

# COUNTY BOARD AGENDA

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

## 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. 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 1
- VII. Administration of Oath of Office to County Board Member Jim Goss by County Clerk
- VIII. Date/Time of Next Regular Meetings  
Standing Committees:
  - A. County Facilities Committee Meeting – Tuesday, March 7, 2017 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
  - B. Environment & Land Use Committee Meeting – Thursday, March 9, 2017 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
  - C. Highway & Transportation Committee Meeting – Friday, March 10, 2017 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main, Urbana*
- Committee of the Whole
  - A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, March 14, 2017 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- County Board:
  - A. Regular Meeting-Thursday, March 23, 2017 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- IX. Public Participation
- X. \*Consent Agenda 2-39
- XI. Communications
- XII. Approval of Minutes
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<b>A. <u>Finance</u></b>	
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	83-84
<b>B. <u>Policy, Personnel, &amp; Appointments</u></b>	
1. Adoption of Resolution No. 9891 In Support of the Police Training Institute at the University of Illinois <i>(to be distributed)</i>	

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**XVI. Other Business**

- |   |    |
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| A. Adoption of Resolution No. 9867 Reestablishing the Strategic Planning Committee  | 85 |
| 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 | 86 |
| C. Adoption of Resolution No. 9869 Honoring Retired County Board Member Gary Maxwell  | 87 |
| D. *Closed session pursuant to 5 ILCS 120/2 (c) 11 to consider litigation which is probable or imminent against Champaign County.   |    |

**XVII. Adjourn**

\*Roll Call

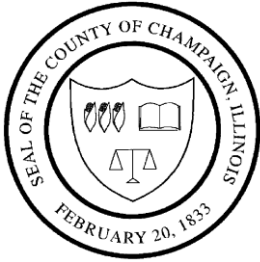
\*\*Roll call and 15 votes

\*\*\*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, February 23, 2017 - 6:30 p.m.

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

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<b>A. <u>Highway &amp; Transportation</u></b>	
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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	6-7
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<b>C. <u>Policy, Personnel, &amp; Appointments</u></b>	
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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 26
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7. \*\*Adoption of Resolution No. 9883 Authorizing Budget Transfer 16-00019 29  
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 30  
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 31  
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 32  
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 33  
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 34  
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 35-38

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

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RESOLUTION NO. 9861

A RESOLUTION APPOINTING JIM GOSS AS A COUNTY BOARD MEMBER  
IN DISTRICT 1 TO FILL GARY MAXWELL'S UNEXPIRED TERM  
ENDING NOVEMBER 30, 2018

WHEREAS, Gary Maxwell, a County Board Member in District 1 for Champaign County with a term ending November 30, 2018, submitted his resignation from that office effective January 19, 2017; and

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

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

WHEREAS, Pursuant to a recommendation from the Republican Central Committee, the County Board Chair recommends the appointment of Jim Goss to fill the unexpired term of County Board Member in District 1 ending on November 30, 2018; and

WHEREAS, the County Board Chair also recommends the appointment of Jim Goss to serve as a member of the County Facilities Committee;

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Jim Goss to fill the unexpired term ending November 30, 2018 of Champaign County Board Member District 1, as well as appointment as a member of the County Facilities Committee is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9855

RESOLUTION APPROPRIATING \$2,400,000.00 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

WHEREAS, The State of Illinois, by its General Assembly, has enacted the Illinois Vehicle Code;  
and

WHEREAS, 625 ILCS 5/1-126 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, The County of Champaign is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds;

NOW, THEREFORE, BE IT RESOLVED, That the portions of County Highways 23, beginning at US Route 136 and extending to the north county line be designated as a Class II Truck Route; and

BE IT FURTHER RESOLVED, That the improvement of County Highway 23 shall consist of recycling, widening and resurfacing and shall be designated as Section #14-00438-00-RS; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract.

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of Two Million Four Hundred Thousand Dollars (\$2,400,000.00) from the County's Motor Fuel Tax Funds for the improvement of County Highway 23, and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to the Illinois Department of Transportation, District Engineer, in Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February A.D., 2017.

\_\_\_\_\_  
C. Pius Weibel, 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. 9855

I, Gordy Hulten, County in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on February 23, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2017.

(SEAL)

\_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. 9856

RESOLUTION 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

WHEREAS, The State of Illinois, by its General Assembly, has enacted the Illinois Vehicle Code;  
and

WHEREAS, 625 ILCS 5/1-126 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, The County of Champaign is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds;

NOW, THEREFORE, BE IT RESOLVED, That the portions of County Highways 16, beginning at US Route 45 and extending to Illinois Route 130 be designated as a Class II Truck Route; and

BE IT FURTHER RESOLVED, That the improvement of County Highway 16 shall consist of recycling and resurfacing and shall be designated as Section #16-00443-00-RS; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of One Hundred Thousand Dollars (\$100,000.00) from the County's Motor Fuel Tax Funds for the improvement of County Highway 16; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to the Illinois Department of Transportation, District Engineer, in Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February A.D., 2017.

\_\_\_\_\_  
C. Pius Weibel, 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. 9856

I, Gordy Hulten, County in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on February 23, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2017.

(SEAL)

\_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. 9857

RESOLUTION APPROPRIATING \$450,000.00 FROM  
COUNTY MOTOR FUEL TAX FUNDS  
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 13  
SECTION #17-00445-00-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 13 (Broadlands Road) beginning at the south county line and extending northerly to County Highway 15, a distance of approximately 10.3 miles, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of hot in-place recycling with an asphalt overlay and aggregate shoulders and shall be designated as Section #17-00445-00-RS ; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of Four Hundred Fifty Thousand Dollars (\$450,000.00) from the County's Motor Fuel Tax Funds for the costs of the improvement; and

BE IT FURTHER RESOLVED, That the county Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Kensil Garnett, Regional Engineer, Illinois Department of Transportation, Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of February A.D., 2017

\_\_\_\_\_  
C. Pius Weibel, 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. 9857

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on February 23, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2017.

\_\_\_\_\_

Clerk

SEAL

APPROVED

\_\_\_\_\_

Date

Department of Transportation

\_\_\_\_\_

District Engineer

RESOLUTION NO. 9858

RESOLUTION APPROPRIATING \$200,000 FROM  
MOTOR FUEL TAX FUNDS  
FOR COUNTYWIDE GUARDRAIL REPLACEMENT  
ON COUNTY HIGHWAYS  
SECTION #16-00444-00-SP

WHEREAS, Champaign County has various sections of guardrail along the county highways that are in need of replacement; and

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

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

WHEREAS, Funding from the Motor Fuel Tax Fund needs to be appropriated in order to match the Highway Safety Improvement Program Funds; and

WHEREAS, The Highway and Transportation Committee recommends that funds be appropriated from the Motor Fuel Tax Fund for these improvements; 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 Motor Fuel Tax Funds for these Improvements; and

BE IT FURTHER RESOLVED, That the county Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Kensil Garnett, Regional Engineer, Illinois Department of Transportation, Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of February A.D., 2017

\_\_\_\_\_  
C. Pius Weibel, 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. 9858

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on February 23, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County this \_\_\_\_ day of \_\_\_\_\_ A.D. 2017.

\_\_\_\_\_  
Clerk

SEAL

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. 9859

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR  
TO SIGN A JOINT AGREEMENT WITH IDOT  
FOR CONSTRUCTION OF  
SECTION #16-00033-00-BR

WHEREAS, Champaign County and The Illinois Department of Transportation wish to enter into an Illinois Department of Transportation/Local Agency Agreement to reconstruct Bridge #010-4127 on County Highway 18 over the Kaskaskia River.

NOW, THEREFORE, BE IT RESOLVED, That the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED This 23<sup>rd</sup> day  
Of February, A.D., 2017

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C. Pius Weibel, 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. 9860

RESOLUTION 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

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

WHEREAS, the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy find it to be most cost effective to mutually combine efforts and to share in the costs associated with two Residential Electronics Collections to be held in calendar year 2017; and

WHEREAS, an intergovernmental agreement has been prepared documenting the costs and responsibilities of each of the parties and will become effective as of the date the last party signs the agreement;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the 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 Collection Events in 2017.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February A.D., 2017.

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C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

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

AN INTERGOVERNMENTAL AGREEMENT

2017 RESIDENTIAL ELECTRONICS COLLECTION EVENTS COST-SHARING  
AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN,  
THE CITY OF URBANA, AND THE VILLAGE OF SAVOY

THIS AGREEMENT is made and entered into by and between the County of Champaign and the following Illinois municipal corporations: the City of Champaign, the City of Urbana, and the Village of Savoy, effective on the last date signed by a party hereto. The foregoing entities will hereafter be noted as "the parties."

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, and 5 ILCS 220/1, *et seq.* enable the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the parties find it to be most cost effective to mutually combine efforts and to share in the costs associated with the planned Residential Electronics Collection Events to be held on May 20, 2017 and October 14, 2017 (hereinafter referred to as "events") at Parkland College campus in Champaign, Illinois utilizing the services of the electronics recycling contractor company A-Team Recyclers. These costs include:

- A one-time flat-rate collection fee payment of \$8,500 to A-Team Recyclers upon collection completion on the service date;
- A processing fee estimated at \$31,130 to A-Team Recyclers for all products collected at the event; and
- The cost of the traffic patrol services to be provided by two City of Champaign traffic patrol officers at the event, with the total cost for traffic patrol services not to exceed \$750.

WHEREAS, the cost contribution required of each party is provided in this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

Section 1. Purpose

1-1. This Agreement outlines a cost-sharing arrangement between the parties for the purpose of administering the 2017 Residential Electronics Collection events. Costs per each event will include:

- a) Paying a flat-rate collection fee payment of \$8,500 to A-Team Recyclers upon collection completion on the service date;
- b) Paying a processing fee estimated to be a maximum cost of potentially \$31,130 per collection event to A-Team Recyclers for billable products collected at each event. The processing fee estimated at \$31,130 includes a 10 percent contingency fee, and is calculated based on the following chart:

Intergovernmental Agreement: 2017 Residential Electronics Collection Events

Product	Description	Fee per Pound (\$/LB)
Televisions (all types)	CRT/DLP/LCD/Plasma/LED televisions	0.30/LB
Monitors (all types)	CRT/DLP/LCD/LED monitors	0.30/LB
All-in-One Cathode Ray Tubes (CRTs)	Computer and CRT monitor combination	0.30/LB
CRTs	Bare CRTs removed from televisions, and cracked or broken CRTs	0.30/LB
Other CRT Devices	AV equipment containing CRTs	0.30/LB
Wood Containing Units	Wood AV equipment, wood speakers, etc.	0.30/LB
All Other Items	Other accepted electronic devices	0.00/LB

- c) The expected amount of the products to incur a cost of \$0.30/pound to be collected at each 2017 collection event is estimated at approximately 94,326 pounds of billable products as listed in the chart above. This estimate includes a 25 percent increase in potential billable products collected per event based on the total weight of billable products collected at the October 15, 2016 Countywide Residential Electronics Collection; and
- d) Paying the cost of the traffic patrol services to be provided by two City of Champaign traffic patrol officers at each collection event, with the total cost for traffic patrol services not to exceed \$750.

Section 2. Terms

- 2-1. The terms of this Agreement shall be from the date last signed by the parties until 60 days following the final event, unless amended by agreement of the parties.

Section 3. Responsibilities

- 3-1. The parties understand and agree that of the parties to this Agreement, only the County of Champaign shall enter into a contract with the contractor to remove the electronic items collected during the event from the host site. However, the County of Champaign shall be entering into said contract on behalf of the other parties as well, and Champaign County agrees that it shall not enter into said contract unless it specifically names the other parties to this agreement as third party beneficiaries of that contract. Champaign County shall obtain approval of the form of said contract with the contact from each of the parties to this Agreement prior to executing said contract.
- 3-2. Each party is responsible for contributing as a maximum share the amount of money specified in Section 4 (Cost -Sharing) of this Agreement. The amounts indicated in Table 4-1 include actual and estimated costs described in Section 1-1.
- 3-3. Each party is also responsible for coordinating information requests from the other parties in a timely manner.

Intergovernmental Agreement: 2017 Residential Electronics Collection Events

Section 4. Cost Sharing

4.1 The parties agree to share total costs not to exceed \$40,380 for the event, as shown in Table 4.1:

Table 4.1

Event Date	Champaign County Maximum Share	City of Champaign Maximum Share	City of Urbana Maximum Share	Village of Savoy Maximum Share	Maximum Total Cost
May 20, 2017	\$11,306	\$18,171	\$9,288	\$1,615	\$40,380
October 14, 2017	\$13,325	\$16,960	\$8,480	\$1,615	\$40,380

Section 5. Invoices and Payments

5.1 To facilitate payment for services described in Section 1.1 of this Agreement, following each event held and within 30 days of receipt of an invoice from the Champaign County Recycling Coordinator, each party agrees to provide its share of funds as shown in Table 4.1, payable to 'Champaign County' to the attention of Susan Monte, Champaign County Regional Planning Commission, 1776 E. Washington Street, Urbana, IL 61802.

Section 6. Amendments.

This agreement may be amended only in writing signed by all parties.

Section 7. Survival of Provisions.

Any terms of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.

Intergovernmental Agreement: 2017 Residential Electronics Collection Events

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date and year indicated herein.

CHAMPAIGN COUNTY

CITY OF CHAMPAIGN  
An Illinois Municipal Corporation

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
State's Attorney's Office

\_\_\_\_\_  
City Attorney

CITY OF URBANA  
An Illinois Municipal Corporation

VILLAGE OF SAVOY  
An Illinois Municipal Corporation

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
Village Attorney

RESOLUTION NO. 9870

RESOLUTION APPOINTING KAY GRABOW TO THE  
CHAMPAIGN COUNTY LINCOLN LEGACY COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kay Grabow to the Champaign County Lincoln Legacy Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kay Grabow to the Champaign County Lincoln Legacy Committee for a term commencing March 1, 2017 and ending February 28, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kay Grabow 712 W. Vermont, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9871

RESOLUTION APPOINTING DARREN JOHNSON  
TO SALT FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Darren Johnson to the Salt 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, the County Board finds it to be in the best interest of the Salt Fork Drainage District that the land ownership qualification be waived; and

WHEREAS, such appointment mandates that Darren Johnson 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 Darren Johnson to the Salt Fork Drainage District for an unexpired term ending August 31, 2019; and

BE IT FURTHER RESOLVED that Darren Johnson 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: Darren Johnson 2661 CR 1400 E., Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9872

RESOLUTION APPOINTING TYLER WRIGHT TO THE  
OGDEN-ROYAL FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Tyler Wright to the Ogden-Royal 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 Tyler Wright to the Ogden-Royal Fire Protection District for an unexpired term ending April 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tyler Wright 2782 CR 1800 N., Ogden, IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 9873

RESOLUTION APPOINTING NATHAN MONTGOMERY TO THE  
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Nathan Montgomery to the Champaign County Rural Transit Advisory Group; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Nathan Montgomery to the Champaign County Rural Transit Advisory Group for a term beginning January 1, 2017 and ending December 31, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Nathan Montgomery, 407 N. Harrison St., Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of  
February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9874

RESOLUTION APPOINTING DICK NORTON  
TO THE COMMUNITY ACTION BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dick Norton to the Community Action Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dick Norton to the Community Action Board for a term commencing January 1, 2017 and ending December 31, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dick Norton 21 Lake Park Rd., Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9875

RESOLUTION APPOINTING WEDNESDAY MEDLEN  
TO THE COMMUNITY ACTION BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Wednesday Medlen to the Community Action Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Wednesday Medlen to the Community Action Board for a term commencing January 1, 2017 and ending December 31, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Wednesday Medlen 526 E. Champaign Ave., Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9876

RESOLUTION APPOINTING GIRALDO ROSALES  
TO THE COMMUNITY ACTION BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Giraldo Rosales to the Community Action Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Giraldo Rosales to the Community Action Board for a term commencing January 1, 2017 and ending December 31, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Giraldo Rosales 618 W. Hill St., Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9877

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 15-025-0132

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

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

MH Park: Candlewood Estates  
VIN: 3U380405GAB  
Year/Sq. Ft: 1994/1716

Permanent Parcel Number: 15-025-0132  
Commonly known as: 132 Lawrence

As described in certificate(s): 45 sold on October 25, 2013; and

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

WHEREAS, Angie Hollar, for Robert Wilson has paid the total sum of \$1,914.31 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$1,129.93 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$1,129.93 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9878

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 20-032-0245

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

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

MH Park: Heritage Estates  
VIN: 0138  
Year/Sq. Ft: 1976/784

Permanent Parcel Number: 20-032-0245  
Commonly known as: 1335 Pin Oak

As described in certificate(s): 67 sold on October 25, 2013; and

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

WHEREAS, Rivera Centeno Adonis has paid the total sum of \$1,535.31 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$876.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$1,535.31 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9879

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 03-002-0138

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

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

New Century Estates, 4809 Windsor Rd. #A16  
Permanent Parcel Number: 03-002-0138  
As described in certificate(s): 16 sold on October 2012; and

WHEREAS, Pursuant to public auction sale, Shaya Robinson, Purchaser, has deposited the total sum of \$700.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$255.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$255.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9880

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 14-020-0168

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

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

25 Mahoning  
Permanent Parcel Number: 14-020-0168  
As described in certificate(s): 35 sold on October 2013; and

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 9881

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-058-0148

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

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

19 Ivanhoe  
Permanent Parcel Number: 30-058-0148  
As described in certificate(s): 94 sold on October 2013; and

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9882

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-058-0243

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

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

51 Richard  
Permanent Parcel Number: 30-058-0243  
As described in certificate(s): 97 sold on October 2013; and

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9883

TRANSFER OF FUNDS

February 2017

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 #16-00019

Fund 076 Tort Immunity Tax  
Dept. 075 General County

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
533.20 Insurance	\$45,338	513.05 Unemployment Insurance

REASON: To Pay General Corporate's Share of Property/Auto/Liability Insurance Premiums for FY2016

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9884

BUDGET AMENDMENT

February 2017

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 #16-00077

Fund: 080 General Corporate  
Dept. 032 Jury Commission

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.04 Regular Part-time Employees

Total \$831

Increased Revenue:

None: From Fund Balance

Total \$0

REASON: Increase Part-time Employee Salary Line from Fund Balance

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_

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

RESOLUTION NO. 9885

BUDGET AMENDMENT

February 2017

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 #16-00078

Fund: 101 MHB/DDB CILA Facilities

Dept. 054 CILA Project

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	\$6,550
533.28 Utilities	\$910
533.93 Dues & Licenses	\$295
534.09 R.E. Tax/Drainage Assessment	\$1,476
534.36 CILA Project Building Repair-Maintenance	\$7,989
534.37 Finance Charges, Bank Fees	\$36
534.58 Landscaping Services/Maintenance	<u>\$3,009</u>
Total	\$20,265
Increased Revenue:	
362.15 Rent	\$17,550
369.90 Other Misc. Revenue	<u>\$2,003</u>
Total	\$19,553

REASON: For FY2017 CILA Fund

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9886

BUDGET AMENDMENT

February 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00003

Fund: 075 Regional Planning Commission  
Dept. 795 Urbana Pedestrian Plan

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$35,153
522.01 Stationery & Printing	\$500
522.02 Office Supplies	\$200
533.12 Job-Required Travel	\$200
	Total \$36,053
Increased Revenue:	
None: From Fund Balance	<u>\$36,053</u>
	Total \$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.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9887

BUDGET AMENDMENT

February 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00004

Fund: 075 Regional Planning Commission  
Dept. 810 IDOT Rantoul Transportation Plan

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$32,000
511.05 Temporary Salaries & Wages	\$7,000
522.01 Stationery & Printing	\$1,000
522.02 Office Supplies	\$500
533.12 Job-Required Travel	<u>\$1,500</u>
Total	\$42,000
Increased Revenue:	
331.18 DOT-FTA Metropolitan Planning	<u>\$42,000</u>
Total	\$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.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9888

BUDGET AMENDMENT

February 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00005

Fund: 075 Regional Planning Commission  
Dept. 811 CARE4U Summer Youth Program

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$5,000
511.05 Temporary Salaries & Wages	\$21,000
513.01 Social Security-Employer	\$1,500
513.04 Worker's Compensation Insurance	\$1,000
513.05 Unemployment Insurance	<u>\$1,500</u>
Total	\$30,000
Increased Revenue:	
331.27 HHS-Healthy Marriage Grant	<u>\$30,000</u>
Total	\$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.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



**RESOLUTION NO. 9889**

**RESOLUTION FOR THE ABATEMENT AND REDUCTION OF  
TAXES HERETOFORE LEVIED FOR THE PAYMENT OF BONDS**

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 592, An Ordinance Authorizing the Issuance of \$23,800,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 605, An Ordinance Authorizing the Issuance of \$5,000,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 2000A, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Resolution No. 4765, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2004A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Resolution No. 4920, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2005A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2005B, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 948, An Ordinance Authorizing the Issuance of \$11,150,000 General Obligation Refunding Bonds, (Public Safety Sales Tax Alternate Revenue Source) Series 2014, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 968, An Ordinance Authorizing the Issuance of \$2,535,000 General Obligation Refunding Bonds (General Sales Tax Alternate Revenue Source) Bonds, Series 2015, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 982, An Ordinance Authorizing the Issuance of \$3,775,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 2016, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2016, an abatement of the 2016 Levy of Taxes in the amount of \$400,125 to pay the principal of and interest on the General Obligation Bonds, Series 1999 as adopted with Ordinance No. 592 is appropriate, and that said abatement shall be in the amount of \$400,125; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2016, an abatement of the 2016 Levy

of Taxes in the amount of \$1,265,000 to pay the principal of and interest on the General Obligation Bonds, Series 2000A as adopted with Ordinance No. 605 is appropriate, and that said abatement shall be in the amount of \$1,265,000; and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2016 Levy of Taxes in the amount of \$2,025,000 to pay the principal of and interest on the General Obligation Refunding Bonds, Series 2004A as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$2,025,000; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in calendar year 2016, an abatement of the 2016 Levy of Taxes in the amount of \$1,265,000 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$1,265,000; and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2016 Levy of Taxes in the amount of \$756,625 to pay the principal of and interest on the General Obligation Bonds, Series 2005A as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$756,625; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2016, an abatement of the 2016 Levy of Taxes in the amount of \$960,288 to pay the principal of and interest on the General Obligation Bonds, Series 2005B as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$960,288; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2016, an abatement of the 2016 Levy of Taxes in the amount of \$489,750 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2014 as adopted with Ordinance No. 948 is appropriate, and that said abatement shall be in the amount of \$489,750;

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2016 Levy of Taxes in the amount of \$282,670 to pay the principal of and interest on the General Obligation Refunding Bonds (General Sales Taxes Alternate Revenue Source), Series 2015 as adopted with Ordinance No. 968 is appropriate, and that said abatement shall be in the amount of \$282,670; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2016, an abatement of the 2016 Levy of Taxes in the amount of \$459,139 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2016 as adopted with Ordinance No. 982 is appropriate, and that said abatement shall be in the amount of \$459,139; and

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2016 payment of the 1999 bonds due pursuant to Ordinance No. 592, said abatement to be in the amount of \$400,125; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2016 payment of the 2000A bonds due pursuant to Ordinance No. 605, said abatement to be in the amount of \$1,265,000; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2016 payment of the 2004A bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$2,025,000; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2016 payment of the 2004B bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$1,265,000; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2016 payment of the 2005A bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$756,625; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2016 payment of the 2005B bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$960,288; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2016 payment of the 2014 bonds due pursuant to Ordinance No. 948, said abatement to be in the amount of \$489,750; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2016 payment of the 2015 bonds due pursuant to Ordinance No. 968, said abatement to be in the amount of \$282,670.

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2016 payment of the 2016 bonds due pursuant to Ordinance No. 982, said abatement to be in the amount of \$459,139; and

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 23<sup>rd</sup> day of  
February A.D. 2017.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9890

AUTHORIZATION FOR A LOAN TO THE GENERAL CORPORATE FUND FROM THE  
PUBLIC SAFETY SALES TAX FUND

WHEREAS, The General Corporate Fund may need a loan of up to \$1,500,000 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, The Public Safety Sales Tax Fund has adequate reserves to make this short-term loan; and

WHEREAS, The loan can be traced to public safety expenditures for the period of the loan, including but not limited to, salaries and operating expenses for the offices of the Sheriff and the State's Attorney; and

WHEREAS, The FY2017 tax levy for the General Corporate Fund is \$10,905,593 and there are no outstanding tax anticipation warrants or notes;

NOW, THEREFORE, BE IT RESOLVED That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, the Champaign County Board approves a loan of up to \$1,500,000 from the Public Safety Sales Tax Fund to the General Corporate Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED That the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February, A.D. 2017.

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C. Pius Weibel, Chair  
Champaign County Board

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
December 15, 2016

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 15, 2016, at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following members present: Clemmons, Cowart, Esry, Harper, Harrison, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson and Weibel – 21; absent: Jay – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

Board Chair Weibel 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 November 24, December 1 and 8, 2016.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Rosales offered the motion to approve the Agenda/Addenda; seconded by Board Member Alix. Board Chair Weibel removed adoption of Resolution No. 9815 from the Agenda. Approved as amended by voice vote.

**APPOINTMENT OF DEPUTY CHAIRS FOR EACH AREA OF RESPONSIBILITY**

Board Chair Weibel appointed Board Member Hiser as Deputy Chair of Justice and Social Services, Board Member Rosales as Deputy Chair of Policy, Personnel and Appointments and Board Member Alix as Deputy Chair of Finance; seconded by Board Member Hartke. Approved by voice vote.

**APPOINTMENT OF ASSISTANT DEPUTY CHAIRS FOR EACH AREA OF RESPONSIBILITY**

Board Chair Weibel appointed Board Member McGuire as Assistant Deputy Chair of Justice and Social Services, Board Member Rector as Assistant Deputy Chair of Policy, Personnel and Appointments and Board Member Michaels as Assistant Deputy Chair of Finance; seconded by Board Member Alix. Approved by voice vote.

**APPOINTMENT OF CHAIRS FOR STANDING COMMITTEES**

Board Chair Weibel appointed Board Member Esry as Chair of Environment and Land Use, Board Member Hartke as Chair of Facilities and Board Member Cowart as Chair of Highway and Transportation; seconded by Board Member Michaels. Approved by voice vote.

**APPOINTMENT OF VICE CHAIRS FOR STANDING COMMITTEES**

Board Chair Weibel appointed Board Member Petrie as Vice Chair of Environment and Land Use, Board Member Harper as Vice Chair of Facilities and Board Member Jay as Vice Chair of Highway and Transportation; seconded by Board Member Esry. Approved by voice vote.

**APPOINTMENT OF COMMITTEE MEMBERS FOR STANDING COMMITTEES**

Board Chair Weibel appointed Board Members Rector, Clemmons, Patterson, Hiser and King to serve on the Environment and Land Use Committee; Board Members Maxwell, Anderson, Harrison, Rosales and Tinsley to serve on the Facilities Committee and Board Members Mitchell, McGuire, Michaels, Summers, Alix and Weibel to serve on the Highway and Transportation Committee; seconded by Board Member Hartke. Approved by voice vote.

**SPECIAL COUNTY BOARD COMMITTEE AND LIAISON APPOINTMENTS**

Board Chair Weibel announced some of the appointments have not been made, they will be made at a later date.

Board Member Weibel announced the following appointments:

- Workforce Development – Board Chair Weibel, and as alternates Board Members Rosales and Anderson,
- Champaign-Urbana Urbanized Area Transportation Study (CUUATS) – Board Chair Weibel,
- Community Action Board – Board Members McGuire and Rosales,
- Convention & Visitors Bureau – Board Member Mitchell,
- Developmental Disabilities Board – Board Chair Weibel,
- Lincoln Legacy Committee – Board Members Harper,
- Lincoln Heritage RC&D – Board Chair Weibel,
- County Board of Health – Board Members Clemmons,
- Head Start Policy Board – Board Chair Weibel,
- Martin Luther King Jr. Celebration Committee – Board Member Rosales,
- Mental Health Board – Board Member Patterson,
- Nursing Home Board of Directors – Board Member Hartke and Anderson,
- Regional Office of Education – Board Chair Weibel and Board Member Michaels,
- Regional Planning Commission – Board Chair Weibel, Board Members Summers and McGuire,

RPC Community Services Block Grant Loan Committee – Board Member Alix,  
Crisis Response Planning Committee – Board Member McGuire,  
Reentry Council – Board Members McGuire and Hiser and  
Labor/Management Health Insurance Committee – Board Members King, Harper,  
and Summers (one will be alternate); 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, January 3, 2017 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, January 5, 2017 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, January 13, 2017 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, January 10, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

#### **County Board**

A Special Meeting of the Champaign County Board will be held on Tuesday, January 10, 2017 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, January 19, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

### **PUBLIC PARTICIPATION**

David Sutton spoke regarding a future sales tax referenda relating to the County Jails.  
Dorothy Vura-Weis spoke regarding criminal justice.

### **COMMUNICATIONS**

Board Member Petrie gave updates about Board Members Carter and Jay.

### **APPROVAL OF MINUTES**

Board Member Mitchell offered the omnibus motion to approve the minutes of the Regular County Board Meeting for September 22, 2016 and Study Session for September 27, 2016; seconded by Board Member Hartke. Approved by voice vote.



## **PRESENTATION – RURAL TRANSIT ADVISORY GROUP ANNUAL REPORT**

Zoey Keller delivered a presentation on program compliance, funding, and the current state of the Rural Transit Advisory Group. Discussion followed.

### **AREAS OF RESPONSIBILITY**

#### **Finance**

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 9802** Authorizing Payment of Claims; seconded by Board Member Esry. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9803** Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9804** Authorizing the issuance of \$1,021,757 Taxable 2016 Nursing Home Purposes Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2016, by the County Board for Nursing Home Fund purposes, and the sale of said warrants to Hickory Point Bank and Trust (and repealing Resolution No. 9772 adopted by the Board on the 17th day of November, 2016); seconded by Board Member Anderson. Discussion followed.

Adopted by roll call vote.

Yeas: Clemmons, Cowart, Esry, Harrison, Hartke, Hiser, King, Maxwell, McGuire, Mitchell, Patterson, Petrie, Summers, Tinsley, Alix, Anderson and Weibel – 17;

Nays: Harper, Michaels and Rector – 3;

Absent: Rosales – 1.

Board Member Alix recommended adoption of **Resolution No. 9805** for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts; seconded by Board Member Rector. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9806** for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9807** to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9808** for the Renewal of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Services Program Grant for the Champaign County State's Attorney's Office; seconded by Board Member Harrison. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9809** Authorizing Budget Transfer 16-00013:

Fund/Dept. 092 Law Library/074 Law Library

Total Amount: \$1,500

Reason: to Cover Salary Increase for Self-Representation Help Desk Navigator, Tom Sweeney. Surplus in Salary Line Item for Law Librarian is Sufficient; seconded by Board Member Cowart.

Adopted by 15 vote required roll call vote.

Yeas: Clemmons, Cowart, Esry, Harper, Harrison, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson and Weibel – 21;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 9810** Authorizing Budget Amendment 16-00053:

Fund/Dept. 080 General Corporate/022 County Clerk

Increased Appropriations: \$47,000

Increased Revenue: None: from Fund Balance

Reason: to Cover Expenses from Election Judges/Workers for the November 8, 2016 General Election; seconded by Board Member Michaels.

Adopted by 15 vote required roll call vote.

Yeas: Clemmons, Cowart, Esry, Harper, Harrison, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson and Weibel – 21;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 9811** Authorizing Budget Amendment 16-00054:

Fund/Dept. 080 General Corporate/042 Coroner

Increased Appropriations: \$26,231

Increased Revenue: None: from Fund Balance

Reason: to Cover Additional Autopsy and Toxicology Expenses for Fiscal Year 2016; seconded by Board Member Cowart.

Adopted by 15 vote required roll call vote.

Yeas: Clemmons, Cowart, Esry, Harper, Harrison, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson and Weibel – 21;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 9812** Authorizing Budget Amendment 16-00055:

Fund/Dept. 080 General Corporate/127 Veterans Assistance Commission  
Increased Appropriations: \$3,128  
Increased Revenue: \$2,128

Reason: Donations Received for Veterans Assistance; seconded by Board Member King.

Adopted by 15 vote required roll call vote.

Yeas: Clemmons, Cowart, Esry, Harper, Harrison, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson and Weibel – 21;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 9814** Authorizing Budget Amendment 16-00058:

Fund/Dept. 080 General Corporate/023 Recorder  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000

Reason: Revenue Neutral Spending Authority for Rental Housing Support Surcharge; seconded by Board Member Michaels.

Adopted by 15 vote required roll call vote.

Yeas: Clemmons, Cowart, Esry, Harper, Harrison, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson and Weibel – 21;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 9823** Authorizing Budget Transfer 16-00014:

Fund/Dept. 092 Law Library/074 Law Library  
Total Amount: \$7,500

Reason: Transfer to cover Book Expenditures; Surplus is Sufficient; seconded by Board Member Rector.

Adopted by 15 vote required roll call vote.

Yeas: Clemmons, Cowart, Esry, Harper, Harrison, Hartke, Hiser, King, Maxwell, McGuire, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson and Weibel – 20;

Nays: None;

Absent: Michaels – 1.

Board Member Alix recommended adoption of **Resolution No. 9824** Authorizing Budget Amendment 16-00061:

Fund/Dept. 080 General Corporate/022 County Clerk  
Increased Appropriations: \$1,295  
Increased Revenue: None: from Fund Balance

Reason: Discovery Recount; seconded by Board Member Esry.

Adopted by 15 vote required roll call vote.

Yeas: Clemmons, Cowart, Esry, Harper, Harrison, Hartke, Hiser, King,

Maxwell, McGuire, Mitchell, Patterson, Petrie, Rector, Rosales,  
Summers, Tinsley, Alix, Anderson and Weibel – 20;

Nays: None;

Absent: Michaels – 1.

Board Member Alix recommended adoption of **Resolution No. 9825** Authorizing  
Budget Amendment 16-00062:

Fund/Dept. 105 Capital Asset Replacement/028 Information Technology

Increased Appropriations: \$6,131

Increased Revenue: \$6,131

Reason: to Increase Expenditure and Revenue for a Transfer of Funds from 618-  
051 for FY2016 AS400 Lease Payments that are not Budgeted in the 105-028  
Capital Fund; seconded by Board Member Hartke.

Adopted by 15 vote required roll call vote.

Yeas: Clemmons, Cowart, Esry, Harper, Harrison, Hartke, Hiser, King,  
Maxwell, McGuire, Mitchell, Patterson, Petrie, Rector, Rosales,  
Summers, Tinsley, Alix, Anderson and Weibel – 20;

Nays: None;

Absent: Michaels – 1.

Board Member Alix recommended adoption of **Resolution No. 9826** Authorizing  
Budget Amendment 16-00063:

Fund/Dept. 080 General Corporate/140 Correctional Center

Increased Appropriations: \$53,950

Increased Revenue: None: from Fund Balance

Reason: to Cover Overall Wage Shortages, as the MC Officers Increase  
Approved by the Board was Inadvertently Never Funded (\$44,000), Payment of  
Benefits Upon Retirement of Long Term Employee (\$14,000) and Others of  
Lesser Amounts had to be Paid and Corrections Wages Overall were Under-  
funded by 1% in the Hopes Vacancies without Corresponding Overtime would  
cover this; seconded by Board Member Esry. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Clemmons, Cowart, Esry, Harper, Harrison, Hartke, Hiser, King,  
Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector,  
Rosales, Summers, Tinsley, Alix, Anderson and Weibel – 21;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 9827** Authorizing  
Budget Transfer 16-00015

Fund/Dept. 080 General Corporate/040 Sheriff; 140 Correctional Center

Total Transfer: \$25,000

Reason: to Cover Overall Wage Shortages, as the MC Officers Increase  
Approved by the Board was Inadvertently Never Funded (\$44,000), Payment of  
Benefits Upon Retirement of Long Term Employee (\$14,000) and Others of  
Lesser Amounts had to be Paid and Corrections Wages Overall were Under-

funded by 1% in the Hopes Vacancies without Corresponding Overtime would cover this; seconded by Board Member Esry.

Adopted by 15 vote required roll call vote.

Yeas: Clemmons, Cowart, Esry, Harper, Harrison, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson and Weibel – 21;

Nays: None.

Discussion followed.

#### Policy, Personnel & Appointments

Board Member Rosales briefly chaired the Meeting to allow Board Chair Weibel to make appointments from the floor.

Board Chair Weibel recommended omnibus adoption of **Resolution No. 9816** Appointing Seamus Reilly to the Champaign County Rural Transit Advisory Group, Term 1/1/2017-12/31/2018, **Resolution No. 9817** Appointing Regina Crider to the Champaign County Rural Transit Advisory Group, Term 1/1/2017-12/31/2018 and of **Resolution No. 9818** Appointing Mary Sleeth to the Champaign County Rural Transit Advisory Group, Term 1/1/2017-12/31/2018; seconded by Board Member Harper. Adopted by voice vote.

Board Chair Weibel recommended adoption of **Resolution No. 9819** Appointing Julian Rappaport to the Mental Health Board, Term 1/1/2017-12/31/2020; seconded by Board Member Hartke. Adopted by a show of hands as a voice vote was undeterminable.

Board Chair Weibel recommended adoption of **Resolution No. 9820** Appointing Joseph Omo-Osagie to the Mental Health Board, Term 1/1/2017-12/31/2020; seconded by Board Member Hartke. Adopted by voice vote.

Board Chair Weibel recommended adoption of **Resolution No. 9828** Appointing a Labor Committee to Serve for the Board Term from December 2016 to November 2018 Hartke (Chair), McGuire (Vice Chair), Harrison, Harper and Board Chair Weibel; seconded by Board Member Hartke. Adopted by voice vote.

Board Chair Weibel recommended adoption of **Resolution No. 9829** Appointing a Litigation Committee to Serve for the Board Term from December 2016 to November 2018, naming Board Members Rosales (Chair), Michaels (Vice Chair), Jay, Petrie and Board Chair Weibel; seconded by Board Member Summers. Discussion followed. Adopted by voice vote.

#### Highway & Transportation

Board Member Cowart, Chair, recommended adoption of **Resolution No. 9813** Awarding Contracts for the Furnish & Delivery of and FOB (Free on Board) of Aggregate Materials for 2017 Maintenance of Various Road Districts in

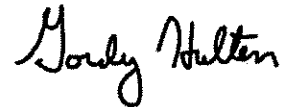
Champaign County; seconded by Board Member Michaels. Adopted by voice vote.

**OTHER BUSINESS**

Board Member Hartke recommended adoption of **Resolution No. 9822** Approving Agreement Between the Champaign County Board & AFSCME Council 31, Local 900 – Highway Department for December 1, 2015 – December 31, 2018; seconded by Board Member McGuire. Discussion followed. Adopted by a show of hands as a voice vote was undeterminable.

**ADJOURN**

Board Chair Weibel adjourned at 7:37 P.M.



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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  
January 10, 2017

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, January 10, 2017, at 6:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius Weibel presiding and Dan Busey as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following members Present: Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson, Clemmons, and Weibel – 19; Absent: Jay and Michaels – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Cowart and Cres arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

Board Chair Weibel led the board in 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 January 5, 2017.

**APPROVAL OF AGENDA/ADDENDA**

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

**PUBLIC PARTICIPATION**

Chair Weibel informed public participants there was a five-minute limit per participant and a total of one hour allowed for public participation. David Laker addressed the board in support of continuing publicly funding the Champaign County Nursing Home in any way possible and urged the board to vote against placing the referendum question on the ballot regarding sale or disposal of the home. Mary Hodson, Member of the Champaign County Nursing Home Advisory Board and President of the Nursing Home Auxiliary addressed the Champaign County Board on behalf of Kathy Emanuel, also a member of the Champaign County Nursing Home Advisory Board and former president. Ms. Hodson reiterated the conclusion of the Champaign County Nursing Home Advisory Board recommendation against sale or lease of the Nursing Home and its recommendation to seek extra capital and funding of the home. Michael Wilmore, Staff Representative of AFSCME Local 900, addressed the board regarding the Employees

of the Champaign County Nursing Home, the high level of accountability, public service, and nature of the care the employees bring to their jobs. Mr. Wilmore went on to say that the employees are committed to continuing to increase the quality of their service and that they oppose the resolution to sell or close the Nursing Home. Evelyn Thomas, a Restorative Aid of the Champaign County Nursing Home, spoke regarding how the employees of the home serve the residents of the home and spoke on behalf of her coworkers in opposition of closing or selling the Nursing Home. Mary Schultz addressed the Board in opposition of putting the closing or sale of the Nursing Home on the Ballot. Amanda Bloomfield, Human Resource Director of the Champaign County Nursing Home, spoke regarding support of placing the Property Tax Referendum Question on the ballot and preserving the over 250 jobs provided by the Nursing Home. Belden Fields gave a brief history of the Champaign County Nursing Home and urged the board not to place a Referendum Question allowing the sale or closure of the home on the ballot. Bobbi Trist called the Nursing Home an invaluable resource and spoke in support of a proposed property tax Referendum Question and against one regarding Sales Tax. Danielle Chynoweth, an informal volunteer, gave her support for a property tax to help fund the Champaign County Nursing Home and vowed to organize the community to help get the Referendum Question passed. Bryan Schluter addressed the board regarding Champaign County's property taxes, calling them the "highest in the nation", and his disapproval of raising them for purposes of funding the Nursing Home.

### **COMMUNICATIONS**

Board Member Rosales informed the Board that the 16<sup>th</sup> Annual Reverend Martin Luther King Celebration of Champaign County would kick off at Parkland College, U Building, Friday January 16<sup>th</sup> at 4 P.M.; food drives, community service, and other events will be held in the County all week.

### **NEW BUSINESS**

Ron Aldrich, County Consultant, delivered a Preliminary Report on the state of the Champaign County Nursing Home. Discussion followed. Champaign County Treasurer Dan Welch delivered a financial history of the Champaign County Nursing Home. Discussion followed.

Board Member Hartke recommended adoption of Resolution No. 9832 Placing a Referendum Regarding an Increase in the Maximum Tax Rate Levied by Champaign County for the Purpose of Maintaining a County Nursing Home on the April 4, 2017 Ballot; seconded by Board Member Heiser. Discussion followed. Board Member McGuire requested a point of order regarding the order of the agenda; Board Chair Weibel ruled Board Member Hartkes' motion out of order.



Board Member Maxwell recommended the adoption of Adoption of Resolution No. 9830 Placing a Referendum Question Regarding the Sale or Disposal of the Champaign County Nursing Home on the April 4, 2017 Ballot; seconded by Board Member Esry. Discussion followed. Board Member Rosales made a motion to put the resolution to a roll call vote; seconded by Board Member Maxwell. Discussion followed. Board Member Hartke made a motion to table Resolution No. 9830 until items C & D under New Business had been voted on; seconded by Board Member Patterson. Board Member McGuire called for a roll call vote regarding tabling Resolution No. 9830; seconded by Board Member Esry. Chair Weibel asked the Clerk to call the roll.

Tabling Resolution No. 9830 failed by roll call vote.

Yeas: Crews, Hartke, Hiser, King, Patterson, Petrie, Summers, Tinsley, Alix and Weibel – 10;

Nays: Cowart, Esry, Harper, Maxwell, McGuire, Mitchell, Rector, Rosales, Anderson and Clemmons – 10.

Discussion followed. Board Member Rosales moved for a roll call vote on Resolution No. 9830 Placing a Referendum Question Regarding the Sale or Disposal of the Champaign County Nursing Home on the April 4, 2017 Ballot.

Resolution No. 9830 failed by roll call vote.

Yeas: Esry, Harper, Maxwell, McGuire, Mitchell, Petrie, Rector, Anderson, and Clemmons – 9;

Nays: Cowart, Crews, Hartke, Hiser, King, Patterson, Rosales, Summers, Tinsley, Alix, and Weibel – 11.

Board Chair Weibel declared a brief recess at 8:46 P.M. At 8:56 P.M. Board Chair Weibel declared a quorum present and the Champaign County Board back in session.

Board Member Hiser made a motion to suspend the rules to adjust the agenda to consider Resolution No. 9832 (item D) before Resolution No. 9831 (item C); seconded by Board Member Hartke. The motion was brought to a voice vote which showed division; the motion failed by show of hands.

Board Member Petrie recommended adoption of Resolution No. 9831 Placing a Referendum Regarding the Imposition of a Special County Retailer's Occupation Tax for Public Facilities on the April 4, 2017 Ballot; seconded by Board Member Esry. County Administrator Rick Snider delivered a presentation explaining the specifics of Resolution No. 9831 and Resolution No. 9832 and the repercussions there of. Discussion followed. Board Chair Weibel asked the clerk to call the roll.

Resolution No. 9831 failed by roll call vote.

Yeas: None;

Nays: Cowart, Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson, Clemmons and Weibel – 20.

Board Member Hartke recommended adoption of Resolution No. 9832 Placing a Referendum Regarding an Increase in the Maximum Tax Rate Levied by Champaign County for the Purpose of Maintaining a County Nursing Home on the April 4, 2017 Ballot; seconded by Board Member Rosales. Chair Weibel asked for permission to speak from the Chair. There was no objection. Discussion followed. Board Chair Weibel asked the clerk to call the roll.

Resolution No. 9832 adopted by roll call vote.

Yeas: Cowart, Crews, Hartke, Hiser, King, Patterson, Petrie, Rosales, Summers, Tinsley, Alix and Weibel – 12;

Nays: Esry, Harper, Maxwell, McGuire, Mitchell, Rector, Anderson and Clemmons – 8.

Discussion followed.

Board Chair Weibel yielded the Chair to Vice Chair Rosales and made a motion to reconsider Resolution No. 9830 Placing a Referendum Question Regarding the Sale or Disposal of the Champaign County Nursing Home on the April 4, 2017 Ballot; seconded by Board Member Rosales. Discussion followed. Chair Weibel moved for a roll call vote.

Resolution No. 9830 adopted by roll call vote.

Yeas: Esry, Harper, Maxwell, McGuire, Mitchell, Petrie, Rector, Summers, Alix, Anderson, Clemmons and Weibel – 12;

Nays: Cowart, Crews, Hartke, Hiser, King, Patterson, Rosales, and Tinsley – 8.

## ADJOURN

Board Chair Weibel adjourned the meeting at 10:02 P.M.



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

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
January 19, 2017

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 19, 2017, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following members present: Crews, Esry, Harper, Hartke, Hiser, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 18; absent: Jay, King, Summers and Alix – 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member King arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

Board Chair Weibel 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 December 29, January 5 and 12, 2017.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Cowart offered the motion to approve the Agenda/Addenda; seconded by Board Member Petrie. Discussion followed. Approved by voice vote.

**ADDITIONAL LIAISON APPOINTMENTS**

Board Member Weibel announced the following appointments:

- Extension Services Board – Board Chair Weibel and Board Member McGuire
- Mahomet Aquifer Consortium – will be appointed at a later date, as the Consortium is reconstructing
- Reentry Council – Board Chair Weibel will replace Board Member Hiser
- Region 8 Human Service Transportation Plan Policy Committee – Board Member Michaels
- Rural Transit Advisory Group – Board Member Michaels
- Veterans' Assistance Commission – Board Member Rector

Board Member Rosales offered a motion to approve the appointments; seconded by Board Member Hartke. Approved by voice vote.

## DATE/TIME OF NEXT MEETINGS

### Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, February 7, 2017 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, February 9, 2017 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, February 10, 2017 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, February 14, 2017 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, February 23, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

## PUBLIC PARTICIPATION

Board Chair Weibel announced public participation is limited to five minutes per participant. Melanie Sheckels and Sandra Ahten spoke regarding the Times Center, homeless shelters and Roscrance. Creel Unbelovèd spoke regarding the Times Center, homeless shelters and Roscrance. Claudia Lennhoff spoke regarding homeless shelters.

## CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

### Highway & Transportation

Adoption of **Resolution No. 9850** Awarding Contract for the Replacement of a Bridge Located on County Road 9 Section 15-00023-00-BR.

### Environment & Land Use

Adoption of **Resolution No. 9833** Authorizing an Adjustment to the Financial Assurance for California Ridge Wind Farm.

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

Consent Agenda approved by roll call vote.

Yeas: Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 19;

Nays: None.

## **COMMUNICATIONS**

Board Member Maxwell offered his resignation of County Board Member for District 1. Board Member Rector announced he would be participating in One Winter Night, which raises awareness regarding homelessness. Board Member Crews spoke regarding a pancake breakfast to support the McKinley Foundation and announced the McKinley Foundation's 8<sup>th</sup> annual Social Justice Dinner. Board Member McGuire thanks Board Member Maxwell for his service. Board Member Petrie spoke regarding Board Member Rector's participation in One Winter Night.

## **APPROVAL OF MINUTES**

Board Member Anderson offered the omnibus motion to approve the minutes of the Regular County Board Meeting for October 20, 2016 and November 17, 2016, Organizational Meeting for December 5, 2016 and Study Session for December 13, 2016; seconded by Board Member Hartke. Approved by voice vote.

## **PRESENTATION - REENTRY COUNCIL UPDATE BY ROSECRANCE**

Bruce Barnard and Celeste Blodgett gave an update regarding the reentry programs and answered Board Member's questions.

## **FY2016 GENERAL CORPORATE FUND REPORTS**

Deputy County Administrator of Finance Tami Ogden gave an overview of the corporate funds and answered Board Member's questions.

## **STANDING COMMITTEES**

There were no action items for County Facilities, Environment & Land Use or Highway & Transportation.

## **AREAS OF RESPONSIBILITY**

Board Member Esry made a motion to suspend the rules to consider items under New Business; seconded by Board Member Hartke. Discussion followed. Approved by voice vote.

## **NEW BUSINESS**

### Finance

Board Member Michaels, Assistant Deputy Chair, recommended adoption of **Resolution No. 9831** Authorizing Payment of Claims; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Michaels recommended adoption of **Resolution No. 9834**  
Authorizing Purchases Not Following Purchasing Policy; seconded by Board  
Member Hartke. Discussion followed. Adopted by voice vote.

Board Member Michaels recommended adoption of **Resolution No. 9836**  
Authorizing Budget Transfer 16-00016  
Fund/Dept. 092 Law Library/074 Law Library  
Total Amount: \$3,458

Reason: Transfer of Funds to Cover Overage in Book Line Item Due to  
Publications Requested by New Judges; seconded by Board Member Esry.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Hartke, King, Maxwell, McGuire, Michaels, Mitchell,  
Patterson, Petrie, Rosales, Tinsley, Anderson, Clemmons, Cowart  
and Weibel – 16;

Nays: None;

Absent: Harper, Hiser and Rector – 3.

Board Member Michaels recommended adoption of **Resolution No. 9835**  
Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate  
of Purchase, 30-053-0037; seconded by Board Member Rosales. Adopted by  
voice vote.

Board Member Michaels recommended adoption of **Resolution No. 9837**  
Authorizing Budget Transfer 16-00017  
Fund/Dept. 080 General Corporate/023  
Total Amount: \$500

Reason: Transfer to Cover Pay for One Month. This was the Result of Pay  
Adjustment Made after Budget was Passed; seconded by Board Member  
Anderson.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Hartke, Hiser, King, Maxwell, McGuire, Michaels,  
Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson,  
Clemmons, Cowart and Weibel – 18;

Nays: None;

Absent: Harper – 1.

Board Member Michaels recommended adoption of **Resolution No. 9838**  
Authorizing Budget Amendment 16-00064  
Fund/Dept. 621 State's Attorney Drug Forfeitures/041 State's Attorney  
Increased Appropriations: \$3,000  
Increased Revenue: None: from fund Balance

Reason: Increase in Appropriations for End of Year Educational Material.  
Increase will Come from Fund Balance; seconded by Board Member Esry.  
Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 19;  
Nays: None.

Board Member Michaels recommended adoption of **Resolution No. 9839**  
Authorizing Budget Amendment 16-00065

Fund/Dept. 108 Developmental Disability/050 Developmental Disability  
Board

Increased Appropriations: \$2,626

Increased Revenue: \$10,673

Reason: to Allow for Payment of Admin Fees for FY16 and Accept Revenue from Fund 090; seconded by Board Member Cowart. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 19;

Nays: None.

Board Member Michaels recommended adoption of **Resolution No. 9840**  
Authorizing Budget Amendment 16-00067

Fund/Dept. 630 Circuit Clerk Operation & Administration/030 Circuit Clerk

Increased Appropriations: \$10,000

Increased Revenue: None: from Fund Balance

Reason: to Increase Appropriations for Transfer to General Revenue Fund; seconded by Board Member Rector. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Harper, Hartke, Hiser, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 18;

Nays: None.

Absent: King – 1.

Board Member Michaels recommended adoption of **Resolution No. 9841**  
Authorizing Budget Amendment 16-00068

Fund/Dept. 080 General Corporate/030 Circuit Clerk

Increased Appropriations: \$10,000

Increased Revenue: \$10,000

Reason: Transfer to Cover Additional 2016 Costs; seconded by Board Member Anderson.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Harper, Hartke, Hiser, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 18;

Nays: None.

Absent: King – 1.

Board Member Michaels recommended adoption of **Resolution No. 9842**  
Authorizing Budget Amendment 16-00069  
Fund/Dept. 080 General Corporate/022 County Clerk  
Increased Appropriations: \$57  
Increased Revenue: None: from Fund Balance  
Reason: to Cover Expenses in the Above Line Item; seconded by Board Member Esry. Discussion followed.  
Adopted by 15 vote required roll call vote.  
Yeas: Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 19;  
Nays: None.

Board Member Michaels recommended adoption of **Resolution No. 9853**  
Authorizing Budget Amendment 16-00074  
Fund/Dept. 627 Property Tax Interest Fee/026 County Treasurer  
Increased Appropriations: \$8,608  
Increased Revenue: \$8,608  
Reason: Per Statute to General Corporate Fund. This Amendment Represents Money Accumulated Above the Budgeted Figure; seconded by Board Member Rosales.  
Adopted by 15 vote required roll call vote.  
Yeas: Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 19;  
Nays: None.

Board Member Michaels recommended adoption of **Resolution No. 9843**  
Authorizing Budget Amendment 17-00001  
Fund/Dept. 105 Capital Asset Replacement/028 Information Technology  
Increased Appropriations: \$30,653  
Increased Revenue: \$30,653  
Reason: to Increase Expenditure and Revenue for a Transfer of Funds from 618-051 for FY2017 AS400 Lease Payments that are not Budgeted in the 105-028 Capital Fund; seconded by Board Member Hartke.  
Adopted by 15 vote required roll call vote.  
Yeas: Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 19;  
Nays: None.

Board Member Michaels recommended adoption of **Resolution No. 9844**  
Authorizing Budget Amendment 17-00002  
Fund/Dept. 104 Early Childhood/838 Pre-School for All Expansion  
Increased Appropriations: \$470,800  
Increased Revenue: \$470,800



Reason: Receipt of Illinois St. Board of Education Competitive Grant Funding to Enhance Services to 107 Children and their Families. Preschool for All Expansion Funding combined with the Associated Increase in Fee-for-Service State Subsidy. Revenue will allow for Expansion of Center-Based Options to Include the Addition of Three 6-Hour Day and Three 10-Hour Day Classrooms; seconded by Board Member Cowart.

Adopted by 15 vote required roll call vote.

Yeas: Crews, Esry, Harper, Hartke, Hiser, King, Maxwell, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Tinsley, Anderson, Clemmons, Cowart and Weibel – 19;

Nays: None.

Board Member Michaels recommended adoption of **Resolution No. 9845** Authorizing an Intergovernmental Agreement between Champaign County Animal Control and the Village of Deland for Animal Impoundment Services; seconded by Board Member Esry. Discussion followed. Adopted voice vote.

Board Member Michaels recommended adoption of **Resolution No. 9846** Authorizing an Intergovernmental Agreement between Champaign County Animal Control and the Village of Deland for Animal Control Services; seconded by Board Member Esry. Adopted voice vote.

#### Policy, Personnel, & Appointments

Board Vice Chair Rosales briefly chaired the Meeting to allow Board Chair Weibel to make nominations.

Board Chair Weibel recommended adoption of **Resolution No. 9821** Appointing James Faron to the CUMTD, Term 1/1/2017-12/31/2021; seconded by Board Member Mitchell. Discussion followed. Adopted by voice vote.

Board Chair Weibel recommended adoption of **Resolution No. 9847** Appointing Jonathan Schroeder to the Two-Mile Slough Drainage District, Unexpired Term Ending 8/31/2017; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Board Member Rosales recommended adoption of **Resolution No. 9848** Honoring County Employees; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Rosales recommended adoption of **Resolution No. 9849** Honoring Retiring County Employees County Clerk Memorandum Regarding Plan for 2017 Polling Places; seconded by Board Member Maxwell. Adopted by voice vote.

Board Member Rosales recommended adoption of **Resolution No. 9851** to Establish Place of Election for the City of Champaign #2, #3, #4, #5, #7, and #8;

and Cunningham #3, #4 and #5; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.


Board Member Rosales recommended adoption of **Resolution No. 9852** to Establish Place of Election for Cunningham #18 and Cunningham #19; seconded by Board Member McGuire. Adopted by voice vote.

**OTHER BUSINESS**

Board Member Michaels recommended adoption of **Resolution No. 9854** Approving Agreement between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Law Labor Council, and Champaign County Office of the Sheriff Corrections Sergeants Division-Term 1/1/2017-12/31/2019; seconded by Board Member Anderson. Adopted by voice vote.

**ADJOURN**

Board Chair Weibel adjourned at 8:11 P.M.



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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  
January 31, 2017

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, January 31, 2017, at 6:32 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following members present: Esry, Harper, Hartke, Hiser, King, Patterson, Petrie, Rosales, Summers, Tinsley, Anderson, Clemmons, Cowart and Weibel – 14; absent: Jay, McGuire, Michaels, Mitchell, Rector, Alix and Crews – 7. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member McGuire arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

Board Member King 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 January 30, 2017.

**APPROVAL OF AGENDA/ADDENDA**

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

**PUBLIC PARTICIPATION**

Board Chair Weibel announced public participation is limited to five minutes per participant. Ann Reisner, Maryalice Wu, Ming Kuo, Colin Kolodziej, Kelly Durgan, Walter Lindwall, Alexis Vera and Maryam Ar-Raheem spoke regarding the precinct consolidations as passed by the County Board Board January 19, 2017.

**DISCUSSION – PRECINCT CONSOLIDATION PLAN APPROVED BY COUNTY BOARD, JANUARY 19, 2017**

Champaign County Clerk Gordy Hulten spoke and answered Board Member's questions.

**NEW BUSINESS**

Board Member Hartke moved the recension of Resolution No. 9851 to Establish Place of Election for the City of Champaign #2, #3, #4, #5, #7 and #8; and Cunningham #3, #4 and #5; seconded by Board Member Tinsley. A roll call was requested. Discussion followed.

Motion failed by roll call vote.

Yeas: Hartke, Hiser, King, Patterson, Rosales, Summers, Tinsley, Cowart and Weibel – 9;

Nays: Esry, Harper, McGuire, Petrie, Anderson and Clemmons – 6.

Board Member Hartke moved the recension of Resolution No. 9852 to Establish Place of Election for Cunningham #18 and Cunningham #19; seconded by Board Member Cowart. Discussion followed. A roll call was requested. Discussion followed.

Motion failed by roll call vote.

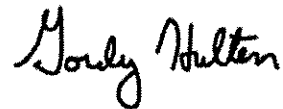
Yeas: Hartke, Hiser, King, Patterson, Rosales, Summers, Tinsley and Cowart – 8;

Nays: Esry, Harper, McGuire, Petrie, Anderson, Clemmons and Weibel – 7.

Discussion followed regarding the polling places for the April 2017 election.

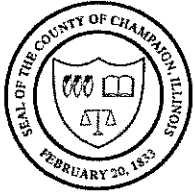
**ADJOURN**

Board Chair Weibel adjourned at 8:08 P.M.



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



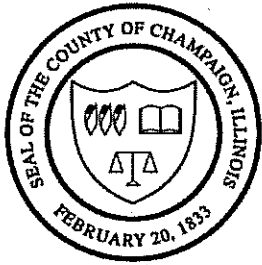
**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at the February 7, 2017 Meeting**

**MEMBERS PRESENT:** Josh Hartke (Chair), Stan Harper, Giraldo Rosales James Tinsley

**MEMBERS ABSENT:** Jack Anderson, Shana Crews

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	4 committee members present, 2 committee member absent
III. Approval of Agenda	Approved
IV. Approval of Minutes – January 3, 2017	Approved
V. Public Participation	None
VI. Communications	None
VII. Discussion and direction for Capital Asset Projects for FY2017	Approved
VIII. Facilities Director's Report	
A. Update on Current ADA Interior Projects	Information Only
IX. Other Business	Mr. Harper asked for update on Building and Grounds Manager position and Mr. Brenner said the position is now filled.
X. Chair's Report	
A. Future Meeting – Tuesday, February 7, 2017	Information Only
B. Tours will Resume in March	Mr. Hartke said the tour next month will probably be at the downtown jail and he would like all Board members invited.
XI. Designation of Items to be placed on the Consent Agenda	None
XII. Adjournment	6:53 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 February 9, 2017 Meeting**

Committee members present: Clemmons, Esry, King, Patterson, Petrie  
Committee members absent: Hiser, Rector

	<u>Actions Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	5 committee members present
III. Approval of Agenda/Addenda	Approved as distributed
IV. Approval of Minutes	
A. ELUC Committee meeting – January 5, 2017	Approved as distributed
V. Public Participation	Abbie Frank
VI. Communications	None
VII. <u>For Information Only</u>	
A. Champaign County MS4 Storm Water Management Program Identification of Environmental Justice Areas	None
B. Issues Related to Champaign County Ordinance No. 713; An Ordinance Regulating Tree Trimming, Cutting, and Removal by Public Utilities	None
VIII. <u>Items to be Approved by ELUC</u>	
A. Annual Renewal of Recreation & Entertainment License	
i. Alto Vineyards, 4210 North Duncan Road, Champaign. 1/1/17-12/31/17	Approved
ii. Recreation & Entertainment License: Generations Music Booking, NFP for Christian Music Festival. Location: Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana. June 29 – July 2, 2017.	Approved
B. Draft Champaign County MS4 Area Storm Water Survey	Approved
IX. <u>Items to be Recommended to the County Board</u>	
A. Zoning Case 858-AM-16. Request by petitioners Abigail Frank, Amber Barnhart, Trent Barnhart, and Donald Barnhart to amend the Zoning Map to change the zoning district designation from the AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District on a 35.15 acre tract of land in order to authorize the remodeling of existing farm buildings for the establishment of an Event Center as a combination “Private Indoor Recreational Development” and “Outdoor Commercial Recreational Enterprise” as a Special Use authorized by the Zoning Board	RECOMMEND COUNTY BOARD APPROVAL of Zoning Case 858-AM-16

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**

February 9, 2017

Page 2

of Appeals in related Zoning Case 859-S-16 on 4.54 acres of the 35.15 acres and subject to a request for waiver for a separation of 185 feet from the nearest residential use in lieu of the required 200 feet separation from a residential use, all on land located in the East Half of the Northwest Quarter of Section 4 of Township 18 North, Range 9 East of the Third Principal Meridian in Philo Township and commonly known as the farmstead located east of Barnhart Prairie Restoration at 1433 East Old Church Road, Urbana.

- B. Intergovernmental Cost-Share Agreement for Two Residential Electronics Collections in 2017

**\*RECOMMEND COUNTY BOARD APPROVAL** of the cost-share agreement

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>X. Monthly Reports           <ul style="list-style-type: none"> <li>A. December 2016</li> </ul> </li> <li>XI. Other Business</li> <li>XII. Chair's Report</li> <li>XIII. Designation of Items to be Placed on Consent Agenda</li> <li>XIV. Adjournment</li> </ul> | <p>Received and placed on file</p> <p>None</p> <p>None</p> <p>IX. B.</p> <p>7:59 p.m.</p> |
|--|---|

**\*Denotes Inclusion on the Consent Agenda**

Campaign 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.

**ORDINANCE NO. 988**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY**

**858-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 858-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 AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District on the following described real estate:

Four different tracts of land totaling 35.15 acres in the East Half of the Northwest Quarter of Section 4 of Township 18 North, Range 9 East of the Third Principal Meridian in Philo Township and commonly known as the farmstead located east of Barnhart Prairie Restoration at 1433 East Old Church Road, Urbana.

2. That the reclassification of the above described real estate be subject to the following condition:
  - 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. The petitioner shall abide by the recommendations of the Illinois Department of Natural Resources (IDNR) Endangered Special Consultation letter dated February 6, 2017, for Bluestem Hall (IDNR Project Number 1705136 [858-AM-16]), which are the following:
    - (1) An ~ 8 foot buffer should be created between the proposed Bluestem Drive and the prairie boundary to minimize the possibility of species roadkill. The buffer should be mowed regularly and grass heights should not exceed ~ 4 inches with first mowing occurring before April 1st if weather conditions allow.
    - (2) All personnel working on site should be advised of the species presence and taught to recognize juvenile and adult Franklin's Ground Squirrels. If



the species is encountered, crews should stop work immediately and allow the squirrel to move away.

- (3) A 15 mile per hour or less speed limit sign should be installed by the entrance to Bluestem Drive;
- (4) There will be no disturbance to an existing vegetated strip on the east side of the property along the proposed parking lot; disturbance will result in incidental taking which is a violation of the Illinois Endangered Species Protection Act.
- (5) Strict adherence to best management practices for erosion and sedimentation control measures should be used to minimize the possibility of any adverse impacts to the Nature Preserve.

- 3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 23rd day of February, A.D. 2017.

SIGNED:

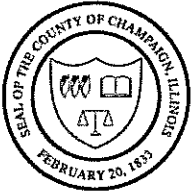
ATTEST:

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Pius Weibel, Chair  
Champaign County Board

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



**CHAMPAIGN COUNTY BOARD**  
**HIGHWAY & TRANSPORTATION COMMITTEE**  
Summary of Action Taken at the February 10, 2017 Meeting

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Chris Alix, Jim McGuire, Diane Michaels Max Mitchell,  
Steve Summers, C. Pius Weibel  
**MEMBERS ABSENT:** John Jay

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05 am
II. Roll Call	7 Committee members present, 1 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – January 13, 2017	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – January 2017	Approved
VIII. Review of 2017-2018 Work Plan and Maps	Information Only
IX. Resolution Appropriating Motor Fuel Tax Funds and Establishing a Class II Truck Route on County Highway 23, Section #14-00438-00-RS	<b><i>*RECOMMEND COUNTY BOARD APPROVAL Resolution Appropriating Motor Fuel Tax Funds and Establishing a Class II Truck Route on County Highway 23, Section #14-00438-00-RS</i></b>
X. Resolution Appropriating Motor Fuel Tax Funds and Establishing a Class II Truck Route on County Highway 16, Section #16-00443-00-RS	<b><i>*RECOMMEND COUNTY BOARD APPROVAL Resolution Appropriating Motor Fuel Tax Funds and Establishing a Class II Truck Route on County Highway 16, Section #16-00443-00-RS</i></b>
XI. Resolution Appropriating Motor Fuel Tax Funds for the Improvement of County Highway 13, Section #17-00445-00-RS	<b><i>*RECOMMEND COUNTY BOARD APPROVAL Resolution Appropriating Motor Fuel Tax Funds for the Improvement of County Highway 13, Section #17-00445-00-RS</i></b>
XII. Resolution Appropriating Motor Fuel Tax Funds for Countywide Guardrail Replacement, Section #16-00444-00-SP	<b><i>*RECOMMEND COUNTY BOARD APPROVAL Resolution Appropriating Motor Fuel Tax Funds for Countywide Guardrail Replacement, Section #16-00444-00-SP</i></b>
XIII. April Meeting Discussion	Discussion Only

**Agenda Item**

**Action Taken**

XIV. Other Business

***\*RECOMMEND COUNTY BOARD APPROVAL Resolution Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Construction of Section #16-00033-00-00033-00-BR***

A. Resolution Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Construction of Section #16-00033-00-BR

XV. Chair's Report

None

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

IX, X, XI, XII, XIV(A)

XVII. Adjournment

10:20 am

\*Denotes Inclusion on the Consent Agenda

**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
County of Champaign, Urbana, Illinois  
Summary of Action Taken Tuesday, February 14, 2017

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<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:33 p.m.
II. <u>Roll Call</u>	19 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. November 10, 2016	Approved
V. <u>Public Participation</u>	James Golaszewski, Beth Schafer, Sara Balgoyen, Joni Barnes, Artice James, Gerry Walter, James Kilgore, Rohn Koester, Esther Patt, Laurel Prussing
VI. <u>Communications</u>	Alix expressed concern about the changes to the RJTF meeting location
VII. <u>Justice &amp; Social Services</u> A. <u>Reentry Program</u> 1. Community Reentry Quarterly Report – September 2016- November 2016 2. Approval of Extended Contract Between Champaign County Board & Rosecrance for Reentry Program Services	Received and placed on file  <b>RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the extended contract Between the Champaign County Board and Rosecrance for Reentry Program Services</b>
B. <u>Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <a href="http://www.co.champaign.il.us/CountyBoard/Reports.php">http://www.co.champaign.il.us/CountyBoard/Reports.php</a></u> 1. Animal Control – October, November & December 2016 2. Emergency Management Agency – November & December 2016 3. Head Start – November 2016 & January 2017 4. Probation & Court Services – October, November, December 2016 & 2016 4 <sup>th</sup> Quarter Statistical Report 5. Public Defender – October, November & December 2016 6. Veterans’ Assistance Commission - October, November, & December 2016	All reports were received and placed on file.
C. <u>Other Business</u>	
D. <u>Chair’s Report</u>	Hiser discussed the RJTF data collection project
E. <u>Designation of Items to be Placed on the Consent Agenda</u>	None

**Agenda Items**

**Action**

**VIII. Policy, Personnel, & Appointments**

**A. Appointments/Reappointments *(Italics Indicate Incumbent)***

1. List of County Board Appointments Expiring in 2017  
*(Information Only)*
2. Appointment of County Board Member from District 1 to Replace Gary Maxwell
3. Lincoln Legacy Committee – 1 Term 3/1/2017-2/28/2020
  - *Kay Grabow*
4. Salt Fork Drainage District – 1 Unexpired Term Ending 8/31/2019
  - Darren Johnson
5. Ogden-Royal Fire Protection District – 1 Unexpired Term Ending 4/30/2018
  - Tyler Wright
6. Rural Transit Advisory Group – 1 Term 1/1/2017-12/31/18
  - *Nathan Montgomery*
7. Community Action Board – 3 Positions - Term 1/1/2017-12/31/2019

Applicants:

- a. *Dick Norton*
- b. *Wednesday Medlen*
- c. *Giraldo Rosales*

Received and placed on file

**RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Jim Goss to Replace Gary Maxwell as a County Board Member in District 1**

**\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Kay Grabow to the Lincoln Legacy Committee, Term 3/1/2017-2/28/2020**

**\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Darren Johnson to the Salt Fork Drainage District for an Unexpired Term Ending 8/31/2019**

**\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Tyler Wright to the Ogden-Royal Fire Protection District for an Unexpired Term Ending 4/30/2018**

**\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Nathan Montgomery to the RTAG – Term 1/1/2017-12/31/2018**

**\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Dick Norton, Wednesday Medlen, and Giraldo Rosales to the Community Action Board, Term 1/1/2017-12/31/2019**

All reports received and placed on file

**B. County Clerk**

1. November 2016 Report
2. December 2016 Report
3. Semi-Annual Report: July – December 2016
4. January 2017 Report

*Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken February 14, 2017  
Page 3*

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**Agenda Items**

**Action**

5. Resolution to Establish Place of Election for City of Champaign #2, #3, #4, #5, #7 and #8 And Cunningham #3, #4, and #5

**RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Establish Place of Election for City of Champaign #2, #3, #4, #5, #7 and #8 And Cunningham #3, #4, and #5**

C. County Administrator

1. Administrative Services Monthly Report – November & December 2016; January 2017

All reports received and placed on file

D. Other Business

None

E. Chair's Report

None

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

A3-7a.b. and c.

**IX. Finance**

A. Treasurer

1. Monthly Report – November & December 2016; January 2017 – Reports are available on the Treasurer's Webpage at: <http://www.co.champaign.il.us/treasurer/Reports.php> All reports were received and placed on file
2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 15-025-0132 **\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 15-025-0132 and 20-032-0245**
3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 20-032-0245
4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 03-002-0138 **\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 03-002-0138, 14-020-0168, 30-058-0148, and 30-058-0243**
5. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 14-020-0168
6. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0148
7. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0243

B. Auditor

1. Monthly Report – November & December 2016; January 2017 – Reports are available on the Auditor's Webpage at: <http://www.co.champaign.il.us/Auditor/countyboardreports.php> All reports were received and placed on file
2. Quarterly Financial Report

C. Nursing Home

1. Monthly Financial Report *(to be distributed)* Received and placed on file

*Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken February 14, 2017  
Page 4*

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**Agenda Items**

**Action**

D. **Budget Amendments/Transfers**

1. Budget Transfer 16-00019  
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
2. Budget Amendment 16-00077  
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
3. Budget Amendment 16-00078  
Fund/Dept. 101 MHB/DDB CILA Facilities/054 CILA Project  
Increased Appropriations:\$20,265  
Increased Revenue: \$19,553  
Reason: For FY2016 CILA Fund
4. Budget Amendment 17-00003  
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.
5. Budget Amendment 17-00004  
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.
6. Budget Amendment 17-00005  
Fund/Dept. 075 Regional Planning Commission/811 CARE4U  
Summer Youth Program  
Increased Appropriations: \$30,000

***\*RECOMMEND COUNTY BOARD  
APPROVAL of Resolutions Authorizing  
BT 16-00019; BA 16-00077; BA 16-00078;  
BA 17-00003; BA 17-00004 and BA 17-  
00005***

*Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken February 14, 2017  
Page 5*

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Agenda Items

Action

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.

E. County Administrator

1. FY2016 General Corporate Fund Report *(to be distributed)*
2. FY2016 General Corporate Fund Budget Change Report *(to be distributed)*
3. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds *(to be distributed)*
4. Resolution for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund
5. Illinois Bicentennial Grant-Funding Initiative *(Information Only)*

Reports were received and placed on file

**\*RECOMMEND COUNTY BOARD APPROVAL of Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds**

**\*RECOMMEND COUNTY BOARD APPROVAL of Resolution or Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund**

County Administrator will serve as liaison

F. Other Business

1. Request Approval of Application for the FY2017 Justice and Mental Health Collaboration Program Grant

Approved

G. Chair's Report

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

X. Other Business

- A. Re-Establishment of Strategic Planning Committee & Appointment of Members

**\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Reestablishing the Strategic Planning Committee and Appointing members: C. Pius Weibel (Chair), Patti Petrie, Robert King, and Jon Rector (1 Republican Vacancy to be named at County Board meeting)**

XI. Adjournment

8:23 p.m.



RESOLUTION NO. 9862

RESOLUTION APPROVING CONTRACT EXTENSION WITH ROSECRANCE FOR RE-ENTRY PROGRAMMING FOR THE COUNTY of CHAMPAIGN

WHEREAS, The Champaign County Board approved Resolution No. 9139 on February 19, 2015 authorizing renewal of Contract for Re-Entry Programming with Community Elements, now known as Rosecrance for a term of March 1, 2015 through February 29, 2016; and

WHEREAS, The Champaign County Board approved Resolution No. 9494 on January 21, 2016 authorizing the optional renewal for an additional year for the term of March 1, 2016 through February 28, 2017; and

WHEREAS, the Justice and Social Services Committee of the Whole recommends approval of a Contract Extension with Rosecrance for Re-Entry Programming for the term of March 1, 2017 through February 28, 2018; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Contract Extension for Re-Entry Programming with Rosecrance for the term beginning March 1, 2017 through February 28, 2018 and authorizes the County Board Chair to execute the Extension Agreement on behalf of the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**EXTENDED CONTRACT BETWEEN THE COUNTY BOARD AND ROSECRANCE FOR RE-ENTRY PROGRAM**

The County of Champaign by and through the County Board (hereinafter "the Board") and Rosecrance, Inc. a successor not-for-profit corporation of Community Elements, Inc. (hereinafter "Provider") hereby agree to extend the contract effective March 1, 2016, as follows:

1. Delete the previous Paragraph B and insert in its place as follows:

This Contract shall be effective March 1, 2017, and is the first renewal of the contract that went into effect on March 1, 2016. The term of engagement under this Contract will begin as of March 1, 2017 and will remain in effect until February 28, 2018. The Board shall then have the option of extending the Contract for an additional one-year term. The Board's decision to extend shall be provided to Provider at least ninety (90) days prior to the termination of the current term, to allow the parties the opportunity to negotiate the financial terms for the renewal.

2. All other terms and conditions of the aforementioned Contract of March 1, 2016 between the Board and Provider shall remain in effect.

IN WITNESS WHEREOFF, the parties hereto have executed this Amendment, which is effective March 1, 2017.

**COUNTY OF CHAMPAIGN**

**ROSECRANCE, INC**

BY: \_\_\_\_\_

BY: \_\_\_\_\_

C. Pius Weibel, Chair  
Champaign County Board

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

## Timeline

<b>Completion Date</b>	<b>TASK</b>	<b>Responsible Party</b>
Upon execution of contract, through contract period.	Ensure continuation of case management and case outreach activities, submission of information for monthly reports, and service documentation.	CEO & Criminal Justice Supervisor
March, 2017	Develop 2017 Reentry Program task list based on continuation of existing services and priorities established by the Reentry Council at the January/February meetings.	Coordinator & Consultant
March, 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign	Reentry Council & Consultant
April, 2017	Reentry Council receives full report from the Crisis Response Planning Committee regarding the sequential intercept map and priorities for all intercepts, with particular attention to Intercept 4, Reentry. Reviews Reentry Program task list for 2017.	Reentry Council & Consultant
April, 2017	Prepare updated briefing report on access to behavioral health	Coordinator & Consultant
May 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives briefing report on behavioral health.	Reentry Council & Consultant
May 2017	Prepare updated briefing report regarding housing	Coordinator & Consultant
June 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives briefing report regarding housing	Reentry Council & Consultant
June 2017	Prepare and submit quarterly report	Coordinator & Consultant
July 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews quarterly report, and Reentry Program Task List progress.	Reentry Council & Consultant
July, 2017	Prepare updated briefing report regarding vocational and education service linkage	Coordinator & Consultant
Aug 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews briefing report on vocational and education service linkage	Reentry Council & Consultant
Aug 2017	Prepare updated briefing report on transportation	Coordinator & Consultant

Sept. 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews briefing report on transportation	Reentry Council & Consultant
Sept. 2017	Prepare and submit quarterly report	Coordinator & Consultant
Oct. 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews quarterly report and Reentry Program Task List progress.	Reentry Council & Consultant
Oct. 2017	Prepare updated briefing report on peer supports	Coordinator & Consultant
Nov. 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews briefing report on peer supports.	Reentry Council & Consultant
Nov. 2014	Update inventory of existing services and identified gaps.	Coordinator & Consultant
Dec. 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews updated inventory of services and identified gaps	Coordinator & Consultant
Dec. 2017	Revised briefing on national best practices	Reentry Council
Jan. 2018	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews briefing report on national best practices.	Task Groups & Coordinator
Jan. 2018	Prepare and submit 3 year recidivism report	Coordinator & Consultant
Feb. 2018	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews briefing report on national best practices.	Reentry Council
Feb. 2018	Prepare briefing on program sustainability	Coordinator & Consultant
Mar. 2018	Reentry Council reviews monthly Reentry Program report, standing agenda items, discusses program sustainability	Reentry Council & Consultant
Apr. 2018	Prepare and submit annual report	Coordinator & Consultant
Apr. 2018	Reentry Council approves twelve month project report including progress on program development, services provided, and available outcomes. Progress report submitted to the County of Champaign.	Reentry Council & Consultant

RESOLUTION NO. 9863

PAYMENT OF CLAIMS AUTHORIZATION

February, 2017

FY 2016/2017

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$10,477,819.33 including warrants 553898 through 555237; 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 \$10,477,819.33 including warrants 553898 through 555237 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February, A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9864

PURCHASES NOT FOLLOWING PURCHASING POLICY

February 2017

FY2017

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 February 23, 2017 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

FOR COUNTY BOARD APPROVAL  
2/24/17

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>CREDIT CARD PURCHASES PAID WITHOUT RECEIPT</b>						
** Supervisor of Assessment	080-025-522.02	VR#025-060	01/23/17	notary stamp 12/13	Visa Cardmember Services	\$ 19.90
<b>PETTY CASH VIOLATION-OVER LIMIT PER ITEM</b>						
** Nursing Home	081-410-522.93	VR#044-2430	01/03/17	Postage stamps 12/21	Nursing Home Petty Cash	\$ 94.00

\*\*\*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. 9865**

**A RESOLUTION TO ESTABLISH PLACE OF ELECTION  
FOR CITY OF CHAMPAIGN #2, #3, #4, #5, #7 and #8;  
AND CUNNINGHAM #3, #4 and #5**

**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;

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Champaign County Board, Champaign County, Illinois, that beginning with the April 4, 2017 Consolidated General Election, the place for holding elections in Champaign County precincts City of Champaign #2 and City of Champaign #3 shall be Cohen Hillel Center at UIUC, 503 E John, Champaign; and City of Champaign #4 shall be University YMCA, 1001 S Wright, Champaign; and City of Champaign #5 shall be Student Dining and Residential Programs (SDRP), 302 E Gregory, Champaign; and City of Champaign #7 shall be Skelton Place, 302 S 2<sup>nd</sup>, Champaign; and City of Champaign #8 shall be Activities and Recreation Center (ARC) 201 E Peabody, Champaign; and Cunningham #3 shall be Illinois Street Residence Hall, 1010 W Illinois, Urbana; and Cunningham #4 shall be Lincoln Avenue Residence Hall, 1005 S Lincoln, Urbana; and Cunningham #5 shall be Pennsylvania Avenue Residence Hall, 906 W College Ct, Urbana.

**PRESENTED, PASSED, APPROVED, AND RECORDED** this 23rd day of February, A.D. 2017.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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



RESOLUTION NO. 9866

BUDGET AMENDMENT

February 2017

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 #16-00079

Fund: 110 Workforce Development  
Dept. 763 WIA Formula Grant I

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
535.03 Youth In-Other Program Costs	\$10,000
535.06 Youth Out-Other Program Costs	\$35,000
535.10 Adult-Other Program Costs	\$15,000
535.14 Dislocated Worker-Other Program Costs	<u>\$7,500</u>
Total	\$67,500
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To Increase Appropriations for Program Expenditures and FY16 Auditor's Office Invoice

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

FUND 110 WORKFORCE DEVELOPMENT FND DEPARTMENT 763 WIA FORMULA GRANT I

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
110-763-535.03 YOUTH/IN-OTHER PROG COSTS	30,000	651	10,651	10,000
110-763-535.06 YOUTH/OUT-OTHER PRG COSTS	45,000	9,994	44,994	35,000
110-763-535.10 ADULT-OTHER PROG COSTS	25,000	0	15,000	15,000
110-763-535.14 DISLOC WKR-OTHER PRG COST	29,500	999	8,499	7,500
TOTALS	129,500	11,644	79,144	67,500

**INCREASED REVENUE BUDGET:**

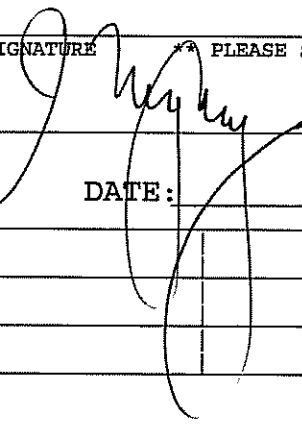
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

**EXPLANATION:** TO INCREASE APPROPRIATIONS FOR PROGRAM EXPENDITURES AND FY16 AUDITOR'S OFFICE INVOICE.

DATE SUBMITTED:

1-13-17

AUTHORIZED SIGNATURE



\*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 9867

RESOLUTION REESTABLISHING THE STRATEGIC PLANNING COMMITTEE

WHEREAS, The Champaign County Board wishes to reestablish the Strategic Planning Committee as a special committee of the Champaign County Board; and

WHEREAS, The special committee shall consist of five members: two Democrats, two Republicans and will be chaired by the County Board Chair; and

WHEREAS, The County Board Chair has selected Robert King, Patti Petrie, Jon Rector, and Jim Goss to serve on said committee;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board reestablishes the Strategic Planning Committee as a special committee of the Champaign County Board, which shall consist of C. Pius Weibel (Chair), Robert King, Patti Petrie, Jon Rector, and Jim Goss.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 9868

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHIEF JUDGE OF THE SIXTH JUDICIAL CIRCUIT CHAMPAIGN COUNTY PROBATION AND ILLINOIS FOP LABOR COUNCIL CHAMPAIGN COUNTY ADULT AND JUVENILE PROBATION OFFICERS

JANUARY 1, 2017 – DECEMBER 31, 2019

WHEREAS, The Champaign County Board has provided to the Chief Judge of the Sixth Judicial Circuit recommendation for economic authority for the Collective Bargaining Agreement Between the Chief Judge of the Sixth Judicial Circuit Champaign County Probation and Illinois FOP Labor Council Champaign County Adult and Juvenile Probation Officers; and the Chief Judge through Champaign County Probation has negotiated with the Illinois Fraternal Order of Police (FOP), the sole and exclusive bargaining agent for the Fraternal Order of Police Champaign County Adult and Juvenile Probation Offices; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Fraternal Order of Police Champaign County Adult and Juvenile Probation Officers for the period from January 1, 2017 through December 31, 2019 within the recommended economic authority provided by the Champaign County Board;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, the economic terms of the Collective Bargaining Agreement Between the Chief Judge of the Sixth Judicial Circuit Champaign County Probation and Illinois FOP Labor Council Champaign County Adult and Juvenile Probation Officers Collective Bargaining Agreement are acceptable to and approved by the Champaign County Board; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that a certified copy of this Resolution be prepared by the Champaign County Clerk and presented to Sixth Judicial Circuit Court Chief Judge Richard L. Broch, Moultrie County Courthouse, 10 S. Main Street, Suite 12, Sullivan, IL 61951.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9869

RESOLUTION HONORING RETIRED COUNTY BOARD MEMBER  
GARY MAXWELL

WHEREAS, Gary Maxwell was sworn in as a Champaign County Board Member on August 18, 2011; and

WHEREAS, Gary Maxwell has served the citizens of Champaign County as a representative of the Champaign County Board District 1 from August 18, 2011 until January 19, 2017; and

WHEREAS, during his tenure as a Champaign County Board Member Gary Maxwell served on the following Standing Committees: Committee of the Whole for Facilities, Highway & Transportation, and Environment & Land Use from 2011-2012; County Facilities Committee from 2013-2017; the Committee of the Whole for Justice & Social Services, Finance, Policy, Personnel, & Appointments from 2012-2017; as well as the Facilities/Finance Planning Committee in 2016; and

WHEREAS, during his tenure as a Champaign County Board Member Gary Maxwell also served in a liaison position as the County Board's representative on the Nursing Home Board of Directors from 2012-2014; Developmental Disabilities Board from 2012-2016; Mahomet Aquifer Consortium from 2012-2016; and the Regional Planning Commission Champaign Urbana Area Transportation Study Policy Committee (CUUATS) from 2014-2016; and

WHEREAS, during his tenure as a Champaign County Board Member Gary Maxwell also served in a leadership role as the Chair of the County Facilities Committee from 2014-2016; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Gary Maxwell who served the citizens of Champaign County as an elected official over a term of almost six years;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Gary Maxwell and the benefit that service brought to county government; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Gary Maxwell in recognition of his years of service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of February A.D. 2017.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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