assistant Public Defender Anthony Ortega Left the Office to Become Chief Public Defenders. Both Were Longtime Public Defender Employees and had Accrued Significant Benefit Time. Our Current Budget was Insufficient to Pay Out their Accrued Benefits
2. \*\*Adoption of Resolution No. 8765 Authorizing Budget Amendment 13-00064 Fund/Dept. 080 General Corporate-020 Auditor 29  
Increased Appropriations: \$4,127  
Increased Revenue: None: from Fund Balance  
Reason: To cover Shortfall Due to Payout of Benefits Due to Retirement. Previous Budget Amendment Did Not Include Obligations Posted After December Finance Committee Meeting.

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
December 19, 2013

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 19, 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: Rosales, Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie and Kurtz – 17; Absent: Schroeder, Schwartz, Harper and Richards – 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Quisenberry 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 November 28, December 5 and December 12, 2013. Board Member Mitchell offered the motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDA**

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

**DATE/TIME OF NEXT MEETINGS**

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, January 7, 2014 at 6:30 P.M. in the Brookens Administrative Center, the next Environment and Land Use Committee Meeting will be held on Thursday, January 9, 2014 at 6:30 P.M. in the Brookens Administrative Center and the next Highway and Transportation Committee Meeting will be held on Friday, January 10, 2014 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, January 14, 2014 at 6:30 P.M. in the Brookens Administrative Center.

County Board

The next regular meeting of the County Board will be held on Thursday, January 14, 2013 at 6:30 P.M. in the Brookens Administrative Building.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Environment & Land Use

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

Highway & Transportation

Adoption of **Resolution No. 8736** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 8737** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

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.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 8744** Authorizing the Appointment of Thom Moore to the Mental Health Board – Term 1/1/2014-12/31/2017.

Adoption of **Resolution No. 8745** Authorizing the Appointment of Susan Fowler to the Mental Health Board – Term 1/1/2014-12/31/2017.

Adoption of **Resolution No. 8746** Authorizing the Appointment of Wednesday Medlen to the Community Action Board – Term 1/1/2014-12/2016.

Finance

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.

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  
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.

Adoption of **Resolution No. 8749** Authorizing Budget Amendment #14-00002:  
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.

Adoption of **Resolution No. 8750** Authorizing Budget Amendment #14-00003:  
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.

Adoption of **Resolution No. 8751** Authorizing Budget Amendment #14-00004:  
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.

Adoption of **Resolution No. 8752** Authorizing An Increase to the Circuit Clerk Document Storage Fees and Rescinding Resolution 8660.

Adoption of **Resolution No. 8753** Authorizing An Increase to the Circuit Clerk Court Automation Fee and Rescinding Resolution 8666.

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

Consent Agenda approved by roll call vote.

Yeas: Rosales, Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry and Kurtz – 18;

Nays: None.

### **PUBLIC PARTICIPATION**

Jim Page spoke regarding The Illinois Law Enforcement Alarm System (ILEAS).  
Ronald Peters spoke regarding MTD Board Appointments.

## **COMMUNICATIONS**

Chair Kurtz informed the board that notices are being sent out to food services regarding the requirements of displaying placards. Chair Kurtz also spoke regarding a letter to the Governor having to do with tax exemptions for Gifford due to the natural disaster the Village has just incurred. Board Member Jay informed the Board that Board Member Harper had recently underwent surgery and is doing well.

## **APPROVAL OF MINUTES**

Board Member Esry offered the motion to approve the minutes of County Board Regular Meeting November 21, 2013; seconded by Board Member Carter. Discussion followed. A typographical error correction had been distributed. Approved as amended by voice vote.

## **STANDING COMMITTEES**

### County Facilities

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

### Environment & Land Use

Discussion. Board Member Langenheim, Chair, recommended adoption of Ordinance No. 940 Amending Zoning Ordinance – 732-AT-12; seconded by Board Member McGuire. Board Member Quisenberry moved to defer to the January County Board meeting; seconded by Board Member Kibler. 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 No. 8739** Authorizing the Appointment of Bradley Diel to the Champaign-Urbana Mass Transit District Board – Term 1/1/2014-12/31/2018; seconded by Board Member Cowart. A roll call was requested. Discussion followed. Chair Kurtz asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Rosales, Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry and Kurtz – 18;

Nays: None.

Board Member Quisenberry recommended the adoption of **Resolution No. 8740** Authorizing the Appointment of Margaret Chaplan to the

Champaign-Urbana Mass Transit District Board – Term 1/1/2014-12/31/2018; seconded by Board Member Cowart. A roll call was requested. Chair Kurtz asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Rosales, Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry and Kurtz – 18;

Nays: None.

#### Finance

Board Member Alix, Deputy Chair, recommended the Adoption of **Resolution No. 8741** Payment of Claims Authorization; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Alix recommended the adoption of **Resolution No. 8742** Purchases Not Following the Purchasing Policy; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Alix recommended the adoption of **Resolution No. 8743** Authorizing Budget Amendment #13-00058:

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; seconded by Board Member Cowart. Chair Kurtz asked the Clerk to call the roll.

Adopted by 15 vote required roll call vote.

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

Nays: James - 1.

Board Member Alix recommended the adoption of **Resolution No. 8754** Authorizing Budget Amendment #13-00060:

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; seconded by Board Member Kibler. Chair Kurtz asked the Clerk to call the roll.

Adopted by 15 vote required roll call vote.

Yeas: Rosales, Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry and Kurtz – 18;

Nays: None.

#### **OTHER BUSINESS**

There was no Other Business.

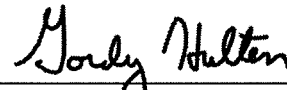


**NEW BUSINESS**

Board Member Petrie wished everyone a Happy Holiday. Chair Kurtz encouraged everyone to drink responsibly.

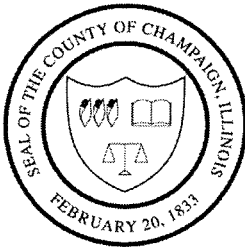
**ADJOURNMENT**

Chair Kurtz adjourned the meeting at 7:37 P.M.



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



**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE (ELUC)**  
 Summary of Action Taken at the January 9, 2014 Meeting

	<u>Action Taken</u>
I. Call to Order	6:32 pm
II. Roll Call	5 Committee Members Present
III. Approval of Minutes	
A. ELUC Committee meeting – December 5, 2013	Approved as Distributed
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	None
VI. Communications	None
VII. <b><u>Items to be Approved by ELUC</u></b>	
A. Annual Renewal of Recreation & Entertainment Licenses	
1. Alto Vineyards, 4210 North Duncan Road, Champaign, 1/1/14-12/31/14	Approved
2. C.C. Pink House Inc, 2698 CR 1600N, Ogden, 1/1/14-12/31/14	Approved
3. Gordyville LLC, 2205 CR 3000N, Gifford 1/1/14-12/31/14	Approved
4. Lake of the Woods Bar & Liquors, 204 South Prairieview Road, Mahomet, 1/1/14-12/31/14	Approved
B. Annual Renewal of Hotel/Motel License – Hariohm Inc. dba Motel 6, 1906 N Cunningham Avenue, Urbana, 1/1/14-12/31/14	Approved
VIII. <b><u>Item to Receive &amp; Place on File by ELUC Committee</u></b>	
A. Report on RPC Planning Contract item: LRMP Priority Item 5.1.8b – Feasibility of an intergovernmental agreement regarding control and jurisdiction of property outside of the 1.5 mile municipal extraterritorial jurisdiction	Received and placed on file
IX. <b><u>Direction by ELUC Committee</u></b>	
A. Guidance regarding a Preliminary Engineering Report for Wilber Heights	Direction given to Ms. Chavarria to solicit engineering contract proposals for Wilber Heights drainage improvements to bring back to ELUC for recommendation to the Finance Committee

**CHAMPAIGN COUNTY BOARD  
ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
Summary of Action Taken – January 9, 2014**

Page 2

- X. **Item to be Approved by ELUC for Referral to ZBA (deferred from November 2013)**
  - A. Preliminary Review of a proposed *Storm Water Management and Erosion Control Ordinance* to meet part of Champaign County’s MS4 Obligations      Recommend approval of proposed *Storm Water Management and Erosion Control Ordinance* including minimum standards for all of Champaign County zoning jurisdiction
  
- XI. Monthly Reports
  - A. November 2013      Received and placed on file
  
- XII. Other Business      None
  
- XIII. Chair’s Report      None
  
- XIV. Designation of Items to be Placed on the Consent Agenda      None
  
- XV. Adjournment      7:50 pm

**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 23rd day of January, A.D. 2014.

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.

**COMMITTEE OF THE WHOLE ACTION REPORT**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
 Tuesday, January 14, 2014 – 6:30 p.m.

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<u>ITEM</u>	<u>ACTION</u>
I. <u>Call To Order</u>	6:33 p.m.
II. <u>Roll Call</u>	16 members present
III. <u>Approval of Minutes</u>	
A. Committee of the Whole Minutes: November 12, 2013	Approved
B. Committee of the Whole Minutes: December 10, 2013 <i>(to be distributed)</i>	Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved as Amended-Items VIII E1-2 Removed
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Justice &amp; Social Services</u>	
A. <u>Monthly Reports</u> –	Reports received and placed on file
1. Animal Control – November 2013	
2. Emergency Management Agency – December 2013	
3. Head Start –2013	
4. Probation & Court Services – November 2013	
5. Public Defender – November 2013	
6. Veterans’ Assistance Commission – December 2013	
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
VIII. <u>Policy, Personnel, &amp; Appointments</u>	
A. <u>Appointments/Reappointments</u>	
1. Bailey Memorial Cemetery Association-1 Unexpired Term Ending 6/30/2017	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Rachel Schroeder to the Bailey Cemetery Association for an Unexpired Term Ending 6/30/2017</i>
Applicant:	
• Rachel Schroeder	
2. List of Appointments Expiring in 2014 <i>(provided for information only)</i>	None
B. <u>County Clerk</u>	
1. December 2013 Report	Approved

- C. Champaign South West Mass Transit District  
1. Resolution Authorizing Discontinuance of the Champaign South West Mass Transit District Services and Dissolution of the Champaign South West Mass Transit District  
*\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Discontinuance of the Champaign South West Mass Transit District Services and Dissolution of the Champaign South West Mass Transit District*
- D. County Administrator  
1. Administrative Services December 2013 Report  
Received and placed on file
- E. County Board Rules  
1. ~~Presentation of Recommended Changes to be Voted on February 2014~~  
2. ~~Approval of Waiver of County Board Rule 12-B for January 23 and February 20, 2014 County Board Meetings to Begin at 6:30 p.m.~~  
Items Removed from the Agenda
- F. Other Business  
None
- G. Chair's Report  
  - Update on Tablets for County Board Pilot
  - County Board members Petrie, Hartke, Maxwell, and Kibler Selected as Coordinators for Review of Strategic Plan (McGuire as Alt)
  - February Study Session Re: County Board Rules
- H. Designation of Items to be Placed on the Consent Agenda  
A1 and C1
- IX. Finance**
- A. Treasurer  
1. Monthly Report – December 2013  
Received and placed on file
- B. Auditor  
1. Monthly Report – December 2013  
Received and placed on file
- C. Nursing Home Monthly Report  
Received and placed on file
- D. Budget Amendments/Transfers  
1. Budget Amendment #13-00061  
Fund/Dept. 080 General Corporate-036 Public Defender  
Increased Appropriations: \$3,073  
Increased Revenue: None: from Fund Balance  
Reason: In July 2013, First Assistant Public Defender Scott Schmidt and Senior Assistant Public Defender Anthony Ortega Left the Office to Become Chief Public Defenders.  
*\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments #13-00061 and #13-00064*  
**RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment #14-00005**

Both Were Longtime Public Defender employees and Had Accrued Significant Benefit Time. Our Current Budget was Insufficient to Pay Out Their Accrued Benefits.

2. Budget Amendment #13-00064  
Fund/Dept. 080 General Corporate-020  
Auditor  
Increased Appropriations: \$4,127  
Increased Revenue: None: from Fund Balance  
Reason: To Cover Shortfall Due to Payout of Benefits Due to Retirement Previous Budget Amendment Did Not Include Obligations Posted After December Finance Committee Meeting
3. Budget Amendment #14-00005  
Fund/Dept. 083 County Highway-060  
Highway  
Increased Appropriations: \$150,996  
Increased Revenue: None: from Fund Balance  
Reason: New Tandem Truck Ordered in July 2013 Not Received in FY13 Will be Delivered in December 2013

E. County Administrator

- |  |                             |
|--|-----------------------------|
| 1. General Corporate Fund FY2013 Budget Report <i>(to be distributed)</i>        | Received and placed on file |
| 2. General Corporate Fund FY2013 Budget Change Report <i>(to be distributed)</i> | Received and placed on file |
| 3. Request Release of RFP 2014-001 for Nursing Home Management Services          | Approved                    |

F. Other Business None

G. Chair's Report None

H. Designation of Items to be Placed on the Consent Agenda D1-2

X. Other Business None

XI. Adjournment 7:20 p.m.

RESOLUTION NO. 8755

PAYMENT OF CLAIMS AUTHORIZATION

JANUARY, 2014

FY 2013/2014

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$ 12,233,470.18 including warrants 498068 through 499725; 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 \$12,233,470.18 including warrants 498068 through 499725 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January, A.D. 2014.

\_\_\_\_\_  
Al Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8756

PURCHASES NOT FOLLOWING PURCHASING POLICY

January 2014

FY2013/2014

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 January 23, 2014 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of January A.D. 2014.

\_\_\_\_\_  
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
<b>CREDIT CARD PURCHASES PAID WITHOUT RECEIPT</b>						
** Animal Control	091-248-522.10	VR#091-377	12/27/13	Wal-Mart pet food 11/24	Visa Cardmember Services	\$ 64.08
** Access Initiative Grant	641-053-533.95	VR#641-145	01/02/14	Meal Washington DC 11/16	Visa Cardmember Services	\$ 9.67
** Sheriff	080-040-533.84	VR#040-028	12/27/13	Silvercreek 12/2	Visa Cardmember Services	\$ 54.80
** Sheriff	080-040-533.84	VR#040-440	12/27/13	Jimmy John's 11/13	Visa Cardmember Services	\$ 86.50
<b>CREDIT CARD PURCHASES WITH TAX CHARGED</b>						
** Coroner	080-042-522.03	VR#042-016	12/31/13	Pathology books 12/13	Visa Cardmember Services	\$ 31.50
<b>CREDIT CARD PURCHASE FOR SYMPATHY FLOWERS FOR EMPLOYEE FAMILY MEMBER</b>						
** State's Attorney	080-041-533.72	VR#041-308	12/23/13	Life Tributes 11/12	Visa Cardmember Services	\$ 89.90

\*\*\*\*\* 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. 8757

BUDGET AMENDMENT

January 2014

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 #14-00005

Fund 083 County Highway  
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
544.35 Heavy Equipment

Total \$150,996  
\$150,996

Increased Revenue:  
None: from Fund Balance

Total \$0  
\$0

REASON: New Tandem Truck Ordered in July 2013 not Received in FY13 will be Delivered December 2013 in FY14

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of January A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8758

BUDGET AMENDMENT

January 2014

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 #13-00065

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

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

513.22 Flex Spending Account Fees

\$3,510

513.16 Health Insurance Claims/Deductables

\$27,000

Total \$30,510

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: Payment of November 2013 Administrative Fees. Payment of HRA Claims for the Plan Year Ending 11/30/2013

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of January A.D. 2014.

\_\_\_\_\_  
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. 13-00065

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
620-120-513.22 FLEX SPENDING ACCT FEES	42,000	38,869	42,379	3,510
620-120-513.16 HLTH INS CLAIMS/DEDUCTBLS	232,800	248,840	275,840	27,000
TOTALS	274,800	287,709	318,219	30,510

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 NOVEMBER, 2013 ADMINISTRATIVE FEES. PAYMENT OF HRA CLAIMS FOR THE PLAN YEAR ENDING 11/30/2013.

DATE SUBMITTED:

1-16-14

AUTHORIZED SIGNATURE

\*\* PLEASE SIGN IN BLUE INK \*\*

Debra L. Busby

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

***County Board***  
***Consent Agenda Items***  
*January 23, 2014*

RESOLUTION NO. 8759

RESOLUTION APPOINTING RACHEL SCHROEDER TO THE  
BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Rachel Schroeder to the Bailey Memorial Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Rachel Schroeder to the Bailey Memorial Cemetery Association for an unexpired term ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rachel Schroeder, 2528 Windward Blvd., Champaign, IL 61821-6960.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of January A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8760

RESOLUTION AUTHORIZING DISCONTINUANCE OF THE CHAMPAIGN SOUTH WEST MASS TRANSIT DISTRICT SERVICES and DISSOLUTION OF THE CHAMPAIGN SOUTH WEST MASS TRANSIT DISTRICT

WHEREAS, on March 21, 2006, the voters approved the creation of the Champaign South West Mass Transit District, an area bounded on the north by Interstate Highway 72; on the east by Interstate Highway 57; on the south by Champaign County Road 1300 North; and on the west by the Champaign County Highway 19; and

WHEREAS, in furtherance of the creation of the Champaign South West Mass Transit District, the County Board of Champaign County appointed seven members to serve on the Champaign South West Mass Transit District Board of Trustees in December 2006; and

WHEREAS, on December 19, 2013, the Champaign South West Mass Transit District Board of Trustees adopted, by unanimous consent, a Memorandum of Resolution determining that there is no longer a need for public transportation services provided by the Champaign South West Mass Transit District and/or that adequate services can be made available, and that the existence of the Champaign South West Mass Transit District should be terminated; and

WHEREAS, the Champaign County Board Policy, Personnel & Appointments Committee of the Whole recommends to the Champaign County Board authorization of the discontinuance of services by the Champaign South West Mass Transit District; and

WHEREAS, the Champaign County Board Policy, Personnel & Appointments Committee of the Whole further recommends that, pursuant to 70 ILCS 3610/9, after payment of all the Champaign South West Mass Transit District debts and settlement of all obligations and claims have been made, any funds remaining after the sale and disposition of its property shall be disposed of by payment to the Treasurer of Champaign County; and

WHEREAS, the Champaign County Board Policy, Personnel & Appointments Committee of the Whole further recommends to the Champaign County Board approval of the Memorandum of Resolution adopted by the Champaign South West Mass Transit District Board of Trustees on December 19, 2013, and the dissolution of the Champaign South West Mass Transit District;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the discontinuation of services by the Champaign South West Mass Transit District is hereby authorized; and

BE IT FURTHER RESOLVED by the Champaign County Board that, pursuant to 70 ILCS 3610/9, after payment of all the Champaign South West Mass Transit District debts and settlement of all obligations and claims have been made, any funds remaining after the sale and

disposition of its property shall be disposed of by payment to the Treasurer of Champaign County; and

BE IT FURTHER RESOLVED by the Champaign County Board that the Memorandum of Resolution adopted by the Champaign South West Mass Transit District Board of Trustees on December 19, 2013, and the dissolution of the Champaign South West Mass Transit District is hereby approved; and

BE IT FURTHER RESOLVED by the Champaign County Board that the Champaign County Clerk is hereby directed to file this Resolution with the Illinois Secretary of State.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of January, A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 8761

BUDGET AMENDMENT

January 2014

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 #13-00061

Fund 080 General Corporate  
Dept. 036 Public Defender

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
511.03 Regular Full-time Employees

\$3,073  
Total \$3,073

Increased Revenue:  
None: from Fund Balance

\$0  
Total \$0

REASON: In July 2013, First Assistant Public Defender Scott Schmidt and Senior Assistant Public Defender Anthony Ortega Left the Office to Become Chief Public Defenders. Both Were Longtime Public Defender employees and Had Accrued Significant Benefit Time. Our current Budget was Insufficient to Pay Out Their Accrued Benefits.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of January A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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



RESOLUTION NO. 8765

BUDGET AMENDMENT

January 2014

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 #13-00064

Fund 080 General Corporate  
Dept. 020 Auditor

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$3,988
511.05 Temporary Salaries & Wages	<u>\$139</u>
Total	\$4,127
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: To Cover Shortfall Due to Payout of Benefits Due to Retirement Previous Budget Amendment Did Not Include Obligations Posted After December Finance Committee Meeting

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of January A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

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