

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, April 24, 2014 – 6:30 p.m.

---

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

Page #

I. Call To Order

II. \*Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

VI. Date/Time of Next Regular Meetings

Standing Committees:

- a. County Facilities Committee Meeting – May 6, 2014 @ \*6:00 p.m. **\*Please Note Time**  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Environment & Land Use Committee Meeting – May 8, 2014 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- c. Highway & Transportation Committee Meeting – May 9, 2014 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street*

Committee of the Whole:

- a. Thursday, May 15, 2014 @ 6:30 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center*

County Board:

- a. Thursday, May 22, 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. March 20, 2014

1-6

XI. Standing Committees:

A. Environment & Land Use:

*Summary of Action Taken April 10, 2014 Committee Meeting*

7-8

**B. Highway & Transportation:**

*Summary of Action Taken at April 11, 2014 Committee Meeting* 9-10

**C. County Facilities:**

*Summary of Action Taken at April 16, 2014 Committee Meeting* 11

**XII. Areas of Responsibility:**

*Summary of Action Taken at April 15, 2014 Committee of the Whole Meeting  
(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)* 12-19

**A. Justice & Social Services:**

1. Adoption of Resolution No. 8815 Authorizing a Change in Business Hours for the Animal Control Office 20

**B. Finance:**

1. Adoption of Resolution No. 8816 Payment of Claims Authorization 21

2. Adoption of Resolution No. 8817 Purchases Not Following the Purchasing Policy 22-23

3. Adoption of Resolution No. 8818 Establishing Salaries of Elected Official – County Board Chair 24

4. Adoption of Resolution No. 8819 Establishing Salaries of Elected Officials – County Clerk, Sheriff, and Treasurer 25

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

Communications Regarding the Board of Review Appointees 26-27

1. Adoption of Resolution No. 8820 Authorizing the Reappointment of Elizabeth Burgener-Patton to the Board of Review-Term 6/1/2014-5/31/2016 28-30

2. Adoption of Resolution No. 8821 Authorizing the Reappointment of Mark Whitsitt to the Board of Review-Term 6/1/2014-5/31/2016 31-33

3. Adoption of Resolution No. 8857 That Supersedes Resolution No. 8306 and 8418 on the Establishment of Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board (*Marked Up Version pages 48-62*) 34-47

**XIII. Other Business**

**XIV. New Business**

**XV. Adjourn**

\*Roll Call  
\*\*Roll call and 15 votes  
\*\*\*Roll call and 17 votes  
\*\*\*\*Roll call and 12 votes

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



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 24, 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. 8822 Approving Minor Changes to Champaign County Land Resource Management Plan 63
2. Adoption of Ordinance No. 944 Amending Zoning Ordinance-Zoning Case 768-AT-13 64-66
3. Adoption of Resolution No. 8823 Approving the Financial Institution and the Escrow Agreement for the California Ridge Wind Farm 67-82

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

1. Adoption of Resolution No. 8795 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2014 Maintenance of Various Road Districts in Champaign County 83-84
2. Adoption of Resolution No. 8809 Awarding of Contract for the Purchase of a Salt Conveyor by the Champaign County Highway Department 85
3. Adoption of Resolution No. 8810 Awarding of Contract for the Improvement of county Highways 11 & 20 Section #13-00434-00-RS 86-87
4. Adoption of Resolution No. 8811 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 88-89
5. Adoption of Resolution No. 8812 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 90-91
6. Adoption of Resolution No. 8813 Authorizing the County Board Chair to Sign an Intergovernmental Agreement with the Mahomet Road District for the Snow Removal and Ice Control of County Highways 50 and 54 in Champaign County 92-94

### **C. County Facilities:**

- Adoption of Resolution No. Approving Award of Bid 2014-004 to DIG IT of Champaign, Inc. 95

### **D. Finance:**

1. Adoption of Resolution No. 8824 Authorizing An Amendment to the Delinquent Tax Program Agreement 96
2. Adoption of Resolution No. 8825 Authorizing the Designation of Depositories for Funds 97-98
3. Adoption of Resolution No. 8826 Authorizing the Application for, and If Awarded, the Acceptance of the Bureau of Justice Assistance Second Chance Act Prisoner Re-Entry Initiative Grant 99
4. \*\*Adoption of Resolution No. 8827 Authorizing Budget Amendment #14-00012 Fund/Dept. 630 Circuit clerk Operation & Administration-030 Circuit Clerk Increased Appropriations: \$60,000 Increased Revenue: \$60,000 Reason: Increase to Encumber Funds Not Allocated in the Previous Fiscal Year 100
5. \*\*Adoption of Resolution No. 8828 Authorizing Budget Amendment #14-00013 Fund/Dept. 089 County Public Health Fund-049 Board of Health 101

County Board Consent Agenda

April 24, 2014

Page 2

- 
- Increased Appropriations: \$3,724  
Increased Revenue: None: from Fund Balance  
Reason: To Reimburse the Champaign-Urbana Public Health District for Additional Services Provided to the County During the Gifford Tornado Response Efforts, As Approved by the County Board of Health on 3/18/14
6. \*\*Adoption of Resolution No. 8829 Authorizing Budget Amendment #14-00014 102  
Fund/Dept. 080 General Corporate-010 County Board  
Increased Appropriations: \$12,917  
Increased Revenue: None: from Fund Balance  
Reason: Legal Fees Line to Carry Over Unspent funds for the Original 2012 \$14,000 commitment for the Clinton Landfill Legal Challenge. Professional Services Line is to Carry Over Unspent Funds from the Original 2013 \$14,000 commitment to the Mahomet Aquifer sole source Designation Project
7. \*\*Adoption of Resolution No. 8830 Authorizing Budget Amendment #14-00015 103  
Fund/Dept. 075 Regional Planning Commission-780 Summer Youth Employment Program  
Increased appropriations: \$200,000  
Increased Revenue: \$200,000  
Reason: To Administer Payroll Processing for the City of Champaign Summer Youth Employment Program in Cooperation with Unit 4 School District
8. \*\*Adoption of Resolution No. 8831 Authorizing Budget Amendment #14-00016 104  
Fund/Dept. 110 Workforce Development fund-781 ACCEL Training-Illinois Manufacturing  
Increased Appropriations: \$18,536  
Increased Revenue: \$18,536  
Reason: To Accommodate Pass-Through Funding from Decatur Local Workforce Investment Area 17. The Grant Provides Funding for Job Training and Case Management for Workers Displaced by an Employer Transferring Production from Illinois to an Off Shore Facility
9. \*\*Adoption of Resolution No. 8832 Authorizing Budget Amendment #14-00017 105  
Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission  
Increased Appropriations: \$500  
Increased Revenue: \$500  
Reason: VFW #630 Ladies Auxiliary Provided gift to VAC with Instructions that it be used for Food Vouchers for Veterans
10. \*\*Adoption of Resolution No. 8833 Authorizing Budget Amendment #14-00018 106  
Fund/Dept. 075 Regional Planning commission-779 Weatherization Training-DCEO  
Increased Appropriations: \$45,000  
Increased Revenue: \$45,000  
Reason: To Accommodate a New Weatherization Training and Technical Assistance Grant Used to Pay for Weatherization Staff Training Salaries and Training Conferences Sponsored by Illinois Department of Commerce and Economic Opportunity
11. \*\*Adoption of Resolution No. 8834 Authorizing Budget Transfer #14-00003 107  
Fund/Dept. 679 Child Advocacy Center-179 Child Advocacy Center  
Total Amount: \$33,665  
Reason: Employee Moved from contractual to Temporary Status

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

1. Adoption of Resolution No. 8835 Authorizing the Appointment of Linda Kates to the Eastern Prairie Fire Protection District – term 5/1/2014-4/30/2017 108
2. Adoption of Resolution No. 8836 Authorizing the Appointment of Dorothea Hunt to the Edge-Scott Fire Protection District – term 5/1/2014-4/30/2017 109
3. Adoption of Resolution No. 8837 Authorizing the Appointment of Denny Jayne to the Ivesdale Fire Protection District – term 5/1/2014-4/30/2017 110

County Board Consent Agenda

April 24, 2014

Page 3

---

4. Adoption of Resolution No. 8838 Authorizing the Appointment of James Kirk to the Ludlow Fire Protection District – term 5/1/2014-4/30/2017	111
5. Adoption of Resolution No. 8839 Authorizing the Appointment of James Vickers to the Ogden-Royal Fire Protection District – term 5/1/2014-4/30/2017	112
6. Adoption of Resolution No. 8840 Authorizing the Appointment of Raymond Hettinger to the Pesotum Fire Protection District – term 5/1/2014-4/30/2017	113
7. Adoption of Resolution No. 8841 Authorizing the Appointment of Kevin Chalmers to the Philo Fire Protection District – term 5/1/2014-4/30/2017	114
8. Adoption of Resolution No. 8842 Authorizing the Appointment of William Eckerty to the Sadorus Fire Protection District – term 5/1/2014-4/30/2017	115
9. Adoption of Resolution No. 8843 Authorizing the Appointment of David Bright to the Sangamon Valley Fire Protection District – term 5/1/2014-4/30/2017	116
10. Adoption of Resolution No. 8844 Authorizing the Appointment of Chris Karr to the Scott Fire Protection District – term 5/1/2014-4/30/2017	117
11. Adoption of Resolution No. 8845 Authorizing the Appointment of Howard Marsh to the St. Joseph-Stanton Fire Protection District – term 5/1/2014-4/30/2017	118
12. Adoption of Resolution No. 8846 Authorizing the Appointment of William Kurth to the Thomasboro Fire Protection District – term 5/1/2014-4/30/2017	119
13. Adoption of Resolution No. 8847 Authorizing the Appointment of Ann Jack Haluzak to the Tolono Fire Protection District – term 5/1/2014-4/30/2017	120
14. Adoption of Resolution No. 8848 Authorizing the Appointment of Ruth Mitchell to the Windsor Park Fire Protection District – term 5/1/2014-4/30/2017	121
15. Adoption of Resolution No. 8849 Authorizing the Appointment of Kris Ehler to the Thomasboro Fire Protection District – unexpired term ending 4/30/2016	122
16. Adoption of Resolution No. 8850 Authorizing the Appointment of Steven Westfall to the Upper Embarras River Basin Drainage District –unexpired term ending 8/31/2016	123
17. Adoption of Resolution No. 8851 Authorizing the Appointment of Andrew Edwards to the Upper Embarras River Basin Drainage District –unexpired term ending 8/31/2014	124
18. Adoption of Resolution No. 8852 Authorizing the Appointment of Phillip Nigg to the Yearsley Cemetery Association –unexpired term ending 6/30/2014	125
19. Adoption of Resolution No. 8853 Authorizing the Designation of the Week of May 4 as National Correctional Officer Week	126
20. Adoption of Resolution No. 8854 Authorizing the Designation of the Week of May 11 as National Police Officer Week	127
21. Adoption of Resolution No. 8855 Authorizing An Amended Agreement Concerning the Provider and Administration of METCAD By & Between the City of Champaign, the City of Urbana, Champaign county, Champaign County Sheriff, the University of Illinois, and the Village of Rantoul	128
22. Adoption of Resolution No. 8856 in Support of 911 Funding	129

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 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: Berkson, Esry, Hartke, James, Jay, Kibler, Langenheim, Maxwell, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz and Kurtz - 17; Absent: Carter, Cowart, Harper, McGuire and Alix – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board members Cowart, McGuire and Alix arrived after roll was called.

**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 27, March 6, and March 13, 2014. Board Member James offered the motion to approve the notice; seconded by Board Member Kibler. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Langenheim offered the motion to approve the Agenda; seconded by Board Member Cowart. Chair Kurtz stated the 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 would be removed from the Agenda, and the adoption of Resolution No. 8808 Approval of Agreement between AFSCME (Head Start) and the Appointment of Litigation Special Committee would be acted upon before entering into Closed Session under Other Business. Discussion followed. Approved as adopted by voice vote.

**DATE/TIME OF NEXT MEETINGS**

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, April 8, 2014 at 6:30 P.M. in the Brookens Administrative Center, the next Environment

and Land Use Committee Meeting will be held on Thursday, April 10, 2014 at 6:30 P.M. in the Brookens Administrative Center and the next Highway and Transportation Committee Meeting will be held on Friday, April 11, 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, April 15, 2014 at 6:30 P.M. in the Brookens Administrative Center. The Nursing Home Management Services will be holding Finance Presentations for RFP 2014-001 Nursing Home Management Services on Tuesday, April 29, 2014 at 6:00 P.M. in the Brookens Administrative Center.

County Board

The next regular meeting of the County Board will be held on Thursday, April 24, 2014 at 6:30 P.M. in the Brookens Administrative Building.

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

Board Member Petrie requested Resolution No. 8807 be pulled from the Consent Agenda. Board Member Alix requested Resolution No. 8806 be pulled from the Consent Agenda.

Environment & Land Use

Adoption of Resolution No. 8794 Amending FY2014 Champaign County Planning Contract .

Adoption of Resolution No. 8791 Approving the Financial Institution & the Escrow Agreement for the for California Ridge Wind Farm.

Highway & Transportation

Adoption of Resolution No. 8792 Awarding Contract for CH 22 – Section #12-00990-00-BR.

Adoption of Resolution No. 8793 Awarding Contract for CH 11 – Section #13-00996-00-BR.

Policy, Personnel, & Appointments

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.

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.

Adoption of Resolution No. 8801 Approving the Continuation of the Champaign County Local Foods Policy Council.

Finance

Adoption of Resolution No. 8802 Authorizing Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant.

Adoption of Resolution No. 8803 Authorizing Award of Contract for Portable Digital X-Ray Imaging System

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

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

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

Consent Agenda approved as amended by roll call vote.

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

Nays: None.

**PUBLIC PARTICIPATION**

There was no public Participation.

**COMMUNICATIONS**

Chair Kurtz informed the Board of a meeting between Congressman Rodney Davis and himself that entailed the following letters that will be going to the media and press releases to the County Board: 1. Reliable rail transportation and frequency thereof. 2. The State of the Clinton Landfill and the Mahomet Aquifer. 3. FEMA assistance in regards to the Gifford Crisis and overall retroactive and future funding. Chair Kurtz also informed the Board that Saturday March 22<sup>nd</sup> a Zone Three meeting for Illinois County Board Members will take place from 9 A.M. until 12 P.M. and that all Board Members are welcome.



## **APPROVAL OF MINUTES**

Board Member Quisenberry offered the motion to approve the minutes of County Board Regular Meeting February 20, 2014; seconded by Board Member Esry. Approved by voice vote.

## **STANDING COMMITTEES**

### County Facilities

Board Member Quisenberry, Vice Chair, gave a summary of the County Facilities Committee Meeting, and announced there were no items for Board action.

### Environment & Land Use

Board Member Langenheim, Chair, recommended adoption of **Ordinance No. 940** Amending Zoning Ordinance – 732-AT-12; seconded by Board Member Esry. Discussion followed. Chair Kurtz asked the Clerk to call Roll.

Ordinance No. 940 was adopted by roll call vote.

Yeas: Berkson, Cowart, Esry, Hartke, James, Kibler, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix and Kurtz – 19;

Nays: Jay – 1.

Board Member Langenheim recommended adoption of **Resolution No. 8807** Authorizing a Contract with Berns Clancy & Associates for Preliminary Engineering Report for Wilber Heights Drainage Issues; seconded by Board Member James. Discussion followed. Adopted by voice vote.

### Highway & Transportation

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

## **AREAS OF RESPONSIBILITY**

### Finance

Board Member Alix, Deputy Chair, recommended 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; seconded by Board Member Quisenberry. Chair Kurtz asked the clerk to call the roll.

Resolution No. 8806 was adopted by 15 vote required roll call vote.

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

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 8796** Payment of Claims Authorization; seconded by Board Member Jay. Discussion followed. Adopted by a voice vote.

Board Member Alix recommended adoption of **Resolution No. 8797** Purchases Not Following the Purchasing Policy; seconded by Board Member James. Adopted by voice vote.

**Policy, Personnel, & Appointments**

Board Member Quisenberry, Deputy Chair, recommended adoption of **Resolution No. 8798** in Opposition to SB 3263; seconded by Board Member Petrie. Board Member Quisenberry offered an amendment to add the following language: "Be it further resolved, by the Champaign County Board, Champaign County, Illinois, that the County Board supports the notion of providing a basic level of regulation of commercial wind energy facilities at the state level as long as individual counties can establish or maintain additional regulations to protect its citizens and the current rights to revenue associated with commercial wind energy facilities; and"; seconded by Board Member Hartke. Discussion followed. Vice Chair Schroeder briefly conducted the Meeting to allow Chair Kurtz to participate with discussion. Amendment approved by voice vote. Adopted as amended by voice vote.

**OTHER BUSINESS**

County Administrator Deb Busey read a letter from the State's Attorney's office stating which Closed Session minutes no longer required remaining closed. Discussion followed. Board Member Mitchell offered a motion to open the Closed Session minutes of August 22, 2000, August 31, 2000, April 17, 2001, September 19, 2001, October 1, 2002 and October 16, 2011 7:53 P.M., and recommended maintaining all other Closed Session Minutes as closed; seconded by Board Member Jay. Approved by voice vote.

Board Member Cowart recommended adoption of **Resolution No. 8808** Approval of Agreement Between AFSCME (Head Start) and Champaign County Board from March 1, 2014 to February 28, 2017; seconded Board Member Jay. Adopted by voice vote.

Discussion. Chair Kurtz appointed Board Members Jay, Schroeder, Quisenberry and Alix and himself to the Litigation Special Committee. Board Member Richards accepted the Board Members; seconded by Board Member James. Discussion followed. Approved by voice vote.

**NEW BUSINESS**

Chair Kurtz asked if there was any New Business to be brought before the Board, as the Board would adjourn from Closed Session. There was no new business brought before the Board.

**OTHER BUSINESS, cont.**

Board Member Alix recommended the Board enter into Closed session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County, further moving that the following individuals remain present: Ed Wagner, Legal Counsel; Scott Gima, MPA; Karen Noffke, Nursing Home Administrator; Bruce Warren, Legal Counsel; Amanda Tucker, HR Generalist; Joel Fletcher, Legal Counsel; John Hall, Director of Planning & Zoning; County Administrator; Deputy County Administrator of Finance and Recording Secretary; seconded by Board Member Esry.

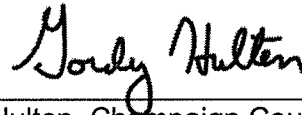
Approved by roll call vote.

Yeas: Berkson, Cowart, Esry, Hartke, James, Jay, Langenheim,  
Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry,  
Richards, Rosales, Schroeder, Schwartz, Alix and Kurtz – 20;  
Nays: Kibler – 1.

The Board entered into Closed Session at 7:13 P.M.

**ADJOURNMENT**

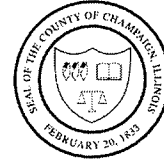
The Board adjourned at 8:27 P.M.



---

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

**CHAMPAIGN COUNTY BOARD  
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
 Summary of Action Taken at the April 10, 2014 Meeting**

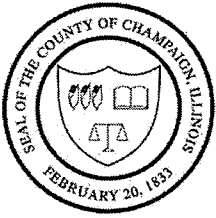


	<u>Action Taken</u>
I. Call to Order	6:31 pm
II. Roll Call	6 Committee Members Present
III. Approval of Minutes	
A. ELUC Committee meeting – March 6, 2014	Approved
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	Annette Stumpf spoke about the Blue Ribbon Advisory Panel report. Jean Fisher supported the Zoning Text Amendment for Case 768-AT-13
VI. Communications	None
VII. <b><u>Items for Information Only</u></b>	
A. CCRPC Program to Establish a Water Supply Management Framework in Champaign County	Information only
B. Environmental Advisory (Blue Ribbon) Panel 2004 Report	Information only
VIII. <b><u>Items to be Approved by ELUC</u></b>	
A. Recreation & Entertainment License: Champaign County Fair Association (Christian music festival) – Location: 1302 North Coler Avenue, Urbana, IL - July 2-6, 2014	Approved
B. Recreation & Entertainment License: The Oasis, 2705 CR 3000N, Penfield, IL – 3/14/14 – 12/31/14	Approved
C. Authorize the Department of Planning and Zoning to make handouts available to interested landowners regarding voluntary establishment of public-private partnerships to conserve woodlands and other significant areas of natural environmental quality in Champaign County and regarding site-specific natural resource management guidelines	Approved
IX. <b><u>Items to be Approved by ELUC for Recommendation to the County Board</u></b>	
A. Minor Amendments for the Champaign County Land Resource Management Plan (LRMP)	<b>*RECOMMEND COUNTY BOARD APPROVAL</b> of Minor Amendments for the Champaign County Land Resource Management Plan (LRMP)

**CHAMPAIGN COUNTY BOARD  
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
 Summary of Action Taken at the April 10, 2014 Meeting**

	<u>Action Taken</u>
B. Case 768-AT-13 - 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	<b>*RECOMMEND COUNTY BOARD APPROVAL</b> to amend the Zoning Ordinance in Section 6.1.3 for standard conditions for Restricted Landing Areas & Heliport-Restricted Landing Areas
C. Proposed Financial Institution for the California Ridge Wind Farm Reclamation Agreement Escrow Account to be U.S. Bank National Association	<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
D. Proposed Escrow Agreement for the California Ridge Wind Farm	<b>*RECOMMEND COUNTY BOARD APPROVAL</b> of Proposed Escrow Agreement for the California Ridge Wind Farm
X. Monthly Reports	
A. February 2014	Received and placed on file
XI. Other Business	None
XII. Chair's Report	None
XIII. Designation of Items to be Placed on the Consent Agenda	IX. A, IX. B, IX. C, IX. D
XIV. Adjournment	7:10 p.m.

\*Denotes inclusion on the Consent Agenda

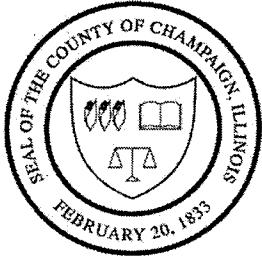


**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE**  
Summary of Action Taken at April 11, 2014 Meeting

	<u>Action Taken</u>
I. Call to Order	9:02 a.m.
II. Roll Call	7 Committee members present, 1 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. Approval of Minutes	Approved
A. Highway & Transportation Committee meeting – March 7, 2014	
VI. County & Township Motor Fuel Tax Claims	Received and placed on file
VII. Resolution Awarding of Contract for Various Bituminous Materials for County and Township Road Maintenance for 2014	<b>*RECOMMEND COUNTY BOARD APPROVAL to Award Contract for Various Bituminous Materials for County and Township Road Maintenance for 2014</b>
VIII. Resolution Awarding of Contract for the Purchase of a Salt Conveyor	<b>*RECOMMEND COUNTY BOARD APPROVAL to Award Contract for the Purchase of a Salt Conveyor</b>
IX. Final Bridge Report	Received and placed on file
X. Resolution Awarding of Contract for the Improvement of County Highways 11 & 20 Section #13-00434-00-RS	<b>*RECOMMEND COUNTY BOARD APPROVAL to Award Contract for the Improvement of County Highways 11 &amp; 20 Section #13- 00434-00-RS</b>
XI. Pavement Management Study Update	Information Only
XII. Bridge Petition and Resolution Approving Appropriation of funds from the County Bridge Fund-Compromise Road District	<b>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501</b>
XIII. Bridge Petition and Resolution Approving Appropriation of funds from the County Bridge Fund-Kerr Road District	<b>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501</b>

- |        |   |  |
|--------|---|--|
| XIV.   | Resolution Authorizing the County Board Chair to Sign an Intergovernmental Agreement with Mahomet Road District concerning Snow Removal and De-Icing of County Highways 50 & 54 | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Sign an Intergovernmental Agreement with Mahomet Road District concerning Snow Removal and De-Icing of County Highways 50 &amp; 54</b> |
| XV.    | Semi-Annual Review of Closed Session Minutes  | Approved   |
| XVI.   | Designation of Items to be Placed on the Consent Agenda   | VII, VIII, IX, X, XII, XIII, XIV   |
| XVII.  | Other Business  | Mr. Kurtz gave an update on the I57/I74 interchange.<br>Mr. Blue gave an update on the Olympian Drive project.   |
| XVIII. | Adjournment   | 9:50 a.m.  |

**\*Denotes Inclusion on Consent Agenda**



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at April 16, 2014 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
<b>I. <u>Call to Order</u></b>	6:00 p.m.
<b>II. <u>Roll Call</u></b>	5 Committee members present, 2 Committee member absent
<b>III. <u>Approval of Minutes</u></b> A. Committee Meeting – March 4, 2014	Approved
<b>IV. <u>Approval of Agenda</u></b>	Approved
<b>V. <u>Public Participation</u></b>	None
<b>VI. <u>Communications</u></b>	None
<b>VII. <u>Sheriff</u></b> A. Approval of RFQ 2014-005 for Sheriff's Operations Master Planning	Approved
<b>VIII. <u>Facilities Director's Report</u></b> A. Approval of ITB 2014-006 Installation of Air-Cooled Chillers at the Brookens Administrative Center B. Approval of the ILEAS Demolition Bid  C. Update on Courthouse Clock Tower LED Lighting Replacement D. Update on Illinois Green Business Association	Approved  <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Award of Contract for ILEAS Demolition Bid</b> Information Only Information Only
<b>IX. <u>Other Business</u></b>	None
<b>X. <u>Chair's Report</u></b> A. Future Meeting Tuesday, May 6, 2014 B. Facility Tours	Approved to change meeting time to 6:00pm Discussion Only
<b>XI. <u>Designation of Items to be placed on the Consent Agenda</u></b>	Item VIII B to be placed on consent agenda
<b>XII. <u>Adjournment</u></b>	7:20 p.m.

\*Denotes Inclusion on the Consent Agenda



**COMMITTEE OF THE WHOLE ACTION REPORT**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
 Tuesday, April 15, 2014

<u>ITEM</u>	<u>ACTION</u>
I. <u>Call To Order</u>	6:35 p.m.
II. <u>Roll Call</u>	18 Members present
III. <u>Approval of Minutes</u> A. March 11, 2014	Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved-Closed Session Removed
V. <u>Public Participation</u>	James Kilgore spoke regarding jail facilities. Robin Michael Doyle spoke regarding a proclamation for same-sex marriage. Shirley Thornton spoke regarding election day issues. Kurtz spoke regarding IDOT funding for the I-57 & I-74 Interchange
VI. <u>Communications</u>	
VII. <u>Justice &amp; Social Services</u>	
A. <u>EMA – Update Report on Gifford Tornado</u>	For Information Only
B. <u>Circuit Clerk – Update Report on Jury System</u>	For Information Only
C. <u>Sheriff – Presentation Regarding Jail Facilities</u>	For Information Only
D. <u>Monthly Reports –</u>	Reports received and placed on file
1. Animal Control – February 2014	
2. Emergency Management Agency – March 2014	
3. Head Start – March 2014	
4. Probation & Court Services – February 2014	
5. Public Defender – February 2014 and March 2014	
6. Veterans’ Assistance Commission – March 2014	
E. <u>Animal Control</u>	
1. Change in Business Hours of Animal Control Office	<b>RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Change in Business Hours Animal Control Facility</b>
F. <u>Other Business</u>	
G. <u>Chair’s Report</u>	
H. <u>Designation of Items to be Placed on the</u>	none

Consent Agenda

**VIII. Finance**

A. Treasurer

1. Monthly Report – March 2014 – Received and placed on file
2. Amendment to Delinquent Tax Program Agreement ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing an Amendment to Delinquent Tax Program Agreement***
3. Resolution Designating Depositories for Funds ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Designating Depositories for Funds***

B. Auditor

1. Monthly Report – March 2014 – Received and placed on file
2. Quarterly Financial Report Received and placed on file

C. Nursing Home Monthly Report

Received and placed on file

D. Re-Entry Program

1. Request Approval of the Application for, and If Awarded, the Acceptance of the Bureau of Justice Assistance Second Chance Act Prisoner Re-Entry Initiative Grant ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Application for, and If Awarded, the Acceptance of the Bureau of Justice Assistance Second Chance Act Prisoner Re-Entry Initiative Grant***

E. Budget Amendments/Transfers

1. Budget Amendment #14-00012 ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 14-00012, 14-00013, 14-00014, 14-00015, 14-00016, 14-00017, 14-00018, and Budget Transfer 14-00003***  
Fund/Dept. 630 Circuit Clerk Operation & Administration-030 Circuit Clerk  
Increased Appropriations: \$60,000  
Increased Revenue: None: from Fund Balance  
Reason: Increase to Encumber Funds Not Allocated in the Previous Fiscal Year
2. Budget Amendment #14-00013  
Fund/Dept. 089 County Public Health  
Fund-049 Board of Health  
Increased Appropriations: \$3,724  
Increased Revenue: None: from Fund Balance  
Reason: To Reimburse the Champaign-Urbana Public Health District for Additional services Provided to the County during the Gifford Tornado Response Efforts, As Approved by the County Board of Health on 3/18/14

3. Budget Amendment #14-00014  
Fund/Dept. 080 General Corporate-010  
County Board  
Increased Appropriations: \$12,917  
Increased Revenue: None: from Fund  
Balance  
Reason: Legal Fees Line to Carry Over  
Unspent Funds for the Original 2012  
\$14,000 Commitment for the Clinton  
Landfill Legal Challenge. Professional  
Services Line is to Carry Over Unspent  
Funds from the Original 2013 \$14,000  
Commitment to the Mahomet Aquifer  
Sole Source Designation Project.
  
4. Budget Amendment #14-00015  
Fund/Dept. 075 Regional Planning  
Commission-780 summer Youth  
Employment Program  
Increase Appropriations: \$200,000  
Increased Revenue: \$200,000  
Reason: Ro Administer Payroll Processing  
for the City of Champaign Summer Youth  
Employment Program in Cooperation with  
Unit 4 School District.
  
5. Budget Amendment #14-00016  
Fund/Dept. 110 Workforce Development  
Fund-781 ACCEL Training-Illinois  
Manufacturing  
Increased Appropriations: \$18,536  
Increased Revenue: \$18,536  
Reason: To Accommodate Pass-Through  
Funding From Decatur Local Workforce  
Investment Area to our 4-County Local  
Workforce Investment Area 17. The Grant  
Provides Funding for Job Training and  
Case Management for Workers Displaced  
by an Employer Transferring Production  
from Illinois to an Off Shore Facility.
  
6. Budget Amendment #14-00017  
Fund/Dept. 080 General Corporate-127  
Veterans Assistance Commission  
Increased Appropriations: \$500  
Increased Revenue: \$500  
Reason: VFW #630 Ladies Auxiliary has

Provided a Gift to the VAC with Instructions that it be Used for Food Vouchers for Veterans

7. Budget Amendment #14-00018  
Fund/Dept. 075 Regional Planning  
Commission-779 Weatherization  
Training-DCEO  
Increased Appropriations: \$45,000  
Increased Revenue: \$45,000  
Reason: To Accommodate a New  
Weatherization Training and Technical  
Assistance Grant. These Funds Will Be  
Used to Pay for Weatherization Staff  
Training Salaries and Training  
Conferences Sponsored by Illinois  
Department of Commerce and Economic  
Opportunity

8. Budget Transfer #14-00003  
Fund/Dept. 679 Child Advocacy Center-  
179 Child Advocacy Center  
Total Amount: \$33,665  
Reason: Employee Moved from  
Contractual to Temporary Status

F. RFP 2014-001 Nursing Home Management  
Services Evaluation Committee

1. RFP 2014-001 Nursing Home  
Management Services Evaluation  
Committee Recommendation
2. Approval of Evaluation Committee  
Recommendation for Top Ranked Firm

Approved

3. Appointment of Contract Negotiating  
Team

Alix, Busey, Mann, Hartke, and Maxwell were  
appointed as the Contract Negotiating Team

G. 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. Recommendation for Establishment of  
Elected Official Salaries for Officials

Reports received and placed on file

**RECOMMEND COUNTY BOARD APPROVAL  
of a Resolution Establishing Elected Officials**

to be Elected in November 2014

**Salaries-Elected in November 2014 (County Clerk, Treasurer, Sheriff) with a 2% Wage Increase for each of the next 4 years and No Increase for the County Board Chair for the next 2 years**

H. Other Business

I. Chair's Report

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

A2-3; D1; E1-8

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

A. Appointments/Reappointments (*italics indicate incumbent*)

1. Re-Entry Council – 1 Republican & 1 Democratic County Board Member

Approved

- Astrid Berkson (D)
- Jim McGuire (R)

2. Board of Review Reappointments – 2 Terms - 6/1/2014-5/31/2016

**RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Reappointments of Elizabeth Burgener-Patton and Mark Whitsitt to the Board of Review – Term 6/1/2014-5/31/2016**

- *Elizabeth Burgener-Patton* (D)
- *Mark Whitsitt* (R)

3. Fire Protection Districts Term 5/1/2014-4/30/2017

**\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Respective Appointments to Each FPD – Term 5/1/2014-4/30/2017**

Eastern Prairie Fire Protection District

- *Linda Kates*

Edge-Scott Fire Protection District

- *Dorothea Hunt*

Ivesdale Fire Protection District

- *Denny Jayne*

Ludlow Fire Protection District

- *James Kirk*

Ogden-Royal Fire Protection District

- *James Vickers*

Pesotum Fire Protection District

- *Raymond Hettinger*

Philo Fire Protection District

- *Kevin Chalmers*

Sadorus Fire Protection District

- *William Eckerty*

Sangamon Valley Fire Protection District

- *David Bright*

Scott Fire Protection District

- *Chris Karr*

St. Joseph-Stanton Fire Protection District

- *Howard Marsh*

Thomasboro Fire Protection District

- *William Kurth*

Tolono Fire Protection District

- *Ann Jack Haluzak*

Windsor Park Fire Protection District

- *Ruth Mitchell*

4. Thomasboro Fire Protection District–  
Unexpired Term Ending 4/30/2016

- Kris Ehler

***\*RECOMMEND COUNTY BOARD APPROVAL of  
Resolution Authorizing the Appointment of Kris  
Ehler to the Thomasboro FPD for an unexpired  
Term Ending 4/30/2016***

5. Upper Embarras River Basin Drainage  
District

- a. Resignation of Dudley Carroll  
from the Upper Embarras River  
Drainage District
- b. Steven Westfall- Unexpired Term  
Ending 8/31/2016
- c. Andrew Edwards- Unexpired  
Term Ending 8/31/2014

For information only

***\*RECOMMEND COUNTY BOARD APPROVAL of  
Resolution Authorizing the Appointment of Steven  
Westfall to the Upper Embarras River Basin  
Drainage District for an Unexpired Term Ending  
8/31/2016***

***\*RECOMMEND COUNTY BOARD APPROVAL of  
Resolution Authorizing the Appointment of Andrew  
Edwards to the Upper Embarras River Basin  
Drainage District for an Unexpired Term Ending***

8/31/2014

6. Yearsley Cemetery Association – Unexpired Term Ending 6/30/2014
- Phillip Nigg
- \*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Phillip Nigg to the Yearsley Cemetery Association for an Unexpired Term Ending 6/30/2014***
- B. Sheriff
1. Proclamation Designating the Week of May 4<sup>th</sup> as National Correctional Officer Week
  2. Proclamation Designating the Week of May 11<sup>th</sup> as National Police Week
- \*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Designation of May 4 as National Correctional Officer Week and the Week of May 11<sup>th</sup> as National Police Officer Week***
- C. County Clerk
1. March 2014 Report
  2. Update Report on March 18, 2014 Primary Election
- Report received and placed on file
- D. County Administrator
1. Administrative Services March 2014 Report
  2. Amended Agreement Concerning the Provider and Administration of METCAD By & Between the City of Champaign, the City of Urbana, Champaign County, Champaign County Sheriff, the University of Illinois, and the Village of Rantoul
  3. Resolution in Support of 911 Funding
- Report received and placed on file
- \*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing an Amended Agreement Concerning the Provider and Administration of METCAD By & Between the City of Champaign, the City of Urbana, Champaign County, Champaign County Sheriff, the University of Illinois, and the Village of Rantoul***
- \*RECOMMEND COUNTY BOARD APPROVAL of Resolution in Support of 911 Funding***
- E. Other Business
- F. Chair's Report
1. Approval of Amendments to County Board Rules
- Moved to County Board meeting for discussion without recommendation due to late hour
- G. Designation of Items to be Placed on the Consent Agenda
- A3-6; B1-2; D2-3
- X. Other Business
- A. Change in Date for May Committee of the Whole to May 15<sup>th</sup>, 2014
  - B. \*Closed session pursuant to 5 ILCS 120/2 © (11) to consider litigation which is probable or
- Approved
- Removed from Agenda

imminent on behalf of Champaign County

**XI. Adjournment**

11:00 p.m.



**RESOLUTION NO. 8815**

**RESOLUTION ESTABLISHING HOURS OF OPERATION FOR CHAMPAIGN COUNTY ANIMAL CONTROL OFFICE**

**WHEREAS**, the Champaign County Animal Control Office is a department of Champaign County, with hours of operation established by the Champaign County Board; and

**WHEREAS**, at the request of the Animal Control Director, the Justice & Social Services Committee of the Whole recommends the weekly hours of operation for the Champaign County Animal Control Office be set as follows:

Monday -	8am – 6pm
Tuesday -	8am – 5pm
Wednesday -	8am – 6pm
Thursday -	8am – 6pm
Friday -	8am – 5pm

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Champaign County, Illinois, that the weekly hours of operation for the Champaign County Animal Control Office are established as follows:

Monday -	8am – 6pm
Tuesday -	8am – 5pm
Wednesday -	8am – 6pm
Thursday -	8am – 6pm
Friday -	8am – 5pm

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 24<sup>th</sup> day of April, A.D., 2014.

---

Jonathan Schroeder, Vice Chair  
Champaign County Board

ATTEST:

---

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

RESOLUTION NO. 8816

PAYMENT OF CLAIMS AUTHORIZATION

APRIL, 2014

FY 2014

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,642,259.43 including warrants 502517 through 504591; 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 \$5,642,259.43 including warrants 502517 through 504591 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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

RESOLUTION NO. 8817

PURCHASES NOT FOLLOWING PURCHASING POLICY

April 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 april 24, 2014 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
NO PURCHASE ORDER ISSUED						
Probation Services Fund	618-052-544.33	VR#618-110	03/27/14	Software invoice dated 1/15	Jano Technologies	\$ 10,972.50
Probation Services Fund	618-052-533.42	VR#618-110	03/27/14	Software maintenance 1/15	Jano Technologies	\$ 2,194.50
CREDIT CARD PURCHASE WITH TAX						
** Public Properties	080-071-534.25	VR#071-322	03/20/14	Panel switches 2/24	Visa Cardmember Services	\$ 7.99
FY13 EXPENDITURE PAID IN FY14						
** County Clerk	080-022-534.64	VR#022-040	03/10/14	Federal & state excise cred 11/13	Verizon Wireless	\$ (6,229.73)
** Regional Planning	075-733-533.28	VR#029-689	03/12/14	Sanitary utility 11/20-30	CCT-Rent - General Corp	\$ 12.76
** Circuit Court	080-031-533.03	VR#031-120	03/19/14	Attorney service 7/30/13	Bruce Ratcliffe	\$ 1,100.00
** Sheriff	080-040-522.19	VR#040-097	02/26/14	Uniforms 9/26-10/15/13	Ray O'Herron Co	\$ 227.43
** Emergency Mgmt. Agenc	080-043-533.33	VR#043-014	03/05/14	Phone programming work 11/13	Champaign Telephone Co	\$ 540.00
** Nursing Home	081-430-533.07	VR#044-045	12/11/13	Medical record consult FY13	Greenberg & Associates	\$ 410.48
** Nursing Home	081-425-533.86	VR#044-071	12/17/14	Maintenance service 10/14-28	Entec Services	\$ 1,855.20
** Nursing Home	081-410-522.04	VR#044-193	01/03/14	Returned paper Nov	Office Depot	\$ (30.46)
** Nursing Home	081-425-533.42	VR#044-504	02/12/14	Chair repair 11/12	Medserv Equipment Corp	\$ 342.45
** Nursing Home	081-430-534.65	VR#044-539	02/12/14	Contract services 11/30	Favorite Healthcare Staffing	\$ 183.60
** Nursing Home	081-various	VR#044-544	02/12/14	Therapy & late fee Nov	Alliance Rehab	\$ 87,035.76
** Nursing Home	081-430-various	VR#044-545	02/12/14	Drugs & consult 11/30	Uvanta of Central IL	\$ 22,895.14
** Nursing Home	081-415-533.36	VR#044-550	02/12/14	FY13 recycling	Community Resource	\$ 324.00
** Nursing Home	081-410-534.61	VR#044-557	02/12/14	Bed tax Sept'13	IL Dept. of Healthcare & Family S	\$ 32,887.00
** Nursing Home	081-410-522.93	VR#044-1028	03/25/14	Supplies 11/27	Office Depot	\$ 162.70
** Nursing Home	081-430-534.83	VR#044-1039	03/26/14	Medical service 8/15/13	Carle Foundation Hospital	\$ 174.00
** Nursing Home	081-430-534.83	VR#044-1040	03/26/14	Medical service 10/2/13	Carle Foundation Hospital	\$ 99.00
** Nursing Home	081-430-534.83	VR#044-1041	03/26/14	Medical service 9/25/13	Carle Foundation Hospital	\$ 243.00
** Nursing Home	081-430-534.83	VR#044-1042	03/26/14	Medical service 7/25/13	Carle Foundation Hospital	\$ 675.00
** Public Properties	080-071-533.38	VR#071-228	02/20/14	Storm water fee Sept-Nov	City of Urbana	\$ 8,188.05
** County Bridge	084-060-544.10	VR#084-008	03/04/14	Bridge construction 11/8/13	Newell Construction	\$ 1,845.60
** County Motor Fuel Tax	085-060-533.04	VR#085-026	04/01/14	Pavement mgmt. srvc FY13	Applied Research Associates	\$ 21,600.00
** Township Bridge	087-060-544.10	VR#087-001	03/04/14	Bridge construction 11/8/13	Newell Construction	\$ 8,022.74
** Early Childhood Fund	104-var-533.06	VR#104-545	03/19/14	Dental service 9/30-10/28	Smile Healthy	\$ 192.00
** Early Childhood Fund	104-var-522.96	VR#104-604	03/24/14	School supplies 10/5-11/12-13	Kaplan Early Learning Company	\$ 334.02
** Early Childhood Fund	104-853-522.10	VR#104-609	03/24/14	Non food credit 7/2/13	Gordon Food Service	\$ (595.00)
** Early Childhood Fund	104-var-533.45	VR#104-622	03/25/14	Building maint. supplies 8/31/13	Menards	\$ 131.52
** Workforce Development	110-763-535.11	VR#110-493	03/04/14	Fall 13 tuition	Eastern IL University	\$ 4,574.25
** Workforce Development	110-763-535.07	VR#110-534	03/06/14	Reimburse dental exam fee 11/26	Tiffany Fancher	\$ 375.00
** Workforce Development	110-763-535.03	VR#110-550	03/10/14	Workforce grant Oct expenses	Univ of IL - Principal Scholars	\$ 497.83
** Correctional Center	080-140-522.19	VR#140-167	03/05/14	Uniforms credit FY13	Ray O'Herron Co	\$ (49.50)
** Correctional Center	080-140-533.06	VR#140-169	03/05/14	Medical service 9/26/12-10/15/13	Carle Foundation Hospital	\$ 116.22
** Correctional Center	080-140-533.06	VR#140-172	03/05/14	Medical service 11/14	Carle Physician Group	\$ 320.11
** Correctional Center	080-140-533.13	VR#140-212	03/19/14	Ambulance bill 11/29	Arrow Ambulance LLC	\$ 103.76
** Correctional Center	080-140-533.06	VR#140-213	03/19/14	Medical service 10/21	Carle Foundation Hospital	\$ 212.30
** 202 Art Bartell Bldg. Con	305-010-533.04	VR#305-001	03/04/14	Professional services 9/9-11/30	Berns, Clancy & Associates	\$ 4,441.12
** Probation Services Fund	618-052-533.06	VR#618-092	03/11/14	Disease testing 5/28-11/30/13	C-U Public Health District	\$ 644.00
** Health-Life Insurance	620-120-513.16	VR#620-052	03/06/14	PY 13 HRA expenses 3/5	CCT - Flexible Spending Acct	\$ 207.54
** Health-Life Insurance	620-120-513.16	VR#620-053	03/12/14	PY13 HRA expenses 3/12	CCT - Flexible Spending Acct	\$ 186.89
** Health-Life Insurance	620-120-513.16	VR#620-059	03/24/14	PY13 HRA expenses 3/19	CCT - Flexible Spending Acct	\$ 621.18
** Geog Inf Sys Joint Ventu	850-111-533.28	VR#850-016	03/11/14	Sanitary utility 11/20-30	CCT- Public Properties	\$ 0.80

\*\*\*\*\*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. 8818**

**RESOLUTION ESTABLISHING SALARIES OF ELECTED OFFICIAL -  
COUNTY BOARD CHAIR**

**WHEREAS**, the County Board is statutorily required to determine the amount of compensation for the County Board Chair, which compensation must be filed before the term of office begins on December 1, 2014 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2014 ends in the year 2016 (55 ILCS 5/2-3008);

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the County Board of the County of Champaign, Illinois that the salary for the County Board Chair shall be set as follows:

<b>POSITION</b>	<b>For the 12 months beginning 12/1/2014</b>	<b>For the 12 months beginning 12/1/2015</b>
Board Chair	\$29,274	\$29,274

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 24<sup>th</sup> day of April 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
County Board of Champaign County

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

RESOLUTION NO. 8819

RESOLUTION ESTABLISHING SALARIES OF ELECTED OFFICIALS -  
COUNTY CLERK, SHERIFF and TREASURER

WHEREAS, The County Board is statutorily required to determine the amount of compensation for the offices of County Clerk, Treasurer, and Sheriff, (55 ILCS 5/4 - 6001), and to do so without regard to awards or stipends from State funds for those offices; and

WHEREAS, Pursuant to 50 ILCS 145/2, compensation for the offices of County Clerk, Sheriff and Treasurer must be fixed at least 180 days before the term of office begins on December 1, 2014 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2014 ends in the year 2018 ( IL. Const. 1970 Art. VII § 9 (b)); and

WHEREAS, The County Board must balance its duty to fairly and adequately compensate all elected officials - including the County Clerk, Sheriff, Treasurer, Auditor, Coroner, Circuit Clerk and Recorder- with its duty to protect the public's tax dollars and provide County services effectively and efficiently;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED By the County Board of the County of Champaign, Illinois that the salaries for the County Clerk, Sheriff and Treasurer are adopted as follows:

POSITION	For the 12 months beginning 12/1/2014	For the 12 months beginning 12/1/2015	For the 12 months beginning 12/1/2016	For the 12 months beginning 12/1/2017
County Clerk	\$88,372	\$90,139	\$91,942	\$93,781
Sheriff	\$110,505	\$112,715	\$114,969	\$117,269
Treasurer	\$88,372	\$90,139	\$91,942	\$93,781

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April, 2014.

Jonathan Schroeder, Vice- Chair  
Champaign County Board

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



**Daniel J. Welch**  
COUNTY TREASURER  
CHAMPAIGN COUNTY, ILLINOIS

BROOKENS CENTER  
1776 E. WASHINGTON ST.  
URBANA, ILLINOIS 61802-4581

PHONE: (217) 384-3743

FAX: (217) 384-3777

April 16, 2014

To: Champaign County Board

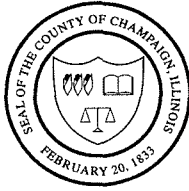
Re: Appointments to the Board of Review

From: Dan Welch, Champaign County Treasurer

I would like to let you know of my support for the re-appointment of Mark Whitsitt and Elizabeth Burgener-Patton to the Board of Review. The Board of Review is an essential part of our tax cycle. A tax cycle that will for the 12<sup>th</sup> straight year mail tax bills on time.

Mark and Elizabeth have proven to be excellent additions to the Board of Review. They are hard- working and put in the time and effort the tax payers deserve. It is my opinion that the current makeup of the Board of Review is the best group we have had in years. I have spent time with both Mark and Elizabeth and know them to be very knowledgeable and dedicated to their jobs.

I strongly support their re-appointment.



## CHAMPAIGN COUNTY ASSESSMENT OFFICE

1776 East Washington Street  
Urbana, Illinois 61802-4581  
(217) 384-3760 • FAX (217) 384-3762  
Monday-Friday 8:00 a.m.-4:30 p.m.  
<http://www.co.champaign.il.us/ccao>

April 16, 2014

Champaign County Board  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, IL 61802-4581

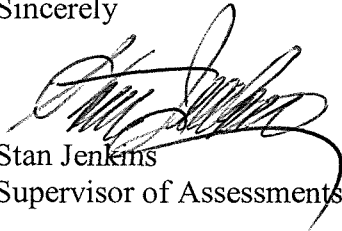
Dear Board Members:

I am contacting you in support of the reappointment of Elizabeth Burgener-Patton and Mark Whitsitt to the Champaign County Board of Review. Both are licensed real estate appraisers and bring many years of experience to the Champaign County Board of Review.

Since their appointment two years ago, they have been instrumental in improving the procedures and the professionalism of the Board of Review. All of the Board of Review's work has been completed within the statutory guidelines, they are actively involved with the other offices involved with the tax cycle and their level of cooperation with those offices has never been better.

I urge you, as a Champaign County Board member, to support their reappointment to the Board of Review.

Sincerely



Stan Jenkins  
Supervisor of Assessments



**CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
PLEASE TYPE OR PRINT IN BLACK INK**

**NAME:** Elizabeth Burgener-Patton

**ADDRESS:** 1009 Forestview Drive Mahomet IL 61853  
Street City State Zip Code

**EMAIL:** \_\_\_\_\_ **PHONE:** 217-778-3240

Check Box to Have Email Address Redacted on Public Documents

**PARTY AFFILIATION:** (Please check one)  Democrat  Republican  Other, please explain:

**NAME OF APPOINTMENT BODY OR BOARD:** Board of Review

**BEGINNING DATE OF TERM:** 06/01/2014 **ENDING DATE:** 05/31/2016

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.**

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I served as Chair for Board of Review for the past 2 years. I am a Certified Residential Appraiser with 19 years of experience and a Real Estate Broker. I have held management positions, have experience in training, customer service, planning, budgeting and product lines. This Board of Review has increased hours taxpayers can file complaints, updated forms for ease of use, and performed all board duties with professionalism and in a timely manner.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

BOR members aid taxpayers in filing complaints, analyze evidence, view properties, perform comparative analysis, write decisions, hold hearings, process ptab appeals with Dept. of Revenue, process exempt requests, prepare appraisals and analysis to determine multipliers, sales ratio studies, process destruction abatements and perform special studies as needed.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

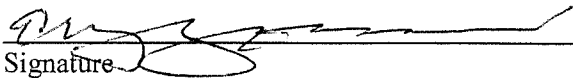
Champaign County has 3 BOR members each with 2 year terms. I have performed the functions of the BOR for the past 2 years and have a good working knowledge of the position. I also have good working relationships with the supervisor of assessments office, county treasurer's office, county clerk's office and all the local township assessors and their staffs.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes  No  If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes  No  If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

  
Signature

April 16, 2014  
Date

RESOLUTION NO. 8820

RESOLUTION APPOINTING ELIZABETH B. PATTON TO THE  
CHAMPAIGN COUNTY BOARD OF REVIEW

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Elizabeth B. Patton to the Champaign County Board of Review; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Elizabeth B. Patton to the Champaign County Board of Review for a term commencing June 1, 2014 and ending May 31, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Elizabeth B. Patton 1009 Forestview Dr., Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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

**CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM**  
**PLEASE TYPE OR PRINT IN BLACK INK**

**NAME:** Mark S. Whitsitt, SRA

**ADDRESS:** 814 N Woodspring Dr Mahomet IL 61853  
Street City State Zip Code

**EMAIL:** mark.whitsitt@whitsitt.com **PHONE:** 217-841-8595

Check Box to Have Email Address Redacted on Public Documents

**PARTY AFFILIATION:** (Please check one)  Democrat  Republican  Other, please explain:

**NAME OF APPOINTMENT BODY OR BOARD:** Board of Review

**BEGINNING DATE OF TERM:** 06/01/2014 **ENDING DATE:** 05/31/2016

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I am an Illinois certified residential appraiser (LIC# 556.004823) and specialize in residential homes, vacant land and condominiums as well as multi-family properties. I started in the appraisal business in 2006, was certified in 2010 and received my SRA designation from the Appraisal Institute in 2014. I also serve as a director on the Board of Directors for the Homebuilder's Association of East Central Illinois, and actively contribute and attend meetings for the Chicago Chapter of the Appraisal institute. I have served in a leadership capacity for both of these organizations, while also giving my time to local charities and organizations in a volunteer capacity.

I received my B.A. in History from Eastern Illinois University in 2011, and hold an Associate in Arts degree from Parkland College. I hvae given expert witness testimony in various court cases involving my work, and regularly attend continuing education classes for appraising.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

Board of Review members are truly liasons between the tax payers of Champaign County, and our governmental and tax systems. We are here to not only explain how assessments work and to make the process as transparent as possible, but to make very hard decisions about fair market values for various property types on a daily basis. Board members also need to communicate between its members, and work quickly and efficiently in many cases. We also are required to meet with the other important entities in the tax cycle, such as the County Treasurer, County Clerk and Supervisor of Assessments offices, in order to communicate effectively and continue to produce elements of the tax cycle in an efficient and timely manner.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

After completing two years of service on the Board of Review, my knowledge of the process and demands of the job are fully realized. Board members aid taxpayers in filing complaints and getting pertinent information about specific properties to assist in making decisions on market value. We View properties throughout the county, perform comparative analysis on properties, hold hearings at both the local level and with PTAB officers, write decisions on appeals and perform destruction abatements for natural disasters and house fires. In addition to these items, we perform sales ratio study valuations to assist those townships that have a low ratio of home sales per capita, in order to establish accurate median assessment levels for various townships.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes  No  If yes, please explain:

When I applied for this position in 2012, I wrote a letter to the County Board suggesting a cease and desist for all tax-appeal related appraisal work by my family firm (Whitsitt & Assoc.) in both a residential and commercial capacity. Since that time, and during my time on the board of review, I am proud to say that my family firm has stood by that commitment resolutely, and will continue to do so during my time on the board of review.

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes  No  If no, please explain:

I have been so able, and anticipate continued availability for the foreseeable future.

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

msweetg  
Signature

4-16-14  
Date

RESOLUTION NO. 8821

RESOLUTION APPOINTING MARK WHITSITT TO THE  
CHAMPAIGN COUNTY BOARD OF REVIEW

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Mark Whitsitt to the Champaign County Board of Review; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mark Whitsitt to the Champaign County Board of Review for a term commencing June 1, 2014 and ending May 31, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mark Whitsitt 1101 Laura Drive, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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

**RESOLUTION NO. 8857**

**A RESOLUTION THAT SUPERSEDES RESOLUTION NO. 8306 and 8418  
ON ESTABLISHMENT OF ORGANIZATION, DUTIES, RULES, POLICIES, AND  
PROCEDURES OF THE CHAMPAIGN COUNTY BOARD**

**WHEREAS**, The Champaign County Board by Resolution No. 8306, which superseded Resolution Number 7143, and Resolution No. 8418 which amended Resolution 8306, established the organization, duties, rules, policies, and procedures of the Champaign County Board; and

**WHEREAS**, The Champaign County Board has determined that Resolution 8306 and as amended by Resolution No. 8418 requires revision;

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board that the following rules shall govern the organization, duties, rules, policies, and procedures of the Champaign County Board, except as otherwise required by law, and shall supersede all previous resolutions concerning the same matters adopted by the Champaign County Board.

**Organization and Duties of the County Board**

**1. County Board**

The governing body of Champaign County, Illinois, as legally constituted, shall be known as the Champaign County Board (hereinafter "Board"). The number of members of the Board, number of County Board Districts and number of members representing each district shall be determined by the Board, effective on or before July 1, 2001, and every ten years thereafter, as required by statute. Every member of the County Board shall be a member of the Committee of the Whole.

**2. Biennial Organizational Meeting**

Unless otherwise required by law, the Board shall hold an organizational meeting on the first Monday in December of each even numbered year, being the first meeting in the month following the month in which Board members are elected. The organizational meeting will be conducted as follows:

- A. The meeting chair (the sitting Board Chair, sitting Board Vice-Chair, or if neither is still a member of the County Board, a temporary Board Chair selected by the majority of board members present, shall accept nominations from the floor for the position of Board Chair. Any member may nominate any member who is not currently a nominee, including himself or herself. The meeting chair may offer a nomination after all other members have had an opportunity to do so. A member may decline nomination. When all members who wish to do so, including the meeting chair, have offered nominations, the meeting chair shall declare nominations closed.

- B. The meeting chair shall give each nominee an opportunity to speak, once, in order of their nomination. A nominee may choose to withdraw from consideration at any time prior to the start of the Roll Call vote.
- C. After all nominees have one opportunity to speak, the meeting chair shall call for a Roll Call vote. Each member present shall vote by stating the name of their preferred nominee. A member may not abstain. A member may vote for any nominee.
- D. If a nominee receives the votes of a majority of the members present during the Roll Call vote, the nominee is elected. In the case of the election for Board Chair, a successfully elected nominee immediately becomes the meeting chair. If no nominee receives the votes of a majority of the members present, the meeting chair shall call for a ten minute recess for individual or caucus discussion (subject to the provisions of the Illinois Open Meetings Act). Upon return from the recess, the process shall start over with Step 1, except that all current nominees remain nominated, and members who previously declined nomination or withdrew from consideration may be nominated again. The process continues until a nominee has been successfully elected.
- E. The Board shall next select from among its members a Vice Chair, by majority vote of the members present.
- F. The Board Chair shall then appoint, subject to the advice and consent of majority of the members present, Deputy and Assistant Chairs for each Area of Responsibility assigned to the Committee of the Whole, and Chairs, Assistant Chairs and members of each standing committee. These appointments made under Article 2-F can be made at the Biennial Organizational Meeting or at the regularly scheduled December County Board Meeting immediately following the Biennial Organizational Meeting.
- G. In the month of December in even-numbered years where a biennial organizational meeting is held, the County Board will not conduct Standing Committee or Committee of the Whole Meetings, but will bring all business for that month directly to the County Board Meeting.

### 3. **Board Chair**

The Board shall be presided over by a Board Chair who shall be selected by the Board from among its members at the Organizational Meeting, for a term of two years. The term of the Chair shall commence upon selection by the Board and extend so long as the Board Chair remains a member of the Board or until a successor is selected by the Board at the next Organizational Meeting. In the event of the death, resignation, or extended disability of the Board Chair, the Board shall elect a successor as soon as practicable at a lawfully noticed and constituted meeting by a majority vote of the members present.

### 4. **Vice-Chair**

A Vice Chair, who shall be selected by the Board from its membership at the Organizational Meeting, for a term of two years, shall assume the duties of the Board Chair in the event of the absence of the Chair. In the event of the death, resignation, or extended disability of the Chair, the Vice Chair shall serve as Board Chair until the election of a new Board Chair by the Board. In the event of the death, resignation, or extended disability of the Vice Chair,



the Board shall elect a successor as soon as practicable at a lawfully noticed and constituted meeting by a majority vote of the members present.

**5. Duties of County Board Chair**

- A. The County Board Chair shall preside at all meetings of the Board and meetings of Committee of the Whole.
- B. The County Board Chair shall appoint the deputy and assistant deputies for each area of County Board responsibility assigned to the Committee of the Whole, and the Chair, Assistant Chair and members of each standing committee, subject to the advice and consent of the Board, and after receiving the advice of the respective party caucuses. To the greatest extent possible, appointments made by the County Board Chair shall reflect the expressed will of the party caucuses.
- C. Subject to the advice and consent of the Board, and after receiving the advice of the respective party caucuses, the County Board Chair may establish special committees and appoint their members, Chair and Vice Chair and fix the duration of their existence. To the greatest extent possible, such appointments by the County Board Chair shall reflect the expressed will of the party caucuses. Such special committees shall be dissolved upon the completion of a session of the Board
- D. All Standing committees, special committees, and subcommittees shall be composed of members of each of the political parties represented on the Board, in approximate proportion to those parties' representation on the Board. Each member of the County Board shall be appointed to one standing committee.
- E. Unless assigned to the relevant committee, the County Board Chair is an ex-officio member (i.e., non-voting member) of all Standing committees, special committees, and subcommittees.
- F. The County Board Chair shall be responsible for the proper and timely implementation of the resolutions, ordinances, and policies of the Board, and shall act in concert with the County Administrator to enforce the ordinances, orders, resolutions, and policies of the Board relevant to the operations of the Champaign County government.
- G. The County Board Chair shall be the Board liaison with the County Administrator.
- H. The County Board Chair shall timely perform all duties set forth herein or otherwise imposed by action of the Board or by law.
- I. The County Board Chair, in accordance with statute, shall, whenever a Board vacancy occurs, give notice of the vacancy to the County Central Committee of each political party within the County within three (3) days of the occurrence of the vacancy
- J. The Board Chair shall first appoint the respective party's Central Committee nominee as a successor to that office who shall be of the same political party as that to which the holder of that office belonged when elected. Such appointments shall be subject to the approval of the Board. To the extent practical, such appointments shall be made within sixty (60) calendar days, unless otherwise required by law.
- K. The County Board Chair shall direct that a weekly calendar be prepared indicating the date and place of all meetings of the Board and special committees. This calendar shall be distributed weekly, in advance, to all Board members, all news media which have filed an annual request under the Illinois Open Meetings Act, and to any citizen of the County who provides a written request. This calendar shall also be posted, in advance,

in the lobbies of the Champaign County Courthouse and the Brookens Administrative Center.

- L. The County Board Chair, in cooperation with the Deputy Chairs for areas of responsibility assigned to the Committee of the Whole, the Chairs of the standing committees, the County Administrator, and the Administrative Services Department, shall be responsible for developing the agenda for each meeting. The County Board Chair shall designate a portion of the regular monthly County Board Meeting agenda as the Consent Agenda. Items included in the Consent Agenda shall be items that the County Board Chair believes will be unanimously adopted without discussion. Motions to go into closed session may not be included in the Consent Agenda.

## 6. Rules

- A. The business of the Board, Committee of the Whole, standing committees, and special committees or subcommittees shall be conducted in conformity with these Rules.
- B. Except otherwise required by these Rules or by statute, the conduct of all meetings of the Board, Committee of the Whole, and special committees or subcommittees shall be governed by *Roberts Rules of Order Newly Revised*.
- C. For the purpose of these Rules, a Session of the Board shall be for the two year period commencing with the biennial organizational meeting.
- D. Every item listed on a County Board, Committee of the Whole, standing committee, or special or subcommittee agenda is considered to be an item subject to action unless it is listed as DISCUSSION or INFORMATION ONLY on the agenda.
- E. Whenever there is a tie vote on a main motion in standing committee, special committee, subcommittee or Committee of the Whole, the matter is reported to the County Board for action as “without recommendation” out of special committee, subcommittee or Committee of the Whole. The Chair, Deputy Chair, or upon a motion approved by the body, may request a straw poll (conducted by a show of hands) on an issue, without a binding vote, which will also be reported to the County Board for action “without recommendation” from the special committee or Committee of the Whole.
- F. All meetings of the Board and the Committee of the Whole, standing committees, special committees, and subcommittees shall be held in compliance with the terms of the Illinois Open Meetings Act.
- G. Pursuant to the Open Meetings Act, 5 ILCS 120/7(c), if a quorum of the members of the County Board is present, a majority of the County Board may allow a member or members to attend by video or telephone conference if the member is prevented from physically attending because of (1) personal illness or disability; (2) employment purposes or the business of the public body; or (3) a family or other emergency. If a member wants to attend the meeting by video or telephone conference, he or she must notify the recording secretary or County Clerk before the meeting, unless advance notice is impractical.

## 7. Parliamentarian

- A. The County Board Chair may designate a Parliamentarian, who may be a member of the Board, or may rely on the advice of the State’s Attorney’s Office.

- B. The Parliamentarian, if any, shall advise the County Board Chair or Deputy Chair on any Rule when called upon to do so by the Chair.

**8. Rule Changes**

Written notice of any proposed change(s) to these Rules *is* to be presented to the Policy, Personnel, and Appointments Committee of the Whole at least fourteen (14) days prior to any consideration of such changes.

**9. Suspension of Rules**

Any Rule, except Rule 8 (Rule Changes), may be suspended for a specific question by a two-thirds vote of the Board or Committee of the Whole members present, except as otherwise required by law.

**10. Quorum**

- A. A majority of the members of the Board shall constitute a quorum for the purpose of the transaction of business by the Board or Committee of the Whole.
- B. A majority of the number of the members appointed to a standing committee, special committee, or subcommittee shall constitute a quorum of that committee.
- C. No business shall be conducted in the absence of a quorum.
- D. If, at any time during any meeting of the Board, Committee of the Whole, or any standing committee, special committee or subcommittee, the number of members of the Board Committee of the Whole, or standing or special or subcommittee present falls below that constituting a quorum, that meeting shall cease and no further business be conducted until such time as a quorum is present.
- E. Any member of the Board or Committee of the Whole or standing or special or subcommittee then meeting may, at any time, suggest the Chair shall immediately order a roll call to determine the presence or absence of a quorum.

**1. Appointive Position – Procedures**

- A. The Board Chair shall designate appointees to public boards, commissions, and committees as required by statute or by action of the Board, subject to review and recommendation of the Policy, Personnel, and Appointments Committee of the Whole, and further subject to the advice and consent of the Board.
- B. On or before February 1 of each year, the Chair shall direct the preparation and distribution of a list of appointments expiring during the next twelve (12) months. This list shall be distributed to all Board members, all affected public boards, commissions, and committees, and any news media, which has filed an annual request to receive public notices under the Illinois Open Meetings Act. That list shall be made available for public inspection and copying.
- C. All persons desiring to be considered for appointment to any such appointive office shall make written application to the Board Chair. Forms for those applications shall be

approved by the Board Chair who shall direct that they be made available at a place of County business reasonably convenient to the public.

- D. All Board members, public officials, and members of the public are encouraged to make recommendations for appointive offices by encouraging the timely submission of the necessary application to the Board Chair.
- E. The Board Chair shall direct that a press release be issued as to any appointive position(s) to be filled, which shall state where application forms may be obtained and delivered when complete, the deadline by which applications must be received, and any special qualifications required of persons appointed to that office.
- F. To the extent practicable, the Board Chair shall personally interview all applicants for such offices.

## **12. County Board Meetings**

- A. As required by statute, the Board shall meet during the months of June and September of each year. The Biennial Organizational Meeting shall take place on the first Monday of December of each even numbered year. Unless otherwise scheduled in accordance with these Rules, the Board shall hold regular meetings on the Thursday following the third Monday of each month, (which shall include the required June and September meetings).
- B. Regular meetings of the Board shall be held in compliance with the Annual Calendar of Meetings approved by the County Board each year pursuant to the Illinois Open Meetings Act.
- C. A special meeting of the Board may be called, in accordance with 55 ILCS 5/2-1002, by written request of 1/3 of the membership of the Board, addressed to the Clerk of the Board (County Clerk) and specifying the time and place of the meeting. Upon receipt of such request, the Clerk shall immediately transmit written notice to each member of the Board and publish notice as required by law.
- D. Emergency meetings of the Board may be held only in accordance with Section 2.02 of the Illinois Open Meetings Act.
- E. Time for public participation shall be provided on the agenda for members of the public to be heard, on both the regular meeting of the County Board and Committee of the Whole meetings of the Board, and meetings of standing committees, as follows:
  - 1. Any person wishing to address the Board shall be allotted not more than five (5) minutes to do so.
  - 2. The total time allotted for public participation shall not exceed sixty (60) minutes.
  - 3. Members of the public wishing to speak at other times on the agenda may do so only if recognized by the Chair or by majority vote of the Board or committee members present.
  - 4. No Board member shall be permitted to address the Board during the time reserved for public participation.
  - 5. Board members shall not engage in dialogue with members of the public during public participation.

F. The following requirements shall apply to items to be considered for placement on the Agenda:

1. Items proposed for consideration by the Board shall be submitted to Administrative Services on or before Noon on the Tuesday preceding the Board meeting.
2. Any resolution or ordinance submitted shall be accompanied by a summary of its contents, unless it is so brief in nature that a summary is unnecessary.
3. Only items first presented to Committee of the Whole or a standing committee or a special committee of the Board shall be placed on the agenda of the Board for action with the exception of:
  - a) Matters relating to pending litigation;
  - b) Correction of the form of matters previously presented to the Board;
  - c) Matters which the Board has, as a body, directed to be returned directly to the Board at a previous meeting;
  - d) Matters presented to the Board at its Biennial Organizational Meeting;
  - e) Collective bargaining and employment matters;
  - f) Purely procedural matters, such as scheduling meetings;
  - g) Announcements, and matters for consideration and not formal action; and
  - h) Emergency budget amendments.

G. All meetings of the Board, Committee of the Whole, standing committees, special committees, subcommittees, and informal or incidental meetings of these bodies (including those, which may occur during party caucuses) shall be held in compliance with the Illinois Open Meetings Act. All meetings of the Board that are subject to the Open Meetings Act (including those meetings which may occur during party caucuses), shall be preserved by a tape recording, which at the close of the meeting shall be placed in the custody of the County Clerk for the possibility of Further review, as may be required by law. County Board, Committee of the Whole and standing committee meeting minutes and proceedings will also be posted on the County’s website.

H. To the extent possible, seating of Board members shall be by district.

**13. Order of Business – County Board, Committee of the Whole, & Special Committee Meetings**

- A. The Chair shall call the meeting to order at the time scheduled for the meeting or as soon thereafter, as it shall appear that a quorum is present.
- B. Prior to the conduct of any other business, the Chair shall direct that the roll be called if a quorum is present and, if so, the meeting shall immediately proceed according to the designated order of business.
- C. The Order of Business for each regular meeting of the Board shall be as follows:

Call to Order  
 Roll Call

- Prayer and Pledge of Allegiance
- Read Notice of Meeting
- Approval of Agenda and Addendum
- Approval of the Consent Agenda
- Public Participation
- Communications
- Approval of Minutes of Previous Meeting(s) (if not approved as part of the Consent Agenda)
- Reports of Standing Committees
- Areas of Responsibility Reports
- Other Business
- New Business
- Adjournment

D. The order of business for meetings of Committee of the Whole shall include the following:

- Call to Order
- Roll Call
- Approval of Minutes of Previous Meeting(s)
- Approval of Agenda/Addenda
- Public Participation
- Communications
- Areas of Responsibility Items:
  - New Business
  - Other Business
  - Chair's Reports
- Designation of Items to be Placed on the Consent Agenda
- Adjournment

E. The order of business for meetings of standing committees, special committees and subcommittees shall include the following:

- Call to Order
- Roll Call
- Approval of Minutes of Previous Meeting(s)
- Approval of Agenda/Addendum
- Public Participation
- Communications
- New Business
- Other Business
- Chair's Report
- Designation of Items to be Placed on the Consent Agenda
- Adjournment

- F. All questions regarding the priority of business shall be decided by the Chair, subject to appeal to the Board or special committee or subcommittee.
- G. The Chair shall decide all questions of order and procedure, subject to appeal to the Board.
- H. Breaks or recesses shall be taken at the discretion and by declaration of the Chair.

**1. Recognition of Members of the Board, Committee of the Whole, and Others**

- A. Each member of the Board shall have the privilege of the floor upon seeking and obtaining recognition by the Chair. In meetings of the Committee of the Whole, the County Board Chair shall designate who shall preside over all sections of the Agenda except for the specified areas of Deputy Chair responsibilities, where the relevant Deputy Chair shall preside.
- B. No member of the Board, Committee of the Whole, Standing committee, special committee, or subcommittee may speak twice on the same question until all members wishing to be heard have spoken unless otherwise recognized by the Chair.
- C. The Chair shall determine the order in which members shall be recognized; however, special and subcommittee chairs or designees of the special or subcommittee reporting to the Board on behalf of their committee shall be heard first on those matters.
- D. No member who has the floor shall be interrupted except for the following:
  - 1. By a call to order by the Chair;
  - 2. By an objection to the introduction of the question;
  - 3. By a call for a point of order;
  - 4. A Question of Privilege;
  - 5. A Parliamentary inquiry.
- E. The appearance of elected and appointed officials of Champaign County and other persons requested to appear before the Board, Committee of the Whole, standing committee, special committee or subcommittee shall not be subject to the limitations regarding public participation and shall be recognized at the discretion of the Chair.

**15. Motions, Resolutions, Ordinances, Voting and Roll Call – County Board Meetings**

- A. Motions shall be stated by the mover. No motion shall be debated before it has received a second, except motions placed before the Board by vote or consensus of a committee.
- B. Except as herein specified or as required by Statute, all motions may be adopted by majority vote of the members present.
- C. Every member of the Board present shall be given the opportunity to vote on all questions. There shall be no “absentee” or “proxy” voting on any question.
- D. In a case where a member, except the County Board Chair, abstains, the member shall state the reason and the facts shall be noted in the minutes of the Board. If the County Board Chair abstains in a voice vote or to break a tie, the County Board Chair must state the reason for the abstention.

- E. The vote on all propositions to appropriate money, approve the annual budget and tax levy, issue bonds and fix salaries, shall be by roll call vote which shall be recorded in the minutes of the meeting.
- F. Transfers from one appropriation of any one fund to another of the same fund not affecting the total amount appropriated, and appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the Board by a two-thirds (2/3) vote of ALL the members constituting such Board; the vote to be taken by ayes and nays and entered on the record of the meeting, as required by 55 ILCS 5/6-1003.
- G. A roll call vote shall be called on any question upon the demand of any two members. The Roll Call shall be in alphabetical order and shall be advanced one name each meeting, with the County Board Chair always voting last. This shall be recorded in the minutes.
- H. A motion before the Board may be withdrawn by the proposer with the consent of the second at any time prior to the adoption of an amendment to the motion or vote of the Board on the motion.
- I. Any Board member may request assistance in drafting resolutions and may receive assistance in preparation through the County Administrator or Administrative Services Department.
- J. Prior to approval of the Consent Agenda and upon the request of any County Board member, any item(s) in the Consent Agenda shall be removed and returned to the appropriate Area of Responsibility. Such a request does not require a reason, a second, or a vote. Items may not be added to the Consent Agenda during the meeting.
- K. The Consent Agenda shall be approved by roll call vote without debate or discussion.

**16. Areas of County Board Responsibilities Assigned to the Committee of the whole**

**A. STRUCTURE OF AREAS OF RESPONSIBILITY**

The following shall be the Areas of Responsibility of the Champaign County Board assigned to the Committee of the Whole:

- Finance
- Policy, Personnel, & Appointments
- Justice & Social Services

**B. MEETINGS OF COMMITTEE OF THE WHOLE**

- 1. Regular Meetings of the Committee of the Whole shall be held in compliance with the Annual Calendar of Meetings approved by the County Board each year pursuant to the Illinois Open Meetings Act. Notices of all meetings shall be placed on the calendar of the Champaign County Board. Any changes of meeting dates and times must be submitted to the County Administrator in time to be placed on the weekly County Calendar, in strict compliance with the notice requirements of the Illinois Open Meetings Act.
- 2. All members present at a Committee of the Whole Meeting shall vote on all action items presented on that agenda.



3. The Committee of the Whole shall be scheduled as follows:

The Committee of the Whole Meeting of each month shall be held on the Tuesday following the second Monday of the month and shall take up matters pertaining to Finance; Policy, Personnel, & Appointments; and Justice & Social Services. The chair of this meeting shall be determined by the County Board Chair, but shall be one of the Deputy Chairs with business before the Committee of the Whole that evening. The other Deputy Chairs will report out the business of their Area of Responsibility.

#### **D. DUTIES OF DEPUTY CHAIR**

1. The Deputy Chair may vote on all motions before the Committee of the Whole.
2. The Deputy Chair, in cooperation with the County Board Chair and the County Administrator, shall be responsible for developing the agenda for each meeting.
3. The Deputy Chair shall notify the Administrative Services Department, in a timely manner, of any recommendations or actions requiring County Board action.
4. The Deputy Chair, with the approval of the majority of the Board members, may designate a subcommittee of one or more members and a Subcommittee Chair to conduct specific duties.
5. In the absence of a Deputy Chair, the Assistant Deputy Chair shall serve in the Deputy Chair's stead.

#### **E. AREAS OF RESPONSIBILITY: DUTIES AND ROLES**

1. Finance
  - a) Establishes process with County Administrator for annual budget preparation.
  - b) Plans overall county long-range needs, including consideration of the County's information technology systems and infrastructure.
  - c) Plans overall budget, in view of department proposal and County needs.
  - d) Convenes a public hearing on the preliminary budget in compliance with legal requirements.
  - e) Reviews departments' budgets and reports to the Board any recommendations necessary for the reasonable adherence to the budget.
  - f) Prepares and submits final budget to the Board.
  - g) Confers with the County Treasurer to determine the proper and legal investment and deposit of County funds.
  - h) Approves transfer of funds on line item accounts as necessary.
  - i) Evaluates distribution of funds and appropriation of expenditures within the County with the goal to achieve maximum efficiency and economy within the government structure.
  - j) Receives periodic reports on status of employees' bargaining units: reviews collective bargaining contracts prior to expiration and recommends approval of negotiated tentative agreements to full County Board.

- k) Receives, reviews, and considers recommendation to the County Board from the Champaign County Salary Administrator regarding position classification, evaluation, salary administration, and County staffing.
- l) Reviews and recommends Champaign County Financial Policies annually.

2. Justice & Social Services

- a) Considers issues and receives reports from the Champaign County Mental Health Board, Developmental Disabilities Board, Cooperative Extension Services Board, RPC Head Start, RPC Senior Services, Regional Office of Education, Children's Advocacy Center, Veterans' Assistance Commission, and Community Services Board.
- b) Works with the County Sheriff on all matters pertaining to adult correctional programs and policies.
- c) Confers with Circuit Judges on operation of courts and court related offices and agencies.
- d) Considers programs and receives reports involving Courts, Circuit Clerk, State's Attorney, Public Defender, Court Services, Coroner, Animal Control, and Emergency Management Agency departments.

3. Policy, Personnel, & Appointments

- a) Reviews and acts upon all appointments recommended by the County Board Chair.
- b) Develops, maintains, and recommends County policies, in compliance with federal and state regulation.
- c) Accepts and reviews reports for County Administrator, County Board Chair, and County Clerk.
- d) Receives, reviews, and makes recommendations from subcommittees.
- e) Serves as final step for hearing process in grievance procedures as provided in Champaign County Personnel Policy.
- f) Responsible for reviewing and recommending positions on state and federal legislation impacting the County.
- g) Receives, reviews, and considers requests from department heads and recommendations from Champaign County Salary Administrator regarding position classification and evaluation, and forwards recommendations to Finance Committee of the Whole, and/or County Board, pursuant to the terms of the Champaign County Personnel Policy.

17. Standing Committees

A. Names and Sizes of Standing Committees

The following shall be the standing committees of the Champaign County Board and their respective sizes:

County Facilities Committee (7 members)  
 Environment and Land Use Committee (7 members)  
 Highway and Transportation Committee (8 members)

**B. Rules for Standing Committees**

1. Except as specifically provided for in this section, all rules and procedures set forth elsewhere in this Resolution (including but not limited to those related to notice of meetings, conduct of meetings, establishment of quorum, provision for public participation and compliance with the Illinois Open Meetings Act) shall apply to standing committees.
2. All standing committees shall hold a regular meeting once each month, prior to the second Monday of the month. Standing committees shall set a regular meeting day and time. Notices of standing committee meetings shall be the County Calendar.
3. Standing committee meetings shall be presided over by the Chair of the standing committee or in the absence of the Chair, the Assistant Chair of the standing committee, or in the absence of the Assistant Chair, by a member of the committee elected by a majority of the committee members present.

**C. Duties of Standing Committees**

1. County Facilities Committee
  - a) Reviews and approves construction and remodeling, maintenance and operation of County buildings, property and recreational land, in compliance with all federal and state requirements
  - b) Reviews topics involving acquisition, leasing, and disposition of real property for the County.
  - c) Establishes, plans, and approves long-range goals and development of plans for County facilities.
  - d) Provides overall supervision of matters relating to County facilities.
2. Environment and Land Use Committee
  - a) Works with the Regional Planning Commission and other units of government to meet the need for regional planning and zoning.
  - b) Makes recommendations for guidance and control of the future economic development of the County.
  - c) Drafts rules and regulations for subdivisions.
  - d) Acts on approval of plats.
  - e) Issues various licenses as established by the Board.
  - f) Provides Cable television oversight.
  - g) Provides Solid Waste oversight.
  - h) Reviews and recommends policies and actions regarding all zoning and enforcement issues.

3. Highway and Transportation

- a) Establishes and approves long-range plans for County roads and highway construction.
- b) Provides overall supervision of matters relating to County roads, bridges, and right-of-way.
- c) Approves all highway construction plans.
- d) Considers acquisition and disposition of County Highway equipment and materials.

18. Per Diem

- A. Per Diem payments shall be established by the County Board for each term of office and shall prevail throughout that term of office including any replacement Board members.
- B. Per Diem shall be determined by the County Board biennially in advance of the election of new Board members.
- C. No more than one per Diem shall apply on any given calendar day.
- D. Board members shall be reimbursed for mileage for attendance at meetings and events approved based on the rate established by the County Board. Mileage for a second meeting on any one day shall be chargeable.

In the absence of a quorum at a duly called meeting, those members attending the called meeting shall be entitled to per diem and mileage. Board members attending by video or telephone conference as defined in Article 6-G of these Rules, shall receive the per diem payment for that meeting but shall not receive mileage reimbursement.

19. Effective Date

This Resolution shall become effective June 1, 2014.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** This 24<sup>th</sup> day of April  
A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

**ATTEST:**

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

**RESOLUTION NO. 8306**

**A RESOLUTION THAT SUPERSEDES RESOLUTION NO. ~~71438306~~ and 8418  
ON ESTABLISHMENT OF ORGANIZATION, DUTIES, RULES, POLICIES, AND  
PROCEDURES OF THE CHAMPAIGN COUNTY BOARD**

Adopted by the Champaign County Board on ~~October 18, 2012~~

~~Amended January 24, 2013 Resolution 8418~~

~~Amended Resolution~~

**WHEREAS**, The Champaign County Board by Resolution No. ~~71438306~~, which superseded Resolution Numbers ~~743, 993, 1107, 3416, 3864, 4070-7143~~, and Resolution No. ~~8418~~ which amended Resolution ~~8306~~, established the organization, duties, rules, policies and procedures of the Champaign County Board; and

**WHEREAS**, The Champaign County Board has determined that Resolution ~~71438306~~ and as amended by Resolution No. ~~8418~~ requires revision;

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board that the following rules shall govern the organization, duties, rules, policies and procedures of the Champaign County Board, except as otherwise required by law, and shall supersede all previous resolutions concerning the same matters adopted by the Champaign County Board.

**Organization and Duties of the County Board**

**1. County Board**

The governing body of Champaign County, Illinois, as legally constituted, shall be known as the Champaign County Board (hereinafter "Board"). The number of members of the Board, number of County Board Districts and number of members representing each district shall be determined by the Board, effective on or before July 1, 2001 and every ten years thereafter, as required by statute. Every member of the County Board shall be a member of the Committee of the Whole.

**2. Biennial Organizational Meeting**

Unless otherwise required by law, the Board shall hold an organizational meeting on the first Monday in December of each even numbered year, being the first meeting in the month following the month in which Board members are elected.

A. The meeting chair (the sitting Board Chair, sitting Board Vice-Chair, or if neither is still a member of the County Board, a temporary Board Chair selected by the majority of board members present, as described in Section 2 ) shall accept nominations from the floor for the position of Board Chair. Any member may nominate any member who is not currently a nominee, including himself or herself. The meeting chair may offer a nomination after all other members have had an opportunity to do so. A member may decline nomination. When all members who wish to do so, including the meeting chair, have offered nominations, the meeting chair shall declare nominations closed.

Formatted: Numbered + Level: 1 +  
Numbering Style: A, B, C, ... + Start at: 1 +  
Alignment: Left + Aligned at: 0.5" + Indent at:  
0.75"

Formatted: Strikethrough

Formatted: Font: Bold

- B. The meeting chair shall give each nominee an opportunity to speak, once, in order of their nomination. A nominee may choose to withdraw from consideration at any time prior to the start of the Roll Call vote.
- C. After all nominees have one opportunity to speak, the meeting chair shall call for a Roll Call vote. Each member present shall vote by stating the name of their preferred nominee. A member may not abstain. A member may vote for any nominee.
- D. If a nominee receives the votes of a majority of the members present ~~twelve (12) or more members~~ during the Roll Call vote, the nominee is elected. In the case of the election for Board Chair, a successfully elected nominee immediately becomes the meeting chair. If no nominee receives the votes of a majority of the members present ~~twelve or more votes~~, the meeting chair shall call for a ten minute recess for individual or caucus discussion (subject to the provisions of the Illinois Open Meetings Act). Upon return from the recess, the process shall start over with Step 1, except that all current nominees remain nominated, and members who previously declined nomination or withdrew from consideration may be nominated again. The process continues until a nominee has been successfully elected. Said meeting shall be chaired by the Board Chair, if still a member of the Board, otherwise by the Board Vice Chair, if still a member of the Board. If neither the Board Chair nor the Vice Chair are, then members of the Board, the meeting shall be chaired by a temporary Board Chair, selected by majority vote of the members present. At that meeting, the Board, by majority vote of the members present, shall first select from among its members a Board Chair, who shall preside over the remainder of the meeting.
- E. The Board shall next select from among its members a Vice Chair, by majority vote of the members present.
- F. The Board Chair shall then appoint, subject to the advice and consent of majority of the members present, Deputy and Assistant Chairs for each Area of Responsibility assigned to the Committee of the Whole, and Chairs, Assistant Chairs and members of each standing committee. These appointments made under Article 2-F can be made at the Biennial Organizational Meeting or at the regularly scheduled December County Board Meeting immediately following the Biennial Organizational Meeting.
- G. In the month of December in even-numbered years where a biennial organizational meeting is held, the County Board will not conduct Standing Committee or Committee of the Whole Meetings, but will bring all business for that month directly to the County Board Meeting.

Formatted: Font: Bold

Formatted: Font: Bold

Formatted: Strikethrough

Formatted: Strikethrough

Formatted: Font: Bold

Formatted: Font: Bold

**Comment [j1]:** By placing this item under the biennial organizational meeting, do we dictate that the Chair must have these individuals appointed and approved at that meeting?

3. **Board Chair**

The Board shall be presided over by a Board Chair who shall be selected by the Board from among its members at the Organizational Meeting, for a term of two years. The term of the Chair shall commence upon selection by the Board and extend so long as the Board Chair remains a member of the Board or until a successor is selected by the Board at the next Organizational Meeting. In the event of the death, resignation, or extended disability of the Board Chair, the Board shall elect a successor as soon as practicable at a lawfully noticed and constituted meeting by a majority vote of the members present.

4. **Vice-Chair**

A Vice Chair, who shall be selected by the Board from its membership at the Organizational Meeting, for a term of two years, shall assume the duties of the Board Chair in the event of the absence of the Chair. In the event of the death, resignation, or extended disability of the Chair, the Vice Chair shall serve as Board Chair until the election of a new Board Chair by the Board. In the event of the death, resignation, or extended disability of the Vice Chair, the Board shall elect a successor as soon as practicable at a lawfully noticed and constituted meeting by a majority vote of the members present.

**5. Duties of County Board Chair**

- A. The County Board Chair shall preside at all meetings of the Board and meetings of Committee of the Whole.
- B. The County Board Chair shall appoint the deputy and assistant deputies for each area of County Board responsibility assigned to the Committee of the Whole, and the Chair, Assistant Chair and members of each standing committee, subject to the advice and consent of the Board, and after receiving the advice of the respective party caucuses. To the greatest extent possible, appointments made by the County Board Chair shall reflect the expressed will of the party caucuses.
- C. Subject to the advice and consent of the Board, and after receiving the advice of the respective party caucuses, the County Board Chair may establish special committees and appoint their members, Chair and Vice Chair and fix the duration of their existence. To the greatest extent possible, such appointments by the County Board Chair shall reflect the expressed will of the party caucuses. Such special committees shall be dissolved upon the completion of a session of the Board, ~~unless reappointed by the County Board Chair with the advice and consent of the Board.~~
- D. All Standing committees, special committees and subcommittees shall be composed of members of each of the political parties represented on the Board, in approximate proportion to those parties' representation on the Board. Each member of the County Board shall be appointed to one standing committee.
- E. ~~Unless assigned to the relevant committee,~~ the County Board Chair is an ex-officio member (non-voting ~~unless assigned to the relevant committee~~) of all Standing committees, special committees and subcommittees.
- F. The County Board Chair shall be responsible for the proper and timely implementation of the resolutions, ordinances, and policies of the Board, and shall act in concert with the County Administrator to enforce the ordinances, orders, resolutions, and policies of the Board relevant to the operations of the Champaign County government.
- G. The County Board Chair shall be the Board liaison with the County Administrator.
- H. The County Board Chair shall timely perform all duties set forth herein or otherwise imposed by action of the Board or by law.
- I. The County Board Chair, in accordance with statute, shall, whenever a Board vacancy occurs, give notice of the vacancy to the County Central Committee of each political party within the County within three (3) days of the occurrence of the vacancy

**Comment [J2]:** Redundant given the first sentence. If a special committee is needed at next session, the Chair will need to reappoint anyways and get consent.

**Comment [J3]:** Removed exemption of the COW. County Board Chair should have a vote. My alteration was in error.

~~I.J., and a~~ **The Board Chair shall first appoint the respective party's Central Committee nominee as a successor to that office who shall be of the same political party as that to which the holder of that office belonged when elected.** Such appointments shall be subject to the approval of the Board. To the extent practical, such appointments shall be made within sixty (60) calendar days, unless otherwise required by law.

**Comment [J4]:** In our rules, we never state that the Central Committee's appointment must be the one appointed first by the Board Chair. This alteration addresses the concern.

~~J.K.~~ The County Board Chair shall direct that a weekly calendar be prepared indicating the date and place of all meetings of the Board and special committees. This calendar shall be distributed weekly, in advance, to all Board members, all news media which have filed an annual request under the Illinois Open Meetings Act, and to any citizen of the County who provides a written request. This calendar shall also be posted, in advance, in the lobbies of the Champaign County Courthouse and the Brookens Administrative Center.

~~K.L.~~ The County Board Chair, in cooperation with the Deputy Chairs for areas of responsibility assigned to the Committee of the Whole, the Chairs of the standing committees, the County Administrator, and the Administrative Services Department, shall be responsible for developing the agenda for each meeting. The County Board Chair shall designate a portion of the regular monthly County Board Meeting agenda as the Consent Agenda. Items included in the Consent Agenda shall be items that the County Board Chair believes will be unanimously adopted without discussion. Motions to go into closed session may not be included in the Consent Agenda.

**6. Rules**

- A. The business of the Board, Committee of the Whole, standing committees, and special committees or subcommittees shall be conducted in conformity with these Rules.
- B. Except otherwise required by these Rules or by statute, the conduct of all meetings of the Board, Committee of the Whole, and special committees or subcommittees shall be governed by *Roberts Rules of Order Newly Revised*.
- C. For the purpose of these Rules, a Session of the Board shall be for the two year period commencing with the biennial organizational meeting.
- D. Every item listed on a County Board, Committee of the Whole, standing committee, or special or subcommittee agenda is considered to be an item subject to action unless it is listed as DISCUSSION or INFORMATION ONLY on the agenda.
- E. Whenever there is a tie vote on a main motion in standing committee, special committee, subcommittee or Committee of the Whole, the matter is reported to the County Board for action as "without recommendation" out of special committee, subcommittee or Committee of the Whole. The Chair, Deputy Chair, or upon a motion approved by the body, may request a straw poll (conducted by a show of hands) on an issue, without a binding vote, which will also be reported to the County Board for action "without recommendation" from the special committee or Committee of the Whole.

F. All meetings of the Board and the Committee of the Whole, standing committees, special committees, and subcommittees shall be held in compliance with the terms of the Illinois Open Meetings Act.

G. Pursuant to the Open Meetings Act, 5 ILCS 120/7(c), if a quorum of the members of the County Board is present, a majority of the County Board may allow a member, or members to attend by video or telephone conference if the member is prevented from

**Comment [QJ5]:** This language still implies we are doing this on a meeting by meeting basis.

**Comment [J6]:** Allowing multiple just to be clear



physically attending because of (1) personal illness or disability; (2) employment purposes or the business of the public body; or (3) a family or other emergency. If a member wants to attend the meeting by video or telephone conference, he or she must notify the recording secretary or County Clerk before the meeting, unless advance notice is impractical.

F.

Formatted: Indent: Left: 0.5", No bullets or numbering

7. **Parliamentarian**

- A. The County Board Chair may designate a Parliamentarian, who may be a member of the Board, or may rely on the advice of the State’s Attorney’s Office.
- B. The Parliamentarian, if any, shall advise the County Board Chair or Deputy Chair on any Rule when called upon to do so by the Chair.

8. **Rule Changes**

Written notice of any proposed change(s) to these Rules *is* to be presented to the **Policy, Personnel, and Appointments** Committee of the Whole at least fourteen (14) days prior to any consideration of such changes.

9. **Suspension of Rules**

Any Rule, except Rule 8 (Rule Changes), ~~this Rule 9, herein,~~ may be suspended for a specific question by a ~~majority two-thirds~~ vote of the Board or Committee of the Whole members present, except as otherwise required by law.

10. **Quorum**

- A. A majority of the members of the Board, ~~i.e. twelve (12),~~ shall constitute a quorum for the purpose of the transaction of business by the Board, or Committee of the Whole.
- B. A majority of the number of the members appointed to a standing committee, special committee, or subcommittee shall constitute a quorum of that committee.
- C. No business shall be conducted in the absence of a quorum.
- D. If, at any time during any meeting of the Board, Committee of the Whole, or any standing committee, special committee or subcommittee, the number of members of the Board Committee of the Whole, or standing or special or subcommittee present falls below that constituting a quorum, that meeting shall cease and no further business be conducted until such time as a quorum is present.
- E. Any member of the Board or Committee of the Whole or standing or special or subcommittee then meeting may, at any time, suggest the Chair shall immediately order a roll call to determine the presence or absence of a quorum, ~~unless it is obvious to the Chair that a quorum is present.~~

Comment [J7]: Avoiding the use of vague terms such as 'obvious'.

Formatted: Indent: Left: 0.5", No bullets or numbering

1. **Appointive Position – Procedures**

- A. The Board Chair shall designate appointees to public boards, commissions, and committees as required by statute or by action of the Board, subject to review and recommendation of the ~~Committee of the Whole~~Policy, Personnel, and Appointments Committee of the Whole, and further subject to the advice and consent of the Board.
- B. On or before February 1 of each year, the Chair shall direct the preparation and distribution of a list of appointments expiring during the next twelve (12) months. This list shall be distributed to all Board members, all affected public boards, commissions, and committees, and any news media, which has filed an annual request to receive public notices under the Illinois Open Meetings Act. That list shall be made available for public inspection and copying.
- C. All persons desiring to be considered for appointment to any such appointive office shall make written application to the Board Chair. Forms for those applications shall be approved by the Board Chair, who shall direct that they be made available at a place of County business reasonably convenient to the public.
- D. All Board members, public officials, and members of the public are encouraged to make recommendations for appointive offices by encouraging the timely submission of the necessary application to the Board Chair.
- E. The Board Chair shall direct that a press release be issued as to any appointive position(s) to be filled, which shall state where application forms may be obtained and delivered when complete, the deadline by which applications must be received, and any special qualifications required of persons appointed to that office.
- F. To the extent practicable, the Board Chair shall personally interview all applicants for such offices.

## 12. County Board Meetings

- A. As required by statute, the Board shall meet during the months of June and September of each year. The Biennial Organizational Meeting shall take place on the first Monday of December of each even numbered year ~~as indicated in section 2~~. Unless otherwise scheduled in accordance with these Rules, the Board shall hold regular meetings on the Thursday following the third Monday of each month, (which shall include the required June and September meetings).
- ~~B.~~ Regular meetings of the Board shall ~~begin at 7:00 p.m. unless otherwise scheduled in accordance with these Rules. be held in compliance with the Annual Calendar of Meetings approved by the County Board each year pursuant to the Illinois Open Meetings Act.~~
- ~~C.~~ B. A special meeting of the Board may be called, in accordance with 55 ILCS 5/2-1002, by written request of 1/3 of the membership of the Board, addressed to the Clerk of the Board (County Clerk) and specifying the time and place of the meeting. Upon receipt of such request, the Clerk shall immediately transmit written notice to each member of the Board and publish notice as required by law.
- ~~D.~~ C. Emergency meetings of the Board may be held only in accordance with Section 2.02 of the Illinois Open Meetings Act.
- ~~E.~~ D. Time for public participation shall be provided on the agenda for members of the public to be heard, on both the regular meeting of the County Board and Committee of the Whole meetings of the Board, and meetings of standing committees, as follows:

1. Any person wishing to address the Board shall be allotted not more than five (5) minutes to do so.
2. ~~Unless waived by majority vote of the Board members present, the~~ The total time allotted for public participation shall not exceed sixty (60) minutes.
3. Members of the public wishing to speak at other times on the agenda may do so only if recognized by the Chair or by majority vote of the Board or committee members present.
4. No Board member shall be permitted to address the Board during the time reserved for public participation.
5. Board members shall not engage in dialogue with members of the public during public participation.

**Comment [J8]:** This can be removed as its included in the suspension of the rules. All other items in this list (1-5) can also be impacted by suspension

F. ~~The Board Chair shall prepare an agenda for each meeting of the Board, which shall be sufficiently itemized to inform the Board and the public of the business to be considered by the Board.~~ The following requirements shall apply to items to be considered by the Chair for placement on the Agenda:

**Comment [J9]:** This issue already addressed in (now) 5K.

1. Items proposed for consideration by the Board shall be submitted to Administrative Services on or before Noon on the Tuesday preceding the Board meeting.
2. Any resolution or ordinance submitted shall be accompanied by a summary of its contents, unless it is so brief in nature that a summary is unnecessary.
3. Only items first presented to Committee of the Whole or a standing committee or a special committee of the Board shall be placed on the agenda of the Board for action with the exception of:
  - a) Matters relating to pending litigation;
  - b) Correction of the form of matters previously presented to the Board;
  - c) Matters which the Board has, as a body, directed to be returned directly to the Board at a previous meeting;
  - d) Matters presented to the Board at its Biennial Organizational Meeting;
  - e) Collective bargaining and employment matters;
  - f) Purely procedural matters, such as scheduling meetings;
  - g) Announcements, and matters for consideration and not formal action; and
  - h) Emergency budget amendments.

G. All meetings of the Board, Committee of the Whole, standing committees, special committees, subcommittees, and informal or incidental meetings of these bodies (including those, which may occur during party caucuses) shall be held in compliance with the Illinois Open Meetings Act. All meetings of the Board that are subject to the Open Meetings Act (including those meetings which may occur during party caucuses), shall be preserved by a tape recording, which at the close of the meeting shall be placed in the custody of the County Clerk for the possibility of Further review, as may be required by law. County Board, Committee of the Whole and standing committee meeting minutes and proceedings will also be posted on the County’s website.

H. To the extent possible, seating arrangements of Board members during Board meetings shall be by district.

**Comment [J10]:** This language is vague. 'Seating' typically implies membership to the board (as opposed to the physical location of a member during a meeting). Suggest using alternative such as "seating arrangements during Board meetings"

**13. Order of Business – County Board, Committee of the Whole, & Special Committee Meetings**

- A. The Chair shall call the meeting to order at the time scheduled for the meeting or as soon thereafter, as it shall appear that a quorum is present.
- B. Prior to the conduct of any other business, the Chair shall direct that the roll be called if a quorum is present and, if so, the meeting shall immediately proceed according to the designated order of business.
- C. The Order of Business for each regular meeting of the Board shall be as follows:

- Call to Order
- Roll Call
- Prayer and Pledge of Allegiance
- Read Notice of Meeting
- Approval of Agenda and Addendum
- Approval of the Consent Agenda
- Public Participation
- Communications
- Approval of Minutes of Previous Meeting(s) (if not approved as part of the Consent Agenda)
- Reports of Standing Committees
- Areas of Responsibility Reports
- Other Business
- New Business
- Adjournment

D. The order of business for meetings of Committee of the Whole shall include the following:

- Call to Order
- Roll Call
- Approval of Minutes of Previous Meeting(s)
- Approval of Agenda/Addenda
- Public Participation
- Communications
- Areas of Responsibility Items:
  - New Business
  - Other Business
  - Chair's Reports
- Designation of Items to be Placed on the Consent Agenda
- Adjournment

E. The order of business for meetings of standing committees, special committees and subcommittees shall include the following:

- Call to Order
- Roll Call
- Approval of Minutes of Previous Meeting(s)
- Approval of Agenda/Addendum
- Public Participation
- Communications
- New Business
- Other Business
- New Business
- Chair's Report
- Designation of Items to be Placed on the Consent Agenda
- Adjournment

F. All questions regarding the priority of business shall be decided by the Chair, subject to appeal to the Board or special committee or subcommittee.

G. The Chair shall decide all questions of order and procedure, subject to appeal to the Board.

H. Breaks or recesses shall be taken at the discretion and by declaration of the Chair.

**Comment [J11]:** Generic. Need to better define 'appeal.'

**Comment [J12]:** Generic. Need to better define 'appeal.'

**14. Recognition of Members of the Board, Committee of the Whole, and Others**

A. Each member of the Board shall have the privilege of the floor upon seeking and obtaining recognition by the Chair. In meetings of the Committee of the Whole, the County Board Chair shall designate who shall preside over all sections of the Agenda except for the specified areas of Deputy Chair responsibilities, where the relevant Deputy Chair shall preside.

B. No member of the Board, Committee of the Whole, Standing committee, special committee, or subcommittee may speak twice on the same question until all members wishing to be heard have spoken, unless otherwise recognized by the Chair.

C. The Chair shall determine the order in which members shall be recognized; however, special and subcommittee chairs or designees of the special or subcommittee reporting to the Board on behalf of their committee shall be heard first on those matters.

D. No member who has the floor shall be interrupted except for the following:

- 1. By a call to order by the Chair;
- 2. By an objection to the introduction of the question;
- 3. By a call for a point of order;
- 4. A Question of Privilege;
- 5. A Parliamentary inquiry.

E. The appearance of elected and appointed officials of Champaign County and other persons requested to appear before the Board, Committee of the Whole, standing

committee, special committee or subcommittee shall not be subject to the limitations regarding public participation and shall be recognized at the discretion of the Chair.

**15. Motions, Resolutions, Ordinances, Voting and Roll Call – County Board Meetings**

- A. Motions shall be stated by the mover. No motion shall be debated before it has received a second, except motions placed before the Board by vote or consensus of a committee.
- B. Except as herein specified or as required by Statute, all motions may be adopted by majority vote of the members present.
- C. Every member of the Board present shall be given the opportunity to vote on all questions. There shall be no “absentee” or “proxy” voting on any question.
- D. In a case where a member, except the County Board Chair, abstains, the member shall state the reason and the facts shall be noted in the minutes of the Board. If the County Board Chair abstains in a voice vote or to break a tie, the County Board Chair must state the reason for the abstention.
- E. The vote on all propositions to appropriate money, approve the annual budget and tax levy, issue bonds and fix salaries, shall be by roll call vote which shall be recorded in the minutes of the meeting.
- F. Transfers from one appropriation of any one fund to another of the same fund not affecting the total amount appropriated, and appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the Board by a two-thirds (2/3) vote of ALL the members constituting such Board ~~(i.e. 18)~~; the vote to be taken by ayes and nays and entered on the record of the meeting, as required by 55 ILCS 5/6-1003.
- G. A roll call vote shall be called on any question upon the demand of any two members. The Roll Call shall be in alphabetical order and shall be advanced one name each meeting, with the County Board Chair always voting last. This shall be recorded in the minutes.
- H. A motion before the Board may be withdrawn by the proposer with the consent of the second at any time prior to the adoption of an amendment to the motion or vote of the Board on the motion.
- I. Any Board member may request assistance in drafting resolutions and may receive assistance in preparation through the County Administrator or Administrative Services Department.
- J. Prior to approval of the Consent Agenda and upon the request of any County Board member, any item(s) in the Consent Agenda shall be removed and returned to the appropriate Area of Responsibility. Such a request does not require a reason, a second, or a vote. Items may not be added to the Consent Agenda during the meeting.
- K. The Consent Agenda shall be approved by roll call vote without debate or discussion.

**16. Areas of County Board Responsibilities Assigned to the Committee of the whole**

**A. STRUCTURE OF AREAS OF RESPONSIBILITY**

- 1. The following shall be the Areas of Responsibility of the Champaign County Board assigned to the Committee of the Whole:

Finance  
Policy, Personnel, & Appointments  
Justice & Social Services

**B. MEETINGS OF COMMITTEE OF THE WHOLE**

1. ~~The schedule for regular monthly Committee of the Whole meetings during a two-year County Board session shall be approved by the County Board at its first meeting in December of each even-numbered year. The Biennial meeting.~~ Regular Meetings of the Committee of the Whole shall be held in compliance with the Annual Calendar of Meetings approved by the County Board each year pursuant to the Illinois Open Meetings Act. Notices of all meetings shall be placed on the calendar of the Champaign County Board. Any changes of meeting dates and times must be submitted to the County Administrator in time to be placed on the weekly County Calendar, in strict compliance with the notice requirements of the Illinois Open Meetings Act.
2. All members present at a Committee of the Whole Meeting shall vote on all action items presented on that agenda.
3. The Committee of the Whole shall be scheduled as follows:
  - a) The Committee of the Whole Meeting of each month shall be held on the Tuesday following the second Monday of the month and shall take up matters pertaining to Finance, Policy, Personnel, & Appointments, Justice & Social Services. The chair of this meeting shall be determined by the County Board Chair, but shall be one of the Deputy Chairs with business before the Committee of the Whole that evening. The other Deputy Chairs will report out the business of their Area of Responsibility.
4. ~~Items acted on at the Committee of the Whole Meetings shall then be forwarded to the regularly next scheduled monthly County Board Meeting, held on the Thursday following the third Monday of the month, for final County Board action.~~

**Comment [J13]:** We define the biennial meeting multiple times.

**Comment [DB14]:** The annual calendar of meetings is the current process for this.

**Comment [DB15]:** As stated, this rule does not allow for the fact that many items receive final action at the committee level. This statement seems unnecessary in light of language in Article 12 – which anticipates actions coming from the COW or standing committees to the County Board.

**Comment [J16]:** Technically, we are only required for twice a year.

**D. DUTIES OF DEPUTY CHAIR**

1. The Deputy Chair may vote on all motions before the Committee of the Whole.
2. The Deputy Chair, in cooperation with the County Board Chair and the County Administrator, shall be responsible for developing the agenda for each meeting.
3. The Deputy Chair shall notify the Administrative Services Department, in a timely manner, of any recommendations or actions requiring County Board action.
4. The Deputy Chair, with the approval of the majority of the Board members, may designate a subcommittee of one or more members and a Subcommittee Chair to conduct specific duties.
5. In the absence of a Deputy Chair, the Assistant Deputy Chair shall serve in the Deputy Chair’s stead.

**E. AREAS OF RESPONSIBILITY: DUTIES AND ROLES**

1. Finance
  - a) Establishes process with County Administrator for annual budget preparation.
  - b) Plans overall county long-range needs, including consideration of the County's information technology systems and infrastructure.
  - c) Plans overall budget, in view of department proposal and County needs.
  - d) Convenes a public hearing on the preliminary budget in compliance with legal requirements.
  - e) Reviews departments' budgets and reports to the Board any recommendations necessary for the reasonable adherence to the budget.
  - f) Prepares and submits final budget to the Board.
  - g) Confers with the County Treasurer to determine the proper and legal investment and deposit of County funds.
  - h) Approves transfer of funds on line item accounts as necessary.
  - i) Evaluates distribution of funds and appropriation of expenditures within the County with the goal to achieve maximum efficiency and economy within the government structure.
  - j) Receives periodic reports on status of employees' bargaining units: reviews collective bargaining contracts prior to expiration and recommends approval of negotiated tentative agreements to full County Board.
  - k) Receives, reviews, and considers recommendation to the County Board from the Champaign County Salary Administrator regarding position classification, evaluation, salary administration, and County staffing.
  - l) Reviews and recommends Champaign County Financial Policies annually.
  
2. Justice & Social Services
  - a) Considers issues and receives reports from the Champaign County Mental Health Board, [Developmental Disabilities Board](#), Cooperative Extension Services Board, RPC Head Start, RPC Senior Services, Regional Office of Education, Children's Advocacy Center, [Veterans' Assistance Commission](#), and Community Services Board.
  - b) Works with the County Sheriff on all matters pertaining to adult correctional programs and policies.
  - c) Confers with Circuit Judges on operation of courts and court related offices and agencies.
  - d) Considers programs and receives reports involving Courts, Circuit Clerk, State's Attorney, Public Defender, Court Services, Coroner, Animal Control, and Emergency Management Agency departments.
  
3. Policy, Personnel, & Appointments
  - a) Reviews and acts upon all appointments recommended by the County Board Chair.
  - b) Develops, maintains, and recommends County policies, in compliance with federal and state regulation.
  - c) Accepts and reviews reports for County Administrator, County Board Chair, and County Clerk.



- ~~d) Receives bids and recommends award of contract for county wide purchasing.~~
- e)d) \_\_\_\_\_ Receives, reviews, and makes recommendations from subcommittees.
- f)e) Serves as final step for hearing process in grievance procedures as provided in Champaign County Personnel Policy.
- g)f) Responsible for reviewing and recommending positions on state and federal legislation impacting the County.
- h)g) \_\_\_\_\_ Receives, reviews, and considers requests from department heads and recommendations from Champaign County Salary Administrator regarding position classification and evaluation, and forwards recommendations to Finance Committee of the Whole, and/or County Board, pursuant to the terms of the Champaign County Personnel Policy.

**Comment [DB17]:** The Purchasing Policy has been amended to reflect that RFPs and bids are issued by Finance Committee, Highway Committee and/or County Facilities which invalidates this responsibility to the Policy Committee.

**17. Standing Committees**

**A. Names and Sizes of Standing Committees**

The following shall be the standing committees of the Champaign County Board and their respective sizes:

- County Facilities Committee (7 members)
- Environment and Land Use Committee (7 members)
- Highway and Transportation Committee (8 members)

**B. Rules for Standing Committees**

1. Except as specifically provided for in this section, all rules and procedures set forth elsewhere in this Resolution (including but not limited to those related to notice of meetings, conduct of meetings, establishment of quorum, provision for public participation and compliance with the Illinois Open Meetings Act) shall apply to standing committees.
2. All standing committees shall hold a regular meeting once each month, prior to the second Monday of the month. Standing committees shall set a regular meeting day and time. Notices of standing committee meetings shall be the County Calendar.
3. Standing committee meetings shall be presided over by the Chair of the standing committee or in the absence of the Chair, the Assistant Chair of the standing committee, or in the absence of the Assistant Chair, by a member of the committee elected by a majority of the committee members present.

~~4. Items acted on at standing committee meetings shall be forwarded to the regularly next scheduled monthly County Board Meeting, held on the Thursday following the third Monday of the month, for final County Board action.~~

**Comment [DB18]:** Same comment as C-4 above.

**C. Duties of Standing Committees**

1. **County Facilities Committee**

- a) Reviews and approves construction and remodeling, maintenance and operation of County buildings, property and recreational land, in compliance with all federal and state requirements
- b) Reviews topics involving acquisition, leasing, and disposition of real property for the County.
- c) Establishes, plans, and approves long-range goals and development of plans for County facilities.
- d) Provides overall supervision of matters relating to County facilities.

2. **Environment and Land Use Committee**

- a) Works with the Regional Planning Commission and other units of government to meet the need for regional planning and zoning.
- b) Makes recommendations for guidance and control of the future economic development of the County.
- c) Drafts rules and regulations for subdivisions.
- d) Acts on approval of plats.
- e) Issues various licenses as established by the Board.
- f) Provides Cable television oversight.
- g) Provides Solid Waste oversight.
- h) Reviews and recommends policies and actions regarding all zoning and enforcement issues.

3. **Highway and Transportation**

- a) Establishes and approves long-range plans for County roads and highway construction.
- b) Provides overall supervision of matters relating to County roads, bridges, and right-of-way.
- c) Approves all highway construction plans.
- d) Considers acquisition and disposition of County Highway equipment and materials.

**18. Per Diem**

A. Per Diem payments shall be established by the County Board for each term of office and shall prevail throughout that term of office including any replacement Board members.

B. Per Diem shall be determined by the County Board biennially in advance of the election of new Board members.

C. No more than one per Diem shall apply on any given calendar day.

~~D. The Chair of a special committee or subcommittee, by affixing his or her signature on the attendance sheet, certifies that those members signing the sheet were present and participating in at least the majority of such meeting.~~

~~E.D.~~ Board members shall be reimbursed for mileage for attendance at meetings and events approved based on the rate established by the County Board. Mileage for a second meeting on any one day shall be chargeable.

~~F.~~ In the absence of a quorum at a duly called meeting, those members attending the called meeting shall be entitled to per diem and mileage.

~~E. Champaign County Board members are to receive per diems for subcommittee or special committee meetings of which they are members on the same basis as they receive per diems for County Board meetings.~~

~~G. not or for that meeting~~

**Comment [DB19]:** The Resolution approved by the County Board establishing per diems sets forth a different rate for sub-committee and special committees. This language is not necessary to be included in the Rules, since the Resolution approving per diems is the authority for per diems.

**19. Effective Date**

This Resolution shall become effective ~~December~~ June 1, 2014.

**Comment [J20]:** Make effective date to be as soon as possible to accommodate the telecommunication policy.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** This \_\_\_\_ day of \_\_\_\_\_ A.D. 2014.

\_\_\_\_\_  
C. Pius Al Kurtz, Weibel, Chair  
Champaign County Board

**ATTEST:**

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

***County Board***  
***Consent Agenda Items***  
***April 24, 2014***

RESOLUTION NO. 8822

RESOLUTION APPROVING MINOR CHANGES TO CHAMPAIGN COUNTY  
LAND RESOURCE MANAGEMENT PLAN

WHEREAS, based on available updated information and map data, and in accordance with LRMP Priority Items 1.3.1 and 2.1.1 of the 2014 County Planning Contract, the Champaign County Regional Planning Commission recommends minor changes to the *Champaign County Land Resource Management Plan* (LRMP); and

WHEREAS, Amendment #1 contains minor changes to update *LRMP Volume I Existing Conditions and Trends Report* to include the updated List of Endangered and Threatened Species in Champaign County and to provide an updated description of the 100 Year Floodplain in Champaign County based on FEMA Digital Flood Insurance Rate Maps; and

WHEREAS, Amendment #2 contains minor changes to the *LRMP Volume 2 Land Use Management Areas Map* to include current municipal and 1.5 mile Extraterritorial Jurisdiction boundaries, and updates to 100 Year Floodplain in Champaign County based on FEMA Digital Flood Insurance Rate Maps; and

WHEREAS, these minor amendments proposed are consistent with LRMP Policy 1.3.1: "ELUC will recommend minor changes to the LRMP after an appropriate opportunity for public input is made available; and

WHEREAS, the ELUC Committee approved these minor LRMP Amendments at their April 10, 2014 meeting; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois that the *Champaign County Land Resource Management Plan* be amended as described above.

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois that Champaign County Regional Planning Commission through the FY2014 County Planning Contract is directed to update the posted electronic versions of the *Champaign County Land Resource Management Plan* as amended.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

---

Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

**ORDINANCE NO. 944**  
**ORDINANCE AMENDING ZONING ORDINANCE**

**ZONING CASE 768-AT-13**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 768-AT-13;

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

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

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of April, A.D. 2014.

SIGNED:

ATTEST:

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board  
Champaign, Illinois

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

**A. Revise Section 4.3.8 to read as follows:**

No part of a BUILDING or STRUCTURE intended for regular human occupancy in a R or B DISTRICT nor a Public ASSEMBLY or INSTITUTIONAL USE not in existence or for which no Zoning USE Permit was issued on or before December 20, 1988 shall be located within the required separation distance or exclusion area as specified in the Explanatory or Special Provisions of Table 6.1.3 ,unless a SPECIAL USE Permit is granted per Section 9.1.11. except as specifically exempted in Table 6.1.3. from the requirement for a SPECIAL USE Permit.

**B. In Section 6.1.3 revise the use category “HELIPORTS or HELIPORT/RESTRICTED LANDING AREAS” to “HELIPORT or HELIPORT/RESTRICTED LANDING AREA” and revise the Explanatory or Special Provisions to read as follows:**

- (1) Must meet the requirements for “Approach and Departure Protection Areas” of Paragraph 25 of the Federal Aviation Administration Circular Number 150/5390-2 and requirements of the Illinois Department of Transportation, Division of Aeronautics. HELIPORTS atop BUILDINGS are exempt from the minimum area standard.

The following standard conditions apply only to a heliport-restricted landing area and shall be in effect for a limited time not to exceed 365 days from the date they are adopted:

- (2) The minimum separation to the nearest CR DISTRICT shall be a rectangular area encompassing 800 linear feet measured outward from the end of the Final Approach and Takeoff Area in the approach/takeoff path, and 500 linear feet measured outward from the side edge of the Final Approach and Takeoff Area.
- (3) The requirement of Section 4.3.8 notwithstanding, a BUILDING or STRUCTURE intended for regular human occupancy located within a R or B DISTRICT or any PUBLIC ASSEMBLY or INSTITUTIONAL USE may be located in the following required separation distances without being subject to the requirement for a SPECIAL USE Permit:
  - (a) No part of the runway may be closer than 1,320 feet from the nearest DWELLING under different ownership than the RESTRICTED LANDING AREA.
  - (b) No part of the runway may be closer than 280 feet from the nearest PROPERTY under different ownership than the RESTRICTED LANDING AREA.

**C. In Section 6.1.3 revise the use category “RESTRICTED LANDING AREAS” to “RESTRICTED LANDING AREA” and revise the Explanatory or Special Provisions to read as follows:**

- (1) Must meet the requirements of the Federal Aviation Administration and Illinois Department of Transportation, Division of Aeronautics.
- (2) The RESTRICTED LANDING AREA shall provide for a runway plus a runway safety area both located entirely on the LOT. The runway safety area is an area centered 120 feet wide and extending 240 feet beyond each end of the runway.

- (3) No part of a BUILDING or STRUCTURE intended for regular human occupancy located within a R or B DISTRICT nor any PUBLIC ASSEMBLY or INSTITUTIONAL USE may be located: 1) within the Primary Surface, an area 250 feet wide centered on the runway centerline and extending 200 feet beyond each end of the runway; or 2) the Runway Clear Zones, trapezoidal areas centered on the extended runway centerline at each end of the primary surface 250 feet wide at the end of the primary surface and 450 feet wide at a point 1,000 feet from the Primary Surface.
- (4) After a RESTRICTED LANDING AREA is established, the requirements in Section 4.3.7 and Table 5.3 note (12) shall apply.

The following standard conditions shall be in effect for a limited time not to exceed 365 days from the date they are adopted:

- (5) The minimum separation to the nearest CR DISTRICT shall be a rectangular area encompassing 1,500 linear feet measured outward from the end of the runway and 500 linear feet measured outward from the side edge of the runway extended by 1,500 feet.
- (6) The requirement of Section 4.3.8 notwithstanding, a BUILDING or STRUCTURE intended for regular human occupancy located within a R or B DISTRICT or any PUBLIC ASSEMBLY or INSTITUTIONAL USE may be located in the following required separation distances without being subject to the requirement for a SPECIAL USE Permit:
  - (a) No part of the runway may be closer than 1,320 feet from the nearest DWELLING under different ownership than the RESTRICTED LANDING AREA.
  - (b) No part of the runway may be closer than 280 feet from the nearest PROPERTY under different ownership than the RESTRICTED LANDING AREA.



**RESOLUTION NO. 8823**

**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 Draft 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.

BE IT FURTHER RESOLVED that the Champaign County Board authorizes Jonathan Schroeder, County Board Vice-Chair, to execute the attached Escrow Agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of April, A.D. 2014.

SIGNED:

ATTEST:

---

Jonathan Schroeder, Vice-Chair  
Champaign County Board  
Champaign, Illinois

---

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

## ESCROW AGREEMENT

Pursuant to this escrow agreement dated April \_\_\_\_, 2014 (the "Escrow Agreement"), the undersigned escrow parties (the "Parties") hereby establish escrow account number 180121167365 (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 joint written notification from California Ridge Wind Energy LLC and Champaign County to the Agent stating that completion of all decommissioning and reclamation requirements of the Wind Farm Reclamation Agreement have occurred and 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. Escrow Agreement may further be extended by written modification by the Parties to the Agent.

**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 this 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 warrants 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. Monthly cash transaction statements reflecting any deposits and debits relating to the Escrow Account.
- B. As soon as reasonably practicable and upon the Agent's knowledge, notification of any and all agreements in place relating to this Escrow Account other than this one, together with a copy of said agreements.
- C. As soon as reasonably practicable and upon the Agent's knowledge, notification of any non-payment or other breach of this 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:

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

Agent:

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 Section 4 of 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 2014  
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 [[April 1, 2014] 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. 8795

RESOLUTION AWARDING OF CONTRACT  
FOR THE FURNISH AND SPREAD ON THE ROAD  
OF BITUMINOUS MATERIAL FOR  
2014 MAINTENANCE OF VARIOUS ROAD DISTRICTS  
IN CHAMPAIGN COUNTY

WHEREAS, On the attached sheet and as part of this resolution is the listing of low bid which was received at a Public Letting held on April 3, 2014 in Urbana, Illinois, for the furnish and/or spread on the road of Bituminous Materials for the 2014 Maintenance of Various Road Districts In Champaign County; and

WHEREAS, The Highway and Transportation Committee of the Champaign County has awarded the low bid as listed, subject to concurrence of the County Board;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2014 Bituminous Materials Tabulation" to Illiana Construction Co. - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of April A.D., 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-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

2014 BITUMINOUS MATERIALS TABULATION

<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I      HFE-90, 150, HFRS & CRS Furnished and spread on the road	841,432 Gal.	2.37	\$ 1,994,193.84
ITEM II      MC-30 Furnished and spread on the road	5,000 Gal.	3.80	\$    19,110.00
ITEM III     MC-800 Furnished and spread on the road	1,800 Gal.	4.00	\$     7,200.00
ITEM IV      CRS-2 Furnished and spread on the road	44,200 Gal.	2.68	\$  118,456.00
			\$ 2,138,849.84
		TOTAL AMOUNT AWARDED:	<u>\$ 2,138,849.84</u>

RESOLUTION NO. 8809

RESOLUTION AWARDING OF CONTRACT  
FOR THE PURCHASE OF A  
SALT CONVEYOR  
BY THE CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

WHEREAS, At a Public Letting held on April 3, 2014, in Urbana, Illinois, the following bid was received for an 80' Stainless Steel Portable Salt Conveyor:

Kimco USA - Marshall, Illinois.....\$44,916.80; 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 Engineer;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Kimco USA - Marshall, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of April A.D., 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 8810

RESOLUTION AWARDING OF CONTRACT  
FOR THE IMPROVEMENT OF  
COUNTY HIGHWAYS 11 & 20  
SECTION #13-00434-00-RS

WHEREAS, The following low bid was received at a Public Letting held on April 10, 2014, in Urbana, Illinois, for the resurfacing and shoulder work located on County Highway 11 (Thomasboro Road), from County Highway 1 easterly to the Village of Thomasboro, a distance of approximately 6 miles and County Highway 20 (Hensley Road) from County Highway 1 easterly to Market Street, a distance of approximately 1.5 miles in Champaign County - Section #13-00434-00-RS:

Open Road Paving Company, Urbana, Illinois.....\$2,183,146.03; 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 Open Road Paving Company - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of April A.D., 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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

Prepared by: Jeff Blue  
County Engineer

Resolution No. 8810

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois on April 24, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2014.

(SEAL)

\_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_

Date

Department of Transportation

\_\_\_\_\_

District Engineer

RESOLUTION NO. 8811

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of April, 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
County Board  
Champaign County, Illinois

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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Compromise Road District, Champaign County, Illinois; and
2. There are a culvert located between Sections 6 (R11E) & 6 (R14W), which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$17,000.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

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

RESOLUTION NO. 8812

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of April, 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
County Board  
Champaign County, Illinois

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



PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Kerr Road District, Champaign County, Illinois; and
2. There are a culvert located between Sections 19 & 30, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$11,000.00, which will be more than .02% of the value of all the taxable property in the Kerr Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Kerr Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Kerr Road District is prepared to pay one-half of the cost of repairing of said structure.

Respectfully submitted,

Ryan Ackerman  
Commissioner of Highways of  
Kerr Road District,  
Champaign County, Illinois

RESOLUTION NO. 8813

RESOLUTION AUTHORIZING THE COUNTY BOARD VICE-CHAIR  
TO SIGN AN INTERGOVERNMENTAL AGREEMENT  
WITH THE MAHOMET ROAD DISTRICT  
FOR THE SNOW REMOVAL AND ICE CONTROL OF  
COUNTY HIGHWAYS 50 AND 54 IN CHAMPAIGN COUNTY

WHEREAS, Champaign County and Mahomet Road District are desirous to enter into an Intergovernmental Agreement for the snow removal and ice control of County Highways 50 and 54, for the period from November 1, 2014 through and including April 30, 2019, in exchange for De-icing Materials, 220 Tons of rock salt per year;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County authorizes the County Board Vice-Chair to enter into an intergovernmental agreement with Mahomet Road District on behalf of Champaign county and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 24<sup>th</sup> day of April, A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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

Prepared by: Jeff Blue  
County Engineer

AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
COUNTY OF CHAMPAIGN AND THE MAHOMET TOWNSHIP ROAD DISTRICT  
CONCERNING SNOW REMOVAL AND DE-ICING OF  
CHAMPAIGN COUNTY HIGHWAYS 50 AND 54  
IN MAHOMET TOWNSHIP

This Agreement is entered into by and between the County of Champaign, Illinois ("County") and the Mahomet Township Road District ("District"), in consideration of the following terms and conditions and the mutual advantages which both parties hereby acknowledge are expected to result therefrom.

WHEREAS, Section 10 of Article 7 of the 1970 Constitution of the State of Illinois authorized the District and the County, as units of local government, to contract, share services and transfer powers and functions to and with each other in any manner not prohibited by law; and

WHEREAS, the responsibility to maintain certain roads and highways located within the jurisdiction of the District and the County rests with those entities; and

WHEREAS, the County is responsible for the maintenance, including snow removal and de-icing, of Champaign County Highways 50 and 54, 4.1 miles of which are comprised of two-lane (8.2 lane miles) within the District; and

WHEREAS, the average annual amount of salt required for snow removal and de-icing per lane mile is 8 tons; and

WHEREAS, the current cost of salt delivered to the County for these purposes is approximately \$70.00 per ton; and

WHEREAS, the average annual costs for labor and equipment for snow removal are estimated to be approximately \$700.00 per lane mile, based on statistical information furnished by the Illinois Department of Transportation; and

WHEREAS, the portion of the aforementioned highways located within the District are remote, being approximately 8 miles distance from any other County maintained highway; and

WHEREAS, the aforementioned remote nature of said highways create operational difficulties for the County in snow removal and deicing and limit the ability of the County to accomplish those tasks in a timely and efficient manner; and

WHEREAS, both parties have an interest in the timely and efficient performance of snow removal and de-icing of said Highways as a part of their statutory duties and due to its connection and proximity to several roads maintained by the District; and

NOW, THEREFORE, it is hereby agreed by the District and the County as follows:

1. The foregoing recitals are hereby incorporated into and made a part of this agreement.
2. The District shall assume responsibility for snow removal and de-icing on those sections of Champaign County Highways 50 and 54 located within the District, being approximately 4.1 miles of two-lane road or approximately 8.2 miles for the period from November 1, 2014 through and including April 30, 2019.
3. Champaign County will order and store 220 tons of salt per year. Mahomet Road District will pick up the salt at the County Salt Dome for use in the Road District during snow removal and de-icing, the use of which is not limited to highways which are the subject of this agreement.
4. The 220 tons of salt shall be full compensation for this agreement from Champaign County to Mahomet Road District. Any salt used by the Road District above the stated 220 tons shall be paid for by the Road District at the County's current billing rate for salt purchased by local agencies.
5. The District agrees to indemnify and hold harmless the County for any injury or damage to person or property resulting from the District's performance or non-performance of the conditions contained herein.

MAHOMET TOWNSHIP ROAD DISTRICT

By:   
Highway Commissioner

COUNTY OF CHAMPAIGN

By: \_\_\_\_\_  
County Board Chair

ATTEST: \_\_\_\_\_  
County Clerk

RESOLUTION NO. 8814

RESOLUTION APPROVING AWARD OF BID 2014-004 TO DIG IT  
OF CHAMPAIGN, INC.

WHEREAS, the Champaign County Board contractually agreed to take reasonable steps to demolish the unusable wing of the former Champaign County Nursing Home annex commonly known as the 1944 annex;

WHEREAS, the Champaign County Board issued an invitation to bid (ITB), ITB 2014-004 for Partial Demolition of Annex Building, on March 20, 2014; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2014-004, the County Facilities Committee has recommended award of contract to Dig It of Champaign, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Award of Bid pursuant to ITB 2014-004 for Partial Demolition of Annex Building to Dig It of Champaign, Inc.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April  
A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8824

AMENDMENT TO DELINQUENT TAX PROGRAM AGREEMENT

WHEREAS, in accordance with previous resolutions this County Board of Champaign County, Illinois, and Joseph E. Meyer have heretofore entered into a written agreement dated 4/22/1998, as well as subsequent written amendments and addenda thereto, all being hereinafter collectively referred to as "the Agreements"; and

WHEREAS, pursuant to the Agreements Mr. Meyer acts as Tax Agent on behalf of this County Board in the operation of the delinquent tax liquidation program established pursuant to Illinois statute and governed by the Agreements; and

WHEREAS, Mr. Meyer has incorporated his business enterprise as an Illinois domestic corporation with the name "Joseph E. Meyer & Associates, Inc.", and desires to continue to furnish services under the Agreements through said corporate entity, and also desires that said corporation be expressly substituted as Tax Agent under the Agreements; and

WHEREAS, Mr. Meyer desires and requests the consent of this County Board to this action; and

WHEREAS, this County Board finds that the actions proposed by Mr. Meyer should be approved and ratified;

NOW, THEREFORE, BE IT RESOLVED that this County Board of Champaign County, Illinois, hereby EXPRESSLY CONSENTS TO, RATIFIES AND APPROVES the assignment and delegation by Joseph E. Meyer of all of his rights and liabilities under the Agreements to Joseph E. Meyer & Associates, Inc., an Illinois corporation; and

BE IT FURTHER RESOLVED that Joseph E. Meyer & Associates, Inc., an Illinois corporation, is hereby substituted as "Agent" and as "Tax Agent" within the Agreements for all intents and purposes, and that the Agreements are deemed amended by reference as of the effective date of the assignment and delegation; and

BE IT FURTHER RESOLVED that as amended hereby the Agreements shall remain in full force and effect according to the terms thereof.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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

## RESOLUTION NO. 8825

### RESOLUTION DESIGNATING DEPOSITORIES FOR FUNDS

**WHEREAS**, Daniel J. Welch, County Treasurer of the County of Champaign, State of Illinois, Pursuant to 55 ILCS 5/3-11002 of the Illinois Compiled Statutes, requests the County Board of the County of Champaign to designate a bank or banks, or other depositories in which the funds and other public monies in his custody may be deposited, and

**WHEREAS**, when requested by the County Treasurer, the designation of depositories for the keeping of County Funds and other public monies in the custody of the County Treasurer of the County of Champaign is a valid exercise of power and duties of said County Board.

**NOW THEREFORE BE IT RESOLVED** by the County Board of the County of Champaign, State of Illinois, that the following Financial Institutions are hereby designated as depositories for the County Funds and other public monies in the custody of Daniel J. Welch, County Treasurer of the County of Champaign:

Bank of Rantoul	Rantoul
BankChampaign	Champaign
Busey Bank	Urbana
Central Illinois Bank	Champaign
Chase Bank	Champaign
Commerce Bank	Champaign
Community Plus Credit Union	Champaign
Dewey State Bank	Dewey
First Bank	Savoy
First Federal Savings Bank	Champaign
First Financial Bank	Champaign
First Mid-Illinois Bank & Trust	Urbana
First Midwest Bank	Champaign
First National Bank of Ogden	Ogden
First State Bank	Champaign
Fisher National Bank	Fisher
Gifford State Bank	Gifford
Heartland Bank & Trust Co.	Champaign
Hickory Point Bank & Trust	Champaign
Illinois Funds c/o U.S. Bank	Springfield
Longview State Bank	Sidney
Marine Bank	Champaign
Midland States Bank	Champaign
Philo Exchange Bank	Philo
PNC Bank	Champaign
Prospect Bank	Champaign
Regions Bank	Champaign

Sidell State Bank	Homer
State Bank of Bement	Ivesdale
U of I Employees Credit Union	Champaign

**BE IT FURTHER RESOLVED** that this resolution shall supersede and cancel all previous resolutions relating to the designation of depositories for funds in the custody of the Champaign County Treasurer.

**PRESENTED, ADOPTED, APPROVED AND RECORDED** this 24th day of April, A.D., 2014.

---

Jonathan Schroeder, Vice- Chair  
Champaign County Board

---

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



RESOLUTION NO. 8826

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF BJA FY14 SECOND CHANCE ACT REENTRY PROGRAM GRANT TITLED "CHAMPAIGN COUNTY COMING HOME PROGRAM: A REENTRY PROGRAM FOR ADULT OFFENDERS WITH CO-OCCURRING SUBSTANCE ABUSE AND MENTAL HEALTH DISORDERS"

WHEREAS, Champaign County on behalf of the Champaign County Reentry Program administered by Community Elements, has applied for funding from the Bureau of Justice Assistance for the FY14 Second Chance Act Prisoner Reentry Initiative; and

WHEREAS, The grant award period is from October 1, 2014 to September 30, 2016; and

WHEREAS, There is no match or financial contribution requirement by Champaign County for acceptance of this grant; and

WHEREAS, the grant award, based upon the application, is anticipated to be in the amount of \$591,794 for the term of the grant;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the application for the BJA FY14 Second Chance Act Reentry Program Grant Titled "Champaign County Coming Home Program: A Reentry Program for Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders" in the approximate amount of \$591,794 for a two year term, is hereby approved and, if awarded, accepted for the Champaign County Reentry Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April, A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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

RESOLUTION NO. 8827

BUDGET AMENDMENT

April 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 #14-00012

Fund 630 Circuit Clerk Operation & Administration  
Dept. 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
571.80 To General Corporate Fund 080		<u>\$60,000</u>
	Total	\$60,000
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: Increase to Encumber Funds Not Allocated in the Previous Fiscal Year

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Chair  
Champaign County Board

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

RESOLUTION NO. 8828

BUDGET AMENDMENT

April 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 #14-00013

Fund 089 Public Health Fund  
Dept. 049 Board of Health

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
533.07 Professional Services

Total \$3,724  
\$3,724

Increased Revenue:  
None: from Fund Balance

Total \$0  
\$0

REASON: To Reimburse the Champaign-Urbana Public Health District for Additional Services Provided to the County During the Gifford Tornado Response Efforts, As Approved by the County Board of Health on 3/18/14

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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

RESOLUTION NO. 8829

BUDGET AMENDMENT

April 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 #14-00014

Fund 080 General Corporate  
Dept. 010 County Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.03 Attorney/Legal Services	\$7,341
533.07 Professional Services	\$5,576
	Total \$12,917
Increased Revenue:	
None: from Fund Balance	\$0
	Total \$0

REASON: Legal Fees Line is to Carry Over Unspent Funds for the Original 2012 \$14,000 Commitment for the Clinton Landfill Legal Challenge. Professional Services Line is to Carry Over Unspent Funds from the Original 2013 \$14,000 commitment to the Mahomet Aquifer Sole Source Designation Project.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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

RESOLUTION NO. 8830

BUDGET AMENDMENT

April 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 #14-00015

Fund 075 Regional Planning Commission  
Dept. 780 Summer Youth Employment Program

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$25,800
511.05 Temporary Salaries & Wages	\$151,600
513.01 Social Security-Employer	\$11,600
513.04 Workers' Compensation Insurance	\$3,000
513.05 Unemployment Insurance	<u>\$8,000</u>
Total	\$200,000
Increased Revenue:	
337.21 Local Government Reimbursement	<u>\$200,000</u>
Total	\$200,000

REASON: To Administer Payroll Processing for the City of Champaign Summer Youth Employment Program in Cooperation with the Unit 4 School District. The Program Provides Temporary Employment to Approximately 175-200 At-Risk Youth, Placed at Various Local Employers. The Program has Historically Been Administered by the Local Workforce Investment Area's Fiscal Agent.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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

RESOLUTION NO. 8831

BUDGET AMENDMENT

April 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 #14-00016

Fund 110 Workforce Development Fund  
Dept. 781 ACCEL Training-Illinois Manufacturing

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$15,000
513.02 IMRF-Employer Cost	\$1,488
513.01 Social Security-Employer	\$1,148
513.04 Workers' Compensation Insurance	\$100
513.05 Unemployment Insurance	<u>\$800</u>
Total	\$18,536
Increased Revenue:	
341.40 Technical Service Cont.	<u>\$18,536</u>
Total	\$18,536

REASON: To Accommodate Pass-Through Funding From the Decatur Local Workforce Investment Area to Local Workforce Investment Area 17. Training for Illinois Manufacturing Grant Provides Funding for Job Training and Case Management for workers Displaced by an Employer Transferring Production from Illinois to Off shore Facility.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Chair  
Champaign County Board

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

RESOLUTION NO. 8832

BUDGET AMENDMENT

April 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 #14-00017

Fund 080 General Corporate  
Dept. 127 Veterans Assistance Commission

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.54 Assistance to Veterans

Total \$500  
\$500

Increased Revenue:

363.10 Gifts and Donations

Total \$500  
\$500

REASON: VFW #630 Ladies Auxiliary has Provided a Gift to the VAC with Instruction that it be Used for Food Vouchers for Veterans

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8833

BUDGET AMENDMENT

April 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 #14-00018

Fund 075 Regional Planning Commission  
Dept. 779 Weatherization Training-DCEO

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$40,000
533.95 Conferences & Training	<u>\$5,000</u>
Total	\$45,000
Increased Revenue:	
331.81 Department of Energy-Weatherization	<u>\$45,000</u>
Total	\$45,000

REASON: To Accommodate a New Weatherization Training and Technical Assistance Grant. These Funds Will Be Used to Pay for Weatherization Staff Training Salaries and Training Conferences Sponsored by Illinois Department of Commerce and Economic Opportunity.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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



RESOLUTION NO. 8834

TRANSFER OF FUNDS

April 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 #14-00003

Fund 679 Child Advocacy Center  
Dept. 179 Child Advocacy Center

<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u>
<u>ACCOUNT DESCRIPTION</u>		<u>ACCOUNT DESCRIPTION</u>
511.05 Temporary Salaries & Wages	\$27,900	533.07 Professional Services
513.01 Social Security-Employer	\$2,135	533.07 Professional Services
513.02 IMRF-Employer Cost	\$2765	533.07 Professional Services
513.04 Workers' Compensation Insurance	\$155	533.07 Professional Services
513.05 Unemployment Insurance	\$710	533.07 Professional Services
Total	\$33,665	

REASON: Employee Moved from contractual to Temporary Status

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8835

RESOLUTION APPOINTING LINDA KATES TO THE  
EASTERN-PRAIRIE FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Linda Kates to the Eastern-Prairie Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Linda Kates to the Eastern-Prairie Fire Protection District for a term commencing May 1, 2014 and ending April 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Linda Kates 2307 N. 5<sup>th</sup> St. Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8836

RESOLUTION APPOINTING DOROTHEA HUNT TO THE  
EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Dorothea Hunt to the Edge-Scott Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dorothea Hunt to the Edge-Scott Fire Protection District for a term commencing May 1, 2014 and ending April 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dorothea Hunt 405 Ira St. Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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

RESOLUTION NO. 8837

RESOLUTION APPOINTING DENNY JAYNE TO THE  
IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Denny Jayne to the Ivesdale Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Denny Jayne to the Ivesdale Fire Protection District for a term commencing May 1, 2014 and ending April 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Denny Jayne 302 Colburn Ivesdale IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8838

RESOLUTION APPOINTING JAMES KIRK TO THE  
LUDLOW FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of James Kirk to the Ludlow Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Kirk to the Ludlow Fire Protection District for a term commencing May 1, 2014 and ending April 30, 2017; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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

RESOLUTION NO. 8839

RESOLUTION APPOINTING JAMES VICKERS TO THE  
OGDEN-ROYAL FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of James Vickers to the Ogden-Royal Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Vickers to the Ogden-Royal Fire Protection District for a term commencing May 1, 2014 and ending April 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Vickers 103 Elvin PO Box 185 Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8840

RESOLUTION APPOINTING RAYMOND HETTINGER TO THE  
PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Raymond Hettinger to the Pesotum Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Raymond Hettinger to the Pesotum Fire Protection District for a term commencing May 1, 2014 and ending April 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Raymond Hettinger 392 CR 1300 E Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8841

RESOLUTION APPOINTING KEVIN CHALMERS TO THE  
PHILO FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Kevin Chalmers to the Philo Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kevin Chalmers to the Philo Fire Protection District for a term commencing May 1, 2014 and ending April 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kevin Chalmers 306 Emerald Lane Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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



RESOLUTION NO. 8842

RESOLUTION APPOINTING WILLIAM ECKERTY TO THE  
SADORUS FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of William Eckerty to the Sadorus Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Eckerty to the Sadorus Fire Protection District for a term commencing May 1, 2014 and ending April 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: William Eckerty 112 West Second St. PO Box 21 Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8843

RESOLUTION APPOINTING DAVID BRIGHT TO THE  
SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of David Bright to the Sangamon Valley Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Bright to the Sangamon Valley Fire Protection District for a term commencing May 1, 2014 and ending April 30, 2017; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8844

RESOLUTION APPOINTING CHRIS KARR TO THE  
SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Chris Karr to the Scott Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Chris Karr to the Scott Fire Protection District for a term commencing May 1, 2014 and ending April 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Chris Karr 1411 CR 300 E Seymour IL 61875.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8845

RESOLUTION APPOINTING HOWARD MARSH TO THE  
ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Howard Marsh to the St. Joseph-Stanton Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Howard Marsh to the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2014 and ending April 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Howard Marsh 1685 CR 2200 E St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8846

RESOLUTION APPOINTING WILLIAM KURTH TO THE  
THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of William Kurth to the Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Kurth to the Thomasboro Fire Protection District for a term commencing May 1, 2014 and ending April 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: William Kurth 100 Eads St. PO box 411 Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8847

RESOLUTION APPOINTING ANN JACK HALUZAK TO THE  
TOLONO FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Ann Jack Haluzak to the Tolono Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ann Jack Haluzak to the Tolono Fire Protection District for a term commencing May 1, 2014 and ending April 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ann Jack Haluzak 603 E. Washington Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Chair  
Champaign County Board

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

RESOLUTION NO. 8848

RESOLUTION APPOINTING RUTH MITCHELL TO THE  
WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Ruth Mitchell to the Windsor Park Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ruth Mitchell to the Windsor Park Fire Protection District for a term commencing May 1, 2014 and ending April 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ruth Mitchell 3 Regent Ct Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8849

RESOLUTION APPOINTING KRIS EHLER TO THE  
THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Kris Ehler to the Thomasboro Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kris Ehler to the Thomasboro Fire Protection District for an unexpired term ending April 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kris Ehler 2440 CR 1300 E Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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



RESOLUTION NO. 8850

RESOLUTION APPOINTING STEVEN WESTFALL TO THE UPPER EMBARRAS RIVER  
BASIN DRAINAGE DISTRICT

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

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 605/4-1 et seq.;

WHEREAS, such appointment mandates that Steven Westfall 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 Steven Westfall to the Upper Embarras River Basin Drainage District for an unexpired term ending August 31, 2016; and

BE IT FURTHER RESOLVED that Steven Westfall 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: Steven Westfall 4410 W. Old Church Road Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

**RESOLUTION NO. 8851**

**RESOLUTION APPOINTING ANDREW EDWARDS TO THE UPPER EMBARRAS RIVER  
BASIN DRAINAGE DISTRICT**

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

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 605/4-1 et seq.;

WHEREAS, such appointment mandates that Andrew Edwards 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 Andrew Edwards to the Upper Embarras River Basin Drainage District for an unexpired term ending August 31, 2014; and

BE IT FURTHER RESOLVED that Andrew Edwards 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: Andrew Edwards 990 A CR 1350 E Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8852

RESOLUTION APPOINTING PHILLIP NIGG TO THE  
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Phillip Nigg to the Yearsley Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Phillip Nigg to the Yearsley Cemetery Association for an unexpired term ending June 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Phillip Nigg 1815 CR 2000 N Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8853

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF  
MAY 4th AS NATIONAL CORRECTIONAL OFFICER WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 4<sup>th</sup> as National Correctional Officer Memorial Week; and

WHEREAS, the members of the Champaign County Sheriff's Office play an essential role in the Criminal Justice System; and

WHEREAS, the contributions they make to American law enforcement, while not highly visible, are substantial. These men and women are responsible for ensuring the custody, control, and safety of inmates held in U.S. jails and prisons. Directly supervising the incarceration and rehabilitation of criminal offenders, correctional officer are an essential part of our Nation's criminal justice system; and

WHEREAS, the general public should fully appreciate correctional officers' capable handling of the physical and emotional demands made upon them daily. Their profession requires careful and constant vigilance, and the threat of violence is always present. At the same time, these dedicated employees try to improve the living conditions of those who are being confined; and

WHEREAS, the men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 4<sup>th</sup> through May 10<sup>th</sup>, 2014, as Correctional Officer Week with appropriate observance which all of our people may join in commemorating correctional officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the week of May 4<sup>th</sup> as National Correctional Officer Week in honor of those correctional officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8854

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF  
MAY 11th AS NATIONAL POLICE WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 11<sup>th</sup> as Peace Officers' Memorial Week; and

WHEREAS, the members of the Champaign County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Champaign County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 11<sup>th</sup> through May 17<sup>th</sup>, 2014, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the 17<sup>th</sup> day of May, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24<sup>th</sup> day of April, A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

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

RESOLUTION NO. 8855

RESOLUTION AUTHORIZING THE VICE-CHAIR OF THE CHAMPAIGN COUNTY BOARD TO SIGN THE AMENDED METCAD INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF CHAMPAIGN, THE CITY OF URBANA, CHAMPAIGN COUNTY, CHAMPAIGN COUNTY SHERIFF, THE UNIVERSITY OF ILLINOIS, AND THE VILLAGE OF RANTOUL

WHEREAS, An Amended METCAD Intergovernmental Agreement has been created by and between the City of Champaign, the City of Urbana, Champaign County, University of Illinois, and the Village of Rantoul, all body politics and corporate, and the Champaign County Sheriff, with offices in Champaign County, Illinois. ; and

WHEREAS, The Amended Agreement adds the Village of Rantoul as a party to the Intergovernmental Agreement; and

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board authorizes the County Board Vice Chair to execute the Agreement by and between the City of Champaign, the City of Urbana, Champaign County, University of Illinois, and the Village of Rantoul, all body politics and corporate, and the Champaign County Sheriff, with offices in Champaign County, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice- Chair  
Champaign County Board

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

A RESOLUTION 8856

FAVOR OF ADEQUATE AND FAIR FUNDING  
FOR ILLINOIS 9-1-1 SYSTEMS (METCAD)

WHEREAS, 9-1-1 systems in Illinois were adopted by referendum in many Illinois cities and counties beginning in 1988, over a quarter of a century ago; and

WHEREAS, funding of 9-1-1 systems was based on monthly fees for land line telephones; and

WHEREAS, technology has changed significantly over the past quarter of a century, so that the revenues from land-line phones have been decreasing over time as other devices gain greater and greater market share; and

WHEREAS, the loss of revenue combined with increased costs over the past 26 years have placed an increasing and unsustainable burden on local governments; and

WHEREAS, we believe the fairest way to provide adequate funding would be to assess the same fee approved by voter referendum to all devices that access the 9-1-1 network; and

WHEREAS, we believe that adequate and fair funding for 9-1-1 systems is essential for public safety in Illinois,

NOW, THEREFORE, BE IT RESOLVED THAT the Champaign County Board supports state legislation to permit local governments to assess the same fee already approved by voter referendum for land line telephones to be applied to all devices that access the 9-1-1 system; and

BE IT FURTHER RESOLVED THAT we request that each of our state legislators sponsor and support such legislation.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of April  
A.D. 2014

ATTEST:

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

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board