

# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, April 24, 2014 – 6:30 p.m.

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

- I. **Call To Order** 6:30 p.m.
- II. **\*Roll Call** 20 members present
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting** Approved
- V. **Approval of Agenda/Addenda** Approved
- 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** Approved as Amended
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes** Approved  
A. March 20, 2014
- XI. **Standing Committees:**

A. **Environment & Land Use:**

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

1. Adoption of Resolution No. 8823 Approving the Financial Institution and the Escrow Approved

Agreement for the California Ridge Wind Farm

**B. Highway & Transportation:**

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

- |   |           |
|---|-----------|
| 1. Update and Overview of the Pavement Management System –<br><i>Presentation By Jeff Blue, Highway Engineer and Bill Vavrik, Applied Research Associates</i> | No Action |
|---|-----------|

**C. County Facilities:**

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

**XII. Areas of Responsibility:**

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

**A. Justice & Social Services:**

- |   |   |
|---|---|
| 1. Adoption of Resolution No. 8815 Authorizing a Change in Business Hours for the Animal Control Office | Sent back to Justice Committee of the whole |
|---|---|

**B. Finance:**

- |  |          |
|--|----------|
| 1. Adoption of Resolution No. 8816 Payment of Claims Authorization   | Approved |
| 2. Adoption of Resolution No. 8817 Purchases Not Following the Purchasing Policy                                     | Approved |
| 3. Adoption of Resolution No. 8818 Establishing Salaries of Elected Official – County Board Chair                    | Approved |
| 4. Adoption of Resolution No. 8819 Establishing Salaries of Elected Officials – County Clerk, Sheriff, and Treasurer | Approved |

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

Communications Regarding the Board of Review Appointees

- |  |                    |
|--|--------------------|
| 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   | Approved           |
| 2. Adoption of Resolution No. 8821 Authorizing the Reappointment of Mark Whitsitt to the Board of Review-Term 6/1/2014-5/31/2016   | Approved           |
| 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 ( <i>Marked Up Version pages 48-62</i> ) | Deferred Until May |
| 4. Adoption of Resolution No. 8853 Authorizing the Designation of the Week of May 4 as National Correctional Officer Week  | Approved           |
| 5. Adoption of Resolution No. 8854 Authorizing the Designation of the Week of May 11 as National Police Officer Week   | Approved           |

**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 ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, April 24, 2014 - 6:30 p.m.

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

## *ACTION*

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

1. Adoption of Resolution No. 8822 Approving Minor Changes to Champaign County Land Resource Management Plan Approved
2. Adoption of Ordinance No. 944 Amending Zoning Ordinance-Zoning Case 768-AT-13 Approved

### **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 Approved
2. Adoption of Resolution No. 8809 Awarding of Contract for the Purchase of a Salt Conveyor by the Champaign County Highway Department Approved
3. Adoption of Resolution No. 8810 Awarding of Contract for the Improvement of County Highways 11 & 20 Section #13-00434-00-RS Approved
3. Adoption of Resolution No. 8811 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
4. Adoption of Resolution No. 8812 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
5. 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 Approved

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

1. Adoption of Resolution No. 8814 Approving Award of Bid 2014-004 to DIG IT of Champaign, Inc. Approved

### **D. Finance:**

1. Adoption of Resolution No. 8824 Authorizing An Amendment to the Delinquent Tax Program Agreement Approved
2. Adoption of Resolution No. 8825 Authorizing the Designation of Depositories for Funds Approved
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 Approved
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 Approved
5. \*\*Adoption of Resolution No. 8828 Authorizing Budget Amendment #14-00013 Fund/Dept. 089 County Public Health Fund-049 Board of Health Approved

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- 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  
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 Approved
7. \*\*Adoption of Resolution No. 8830 Authorizing Budget Amendment #14-00015  
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 Approved
8. \*\*Adoption of Resolution No. 8831 Authorizing 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 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 Approved
9. \*\*Adoption of Resolution No. 8832 Authorizing Budget Amendment #14-00017  
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  
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 Approved
11. \*\*Adoption of Resolution No. 8834 Authorizing 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

**E. 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 Approved
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 Approved
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 Approved

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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 No Action Removed
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 Approved
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 Approved
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 Approved
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 Approved
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 Approved
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 Approved
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 Approved
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 Approved
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 Approved
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 Approved
15. Adoption of Resolution No. 8849 Authorizing the Appointment of Kris Ehler to the Thomasboro Fire Protection District – unexpired term ending 4/30/2016 Approved
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 Approved
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 Approved
18. Adoption of Resolution No. 8852 Authorizing the Appointment of Phillip Nigg to the Yearsley Cemetery Association –unexpired term ending 6/30/2014 Approved
19. 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 Approved
20. Adoption of Resolution No. 8856 in Support of 911 Funding Approved