

COUNTY BOARD ACTION

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

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

- | | | |
|--------------|---|-----------------------------------|
| I. | <u>Call To Order</u> | <i>ACTION</i>
6:30 p.m. |
| II. | <u>*Roll Call</u> | 18 Present |
| III. | <u>Prayer & Pledge of Allegiance</u> | |
| IV. | <u>Read Notice of Meeting</u> | Approved |
| V. | <u>Approval of Agenda/Addenda</u> | Approved
as
Amended |
| VI. | <u>Date/Time of Next Regular Meetings</u> | |
| | <u>Standing Committees:</u> | |
| | A. County Facilities Committee Meeting – November 6, 2014 @ 6:00 p.m.
<i>*Putman Meeting Room, Brookens Administrative Center</i> | |
| | B. Environment & Land Use Committee Meeting – November 6, 2014 @ 6:30 p.m.
<i>Lyle Shields Meeting Room, Brookens Administrative Center</i> | |
| | C. Highway & Transportation Committee Meeting – November 7, 2014 @ 9:00 a.m.
<i>Fleet Maintenance Facility, 1605 E. Main Street</i> | |
| | <u>Committee of the Whole:</u> | |
| | A. Thursday, November 13, 2014 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
<i>Lyle Shields Meeting Room, Brookens Administrative Center</i> | |
| | <u>County Board:</u> | |
| | A. Thursday, November 20, 2014 @ 6:30 p.m.
Regular Meeting
<i>Lyle Shields Meeting Room, Brookens Administrative Center</i> | |
| VII. | <u>*Consent Agenda</u> | Approved
as
Amended |
| VIII. | <u>Public Participation</u> | |
| IX. | <u>Communications</u> | |
| X. | <u>Approval of Minutes</u> | |
| | A. September 19, 2014 – Regular Meeting | Approved |
| | B. September 23, 2014 – Public Hearing | Approved |
| XI. | <u>Standing Committees:</u> | |
| | A. <u>Highway & Transportation</u> | |

Summary of Action Taken at October 3, 2014 Committee Meeting

1. Adoption of Resolution No. 9005 Approving the Champaign-Urbana Long Range Transportation Plan: Sustainable Choices 2040 - Approved
<http://cuuats.org/lrtp/documents/lrtp-2040-draft/lrtp-2040-intro-index-draft/view>
(forwarded by Committee without recommendation)

B. County Facilities

Summary of Action Taken at October 7, 2014 Committee Meeting

1. Adoption of Resolution No. 9007 Authorizing Direction to Gorski Reifsteck Architects Pursuant to a Contract with Gorski Reifsteck Architects, Inc./Kimme & Associates for Sheriff's Operations Master Planning for Champaign County Approved

C. Environment & Land Use

Summary of Action Taken at October 9, 2014 Committee Meeting

XII. Areas of Responsibility:

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

A. Finance

1. Adoption of Resolution No. 9008 Payment of Claims Authorization Approved
 2. Adoption of Resolution No. 9009 Purchases Not Following the Purchasing Policy Approved
 3. Adoption of Resolution No. 9022 Adopting the Champaign County Court Appointed Special Advocates Fee Deferred to
November
2014
Committee
of the
Whole
- Addendum 4. **Adoption of Resolution No. 9023 Authorizing Budget Amendment #14-00039 Fund/Dept. 075 Regional Planning Commission-755 Champaign Park District Trails Plan Approved
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: To Accommodate Receipt of New Contract to Create a Master Trails Plan for the Champaign Park District. Data on Population, Socio-Economic Conditions, Existing Trails Facilities, and Available Open Space will be Collected and Analyzed. Public Meetings will be Held to Solicit Input on Current Trail Issues and Future Trail Needs.

XIII. Other Business

- A. *Closed Session Pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation which is Pending Against or on Behalf of Champaign County and Litigation Which is Probable or Imminent Against Champaign County Approved

- Addendum B. Adoption of Resolution No. 9024 Approving a Memorandum of Understanding Between the Champaign County Board, AFSCME Council 31, Local 900A, and AFSCME General Unit Documenting FY2015 Economic Wage and Health Insurance Terms and Extension of Contract to December 31, 2015 Approved

XIV. New Business

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XV. Recess

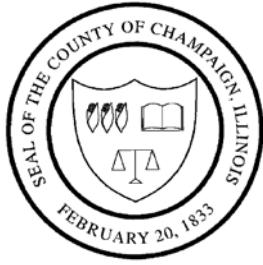
*Roll Call

**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, October 23, 2014 - 6:30 p.m.

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

Action

A. Highway & Transportation:

1. Adoption of Resolution No. 9002 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
2. Adoption of Resolution No. 9003 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
3. Adoption of Resolution No. 9004 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from December 1, 2014 thru November 30, 2015 Approved

B. Environment & Land Use:

1. Adoption of Ordinance No. 949 Authorizing Amendment to Zoning Map Case 776-AM-13 Approved

C. Finance:

1. Adoption of Resolution No. 9010 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 91-21-06-451-003,004 Approved
2. Adoption of Resolution No. 9011 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 46-21-07-307-008 Approved
3. Adoption of Resolution No. 9012 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 46-21-07-306-016 Approved
4. Adoption of Resolution No. 9013 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 41-20-11-231-018 Approved
5. Adoption of Resolution No. 9014 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 01-35-30-226-003 Approved
6. Adoption of Resolution No. 9015 Amending the Champaign County Financial Policies Removed
7. **Adoption of Resolution No. 9016 Authorizing Budget Amendment 14-00038 Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission Increased Appropriations: \$1,000 Increased Revenue: \$1,000 Reason: Donation from VFW Men's Auxiliary Post 630 to be Used for Food Vouchers Approved
8. Adoption of Resolution No. 9017 Amending the Schedule of Authorized Positions for the General Corporate Fund Approved
9. Adoption of Resolution No. 9018 Designating the State's Attorneys Appellate Prosecutor as Agent Approved
10. Adoption of Resolution No. 9021 to Receive and Place on File the FY2015 Champaign County Budget Approved

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

1. Adoption of Resolution No. 9019 Authorizing the Appointment of Kim Ruckman to the Community Action Board for an Unexpired Term Ending 12/1/2016 Approved
2. Adoption of Resolution No. 9020 Authorizing the Appointment of Dick Willfong to the Penfield Water District for an Unexpired Term Ending 5/31/2019 Approved
3. Adoption of Resolution No. 9006 Authorizing the Appointment of John Leonard to the Sangamon & Drummer Drainage District for an Unexpired Term Ending 8/31/2017 Approved