

COUNTY BOARD AGENDA
County of Champaign, Urbana, Illinois
Thursday, October 22, 2015 – 6:30 p.m.

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

- I. **Call To Order**
- II. ***Roll Call**
- III. **Adoption of Resolution No. 9403 Authorizing the Appointment of Jon Rector as a County Board Member in District 5 to Fill Jeff Kibler's Unexpired Term Ending November 30, 2016** 1
- IV. **Prayer & Pledge of Allegiance**
- V. **Read Notice of Meeting**
- VI. **Approval of Agenda/Addenda**
- VII. **Nomination & Election of Vice-Chair**
- VIII. **Appointment of Jon Rector to County Facilities Committee**
- IX. **Date/Time of Next Regular Meetings**

Standing Committees:

- A. County Facilities Committee Meeting – November 3, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – November 5, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – November 6, 2015 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

- A. Tuesday, November 10, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

County Board:

- A. County Board Study Session – Nursing Home Financial Forecast
Tuesday, October 27, 2015 @ 6:00 p.m.
- B. Regular County Board Meeting - Thursday, November 19, 2015 @ 6:30 p.m.

*Both meetings held in the Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

- X. **Public Participation**
- XI. ***Consent Agenda**

XII. Communications

XIII. Approval of Minutes

- A. August 20, 2015 21-29
- B. September 17, 2015 30-36
- C. September 24, 2015 – Public Hearing 37-38
- D. September 29, 2015 – Special Meeting 39-41

XIV. Veterans' Assistance Commission Presentation

XV. Standing Committees:

A. Highway & Transportation

Summary of Action Taken at October 2, 2015 Meeting 42

XVI. Areas of Responsibility:

*Summary of Action Taken at October 13, 2015 Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 43-48

A. Justice & Social Services

- 1. Adoption of Resolution No. 9405 Establishing a Racial Justice Task Force 49

B. Finance

- 1. Adoption of Resolution No. 9406 Authorizing Payment of Claims Authorization 50
- 2. Adoption of Resolution No. 9407 Authorizing Purchases Not Following the Purchasing Policy 51-52

- 3. **Adoption of Ordinance No. 968 providing for the issue of not to exceed \$2,600,000 General Obligation Refunding Bonds (General Sales Tax Alternate Revenue Source) for the purpose of refunding certain outstanding alternate bonds, providing for the pledge of general sales taxes and the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds, and authorizing the sale of said Bonds to the purchaser thereof. *To Be Distributed*

C. Policy, Personnel, & Appointments

- 1. Adoption of Resolution No. 9408 In Support of Improved Legislation to Protect Drinking Water 53
- 2. Adoption of Resolution No. 9409 Amending Resolution No. 4249 Creating the Champaign County Regional Planning Commission 54

XVII. New Business

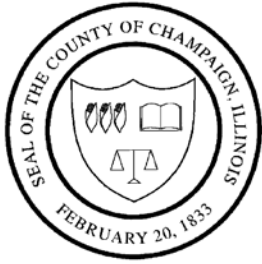
A. Environment & Land Use

- 1. Adoption of Resolution No. 9410 Approving Partial Release of Judgment as to Certain Property at 207 West Green, Champaign, Illinois 55-58

XVIII. Other Business

XIX. 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 AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 22, 2015 - 6:30 p.m.

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

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A. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 9411 Appointing David Wolken to the Triple Fork Drainage District, 9/1/2015-8/31/2018 2
2. Adoption of Resolution No. 9412 Appointing William Roller to the Dewey Community Public Water District Board, unexpired term ending 5/31/2018 3
3. Adoption of Resolution No. 9413 Proclaiming the Week of October 18-24, 2015 As Illinois Women in Business Week 4

B. Finance:

1. Adoption of Resolution No. 9414 Authorizing Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0197 5
2. Adoption of Resolution No. 9415 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-900-0025 6
3. Adoption of Resolution No. 9416 Authorizing County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-058-0167 7
4. Adoption of Resolution No. 9417 Authorizing County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 20-035-0007 8
5. Adoption of Resolution No. 9418 Authorizing Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 30-21-09-128-012 9
6. **Adoption of Resolution No. 9419 Authorizing Budget Amendment 15-00044 10
Fund/Dept. 080 General Corporate-051 Juvenile Detention Center
Increased Appropriations: \$34,120
Increased Revenue: \$185,000
Reason: Increased Appropriations are Necessary to Meet Actual and Projected Outside Boarding Costs for FY2015 and Anticipated Costs for Detainee Meals for the Remainder of FY2015
7. **Adoption of Resolution No. 9420 Authorizing Budget Amendment 15-00045 11
Fund/Dept. 080 General corporate-052 Court Services-Probation
Increased Appropriations: \$35,400
Increased Revenue: \$150,000
Reason: Increased Appropriations Necessary to Meet Projected Salary Costs for the Remainder of FY2015. Increased Salary Costs are Due to the Addition of One Position in the Court Services Department FY 2015
8. **Adoption of Resolution No. 9421 Authorizing Budget Amendment 15-00048 12
Fund/Dept. 621 State's Attorney Drug Forfeitures-041 State's Attorney
Increased Appropriations: \$7,500
Increased Revenue: None: from Fund Balance
Reason: an Increase in Appropriations for Training and Conferences
9. **Adoption of Resolution No. 9422 Authorizing Budget Amendment 15-00049 13
Fund/Dept. 080 General Corporate-023 Recorder
Increased Appropriations: \$300,000

-
- Increased Revenue: \$450,000
Reason: to Cover Additional Revenue Stamp Purchasing from the Department of Revenue
10. **Adoption of Resolution No. 9423 Authorizing Budget Amendment 15-00050 14
Fund/Dept. 105 Capital Asset Replacement-059 Facilities Planning
Increased Appropriations: \$3,500
Increased Revenue: None: from Fund Balance
Reason: Amendment Needed to Cover Final Costs of Project for Partial Demolition of Annex,
Which was Budgeted in FY2014 but Not Completed by December 31, 2014
 11. **Adoption of Resolution No. 9424 Authorizing Budget Amendment 15-00051 15
Fund/Dept. 474 RPC USDA Revolving Loans-785 USDA Intermediary
Relending Program
Increased Appropriations: \$10,000
Increased Revenue: None: from Fund Balance
Reason: Annual Repayment of Principal and Interest (\$750,000@1% for 30 Years) to USDA Under
the Terms of the Intermediary Relending Program.
 12. **Adoption of Resolution No. 9425 Authorizing Budget Amendment 15-00052 16
Fund/Dept. 613 Court's Automation-030 Circuit Clerk
Increased Appropriations: \$28,860
Increased Revenue: None: from Fund Balance
Reason: Increase Appropriation Amounts Were Not Included with August Revenue Increase
 13. Adoption of Resolution No. 9426 Authorizing an Intergovernmental Agreement for Animal 17
Impound Services with the Village of Tolono
 14. Adoption of Resolution No. 9427 Authorizing an Intergovernmental Agreement for Animal Control 18
Services with the Village of St. Joseph
 15. Adoption of Resolution No. 9428 Rescinding Resolution No. 9398 and Approving FY2016 Salary 19
Administration Plan for Non-Bargaining Employees
 16. Adoption of Resolution No. 9429 to Receive and Place on file the FY2016 Champaign County 20
Budget

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.

RESOLUTION NO. 9403

A RESOLUTION APPOINTING JON RECTOR AS A COUNTY BOARD MEMBER
IN DISTRICT 5 TO FILL JEFF KIBLER'S UNEXPIRED TERM
ENDING NOVEMBER 30, 2016

WHEREAS, Jeff Kibler, a County Board Member in District 5 for Champaign County with a term ending November 30, 2016, submitted his resignation from that office effective October 1, 2015; and

WHEREAS, Pursuant to 10 ILCS 5/25-11, when a vacancy occurs in any elective county office, the county board shall declare that such vacancy exists and notification thereof shall be given to the county central committee of each established political party, and the vacancy shall be filled within 60 days by appointment of the chairman of the county board with the advice and consent of the county board; and

WHEREAS, The Champaign County Board Chair sent notification of the vacancy to the county central committee of each established political party; and

WHEREAS, Pursuant to a recommendation from the Republican Central Committee, the County Board Chair recommends the appointment of Jon Rector to fill the unexpired term of County Board Member in District 5 ending on November 30, 2016;

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Jon Rector to fill the unexpired term ending November 30, 2016 of Champaign County Board Member District 5, is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October, A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9411

RESOLUTION APPOINTING DAVID WOLKEN
TO THE TRIPLE FORK DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of David Wolken to the Triple Fork Drainage District; and

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

WHEREAS, such appointment mandates that David Wolken 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 David Wolken to the Triple Fork Drainage District term ending August 31, 2018; and

BE IT FURTHER RESOLVED that David Wolken 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: David Wolken 2693 CR 1600 E Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9412

RESOLUTION APPOINTING WILLIAM ROLLER TO THE
DEWEY COMMUNITY PUBLIC WATER DISTRICT

WHEREAS, Pattsie Petrie has submitted to the County Board her appointment of William Roller to the Dewey Community Public Water District; and

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

WHEREAS, such appointment mandates that William Roller as trustee to enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of William Roller to the Dewey Community Public Water District; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Roller to the Dewey Community Public Water District for an unexpired term ending May 31, 2018; and

BE IT FURTHER RESOLVED that William Roller shall enter a bond in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: William Roller, 14 Second St. PO Box 42, Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October A.D. 2015.

Pattsie Petrie, Chair
Champaign County Board

ATTEST: _____
Gordy Hulthen, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 9413

**RESOLUTION PROCLAIMING THE WEEK OF OCTOBER 18-24, 2015 AS
CHAMPAIGN COUNTY ILLINOIS WOMEN IN BUSINESS WEEK**

WHEREAS, since 1938 National Business Women's Week has officially been celebrated the third full week in October of each year; and

WHEREAS, the Illinois Federation of Business Women's Clubs, Inc. (hereinafter referred to as IFBW) was chartered with the Illinois Secretary of State in December of 1919 and continues today as an organization of women helping women; and

WHEREAS, the IFBW is involved in the passage of the Illinois Bill to put Equal Rights for Women into the U.S. Constitution and has been instrumental in passage of the Illinois Fair Pay Act, the legislation to prevent drive-thru mastectomy surgery, legislation that provides for a longer stay in the hospital for new mothers and numerous legislative acts furthering the well-being of women and their families;

WHEREAS, the IFBW has over 400 members located throughout the State of Illinois who provide leadership and service to their communities; and

WHEREAS, the Champaign-Urbana IFBW, which includes individuals who are also employees of the County of Champaign, has provided vital and significant resources and services to the Champaign-Urbana community;

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board that the County Board proclaims the week of October 18-24, 2015 as Illinois Women in Business Week in the County of Champaign and encourages all citizens of Champaign County to join in this salute to working women by celebrating the achievements of women in business as they contribute to our economic, civic and cultural purposes; and

BE IT FURTHER PROCLAIMED that a copy of this Resolution be given to the President of the Champaign Urbana IFBW, commemorating the efforts of their members on behalf of all working women.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of October, A.D. 2015.

ATTEST:

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9414

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 15-025-0197

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 5496328K8659AB
Yr./Sq. Ft.: 1995/1248
Permanent Parcel Number: 15-025-0197

Commonly known as: Candlewood Estates, 197 Franklin Blvd.

As described in certificate(s): 71 sold on October 25, 2012; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Beneficial Homes has paid the total sum of \$1,322.81 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$718.91 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$718.91 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October 2015.

Patti Petrie, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 9415

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 15-900-0025

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 2083
Yr./Sq. Ft.: 1996/1792
Permanent Parcel Number: 15-900-0025

Commonly known as: 1848 CR 400 East

As described in certificate(s): 83 sold on October 25, 2012; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Mark and Sara Doman have paid the total sum of \$1,536.42 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$873.76 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$873.76 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 9416

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-058-0167

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

Ivanhoe Estates, 38 Ivanhoe
Permanent Parcel Number: 30-058-0167
As described in certificate(s): 93 sold on October 2008; and

WHEREAS, Pursuant to public auction sale, Stonetown Ivanhoe finance LLC, Purchaser, has deposited the total sum of \$701.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$256.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$256.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 9417

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 20-035-0007

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

516 N Penfield #7

Permanent Parcel Number: 20-035-0007

As described in certificate(s): 43 sold on December 2008; and

WHEREAS, Pursuant to public auction sale, Jason Weber, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 9418

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 30-21-09-128-012

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Urbana Township

Permanent Parcel Number: 30-21-09-128-012

As described in certificate(s): 632 sold on October 2012; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Tim Mitchaner, has bid \$1,500.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$1,092.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,500.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$1,092.75 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September 2015.

Patsi Petrie, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 9419

BUDGET AMENDMENT

October 2015

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00044

Fund: 080 General Corporate
Dept. 051 Juvenile Detention Center

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.16 Outside Prison Boarding	\$30,420
534.11 Food Service	<u>\$3,700</u>
Total	\$34,120
Increased Revenue:	
335.60 State Reimbursement	<u>\$185,000</u>
Total	\$185,000

REASON: Increase in Appropriations Necessary to Meet Actual and Projected Outside Boarding Costs for FY2015 and Anticipated Costs for Detainee Meals for the Remainder of FY2015

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9420

BUDGET AMENDMENT

October 2015

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00045

Fund: 080 General Corporate
Dept. 052 Court Services - Probation

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-Time Employees

\$35,400
Total \$35,400

Increased Revenue:

335.60 State Reimbursement

\$150,000
Total \$150,000

REASON: Increase in Appropriations Necessary to Meet Actual and Projected Salary Costs for Remainder of FY2015. Increased costs are due to the Addition of one Position in court Services Department During FY2015 and Anticipated Costs for Detainee Meals for the Remainder of FY2015

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9421
BUDGET AMENDMENT

October 2015
FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00048

Fund: 621 State's Attorney Drug Forfeitures
Dept. 041 State's Attorney

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.95 Conferences & Training	\$7,500
	Total \$7,500
Increased Revenue:	
None: from Fund Balance	\$0
	Total \$0

REASON: Increase in Appropriations to Fund Conferences & Training

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9422

BUDGET AMENDMENT

October 2015

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00049

Fund: 080 General Corporate
Dept. 023 Recorder

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
522.50 Purchase Document Stamps		<u>\$300,000</u>
	Total	\$300,000
Increased Revenue:		
322.20 Revenue Stamps		<u>\$450,000</u>
	Total	\$450,000

REASON: To Cover Additional Revenue Stamp Purchasing From the Department of Revenue

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9423

BUDGET AMENDMENT

October 2015

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00050

Fund: 105 Capital Asset Replacement
Dept. 059 Facilities Planning

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
534.01 Demolition Costs

Total \$3,500
\$3,500

Increased Revenue:
None: from Fund Balance

Total \$0
\$0

REASON: Amendment Needed to Cover Final Costs of Project for Partial Demolition of Annex, Which was Budgeted in FY2014 but Not Completed by December 31, 2014

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9424

BUDGET AMENDMENT

October 2015

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00051

Fund: 474 RPC USDA Revolving Loans
Dept. 785 USDA Intermediary Relending Program

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations: 534.03 Remit Loan Payments	<u>\$10,000</u>
	Total \$10,000
Increased Revenue: None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: Annual Repayment of Principal and Interest (\$750,000@1% for 30 Years) to USDA Under the Terms of the Intermediary Relending Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9425

BUDGET AMENDMENT

October 2015

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00052

Fund: 613 Court's Automation
Dept. 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.02 Office Supplies	\$7,500
522.44 Equipment Less Than \$5,000	\$5,360
533.42 Equipment Maintenance	\$6,000
533.85 Photocopy Services	<u>\$10,000</u>
Total	\$28,860
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: Increase Appropriation amounts Were Not Included with August Revenue Increase

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9426

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL
IMPOUND SERVICES WITH THE VILLAGE OF TOLONO, ILLINOIS

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5ILCS 220/1et. Seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Tolono, Illinois (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Impound Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an Intergovernmental Agreement for Animal Impound Services with the Village of Tolono, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October, A.D. 2015.

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9427

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE VILLAGE OF ST. JOSEPH, ILLINOIS

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5ILCS 220/1et. Seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, The County of Champaign (hereinafter "County") and the Village of St. Joseph, Illinois (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an Intergovernmental Agreement for Animal Control Services with the Village of St. Joseph, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October, A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9428

RESOLUTION RESCINDING RESOLUTION NO. 9398 AND APPROVING FY2016 SALARY ADMINISTRATION PLAN FOR NON-BARGAINING EMPLOYEES

WHEREAS, pursuant to Chapter 9 of the Champaign County Personnel Policy, the Champaign County Board annually determines the salary administration adjustments for non-bargaining employees to be included in the ensuing fiscal year budget; and

WHEREAS, the Champaign County Board approved Resolution No. 9398 approving the FY2016 Salary Administration Plan for Non-Bargaining Employees for FY2016 with a 0% increase on September 17, 2015; and

WHEREAS, pursuant to the recommendation of the County Administrator, the Finance Committee recommends approval of a change to the previously adopted FY2016 Salary Administration Plan for non-bargaining employees from 0% to a 1.5% across the board increase for these employees effective January 1, 2016 and a corresponding 1.5% increase to the salary ranges for these positions to be effective in FY2016;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following salary administration plan is approved, pursuant to Chapter 9 of the Champaign County Personnel Policy, for the non-bargaining employees (excluding Nursing Home, Regional Planning Commission and Mental Health Fund employees) for FY2016:

Non-Bargaining Employee salaries will be adjusted with a 1.5% across the board increase effective January 1, 2016, and the salary ranges for the Non-Bargaining Employee positions will be adjusted with a 1.5% increase.

BE IT FURTHER RESOLVED by the Champaign County Board that Resolution No. 9398 previously adopted on September 17, 2015 is hereby rescinded.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9429

RESOLUTION TO RECEIVE AND PLACE ON FILE
THE FY2016 CHAMPAIGN COUNTY BUDGET

WHEREAS, The Champaign County Board annually adopts a budget for the succeeding fiscal year; and

WHEREAS, Pursuant to 55 ILCS 5/6-1001, the County Board has designated the County Administrator as the person to prepare the annual budget; and

WHEREAS, Pursuant to 55 ILCS 5/6-1001, the budget shall be made conveniently available to public inspection for at least fifteen days prior to final action thereon; and

WHEREAS, The County Administrator has presented the FY2016 Champaign County Budget to the County Board, to be received and placed on file at its October 2015 meeting, prior to a final vote on said budget on November 19th 2015;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED By the County Board of Champaign County, Illinois that the FY2016 Champaign County Budget is received and placed on file on this date, prior to final vote on said budget on November 19th 2015, and can be accessed by the public at: <http://www.co.champaign.il.us/COUNTYBD/budget.htm>

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 22nd day of October 2015.

Patsi Petrie, Chair
Champaign County Board

ATTEST:

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

County Board
Agenda Items
October 22, 2015

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 20, 2015

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 20, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Pattsy Petrie presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members Present: Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Schroeder, Schwartz, Shore, Weibel, Alix, Cowart, Esry, Harper, Hartke, Jay, Kibler and Petrie – 17; Absent: Rosales, Anderson, Berkson, Carter and Harrison - 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Harrison arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Member Cowart read a prayer.

Administrator Deb Busey was honored for her 40 years of service.

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* July 30, August 6 and 13, 2015.

APPROVAL OF AGENDA/ADDENDA

Board Member Mitchell offered the motion to approve the amended Agenda/Addenda; seconded by Board Member Kibler. Board Member Weibel offered a motion to suspend the rules to allow adoption of Resolution No. 9371 to come directly to the Board; seconded by Board Member Hartke. Administrator Busey removed adoption of Resolution No. 9357 Adopting the Champaign County Court Appointed Special Advocates Fee. Motion to suspend the rules approved by voice vote. Agenda/Addenda approved as amended by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, September 1, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, September 3, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center and the next Highway and

Transportation Committee Meeting will be held on Friday, September 4, 2015 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, September 8, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

There will be a Special Committee of the Whole for Finance held Tuesday, September 29, 2015 at 6:30 P.M., or when the Special County Board Meeting ends, in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

FY2016 Legislative Budget Hearings will be held on Monday, August 24, 2015 at 6:00 P.M., Tuesday, August 25, 2015 at 6:00 P.M and Wednesday, August 26, 2015 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

The next Regular meeting of the Champaign County Board will be held on Thursday, September 17, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

A Public Hearing of the Champaign County Board for the FY2016 Budget will be held on Thursday, September 24, 2015 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Chair Petrie informed public participants there was a five minute limit per participant with a total allotted time of one hour. David Holt spoke regarding the Clinton Landfill Consent Decree. George Wissmiller spoke regarding the Clinton Landfill Consent Decree. Steve Bridges spoke regarding the Clinton Landfill Consent Decree.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Facilities

Adoption of **Resolution No. 9307** Approving Contract with Otto Baum Company, Inc. for Precast Concrete Wall Panel Rehabilitation.

Highway & Transportation

Adoption of **Resolution No. 9309** Appropriating \$28,978.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #15-00000-00-ES.

Adoption of **Resolution No. 9310** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 9311** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 9312** Appropriating \$25,000.00 from County Highway Funds for Engineering services Related to the Construction of the Intersection of Rising Road and Cardinal Road Section #15-03439-00-SP.

Adoption of **Resolution No. 9313** Authorizing the County Board Chair to sign a Joint Agreement with IDOT for Replacement of Structure #10-3020 on County Highway 55 Section #10-00966-00-BR.

Adoption of **Resolution No. 9314** Appropriating \$750,000 from County Bridge Funds for the Replacement of Structure #010-3001 on county Highway #9 Section #15-00023-00-BR.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 9318** Appointing Lyle Brock to the Beaver Lake Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9319** Appointing John Murray to the Blackford Slough Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9320** Appointing Delmar Banner to the Conrad & Fisher Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9321** Appointing Charles Breen Jr. to the Fountain Head Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9322** Appointing Myron Isaac to the Lower Big Slough Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9323** Appointing Glen Lafenhagen to the South Fork Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9324** Appointing Tim Huls to the #10 Town of Ogden Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9325** Appointing Gerald Henry to the Okaw Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9326** Appointing Leonard Stocks to the Owl Creek Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9327** Appointing Jeffrey Little to the Pesotum Slough Special Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9328** Appointing Keith Harms to the Prairie Creek Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9329** Appointing Kevin Wolken to the Raup Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9330** Appointing Reggie Peters to the Salt Fork Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9331** Appointing Steven Hawthorne to the Sangamon & Drummer Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9332** Appointing Mervyn Olson to the Silver Creek Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9333** Appointing Lloyde Esry to the St. Joseph #3 Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9334** Appointing William Shumate to the Somer #1 Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9335** Appointing Doug Stierwalt to the Two Mile Slough Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9336** Appointing Lynn Huls to the Stanton & Ogden Townships Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9337** Appointing Dale Busboom to the St. Joseph #4 Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9338** Appointing Max Franks to the Philo & Crittenden Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9339** Appointing Dan Mills to the Drainage District #2 St. Joseph & Ogden, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9340** Appointing Greg Allen to the Drainage District #3 of South Homer & Sidney, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9341** Appointing Donald Maxwell to the Upper Embarrass River Basin Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9342** Appointing Ed Decker to the Drainage District #1 of Philo & Urbana, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9343** Appointing Richard Peavler to the West Branch Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9344** Appointing Francis Lafenhagen to the Wrisk Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9345** Appointing Paul Berbaum to the Drainage District #2 Town of Scott, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9346** Appointing Douglas Reinhart to the Pesotum Consolidated Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9347** Appointing Rick Wolken to the Longbranch Mutual Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9348** Appointing Barry Fisher to the St. Joseph #6 Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9349** Appointing Ed Feeney to the Kankakee Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9350** Appointing Mark Birkey to the Nelson-Moore-Fairfield Drainage District, Term 9/1/2015-8/31/2018.

Adoption of **Resolution No. 9351** Appointing Leonard Delaney to the Owl Creek Drainage District, Unexpired Term Ending 8/31/2017.

Adoption of **Resolution No. 9352** Amending the 2015 County Board Calendar of Meetings.

Adoption of **Ordinance No. 967** Amending Ordinance No. 652- An Ordinance Establishing Information Technology Resource Policies and Procedures.

Finance

Adoption of **Resolution No. 9353** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel #04-006-0154.

Adoption of **Resolution No. 9354** Authorizing an Intergovernmental Agreement for Animal Impound Services with the Village of St. Joseph.

Adoption of **Resolution No. 9355** Authorizing an Intergovernmental Agreement Between the Board of Trustees of the University of Illinois on Behalf of the College of Veterinary Medicine and the Champaign County Board on Behalf of Champaign County Animal Control for Transfer of Animal Cadavers.

Adoption of **Resolution No. 9356** Authorizing an Intergovernmental Agreement for Animal Impound Services with the City of Urbana.

Adoption of **Resolution No. 9358** Authorizing Budget Amendment #15-00035:
Fund/Dept. 080 General Corporate-031 Circuit Court
Increased Appropriations: \$87,514
Increased Revenue: None – From Fund Balance

Reason: The Circuit Court is Requesting a Budget Amendment to Cover Additional Juror Costs for FY2015 Due to Amendments to Juror Fee Statute 55 ILCS 5/4-11001.

Adoption of **Resolution No. 9359** Fixing Jury Trial Demand Fee for Alternate Jurors in Civil Proceedings.

Adoption of **Resolution No. 9360** Approving the Application, & If Awarded the Acceptance of the IEMA Grant.

Adoption of **Resolution No. 9361** Authorizing an Agreement with PIXO for IT Consulting Services.

Adoption of **Resolution No. 9362** Authorizing a Consulting Agreement with Government Finance Officers Association for ERP Advisory Services.

Adoption of **Resolution No. 9363** Authorizing Budget Transfer #15-00003:
Fund/Dept. 080 General Corporate-028 Information Technology
Total Transfer Amount: \$48,570

Reason: To Cover Cost of Website Redesign Consulting Agreement with PIXO, Related Website coding and ERP Advisory Services from GFOA.

Adoption of **Resolution No. 9364** Authorizing Approval of Violent Crime Victims Assistance Program Grant Agreement Between the Illinois Attorney General and the State's Attorney.

Adoption of **Resolution No. 9365** Authorizing an Intergovernmental Agreement Between the Department of Children and Family Services and Champaign County State's Attorney.

Adoption of **Resolution No. 9366** Authorizing Budget Amendment 15-00028:
Fund/Dept. 106 Public Safety Sales Tax-013 Debt Service
Increased Appropriations: \$42,600
Increased Revenue: None: From Fund Balance

Reason: The Estimate for the Interest Payments in the FY2015 Budget Was Prepared Before the FY2014 Bond Refunding Was Complete. This Correction is to Reflect the Actual Interest to be Paid in FY2015 After the FY2014 Bond Refunding.

Adoption of **Resolution No. 9367** Authorizing Budget Amendment #15-00034:
Fund/Dept. 628 Election Assistance/Accessibility-022 County Clerk
Increased Appropriations: \$539
Increased Revenue: \$539

Reason: To Accept Additional Grant Funds for Maintaining VSRG System.

Adoption of **Resolution No. 9368** Authorizing Budget Amendment #15-00036:
Funds: 617 Child Support Services, 630 Circuit Clerk Operation & Administration, 671 Court Document Storage, 613 Court's Automation

Dept: 030 Circuit Clerk
Increased Appropriations: \$61,202
Increased Revenue: \$61,202

Reason: For Transfer of Salary Reimbursement to Court to Various Funds.
Original Budget Amounts Were Inadvertently Omitted From FY15 Documents.

Adoption of **Resolution No. 9369** Authorizing Budget Transfer 15-00004:
Fund/Dept. 080 General Corporate-041 States Attorney
Total Amount: \$2,000

Reason: To Pay for Temporary Worker.

Board Member Esry offered the motion to approve the Consent Agenda; seconded by Board Member Alix. Chair Petrie asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Schroeder, Schwartz, Shore, Weibel, Alix, Cowart, Esry, Harper, Hartke, Jay, Kibler and Petrie – 17;

Nays: None;

Absent: Harrison – 1.

COMMUNICATIONS

Board Member McGuire spoke regarding Community Elements and the reentry resource fair. Board Member Weibel relayed News Gazette articles related to the Nursing Home. Board Member Alix thanked Board Members who attended the Joint Meeting of the County Board, Mental Health Board and Developmental Disabilities Board, and announced the Legislative Budget Hearing binders had been distributed and asked Members to bring them to the appropriate Hearing.

APPROVAL OF MINUTES

Board Member Shore offered the motion to approve the minutes of the Regular County Board Meetings July 23, 2015; seconded by Board Member Cowart. Approved by voice vote.

PRESENTATION OF FY2014 AUDIT

Champaign County Auditor John Farney and Hope Wheeler from Clifton Larson Allen gave a presentation of the FY 2014 Audit and answered Board Members questions.

NURSING HOME QUARTERLY REPORT

Scott Gima presented the Quarterly Report of the Champaign County Nursing Home and answered Board Members questions.

REPORTS BY NACO ATTENDEES

Reports of Members who attended NACO were moved to the end of the Agenda in consideration of those waiting for regular agenda items.

STANDING COMMITTEES

County Facilities

Discussion. Board Member Maxwell, Chair, recommended adoption of **Resolution No. 9308** Authorizing Land Lease Agreement between the County of Champaign and the Champaign County Humane Society; seconded by Board Member Alix. Adopted by voice vote.

Environment & Land Use

Discussion. Board Member Esry, Chair, recommended adoption of **Resolution No. 9315** Approving the FY2016 County Planning; seconded by Board Member Shore. Discussion followed. Adopted by voice vote.

Highway & Transportation

The item will be considered under New Business.

AREAS OF RESPONSIBILITY

Finance

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 9316** Authorizing Payment of Claims Authorization; seconded by Board Member Kibler. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9317** Authorizing Purchases Not Following the Purchasing Policy; seconded by Board Member Esry. Adopted by voice vote.

Labor

Board Member Hartke, Chair, recommended adoption of **Resolution No. 9370** Approving a Memorandum of Understanding Between the Champaign County Board, AFSCME Council 31, Local 900A, and AFSCME Nursing Home and Nursing Home Nurse's Units; seconded by Board Member Harper. Board Member Kibler abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

NEW BUSINESS

Highway & Transportation

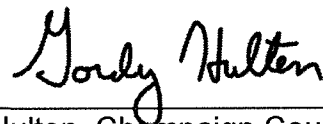
Discussion. Board Member Cowart, Chair, recommended adoption of **Resolution No. 9371** Authorizing Acceptance of Section 5311 – Downstate Operating Assistance Program for Champaign County Rural Public Transportation; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

It was agreed upon that any questions regarding the reports of Members who attended NACO would be heard at the next County Board Meeting.

ADJOURN

Board Member Kibler made a motion to adjourn; seconded by Board Member Esry.
Chair Petrie adjourned the meeting at 8:39 P.M.



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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
September 17, 2015

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 17, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Patsi Petrie presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members Present: McGuire, Michaels, Mitchell, Quisenberry, Rosales, Schwartz, Shore, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell and Petrie – 18; Absent: Schroeder, Weibel, Carter and Kibler – 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Weibel arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Member Harrison 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* August 27, September 3 and 10, 2015.

APPROVAL OF AGENDA/ADDENDA

Board Member Mitchell offered the motion to approve the amended Agenda/Addenda; seconded by Board Member Shore. Board Member Alix announced the Nursing Home 5-Year Financial Forecast would not be given, it would be instead be given at the October Committee of the Whole Meeting. Discussion followed. Agenda/Addenda approved as amended by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next Highway and Transportation Committee Meeting, which will include a tour of projects, will begin on Friday, October 2, 2015 at 9:00 A.M. in the Fleet Maintenance Facility; the next County Facilities Committee Meeting will be held on Tuesday, October 6, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, October 8, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

Committee of the Whole

There will be a Special Committee of the Whole for Finance held Tuesday, September 29, 2015 at 6:30 P.M., or when the Special County Board Meeting ends, in the Lyle Shields Meeting Room, Brookens Administrative Center.

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, October 13, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

A Public Hearing of the Champaign County Board for the FY2016 Budget will be held on Thursday, September 24, 2015 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

A Special meeting of the Champaign County Board will be held on Tuesday, September 29, 2015 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

The next Regular meeting of the Champaign County Board will be held on Thursday, October 22, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

Discussion followed.

PUBLIC PARTICIPATION

There was no public participation.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Facilities

Adoption of **Resolution No. 9372** Authorizing a Land Lease between the County of Champaign and the United States of America.

Adoption of **Resolution No. 9373** Approving Amendment of Lease between the County of Champaign and the Urbana Park District.

Highway & Transportation

Adoption of **Resolution No. 9374** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 9375** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Environment & Land Use

Adoption of **Resolution No. 9376** Authorizing the Multi-Jurisdictional Hazard Mitigation Plan Update.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 9381** Appointing James Gady to the Crow Cemetery Association, Unexpired Term Ending 6/30/2018.

Adoption of **Resolution No. 9382** Appointing Interim Supervisor of Assessments for Champaign County.

Adoption of **Resolution No. 9383** Authorizing the Procurement Policy for Champaign County Rural Transportation.

Adoption of **Resolution No. 9384** Authorizing an Intergovernmental Agreement between the County of Champaign & CUMTD.

Adoption of **Resolution No. 9385** Authorizing Vehicle Lease Agreement Between the County of Champaign & CUMTD.

Adoption of **Resolution No. 9386** Authorizing Employee Health Insurance & Related Benefits for FY2016.

Finance

Adoption of **Resolution No. 9387** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-054-0009.

Adoption of **Resolution No. 9388** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 29-050-0040.

Adoption of **Resolution No. 9389** Authorizing Budget Amendment 15-00038:
Fund/Dept. 850 Geographic Information System Joint Venture-111 GIS Consortium
Increased Appropriations: \$5,812
Increased Revenue: None: from Fund Balance
Reason: Fiscal Year 2014 Expenditures that were accrued to Fiscal Year 2015 due to Late Payment.

Adoption of **Resolution No. 9390** Authorizing Budget Amendment 15-00039:
Fund/Dept. 080 General Corporate-026 Treasurer
Increased Appropriations: \$3,929
Increased Revenue: \$3,929
Reason: Dept of Revenue did not Pay Full Treasurer Stipend in 2009 and 2010. Treasurer Association Sued State for difference in 2010. Treasurer Prevailed in Court Case No. 10-MR-718 3/17/15.

Adoption of **Resolution No. 9391** Authorizing Budget Amendment 15-00040:
Fund/Dept. 633 States Attorney Records Automation-041 States Attorney
Increased Appropriations: \$5,000
Increased Revenue: None: from Fund Balance
Reason: for Purchase of High-Volume Scanner.

Adoption of **Resolution No. 9392** Authorizing Budget Amendment 15-00041:
Fund/Dept. 080 General Corporate-077 Zoning & Enforcement
Increased Appropriations: \$3,000
Increased Revenue: None: from Fund Balance
Reason: To cover the cost for a Second Engineering Inspection for Demolition Project.

Adoption of **Resolution No. 9393** Authorizing Budget Amendment 15-00042:
Fund/Dept. 080 General Corporate-077 Zoning & Enforcement
Increased Appropriations: \$28,200
Increased Revenue: None: from Fund Balance
Reason: Increase in Appropriation to Cover the Cost for Property Demolition Project at 1101 Carrol Avenue, Urbana, IL the Actual Cost is expected to be less.

Adoption of **Resolution No. 9394** Authorizing Budget Amendment 15-00043:
Fund/Dept. 083 Highway-060 Highway
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: Per Resolution 9312, for Preliminary Engineering for 15-03439-00-SP. Champaign County Will Pay Engineering Fees and Bill Champaign Township and Hensley Township.

Adoption of **Resolution No. 9395** Authorizing an Intergovernmental Agreement Between Champaign County & the City of Monticello for Impound Services.

Adoption of **Resolution No. 9396** Authorizing Acceptance Agreement for Voting Access for Individuals with Disabilities Grant- VAID VI.

Adoption of **Resolution No. 9397** Authorizing Non-Bargaining Employee Health Insurance Contributions.

Adoption of **Resolution No. 9398** Authorizing Non-Bargaining Salary Administration Plan for FY2016.

Adoption of **Resolution No. 9399** Authorizing Contract with Bellwether, LLC for Court Security Fee Review.

Adoption of **Resolution No. 9400** Authorizing Contract with Clifton Larson Allen for Financial Auditing Services for Champaign County.

Board Member Cowart offered the motion to approve the Consent Agenda; seconded by Board Member Esry. Chair Petrie asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: McGuire, Michaels, Mitchell, Quisenberry, Rosales, Schwartz, Shore, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell and Petrie – 18;

Nays: None;

Absent: Weibel – 1.

COMMUNICATIONS

Board Member Cowart invited all County Board Members to the October 2, 2015 Highway and Transportation Committee tour of the projects in Champaign County. Board Member Quisenberry spoke regarding a resolution recognizing working women. Chair Petrie announced a sign-up sheet was circulating for the monthly reading and spoke regarding a publication of a handbook for County statutes. Administrator Busey announced the County had been awarded a Department of Justice grant for planning in the Sheriff's office. Board Member McGuire announced there were cupcakes.

VETERANS ASSISTANCE COMMISSION PRESENTATION

No presentation was given.

AFSCME NURSING HOME PRESENTATION

Mike Wilmore, Tracy Rhone, Evelyn Thomas and Tunoia Jones spoke regarding the Nursing Home and answered Board Members questions.

STANDING COMMITTEES

Board Member Esry offered a motion to suspend the rules to allow the items coming directly to the Board to be considered; seconded by Board Member Shore. Those items are a recreation license, Resolution No. 9402 and Resolution No. 9401. Discussion followed. Approved by voice vote.

County Facilities

There were no items for Board action.

Environment and Land Use

Board Member Esry, Chair, recommended the approval of a recreation license for El Dorado Corporation for Mexican Rodeo, Band, Dancing at the Champaign County Fair Association Fairgrounds, 1302 North Coler Avenue, Urbana IL, September 26, 2015; seconded by Board Member Quisenberry. Discussion followed. Approved by voice vote.

Highway and Transportation

There were no items for Board action.

AREAS OF RESPONSIBILITY

Finance

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 9377** Authorizing Payment of Claims Authorization; seconded by Board Member Shore. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9378** Authorizing Purchases Not Following the Purchasing Policy; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9379** Regarding Charges for Services at the Champaign County Nursing Home; seconded by Board Member Rosales. Adopted by voice vote.

Discussion clarifying the date of the Nursing Home 5-Year Financial Forecast.

Policy, Personnel, & Appointments

Board Member Quisenberry, Deputy Chair, recommended adoption of **Resolution No. 9380** Approving the Champaign County Strategic Plan 2015 Update; seconded by Board Member Harper. Adopted by voice vote.

NEW BUSINESS

Policy Personnel & Appointments

Board Member Quisenberry recommended adoption of **Resolution No. 9402** Honoring Stan Jenkins, Retiring County Employee; seconded by Board Member Esry. Board Member Quisenberry read the Resolution. Discussion followed. Adopted by voice vote.

Finance

Board Member Alix recommended adoption of **Resolution No. 9401** authorizing Budget Amendment 15-00047:

Fund/Dept. 614 Recorder's Automation Fund-023 Recorder
Increased Appropriations: \$50,000
Increased Revenue: None: from Fund Balance

Reason: to Cover Additional Costs of Rebinding Books and the Shelves to Store Them. This amount was scheduled to be paid out of Next Year but the Books Were Finished Sooner than Originally Planned. I Also Had Money Set Aside Which the Auditor Made Me Pay off a Lease which used a Considerable Amount; seconded by Board Member Esry.

Adopted by 2/3 required voice vote.

Yeas: McGuire, Michaels, Mitchell, Quisenberry, Rosales, Schwartz, Shore, Weibel, Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell and Petrie – 19;

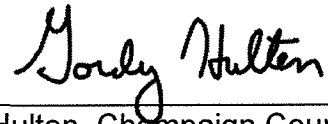
Nays: None.

OTHER BUSINESS

Administrator Busey announced the State's Attorney had recommended the Closed Session minutes remained closed. Board Member Mitchell recommended the Semi-Annual Review of Closed Session Minutes remain Closed; seconded by Board Member Berkson. Approved by voice vote.

RECESS

Chair Petrie recessed the meeting at 7:51 P.M.



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

RESUME OF MINUTES OF A PUBLIC HEARING OF THE COUNTY BOARD
CHAMPAIGN COUNTY, ILLINOIS
September 24, 2015

The County Board of Champaign County, Illinois held a Public Hearing, Tuesday, September 24, 2015 at 6:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Patti Petrie presiding and Dan Busey, Clerk of the Meeting.

ROLL CALL

Roll call showed the following County Board Members Present: Michaels, Mitchell, Rosales, Schwartz, Shore, Alix, Anderson, Cowart, Harrison, Hartke, Kibler, Maxwell, McGuire and Petrie – 14; Absent: Quisenberry, Schroeder, Weibel, Berkson, Harper, Carter, Esry and Jay – 8. Board Members Quisenberry, Weibel, Berkson and Harper arrived after roll call.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in The News-Gazette on September 24, 2015.

INTRODUCTORY COMMENTS

Board Member Alix gave an overview of the budget process. County Administrator Deb Busey gave a presentation of the state of the current FY2016 budget.

PUBLIC COMMENT ON PROPOSED FY2016 BUDGET

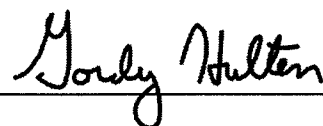
Isak Griffiths, Grace Mitchell, Debra Wood, and Michael McClellan spoke regarding the FY2016 Budget.

FY2015 BUDGET DISCUSSION

Board Member Kibler moved to suspend the rules to allow the Board to have discussion with the public; seconded by Board Member Michaels. Approved by voice vote. Discussion followed.

ADJOURNMENT

Board Member Berkson recommended adjournment; seconded by Board Member Kibler. Chair Petrie adjourned the meeting at 7:05 P.M.



Gordy Hulten, Champaign County Clerk

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

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
September 29, 2015

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, September 29, 2015 at 6:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Patsi Petrie presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members Present: Mitchell, Quisenberry, Rosales, Schroeder, Schwartz, Shore, Alix, Anderson, Berkson, Esry, Harper, Harrison, Hartke, Jay, Kibler, Maxwell, McGuire, Michaels and Petrie – 19; Absent: Weibel, Cowart and Carter – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Weibel and Cowart arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Petrie 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* September 24, 2015.

APPROVAL OF AGENDA/ADDENDA

Board Member Rosales offered the motion to approve the Agenda; seconded by Board Member Mitchell. Agenda/Addenda approved by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, October 6, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, October 8, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center and the next Highway and Transportation Committee Meeting will be held on Friday October 2, 2015 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, October 13, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The next Regular meeting of the Champaign County Board will be held on Thursday, October 22, 2015 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Chair Petrie informed public participants there was a five minute limit per participant with a total allotted time of one hour. Chris Stohr spoke regarding the consent decree concerning the Clinton Landfill. Bill Spencer spoke regarding the consent decree concerning the Clinton Landfill. Steve Bridges spoke regarding the consent decree concerning the Clinton Landfill. Clark Bullard spoke regarding the consent decree concerning the Clinton Landfill. Deborah Townsend spoke on behalf of the Champaign County Mental Health Board. Steve Carter Spoke regarding the Mahomet Aquafer.

COMMUNICATIONS

There were no communications brought forth by the board.

AREAS OF RESPONSIBILITY

Finance

Board Member Alix, Deputy Chair, recommended adoption of Resolution No. 9403 Authorizing Budget Transfer #15-00005:

Fund/Dept. 090 Mental Health-Mental Health Board

Total Amount: \$43,290

Reason: To Support the Transition of Grant-Funded Staff to Permanent Employees Status. These Dollars will Cover Salaries and Benefits from October 1, 2015-December 31, 2015. Please Refer to Memorandum for Justification and Rationale; seconded by Board Member Quisenberry. Discussion followed.

Failed by 15 vote required roll call vote.

Yeas: Mitchell, Quisenberry, Rosales, Schroeder, Shore, Weibel, Berkson, Cowart, Harrison, Hartke, Kibler, Maxwell, and Petrie – 14;

Nays: Schwartz, Anderson, Esry, Harper, Jay, McGuire, and Michaels – 7.

Policy and Personnel Appointments

Board Member Quisenberry, Deputy Chair, recommended adoption of Resolution No. 9404 Approving a Consent Decree to Settle All Claims in a Citizens' Complaint Filed with the Illinois Pollution Control Board by the County of Champaign and Other Units of Local government Against Clinton Landfill Inc; seconded by Board Member Mitchell.

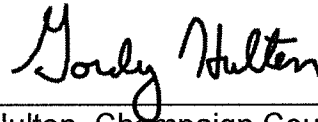
Discussion followed. Adopted by a show of hands as the voice vote was undeterminable.

OTHER BUSINESS

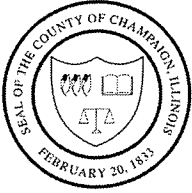
There was no other business brought before the board.

RECESS

Board Member Quisenberry made a motion for the board to go into recess; seconded by Board Member Kibler. Approved by voice vote. Chair Petrie declared the board in recess at 7:20 P.M.



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



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the October 2, 2015 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Chris Alix, Shana Harrison, Jim McGuire,
Diane Michaels
MEMBERS ABSENT: Lloyd Carter, John Jay, Max Mitchell

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05 a.m.
II. Roll Call	5 Committee members present, 3 Committee members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – Committee meeting September 4, 2015	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims - September 2015	Received and placed on file
VIII. Ogden Township #14-17016-00-BR – Bid Review	Information Only
IX. Other Business	None
X. Chair’s Report	None
XI. Designation of Items to be Placed on the Consent Agenda	None
XII. Adjournment	9:28 am

*Denotes Inclusion on the Consent Agenda

COMMITTEE OF THE WHOLE ACTION REPORT
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
 County of Champaign, Urbana, Illinois
 Tuesday, October 13, 2015 -- 6:30 p.m.

<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	18 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u>	
A. August 11, 2015	Approved
B. September 8, 2015	Approved
V. <u>Public Participation</u>	Will Quisenberry, David Sutton, Tariq Khan, Rohn Koester, Durl Kruse, James Kilgore, Evelyn Reynolds, Dorothy Vura-Weis, Martel Miller, Gus Wood, Cope, Cumpston, Elderness M. Carr, Reverend Dr. Underwood, Richard Hamilton
VI. <u>Communications</u>	County Board Study Session-Nursing Home Financial Forecast-October 27, 2015 at 6:00 p.m.
VII. <u>Finance</u>	
A. <u>2006 Bond Refunding Ordinance</u>	RECOMMEND COUNTY BOARD APPROVAL of an Ordinance for 2006 Bond Refunding
B. <u>Treasurer</u>	
1. Monthly Report – September	Received and placed on file
2. Resolution authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0197	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0197
3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-900-0025	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-900-0025
4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-058-0167	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-058-0167
5. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 20-035-0007	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 20-035-0007

6. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 30-21-09-128-012 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 30-21-09-128-012***
- C. Auditor
1. Monthly Report – September 2015 Received and placed on file
- D. Nursing Home
1. Monthly Financial Report Received and placed on file
- E. Coroner
1. Monthly Death Certificate Report Received and placed on file
- F. Budget Amendments/Transfers
1. Budget Amendment 15-00044
Fund/Dept. 080 General Corporate-051 Juvenile Detention Center
Increased Appropriations: \$34,120
Increased Revenue: \$185,000
Reason: Increased Appropriations are Necessary to Meet Actual and Projected Outside Boarding Costs for FY2015 and Anticipated Costs for Detainee Meals for the Remainder of FY2015 ****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 15-0004, 15-00045, 15-00048, 15-0004, 15-00050, 15-00051, & 15-00052***
2. Budget Amendment 15-00045
Fund/Dept. 080 General corporate-052 Court Services-Probation
Increased Appropriations: \$35,400
Increased Revenue: \$150,000
Reason: Increased Appropriations Necessary to Meet Projected Salary Costs for the Remainder of FY2015. Increased Salary Costs are Due to the Addition of One Position in the Court Services Department FY 2015
3. Budget Amendment 15-00048
Fund/Dept. 621 State's Attorney Drug Forfeitures-041 State's Attorney
Increased Appropriations: \$7,500

Increased Revenue: None: from Fund
Balance
Reason: an Increase in Appropriations
for Training and Conferences

4. Budget Amendment 15-00049
Fund/Dept. 080 General Corporate-
023 Recorder
Increased Appropriations: \$300,000
Increased Revenue: \$450,000
Reason: to Cover Additional Revenue
Stamp Purchasing from the
Department of Revenue

5. Budget Amendment 15-00050
Fund/Dept. 105 Capital Asset
Replacement-059 Facilities Planning
Increased Appropriations: \$3,500
Increased Revenue: None: from Fund
Balance
Reason: Amendment Needed to
Cover Final Costs of Project for
Partial Demolition of Annex, Which
was Budgeted in FY2014 but Not
Completed by December 31, 2014

6. Budget Amendment 15-00051
Fund/Dept. 474 RPC USDA
Revolving Loans-785 USDA
Intermediary
Relending Program
Increased Appropriations: \$10,000
Increased Revenue: None: from Fund
Balance
Reason: Annual Repayment of
Principal and Interest (\$750,000@1%
for 30 Years) to USDA Under the
Terms of the Intermediary Relending
Program.

7. Budget Amendment 15-00052
Fund/Dept. 613 Court's Automation-
030 Circuit Clerk
Increased Appropriations: \$28,860
Increased Revenue: None: from Fund
Balance

Reason: Increase Appropriation
 Amounts Were Not Included with
 August Revenue Increase

G. Animal Control

- | | |
|---|--|
| 1. Request Approval of An Intergovernmental Agreement for Animal Impoundment Services for the Village of Tolono | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing An Intergovernmental Agreement for Animal Impoundment Services for the Village of Tolono |
| 2. Request Approval of An Intergovernmental Agreement for Animal Control Services for the Village of St. Joseph | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing An Intergovernmental Agreement for Animal Control Services for the Village of St. Joseph |

H. County Administrator

- | | |
|--|---|
| 1. FY 2015 General Corporate Fund Budget Projection | Received and placed on file |
| 2. FY 2015 General Corporate Fund Budget Change Report | Received and placed on file |
| 3. Recommendation for FY2016 Non-Bargaining Employee Salary Increase | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing FY2016 Non-Bargaining Employee Salary Increase |
| 4. Recommendation for FY2016 Community Coalition Membership | Direction to County Administrator to Include Cost of Membership in FY2016 Budget |
| 5. Update on FY2016 Mental Health Fund Budget | Received and placed on file |
| 6. Recommendation to County Board to Receive & Place on File the FY2016 Tentative Budget | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the County Board to Receive & Place on File the FY2016 Tentative Budget |

I. Other Business

None

J. Chair's Report

None

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

B2-6; F1-7; G1-2; H3;6

VIII. Justice & Social Services

- | | |
|---|---|
| A. <u>Discussion - Establishment of Racial Justice Task Force</u> <ol style="list-style-type: none">1. Recommendation - a2. Recommendation - b | Committee consensus on amendments made to Recommendation-a; Item forwarded to County Board for final approval |
| | |
| B. <u>Monthly Reports –</u> <ol style="list-style-type: none">1. Animal Control – August 20152. Emergency Management Agency – September 20153. Head Start – September 20154. Probation & Court Services – August 20155. Public Defender – August 20156. Veterans’ Assistance Commission – August 2015 & September 2015 | All reports received and placed on file |
| | |
| C. <u>Other Business</u> | None |
| | |
| D. <u>Chair’s Report</u> | None |

IX. Policy, Personnel, & Appointments

- | | |
|---|--|
| A. <u>Appointments/Reappointments</u>
<i>(Italicized Name Denotes Incumbent)</i> <ol style="list-style-type: none">1. Appointment of County Board Member from District 5 to Replace Jeff Kibler2. Triple Fork Drainage District – 1 Term 9/1/2015-8/31/2018<ul style="list-style-type: none">• <i>David Wolken</i>3. Dewey Community Public Water District – 1 Unexpired Term Ending 5/31/2018 | <p>RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Jon Rector as a County Board Member from District 5 to Replace Jeff Kibler</p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of David Wolken to the Triple Fork Drainage District, 9/1/2015-8/31/2018</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of William Roller to the Dewey Community Public Water District Board, unexpired term ending 5/31/2018</i></p> |
| Applicants: | |
| <ul style="list-style-type: none">• William Roller• Josh Birt | |

- | | | |
|-----|--|---|
| B. | <u>County Clerk</u> | |
| | 1. September 2015 Report | Received and placed on file |
| C. | <u>Sheriff</u> | |
| | 1. Request Reevaluation of Master Control Officer Position by the Job Content Evaluation Committee | Approved |
| D. | <u>County Administrator</u> | |
| | 1. Administrative Services September 2015 Report | Reports received and placed on file |
| | 2. Bi-Annual EEO Report | |
| E. | <u>Other Business</u> | |
| | 1. Resolution in Support of Improved Legislation to Protect Drinking Water | RECOMMEND COUNTY BOARD APPROVAL of a Resolution in Support of Improved Legislation to Protect Drinking Water |
| | 2. Resolution Proclaiming Champaign County Illinois Women in Business Week | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Proclaiming Champaign County Illinois Women in Business Week</i> |
| | 3. Amendment to Resolution No. 4249 Establishing the Regional Planning Commission, due to Change in RPC Bylaws | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Amendment of Resolution No. 4249 |
| F. | <u>Chair's Report</u> | None |
| G. | <u>Designation of Items to be Placed on the Consent Agenda</u> | A2-3; E2 |
| X. | <u>Other Business</u> | |
| | A. Approval of Closed Session Minutes Finance Committee of the Whole- September 8, 2015 | Approved |
| XI. | <u>Adjournment</u> | 9:23 p.m. |

RESOLUTION NO. 9405

RESOLUTION ESTABLISHING A RACIAL JUSTICE TASK FORCE

WHEREAS, research has shown a great racial disparity in our county jail population, especially an over-representation of African Americans; and

WHEREAS, racial disparity in the criminal justice system has become an issue of vital importance both locally and nationally; and

WHEREAS, the Champaign County Board seeks to take positive steps to address the issue of racial disparity in the jail population and in the criminal justice system more broadly;

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that a Racial Justice Task Force shall be appointed by the Chair of the Champaign County Board and will report its findings, including a list of recommended actions to address issues of racial disparity, to the Champaign County Board within a time frame and format to be agreed upon by the County Board; and

BE IT FURTHER RESOLVED by the Champaign County Board that this Resolution shall sunset eighteen months from the date of enactment.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of October, A.D. 2015.

ATTEST:

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9406

PAYMENT OF CLAIMS AUTHORIZATION

October, 2015

FY 2015

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$8,361,786.79 including warrants 530290 through 531741; 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 \$8,361,786.79 including warrants 530290 through 531741 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October, A.D. 2015.

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9407

PURCHASES NOT FOLLOWING PURCHASING POLICY

October 2015

FY2015

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 October 22, 2015 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL
10/22/15

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
NO PURCHASE ORDER ISSUED						
** Recorder's Automation	614-023-544.33	VR#614-045	09/22/15	Shelving for vault 9/3	Kofile Record Save Inc	\$ 14,185.14
CREDIT CARD PURCHASES PAID WITHOUT RECEIPT						
** Supervisor of Assessment	080-020-522.15	VR#025-052	10/05/15	2 Gas receipts 8/31, 9/8	Visa Cardmember Services	\$ 60.83
FY2014 PURCHASES PAID IN FY2015						
** Regional Planning Comm	075-656-533.28	VR#029-1522	09/09/15	Addl utilities Jul-Dec	Champaign Community School	\$ 748.36
** Early Childhood Fund	104-647-various	VR#104-1438	09/08/15	Addl utilities Jul-Dec	Champaign Community School	\$ 177.31
** Self-Funded Insurance	476-118-533.03	VR#118-082	08/31/15	Attorney fees 12/23-31	Heyl, Royster, Voelker, & Allen	\$ 296.00
** Self-Funded Insurance	476-118-533.03	VR#118-076	08/31/15	Attorney fees 12/15-22	Heyl, Royster, Voelker, & Allen	\$ 1,165.50

***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. 9408

RESOLUTION IN SUPPORT OF IMPROVED LEGISLATION
TO PROTECT DRINKING WATER

WHEREAS, the County of Champaign, Illinois has worked with other local governments and citizens' groups to protect the Mahomet Aquifer, the source of our drinking water; and

WHEREAS, supporters of protecting the Mahomet Aquifer all recognize the need for new legislation at the state and federal levels to better protect water from pollution and to ensure effective monitoring of environmental laws; and

WHEREAS, we recognize the need for continued public discussion, education and action on the issue of protecting water supplies; and

WHEREAS, the value of a working coalition to continue this effort is clearly necessary;

NOW, THEREFORE, BE IT RESOLVED, that the County of Champaign is committed to continue working with its coalition partners in government, citizens' groups and the private sector to get improved legislation to protect drinking water in the State of Illinois and at the federal level.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of October A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9409

RESOLUTION AMENDING RESOLUTION 4249 CREATING THE CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION

WHEREAS, the Champaign County Board has created a Regional Planning Commission for Champaign County, to serve the whole of Champaign County in accordance with 55 ILCS 5/5-14001 by Resolution 4249 adopted on June 20, 2000; and

WHEREAS, the Champaign County Regional Planning Commission has requested the County Board to amend the membership of the Regional Planning Commission which is defined as “one representative appointed for a two(2) year term by majority vote of the other members of the Commission to represent the interests of low income and minority groups within Champaign County” to increase that “one representative” to “two representatives appointed for staggered two (2) year terms by majority vote of the other members of the Commission to represent the interests of low income and minority groups within Champaign County;

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that Resolution 4249 is hereby amended under the clause defining the membership of the Commission, sub-paragraph 6 to be stated as follows: “Two representatives appointed for staggered two (2) year terms by majority vote of the other members of the Commission to represent the interests of low income and minority groups within Champaign County.”

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of October, A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9410

RESOLUTION APPROVING PARTIAL RELEASE OF JUDGMENT

WHEREAS, a property owner, Eduardo Ramos, owns certain real property at 207 West Green Street, Champaign, Illinois; and

WHEREAS, Champaign County has a Judgment Lien applicable to all property owned by Eduardo Ramos and Bernard Ramos in Champaign County, pursuant to a judgment entered in Champaign County Case 2011-OV-148; and

WHEREAS, Eduardo Ramos seeks to transfer said property to another person free of the lien created by this judgment; and

WHEREAS, said transfer, free of the Judgment Lien, will not impair Champaign County's ability to recovery the amount of the judgment; and

WHEREAS, said transfer is in the best interest of the Citizens of Champaign County;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, that Patsi Petrie, Chair of the Champaign County Board, is hereby authorized to execute the Partial Release of Judgment, as set forth in Attachment A, on behalf of the Champaign County Board, if and when a representative of Eduardo Ramos tenders payment pursuant to its terms.

PRESENTED, PASSED, APPROVED, AND RECORDED, this 22nd day of October, AD, 2015.

Patsi Petrie, Chair
Champaign County Board

ATTEST:

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

Attachment A

PARTIAL RELEASE OF JUDGMENT

KNOW ALL MEN BY THESE PRESENTS, that COUNTY of CHAMPAIGN, hereinafter called Judgment Creditor, for and in consideration of One Thousand, Five Hundred Dollars (\$1,500.00) and for other good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby remise, convey, release and quit claim unto BERNARD RAMOS and EDUARDO RAMOS, hereinafter called Judgment Debtor, all right, title, interest, claim or demand whatsoever it may have acquired in, through or by a certain Memorandum of Judgment recorded in Case No. 11-OV-148 on the 18th day of April, 2011, and recorded in the Recorder's Office of Champaign County, in the State of Illinois, as Document No. 2011R 07855, only as to the premises hereinafter described:

See attached legal description.

PIN – 43-20-13-208-23

Common Address: 207 W. Green St., Champaign, IL 61820

together with all the appurtenances and privileges thereunto belonging or appertaining.

This release is expressly limited to the above-described real estate and the above-described judgment shall remain in full force and effect as to all remaining real estate described therein, and the \$1,500 received from this Partial Release will be credited to the balance due from Bernard Ramos and Eduardo Ramos.

For the protection of the owner, this release should be filed with the Recorder of Deeds in whose office the judgment was filed.

Dated: _____

Judgment Creditor

Attachment A

STATE OF ILLINOIS)
) SS.
County of Champaign)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that _____, a duly authorized official representing the County of Champaign, Illinois, Judgment Creditor, signed the foregoing instrument, and appeared before me this day in person and acknowledged that _____ signed, sealed and delivered the said instrument as _____ free and voluntary act.

Dated: _____

Notary Public

Prepared by and return to:
Thomas J. Gordon
Attorney at Law
502 W. Clark Street
Champaign, IL 61820
Telephone: 217/398-6981

Attachment A

Legal Description

Parcel 1:

The East 54 feet of the Three following tracts namely:

The South 34 feet of the West Half of Lot 3, lying South of Green Street; also,

The North 25 feet of the West Half of Lot 2; also,

The North Half of remaining portion of the West Half of said Lot 2 after deducting 25 feet off the North side thereof, said Lots being in Block 5 of John H. Thomas' Addition to Champaign, as per plat recorded in Deed Record 14 at page 358, being a part of the Northwest Quarter of the Northeast Quarter of Section 13, Township 19 North, Range 8 East of the Third Principal Meridian, in Champaign County, Illinois.

Parcel 2:

That part of the vacated alley lying East and adjacent to Parcel 1, described as follows:

The West 8.25 feet of the two following described tracts:

The East Half of Lot 3 lying South of Green Street; and the North 71 feet of the East Half of Lot 2, All in Block 5 of John H. Thomas' Addition to the City of Champaign, situated in Champaign County, Illinois.

Parcel 3:

Easement for the benefit of Parcel 1 over the West one foot of the following land:

The West 60 feet of the East 189.75 feet of Lot 3, lying South of Green Street, and the West 13 feet of the East 189.75 feet of the North 71 feet of Lot 2, and the West 47 feet of the East 176.75 feet of the North 14 1/2 feet of Lot 2, all in Block 5 of John H. Thomas' Addition of Champaign, Illinois being a part of the Northwest Quarter of the Northeast Quarter of Section 13, Township 19 North, Range 8 East of the Third Principal Meridian, in Champaign County, Illinois;

for the purpose of maintaining a driveway easement as created by agreement between adjoining landowners creating driveway easement dated January 15, 1993 and recorded January 15, 1993 in Book 1881 at page 740 as document 93R1275.