



COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, September 22, 2016 – 6:30 p.m.

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

	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>*Roll Call</u>	19 present
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Agenda/Addenda</u>	Approved
VI. <u>Date/Time of Next Regular Meetings</u>	

Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, October 4, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – Thursday, October 6, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – Friday, October 7, 2016 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

- A. Thursday, September 29, 2016 @ 6:30 p.m.
Special Finance Committee of the Whole
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Thursday, October 13, 2016 @ 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. Public Hearing on FY2017 Budget – Tuesday, September 27, 2016 @ 6:00 p.m.
- B. Regular County Board Meeting – Thursday, October 20, 2016 @ 6:30 p.m.

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

VII. <u>Public Participation</u>	
VIII. <u>*Consent Agenda</u>	Approved
IX. <u>Communications</u>	

<u>Agenda Items</u>	<u>Action</u>
X. <u>Approval of Minutes</u>	
A. Regular County Board Meeting - August 18, 2016	Approved
B. Special County Board Meeting - September 1, 2016	Approved
XI. <u>Presentation of FY2015 Audit</u>	Received and placed on file
XII. <u>Standing Committees:</u>	
A. <u>County Facilities</u>	
<i>Summary of Action Taken September 6, 2016 Meeting</i>	
B. <u>Environment & Land Use</u>	
<i>Summary of Action Taken at September 8, 2016 Meeting</i>	
1. Adoption of Ordinance No. 984 Amending the Public Nuisance Ordinance of Champaign County	Removed from agenda – sent back to ELUC for further review
2. Adoption of Resolution No. 9729 Granting a Floodplain Variance Zoning Case 619-FV-08	Approved
C. <u>Highway & Transportation</u>	
<i>Summary of Action Taken September 9, 2016 Meeting</i>	
XIII. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken at September 13, 2016 Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	
A. <u>Finance</u>	
1. Adoption of Resolution No. 9730 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 9731 Authorizing Purchases Not Following Purchasing Policy	Approved
3. **Adoption of Resolution No. 9734 Authorizing Budget Amendment 16-00037 Fund/Dept. 083 County Highway/060 Highway Increased Appropriations: \$350,000 Increased Revenue: None: from Fund Balance Reason: Resolution 9607 Awarding the Purchase of 4 New 2017 Tandem Axle trucks. \$350,000 from 083 County Highway Fund Balance	Approved
B. <u>Policy, Personnel, & Appointments</u>	
1. Adoption of Resolution No. 9733 Appointing Elizabeth Wagner Plewa to the Willow Branch Drainage District, Term 9/1/2016-8/31/2019	Approved
XIV. <u>New Business</u>	
A. <u>Finance</u>	
1. Adoption of Resolution No. 9732 Authorizing a Loan from the General Fund to the Nursing Home Fund <i>(to be distributed)</i>	Approved

Agenda Items

Action

2. ~~Adoption of Resolution No. 9748 Approving the Repayment Guidelines of the Loan to the Nursing Home Fund from the General Fund (to be distributed)~~ Removed from agenda – n/a
3. **Adoption of Resolution No. 9749 Authorizing Budget Amendment 16-00043 Approved
Fund/Dept. 081 Nursing Home/425 Maintenance
Increased Appropriations: \$50,000
Increased Revenue: None: from Fund Balance
Reason: Cover Additional Capital Projects for FY2016 to Include Full Cost of Boilers (4)

B. Highway & Transportation

- Repair of Structure 4150 Over the Saline Drainage Ditch in Urbana Township Memo Information
1. Adoption of Resolution No. 9750 for Emergency Procurement Appropriating \$75,000 from the County Bridge Fund for Section 16-00284-02-BR Approved
 2. Adoption of Resolution No. 9751 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved

XV. Other Business

A. Semi- Annual Review of Closed Session Minutes

Deferred until
October 20
2016

XVI. Recess

7:40 p.m.

*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.

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.



COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois
Thursday, September 22, 2016 - 6:30 p.m.

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

Consent Agenda Item

Action

A. Highway & Transportation

1. Adoption of Resolution No. 9724 Rescinding Resolution No. 9630 Approved
2. Adoption of Resolution No. 9725 Appropriating \$300,000 from County Bridge Funds for Engineering Right of Way, and Construction Structure 010-0251 on County Highway 16 Section 15-00028-00-BR Approved
3. Adoption of Resolution No. 9726 Appropriating \$200,000 from County Bridge Funds for Engineering, Right of Way, and Construction Structure 010-4127 on County Highway 18 Section 16-00033-00-BR Approved
4. Adoption of Resolution No. 9727 Appropriating \$600,000 from County Bridge Funds for Engineering, Right of Way, and Construction Structure 010-0125 on County Highway 18 Section 16-00039-00-BR Approved
5. Adoption of Resolution No. 9728 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved

B. Environment & Land Use

1. Adoption of Ordinance No. 983 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 844-AM-16 Zoning Case 844-AM-16 Approved

C. Finance

1. **Adoption of Resolution No. 9735 Authorizing Budget Amendment 16-00039 Fund/Dept. 083 County Highway/060 Highway Increased Appropriations: \$50,000 Increased Revenue: None: from Fund Balance Reason: Wall Panel Recoating Approved
2. **Adoption of Resolution No. 9736 Authorizing Budget Amendment 16-00040 Fund/Dept. 080 General Corporate/023 Recorder Increased Appropriations: \$200,000 Increased Revenue: \$300,000 Reason: Purchase Document Stamps for Increased Real Estate Activity Approved
3. **Adoption of Resolution No. 9737 Authorizing Budget Amendment 16-00041 Fund/Dept. 105 Capital Asset Replacement/140 Correctional Center Increased Appropriations: \$11,839 Increased Revenue: \$11,839 Reason: to Document Transfer of Funds from 080-140 Budget to Pay Balance of the Cost of a New X-Ray Machine that is not Budgeted in Full in the Capital Fund 105-140 Approved
4. **Adoption of Resolution No. 9738 Authorizing Budget Amendment 16-00042 Fund/Dept. 080 General Corporate/075 General County Increased Appropriations: None Increased Revenue: \$483,800 Reason: Money Received from Ameren as a Construction Fee for an Electric Transmission Line as part of the Illinois Rivers Project Approved
5. **Adoption of Resolution No. 9739 Authorizing Budget Transfer 16-00006 Fund/Dept. 619 Tax Sale Automation/026 County Treasurer Total Amount: \$3,000 Reason: for Part-time Staffer Through the Second Installment Busy Period Approved

Consent Agenda Item

Action

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| 6. | Adoption of Resolution No. 9740 Approving a Capital Lease Agreement for IBM As400 Replacement Project | Approved |
| 7. | **Adoption of Resolution No. 9741 Authorizing Budget Amendment 16-00038
Fund/Dept. 105 Capital Asset Replacement/028 Information Technology
Increased Appropriations: \$141,728
Increased Revenue: \$141,728
Reason: Amendment Needed to Record the Acquisition of the AS400 Financed by way of a Capital Lease | Approved |
| 8. | Adoption of Resolution No. 9742 Approving Application for Renewal, and If Awarded, Acceptance of the Illinois Criminal Justice Information Authority Grant for the Children's Advocacy Center, July 1, 2016-June 30, 2017 | Approved |

D. Policy, Personnel, & Appointments

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| 1. | Adoption of Resolution No. 9743 Appointing Jeremy Delanty to the Edge-Scott Fire Protection District, Unexpired Term Ending 4/30/2017 | Approved |
| 2. | Adoption of Resolution No. 9744 Appointing William Wilken to the Triple Fork Drainage District, Term 9/1/2016-8/31/2019 | Approved |
| 3. | Adoption of Resolution No. 9745 Appointing Michael Hastings to the St. Joseph #3 Drainage District, Term 9/1/2016-8/31/2019 | Approved |
| 4. | Adoption of Resolution No. 9746 Appointing Roger Armstrong to the #2 Town of Scott Drainage District, Term 9/1/2016-8/31/2019 | Approved |
| 5. | Adoption of Resolution No. 9747 to Establish Place of Election for the City of Champaign #2, City of Champaign #3, Cunningham #2, and Mahomet #2 | Approved |