

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, March 20, 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 - April 8, 2014 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Environment & Land Use Committee Meeting - April 10, 2014 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- c. Highway & Transportation Committee Meeting - April 11, 2014 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street*

**Committee of the Whole:**

- a. Tuesday, April 15, 2014 @ 6:30 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Tuesday, April 29, 2014 @ 6:00 p.m. (note time)  
Finance Presentations for RFP 2014-001 Nursing Home Management Services  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**County Board:**

- a. Thursday, April 24, 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. February 20, 2014
- B. February 25, 2014 Study Session

1-6  
7

XI. **Standing Committees:**

A. **County Facilities:**

**B. Environment & Land Use:**

- Summary of Action Taken March 6, 2014 Committee Meeting* 9-11
1. Adoption of Ordinance No. 940 Amending Zoning Ordinance – 732-AT-12 12-18  
*(deferred from November 21, 2013, December 19, 2013, January 23, 2014, and February 20, 2014 meetings)*
  2. Adoption of Resolution No. 8795 Authorizing Champaign County to Execute an Intergovernmental Agreement with Seymour Water District to be the Lead Agency in a Community Development Assistance Program Grant for the Design and Construction of a Sanitary Sewer System 19

**C. Highway & Transportation:**

- Summary of Action Taken at March 7, 2014 Committee Meeting* 20

**XII. Areas of Responsibility:**

- Summary of Action Taken at March 11, 2014 Committee of the Whole Meeting (Finance; Policy, Personnel, & Appointments ;Justice &Social Services)* 21-24

**A. Finance:**

1. Adoption of Resolution No. 8796 Payment of Claims Authorization 25
2. Adoption of Resolution No. 8797 Purchases Not Following the Purchasing Policy 26-29

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

1. Adoption of Resolution No. 8798 in Opposition to SB 3263 30

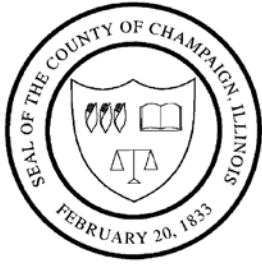
**XIII. Other Business**

- A. Semi-Annual Review of Closed Session Minutes
- B. **\*Closed session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County.**

**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, March 20, 2014 - 6:30 p.m.

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

## Page Number

### **A. Environment & Land Use:**

1. Adoption of Resolution No. 8807 Authorizing a Contract with Berns Clancy & Associates for Preliminary Engineering Report for Wilber Heights Drainage Issues 31
2. Adoption of Resolution No. 8794 Amending FY2014 Champaign County Planning Contract 32
3. Adoption of Resolution No. 8791 Approving the Financial Institution & the Escrow Agreement for the for California Ridge Wind Farm 33-48

### **B. Highway & Transportation:**

1. Adoption of Resolution No. 8792 Awarding Contract for CH 22 – Section #12-00990-00-BR 49
2. Adoption of Resolution No. 8793 Awarding Contract for CH 11 – Section #13-00996-00-BR 50

### **C. Policy, Personnel, & Appointments:**

1. Adoption of Resolution No. 8799 Authorizing the Appointment of Meghan Hennesy to the Sangamon Valley Public Water District for an Unexpired Term Ending 5/31/2016 51
2. Adoption of Resolution No. 8800 Authorizing the Appointment of Tim Huls to Drainage District #1 Town of Ogden for an Unexpired Term Ending 8/31/2015 52
3. Adoption of Resolution No. 8801 Approving the Continuation of the Champaign County Local Foods Policy Council 53-55

### **D. Finance:**

1. Adoption of Resolution No. 8802 Authorizing Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant 56
2. Adoption of Resolution No. 8803 Authorizing Award of Contract for Portable Digital X-Ray Imaging System 57
3. \*\*Adoption of Resolution No. 8804 Authorizing Budget Transfer #14-00002 Fund/Dept. 080 General Corporate-141 States Attorney Support Enforcement Total Amount: \$2,000 Reason: Transfer of funds to Take Advantage of Lower than Expected Salary Expenses 58
4. \*\*Adoption of Resolution No. 8805 Authorizing Budget Amendment #14-00010 Fund/Dept. 080 General Corporate-028 Information Technology Increased Appropriations: \$9,850 Increased Revenue: None: from Fund Balance Reason: To Increase Budget to Allow Payment for UPS System at Courthouse 59
5. \*\*Adoption of Resolution No. 8806 Authorizing Budget Amendment #14-00011 Fund/Dept. 080 General Corporate-077 Zoning & Enforcement Increased Appropriations: \$20,600 Increased Revenue: \$3,000 Reason: Increase in Appropriations to Complete the Wilber Heights Preliminary Engineering Report Contract 60

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
February 20, 2014

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 20, 2014 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Alan Kurtz presiding and Dan Busey as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Schwartz, Alix, Berkson, Esry, Harper, James, Jay, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales and Kurtz - 20; Absent: Carter and Schroeder - 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

Chair Kurtz read a prayer. The Pledge of Allegiance to the Flag was recited.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on January 30, February 6, and February 13, 2014. Board Member Mitchell offered the motion to approve the notice; seconded by Board Member James. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Quisenberry offered the motion to approve the Agenda; seconded by Board Member James. Chair Kurtz requested to move Justice and Social Services to the top of the agenda. County Administrator Busey informed the Board that Ordinance No. 941 Amending Ordinance No. 652 from the Consent Agenda was a typographical error and should be Ordinance No. 943. Approved as amended by voice vote.

**DATE/TIME OF NEXT MEETINGS**

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, March 4, 2014 at 6:30 P.M. in the Brookens Administrative Center, the next Environment and Land Use Committee Meeting will be held on Thursday, March 6, 2014 at 6:00 P.M. in the Brookens Administrative Center and the next Highway and Transportation Committee Meeting will be held on Friday, March 7, 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, March 11, 2014 at 6:30 P.M. in the Brookens Administrative Center.

County Board

The County Board will be holding a Study Session regarding County Board rules on Tuesday, February 25, 2014 at 6:30 P.M. in the Brookens Administrative Building. The next regular meeting of the County Board will be held on Thursday, March 20, 2014 at 7:00 P.M. in the Brookens Administrative Building.

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

Highway & Transportation

Adoption of Resolution No. 8766 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of Resolution No. 8767 Appropriating \$2,350,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highways 11 & 20 Section #13-00434-00-RS.

Adoption of Resolution No. 8768 Adding Main Street in the Village of Gifford from County Road 2900 N to U.S. Route 136 to the County Highway System.

Policy, Personnel, & Appointments

Adoption of Resolution No. 8772 Authorizing the Appointment of Kay Grabow to the Champaign County Lincoln Legacy Committee -Term 3/1/2014-2/28/2017.

Adoption of Resolution No. 8773 Authorizing the Appointment of Arlan Hinrichs to the Somer #1 Drainage District for an Unexpired Term ending 8/31/2015.

Adoption of Resolution No. 8774 Repealing Resolution No. 2958.

Adoption of Ordinance No. 943 Amending Ordinance No. 652 – Champaign County Information Technology Resources (ITR) Policy & Procedures.

Adoption of Resolution No. 8775 Authorizing Pursuit of Intergovernmental Agreement with Champaign-Urbana Mass Transit District for the Operation of Champaign County Rural Transit Services.

Adoption of Resolution No. 8776 Authorizing Amendment to the Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium.

Adoption of Resolution No. 8777 Authorizing Second Renewal Year for Contract with Gallagher Benefit Services, Inc. for Consulting Services.

Finance

Adoption of **Resolution No. 8778** Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No. 30-057-0009.

Adoption of **Resolution No. 8779** Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No. 20-032-0055.

Adoption of **Resolution No. 8780** Authorizing Agreement Between the County of Champaign, Parkland College, and Com2 Recycling Regarding Provision of Recycling and/or Refurbishing Services for the 2014 Countywide Residential Electronics Collection Events.

Adoption of **Resolution No. 8781** Amending the Schedule of Authorized Positions for the IT Department.

Adoption of **Resolution No. 8782** Authorizing Budget Amendment #14-00007  
Fund/Dept. 080 General Corporate-028 Information Technology  
Increased Appropriations: \$12,429  
Increased Revenue: None: from Fund Balance  
Reason: 3-Month Employment Overlap to Allow Current Employee to Properly Train Replacement.

Adoption of **Resolution No. 8783** Authorizing Budget Transfer #14-00001  
Fund/Dept. 670 County Clerk Automation Fund 080 General Corporate-  
022 County Clerk  
Total Amount: \$10,000  
Reason: To Cover Overtime of IT Programmer/Analyst.

Adoption of **Resolution No. 8784** Authorizing Budget Amendment #14-00006  
Fund/Dept. 106 Public Safety Sales Tax Fund-230 Justice System  
Technology Program.  
Increased Appropriations: \$10,898  
Increased Revenue: None: from Fund Balance  
Reason: When the FY2014 Budget was Prepared, It was Anticipated that We Would Only Have to Make One Annual Payment for the Jano and New World Software Maintenance Contracts in FY2014. However, It has Since Been Established That We Needed to Adjust for the 13<sup>th</sup> Month for Each of the Contracts to be in FY2014, Which is the Basis for the Requested Increase

Adoption of **Resolution No. 8785** Authorizing Budget Amendment #14-00008  
Fund/Dept. 075 Regional Planning Commission-787 Emergency Shelter-Families  
Increased Appropriations: \$65,000  
Increased Revenue: \$65,000  
Reason: To Accommodate Receipt of New United Way of Champaign county Grant Award to Provide Case Management and Overnight Accommodations for Eligible Champaign County Homeless Families

Adoption of Resolution No. 8786 Authorizing Budget Amendment #14-00009  
Fund/Dept./ 080 General Corporate-010 County Board

Increased Appropriations: \$2,450

Increased Revenue: \$2,450

Reason: Donations for the 2014 MLK Celebration Event Received and Deposited  
in the FY2013 Budget.

Adoption of Resolution No. 8787 Authorizing the Abatement and Reduction of  
Taxes Heretofore Levied for the Payment of Bonds.

Adoption of Resolution No. 8788 Authorization for Loan to the General  
Corporate Fund from the Public Safety Sales Tax Fund.

Adoption of Resolution No. 8789 Amending the Schedule of Authorized  
Positions for the Public Defender's Office.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

### **PUBLIC PARTICIPATION**

Chair Kurtz informed public participants there was a five minute limit per participant and  
a total of one hour allowed for public participation. Mark Enslin spoke regarding the re-  
entry program for the Champaign County Jail. Chris Evans spoke regarding the re-entry  
program for the Champaign County Jail.

### **COMMUNICATIONS**

Board Member Petrie informed the Board that herself and Board Member Hartke will be  
holding their sixth town hall meeting on Sunday March 2<sup>nd</sup> from 1 to 2 P.M. at the  
Champaign Public Library. Board Member Langenheim informed the Board that the  
French Government would instill the Legion of Honor to anyone who was on the Beach  
in Normandy, and that he has the information to write in a request. Chair Kurtz informed  
the Board that Normal Illinois will be hold the McLane County Aquifer Summit Saturday  
February 22nd, and that all are welcome. Chair Kurtz also informed the Board that the  
Douglas County Board Chair has expressed concerns over the I57-74 interchange  
project through a letter.

### **APPROVAL OF MINUTES**

Board Member Esry offered the motion to approve the minutes of County Board Regular Meeting January 23, 2013; seconded by Board Member Berkson. Approved by voice vote.

### **AREAS OF RESPONSIBILITY REPORTS**

#### Justice & Social Services

Board Member Berkson, Deputy Chair, recommended the adoption of **Resolution No. 8769** Approving Contract with Community Elements for Re-Entry Programming for the County of Champaign; seconded by Board Member Langenheim. A roll call was requested. Discussion followed. Chair Kurtz asked the Clerk to call the roll.

Adopted by roll call vote. Discussion followed.

Yeas: Schwartz, Alix, Berkson, Cowart, Harper, Hartke, Jay, Kibler, Langenheim, Maxwell, McGuire, Mitchell, Petrie, Quisenberry, Richards, Rosales and Kurtz – 18.

Nays: Esry and James – 2.

### **NURSING HOME QUARTERLY REPORT**

Scott Gima presented the quarterly update on the Champaign County Nursing Home and answered Board Members questions.

### **STANDING COMMITTEES**

#### Environment & Land Use

Board Member Langenheim, Chair, recommended the adoption of Ordinance No. 940 Amending Zoning Ordinance – 732-AT-12; seconded by Board Member Quisenberry. A roll call was requested. Discussion followed. Board Member Alix made a motion to defer the Ordinance until the March 20<sup>th</sup> County Board meeting; seconded by Board Member Kibler. Discussion followed. Deferred by voice vote.

#### Highway & Transportation

Chair Kurtz announced there were no items for Board action.

### **AREAS OF RESPONSIBILITY REPORTS, cont.**

#### Finance

Board Member Alix, Deputy Chair, recommended the adoption of **Resolution No. 8770** Payment of Claims Authorization; Seconded by Board Member Esry. Adopted by voice vote.

Board Member Alix recommended the adoption of **Resolution No. 8771** Purchases not Following the Purchasing policy; Seconded by Board Member James. Adopted by voice vote.



**OTHER BUSINESS**

Discussion. Board Member Mitchell recommended the adoption of Resolution No. 8790 Approval of Partial Release of Judgment; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

**NEW BUSINESS**

Board Member Mitchell informed the Board that a program will be held at the Illinois Terminal building for persons nearing foreclosure on Saturday February 22<sup>nd</sup>. Board Member Kibler asked for an update on the Board Members going wireless/green pilot program.

**ADJOURN**

Board Member James recommended adjournment; seconded by Board Member Esry. Chair Kurtz adjourned the meeting at 7:55 P.M.



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

RESUME OF MINUTES OF A STUDY SESSION OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
February 25, 2014

The County Board of Champaign County, Illinois met at a Study Session, Tuesday February 25, 2014 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Al Kurtz presiding and Dan Busey, as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following members present: Alix, Berkson, Esry, Hartke, James, Jay, Langenheim, Maxwell, McGuire, Petrie, Quisenberry, Richards, Rosales and Kurtz - 14; Absent: Carter, Harper and Michaels - 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Cowart, Kibler, and Mitchell arrived after roll call.

**APPROVAL OF AGENDA**

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

**NOTICE OF MEETING**

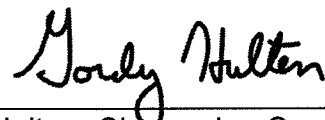
The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on February 13, 2014. Board Member Esry offered a motion to approve the notice of the meeting; seconded by Board Member Jay. Approved by voice vote.

**DISCUSSION REGARDING COUNTY BOARD RULES**

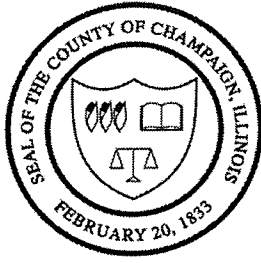
Board Members Quisenberry and Kibler delivered some outlined ideas for changes to the County Board rules. All Board Members discussed ideas, variations upon, and how other counties interpret their own County Board rules.

**ADJOURNMENT**

Board Member Quisenberry recommended adjournment; seconded by Board Member Berkson. Chair Kurtz adjourned the meeting at 8:44 P.M.



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

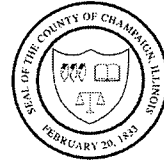


**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at March 4, 2014 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:00 p.m.
II. <u>Roll Call</u>	6 Committee members present, 1 Committee member absent
III. <u>Approval of Minutes</u> A. Committee Meeting – Dec 3, 2013	Approved
IV. <u>Approval of Agenda</u>	Approved
V. <u>Public Participation</u>	Chris Evans spoke on spending money toward mental health facilities rather than new jail
VI. <u>Communications</u> A. Presentation by Allen Jones and discussion of jail facility needs	None
VII. <u>Facilities Director's Report</u> A. Discuss concept of hiring an MEP to assist in replacing Brookens HVAC system B. Update on ILEAS demolition project – asbestos, PACA, RPF for demolition C. Discuss need for building inventory/maintenance data base program D. Update on Courthouse Clock Tower LED lighting project E. Update on Illinois Green Business Association Project	None None None None None
VIII. <u>Semi-Annual Review of Closed Session Minutes</u>	None
IX. <u>Other Business</u>	None
X. <u>Chair's Report</u> A. Next Meeting Tuesday April 8, 2014 B. Facility Tour at Brookens at 5:45	None None
XI. <u>Designation of Items to be placed on the Consent Agenda</u>	None
XII. <u>Adjournment</u>	7:49 p.m.

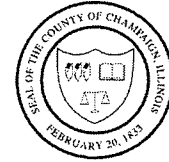
\*Denotes Inclusion on the Consent Agenda

**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE (ELUC)**  
**Summary of Action Taken at the March 6, 2014 Meeting**



	<u>Action Taken</u>
I. Call to Order	6:31 p.m.
II. Roll Call	7 Committee Members Present
III. Approval of Minutes	
A. ELUC Committee meeting – January 9, 2014	Approved
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	Larry Hall, Jean & Mark Fisher supported Zoning Text Amendment for Case 768-AT-13
VI. Communications	None
VII. <b><u>Items Provided for Information Only</u></b>	
A. Annual Update – Land Use and Land Resource Management Trends within Champaign County	Information only
B. Report on RPC Planning Contract Item: LRMP Priority Item 8.1.9 – Monitor reports and data regarding groundwater contamination	Information only
VIII. <b><u>Items to Receive &amp; Place on File by ELUC to allow for 30 day Review Period</u></b>	
A. Draft – Minor Amendments for the Champaign County Land Resource Management Plan (LRMP)	Approved
<i>Preliminary Recommendation from Zoning Board of Appeals (ZBA) for Zoning Ordinance Text Amendment:</i>	
B. <b>Case 768-AT-13</b> - Amend the Champaign County Zoning Ordinance by amending the requirements in Section 6.1.3 for standard conditions for Restricted Landing Areas and Heliport-Restricted Landing Areas	Approved
C. Report on RPC Planning Contract Item: <b>LRMP Priority Item 8.7.4</b> – Develop an information package regarding voluntary establishment of public-private partnerships to conserve woodlands and other significant areas of natural environmental quality in Champaign County; and <b>LRMP Priority Item 8.7.6</b> - Develop an information package regarding site-specific natural resource management guidelines that landowners in Champaign County may voluntarily adopt.	Approved

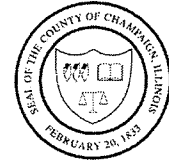
**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE (ELUC)**  
**Summary of Action Taken at the March 6, 2014 Meeting**



Action Taken

- |   |   |
|---|---|
| <p>IX. <b><u>Items to be Approved by ELUC for Recommendation to the County Board</u></b></p> <p>A. Approval of Contract for a Preliminary Engineering Report for Wilbur Heights Subdivision</p> <p>B. Request for Champaign County Sponsorship for CDAP Public Infrastructure Grant Application for Construction of Sanitary Treatment System for the Unincorporated Community of Seymour</p> <p>C. Amending the FY14 RPC Planning Contract to Provide Planning Assistance for Village of Gifford and Hazard Mitigation Planning</p> <p>D. Proposed Financial Institution for the California Ridge Wind Farm Reclamation Agreement Escrow Account to be U.S. Bank National Association</p> <p>E. Proposed Escrow Agreement for the California Ridge Wind Farm</p> | <p><b>*RECOMMEND COUNTY BOARD APPROVAL</b> of a contract for a Preliminary Engineering Report for Wilbur Heights Subdivision</p> <p><b>RECOMMEND COUNTY BOARD APPROVAL</b> for Champaign County Sponsorship for CDAP Public Infrastructure Grant Application for Construction of Sanitary Treatment System for the Unincorporated Community of Seymour</p> <p><b>*RECOMMEND COUNTY BOARD APPROVAL</b> amending the FY14 Champaign County Planning Contract to Provide Planning Assistance for the Village of Gifford and Hazard Mitigation Planning to include 50 hours of General Planning Requests</p> <p><b>*RECOMMEND COUNTY BOARD APPROVAL</b> of Proposed Financial Institution for the California Ridge Wind Farm Reclamation Agreement Escrow Account to be U.S. Bank National Association</p> <p><b>*RECOMMEND COUNTY BOARD APPROVAL</b> of Proposed Escrow Agreement for the California Ridge Wind Farm</p> |
| <p>X. Monthly Reports</p> <p style="padding-left: 20px;">A. December 2013</p> <p style="padding-left: 20px;">B. January 2014</p>  | <p>Received and placed on file</p>  |
| <p>XI. Other Business</p>   | <p>None</p>   |
| <p>XII. Chair's Report</p>  | <p>None</p>   |
| <p>XIII. Semi-Annual Review of Closed Session Minutes</p>   | <p>Approval of recommendation to release no closed minute sessions under the parameters set forth in Resolution 7969</p>  |

**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE (ELUC)**  
**Summary of Action Taken at the March 6, 2014 Meeting**



Action Taken

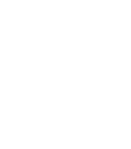
XIV. Designation of Items to be Placed on the Consent Agenda

IX. A, IX. C, IX. D, IX. E

XV. Adjournment

7:25 p.m.

\*Denotes inclusion on the 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 20th day of March 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.

RESOLUTION NO. 8795

RESOLUTION AUTHORIZING CHAMPAIGN COUNTY TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE SEYMOUR WATER DISTRICT TO BE THE LEAD AGENCY IN A COMMUNITY DEVELOPMENT ASSISTANCE PROGRAM GRANT FOR THE DESIGN AND CONSTRUCTION OF A SANITARY SEWER SYSTEM

WHEREAS, the unincorporated community of Seymour in Champaign County is seeking to construct a sanitary sewer system; and

WHEREAS, the Seymour Water District intends to apply for a Community Development Assistance Program (CDAP) Public Infrastructure grant to help fund the project but must have a municipal or county sponsor to be eligible for the grant; and

WHEREAS, Champaign County is applying on behalf of the unincorporated community of Seymour, in cooperation with the Seymour Water District, to the State of Illinois for a Community Development Assistance Program grant; and

WHEREAS, responsibility of sponsorship includes holding a public hearing and appropriate reporting/record keeping which will be done by the staff of the Champaign County Regional Planning Commission; and

WHEREAS, Champaign County Environment and Land Use Committee recommended approval of the Intergovernmental Agreement between Champaign County and the Seymour Water District at their March 6, 2014 meeting;

NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board, Champaign County, Illinois, authorizes the County Board Chair to execute an Intergovernmental Agreement with the Seymour Water District to act as the lead agency for a Community Development Assistance Program for designing and constructing a sanitary sewer system located in the unincorporated community of Seymour, Illinois; and

BE IT FURTHER RESOLVED that the Champaign County Board authorizes Alan Kurtz, County Board Chair, to execute the Intergovernmental Agreement attached to this Resolution.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20th day of March, A.D. 2014.

SIGNED:

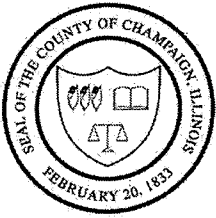
ATTEST:

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Alan Kurtz, Chair  
Champaign County Board  
Champaign, Illinois

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



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at March 7, 2014 Meeting**

	<u>Action Taken</u>
I. Call to Order	9:04 a.m.
II. Roll Call	5 Committee members present, 1 Committee member absent, 2 Committee members arrived after roll call
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. County & Township Motor Fuel Tax Claims	
VI. Approval of Minutes	
A. Highway & Transportation Committee meeting – February 7, 201	Approved
VII. Resolution Awarding of Contract for CH22 – Section #12-00990-00-BR	<b>*RECOMMEND COUNTY BOARD APPROVAL to Award Contract for CH 22 – Section #12- 00990-00-BR</b>
VIII. Resolution Awarding of Contract for CH11 – Section 13- 00996-00-BR	<b>*RECOMMEND COUNTY BOARD APPROVAL to Award Contract for CH11 – Section #13- 00996-00-BR</b>
IX. ICC Final Order on Olympian Drive	Information Only
X. Other Business	Information Only
XI. Designation of Items to be Placed on the Consent Agenda	VII, VIII
XII. Adjournment	9:48 a.m.

**\*Denotes Inclusion on Consent Agenda**

**COMMITTEE OF THE WHOLE ACTION REPORT**

**Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda**

County of Champaign, Urbana, Illinois

Tuesday, March 11, 2014 – 6:30 p.m.

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<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
<b>I. <u>Call To Order</u></b>	6:30 p.m.
<b>II. <u>Roll Call</u></b>	18 members present
<b>III. <u>Approval of Minutes</u></b> A. February 11, 2014	Approved
<b>IV. <u>Approval of Agenda/Addenda</u></b>	Approved
<b>V. <u>Public Participation</u></b>	
<b>VI. <u>Communications</u></b>	
<b>VII. <u>Justice &amp; Social Services</u></b>	
A. <u>Approval of Minutes</u>	Approved
1. RFP 2013-006 Evaluation Committee Minutes of February 3, 2014	
<u>Monthly Reports –</u>	Received and placed on file
1. Animal Control – January 2014	
2. Emergency Management Agency – February 2014	
3. Head Start – February 2014	
4. Probation & Court Services – January 2014	
5. Public Defender – January 2014	
6. Veterans’ Assistance Commission – February 2014	
B. <u>Other Business</u>	none
C. <u>Chair’s Report</u>	none
D. <u>Semi-Annual Review of Closed Session     Minutes</u>	Closed Session minutes of September 17, 1990 released, all others remain closed.
<b>VIII. <u>Finance</u></b>	
A. <u>Treasurer</u>	
1. Monthly Report – February 2014	Received and placed on file
B. <u>Auditor</u>	
1. Monthly Report – February 2014	Received and placed on file
C. <u>Nursing Home Monthly Report</u>	Received and placed on file



**D. Budget Amendments/Transfers**

1. Budget Transfer #14-00002  
Fund/Dept. 080 General Corporate-141  
States Attorney Support Enforcement  
Total Amount: \$2,000  
Reason: Transfer of Funds to Take  
Advantage of Lower Than Expected  
Salary Expenses
  
2. Budget Amendment #14-00010  
Fund/Dept. 080 General Corporate-028  
Information Technology  
Increased Appropriations: \$9,850  
Increased Revenue: None: from Fund  
Balance  
Reason: To Increase Budget to Allow  
Payment for UPS System at Courthouse
  
3. Budget Amendment #14-00011  
Fund/Dept. 080 General Corporate-077  
Zoning & Enforcement  
Increased Appropriations: \$20,600  
Increased Revenue: \$3,000  
Reason: Increase in Appropriations to  
complete the Wilber Heights  
Preliminary Engineering Report  
Contract

***\*RECOMMEND COUNTY BOARD APPROVAL OF Resolutions  
Authorizing Budget Transfer 14-00002; Budget Amendments 14-  
00010; and 14-00011***

**E. County Clerk**

1. Request Approval of Acceptance  
Agreement Between Champaign  
County and the Illinois State Board of  
Elections for a Voter Registration State  
Grant

***\*RECOMMEND COUNTY BOARD APPROVAL OF a Resolution  
Authorizing Acceptance Agreement Between Champaign County  
and the Illinois State Board of Elections for a Voter Registration  
State Grant***

**F. County Administrator**

1. General Corporate Fund FY2014  
Budget Projection Report (*to be  
distributed*)
2. General Corporate Fund FY2014  
Budget Change Report (*to be distributed*)
  
3. Request Award of Bid for ITB 2014-  
003 for Portable Digital X-Ray Imaging  
System
4. Recommendation for Establishment of  
Elected Official Salaries for Officials to  
be Elected in November 2014

Reports received and placed on file.

***\*RECOMMEND COUNTY BOARD APPROVAL OF Award of  
Bid for ITB 2014-003 for Portable Digital X-Ray Imaging System***

Deferred until April Committee of the Whole meeting

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|---|---|
| G. <u>Other Business</u>  | None  |
| H. <u>Chair's Report</u>  | None  |
| I. <u>Semi-Annual Review of Closed Session Minutes</u>            | Closed Session minutes of December 12, 1990 and December 13, 1995 released, all others will remain closed |
| J. <u>Designation of Items to be Placed on the Consent Agenda</u> | D1-3; E1; and F3  |

**IX. Policy, Personnel, & Appointments**

- |  |  |
|--|--|
| A. <u>Appointments/Reappointments</u>  |  |
| 1. Sangamon Valley Public Water District – 1 Unexpired Term Ending 5/31/2016<br>Applicant:<br>• Meghan Hennesy | <b><i>*RECOMMEND COUNTY BOARD APPROVAL OF a Resolution Authorizing the Appointment of Meghan Hennesy to the Sangamon Valley Public Water District for an unexpired term ending 5/31/2016</i></b> |
| 2. Drainage District #10 Town of Ogden – 1 Unexpired Term Ending 8/31/2015<br>Applicant:<br>• Tim Huls         | <b><i>*RECOMMEND COUNTY BOARD APPROVAL OF a Resolution Authorizing the Appointment of Tim Huls to Drainage District #10 Town of Ogden for an unexpired term ending 8/31/2015</i></b>             |
| 3. Resignation of Elvin Huls –Drainage District #10 Town of Ogden <i>(for information only)</i>                | none   |
| B. <u>Local Foods Policy Council</u>   |  |
| 1. Review & Assess the Continuing Need for the Local Foods Policy Council Pursuant to Resolution No. 8069      | <b><i>*RECOMMEND COUNTY BOARD APPROVAL OF a Resolution Authorizing the Continuance of the Local Foods Policy Council, and a Two-year Term Extension</i></b>                                      |
| C. <u>County Clerk</u>   |  |
| 1. February 2014 Report  | Received and placed on file  |
| D. <u>County Administrator</u>   |  |
| 1. Administrative Services February 2014 Report  | Received and placed on file  |
| E. <u>Legislative Review</u>   |  |
| 1. Resolution in Opposition to SB3263  | <b>RECOMMEND COUNTY BOARD APPROVAL OF a Resolution in Opposition to SB3263</b>   |
| F. <u>Other Business</u>   |  |
| G. <u>Chair's Report</u>   |  |
| 1. Discussion Regarding County Board Rules   | No Action  |

*Committee of the Whole Action Report*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
*March 11, 2014*  
*Page 4*

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|---|--|
| H. <u>Semi-Annual Review of Closed Session Minutes</u>            | Closed Session minutes of May 14, 1993 and May 21, 1993 released and all others remain closed. |
| I. <u>Designation of Items to be Placed on the Consent Agenda</u> | A1-2; B1   |
| X. <u>Other Business</u>  | None   |
| XI. <u>Adjournment</u>  | 8:09 p.m.  |

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

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

RESOLUTION NO. 8796

PAYMENT OF CLAIMS AUTHORIZATION

MARCH, 2014

FY 2014

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,847,233.25 including warrants 501024 through 502516; 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 \$5,847,233.25 including warrants 501024 through 502516 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of March, A.D. 2014.

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Al Kurtz, Chair  
Champaign County Board

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

RESOLUTION NO. 8797

PURCHASES NOT FOLLOWING PURCHASING POLICY

March 2014

FY2014

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 March 20, 2014 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of March A.D. 2014.

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

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

## FOR COUNTY BOARD APPROVAL

3/20/14

## 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>						
** Circuit Clerk	080-030-522.06	VR#030-029	03/03/14	Postage boxes 1/22	Visa Cardmember Services	\$ 25.90
** Nursing Home	081-410-533.95	VR#044-751	02/26/14	American Nurses Assoc 2/1	Visa Cardmember Services	\$ 50.00
<b>CREDIT CARD PURCHASE WITH TAX</b>						
** Regional Planning	075-733-522.03	VR#029-572	02/26/14	Tax on WIA books 1/13	Visa Cardmember Services	\$ 15.20
<b>FY13 EXPENDITURE PAID IN FY14</b>						
** Regional Planning	075-733-533.29	VR#029-380	02/04/14	Computer services 11/22	MCS Office Technologies	\$ 1,215.00
** Regional Planning	075-683-534.38	VR#029-486	02/18/14	Client rent assistance Nov	Green Street Realty	\$ 495.00
** Regional Planning	075-683-534.38	VR#029-494	02/18/14	Client utility assistance Nov	Ameren IL -Shelter Care Account	\$ 20.00
** Circuit Court	080-031-533.03	VR#031-073	02/13/14	Attorney service 11/26-27	Amber Drew	\$ 105.00
** Circuit Court	080-031-533.03	VR#031-078	02/20/14	Attorney service 9/6-11/30	Bruce Ratcliffe	\$ 87.12
** Circuit Court	080-031-533.03	VR#031-080	02/20/14	Attorney service 11/27	James Dedman	\$ 137.50
** Sheriff	080-040-533.40	VR#040-080	02/13/14	Wrecker call 11/19	CCT-Highway fund	\$ 28.00
** Sheriff	080-040-533.94	VR#040-086	02/19/14	Yearly contract 11/5-30-13	Worldscout Corporation	\$ 44.83
** Sheriff	080-040-533.94	VR#040-089	02/24/14	Seizure tow 10/4	Don's 24 HR Towing	\$ 273.00
** Nursing Home	081-410-534.61	VR#044-467	02/07/14	HFS Assessment August 2013	IL Dept of Healthcare & Family Si	\$ 33,185.00
** Nursing Home	081-430-534.65	VR#044-477	02/12/14	Contract nursing October	Favorite Healthcare Staffing	\$ 717.83
** Nursing Home	081-425-533.40	VR#044-479	02/12/14	Gas spring 11/1	United Access of Champaign	\$ 70.00
** Nursing Home	081-430-522.93	VR#044-480	02/12/14	Boot 11/5	Direct Supply Equipment	\$ 244.99
** Nursing Home	081-var-534.65	VR#044-481	02/12/14	Contract nursing 10/26-11/1	Favorite Healthcare Staffing	\$ 2,681.96
** Nursing Home	081-430-533.07	VR#044-482	02/12/14	Contract services 10/21-27	Tobin & Associates	\$ 1,616.64
** Nursing Home	081-430-522.93	VR#044-484	02/12/14	Breather/multiboot 11/7	Alimed Inc	\$ 155.94
** Nursing Home	081-430-522.93	VR#044-485	02/12/14	Telephone order pads 11/6	Med-Pass Inc	\$ 191.92
** Nursing Home	081-430-533.07	VR#044-486	02/12/14	Contract services 10/28-11/3	Tobin & Associates	\$ 1,616.64
** Nursing Home	081-430-various	VR#044-487	02/12/14	Medical supplies 10/31	Uvanta of Central IL	\$ 23,130.02
** Nursing Home	081-430-522.93	VR#044-488	02/12/14	Gloves 11/14	Alimed, Inc	\$ 245.98
** Nursing Home	081-var-533.07	VR#044-489	02/12/14	Therapy services Oct	Alliance Rehab	\$ 82,899.90
** Nursing Home	081-430-533.51	VR#044-490	02/12/14	Equipment rental 11/7	Specialized Medical Services	\$ 615.50
** Nursing Home	081-var-534.65	VR#044-491	02/12/14	Contract nursing Nov	Favorite Healthcare Staffing	\$ 1,646.74
** Nursing Home	081-425-522.22	VR#044-492	02/12/14	Maintenance supplies 11/6	Grainger	\$ 398.50
** Nursing Home	081-425-522.22	VR#044-493	02/12/14	Shelving 11/12	Grainger	\$ 53.55
** Nursing Home	081-430-522.93	VR#044-494	02/12/14	Progress notes 11/19	Greenberg & Associates	\$ 41.83
** Nursing Home	081-430-522.33	VR#044-495	02/12/14	Liquid oxygen 11/4	Specialized Medical Services	\$ 812.70
** Nursing Home	081-430-533.07	VR#044-496	02/12/14	Contract services 11/4-10	Tobin & Associates	\$ 1,200.00
** Nursing Home	081-450-544.74	VR#044-497	02/12/14	Plate heater 11/11	Direct Supply Equipment	\$ 1,258.00
** Nursing Home	081-425-533.86	VR#044-498	02/12/14	Faucet 11/13	Plumbmaster Inc	\$ 206.66
** Nursing Home	081-425-534.76	VR#044-499	02/12/14	Light pole repair 11/13	Davis Electric Inc	\$ 729.00
** Nursing Home	081-430-534.65	VR#044-500	02/12/14	Contract nursing 11/22	Favorite Healthcare Staffing	\$ 1,283.46
** Nursing Home	081-450-533.07	VR#044-501	02/12/14	Dietary consult 11/22	Health Technologies Inc	\$ 994.98
** Nursing Home	081-425-533.42	VR#044-502	02/12/14	Fire extinguisher maint 11/14	Illini Fire Equipment Company	\$ 122.75

## FOR COUNTY BOARD APPROVAL

3/20/14

## PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-430-522.03	VR#044-503	02/12/14	Nursing books 11/15	Optum	\$ 332.85
** Nursing Home	081-var-522.var	VR#044-505	02/12/14	Supplies 11/6	Office Depot	\$ 502.79
** Nursing Home	081-430-522.93	VR#044-506	02/12/14	Test strips 11/13	Professional Medical Inc	\$ 276.99
** Nursing Home	081-var-522.var	VR#044-507	02/12/14	Nursing supplies 11/14	Professional Medical Inc	\$ 6,034.78
** Nursing Home	081-var-522.var	VR#044-508	02/12/14	Nursing supplies 11/21	Professional Medical Inc	\$ 5,916.34
** Nursing Home	081-430-522.93	VR#044-509	02/12/14	Dental supplies 11/14	Sunstar Americas Inc	\$ 120.00
** Nursing Home	081-430-533.07	VR#044-510	02/12/14	Contract services 11/11-17	Tobin & Associates	\$ 1,200.00
** Nursing Home	081-425-522.22	VR#044-511	02/12/14	Floor shine 11/20	Amsan	\$ 278.72
** Nursing Home	081-425-533.86	VR#044-512	02/12/14	Water temp repair 11/19	Davis-Houk Mechanical Inc	\$ 473.50
** Nursing Home	081-425-522.22	VR#044-513	02/12/14	Maintenance supplies 11/21	Grainger	\$ 671.16
** Nursing Home	081-450-533.07	VR#044-514	02/12/14	Dietary consult 11/27	Health Technologies Inc	\$ 420.44
** Nursing Home	081-var-522.var	VR#044-516	02/12/14	Supplies 11/13	Office Depot	\$ 291.75
** Nursing Home	081-var-522.var	VR#044-517	02/12/14	Supplies 11/20	Office Depot	\$ 495.02
** Nursing Home	081-var-522.var	VR#044-518	02/12/14	Nursing supplies 11/27	Professional Medical Inc	\$ 7,536.87
** Nursing Home	081-430-533.51	VR#044-519	02/12/14	Heater 11/15	Specialized Medical Services	\$ 116.67
** Nursing Home	081-430-533.07	VR#044-520	02/12/14	Contract services 11/18-24	Tobin & Associates	\$ 1,200.00
** Nursing Home	081-430-533.22	VR#044-521	02/12/14	Laboratory services Nov	Carle Foundation Hospital	\$ 2,566.68
** Nursing Home	081-425-533.42	VR#044-522	02/12/14	Leg service kit 11/27	Direct Supply Equipment	\$ 626.54
** Nursing Home	081-var-534.65	VR#044-523	02/12/14	Contract nursing 11/24-29	Favorite Healthcare Staffing	\$ 726.80
** Nursing Home	081-425-522.22	VR#044-524	02/12/14	Spark plugs 11/22	Grainger	\$ 161.33
** Nursing Home	081-450-533.07	VR#044-525	02/12/14	Dietary consult 11/30	Health Technologies Inc	\$ 259.44
** Nursing Home	081-430-533.51	VR#044-526	02/12/14	Composure bariatric 11/30	Kreg Therapeutics Inc	\$ 360.00
** Nursing Home	081-425-533.86	VR#044-527	02/12/14	Plumbing supplies 11/26	Mark's Plumbing Parts	\$ 266.91
** Nursing Home	081-430-522.33	VR#044-528	02/12/14	Liquid oxygen 11/18	Specialized Medical Services	\$ 708.40
** Nursing Home	081-410-533.85	VR#044-529	02/12/14	Copier charges Nov	Xerox Corporation	\$ 749.68
** Nursing Home	081-425-533.42	VR#044-530	02/12/14	Washer repair 11/15	Customcare Equipment Sales	\$ 177.50
** Nursing Home	081-410-513.21	VR#044-532	02/12/14	Employee physicals Nov	Carle Foundation Hospital	\$ 800.00
** Nursing Home	081-430-533.07	VR#044-533	02/12/14	Nov transportation services	CRIS Senior Services	\$ 583.00
** Nursing Home	081-425-544.29	VR#044-534	02/12/14	Valve repair 11/26	Davis-Houk Mechanical Inc	\$ 8,760.55
** Nursing Home	081-var-533.07	VR#044-535	02/12/14	Consulting service 11/30	Health Services Consultants Inc	\$ 368.40
** Nursing Home	081-410-522.04	VR#044-536	02/12/14	Paper 11/27	Office Depot	\$ 182.76
** Nursing Home	081-430-522.33	VR#044-537	02/12/14	Liquid oxygen 11/25	Specialized Medical Services	\$ 799.05
** Nursing Home	081-425-533.86	VR#044-538	02/12/14	Supplies 11/29	Cummins Crosspoint	\$ 3,191.52
** Nursing Home	081-430-various	VR#044-540	02/12/14	Heater & supplies 11/8	Specialized Medical Services	\$ 200.16
** Nursing Home	081-430-various	VR#044-541	02/12/14	Supplies 11/11	Specialized Medical Services	\$ 176.24
** Nursing Home	081-430-533.07	VR#044-542	02/12/14	Contract services 11/25-29	Tobin & Associates	\$ 1,800.00
** Nursing Home	081-410-533.07	VR#044-543	02/12/14	Surveys 11/30	Pinnacle Consulting	\$ 350.00
** Nursing Home	081-425-533.42	VR#044-546	02/12/14	Washer repair 11/27	Customcare Equipment Sales	\$ 1,051.43
** Nursing Home	081-430-534.83	VR#044-547	02/12/14	X-rays 11/30	Biotech X-Ray Inc	\$ 465.00
** Nursing Home	081-450-533.07	VR#044-548	02/12/14	Dietary consult 11/30	Health Technologies Inc	\$ 4,062.26
** Nursing Home	081-410-533.07	VR#044-549	02/12/14	Software access 11/30	Provider Trust Inc	\$ 378.60
** Nursing Home	081-430-522.33	VR#044-551	02/12/14	Liquid oxygen 11/11	Specialized Medical Services	\$ 938.70
** Nursing Home	081-430-534.83	VR#044-552	02/12/14	Medical service 7/10, 8/20	Carle Foundation Hospital	\$ 651.06
** Nursing Home	081-430-533.06	VR#044-560	02/12/14	Medical Director Nov	Christie Clinic	\$ 1,800.00
** Nursing Home	081-430-534.83	VR#044-561	02/12/14	Medical service 8/28, 10/24	Carle Foundation Hospital	\$ 342.00
** Nursing Home	081-415-534.46	VR#044-744	02/24/14	Sewer service Nov	Urbana & Champaign Sanitary	\$ 680.17

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Public Properties	080-071-534.72	VR#071-179	02/04/14	Paint 11/12	Sherwin Williams	\$ 2,221.14
** Public Properties	080-071-534.46	VR#071-219	02/19/14	Sewer service 11/15-30	Urbana & Champaign Sanitary	\$ 2,117.37
** Public Properties	080-071-534.46	VR#071-229	02/21/14	Sewer service 11/20-30	Urbana & Champaign Sanitary	\$ 12.81
** County Highway	083-060-534.46	VR#083-188	03/03/14	Sewer service 11/20-30	Urbana & Champaign Sanitary	\$ 47.80
** County Bridge	084-060-544.10	VR#084-007	02/18/14	Bridge construction 6/3/13	State of IL Treasurer	\$ 22,118.09
** Animal Control	091-047-533.93	VR#091-062	02/14/14	Membership fee 11/1	Sam's Club	\$ 45.00
** Early Childhood Fund	104-606-533.95	VR#104-312	02/13/14	Training 10/8-11/7	Tess Bennett	\$ 1,000.00
** Early Childhood Fund	104-836-533.06	VR#104-323	02/13/14	Medical tests 9/17, 10/29	Carle Physician Group	\$ 67.20
** Early Childhood Fund	104-var-534.46	VR#104-415	02/24/14	Sewer service 11/22-30	Urbana & Champaign Sanitary	\$ 7.86
** Workforce Development	110-763-535.03	VR#110-277	02/03/14	Workforce grant Nov expense	Housing Authority of Champ Co	\$ 977.49
** Workforce Development	110-763-535.var	VR#110-328	02/07/14	Jul-Nov internet/phone expense	Piatt County Clerk	\$ 750.00
** Workforce Development	110-763-535.06	VR#110-338	02/10/14	Workforce grant Nov expense	Parkland College - GED	\$ 300.00
** Workforce Development	110-763-535.07	VR#110-341	02/11/14	Nov child care for WIA client	Little Hearts & Hands	\$ 120.00
** Workforce Development	110-763-535.07	VR#110-474	02/25/14	Exam fee 11/27	Mikael Templeton	\$ 91.00
** Correctional Center	080-140-522.11	VR#140-087	01/29/14	Medical equipment rental 11/21	Carle Medical Supply	\$ 56.00
** Correctional Center	080-140-533.06	VR#140-090	01/29/14	Medical service 10/15	Carle Physician Group	\$ 230.25
** Correctional Center	080-140-533.06	VR#140-091	01/29/14	Medical service 8/14, 10/21	Carle Foundation Hospital	\$ 108.38
** Correctional Center	080-140-533.06	VR#140-112	02/07/14	Medical service 11/14	Carle Physician Group	\$ 45.20
** Correctional Center	080-140-533.06	VR#140-121	02/12/14	Medical service 8/13-11/26	Carle Foundation Hospital	\$ 99.84
** Correctional Center	080-140-533.06	VR#140-138	02/14/14	Medical service 11/22-26	Carle Foundation Hospital	\$ 130.32
** RPC Econ Development	475-757-571.75	VR#475-007	02/12/14	Accrued Nov loan interest	CCT - RPC Fund 075	\$ 50.00
** RPC Econ Development	475-759-571.75	VR#475-008	02/12/14	Accrued Nov loan interest	CCT - RPC Fund 075	\$ 455.47
** RPC Econ Development	475-776-571.75	VR#475-010	02/12/14	Accrued Nov loan interest	CCT - RPC Fund 075	\$ 246.10
** Probation Services Fund	618-052-533.07	VR#618-062	02/13/14	Sex offender evaluation 10/29	Community Resource & Counsel	\$ 600.00
** Probation Services Fund	618-052-533.07	VR#618-063	02/13/14	Individual therapy session 11/25	Kevin Elliott Counseling Inc	\$ 75.00
** Health-Life Insurance	620-120-513.16	VR#620-038	02/07/14	PY13 HRA expenses	CCT -Flexible Spending Acct	\$ 12.54
** Health-Life Insurance	620-120-513.16	VR#620-051	02/26/114	PY13 HRA expenses	CCT - Flexible Spending Acct	\$ 256.69

\*\*\*\*\*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. 8798

RESOLUTION IN OPPOSITION TO SB 3263

WHEREAS, The Champaign County Board is aware of legislation proposed by Senator John M. Sullivan (D-47<sup>th</sup> District) titled Senate Bill 3263, which creates the Wind Energy Facilities Construction and Deconstruction Act which places specific requirements for a commercial wind energy operation under the jurisdiction of the Department of Agriculture, and amends the Counties Code by deleting language allowing a county to establish standards for wind farms and electric generating wind devices; and

WHEREAS, the Champaign County Board opposes SB 3263 because it eliminates current County authority in 55 ILCS 56/5-12020 to continue to regulate existing commercial wind energy facilities; and

WHEREAS, the Champaign County Board opposes SB 3263 because the Champaign County Zoning Ordinance provides better protections for the citizens of Champaign County with regard to the regulation of commercial wind energy facilities than the regulations proposed in SB 3263;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the County Board opposes SB 3263 which would amend the Counties Code by deleting language allowing a county to establish standards for wind farms and electric generating wind devices; and

BE IT FURTHER RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the County Board opposes SB 3263 because the Champaign County Zoning Ordinance provides better protections for the citizens of Champaign County with regard to the regulation of commercial wind energy facilities than the regulations proposed in SB 3263; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that the County Clerk be directed to send a certified copy of this Resolution to the state legislators for Champaign County, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of March, A.D. 2013.

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

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

***County Board***  
***Consent Agenda Items***  
*March 20, 2014*

RESOLUTION NO. 8807

RESOLUTION AUTHORIZING CONTRACT WITH BERNS, CLANCY & ASSOCIATES  
TO COMPLETE A PRELIMINARY ENGINEERING REPORT FOR WILBER HEIGHTS  
DRAINAGE ISSUES

WHEREAS, in January 2014, the Champaign County Regional Planning Commission invited proposals from four engineering firms to complete a Preliminary Engineering Report for Wilber Heights drainage issues; and

WHEREAS, of the three firms responding to the request for proposals, Berns, Clancy & Associates had the strongest experience and team approach; and

WHEREAS, Berns, Clancy & Associates has provided a Contract for Services not to exceed \$20,600 to complete the Preliminary Engineering Report for Wilber Heights drainage issues; and

WHEREAS, the Environment and Land Use Committee has recommended to the County Board approval of the Contract with Berns, Clancy & Associates to complete a Preliminary Engineering Report for Wilber Heights drainage issues, not to exceed \$20,600;

NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board, Champaign County, Illinois, approves the Contract with Berns, Clancy & Associates to complete a Preliminary Engineering Report for Wilber Heights drainage issues, not to exceed \$20,600; and

BE IT FURTHER RESOLVED that the Champaign County Board authorizes Alan Kurtz, County Board Chair, to execute the aforesaid Contract.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20th day of March, A.D. 2014.

SIGNED:

ATTEST:

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Alan Kurtz, Chair  
Champaign County Board  
Champaign, Illinois

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

RESOLUTION NO. 8794

RESOLUTION APPROVING AMENDMENT TO THE FY2014 COUNTY PLANNING CONTRACT WORK PLAN TO PROVIDE PLANNING ASSISTANCE FOR THE VILLAGE OF GIFFORD AND HAZARD MITIGATION PLANNING

WHEREAS, the County of Champaign approved the FY2014 County Planning Contract Work Plan on August 22, 2013; and

WHEREAS, the Village of Gifford has requested planning assistance in its recovery efforts since the November 2013 tornado; and

WHEREAS, the Champaign County Regional Planning Commission staff recommend the allocation of \$16,209 in staff time resources in FY2014 to apply as a match for grant funding from the Illinois Emergency Management Agency to complete the Champaign County Hazard Mitigation Plan Update due in 2015; and

WHEREAS, the Environment and Land Use Committee at their March 6, 2014 meeting recommended amending the FY2014 County Planning Contract as follows:

- Removing Land Resource Management Plan Items 11-15 from the contract,
- Reallocating those hours for the Hazard Mitigation Plan local match contribution of \$16,209 and \$3,000 in assistance to Gifford, both in the form of labor hours,
- Use of 50 hours available in the General Planning Request line item for additional planning assistance in Gifford;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Amendment of the FY2014 County Planning Contract Work Plan between the County of Champaign and the Champaign County Regional Planning Commission as described above.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of March, 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. 8791  
APPROVING THE FINANCIAL INSTITUTION  
AND THE ESCROW AGREEMENT FOR THE CALIFORNIA RIDGE WIND FARM**

WHEREAS, the Champaign County Board approved the California Ridge Wind Farm including the Draft Reclamation Agreement in Resolution No. 7966 (Special Use Case 696-S-11) on November 17, 2011;

WHEREAS, the County Board authorized the County Board Chair to sign the Reclamation Agreement for the California Ridge Wind Farm in Resolution No. 7974 on December 20, 2011;

WHEREAS, a Letter of Credit was established for the California Ridge Wind Farm on February 23, 2012;

WHEREAS, the California Ridge Wind Farm received a Zoning Compliance Certificate on November 20, 2012, and the first year of operation ended on or about November 20, 2013;

WHEREAS, the Champaign County Zoning Ordinance requires a wind farm owner to gradually pay down the Letter of Credit by placing cash deposits in an escrow account over the first 13 years of wind farm operation and requires that the wind farm owner and the County Board shall agree on a mutually acceptable financial institution at which an escrow account shall be established;

WHEREAS, the Environment and Land Use Committee has recommended approval of the proposed financial institution that is U.S. Bank National Association with offices located at 4701 22<sup>nd</sup> Avenue, Moline, Illinois 61265, and recommended approval of the attached Escrow Agreement that establishes an escrow account for the California Ridge Wind Farm;

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that the escrow account be established for the California Ridge Wind Farm in the manner attached hereto; and

BE IT FURTHER RESOLVED That the Champaign County Board authorizes Alan Kurtz, County Board Chair, to execute the attached Escrow Agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20th day of March, A.D. 2014.

SIGNED:

ATTEST:

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Alan Kurtz, Chair  
Champaign County Board  
Champaign, Illinois

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

## ESCROW AGREEMENT

Pursuant to this escrow agreement dated [December 2, 2013] (the “Escrow Agreement”), the undersigned escrow parties (the “Parties”) hereby establish escrow account number [ ] (the “Account”) with U.S. Bank National Association, a national banking association which conducts business in Moline, Illinois (the “Agent”), to be maintained and administered for the purposes described in Schedule I attached hereto in accordance with the following terms and conditions:

The funds and/or property described on Schedule I attached hereto and incorporated herein (the “Assets”) will be deposited in the Account upon delivery thereof to the Agent, in the manner and at the time(s) specified in the said Schedule I. The Agent is hereby authorized and directed by each of the Parties, as their escrow agent, to hold, deal with and dispose of the Assets as provided in the instructions set forth in Schedule II attached hereto and incorporated herein. In the event of a conflict between this Escrow Agreement and Schedules I and II, the terms and conditions of Schedules I and II shall control.

1. **Agent’s Duties.** Agent’s duties and responsibilities shall be limited to those expressly set forth in this Escrow Agreement, and Agent shall not be subject to, or obligated to recognize, any other agreement between any or all of the Parties or any other persons even though reference thereto may be made herein; provided, however, this Escrow Agreement may be amended at any time or times by an instrument in writing signed by all the Parties hereto. Agent shall not be subject to or obligated to recognize any notice, direction, or instruction of any or all of the Parties hereto or of any other person, except as expressly provided for and authorized in Schedule II and in performing any duties under this Escrow Agreement, Agent shall not be liable to any Party for consequential damages, (including, without limitation lost profits) losses, or expenses, except for gross negligence or willful misconduct on the part of the Agent.

2. **Court Orders or Process.** If any controversy arises between the Parties to this Escrow Agreement, or with any other Party, concerning the subject matter of this Escrow Agreement, its terms or conditions, Agent will not be required to determine the controversy or to take any action regarding it. Agent may hold all documents and funds and may wait for settlement of any such controversy by final appropriate legal proceedings or other means as, in Agent’s discretion, Agent may require, so long as such action is consistent with the instructions set forth in Schedule II. In such event, Agent will not be liable for interest or damage except to the extent adjudicated by such court. Agent is authorized, in its sole discretion, to comply with orders issued or process entered by any court with respect to the Account, the Assets, or this Escrow Agreement, without determination by the Agent of such court’s jurisdiction in the matter. If any Assets are at any time attached, garnished, or levied upon under any court order, or in case the payment, assignment, transfer, conveyance, or delivery of any such property shall

be stayed or enjoined by any court order, or in case any order, judgment, or decree shall be made or entered by any court affecting such property or any part thereof, then in any such events Agent is authorized, in its sole discretion, to rely upon and comply with any such order, writ, judgment, or decree which it is advised by legal counsel of its own choosing is binding upon it; and if Agent complies with any such order, writ, judgment, or decree, it shall not be liable to any of the Parties or to any person, firm, or corporation by reason of such compliance even though such order, writ, judgment, or decree may be subsequently reversed, modified, annulled, set aside, or vacated.

**3. Agent's Actions and Reliance.** Agent shall not be personally liable for any act taken or omitted by it hereunder if reasonably taken or omitted by it and in the exercise of its own reasonable judgment. Agent shall also be fully protected in relying upon any written notice, instruction, direction, certificate, or document which it reasonably believes to be genuine. The foregoing exclusions of liability shall not apply to the negligence or intentional misconduct of Agent.

**4. Collections.** Unless otherwise specifically indicated in Schedule II, Agent shall proceed as soon as practicable to collect any checks, interest due, matured principal, or other collection items with respect to Assets at any time deposited in the Account. All such collections shall be subject to the usual collection procedures regarding items received by Agent for deposit or collection. Agent shall not be responsible for any collection with respect to Account Assets if Agent is not registered as record owner thereof or otherwise is not entitled to request or receive payment thereof as a matter of legal or contractual right. All collection payments shall be deposited to the Account, except as otherwise provided in Schedule II. Agent shall not be required or have a duty to notify anyone of any payment or maturity under the terms of any instrument, security, or obligation deposited in the Account, nor to take any legal action to enforce payment of any check, instrument, or other security deposited in the Account. The Account is a safekeeping escrow account, and no interest shall be paid by Agent on any money deposited or held therein, except as provided in Section 6 hereof.

**5. Agent Responsibility.** Agent undertakes to perform such duties as are specifically set forth in this Agreement and shall have no duty under any other agreement or document, and no implied covenants or obligations shall be read into this Agreement against the Agent. The Agent shall have no liability under and no duty to inquire as to the provisions of any agreement other than this Agreement. Agent shall not be responsible or liable for the sufficiency or accuracy of the form, execution, validity, or genuineness of documents, instruments, or securities now or hereafter deposited in the Account, or of any endorsement thereon, or for any lack of endorsement thereon, or for any description therein. Registered ownership of or other legal title to Assets deposited in the Account shall be maintained in the name of Agent, or its nominee, only if expressly provided in Schedule II. Agent may maintain qualifying Assets in a



Federal Reserve Bank or in any registered clearing agency (including without limitation, the Depository Trust Company) as Agent may select, and may register such deposited Assets in the name of Agent or its agent or nominee on the records of such Federal Reserve Bank or such registered clearing agency or a nominee of either. Agent shall not be responsible or liable in any respect on account of the identity, authority, or right of the persons executing or delivering or purporting to execute or deliver any such document, security, or endorsement or this Escrow Agreement. The foregoing exclusions of responsibilities and liabilities shall not apply to the negligence or intentional misconduct of Agent.

6. **Investments.** All monies held in the Account shall be invested by Agent in its name or its nominee's name, in such instruments or securities and at the written direction of such Party or other person, as expressly authorized in Schedule II. Such Party shall furnish the Agent with written instructions to sell securities (including shares or units in any money market mutual funds) to make any payments from the Account as provided hereunder. If no such instructions are received, Agent is authorized to sell any such securities held in the Account as necessary pursuant to the purpose set forth on Schedule I. All accrued interest shall become part of the Assets. Agent shall not be responsible for the selection, quality, or maturity of such investments, or for the timely reinvestment of interest or maturity proceeds thereof except as provided in the immediately following paragraph.

In the absence of duly authorized and complete directions regarding investment of cash held in the Account, Agent shall automatically invest and reinvest the same in units of the money market mutual funds identified on Schedule III attached hereto and incorporated herein, which funds may be managed by an affiliate of the Agent.

The Parties acknowledge and agree that the Agent is authorized to invest from or through its trust department or U.S. Bank National Association or any other bank affiliated with Agent through common control by U.S. Bancorp.

7. **Notices/Directions to Agent.** Notices and directions to Agent from the Parties, or from other persons authorized to give such notice or directions as expressly set forth in Schedule II, shall be in writing and signed by an authorized representative as identified pursuant to Schedule II, and shall not be deemed to be given until actually received by Agent's employee or officer who administers the Account. Agent shall not be responsible or liable for the authenticity or accuracy of notices or directions properly given hereunder if the written form and execution thereof on its face purports to satisfy the requirements applicable thereto as set forth in Schedule II, as determined by Agent reasonably without additional confirmation or investigation. The foregoing exclusions of responsibilities and liabilities shall not apply to the negligence or intentional misconduct of Agent.

8. **Books and Records.** Agent shall maintain books and records regarding its administration of the Account, and the deposit, investment, collections, and disbursement or

transfer of Assets, shall retain copies of all written notices and directions sent or received by it in the performance of its duties hereunder, and shall afford each Party reasonable access, during regular business hours, to review and make photocopies (at the Party's cost) of the same.

**9. Disputes among Parties and/or Third Parties.** In the event Agent is notified of any dispute, disagreement, or legal action between or among any of the Parties, and/or any third parties, relating to or arising in connection with the Account, the Assets, or the performance the Agent's duties under this Escrow Agreement, the Agent shall be authorized and entitled, subject to Section 2 hereof, to suspend further performance hereunder, to retain and hold the Assets then in the Account and take no further action with respect thereto (so long as such failure to act is consistent with Schedule II) until the matter has been fully resolved, as evidenced by written notification signed by all Parties and any other parties to such dispute, disagreement, or legal action.

**10. Notice by Agent.** Any notices which Agent is required or desires to give hereunder to any of the Parties shall be in writing and may be given by mailing the same to the address indicated below for such Party (or to such other address as said Party may have theretofore substituted therefore by written notification to Agent), by United States certified or registered mail, postage prepaid. For all purposes hereof any notice so mailed shall be as effectual as though served upon the person of the Party to whom it was mailed at the time it is deposited in the United States mail by Agent whether or not such undersigned thereafter actually receives such notice. Whenever under the terms hereof the time for Agent's giving a notice or performing an act falls upon a Saturday, Sunday, or holiday, such time shall be extended to the next business day.

**11. Legal Counsel.** If Agent becomes involved in litigation on account of being escrow agent hereunder or on account of having received property subject hereto, then its out-of-pocket costs, expenses, and reasonable attorney's fees shall be paid by the party that does not prevail in the litigation. The foregoing shall not apply to the extent Agent is found to be negligent or have acted with intentional misconduct.

**12. Agent Compensation.** Agent shall be paid a fee for its services by the Developer as set forth on Schedule IV attached hereto and incorporated herein. If Agent's fees, or reasonable out-of-pocket costs or expense, provided for herein, are not promptly paid, Agent shall have the right to sell such portion of the Assets held in the Account as necessary and reimburse itself therefor from the proceeds of such sale or from the cash held in the Account. In the event that the conditions of this Escrow Agreement are not promptly fulfilled, or if Agent, upon request of the Parties, renders any service not provided for in this Escrow Agreement, or if the Parties request a substantial modification of its terms, or if any controversy arises that is not caused by Agent, or if Agent is made a party to, or intervenes in any litigation pertaining to this escrow or its subject matter and the litigation is not related to the Agent's actions, Agent shall be reasonably compensated for such reasonable and extraordinary services and reimbursed for all

reasonable out-of-pocket costs, attorney's fees, and expenses occasioned by such default, delay, controversy, or litigation and Agent shall have the right to retain all documents and/or other things of value at any time held by Agent in this escrow until such compensation, fees, costs, and expenses are paid, which payment may be made from the Assets if not paid within forty-five (45) days after billing. The Parties and their respective successors and assigns agree jointly and severally to indemnify and hold Agent harmless against any and all reasonable out-of-pocket losses, claims, damages, liabilities, and expenses, including reasonable costs of investigation, counsel fees, and disbursements that may be imposed on Agent or incurred by Agent in connection with the performance of his/her duties under this Escrow Agreement, including but not limited to any litigation arising from this Escrow Agreement or involving its subject matter to the extent that Agent was not negligent or acted with intentional misconduct. Agent shall have a first lien on the Assets and papers held under this Escrow Agreement for such compensation and expenses.

**13. Agent Resignation.** It is understood that Agent reserves the right to resign at any time by giving written notice of its resignation, specifying the effective date thereof (not to be less than thirty (30) days), to the Parties. Within thirty (30) days after receiving the aforesaid notice, the Parties agree to appoint a successor escrow agent to which Agent may transfer the Assets then held in the Account, less its unpaid fees, costs, and expenses. If a successor escrow agent has not been appointed and has not accepted such appointment by the end of thirty-day (30 day) period, Agent may apply to a court of competent jurisdiction for the appointment of a successor escrow agent, and the reasonable out-of-pocket costs, expense, and reasonable attorney's fees which Agent incurs in connection with such a proceeding shall be paid from the Assets if not paid within forty-five (45) days after billing.

**14. Escrow Termination.** If, as provided in Schedule II, the Escrow Agreement shall not have previously terminated, then it shall terminate upon completion of all decommissioning and reclamation requirements of the Wind Farm Reclamation Agreement, unless further extended by written modification to this Escrow Agreement by the Parties, at which time the Assets then held in the Account including interest, if any, less Agent's unpaid fees, costs, and expenses shall be distributed to: California Ridge Wind Energy LLC, a Delaware limited liability company with its offices at 1 South Wacker Drive, Suite 1900, Chicago, IL 60606 or its successors in interest.

**15. Governing Law.** This Escrow Agreement shall be construed, enforced, and administered in accordance with the laws of the State of Illinois.

**16. Automatic Succession.** Any company into which the Agent may be merged or with which it may be consolidated, or any company to whom Agent may transfer a substantial amount of its escrow business shall be the successor to the Agent without the execution or filing of any paper or any further act of the Parties, save notice by the Agent, anything herein to the contrary notwithstanding.

17. **Tax Reporting.** The Agent shall have no responsibility for the tax consequences of the Escrow Agreement. The Agent hereby advises each party to this escrow to consult with independent legal counsel concerning the tax ramifications of this transaction. The foregoing exclusions of responsibilities and liabilities shall not apply to the negligence or intentional misconduct of Agent.

18. **Facsimile.** The Escrow Agreement may be executed in any number of counterparts, each of which shall be deemed to be one and the same instrument. The exchange of copies of this Escrow Agreement and of signature pages by facsimile transmission shall constitute effective execution and delivery of this Escrow Agreement as to the parties and may be used in lieu of the original Escrow Agreement for all purposes. Signature of the Parties transmitted by facsimile shall be deemed to be their original signatures for all purposes.

19. **Patriot Act.** To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. For a non-individual person such as a business entity, a charity, a trust, or other legal entity Agent will ask for documentation to verify its formation and existence as a legal entity. Agent may also ask to see financial statements, licenses, identification, and authorization documents from individuals claiming authority to represent the entity or other relevant documentation.

20. **Security Advice Waiver Language.** The Parties hereto acknowledge that, in accordance with regulation of the Comptroller of the Currency, they have the right to receive brokerage confirmations of security transactions as they occur. The Parties hereto specifically waive such notification to the extent permitted by law and acknowledge that California Ridge Wind Energy LLC will receive periodic cash transactions statements, which will detail all investment transactions.

21. **Security Interest in Escrow Agreement.** The Parties agree that Champaign County shall have security interest in the Escrow Account and the funds deposited therein. California Ridge Wind Energy, LLC, acknowledges value is given in the form of reduction in the amount of a letter of credit necessary for it to post to comply with the terms of its Reclamation Agreement with Champaign County. The Parties agree that the Agent will comply with instruction originated by Champaign County directing disposition of funds in the deposit account without further consent from California Ridge Wind Energy, LLC, subject to the conditions set forth herein. The Parties agree the Agent will take possession of the collateral for the benefit of Champaign County. Nothing in the paragraph shall create in California Ridge Wind Energy, LLC, a right to the funds in escrow which does not otherwise exist.

22. **Other Terms.**

California Ridge Wind Energy, LLC and Agent warrant that:

- A. There are no other agreements relating to this account.
- B. This Escrow Account was established solely for purposes of meeting the obligations of California Ridge Wind Energy, LLC, under the Reclamation Agreement entered between it and Champaign County in Champaign County Zoning Case 696-S-11.
- C. Except as expressly stated herein, the funds in the Escrow Account will only be used for the purposes described in (B).

The Parties agree the Agent shall provide to Champaign County:

- A. Notice of all deposits into the Escrow Account, within thirty (30) days of each deposit;
- B. Debits against funds in the Escrow Account by the Agent, within thirty (30) days of each debit;
- C. Immediate notice of any and all agreements in place relating to the Escrow Account other than this one, together with a copy of said agreements.
- D. Immediate notice of any non-payment or other breach of the Escrow Agreement by California Ridge Wind Energy, LLC, and an opportunity to cure said breach.

IN WITNESS WHEREOF, the undersigned Escrow Parties have affixed their signatures and hereby adopt as part of this instrument Schedules I, II, III, and IV which are incorporated by reference.

**ESCROW PARTIES**

The County of Champaign:

Agent:

\_\_\_\_\_  
By:

U.S. Bank National Association:

By: \_\_\_\_\_  
Georgina Thomas, Assistant Vice  
President

The Company:

California Ridge Wind Energy LLC

\_\_\_\_\_  
\_\_\_\_\_, its Vice President

## **SCHEDULE I**

Purpose of the Account: The Account is being set up to hold funds as collateral for the obligations of California Ridge Wind Energy LLC, a Delaware limited liability company pursuant to that certain Reclamation Agreement (the "Reclamation Agreement") dated March 12, 2012 by and among Champaign County (the "County") and California Ridge Wind Energy LLC (the "Developer").

Assets: One hundred fifty-seven thousand two hundred ninety-nine dollars (\$157,299.00) deposited with the Agent by California Ridge Wind Energy LLC, a Delaware limited liability company ("California Ridge Wind Energy"). As set forth in the Reclamation Agreement, California Ridge Wind Energy shall continue to make additional deposits annually by an amount specified in the Reclamation Agreement, a copy of which has been provided to the Agent. Additional deposits to the account shall be sent to the Agent's wiring instructions as set forth in Schedule II and Agent shall be notified when such deposit is sent.

**SCHEDULE II**

The funds shall be paid into the Account by California Ridge Wind Energy LLC to the Agent according to the wiring instructions below:

U.S. Bank, N.A.  
ABA# 091000022  
Acct# 180121167365  
Ref: Champaign County/California Ridge Escrow 2013  
Attn: Georgina Thomas/Maria Bui

Draw Requests: Champaign County may submit a draw request in the form attached hereto as Exhibit A to Schedule II on the Assets to Agent for a portion of the Assets, which request shall be simultaneously delivered to California Ridge Wind Energy LLC at the address provided herein (the “Draw Request”). Agent need not inquire into or verify such draw request.

Notice Addresses

If to County of Champaign:  
Brookens Administrative Center  
1776 East Washington Street  
Urbana, Illinois 61802  
ATTN: John Hall  
Telephone: (217)384-3708  
Facsimile: (217)819-4021  
E-mail: jhall@co.champaign.il.us

If to California Ridge Wind Energy LLC:  
1 South Wacker Drive, Suite 1900  
Chicago, Illinois 60606  
ATTN: General Counsel  
Telephone: [ ]  
Facsimile: [ ]  
E-mail: [ ]



If to the Agent:  
U.S. Bank National Association  
633 W. 5<sup>th</sup> Street, 24<sup>th</sup> floor  
Los Angeles, CA 90071  
ATTN: Georgina Thomas  
Telephone: (213)615-6001  
Facsimile: (213)615-6199  
Email: [georgina.thomas@usbank.com](mailto:georgina.thomas@usbank.com)

**Exhibit A to Schedule II**

Form of Draw Request

Attn: Georgina Thomas  
US Bank, National Association  
633 W. 5<sup>th</sup> St., 24<sup>th</sup> Floor  
Los Angeles, CA 90071

California Ridge Wind Energy LLC  
c/o Invenergy LLC  
1 S Wacker Dr., Suite 1900  
Chicago, IL 60606

Ladies and Gentlemen:

I/We hereby certify the following statements in this letter and hereby submit a request for a draw on the funds (the "Assets") held in that certain Escrow Agreement dated **[December 2, 2013]** with U.S. Bank National Association (the "Escrow Agreement") in the amount of U.S. \$ ● ("this Disbursement") pursuant to my/our rights set forth in that certain Reclamation Agreement dated March 12, 2012 (the "Reclamation Agreement") by and among Champaign County (the "County") and California Ridge Wind Energy LLC (the "Developer"). Any capitalized term used but not defined herein shall have the meaning given to such term in the Reclamation Agreement.

In connection with this Disbursement, by signing below, I/we hereby certify, represent and warrant that:

The conditions set forth in Paragraph 9(a) of the Reclamation Agreement between Champaign County and California Ridge Wind Energy, LLC, for the Zoning Administrator to draw upon the Financial Assurance have been met.

THE ABOVE IS ATTESTED TO BY ME/US AS OF THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20[\_\_\_].

\_\_\_\_\_  
Signature of Champaign County

## **SCHEDULE III**

### **U.S. BANK NATIONAL ASSOCIATION MONEY MARKET ACCOUNT AUTHORIZATION FORM DESCRIPTION AND TERMS**

The U.S. Bank Money Market account is a U.S. Bank National Association (“U.S. Bank”) interest-bearing money market deposit account designed to meet the needs of U.S. Bank’s Corporate Trust Services Escrow Group and other Corporate Trust customers of U.S. Bank. Selection of this investment includes authorization to place funds on deposit and invest with U.S. Bank.

U.S. Bank uses the daily balance method to calculate interest on this account (actual/365 or 366). This method applies a daily periodic rate to the principal balance in the account each day. Interest is accrued daily and credited monthly to the account. Interest rates are determined at U.S. Bank’s discretion, and may be tiered by customer deposit amount.

The owner of the account is U.S. Bank as Agent for its trust customers. U.S. Bank’s trust department performs all account deposits and withdrawals. Deposit accounts are FDIC Insured per depositor, as determined under FDIC Regulations, up to applicable FDIC limits.

#### **AUTOMATIC AUTHORIZATION**

In the absence of specific written direction to the contrary, U.S. Bank is hereby directed to invest and reinvest proceeds and other available moneys in the U.S. Bank Money Market Account. The U.S. Bank Money Market Account is a permitted investment under the operative documents and this authorization is the permanent direction for investment of the moneys until notified in writing of alternate instructions

**Schedule IV**  
**Escrow Agent Fees**

Acceptance Fee	\$1000
Annual Administration Fee	\$1200

Agent's fees are payable by the Developer upon execution of the Escrow Agreement and receipt of the amount to be deposited in escrow.

RESOLUTION NO. 8792

RESOLUTION AWARDING OF CONTRACT  
FOR THE REPLACEMENT OF A BRIDGE  
LOCATED COUNTY HIGHWAY 22  
SECTION #12-00990-00-BR

WHEREAS, The following low bid was received at a Public Letting held on February 19, 2014, in Urbana, Illinois, for the replacement of a bridge located on County Highway 22, approximately 2.75 miles North of Penfield in Kerr Road District - Section #12-00990-00-BR:

O'Neil Bros., a div. of MACC of ILL, Urbana, Illinois.....\$775,665.38;  
and

WHEREAS, The County Highway Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Highway Engineer;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to O'Neil Bros., a div of MACC of ILL - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of March A.D., 2014.

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

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

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 8793

RESOLUTION AWARDING OF CONTRACT  
FOR THE REPLACEMENT OF A BRIDGE  
LOCATED COUNTY HIGHWAY II  
SECTION #13-00996-00-BR

WHEREAS, The following low bid was received at a Public Letting held on February 19, 2014, in Urbana, Illinois, for the replacement of a bridge located on County Highway II, approximately .25 miles west of Flatville in Compromise Road District - Section #13-00996-00-BR:

O'Neil Bros., a div. of MACC of ILL, Urbana, Illinois.....\$650,898.00;  
and

WHEREAS, The County Highway Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Highway Engineer;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to O'Neil Bros., a div of MACC of ILL - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of March A.D., 2014.

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

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

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 8799

RESOLUTION APPOINTING MEGHAN HENNESSY TO THE  
SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Meghan Hennesy to the Sangamon Valley Public Water District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Meghan Hennesy to the Sangamon Valley Public Water District for an unexpired term ending May 31, 2016; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Meghan Hennesy 1809 E. West Lake Drive, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of March 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. 8800

RESOLUTION APPOINTING TIM H. HULS  
TO DRAINAGE DISTRICT #10 TOWN OF OGDEN

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Tim H. Huls to Drainage District #10 Town of Ogden; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Tim H. Huls to Drainage District #10 Town of Ogden for an unexpired term ending August 31, 2015; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Tim H. Huls 2124 CR 2500 E St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of March 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. 8801**

**RESOLUTION APPROVING THE CONTINUATION OF THE CHAMPAIGN COUNTY LOCAL FOODS POLICY COUNCIL**

**WHEREAS**, on March 22, 2012, the Champaign County Board adopted Resolution No. 8069 establishing a Champaign County Local Foods Policy Council with a proposed end date of March 2014; and

**WHEREAS**, the Champaign County Local Foods Policy Council was created to develop and implement the Champaign County Economic Development Policy Goal ED-4 which states the following: Preserve the strength of agriculture and agritourism, and the existing business base, while diversifying the local economy through objectives of:

- Promote the growth of agriculture and agritourism that is both sustainable and profitable;
- Encourage development of enterprises that add value to local agricultural production;
- Encourage development of appropriate non-farm enterprises that augment income for farm families; and

**WHEREAS**, the Champaign County Board recognizes the accomplishments of the Local Foods Policy Council since its establishment in March 2014, and recommends that the Local Foods Policy Council continue in its efforts; and

**WHEREAS**, the Champaign County Board approves the continuation of the Local Food Policy Council to achieve the following stated purposes:

- Enhance economic development and strengthen local food systems within the County;
- Bring stakeholders together and provide mechanisms for seeking stakeholder advice and expertise;
- Explore means for small business loans;
- Coordinate and collaborate with existing programs within Champaign County and other county and state food policy organizations regionally;
- Bring to the attention of the County Board new programs;
- Identify and recommend to the County Board policy initiatives to support the goals and objectives of the Local Foods Policy Council;
- Establish a web site presence on the Champaign County web site; and

**WHEREAS**, with Resolution 8069, the Champaign County Board has established that the Local Foods Policy Council shall be comprised of nine members appointed by the County Board Chair with the advice and consent of the County Board, each board member to be appointed to a 2-year term, and to include membership as follows:

- Two members chosen from communities within the County;
- Two members from local foods representatives;
- Two members from academic institutions;

- Two members from business/enterprise end users of local foods;
- One member from the Champaign County Farm Bureau;

**WHEREAS**, the Champaign County Board has determined that the nine members who currently serve on the Local Foods Policy Council shall continue in that appointment on the Local Foods Policy Council for a period of an additional two years until March 2016; and

**WHEREAS**, the Champaign County Board has determined that the Local Foods Policy Council established herein shall end in March 2016, at which time the County Board shall review and assess the continuing need for the Local Foods Policy Council as constituted herein;

**WHEREAS**, in addition, the Council will continue to review available options where the Council could/should be centered or housed, and evaluate each option in terms of relationships to the local food market, financial backing, and member appointment process;

**NOW, THEREFORE BE IT RESOLVED** by the Champaign County Board that the continuation of the Champaign County Local Foods Policy Council is consistent with the Champaign County Economic Development Plan as documented in Resolution No. 4872; and

**BE IT FURTHER RESOLVED** by the Champaign County Board that it approves the continuation of a Local Foods Policy Council to achieve the following stated purposes:

- Enhance economic development and strengthen local food systems within the County;
- Bring stakeholders together and provide mechanisms for seeking stakeholder advice and expertise;
- Explore means for small business loans;
- Coordinate and collaborate with existing programs within Champaign County and other county and state food policy organizations regionally;
- Bring to the attention of the County Board new programs;
- Identify and recommend to the County Board policy initiatives to support the goals and objectives of the Local Foods Policy Council;
- Establish a web site presence on the Champaign County web site;

**BE IT FURTHER RESOLVED** by the Champaign County Board that the Local Foods Policy Council shall continue to be comprised of the nine members previously appointed by the County Board, with the term for each of those members to be extended to March 2016, and which membership includes the following:

- Two members chosen from communities within the County;
- Two members from local foods representatives;
- Two members from academic institutions;
- Two members from business/enterprise end users of local foods;
- One member from the Champaign County Farm Bureau;

**BE IT FURTHER RESOLVED** by the Champaign County Board that the Local Foods Policy Council established herein shall end in March 2016, at which time the County Board shall review and assess the continuing need for the Local Foods Policy Council as constituted herein.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 20<sup>th</sup> day of March,  
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. 8802

RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN  
CHAMPAIGN COUNTY AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR A  
VOTER REGISTRATION STATE GRANT

WHEREAS, The Champaign County Clerk's Office is receiving a Voter Registration State Grant and has been notified it is eligible to receive an amount of \$20,000.00 (TWENTY-THOUSAND AND 00/100 DOLLARS) to assist in the maintenance and other associated costs involved for Champaign County's voter registration system to communicate with the Centralized Statewide Voter Registration System; and

WHEREAS, The Illinois State Board of Elections and Champaign County both have responsibilities under Help America Vote Act as to spending the grant for its intended purposes and tracking expenditures not previously covered or reimbursed by the Help America Vote Act grant funds; and

WHEREAS, An Acceptance Agreement outlining the responsibilities of Champaign County has been prepared;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Voter Registration State Grant Acceptance Agreement with the Illinois State Board of Elections.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of March  
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. 8803

RESOLUTION APPROVING AWARD OF BID 2014-003 TO SCANNA MSC, INC.

WHEREAS, The Champaign County Board issued ITB 2014-003 for Portable Digital X-Ray Imaging System on February 12, 2014; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2014-003, the Finance Committee has recommended award of contract to Scanna MSC, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Award of Bid pursuant to ITB 2014-003 for Portable Digital X-Ray Imaging System to Scanna, MSC, Inc.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of March 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. 8804

TRANSFER OF FUNDS

March 2014

FY 2014

WHEREAS, The Finance Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

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

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

Budget Transfer #14-00002

Fund 080 General Corporate  
Dept. 141 States Attorney

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
522.02 Office Supplies	\$2,000	511.03 Regular Full-time Employees
	Total	\$2,000

REASON: Transfer of Funds to Take Advantage of Lower Than Expected Salary Expenses

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of March 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. 8805

BUDGET AMENDMENT

March 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 #14-00010

Fund 080 General Corporate  
Dept. 028 Information Technology

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
544.33 Furnishings, Office Equipment		<u>\$9,850</u>
	Total	\$9,850
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: To Increase Budget to Allow Payment for UPS System at Courthouse

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of March 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. 8806

BUDGET AMENDMENT

March 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 #14-00011

Fund 080 General Corporate  
Dept. 077 Zoning & Enforcement

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.04 Engineering Services		<u>\$20,600</u>
	Total	\$20,600
Increased Revenue:		
369.90 Other Misc. Revenue		<u>\$3,000</u>
	Total	\$3,000

REASON: Increase in Appropriations to Complete the Wilber Heights Preliminary Engineering Report Contract. Increase in Revenue Due to Sponsorships Received to Help Pay for Work Performed.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of March A.D. 2014.

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

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