



**COUNTY BOARD ACTION**  
County of Champaign, Urbana, Illinois  
Thursday, August 21, 2014 – 6:30 p.m.

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

- |  | <b>ACTION</b>      |
|--|--------------------|
| <b>I. <u>Call To Order</u></b>                       | 6:30 p.m.          |
| <b>II. <u>*Roll Call</u></b>                         | 18 members present |
| <b>III. <u>Prayer &amp; Pledge of Allegiance</u></b> |                    |
| <b>IV. <u>Read Notice of Meeting</u></b>             | Approved           |
| <b>V. <u>Approval of Agenda/Addenda</u></b>          | Approved           |
| <b>A. <u>Consent Agenda</u></b>                      | Approved           |
| <b>VI. <u>Date/Time of Next Regular Meetings</u></b> |                    |

**Standing Committees:**

- A. County Facilities Committee Meeting – September 2, 2014 @ 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Environment & Land Use Committee Meeting – September 4, 2014 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- C. Highway & Transportation Committee Meeting – September 5, 2014 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street*

**Committee of the Whole:**

- A. Tuesday September 9, 2014 @ 6:30 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**County Board:**

- A. Thursday, September 18, 2014 @ 6:30 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Tuesday, September 23, 2014 @ 6:30 p.m.  
Public Hearing-FY2015 Budget Decisions  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- C. Tuesday September 30, 2014 @ 6:30 p.m.  
Special Finance Committee of the Whole – Tentative

FY2015 Budget  
*Lyle Shields Meeting Room, Brookens Administrative  
Center*

- VII. Public Participation** Belden Fields, Brian Dolinar, Charlotte Green, Mark Ensign, Stuart Levy, Bobbi Trist, Tyler Rotche, Nilofar Shambanati, Karen Medina
- VIII. Communications**
- IX. Approval of Minutes**  
A. July 24, 2014 Approved
- X. CUPHD Report on Restaurant Placards Program** For Information
- XI. Annual Report Presented by Visit Champaign County (Convention & Visitor's Bureau)** For Information
- XII. Standing Committees:**
- A. **County Facilities**
- Summary of Action Taken at August 5, 2014  
Committee Meeting*
1. Adoption of Resolution No. 8983 Authorizing Contract with Engineering Resource Associates, Inc. Deferred back to County Facilities Committee
- B. **Environment & Land Use**
- Summary of Action Taken at August 7, 2014  
Committee Meeting*
1. Adoption of Resolution No. 8936 Approving FY2015 County Planning Contract Work Plan Approved
- C. **Highway & Transportation**
- Summary of Action Taken at August 8, 2014  
Committee Meeting*
- XIII. Areas of Responsibility:**
- Summary of Action Taken at August 12, 2014  
Committee of the Whole Meeting  
(Justice & Social Services; Policy, Personnel, & Appointments; Finance)*
- A. **Policy, Personnel, & Appointments**
1. Adoption of Ordinance No. 946 An Ordinance Establishing Travel Regulations Policy for Champaign County, Illinois and Rescinding Approved As Amended

Ordinance 780

**B. Finance**

- |    |   |           |
|----|---|-----------|
| 1. | Adoption of Resolution No. 8941<br>Payment of Claims Authorization  | Approved  |
| 2. | Adoption of Resolution No. 8942<br>Purchases Not Following the Purchasing<br>Policy   | Approved  |
| 3. | **Adoption of Resolution No. 8943<br>Authorizing Budget Amendment 14-<br>00030<br>Fund/Dept. 085 County Motor Fuel Tax-<br>060 Highway<br>Increased Appropriations: \$1,400,000<br>Increased Revenue: None: from Fund<br>Balance<br>Reason: \$400,000 – city of Urbana Philo<br>Road Project #11-00504-01-PV;<br>\$250,000 – Salt Purchase for Coming<br>Winter; \$750,000 – CH 20 & 11 Project<br>13-00434-00-RS | Approved  |
| 4. | **Adoption of Resolution No. 8995<br>Authorizing Budget Amendment 14-<br>00031<br>Fund/Dept. 080 General Corporate-071<br>Public Properties<br>Increased Appropriations: \$44,800<br>Increased Revenue: None: from fund<br>Balance<br>Reason: Required to Fund a Contract<br>with Engineering Resources for<br>Structural Investigation of the Satellite<br>Jail Exterior Panels                                  | Withdrawn |

**XIV. Other Business**

**XV. New Business**

**XVI. 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

County of Champaign, Urbana, Illinois

Thursday, August 21, 2014 - 6:30 p.m.

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

### ACTION

#### A. Facilities:

1. Adoption of Resolution No. 8984 Authorizing A Contract with Alpha Controls & Services, LLC for Champaign County Brookens Administrative Center Approved

#### B. Environment & Land Use:

1. Adoption of Resolution No. 8937 Approving Subdivision Case 197-14 Koch Subdivision Approved

#### C. Highway & Transportation:

1. Adoption of Resolution No. 8938 Appropriating \$28,978.00 From County Motor Fuel Tax Funds for Champaign County's Share of the Urbanized Area Transportation Study Section 14-00000-00-ES Approved
2. Adoption of Resolution No. 8939 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
3. Adoption of Resolution No. 8940 Appropriating County Motor Fuel Tax Funds for County Road Maintenance for the Period from January 1, 2014 Thru December 31, 2014 Approved

#### D. Finance:

1. Adoption of Resolution No. 8944 Authorizing the Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel No. 14-019-0102 Approved
2. \*\*Adoption of Resolution No. 8945 Authorizing Budget Transfer #14-00007 Fund/Dept: 080 General Corporate-075 General County, 040 Sheriff, 140 Correctional Center Total amount: \$112,841 Reason: Move Money to Correct Budgets to Pay for Increase in Salaries Due to Settlement of FOP Contracts Approved
3. \*\*Adoption of Resolution No. 8946 Authorizing Budget Amendment #14-00029 Fund/Dept: 620 Health-Life Insurance-120 Employee Group Insurance Increased Appropriations: \$2,500 Increased Revenue: None: from Fund Balance Reason: To Pay Additional Fee for Valuation of Plan Changes – OPEB Actuarial Study Approved
4. Adoption of Resolution No. 8947 Authorizing the Application, and If Awarded, Acceptance of the FY2015 IEMA Assistance Grant Approved

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5. Adoption of Resolution No. 8948 Authorizing a Contract Between the Illinois Department of Children and Family Services and the States Attorney Approved
6. Adoption of Resolution No. 8949 Authorizing the Violent Crime Victims Assistance Program Grant Agreement Between the Illinois Attorney General and the States Attorney for FY2015 Approved
7. Adoption of Resolution No. 8982 Authorizing Change to Schedule of Authorized Positions for the Children's Advocacy Center Approved

**E. Policy:**

1. Adoption of Resolution No. 8950 Authorizing the Appointment of Vern Zehr to the Blackford Slough Drainage District – Term September 1, 2014-August 31, 2017 Approved
2. Adoption of Resolution No. 8951 Authorizing the Appointment of Harlan Trotter to the Conrad and Fisher Drainage District – Term September 1, 2014-August 31, 2017 Approved
3. Adoption of Resolution No. 8952 Authorizing the Appointment of Robert Barker to the Fountain Head Drainage District – September 1, 2014-August 31, 2017 Approved
4. Adoption of Resolution No. 8953 Authorizing the Appointment of Wayne Emkes to the Kerr & Compromise Drainage District – September 1, 2014-August 31, 2017 Approved
5. Adoption of Resolution No. 8954 Authorizing the Appointment of Lowell Estes to the Lower Big Slough Drainage District – September 1, 2014-August 31, 2017 Approved
6. Adoption of Resolution No. 8955 Authorizing the Appointment of Richard Rice to the South Fork Drainage District – September 1, 2014- August 31, 2017 Approved
7. Adoption of Resolution No. 8956 Authorizing the Appointment of John Heiser to the Nelson-Moore-Fairfield Drainage District- September 1, 2014-August 31, 2017 Approved
8. Adoption of Resolution No. 8957 Authorizing the Appointment of Larry Dallas to the Okaw Drainage District – September 1, 2014-August 31, 2017 Approved
9. Adoption of Resolution No. 8958 Authorizing the Appointment of Forrest Brewer to the Pesotum Slough Special Drainage District-September 1, 2014-August 31, 2017 Approved

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10. Adoption of Resolution No. 8959 Authorizing the Appointment of Stanley Wolken to the Prairie Creek Drainage District-September 1, 2014-August 31, 2017 Approved
11. Adoption of Resolution No. 8960 Authorizing the Appointment of Lester Wolken to the Raup Drainage District –September 1, 2014-August 31, 2017 Approved
12. Adoption of Resolution No. 8961 Authorizing the Appointment of Dennis Bergman to the Salt Fork Drainage District-September 1, 2014-August 31, 2017 Approved
13. Adoption of Resolution No. 8962 Authorizing the Appointment of Cecil Hudson to the Silver Creek Drainage District-September 1, 2014-August 31, 2017 Approved
14. Adoption of Resolution No. 8963 Authorizing the Appointment of Charles Daly to the St. Joseph #3 Drainage District –September 1, 2014-August 31, 2017 Approved
15. Adoption of Resolution No. 8964 Authorizing the Appointment of Troy Flessner to the Somer #1 Drainage District –September 1, 2014-August 31, 2017 Approved
16. Adoption of Resolution No. 8965 Authorizing the Appointment of Les Olson to the Union Stanton & Ogden Townships Drainage District –September 1, 2014-August 31, 2017 Approved
17. Adoption of Resolution No. 8966 Authorizing the Appointment of Duane Goodwin to the St. Joseph #4 Drainage District –September 1, 2014-August 31, 2017 Approved
18. Adoption of Resolution No. 8967 Authorizing the Appointment of Lowell Johnson to the Triple Fork Drainage District –September 1, 2014-August 31, 2017 Approved
19. Adoption of Resolution No. 8968 Authorizing the Appointment of Robert Grove to the Union #1 Philo & Crittenden Drainage District –September 1, 2014-August 31, 2017 Approved
20. Adoption of Resolution No. 8969 Authorizing the Appointment of Robert Lee to the Union #3 South Homer & Sidney Drainage District –September 1, 2014-August 31, 2017 Approved
21. Adoption of Resolution No. 8970 Authorizing the Appointment of Andrew Edwards to the Upper Embarrass River Basin Drainage District – September 1, 2014-August 31, 2017 Approved

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22. Adoption of Resolution No. 8971 Authorizing the Appointment of Roy Douglas to the Union #1 Philo & Urbana Drainage District –September 1, 2014-August 31, 2017 Approved
23. Adoption of Resolution No. 8972 Authorizing the Appointment of Stanley Wolken to the West Branch Drainage District –September 1, 2014-August 31, 2017 Approved
24. Adoption of Resolution No. 8973 Authorizing the Appointment of Steve Maddock to the Willow Branch Drainage District –September 1, 2014-August 31, 2017 Approved
25. Adoption of Resolution No. 8974 Authorizing the Appointment of Steven Herriott to the Wrisk Drainage District –September 1, 2014-August 31, 2017 Approved
26. Adoption of Resolution No. 8975 Authorizing the Appointment of Daniel Noel to the #2 Town of Scott Drainage District –September 1, 2014-August 31, 2017 Approved
27. Adoption of Resolution No. 8976 Authorizing the Appointment of Chris Hausman to the Pesotum Consolidated Drainage District –September 1, 2014-August 31, 2017 Approved
28. Adoption of Resolution No. 8977 Authorizing the Appointment of Norman Uken to the Longbranch Mutual Drainage District –September 1, 2014-August 31, 2017 Approved
29. Adoption of Resolution No. 8978 Authorizing the Appointment of Patrick Feeney to the Kankakee Drainage District –September 1, 2014-August 31, 2017 Approved
30. Adoption of Resolution No. 8979 Authorizing the Appointment of John Ehmen to the #10 Town of Ogden Drainage District –September 1, 2014-August 31, 2017 Approved
31. Adoption of Resolution No. 8980 Authorizing the Appointment of Karen Hughey to the Dewey Community Public Water District for an Unexpired Term Ending 5/31/2018 Approved
32. Adoption of Resolution No. 8981 Authorizing the Appointment of Rodney Loschen to the Ludlow Fire Protection District for an Unexpired Term Ending 4/30/2017 Approved