

COUNTY BOARD AGENDA

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

Agenda Items

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- I. Call To Order
- II. *Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings

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. Public Participation
- VIII. *Consent Agenda
- IX. Communications

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X. <u>Approval of Minutes</u>	
A. Regular County Board Meeting - August 18, 2016	21-28
B. Special County Board Meeting - September 1, 2016	29-31
XI. <u>Presentation of FY2015 Audit</u>	
XII. <u>Standing Committees:</u>	
A. <u>County Facilities</u>	
<i>Summary of Action Taken September 6, 2016 Meeting</i>	32
B. <u>Environment & Land Use</u>	
<i>Summary of Action Taken at September 8, 2016 Meeting</i>	33-34
1. Adoption of Ordinance No. 984 Amending the Public Nuisance Ordinance of Champaign County	35-39
2. Adoption of Resolution No. 9729 Granting a Floodplain Variance Zoning Case 619-FV-08	40-41
C. <u>Highway & Transportation</u>	
<i>Summary of Action Taken September 9, 2016 Meeting</i>	42-43
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>	44-48
A. <u>Finance</u>	
1. Adoption of Resolution No. 9730 Authorizing Payment of Claims	49
2. Adoption of Resolution No. 9731 Authorizing Purchases Not Following Purchasing Policy	50-51
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	52-53
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	54-57
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>	
2. Adoption of Resolution No. 9748 Approving the Repayment Guidelines of the Loan to the Nursing Home Fund from the General Fund <i>(to be distributed)</i>	

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3. **Adoption of Resolution No. 9749 Authorizing Budget Amendment 16-00043 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)	58-59
B. <u>Highway & Transportation</u>	
Repair of Structure 4150 Over the Saline Drainage Ditch in Urbana Township Memo	60-61
1. Adoption of Resolution No. 9750 for Emergency Procurement Appropriating \$75,000 from the County Bridge Fund for Section 16-00284-02-BR	62
2. Adoption of Resolution No. 9751 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501	63-64

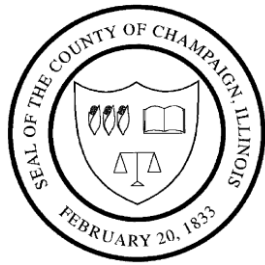
XV. Other Business

A. Semi- Annual Review of Closed Session Minutes

XVI. 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.

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 AGENDA

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

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A. Highway & Transportation

1. Adoption of Resolution No. 9724 Rescinding Resolution No. 9630 1
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 2
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 3
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 4
5. Adoption of Resolution No. 9728 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 5-6

B. Environment & Land Use

1. Adoption of Ordinance No. 983 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 844-AM-16Zoning Case 844-AM-16 7

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 8
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 9
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 10
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 11
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 12

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6. Adoption of Resolution No. 9740 Approving a Capital Lease Agreement for IBM As400 Replacement Project 13
7. **Adoption of Resolution No. 9741 Authorizing Budget Amendment 16-00038 Fund/Dept. 105 Capital Asset Replacement/028 Information Technology 14
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
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 15

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9743 Appointing Jeremy Delanty to the Edge-Scott Fire Protection District, Unexpired Term Ending 4/30/2017 16
2. Adoption of Resolution No. 9744 Appointing William Wilken to the Triple Fork Drainage District, Term 9/1/2016-8/31/2019 17
3. Adoption of Resolution No. 9745 Appointing Michael Hastings to the St. Joseph #3 Drainage District, Term 9/1/2016-8/31/2019 18
4. Adoption of Resolution No. 9746 Appointing Roger Armstrong to the #2 Town of Scott Drainage District, Term 9/1/2016-8/31/2019 19
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 20

Resolution No. 9724

RESOLUTION RESCINDING RESOLUTION 9630

WHEREAS, A contract has been awarded to Mack of Decatur of \$486,791.00 to purchase four new tandem axle trucks; and

WHEREAS, Resolution 9630 was passed awarding a financing contract with First Bank, a Division of First Bank & Trust at a rate of 2.45% interest; and

WHEREAS, A financing contract was negotiated but not entered into with First Bank and after investigation it is more clearly in the County's best interest to finance the purchase of the trucks internally without borrowing.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby rescind its prior award of the financing contract to First Bank, A Division of First Bank & Trust and rescinds Resolution No. 9630.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, 2016.

Pattsi Petrie, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____

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

RESOLUTION NO. 9725

RESOLUTION 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

WHEREAS, Structure #010-0251 on County Highway 16 located between Sections 15 & 22 in Crittenden Township is in need of replacement; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, In order to construct the project Champaign County has been awarded Major Bridge Program Funds from the Federal Highway Administration through the Illinois Department of Transportation ; and

WHEREAS, Funding from the County Bridge Fund needs to be appropriated in order to match the Major Bridge Program Funds; and

WHEREAS, The Highway and Transportation Committee recommends that funds be appropriated from the County Bridge Fund for engineering, right of way and construction; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Three Hundred Thousand Dollars (\$300,000.00) from County Bridge Funds for this bridge replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September A.D., 2016.

Patsi Petrie, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 9726

RESOLUTION 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

WHEREAS, Structure #010-4127 on County Highway 18 located between Sections 7 & 18 Tolono Township is in need of replacement; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, In order to construct the project Champaign County has been awarded Bridge Replacement Program Funds from the Federal Highway Administration through the Illinois Department of Transportation ; and

WHEREAS, Funding from the County Bridge Fund needs to be appropriated in order to match the Bridge Replacement Program Funds; and

WHEREAS, The Highway and Transportation Committee recommends that funds be appropriated from the County Bridge Fund for engineering, right of way and construction; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Two Hundred Thousand Dollars (\$200,000.00) from County Bridge Funds for this bridge replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September A.D., 2016.

Patsi Petrie, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 9727

RESOLUTION 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

WHEREAS, Structure #010-0125 on County Highway 18 located between Sections 10 & 15 Colfax Township is in need of replacement; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, In order to construct the bridge County Bridge Funds will need to be appropriated to cover 100% of the cost; and

WHEREAS, The Highway and Transportation Committee recommends that funds be appropriated from the County Bridge Fund for engineering, right of way and construction to cover 100% of the cost of replacement of this structure; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Six Hundred Thousand Dollars (\$600,000.00) from County Bridge Funds for this bridge replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September A.D., 2016.

Patti Petrie, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 9728

PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

WHEREAS, the County Board finds that based on the representations in the attached Petition, it is required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the cost of engineering and 10% of the cost of construction to replace the aforesaid the structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Compromise Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Compromise Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, 2016.

Patti Petrie, Chair
County Board
Champaign County, Illinois

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

PETITION

Petitioner, Marvin Johnson, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Compromise Road District, Champaign County, Illinois; and
2. There is a bridge located in Section 6, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that the bridge be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$180,000, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise Road District is prepared to pay 10% of the construction cost and 50% of the engineering costs associated with the replacement of said structure.

Respectfully submitted,

Marvin Johnson
Commissioner of Highways of
Compromise Road District,
Champaign County, Illinois

**ORDINANCE NO. 983
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY**

844-AM-16

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case 844-AM-16;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, as follows:

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from the B-3 Highway Business Zoning District to the AG-1 Agriculture Zoning District on the following described real estate:

A 2 acre tract in the Northwest Quarter of the Northeast Quarter of Section 20, Township 20N Range 14W of the Second Principal Meridian in Ogden Township and formerly known as the Burr-Oak Restaurant and farmstead with an address of 2667 CR2100N, Ogden.

2. That the reclassification of the above described real estate be subject to the following conditions:
 - A. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
 - B. A Change of Use Permit shall be applied for within 30 days of the approval of Case 844-AM-16 by the County Board.
3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 22nd day of September, A.D. 2016.

SIGNED:

ATTEST:

Patti Petrie, Chair
Champaign County Board

Gordy Hulten, County Clerk &
ex officio Clerk of the County Board

RESOLUTION NO. 9735

BUDGET AMENDMENT

September 2016

FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00039

Fund: 083 County Highway
Dept. 060 Highway

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.60 Highway Facility Repair & Maintenance		<u>\$50,000</u>
	Total	\$50,000
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: Wall Panel Recoating - from 083 County Highway Fund

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9736

BUDGET AMENDMENT

September 2016

FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00040

Fund: 080 General Corporate
Dept. 023 Recorder

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.50 Purchase Document Stamps

Total \$200,000
\$200,000

Increased Revenue:

322.20 Revenue Stamps

Total \$300,000
\$300,000

REASON: Purchase Document Stamps for Increased Real Estate Activity

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9737

BUDGET AMENDMENT

September 2016

FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00041

Fund: 105 Capital Asset Replacement
Dept. 140 Correctional Center

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.86 Court Security Equipment

Total \$11,839

Increased Revenue:

371.80 From General Corporate Fund

Total \$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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9738

BUDGET AMENDMENT

September 2016

FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00042

Fund: 080 General Corporate
Dept. 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
None

Total \$0
 \$0

Increased Revenue:
369.16 Utility Construction Fee

Total \$483,800
 \$483,800

REASON: Money Received from Ameren as a Construction Fee for an Electric Transmission Line as part of the Illinois Rivers Project

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2016.

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9739

TRANSFER OF FUNDS

September 2016

FY 2016

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2016 budget.

Budget Transfer #16-00006

Fund 619 Tax Sale Automation
Dept. 026 County Treasurer

TRANSFER TO ACCOUNT

AMOUNT

TRANSFER FROM ACCOUNT

511.05 Temporary Salaries & Wages

\$3,000

544.33 Office Equipment & Furnishings

REASON: for Part-time Staffer Through the Second Installment Busy Period

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9740

**RESOLUTION APPROVING A CAPITAL LEASE AGREEMENT FOR IBM AS400
REPLACEMENT PROJECT**

WHEREAS, Champaign County seeks to replace its current AS400 infrastructure with new equipment through a capital lease agreement with IBM Credit LLC for the AS400 Replacement Project for Champaign County; and

WHEREAS, The Finance Committee of the Whole recommends approval to enter into the capital lease agreement with IBM Credit LLC; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute the capital lease agreement with IBM Credit LLC for the AS400 Replacement Project.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9741
BUDGET AMENDMENT

September 2016
FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00038

Fund: 105 Capital Asset Replacement
Dept. 028 Information Technology

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.33 Office Equipment & Furnishings	\$107,201
533.42 Equipment Maintenance	\$34,527
Total	\$141,728
Increased Revenue:	
383.50 Capital Lease Financing	\$141,728
Total	\$141,728

REASON: for Acquisition of the AS400 Financed by way of a Capital Lease

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2016.

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9742

RESOLUTION FOR THE APPROVAL OF APPLICATION FOR RENEWAL AND, IF AWARDED, ACCEPTANCE OF THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Children's Advocacy Center has received notification from the Illinois Criminal Justice Information Authority that continued grant funding has been approved in the approximate amount of \$50,338.00; and

WHEREAS, CAC will use the funding for a portion of the salary of the CAC Case Manager and for crisis counseling services for clients of the CAC; and

WHEREAS, The required match will be met by the CAC annual allocation from the Illinois Attorney General's Office, therefore, acceptance of this grant will have no financial impact on Champaign County; and

WHEREAS, The grant period begins on July 1, 2016 and ends on June 30, 2017; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the Illinois Criminal Justice Information Authority Grant Application for renewal is hereby approved, and if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9743

**RESOLUTION APPOINTING JEREMY DELANTY TO THE
EDGE-SCOTT FIRE PROTECTION DISTRICT**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Jeremy Delanty to the Edge-Scott Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jeremy Delanty to the Edge-Scott Fire Protection District for an unexpired term ending April 30, 2017 replacing Dorothea Hunt; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jeremy Delanty 403 Carrie Ave. Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9744

**RESOLUTION APPOINTING WILLIAM WILKEN
TO TRIPLE FORK DRAINAGE DISTRICT**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of William Wilken 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 William Wilken 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 William Wilken to the Triple Fork Drainage District commencing September 1, 2016 and ending August 31, 2019; and

BE IT FURTHER RESOLVED that William Wilken 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: William Wilken 2787 CR 1600 E Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9745

**RESOLUTION APPOINTING MICHAEL HASTINGS
TO ST. JOSEPH #3 DRAINAGE DISTRICT**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Michael Hastings to the St. Joseph #3 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 Michael Hastings 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 Michael Hastings to the St. Joseph #3 Drainage District commencing September 1, 2016 and ending August 31, 2019; and

BE IT FURTHER RESOLVED that Michael Hastings 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: Michael Hastings 2083 CR 1325 N, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9746

**RESOLUTION APPOINTING ROGER ARMSTRONG
TO #2 TOWN OF SCOTT DRAINAGE DISTRICT**

WHEREAS, Pattsie Petrie has submitted to the County Board her appointment of Roger Armstrong to the #2 Town of Scott 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 Roger Armstrong 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 Roger Armstrong to the #2 Town of Scott Drainage District commencing September 1, 2016 and ending August 31, 2019; and

BE IT FURTHER RESOLVED that Roger Armstrong 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: Roger Armstrong 577 CR 1700 N, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2016.

Pattsie Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9747

**A RESOLUTION TO ESTABLISH PLACE OF ELECTION
FOR CITY OF CHAMPAIGN #2, CITY OF CHAMPAIGN #3, CUNNINGHAM #2 AND
MAHOMET #2**

WHEREAS, Pursuant to 10 ILCS 5/11-2, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

WHEREAS, The County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places; and

WHEREAS, The County Board of Champaign County established polling places for all Champaign County precincts on January 7, 2016;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the place for holding elections in Champaign County precincts City of Champaign #2 and City of Champaign #3 is changed to the Cohen Hillel Center at the University of Illinois at 503 East John in Champaign; and precinct Cunningham #2 is changed to the Illini Union Federal Room at 1401 West Green in Urbana; and precinct Mahomet #2 is changed to Hatcher's Cars at 103 West Oak in Mahomet.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

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

**RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 18, 2016**

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 18, 2016, at 6:33 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Pattsie Petrie presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members Present: Harper, Hiser, Maxwell, Michaels, Mitchell, Quisenberry, Rector, Schwartz, Weibel, Alix, Anderson, Berkson, Cowart, Esry and Petrie – 15; absent; Harrison, Hartke, Jay, McGuire, Rosales, Schroeder and Carter – 7. Board Members Harrison and Schroeder arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Member Mitchell 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* on July 24, August 4 and 11, 2016.

APPROVAL OF AGENDA/ADDENDA

Board Member Esry offered the motion to approve the Agenda/Addenda; seconded by Board Member Anderson. Approved by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, September 6, 2016 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 8, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will begin on Friday, September 9, 2016 at 9:00 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, September 13, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center. There will be a Special Finance Committee of the Whole held on Thursday, September 29, at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The FY2017 Legislative Budget Hearings of the Champaign County will be held on August 22-24, 2016 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 22, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center. A Public Hearing on the FY2017 Budget will be held September 27, 2016 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Board Chair Petrie announced public participation is limited to five minutes per participant and public participation cannot exceed one hour. David Laker spoke regarding the upcoming vote on the ¼ cent sales tax. Deb Busey spoke regarding the ¼ cent Sales Tax and how it would benefit the Champaign County Nursing Home. Mary Hudson spoke regarding the ¼ cent Sales Tax and how it would benefit the Champaign County Nursing Home. Patricia LaRoe spoke regarding the status of her neighborhood. Amy Felty spoke to the board regarding the next steps that would be put into place to provide more mental health and detox centers in Champaign County. Albert Stabler spoke regarding the ¼ cent Sales Tax referendum question. Rohm Koester spoke regarding the Sales Tax referendum question. Niloofar Shambayati spoke regarding the ¼ cent Sales Tax referendum question. Kristina Kahn spoke regarding the ¼ cent Sales Tax referendum question. Dorothy Vura-Weis spoke regarding the ¼ cent Sales Tax referendum question. Chris Evans spoke regarding the ¼ cent Sales Tax referendum question. Danielle Chynoweth spoke regarding the ¼ cent Sales Tax referendum question.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

County Facilities

Adoption of Resolution No. 9669 Approving Contract with Schomburg & Schomburg for ADA Compliance Exterior Concrete and Asphalt Work.

Highway & Transportation

Adoption of Resolution No. 9670 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of Resolution No. 9671 Reappointing Jeff Blue as County Engineer of Champaign County, Illinois.

Adoption of Resolution No. 9672 for Contract Award Authority, Section 16-00035-00-BR.

Adoption of Resolution No. 9673 Appropriating \$30,427 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study, Section 16-00000-00-ES.

Environment & Land Use

Adoption of Resolution No. 9675 Approving an Intergovernmental Cost-Sharing Agreement Between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for the October 15, 2016 Countywide Residential Electronics Collection .

Adoption of Resolution No. 9676 Authorizing Agreement Between the County of Champaign, Parkland College, and A-Team Recyclers, LLC with Regard to the October 15, 2016 Countywide Residential Electronics Collection.

Adoption of Resolution No.9678 approving Amendment to the FY2016 County Planning Contract Work Plan to Re-allocate Portions of the LRMP Work Plan to Provide Assistance in Meeting Requirements of the Champaign County MS4 Program.

Adoption of Resolution No.9674 Authorizing the Removal of Playground Equipment on Property Located at 2603 Campbell Drive, Champaign.

Finance

Adoption of Resolution No. 9719 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 14-023-0092.

Adoption of Resolution No. 9720 Authorizing Budget Amendment 16-00034
Fund/Dept. 080 General Corporate/023 Recorder
Increased Appropriations: \$54,000
Increased Revenue: \$60,000

Reason: RHSP is a \$10 Fee per Document. \$9 is Remit to the State and \$1 is Split Between the General Corporate and automation Funds. This is not an Increased Expenditure; Overall, It is an Increase in Revenue.

Adoption of Resolution No. 9721 Authorizing Budget Amendment 16-00035
Fund/Dept. 676 Solid Waste Management/011 Solid Waste Management
Increased Appropriations: \$13,855
Increased Revenue: \$11,855

Reason: Cover Portion of Local Government Shared Expenses for Oct 15, 2016 Countywide Residential Electronics Collection Event.

Adoption of Resolution No. 9722 Approving the Application, and If Awarded, the Acceptance of the Emergency Management Assistance Grant.

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

Consent Agenda approved by roll call vote.

Yeas: Harper, Harrison, Hiser, Maxwell, Michaels, Mitchell, Quisenberry, Rector, Schroeder, Weibel, Alix, Anderson, Berkson, Cowart, Esry, and Petrie – 16;

Nays: None;

Absent: Schwartz – 1.

COMMUNICATIONS

Board Member Weibel wanted to congratulate his fellow Board Member Jim McGuire on his 35th anniversary, and informed the board that this was the reason for his absence. Board Member Harper brought a card for anyone who wanted to sign it, for Board Member Jay, who recently had back surgery.

APPROVAL OF MINUTES

Board Member Quisenberry offered the omnibus motion to approve the minutes of the Regular County Board Meetings for July 21, 2016; seconded by Board Member Cowart. Approved by voice vote.

PRESENTATION: ANIMAL CONTROL ANNUAL REPORT

Stephanie Joos, Director of Champaign County Animal Control, delivered an annual report of her department. Discussion followed.

NURSING HOME QUARTERLY REPORT

Board Chair Petrie informed the Board that this report would be moved to the Nursing Home Budget Hearings.

STANDING COMMITTEES

County Facilities

The County Facilities report was placed on file. There were no items for board action.

Environment & Land Use

The Environment & Land Use report was placed on file.

Board Member Esry, Chair, recommended the Adoption of **Ordinance No. 981** Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 833-AM-16; seconded by Board Member Rector. Discussion followed. Board Member Esry moved to decide the Resolution by a Roll Call Vote; seconded by Board Member Michaels. Chair Petrie asked the Clerk to call the roll.

Adopted roll call vote.

Yeas: Harper, Harrison, Hiser, Maxwell, Michaels, Mitchell, Quisenberry, Rector, Schroeder, Schwartz, Weibel, Alix, Anderson, Berkson, Cowart, Esry, and Petrie – 17;

Nays: None.

Board member Esry recommended the Adoption of **Resolution No. 9677** Approving the FY2017 County Planning Contract Work Plan; seconded by Board Member Harper. Discussion followed. Adopted by voice vote.

Highway & Transportation

The Highway & Transportation report was placed on file. There were no items for board action.

AREAS OF RESPONSIBILITY

The Committee of the Whole Meeting report was placed on file.

Finance

Board Member Alix, Deputy Chair, recommended the Adoption of Resolution No. 9679 Authorizing Payment of Claims; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Alix recommended the Adoption of Resolution No. 9680 Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Harrison. Adopted by voice vote.

Board Member Alix recommended Adoption of Ordinance No. 982 An Ordinance providing for the issue of not to exceed \$3,850,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) for the purpose of refunding certain outstanding alternate bonds, providing for the pledge of public safety 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; seconded by Board Member Michaels. Discussion followed. Board Member Weibel made a motion to amend the ordinance to reflect that the "Bond shall be dated such date (not prior to October 3, 2016)", instead of "Bond shall be dated such date (not prior to August 18, 2016)", as it previously appeared before the Committee of the Whole; seconded by Board Member Berkson. The amended ordinance was then moved to be voted on by a roll call vote.

Adopted by roll call vote.

Yeas: Harper, Harrison, Hiser, Maxwell, Michaels, Mitchell, Quisenberry, Schroeder, Schwartz, Weibel, Alix, Anderson, Berkson,

Cowart, Esry, and Petrie – 16;

Nays: Rector – 1.

Board Member Alix recommended Adoption of Resolution No. 9681 Authorizing Budget Amendment 16-00036

Fund/Dept. 080 General Corporate/028 Information Technology

Increased Appropriations: \$36,953

Increased Revenue: None: from Fund Balance

Reason: to Defray the Total Cost of \$68,036 for Replacement of KRONOS Time Clocks; seconded by Board Member Cowart. Discussion followed. Board Chair Petrie then asked the clerk to call the roll.

Adopted by roll call vote.

Yeas: Harper, Harrison, Hiser, Maxwell, Michaels, Mitchell, Quisenberry, Rector, Schroeder, Schwartz, Weibel, Alix, Anderson, Berkson,

Cowart, Esry, and Petrie – 17;

Nays: None.

Board Member Alix recommended the Adoption of Resolution No. 9682 Placing a Referendum Regarding the Imposition of a Special County Retailer's Occupation Tax for Public Facilities on the November 8, 2016 Ballot; seconded by Board Member Maxwell. Discussion followed. Board Member Maxwell called to question; seconded by Board Member Berkson. Board Chair Petrie made a motion to put Resolution No. 9682 to a Roll Call Vote; seconded by Board Member Mitchell.

Adopted by roll call vote.

Yeas: Harper, Harrison, Maxwell, Michaels, Mitchell, Quisenberry, Schroeder, Schwartz, Weibel, Alix, Anderson, Berkson, Cowart, Esry, and Petrie – 15;

Nays: Hiser and Rector – 2.

NEW BUSINESS

Policy, Personnel, & Appointments

Board Member Quisenberry asked Board Chair Petrie to yield the Chair to himself so that she may make recommendations of appointments.

Board Chair Petrie, Deputy Chair, recommended Adoption of Resolution No. 9683 Appointing Julie Kumar to the County Board of Health – July 1, 2016-June 30, 2019; seconded by Board Member Schroeder. Adopted by voice vote.

Board Chair Petrie recommended Adoption of Resolution No. 9684 Appointing David Happ to the Developmental Disabilities Board – July 1, 2016-June 30, 2019; seconded by Board Member Mitchell. Adopted by voice vote.

Board Chair Petrie recommended Adoption of Resolution No. 9685 Appointing Cheryl Hanley-Maxwell to the Developmental Disabilities Board – July 1, 2016-June 30, 2019; seconded by Board Member Harper. Board Member Maxwell abstained due to conflict of interest. Adopted by voice vote.

Board Chair Petrie recommended adoption of the following Resolutions by omnibus vote Resolution No. 9686 Appointing Scott Lerner to the Racial Justice Task Force for an unexpired term ending July 31, 2017 and Resolution No. 9687 Appointing Alcarcilus Shelton to the Racial Justice Task Force for an unexpired term ending July 31, 2017; seconded by Board Member Alix. Adopted by voice vote.

Board Chair Petrie recommended adoption of the following Resolutions by omnibus vote; Resolution No. 9688 Appointing Joe Irlle to the Beaver Lake Drainage District Board of Commissioners; Resolution No. 9689 Appointing Valarie Rogers to the Blackford Slough Drainage District Board of Commissioners; Resolution No. 9690 Appointing Richard Rayburn to the Conrad-Fisher Drainage District Board; Resolution No. 9691 Appointing Doug Bluhm to the Drainage District #10 of Ogden Board of Commissioners;

Resolution No. 9692 Appointing Marc Shaw to the Fountain Head Drainage District Board of Commissioners; Resolution No. 9693 Appointing Bryan Schluter to the Harwood & Kerr Drainage District Board of Commissioners; Resolution No. 9694 Appointing James Boland to the Kankakee Drainage District Board of Commissioners; Resolution No. 9695 Appointing Carl Park to the Kerr & Compromise Drainage District Board of Commissioners; Resolution No. 9696 Appointing Mark Pflugmacher to the Lower Big Slough Drainage District Board of Commissioners; Resolution No. 9697 Appointing Kenneth Decker to the South Fork Drainage District Board of Commissioners; Resolution No. 9698 Appointing David Bright to the Nelson, Moore, Fairfield Drainage District Board of Commissioners; Resolution No. 9699 Appointing Steve Stierwalt to the Okaw Drainage District Board of Commissioners; Resolution No. 9700 Appointing John Nelson to the Owl Creek Drainage District Board of Commissioners; Resolution No. 9701 Appointing Dennis Butler to the Pesotum Slough Special Drainage District Board of Commissioners; Resolution No. 9702 Appointing Kenneth Schmidt to the Raup Drainage District Board of Commissioners; Resolution No. 9703 Appointing William Siegfried to the Sangamon & Drummer Drainage District Board of Commissioners; Resolution No. 9704 Appointing Steve Moser to the Silver Creek Drainage District Board of Commissioners; Resolution No. 9705 Appointing Earl Woller to the Somer #1 Drainage District Board of Commissioners; Resolution No. 9706 Appointing Garry Gannon to the St. Joseph #6 Drainage District Board of Commissioners; Resolution No. 9707 Appointing Jerry Heinz to the Two-Mile Slough Drainage District Board of Commissioners; Resolution No. 9708 Appointing Ray Aden to the Union Drainage District Board of Commissioners of Stanton & Ogden; Resolution No. 9709 Appointing Francis Osterbur to the St. Joseph #4 Drainage District Board of Commissioners; Resolution No. 9710 Appointing Jerry Thinnes to the Union Drainage District Board of Commissioners of Philo & Crittenden; Resolution No. 9711 Appointing William Wilson to the Union Drainage District Board of Commissioners of St. Joseph & Ogden; Resolution No. 9712 Appointing Kevin Wienke to the Union Drainage District Board of Commissioners of South Homer & Sidney; Resolution No. 9713 Appointing Steve Westfall to the Upper Embarrass River Basin Drainage District Board of Commissioners; Resolution No. 9714 Appointing Dennis Riggs to the Wrisk Drainage District Board of Commissioners; Resolution No. 9715 Appointing David Mennenga to the Longbranch Mutual Drainage District Board of Commissioners; seconded by Board Member Michaels. Discussion followed. Adopted by voice vote.

Board Chair Petrie recommended Adoption of Resolution No. 9716 Appointing Andy Hughes to the Union Drainage District; seconded by Board Member Esry. Adopted by voice vote.

Board Chair Petrie recommended Adoption of Resolution No. 9717 Appointing Justin Decker to the Union Drainage District Board of Commissioners of Philo & Crittenden for an unexpired term ending 8/31/2018; seconded by Board Member Schroeder. Adopted by voice vote.

Board Member Quisenberry then relinquished the Chair back to Ms. Petrie.

Board Member Quisenberry recommended Adoption of Resolution No. 9718 Requesting the Submission of a Question of Public Policy to the Electors of; seconded by Board Member Champaign County Regarding the Method of Selection of the County Board Chair; seconded by Board Member Berkson. Discussion followed. Board Chair Petrie then asked the clerk to call the roll.

Adopted by roll call vote.

Yeas: Harper, Harrison, Hiser, Maxwell, Michaels, Mitchell, Quisenberry, Rector, Alix, Anderson, Berkson, Esry, and Petrie – 13.

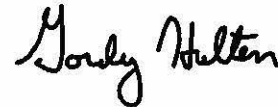
Nays: Schroeder, Weibel, and Cowart – 3.

OTHER BUSINESS

There was no other business.

ADJOURN

Board Member Quisenberry made a motion to adjourn. The County Board adjourned at 9:35 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 1, 2016**

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, September 1, 2016, at 5:03 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: Harrison, Hiser, Jay, Mitchell, Rosales, Schroeder, Alix, Anderson, Esry, Harper and Petrie – 11; Absent: Hartke, Maxwell, McGuire, Michaels, Quisenberry, Rector, Schwartz, Weibel, Berkson, Carter and Cowart – 11. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Hartke, McGuire, Schwartz, Berkson and Cowart arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Chair Petrie announced Administrator Snider would share good news later in the Meeting. 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* on August 31, 2016.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, September 06, 2016 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 8, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will begin on Friday, September 9, 2016 at 9:00 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, September 13, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

A Special Committee of the Whole for Finance will be held Thursday, September 29, 2016 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, September 22, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

A Public Hearing regarding the FY 2017 Budget will be held on Tuesday, September 27, 2016 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

There was no public participation.

COMMUNICATIONS

Board Chair Petrie thanked Members for attending the Meeting on short notice.

NEW BUSINESS

Facilities

Board Member Rosales, Vice Chair, recommended adoption of **Resolution No. 9723** Approving Emergency Procurement of Boiler System Replacement at Champaign County Nursing Home to Protect Public Health and Safety, Protect Public Property, and to Limit County Liability; seconded by Board Member Harper. Discussion followed. Administrator Snider announced Ameren had constructed a 24 mile transmission line south of Champaign-Urbana for Illinois Rivers project, and due to a statutory requirement they forwarded \$483,800 to the County, which would be used to help fund the boiler system replacement. A roll call was requested.

Adopted by roll call vote.

Yeas: Harrison, Hartke, Hiser, Jay, McGuire, Mitchell, Rosales, Schroeder, Schwartz, Alix, Anderson, Berkson, Cowart, Harper and Petrie – 15;

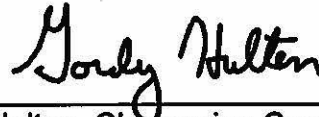
Nays: Esry – 1.

OTHER BUSINESS

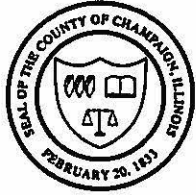
There was no other business.

ADJOURN

Board Member Anderson offered a motion for adjournment; seconded by Board Member Berkson. The County Board adjourned at 5:22 P.M.



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



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the September 6, 2016 Meeting

MEMBERS PRESENT: Jack Anderson, Josh Hartke, James Quisenberry, Jon Rector, Giraldo Rosales, Rachel Schwartz
MEMBERS ABSENT: Gary Maxwell

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:32 p.m.
II. Roll Call	6 committee members present, 1 member absent
III. Approval of Agenda	Approved
IV. Approval of Minutes – August 2, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. Request Approval of Authorization of Updated FY16 Capital Asset Projects	Removed From Agenda
VIII. Request Approval of Authorization for ITB #2016-009 Champaign County ADA Compliance Interiors Work A. Proposed Bid Document and Drawings B. Proposed Project Schedule	Approved
IX. County Facilities Action Plan Proposal (handout)	Discussion. Moved Without Recommendation to the Finance Portion of the COW for Further Discussion
X. Facilities Director's Report A. Update on Brookens POD's #200 & #300 Boiler Replacement Project 1. Update on DCEO Grant B. Update on Pre-Cast Concrete Wall Panel Project – County Highway Painting Project C. Update on Veterans Memorial 1. Copy of Original Agreement 2. Otto Baum Proposal D. Update on Dobbins Downs Playground	Information Only Information Only Information Only Information Only
XI. Other Business A. Semi-Annual Review of Closed Session Minutes	Maintain as Closed
XII. Chair's Report A. Future Meeting – Tuesday, October 4, 2016 B. Tour of METCAD-Meet in METCAD parking lot. Tour will begin at 5:15 p.m.	Information Only Information Only
XIII. Designation of Items to be placed on the Consent Agenda	None
XIV. Adjournment	7:20 p.m.

*Denotes Inclusion on the Consent Agenda



**CHAMPAIGN COUNTY BOARD ENVIRONMENT and LAND USE COMMITTEE
(ELUC) ACTION REPORT**

Summary of Actions Taken at the September 8, 2016 Meeting

Committee members present: Esry, Harper, Hiser, Berkson, Petrie, Schroeder, Weibel

Committee members absent: None

	<u>Actions Taken</u>
I. Call to Order	6:33 p.m.
II. Roll Call	7 committee members present
III. Approval of Agenda/Addenda	Approved as amended
IV. Approval of Minutes	
A. ELUC Committee meeting – August 4, 2016	Approved as distributed
V. Public Participation	Keith Padgett, Rob Shaffer
VI. Communications	None
VII. <u>For Information Only</u>	
A. Champaign County Forest Preserve District Projects	None
B. Online Registration for the October 15, 2016, Countywide Residential Electronics Collection (CREC)	None
C. Illinois Environmental Protection Agency to provide a Local Government Used Tire Collection for Local Government Entities in Champaign County	None
D. Mid-Course Summary Regarding Status of LRMP Implementation	None
E. Proposal for Statutory Amendment to Grant Stormwater Planning and Management Authority to all Illinois Counties to Provide for Adoption of Countywide Stormwater Ordinances, Projects and Programs	None
VIII. <u>Items to be Recommended to the County Board</u>	
A. Zoning Case 844-AM-16: Request by Aric and Lauryl Silver to amend the Zoning Map to change the zoning district designation from the B-3 Highway Business Zoning District to the AG-1 Agriculture Zoning District to allow construction of a new dwelling on property formerly occupied by the Burr Oak Restaurant and located at 2667 CR2100N, Ogden.	*RECOMMEND COUNTY BOARD APPROVAL of Zoning Case 844-AM-16
B. For Information Only - Subsidizing Reduced Landscape Recycling Center fees for a Limited Time for Property Owners in an Expanded Prohibited Burn Area	
1. Proposed Landscape Waste Burning Ordinance	RECOMMEND COUNTY BOARD APPROVAL of Proposed Landscape Waste

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Action Report**

September 8, 2016
Page 2

		Burning Ordinance – Option B
	C. Zoning Case 619-FV-08: Variance from the Special Flood Hazard Areas Ordinance for the estate of Larry L. Peters on property located at 2501 North High Cross Road, Urbana	RECOMMEND COUNTY BOARD APPROVAL of Zoning Case 619-FV-08
IX.	Monthly Reports	
	A. May, June 2016	Received and placed on file
X.	Other Business	
	A. Semi-Annual Review of Closed Session Minutes	Maintained as Closed
XI.	Chair’s Report	None
XII.	Designation of Items to be Placed on Consent Agenda	VIII. A
XIII.	Adjournment	8:35 p.m.

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(217) 384-3765

www.co.champaign.il.us

(217) 384-3896 Fax

ORDINANCE NO. 984

ORDINANCE AMENDING THE PUBLIC NUISANCE ORDINANCE OF CHAMPAIGN COUNTY

WHEREAS, the Champaign County Board adopted Ordinance No. 468 on May 24, 1994, that repealed and replaced the existing Public Nuisance Ordinance and established the Champaign County Public Nuisance Ordinance;

WHEREAS, over the past several years citizens of densely populated areas adjacent to the corporate limits of the City of Champaign and the City of Urbana who are adversely impacted by or concerned about adverse health impacts of smoke from seasonal landscape waste burning along with the accompanying medical and associated costs due to exposure to the smoke, have complained and requested that the County implement a leaf burning ordinance to prohibit the burning of leaves.

WHEREAS, the Environment and Land Use Committee has recommended adoption of the ordinance proposed herein;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to concur in the Committee's recommendation in a manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Ordinance No. 468, the Public Nuisance Ordinance of Champaign County, as amended, be amended in the following manner:

1. Add the following to Subsection 2.2 Terms Defined:

AGRICULTURAL WASTE: Any refuse that is generated on a farm or ranch by crop or livestock production practices including such items as bags, cartons, dry bedding, structural materials, and crop residues but excluding LANDSCAPE WASTE, offal, dead animals, and MANURE. Refuse generated by a farm family as a result of domiciliary activities is domicile waste.

FOOD AND FOOD PRODUCT GARBAGE: Non-paper refuse resulting from the handling, processing, preparation, cooking, and consumption of food or food products.

IEPA: The Illinois Environmental Protection Agency.

PROHIBITED BURN AREA: The unincorporated area extending 1,000 feet beyond the boundaries of the City of Champaign and City of Urbana including the entirety of any residential subdivision that intersects the 1,000-foot distance and all areas completely surrounded by the City of Champaign or City of Urbana.

LANDSCAPE WASTE: Any vegetable or plant refuse except **FOOD AND FOOD PRODUCT GARBAGE** and **AGRICULTURAL WASTE**. The term includes trees, tree trimmings, branches, stumps, brush, weeds, leaves, grass, shrubbery, and yard trimmings.

LANDSCAPE WASTE COLLECTION ALTERNATIVE: Any alternative for the removal of **LANDSCAPE WASTE** from properties within a **PROHIBITED BURN AREA** other than that of an individual owner paying a fee to drop off **LANDSCAPE WASTE** at the Landscape Recycling Center located at 1210 East University Avenue, Urbana, or paying a service provider or contractor to collect the **LANDSCAPE WASTE** from the property on which the **LANDSCAPE WASTE** was generated.

MANURE: The fecal and urinary defecations of livestock and poultry. Manure often contains some spilled feed, bedding, or litter but is predominately manure.

OPEN BURNING: The combustion of any matter in such a way that the products of the combustion are emitted to the open air without originating in or passing through equipment for which a permit could be issued by the Illinois Environmental Protection Agency.

2. Add the following to subsection 3.2 Activities and Conditions Constituting Public Nuisances:

- N. OPEN BURNING as follows:**
- (1) OPEN BURNING of LANDSCAPE WASTE that is not in conformance with all of the conditions and requirements of paragraph 3.3 F.**
 - (2) OPEN BURNING of MANURE.**
 - (3) OPEN BURNING of LANDSCAPE WASTE when the Chair of the Champaign County Board has prohibited all open burning of LANDSCAPE WASTE in the event of emergencies which require shifting of staff priorities or conditions that may represent significant potential for fire safety issues as authorized in paragraph 4.1 D.**

3. Add the following to Subsection 3.3 Activities and Conditions Not Constituting Public Nuisances:

- F. OPEN BURNING of LANDSCAPE WASTE in areas located outside of the PROHIBITED BURN AREA (Attachment A) provided as follows:**
- (1) the burning occurs on the same premises on which the waste is generated;**
 - (2) the burning shall not occur on public or private roads or rights of way,**

alleys, or sidewalks without the specific approval of the relevant highway authority;

- (3) the burning shall not create a hazard to safety for people or property as a result of wind speed being greater than 10 miles per hour or unusually dry conditions;
- (4) the burning only occurs when atmospheric conditions will readily dissipate contaminants;
- (5) the burning does not create a visibility hazard on roadways, railroad tracks, or airfields;
- (6) the burning is separated from an adjacent dwelling on other property and from adjacent farm fields or pastures by an amount equal to one-half the average width of the property doing the burning but does not have to exceed 100 feet;
- (7) the burning complies with the requirements of the relevant Fire Protection District;
- (8) the setting of fires to combat or limit existing fires, when reasonably necessary in the judgment of the relevant Fire Protection District; and
- (9) the burning of fuels for legitimate campfire, recreational, and cooking purposes or in domestic fireplaces provided that no GARBAGE shall be burned;
- (10) the burning of AGRICULTURAL WASTE conforms to the requirements of the Illinois Pollution Control Board and the IEPA as established in Title 35 Illinois Administrative Code, Part 237; or
- (11) the burning occurs at sites provided and supervised by any unit of local government;
- (12) the burning complies with the following:
 - i. The burning conforms to the Illinois Pollution Control Board and IEPA rules regarding OPEN BURNING as established in Title 35 Illinois Administrative Code, Part 237 as specifically permitted by IEPA and in conformance with any special conditions imposed by the IEPA and a copy of said permit and any special conditions has been provided to the ZONING ADMINISTRATOR; or

- ii. The burning is located within a local government jurisdiction in which no LANDSCAPE WASTE COLLECTION ALTERNATIVE exists. Any local government seeking to provide a LANDSCAPE WASTE COLLECTION ALTERNATIVE must provide a written letter to the Chair of the Environment and Land Use Committee stating that such a LANDSCAPE WASTE COLLECTION ALTERNATIVE is provided.

4. Add the following to subsection 4.1 County Officials- Powers and Duties:

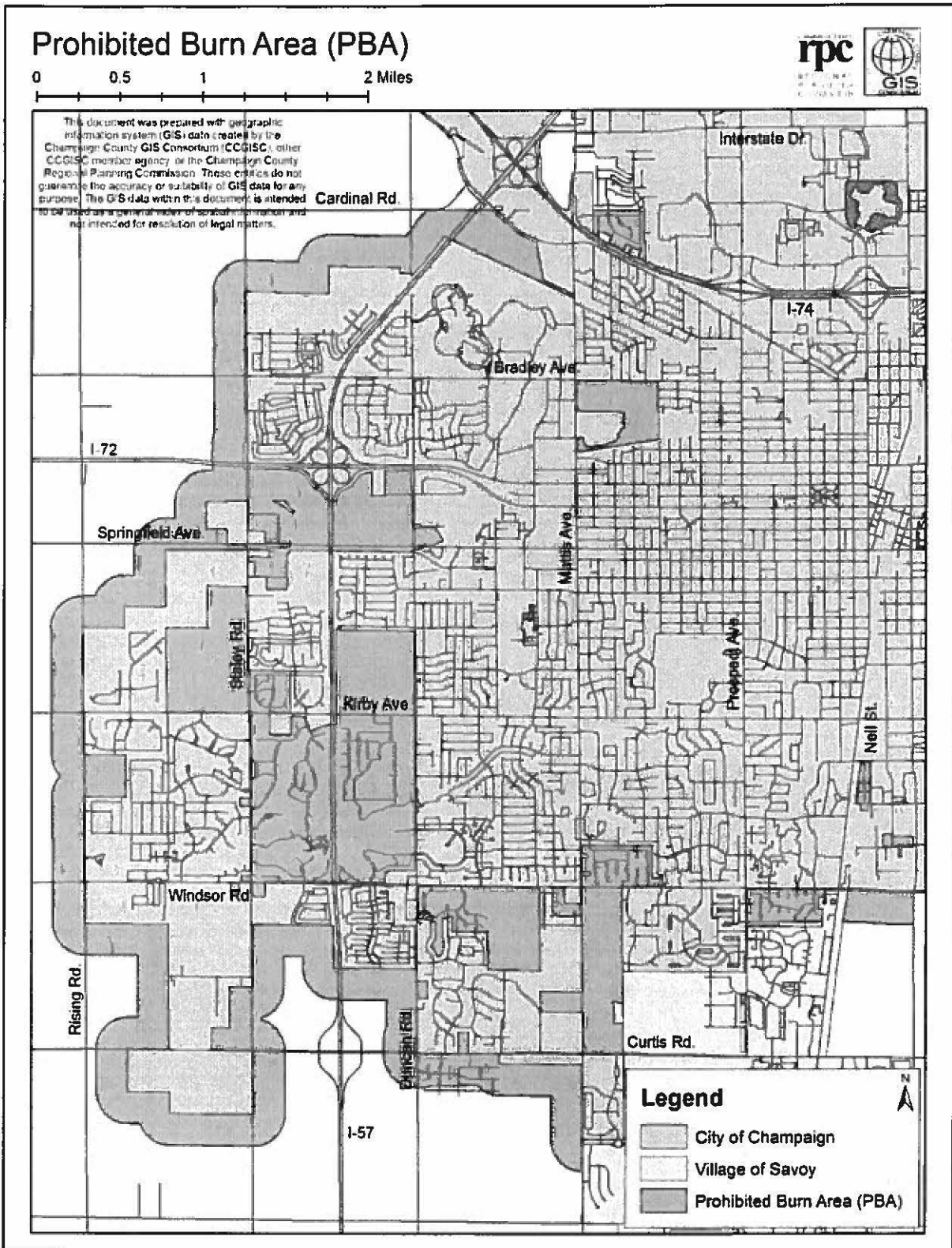
- D. The Chair of the Champaign County Board shall have the authority to prohibit all open burning of LANDSCAPE WASTE in the event of emergencies which require shifting of staff priorities or conditions that may represent significant potential for fire safety issues.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, 2016.

Patti Petrie, Chair
Champaign County Board

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

Attachment A: Prohibited Burn Area as of 9/22/2016



RESOLUTION NO. 9729
Resolution Granting a Floodplain Variance
Zoning Case 619-FV-08

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, adopted a Summary of Evidence and a Finding of Fact, and forwarded to this Board Zoning Case 619-FV-08;

WHEREAS, the Champaign County Board finds that the Zoning Board of Appeals followed proper procedures and its Finding of Fact is supported by the manifest weight of the evidence in the Summary of Evidence; and

WHEREAS, the Finding of Fact forwarded by the Zoning Board of Appeals demonstrates compliance of the petition in Zoning Case 619-FV-08 with the criterion contained in Paragraph 11.C. of the *Champaign County Special Flood Hazards Areas Ordinance* that no variance be granted unless the applicant demonstrate that the following conditions are met:

- i. the development activity cannot be located outside the floodplain;
- ii. an exceptional hardship would result if the variance were not granted;
- iii. the relief requested is the minimum necessary;
- iv. there will be no additional threat to public health or safety, or creation of a nuisance;
- v. there will be no additional public expense for flood protection, rescue or relief operations, policing, or repairs to roads, utilities, or other public facilities;
- vi. the applicant's circumstances are unique and do not establish a pattern inconsistent with the intent of the National Flood Insurance Program; and
- vii. all other required state and federal permits have been obtained.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, Champaign County, Illinois, as follows:

1. That the Summary of Evidence and Finding of Fact forwarded by the Champaign County Zoning Board of Appeals in Zoning Case 619-FV-08 are hereby endorsed and adopted, and incorporated herein by reference, and
2. That a Floodplain Variance from the *Champaign County Special Flood Hazard Areas Ordinance* is hereby granted to the petitioner Jillian Peters, as executor of the Larry Peters estate, to authorize the construction and occupancy of a dwelling with the following variance:
 - A. An attached garage with the top of the garage floor being 0.83 feet below the Flood Protection Elevation of 690.3 instead of being at the Flood Protection Elevation; and

- B. A crawlspace with the interior grade of the crawlspace being 2.3 feet below the lowest adjacent exterior grade instead of only 2.0 feet below the lowest adjacent exterior grade.

In the manner described in *Zoning Case 619-FV-08: Summary of Evidence, Finding of Fact, and Final Determination* adopted by the Champaign County Zoning Board of Appeals on November 13, 2008, on the following described real estate:

An 11-acre tract in the West Half of the Southeast Quarter of the Northeast Quarter of Section 3 of Urbana Township and commonly known as the house at 2501 North Highcross Road, Urbana.

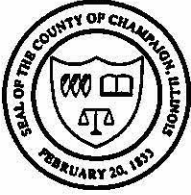
PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2016.

SIGNED:

ATTEST:

Patti Petrie, Chair
Champaign County Board
Champaign, Illinois

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



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
Summary of Action Taken at the September 9, 2016 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05 a.m.
II. Roll Call	5 Committee members present, 3 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 5, 2016	Approved
V. Public Participation	None
VI. Communications	Discussion regarding quarter cent tax referendum
VII. County & Township Motor Fuel Tax Claims – August 2016	Approved
VIII. Resolution to Rescind Resolution #9630	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution to Rescind Resolution #9630</i>
IX. Resolution Appropriating County Bridge Funds for Section #15-00028-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL Resolution Appropriating County Bridge Funds for Section #15-00028-00-BR</i>
X. Resolution Appropriating County Bridge Funds for Section #16-00033-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds for Section #16-00033-00-BR</i>
XI. Resolution Appropriating County Bridge Funds for Section #16-00039-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds for Section #16-00039-00-BR</i>
XII. Petition and Resolution for Compromise Township Section #16-06040-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition and Resolution for Compromise Township Section #16-06040-00-BR</i>
XIII. Lincoln Avenue Update	Information Only
XIV. Other Business	
A. Approval of Closed Session Minutes – June 3, 2016	Approved
B. Semi-Annual Review of Closed Session Minutes	Maintain as Closed

<u>Agenda Item</u>	<u>Action Taken</u>
XV. Chair's Report	None
XVI. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XI and XII
XVII. Adjournment	9:45 a.m.

*Denotes Inclusion on the Consent Agenda

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
 County of Champaign, Urbana, Illinois
 Summary of Action Taken Tuesday, September 13, 2016

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	21 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. August 9, 2016	Approved
V. <u>Public Participation</u>	Katie Blakeman, Circuit Clerk announced an Expungement & Record Sealing Summit on October 22, 8:30 a.m. – 5:00 p.m., Stone Creek Church, Urbana
VI. <u>Communications</u>	
VII. <u>Justice & Social Services</u>	
A. <u>Community Reentry Quarterly Report – June-August 2016</u>	All reports received and placed on file
B. <u>Monthly Reports</u>	
1. Animal Control – June 2016	
2. Emergency Management Agency – August 2016	
3. Head Start – <i>(Reports Unavailable Due to RPC Website Issues)</i>	
4. Probation & Court Services – June & July 2016	
5. Public Defender – July 2016	
6. Veterans’ Assistance Commission – July 2016	
C. <u>Other Business</u>	
1. Semi-Annual Review of Closed Session Minutes	All minutes shall remain closed pursuant to Resolution No. 7969, a Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board
D. <u>Chair’s Report</u>	None
VIII. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – August 2016	Report received and placed on file
B. <u>Auditor</u>	
1. Monthly Report – August 2016	Report received and placed on file
C. <u>Nursing Home Monthly Report</u>	Report received and placed on file
D. <u>Budget Amendments/Transfers</u>	
1. 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 County Highway Fund Balance	RECOMMEND CONTY BOARD APPROVAL of Resolution Authorizing Budget Amendment 16-00037

*Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken September 13, 2016
Page 2*

Agenda Items

Action

2. 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

****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 16-00039, 16-00040, 16-00041, 16-00042, and Budget Transfer 16-00006***

3. Budget Amendment 16-00040
Fund/Dept. 080 General Corporate/023 Recorder
Increased Appropriations: \$200,000
Increased Revenue: \$300,000
Reason: to Purchase Document Stamps for Increased Real Estate Activity

4. Budget Amendment 16-00041
Fund/Dept. 105 Capital Asset Replacement/140 Correctional Center
Increased Appropriations: \$11,839
Increased Revenue: \$11,839
Reason: to Document the 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 for 105-140

5. Budget Amendment 16-00042
Fund/Dept. 080 General Corporate/075 General County
Increased Appropriations: \$0
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

6. 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.

- E. **Information Technology**
 1. Request Approval of Capital Lease for Acquisition of AS400

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Capital Lease Agreement for Acquisition of AS400***

 2. 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

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 16-00038***

*Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken September 13, 2016
Page 3*

Agenda Items

Action

- | | |
|---|--|
| <p>F. <u>Children's Advocacy Center</u></p> <p>1. Request Approval of Renewal of Illinois Criminal Justice Information Authority Victims of Crime Act Victim Assistance Grant – July 1, 2016-June 30, 2017</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Renewal of Illinois Criminal Justice Information Authority Victims of Crime Act Victim Assistance Grant, July 1, 2016-June 30, 2017</p> |
| <p>G. <u>County Administrator</u></p> <p>1. FY2016 General Corporate Fund Projection Report
2. FY2016 General Corporate Fund Budget Change Report
3. FY2017 Proposed Levy Rate Chart
4. County Facilities Action Plan Proposal – Revision A - 8/27/2016</p> | <p>Reports received and placed on file

Information Only
Information Only</p> |
| <p>H. <u>Other Business</u></p> <p>1. Semi-Annual Review of Closed Session Minutes</p> | <p>All minutes shall remain closed pursuant to Resolution No. 7969, a Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board</p> |
| <p>I. <u>Chair's Report</u></p> | |
| <p>J. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>D2-6; E1-2; F1</p> |

IX. Policy, Personnel, & Appointments

- | | |
|--|--|
| <p>A. <u>Appointments/Reappointments</u> <i>*Italicized Name Denotes Incumbent</i></p> <p>1. <u>Edge-Scott Fire Protection District – 1 Unexpired Term Ending 4/30/2017</u></p> <p>Applicant:</p> <ul style="list-style-type: none"> • Jeremy Delanty | <p>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Jeremy Delanty to the Edge-Scott FPD for an Unexpired Term Ending 4/30/2017</p> |
| <p>2. <u>Willow Branch Drainage District – 1 Term 9/1/2016-8/31/2019</u></p> <p>Applicant:</p> <ul style="list-style-type: none"> • Elizabeth Wagner Plewa | <p>RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Elizabeth Wagner Plewa to the Willow Branch Drainage District , Term 9/1/2016-8/31/2019</p> |
| <p>3. <u>Triple Fork Drainage District – 1 Term 9/1/2016-8/31/2019</u></p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of William Wilken to the Triple Fork</p> |

*Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken September 13, 2016
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Agenda Items

Action

- Drainage District , Term 9/1/2016-8/31/2019*
- Applicant:
- William Wilken
4. St. Joseph Drainage District #3 – 1 Term 9/1/2016-8/31/2019
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Michael Hastings to the St. Joseph #3 Drainage District , Term 9/1/16-8/31/2019***
- Applicant:
- Michael Hastings
5. #2 Drainage District Town of Scott – 1 Term 9/1/2016-8/31/2019
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Roger Armstrong to the #2 Town of Scott Drainage District, Term 9/1/2016-8/31/2019***
- Applicant:
- Roger Armstrong
- B. County Clerk
1. June 2016 Report
 2. July 2016 Report
 3. Semi-Annual Report
 4. August 2016 Report
 5. Changes to Polling Places for 2016 General Election
- All reports received and placed on file
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Establish Place of Election for the City of Champaign #2, City of Champaign #3, Cunningham #2 and Mahomet #2***
- C. County Administrator
1. Administrative Services Monthly Report – June, July, & August 2016
 2. ADA Settlement Agreement Compliance Update
- All reports received and placed on file
- D. Other Business
1. Semi-Annual Review of Closed Session Minutes
- All minutes shall remain closed pursuant to Resolution No. 7969, a Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board
- E. Chair's Report
- F. Designation of Items to be Placed on the Consent Agenda
- A1; A3-5; B5

*Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken September 13, 2016
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Agenda Items

Action

X. Other Business

None

XI. Adjournment

8:06 p.m.

RESOLUTION NO. 9730

PAYMENT OF CLAIMS AUTHORIZATION

SEPTEMBER 2016

FY 2016

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,571,939.88 including warrants 546058 through 547479; 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 \$7,571,939.88 including warrants 546058 through 547479 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2016.

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9731

PURCHASES NOT FOLLOWING PURCHASING POLICY

September 2016

FY2016

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 September 22nd, 2016 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL
9/22/16

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
VISA PURCHASES PAID WITHOUT RECEIPT						
** Sheriff	080-040-533.95	VR#040-319	08/19/16	CLE online Nat'l Law 7/15	Visa Cardmember Services	\$ 87.00
** Cir Clk Operation & Admin	630-030-522.06	VR#630-059	08/10/16	Postage 6/30 & 7/1	Visa Cardmember Services	\$ 23.71
VISA PURCHASE PAID WITH TAX						
** Cir Clk Operation & Admin	630-030-513.20	VR#630-060	09/02/16	Monical's Pizza 7/28	Visa Cardmember Services	\$ 12.66
FY2015 PURCHASE PAID IN FY 2016						
** Circuit Court	080-031-533.03	VR#031-286	08/25/16	Attorney service 11/17-20	Cherie Kesler	\$ 218.75
** Circuit Court	080-031-533.07	VR#031-292	08/31/16	Interpreting 10/2-12/30	Melby Huddleston	\$ 4,950.00
** Nursing Home	081-425-533.86	VR#044-056	01/18/16	Repair water heater 12/29-30	Davis-Houk Mechanical Inc	\$ 3,145.73
** Nursing Home	081-425-533.40	VR#044-372	03/08/16	Vehicle repair 10/20	CCT-Highway Fund 083	\$ 958.35
** Nursing Home	081-var-522.var	VR#044-394	03/08/16	Linens & supplies 11/17	Professional Medical Inc	\$ 1,746.39
** Nursing Home	081-430-522.var	VR#044-395	03/08/16	Bandages & supplies 11/19	Professional Medical Inc	\$ 5,477.04
** Nursing Home	081-430-522.var	VR#044-411	03/08/16	Operating supplies 11/25	Professional Medical Inc	\$ 3,878.88
** Nursing Home	081-425-533.40	VR#044-427	03/08/16	Vehicle maintenance 11/18	CCT-Highway Fund 083	\$ 120.00
** Nursing Home	081-430-522.var	VR#044-443	03/08/16	Dressings & supplies 12/3	Professional Medical Inc	\$ 6,271.17
** Nursing Home	081-var-522.var	VR#044-444	03/08/16	Supplements & supplies 12/9	Professional Medical Inc	\$ 1,039.08
** Nursing Home	081-425-533.40	VR#044-457	03/08/16	Vehicle maintenance 12/2	CCT-Highway Fund 083	\$ 157.37
** Nursing Home	081-var-522.var	VR#044-475	03/08/16	Supplements & supplies 12/10	Professional Medical Inc	\$ 6,207.32
** Nursing Home	081-430-522.var	VR#044-476	03/08/16	Operating supplies 12/17	Professional Medical Inc	\$ 4,317.85
** Nursing Home	081-430-522.93	VR#044-495	03/08/16	Operating supplies 12/10	Professional Medical Inc	\$ 416.52
** Nursing Home	081-430-522.var	VR#044-496	03/08/16	Operating supplies 12/22	Professional Medical Inc	\$ 2,778.08
** Nursing Home	081-430-522.var	VR#044-514	03/08/16	Operating supplies 12/30	Professional Medical Inc	\$ 3,516.28
** Nursing Home	081-410-533.03	VR#044-536	03/08/16	Professional service 12/31	Meade Roach & Annulis LLP	\$ 1,445.00
** Nursing Home	081-410-533.93	VR#044-1440	08/10/16	Membership fee Oct-Dec	M.E.S. of Illinois Inc	\$ 43.75
** Nursing Home	081-410-522.06	VR#044-1475	08/12/16	Postage July-November	CCT-Postage Reimbursement	\$ 1,978.07

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. 9734

BUDGET AMENDMENT

September 2016

FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00037

Fund: 083 County Highway
Dept. 060 Highway

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
544.35 Heavy Equipment		<u>\$350,000</u>
	Total	\$350,000
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: Resolution 9607 Awarding the Purchase of 4 New 2017 Tandem Axle Trucks. \$350,000 from 083 Highway Fund Balance

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2016.

Patti Petrie, Chair
Champaign County Board

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

FUND 083 COUNTY HIGHWAY

DEPARTMENT 060 HIGHWAY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
083-060-544.35 HEAVY EQUIPMENT	320,020	318,122	668,122	350,000
TOTALS	320,020	318,122	668,122	350,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: RESOLUTION #9607 AWARDING THE PURCHASE OF 4 NEW 2017 TANDEM AXLE TRUCKS. \$350,000.00 FROM 083 COUNTY HIGHWAY FUND BALANCE.

DATE SUBMITTED: <u>8/8/16</u>	AUTHORIZED SIGNATURE 	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 9733

**RESOLUTION APPOINTING ELIZABETH WAGNER PLEWA
TO WILLOW BRANCH DRAINAGE DISTRICT**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Elizabeth Wagner Plewa to the Willow Branch 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 Elizabeth Wagner Plewa 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 her duties and the faithful application of all moneys that may come under her 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 Elizabeth Wagner Plewa to the Willow Branch Drainage District commencing September 1, 2016 and ending August 31, 2019; and

BE IT FURTHER RESOLVED that Elizabeth Wagner Plewa 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 her duties and the faithful application of all moneys that may come under her control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Elizabeth Wagner Plewa 708 W. Iowa St., Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

Ogden
6-6-2016

Dear Mrs. Rhodes,

Thank you for your letter of my term expiring on the Willow Branch Drainage District. I'm enclosing the form for Ms. Petrie explaining my situation. So I hope you all take that into consideration. And I thank you very much.

Sincerely

Mason Wagner

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: MARION WAGNER

ADDRESS: 309 Kyle St Box 220 Ogden IL 61859
Street City State Zip Code

EMAIL: None PHONE: 582-2647

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Willow Branch Drainage District

BEGINNING DATE OF TERM: _____ ENDING DATE: Aug 31, 2016 Comm.

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. Do you own land within the drainage district? Yes No

2. What experience and background do you have which you believe qualifies you for this appointment?
I have served since my husband died in 1986 and he had served for years before that. I always attended the yearly Nov. meetings and also attended the State IADO meetings for several years when they were held in Urbana.

3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
I enjoyed my volunteer help, but I am now 91 years old and haven't driven for several years. My daughter Elizabeth, who grew up on the farm with

4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
Willow Branch, has been my driver & has attended the meetings every year. She is willing to take my place

Her address
Elizabeth Wagner
708 West Iowa
Urbana IL 61801
Phone- 328-4068

Marion Wagner
Signature
Date: 6-6-16

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Elizabeth Wagner Plewa

ADDRESS: 708 West Iowa Street Urbana IL 61801
Street City State Zip Code

EMAIL: _____ PHONE: 217 328-4068

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Willow Branch Drainage District

BEGINNING DATE OF TERM: 9/1/16 ENDING DATE: 8/31/19

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. Do you own land within the drainage district? Yes No

2. What experience and background do you have which you believe qualifies you for this appointment?

My mother owns land within the Willow Branch Drainage District and has been a Drainage District Commissioner for many years.

3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

I have a basic knowledge of this and would be willing to learn more to serve the interests of the drainage district.

4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

None

Elizabeth Wagner Plewa
Signature

Date: Aug. 15, 2016

RESOLUTION NO. 9749

BUDGET AMENDMENT

September 2016

FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00043

Fund: 081 Nursing Home
Dept. 425 Maintenance

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.29 Nursing Home Building Construction/Improvement

Total \$50,000
\$50,000

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: Cover Additional Capital Projects for FY2016 to Include Full Cost of Boilers (4)

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

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

FUND 081 NURSING HOME

DEPARTMENT 425 MAINTENANCE

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
081-425-544.29 NUR HM BLDG CONST/IMPROVE	530,000	515,395	565,395	50,000
TOTALS	530,000	515,395	565,395	50,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: COVER ADDITIONAL CAPITAL PROJECTS FOR FY2016 TO INCLUDE FULL COST OF BOILERS (4)

DATE SUBMITTED: 9/16/2016 AUTHORIZED SIGNATURE: *Raymond W. ...* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

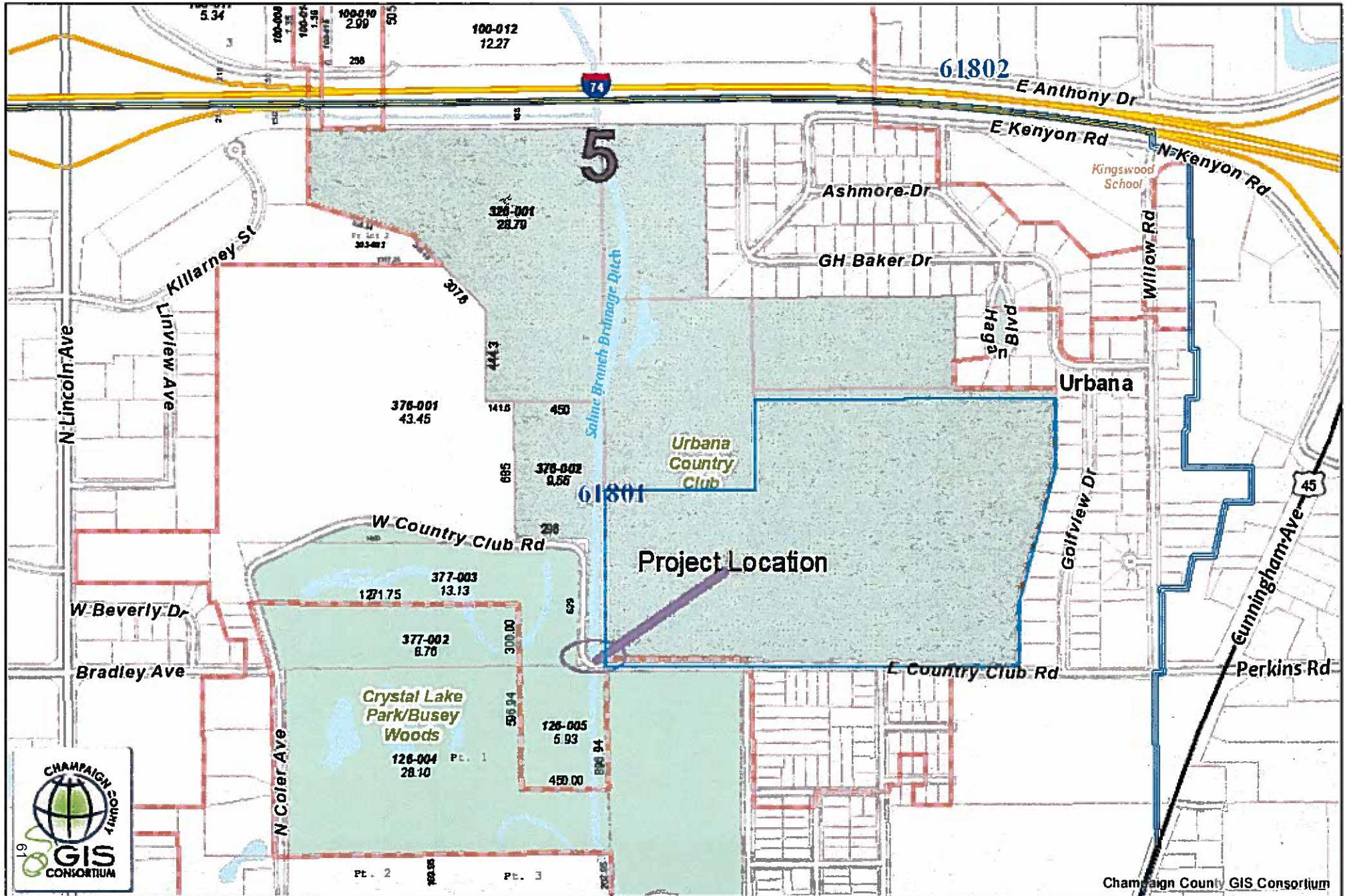
From the Desk of
Jeff Blue, P.E.
Champaign County Engineer

**Emergency Procurement for
Bridge Rail Replacement and
Pier Pilings Encasement
Country Club Road – Urbana Township**

During a review of a bridge rail strike coming from an accident which occurred on September 14, 2016 on bridge #010-4150 on Country Club Road in Urban Township I found that not only was there major damage to the bridge rail causing the rail to dislodge from the bridge, but also that the pier piling under the bridge had deteriorated to an alarming extent. Earlier in the year IDOT sent out a memo suggesting that on the next round of routine inspections we should pay special attention to corrosion of in place metal shell pilings at the base of the pier caps. When I noticed that we had such a situation at this bridge I met a structural engineer on site and we determined that the in place pier pilings were corroded to the point that they are structurally inadequate to support the structure and that without repair, the bridge will need to be load posted or closed to traffic. Country Club Road, in the vicinity of the bridge, has an average daily traffic of 3400 vehicles a day. Therefore, to load post or close the bridge for an extended period of time would be a huge inconvenience to the traveling public.

In order to repair the railing and the pier pilings in a quick fashion we will need to put together documents and accept quotes from contractors to perform the emergency repairs to the rail and the pier pilings through an emergency procurement. On the agenda for the Board meeting is a resolution requesting that I be given the authority to proceed with this emergency procurement, a resolution appropriating funds for the county's share as well as a petition from Urbana Township for the repairs. We are pursuing reimbursement of the bridge rail replacement through insurance from the vehicle that struck the rail, but in the mean time we will need the funds to fix the rail and pier pilings until we can receive reimbursement from the insurance company for the bridge rail.

Emergency Repair Location Map



440

Feet

This map was prepared with geographic information system (GIS) data created by the Champaign County GIS Consortium (CCGIS), or other CCGIS member agency. These entities do not warrant or guarantee the accuracy or suitability of GIS data for any purpose. The GIS data within this map is intended to be used as a general index to spatial information and not intended for detailed, site-specific analysis or resolution of legal matters. Users assume all risk arising from the use or misuse of this map and information contained herein. The use of this map constitutes acknowledgement of this disclaimer.



RESOLUTION NO. 9750

**RESOLUTION FOR EMERGENCY PROCUREMENT
APPROPRIATING \$75,000 FROM THE COUNTY BRIDGE FUND FOR
SECTION 16-00284-02-BR**

WHEREAS, Bridge #010-4150, located on Country Club Road in Urbana Township was damaged by a vehicle when the bridge rail was struck on September 14, 2016; and

WHEREAS, upon further investigation under the structure, Bridge #010-4150, located on Country Club Road in Urbana Township has been found to be in a deteriorated state due to the extensive corrosion present in the pier piling; and

WHEREAS, as recommended by the County Engineer, the bridge rail needs to be replaced and the pier pilings are in need of encasement, immediately, in order to restore the safety and structural integrity of the bridge; and

WHEREAS, it is in the best interest of Urbana Township and Champaign County to replace the bridge rail and encase the pier pilings as soon as possible to avoid the bridge being posted or closed.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the County Engineer, Jeff Blue, is given the authority to receive and accept quotes for the materials and labor to replace the bridge rail and encase the pier pilings on structure 010-4150 and to cause the improvements to be made to the bridge; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seventy-Five Thousand Dollars (\$75,000) from County Bridge Funds for Section 16-00284-02-BR for the construction and engineering of this project.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 22nd day of September, A.D., 2016.

Patti Petrie, Chair
County Board of the County of
Champaign, Illinois

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 9751

**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it is required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repair of the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving quotes for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Urbana Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Urbana Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, 2016.

Patti Petrie, Chair
County Board of the County of
Champaign, Illinois

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

**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Jim Prather, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Urbana Road District, Champaign County, Illinois; and
2. There is a Bridge located on Country Club Road between Sections 5 and 8 in Urbana Township, over the Saline Branch Drainage Ditch, which is in need of an emergency repair; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge be repaired; and
4. The cost of repair for the aforesaid structure is estimated to be \$150,000.00 which will be more than .02% of the value of all the taxable property in the Urbana Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Urbana Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Urbana Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,

Jim Prather

Commissioner of Highways of
Urbana Road District,
Champaign County, Illinois