

COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, February 23, 2017 – 6:30 p.m.

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

	<u>Action</u>
I. <u>Call To Order</u>	6:33 p.m.
II. <u>*Roll Call</u>	21 Present
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Agenda/Addenda</u>	Approved as Amended Approved
VI. <u>Adoption of Resolution No. 9861 Appointing Jim Goss as a County Board Member in District 1 to Fill Gary Maxwell's Unexpired Term Ending November 30, 2018</u>	Approved
VII. <u>Administration of Oath of Office to County Board Member Jim Goss by County Clerk</u>	
VIII. <u>Date/Time of Next Regular Meetings</u>	
<u>Standing Committees:</u>	
A. County Facilities Committee Meeting – Tuesday, March 7, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
B. Environment & Land Use Committee Meeting – Thursday, March 9, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
C. Highway & Transportation Committee Meeting – Friday, March 10, 2017 @ 9:00 a.m. <i>Fleet Maintenance Facility, 1605 E. Main, Urbana</i>	
<u>Committee of the Whole</u>	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, March 14, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
<u>County Board:</u>	
A. Regular Meeting-Thursday, March 23, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
IX. <u>Public Participation</u>	
X. <u>*Consent Agenda</u>	
XI. <u>Communications</u>	
XII. <u>Approval of Minutes</u>	
A. December 15, 2016	Approved

<u>Agenda Items</u>	<u>Action</u>
B. January 10, 2017 – Special Meeting	No Action
C. January 19, 2017	Approved
D. January 31, 2017 – Special Meeting	Approved
XIII. <u>Standing Committees:</u>	
A. <u>County Facilities</u>	
<i>Summary of Action Taken February 7, 2017 Meeting</i>	Received and placed on file
B. <u>Environment & Land Use</u>	
<i>Summary of Action Taken at February 9, 2017 Meeting</i>	Received and placed on file
1. ****Adoption of Ordinance No. 988 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – 858-AM-16	Approved
C. <u>Highway & Transportation</u>	
<i>Summary of Action Taken at February 10, 2017 Meeting</i>	Received and placed on file
XIV. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken February 14, 2017 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	Received and placed on file
A. <u>Justice & Social Services</u>	
1. Adoption of Resolution No. 9862 Approving Contract Extension with Rosecrance for Reentry Programming for the County of Champaign	Approved
B. <u>Finance</u>	
1. Adoption of Resolution No. 9863 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 9864 Authorizing Purchases Not Following Purchasing Policy	Approved
C. <u>Policy, Personnel, & Appointments</u>	
1. Adoption of Resolution No. 9865 to Establish Place of Election for the City of Champaign #4, #5, #7 and #8; And Cunningham #3, #4 and #5 *(City of Champaign #2 and #3 Removed)	*Approved as Amended
XV. <u>New Business</u>	
A. <u>Finance</u>	
1. **Adoption of Resolution No. 9866 Authorizing Budget Amendment 16-00079 Fund/Dept. 110 Workforce Development/763 WIA Formula Grant I Increased Appropriations: \$67,500 Increased Revenue: None: from Fund Balance Reason: to Increase Appropriations for Program Expenditures and FY16 Auditor's Office Invoice	Approved

Agenda Items

Action

2. Issuance of a Request for Proposal for Nursing Home Management Services (*Discussion Only*) Addendum Item – Discussion Only

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9891 In Support of the Police Training Institute at the University of Illinois (*to be distributed*) Approved

XVI. Other Business

- A. Adoption of Resolution No. 9867 Reestablishing the Strategic Planning Committee Approved
- B. Adoption of Resolution No. 9868 Approving Agreement Between the Chief Judge of the Sixth Judicial Circuit, Champaign County Probation, and the Illinois FOP Labor Council for Champaign County Adult and Juvenile Probation Officers – January 1, 2017-December 31, 2019 Approved
- C. Adoption of Resolution No. 9869 Honoring Retired County Board Member Gary Maxwell No Action – to be brought back in March
- D. *Closed session pursuant to 5 ILCS 120/2 (c) 11 to consider litigation which is probable or imminent against Champaign County. No Action

XVII. Adjourn

7:53 p.m.

*Roll Call

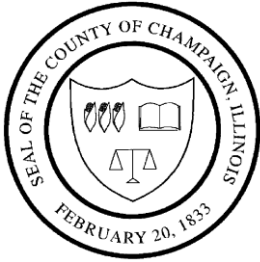
**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois

Thursday, February 23, 2017 - 6:30 p.m.

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

<u>Consent Agenda Item</u>	Action
A. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 9855 Appropriating \$2,400,000 From County Motor Fuel Tax Funds for the Improvement of County Highway 23 and Establishing a Class II Designated Truck Route on County Highway 23 Section #14-00438-00-RS	Approved
2. Adoption of Resolution No. 9856 Appropriating \$100,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 16 and Establishing a Class II Designated Truck Route on County Highway 16 Section #16-00443-00-RS	Approved
3. Adoption of Resolution No. 9857 Appropriating \$450,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 13 Section #17-00445-00-RS	Approved
4. Adoption of Resolution No. 9858 Appropriating \$200,000 from Motor Fuel Tax Funds for Countywide Guardrail Replacement on County Highways Section #16-00444-00-SP	Approved
5. Adoption of Resolution No. 9859 Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Construction of Section #16-00033-00-BR	Approved
B. <u>Environment & Land Use</u>	
1. Adoption of Resolution No. 9860 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 Two Residential Electronics Collection Events in 2017	Approved
C. <u>Policy, Personnel, & Appointments</u>	
1. Adoption of Resolution No. 9870 Appointing Kay Grabow to the Lincoln Legacy Committee	Approved
2. Adoption of Resolution No. 9871 Appointing Darren Johnson to the Salt Fork Drainage District	Approved
3. Adoption of Resolution No. 9872 Appointing Tyler Wright to the Ogden-Royal Fire Protection District	Approved
4. Adoption of Resolution No. 9873 Appointing Nathan Montgomery to the Rural Transit Advisory Group	Approved
5. Adoption of Resolution No. 9874 Appointing Dick Norton to the Community Action Board	Approved
6. Adoption of Resolution No. 9875 Appointing Wednesday Medlen to the Community Action Board	Approved
7. Adoption of Resolution No. 9876 Appointing Giraldo Rosales to the Community Action Board	Approved
D. <u>Finance</u>	
1. Adoption of Resolution No. 9877 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 15-025-0132	Approved
2. Adoption of Resolution No. 9878 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 20-032-0245	Approved
3. Adoption of Resolution No. 9879 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 03-002-0138	Approved

Consent Agenda Item

Action

4. Adoption of Resolution No. 9880 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 14-020-0168 Approved
5. Adoption of Resolution No. 9881 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0148 Approved
6. Adoption of Resolution No. 9882 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0243 Approved
7. **Adoption of Resolution No. 9883 Authorizing Budget Transfer 16-00019 Approved
Fund/Dept. 076 Tort Immunity Tax/075 General County
Total Amount: \$45,338
Reason: To Pay General Corporate's Share of Property/Auto/Liability Insurance Premiums for FY2016
8. **Adoption of Resolution No. 9884 Authorizing Budget Amendment 16-00077 Approved
Fund/Dept. 080 General Corporate/032 Jury Commission
Increased Appropriations: \$831
Increased Revenue: None: from Fund Balance
Reason: Increase Part-time Employee Salary Line from Fund Balance
9. **Adoption of Resolution No. 9885 Authorizing Budget Amendment 16-00078 Approved
Fund/Dept. 101 MHB/DDB CILA Facilities/054 CILA Project
Increased Appropriations:\$20,265
Increased Revenue: \$19,553
Reason: For FY2016 CILA Fund
10. **Adoption of Resolution No. 9886 Budget Amendment 17-00003 Approved
Fund/Dept. 075 Regional Planning Commission/795 Urbana Pedestrian Plan
Increased Appropriations: \$36,053
Increased Revenue: \$36,053
Reason: To Accommodate Receipt of a New Grant with the City of Urbana. This Grant will Provide for Creation of a city of Urbana Pedestrian Master Plan. Data on Population, Socio-Economic Conditions, Existing Pedestrian and Roadway Facilities, Access to Transit, and Pedestrian Crashes will be Collected and Analyzed. Walking Preferences Surveys to be Distributed and Public Meetings to be Held to Solicit Input on Current Pedestrian Issues and Future Needs.
11. **Adoption of Resolution No. 9887 Authorizing Budget Amendment 17-00004 Approved
Fund/Dept. 075 Regional Planning Commission/810 IDOT Rantoul Transportation Plan
Increased Appropriations: \$42,000
Increased Revenue: \$42,000
Reason: To Accommodate Receipt of Federal Funding for the Rantoul Transportation Plan. Public Involvement will be Engaged During the Planning Process and the Review of the Final Plan. The Plan will Result in Recommendations for Better Integration of Land Use with Multi-Modal Transportation and will be Developed using a Model-Based Approach that Links Transportation with Land Uses at the County Level.
12. **Adoption of Resolution No.9888 Authorizing Budget Amendment 17-00005 Approved
Fund/Dept. 075 Regional Planning Commission/811 CARE4U Summer Youth Program
Increased Appropriations: \$30,000
Increased Revenue: \$30,000
Reason: To Provide Human Resource and Payroll Processing for 25 CARE4U Urbana Summer Youth Program Enrollees in Coordination with Unit 116. The CARE4U Summer Youth Program will be Funded by the Illinois State University Federal Healthy Marriage Grant.
13. Adoption of Resolution No. 9889 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds Approved

Consent Agenda Item

Action

- | | |
|--|----------|
| 14. Adoption of Resolution No. 9890 for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund | Approved |
|--|----------|