

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, March 23, 2017 – 6:30 p.m.

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

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<u>Agenda Items</u>	
I. <u>Call To Order</u>	
II. <u>*Roll Call</u>	
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Adoption of Resolution No. 9898 Appointing _____ as a County Board Member in District 1 to Fill John Jay's Unexpired Term Ending November 30, 2018</u>	1
VII. <u>Administration of Oath of Office to County Board Member by County Clerk</u>	
VIII. <u>Date/Time of Next Regular Meetings</u>	
<u>Standing Committees:</u>	
A. County Facilities Committee Meeting – *Monday, April 3, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
B. Environment & Land Use Committee Meeting – Thursday, April 6, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
C. Highway & Transportation Committee Meeting – Cancelled, next meeting May 5, 2017	
<u>Committee of the Whole</u>	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, April 11, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
<u>County Board:</u>	
A. Regular Meeting-Thursday, April 20, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
IX. <u>Public Participation</u>	
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XI. <u>Communications</u>	
XII. <u>Approval of Minutes</u>	
A. January 10, 2017 – Special Meeting	27-30
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XIII. Champaign County Economic Development Corporation Update

XIV. Nursing Home Quarterly Report

XV. Standing Committees:

A. County Facilities

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B. Environment & Land Use

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C. Highway & Transportation

Summary of Action Taken at March 10, 2017 Meeting 44-45

XVI. Areas of Responsibility:

*Summary of Action Taken March 14, 2017 at Committee of the Whole Meeting
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- B. Adoption of Resolution No. 9869 Honoring Retired County Board Member Gary Maxwell 54
- C. Adoption of Resolution No.9901 Honoring Retired County Board Member John Jay 55

XIX. Adjourn

*Roll Call

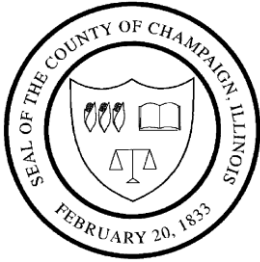
**Roll call and 15 votes

***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, March 23, 2017 - 6:30 p.m.

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

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RESOLUTION NO. 9898

A RESOLUTION APPOINTING _____ AS A COUNTY BOARD MEMBER
IN DISTRICT 1 TO FILL JOHN JAY'S UNEXPIRED TERM
ENDING NOVEMBER 30, 2018

WHEREAS, John Jay, a County Board Member in District 1 for Champaign County, submitted his resignation from that office effective February 23, 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 _____ 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 _____ to serve as a member of the County Facilities Committee replacing Jim Goss;

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of _____ 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 23rd day of March A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 9894

RESOLUTION FOR CONTRACT AWARD AUTHORITY
ROAD OIL 2017

WHEREAS, Sealed bids will be received in the office of the County Engineer for Road Oil Furnished and Spread and Road Oil FOB, on March 30, 2017; and

WHEREAS, the oil proposals include quantities for multiple public entities in Champaign County; and

WHEREAS, it is in the best interest of the public to award the Road Oil Bids as quickly as possible after the letting date.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, that Jeff Blue, P.E., Champaign County Engineer is given the authority to award the Road Oil Bids to the lowest responsible bidders as long as the bids are within 10% of the IDOT approved estimate.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 23rd day of March 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. 9895

RESOLUTION FOR CONTRACT AWARD AUTHORITY
ROAD STRIPING 2017

WHEREAS, Sealed bids will be received in the office of the County Engineer for Road Striping and publicly opened and read on March 30, 2017; and

WHEREAS, the striping proposal includes quantities for multiple public entities in Champaign County; and

WHEREAS, it is in the best interest of the public to award this bid as quickly as possible after the letting date.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, that Jeff Blue, P.E., Champaign County Engineer is given the authority to award the Road Striping bid to the lowest responsible bidder as long as the bid is within 10% of the IDOT approved estimate.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 23rd day of March 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. 9896

**RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE SUPERSTRUCTURE
LOCATED ON SPRING LAKE ROAD
MAHOMET TOWNSHIP
SECTION #16-15032-00-BR**

WHEREAS, The following low bid was received at a Public Letting held on FEBRUARY 22, 2017, in Urbana, Illinois, for the replacement of a bridge in Mahomet Township on Spring Lake Road, Section #16-15032-00-BR:

Big O Services: \$312,427.50

WHEREAS, The County Engineer recommends to the County Board that the low bid be awarded; and

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

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Big O Services.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of March 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. 9897

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of March, 2017.

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

ATTEST:

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

RESOLUTION NO.9893

**RESOLUTION AUTHORIZING DEMOLITION OF DANGEROUS BUILDING AND
CLEANUP OF GARBAGE AND DEBRIS IN THE UNINCORPORATED AREA OF
CHAMPAIGN COUNTY AT 504 SOUTH DODSON DRIVE; AND
AUTHORIZING PETITION TO HAVE THAT PROPERTY DECLARED ABANDONED**

WHEREAS, the Champaign County Board may provide for the removal of garbage and debris from property in the unincorporated areas of Champaign County if the owner of the property refuses or neglects to remove the garbage and debris, and may then obtain a lien on the property for the costs of garbage and debris removal (55 ILCS 5/5-1118); and

WHEREAS, the Champaign County Board may demolish, repair, or enclose, or cause the demolition, repair, or enclosure of dangerous and unsafe buildings within the territory of Champaign County, but outside the territory of any municipality, and may remove or cause the removal of garbage, debris, and other hazardous, noxious or unhealthy substances or materials from those buildings, and may then obtain a lien on the property for the costs of demolition, repair, enclosure, and garbage and debris removal (55 ILCS 515-1 121(a)); and

WHEREAS, the Champaign County Board may additionally or alternatively petition the circuit court to have a property declared abandoned if the property has been tax delinquent 2 or more years, and is unoccupied by persons legally in possession, and contains a dangerous or unsafe building; and, if such order is entered and other statutory requirements fulfilled, may then petition the circuit court to obtain a judicial deed to the property (55 ILCS 5/5-1121(c)); and

WHEREAS, the property located at 504 South Dodson Drive, Urbana, Illinois, with Permanent Index Number 30-21-15-178-011 ("subject property") is in the unincorporated areas of Champaign County; and

WHEREAS, the subject property contains garbage and debris; and

**WHEREAS, the subject property contains one or more dangerous and unsafe buildings;
and**

WHEREAS, the subject property has been tax delinquent for more than 2 years; and

WHEREAS, the subject property is unoccupied by persons legally in possession;

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

1. The Champaign County State's Attorney is hereby authorized, pursuant to 55 ILCS 5/5-1118, to obtain approval from the Champaign County Circuit Court to remove garbage and debris from the subject property;
2. The Champaign County State's Attorney is hereby authorized, pursuant to 55 ILCS 5/5-1121(a), to obtain approval from the Champaign County Circuit Court to cause the demolition, repair, or enclosure of any dangerous and unsafe buildings located on the subject property and to cause the removal of garbage, debris, and other hazardous, noxious or unhealthy substances or materials from those buildings;
3. The Champaign County State's Attorney is hereby authorized, pursuant to 55 ILCS 5/5-1121(c), to seek an order from the Champaign County Circuit Court declaring the subject property abandoned.

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

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9902

**RESOLUTION APPOINTING NANCY GREENWALT TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Nancy Greenwalt 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 Nancy Greenwalt 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: Nancy Greenwalt, 819 Bloomington Rd. Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of March 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. 9903

**RESOLUTION APPOINTING SISTER KAREN CARLSON
TO THE COMMUNITY ACTION BOARD**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Sister Karen Carlson 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 Sister Karen Carlson to the Community Action Board for a term commencing April 1, 2017 and ending March 31, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Sister Karen Carlson 301 N. Wright St., Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of March 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. 9904

**RESOLUTION APPOINTING JIM GOSS TO THE
ENVIRONMENT & LAND USE COMMITTEE TO REPLACE BRAD CLEMMONS**

WHEREAS, Brad Clemmons, a member of the Champaign County Environment & Land Use Committee, submitted his resignation from this committee effective March 10, 2017; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jim Goss to the Environment & Land Use Committee; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jim Goss to the Environment & Land Use Committee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of
March 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. 9905

**RESOLUTION APPOINTING BRAD CLEMMONS TO THE
HIGHWAY & TRANSPORTATION COMMITTEE TO REPLACE JOHN JAY**

WHEREAS, John Jay, a member of the Champaign County Highway & Transportation Committee, submitted his resignation effective February 23, 2017; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Brad Clemmons to the Highway & Transportation Committee; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brad Clemmons to the Highway & Transportation Committee;

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of March 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. 9906

**RESOLUTION APPOINTING MAX MITCHELL AS THE
VICE-CHAIR of the HIGHWAY & TRANSPORTATION COMMITTEE**

WHEREAS, John Jay has resigned from the County Board and as Vice-Chair of the Highway & Transportation Committee, effective February 23, 2017; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Max Mitchell to be the Vice-Chair of the Highway & Transportation Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Max Mitchell to be the Vice-Chair of the Highway & Transportation Committee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of March, 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. 9907

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 01-35-30-206-010

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

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

Ayres Township

Permanent Parcel Number: 01-35-30-206-010

As described in certificate(s): 3 sold on October 2013; and

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

WHEREAS, AI Quality Builders Corp., has bid \$859.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$461.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$859.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$461.00 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 23rd day of March 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9908

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 14-03-36-301-001

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

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

Ludlow Township

Permanent Parcel Number: 14-03-36-301-001

As described in certificate(s): 135 sold on October 2013; and

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

WHEREAS, Jacqueline A. Nettles, has bid \$675.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$277.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$675.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$277.00 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 23rd day of March 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9909

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 16-07-25-400-035

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

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

Newcomb Township

Permanent Parcel Number: 16-07-25-400-035

As described in certificate(s): 193 sold on October 2013; and

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

WHEREAS, Latif Khan, Riffat Khan, Muhammad Khan and Habiba Khan, have bid \$1,276.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$878.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,276.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$878.00 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 23rd day of March 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9910

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 19-27-23-458-001

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

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

Philo Township

Permanent Parcel Number: 19-27-23-458-001

As described in certificate(s): 222 sold on October 2013; and

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

WHEREAS, Dan Smith has bid \$1,250.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$852.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,250.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$852.00 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 23rd day of March 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9911

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-03-34-480-003

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

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

Rantoul Township

Permanent Parcel Number: 20-03-34-480-003

As described in certificate(s): 253 sold on October 2010; and

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

WHEREAS, Al quality Builders Corp., has bid \$851.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$453.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$851.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$453.00 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 23rd day of March 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9912

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-01-178-020

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

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

Rantoul Township

Permanent Parcel Number: 20-09-01-178-020

As described in certificate(s): 244 sold on October 2013; and

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

WHEREAS, Latif Khan, Riffat Khan, Muhammad Khan and Habiba Khan, have bid \$3,678.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$2,722.50 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$3,678.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$2,722.50 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 23rd day of March 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9913

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 26-30-09-165-001

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

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

South Homer Township

Permanent Parcel Number: 26-30-09-165-001

As described in certificate(s): 388 sold on October 2013; and

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

WHEREAS, Latif Khan, Riffat Khan, Muhammad Khan and Habiba Khan, have bid \$3,786.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$2,803.50 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$3786.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$2,803.50 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 23rd day of March 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9914

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-01-179-007

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

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

Rantoul Township

Permanent Parcel Number: 20-09-01-179-007

As described in certificate(s): 246 sold on October 2013; and

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

WHEREAS, Jamie Bunting has bid \$1,065.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$667.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,065.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$667.00 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 23rd day of March 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9915

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-28-305-018

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

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

Rantoul Township

Permanent Parcel Number: 20-09-28-305-018

As described in certificate(s): 304 sold on October 2013; and

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

WHEREAS, Anthony F. Grilo has bid \$748.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$350.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$748.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$350.00 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 23rd day of March 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9916

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 22-31-07-451-013

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

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

Sadorus Township

Permanent Parcel Number: 22-31-07-451-013

As described in certificate(s): 329 sold on October 2013; and

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

WHEREAS, Robert a. Mitcheff II, has bid \$1,266.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$868.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,266.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$868.00 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 23rd day of March 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9917

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 30-21-15-205-040

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

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

Urbana Township

Permanent Parcel Number: 30-21-15-205-040

As described in certificate(s): 492 sold on October 2013; and

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

WHEREAS, Allen M. Crotts, has bid \$1,277.85 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$879.85 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,277.85; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$879.85 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 23rd day of March 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9918

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 41-20-09-228-051

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

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

City of Champaign Township

Permanent Parcel Number: 41-20-09-228-051

As described in certificate(s): 729 sold on October 2011; and

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

WHEREAS, Nasty Joe's LLC, c/o Brian John Nastruz, has bid \$720.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$322.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$720.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$322.00 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 23rd day of March 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9919

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 41-20-09-229-037

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

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

City of Champaign 2 Township

Permanent Parcel Number: 41-20-09-229-037

As described in certificate(s): 578 sold on October 2013; and

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

WHEREAS, Nasty Joe's LLC, c/o Brian John Nastruz, has bid \$1,111.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$713.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,111.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$713.00 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 23rd day of March 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9920

**RESOLUTION AUTHORIZING THE INTERIM PLAN OF ACTION FOR THE
CHAMPAIGN COUNTY NURSING HOME**

WHEREAS, The Champaign County Board recognizes that the County Nursing Home continues to experience a deterioration in its cash position; and

WHEREAS, The Champaign County Board approved Resolution No. 9892 on March 14, 2017, authorizing a short-term loan from the General Fund to the Nursing Home Fund to protect public health and safety, protect public property, and to limit County liability; and

WHEREAS, the April 2017 referendum seeks the advice and consent of Champaign County electors regarding the future disposition of the Home; and

WHEREAS, the continued successful operation of the Home for the immediate future requires additional actions as recommended by the County Administrator, to wit: 1) establish a temporary credit facility in the amount of \$250,000 in accordance with the provisions of Resolution No. 9892; 2) increase private pay rates on long-term skilled nursing care by 10% to a rate of \$223.30; and 3) authorize the County Administrator to enter negotiations with AFSCME to seek temporary wage adjustments.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board adopts the recommendations of the County Administrator's Nursing Home Interim Action Plan of March 9, 2017 and authorizes the following actions: 1) establish a temporary credit facility in the amount of \$250,000 in accordance with the provisions of Resolution No. 9892; 2) increase private pay rates on long-term skilled nursing care by 10% to a rate of \$223.30; and 3) authorize the County Administrator to enter negotiations with AFSCME to seek temporary wage adjustments.

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

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 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 Cathy 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 Shultz 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 16th Annual Reverend Martin Luther King Celebration of Champaign County would kick off at Parkland College, U Building, Friday January 16th 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 Hartke's motion out of order.

Board Member Maxwell recommended the 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 thereof. 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.

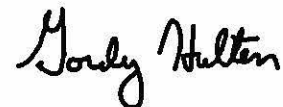
Resolution No. 9830 adopted by roll call vote.

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
February 23, 2017**

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 19, 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 Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Harper, Hartke, Hiser, King, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson, Clemmons, Cowart, Esry and Weibel – 18; absent: Jay, McGuire and Crews – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members McGuire and Crews 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 February 2, 9th, and 16th 2017.

APPROVAL OF AGENDA/ADDENDA

Board Chair Weibel removed adoption of Resolution No. 9869 Honoring Retired County Board Member Gary Maxwell to a later date when Mr. Maxwell will be present. Board Member Rosales made a motion to approve the Agenda/Addenda; seconded by Board Member Mitchell. Board Member Petrie made a motion to move adoption Resolution No. 9865 Establish Place of Election for the City of Champaign #2, #3, #4, #5, #7 and #8; And Cunningham #3, #4 and #5 to the beginning of the Areas of Responsibilities; seconded by Board Member Anderson. Discussion followed. Approved by voice vote.

**ADMINISTRATION OF OATH OF OFFICE TO COUNTY BOARD MEMBER JIM GOSS
BY COUNTY CLERK**

Board Member McGuire recommended 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; seconded by Board Member Anderson. Approved by voice vote. Champaign County Clerk Gordy Hulten swore Mr. Goss into office. Board Member Goss noted as being present for roll call.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, March 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, March 9, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center and the next Highway and Transportation Committee Meeting will begin on Friday, March 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, March 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, March 23, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

David Laker addressed the board regarding the Champaign County Nursing Home and the recent improvements to the food service provided at the home.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of Resolution No. 9855 Appropriating \$2,400,000 From County Motor Fuel Tax Funds for the Improvement of County Highway 23 and Establishing a Class II Designated Truck Route on County Highway 23 Section #14-00438-00-RS.

Adoption of Resolution No. 9856 Appropriating \$100,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 16 and Establishing a Class II Designated Truck Route on County Highway 16 Section #16-00443-00-RS.

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.

Adoption of Resolution No. 9858 Appropriating \$200,000 from Motor Fuel Tax Funds for Countywide Guardrail Replacement on County Highways Section #16-00444-00-SP.

Adoption of Resolution No. 9859 Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Construction of Section #16-00033-00-BR.

Environment & Land Use

Adoption of Resolution No. 9860 Approving an Intergovernmental Cost-Sharing Agreement Between the County of Champaign, the city of Champaign, the City of Urbana, and the Village of Savoy for Two Residential Electronics Collection Events in 2017.

Policy, Personnel, & Appointments

Adoption of Resolution No. 9870 Appointing Kay Grabow to the Lincoln Legacy Committee.

Adoption of Resolution No. 9871 Appointing Darren Johnson to the Salt Fork Drainage District.

Adoption of Resolution No. 9872 Appointing Tyler Wright to the Ogden-Royal Fire Protection District.

Adoption of Resolution No. 9873 Appointing Nathan Montgomery to the Rural Transit Advisory Group

Adoption of Resolution No. 9874 Appointing Dick Norton to the Community Action Board.

Adoption of Resolution No. 9875 Appointing Wednesday Medlen to the Community Action Board.

Adoption of Resolution No. 9876 Appointing Giraldo Rosales to the Community Action Board.

Finance

Adoption of Resolution No. 9877 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 15-025-0132.

Adoption of Resolution No. 9878 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 20-032-0245.

Adoption of Resolution No. 9879 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 03-002-0138.

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.

Adoption of Resolution No. 9881 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0148.

Adoption of Resolution No. 9882 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0243.

Adoption of Resolution No. 9883 Authorizing 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.

Adoption of Resolution No. 9884 Authorizing 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.

Adoption of Resolution No. 9885 Authorizing 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.

Adoption of Resolution No. 9886 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.

Adoption of Resolution No. 9887 Authorizing 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.

Adoption of Resolution No.9888 Authorizing Budget Amendment 17-00005 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.

Adoption of Resolution No. 9889 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds.

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

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

Consent Agenda approved by roll call vote.

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

Nays: None;

Absent: King and Alix – 2.

COMMUNICATIONS

Board Member Rosales informed the Board of another public showing of the film Racial Taboo on March 12, 2017 at 2:30 P.M.at the McKinley Presbyterian Foundation, 809 South Fifth Street in Champaign. Board Member McGuire read a letter from Board Member Jay informing the Board he is resigning as Board Member for District 1. Board Member Jay was recognized for his years of service on the board as well as Cornbelt Fire Protection District. County Administrator Snider informed the board that there will be an informational meeting for the public regarding the two Referenda Questions that will be on the April ballot, technical information about the two questions and information about the nursing home status will be discussed. This will be held Monday March 6th in the Lyle Shields meeting Room at 6 P.M., the County Administrator and Champaign County Treasurer will be there to present the information.

APPROVAL OF MINUTES

Board Member Hartke offered the omnibus motion to approve the minutes of the Regular County Board Meeting for December 15, 2016, Special County Board Meeting for January 10, 2017, Regular County Board Meeting for January 19, 2017 and Special County Board Meeting for January 31, 2017; seconded by Board Member Petrie. Board Member Petrie asked to separate the minutes of January 31, 2016 and January 10, 2017. Regular County Board Meeting minutes for December 15, 2016 and January 19, 2017 approved by voice vote. Board Member Petrie offered the motion to approve the minutes for the Special County Board Meeting for January 10, 2017; seconded by Board Member Hartke. Discussion followed. Board Chair Weibel held the approval of these minutes until the next full County Board Meeting. Board Member Petrie offered the motion to approve the minutes for Special County Board Meeting for January 31, 2017; seconded by Board Member Esry. Discussion followed. Special County Board Meeting minutes for January 31, 2017 approved by voice vote.

STANDING COMMITTEES

County Facilities

Board Chair Weibel announced a summary of action was available. There were no items for Board action.

Environment & Land Use

Board Chair Weibel announced a summary of action was available.

Board Member Esry recommended adoption of Ordinance No. 988 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – 858-AM-16; seconded by Board Member Hartke. Discussion followed. Abigail Frank, proprietor, addressed the board regarding the preservation of the historical building.

Adopted by 12 vote required roll call votes.

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

Nays: None;

Absent King and Alix – 2.

Highway & Transportation

There were no items for Board action.

AREAS OF RESPONSIBILITY

Policy, Personnel, & Appointments

Board Member Rosales recommended adoption of Resolution No. 9865 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 Cowart.

Discussion followed. Board Member Hartke made an amendment to change the resolution, moving City of Champaign #2 and #3 (Cohen Hillel Center) to the Illini Union due to the observance of Passover; seconded by Board Member Hiser. Discussion followed. Amendment approved by voice vote. Discussion followed. A roll call was requested.

Adopted as amended by roll call vote.

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

Nays: Harper, McGuire, Michaels, Mitchell, Rector, Anderson, Clemmons, Esry and Goss – 9.

Justice & Social Services

Board Member Hiser recommended adoption of Resolution No. 9862 Approving Contract Extension with Rosecrance for Reentry Programming for the County of Champaign; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

Finance

Board Member Alix recommended adoption of Resolution No. 9863 Authorizing Payment of Claims; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 9864 Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Hartke. Discussion followed. Approved by voice vote.

NEW BUSINESS

Finance

Board Member Alix recommended the 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; seconded by Board Member Petrie.

Adopted by 15 vote required roll call vote.

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

Nays: None.

Board Member Alix deferred to County Administrator Snider for a discussion of the Issuance of a Request for a Proposal for Nursing Home Management Services.

Policy, Personnel, & Appointments

Board Member Alix made a motion to suspend the rules to consider Resolution No. 9891; seconded by Board Member Anderson. The motion was approved by voice vote. Board Member Rosales recommended adoption of Resolution No. 9891 In Support of the Police Training Institute at the University of Illinois; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Rosales recommended adoption of Resolution No. 9867 Reestablishing the Strategic Planning Committee; seconded by Board Member Patterson. Adopted by voice vote.

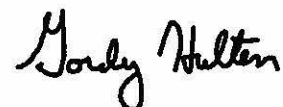
Board Member Michaels recommended adoption of Resolution No. 9868 Approving Agreement between the Chief Judge of the Sixth Judicial Circuit, Champaign County Probation, and the Illinois FOP Labor Council for Champaign County Adult and Juvenile Probation Officers – January 1, 2017-December 31, 2019; seconded by Board Member Alix. Adopted by voice vote.

Board Chair Weibel announced the Closed Session would not be held.

Board Member Petrie asked if it could be arranged for Board Member Jay to be recognized in March in hopes that he may be able to attend.

ADJOURN

Board Chair Weibel adjourned the meeting at 7:53 P.M.



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

**RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 14, 2017**

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, March 14, 2017, at 9:21 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: Hartke, Hiser, McGuire, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson, Clemmons, Cowart, Crews, Esry, Goss, Harper and Weibel – 18; absent: King, Michaels and Mitchell – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on March 10, 2017.

APPROVAL OF AGENDA/ADDENDA

Board Member Rosales made a motion to approve the Agenda/Addenda; seconded by Board Member Hartke. Approved by voice vote.

PUBLIC PARTICIPATION

Scott Tapley addressed the board regarding the Champaign County Nursing Home.

ADOPTION OF RESOLUTION NO. 9892 AUTHORIZING A SHORT-TERM LOAN FROM THE GENERAL FUND TO THE CHAMPAIGN COUNTY NURSING HOME FUND TO PROTECT PUBLIC HEALTH AND SAFETY, PROTECT PUBLIC PROPERTY, AND TO LIMIT COUNTY LIABILITY

Board Member Alix recommended adoption of Resolution No. 9892 Authorizing a Short-Term Loan from the General Fund to the Champaign County Nursing Home Fund to Protect Public Health and Safety, Protect Public Property, and to Limit County Liability; seconded by Board Member Cowart.

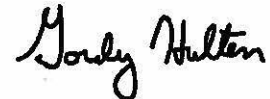
Adopted by roll call vote.

Yeas: Hartke, Hiser, McGuire, Patterson, Petrie, Rosales, Summers, Tinsley, Alix, Anderson, Clemmons, Cowart, Crews, Esry, Harper and Weibel – 16;

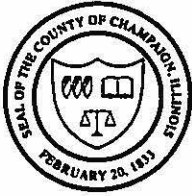
Nays: Rector and Goss – 2.

ADJOURN

Board Chair Weibel adjourned the meeting at 9:29 P.M.



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

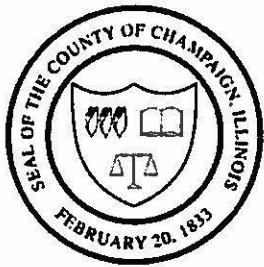


**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the March 7, 2017 Meeting**

MEMBERS PRESENT: Josh Hartke (Chair), Jack Anderson, Jim Goss, Stan Harper, Giraldo Rosales, James Tinsley
MEMBERS ABSENT: Shana Crews

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	6 committee members present, 1 committee member absent
III. Approval of Agenda	Approved
IV. Approval of Minutes – February 7, 2017	Approved
V. Public Participation	None
VI. Communications	None
VII. Facilities Director’s Report	
A. Update on CCNH hot water heaters for the kitchen and laundry	Information Only
B. Update on Coroner’s Office, Election Supply, and Physical Plant generator purchase and installation	
C. Update on CCNH chiller compressor replacement	
D. Update on Brooken’s two RTU replacements	
E. Update on Dobbins Down playground removal	
VIII. Other Business	None to Review
A. Semi Annual Review of Closes Session Minutes	
IX. Chair’s Report	
A. Future Meeting – Monday, April 3, 2017	Information Only
B. Tours of ILEAS – Meet in the ILEAS parking lot	Information Only
X. Designation of Items to be placed on the Consent Agenda	None
XI. Adjournment	7:05 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 March 9, 2017 Meeting

Committee members present: Clemmons, Esry, King, Petrie, Rector

Committee members absent: Hiser, Patterson

	<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 – February 9, 2017	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. <u>For Information Only</u>	
A. Update on prosecution of dangerous structures	None
B. Update on Mahomet Aquifer Advocacy Alliance formerly known as Mahomet Aquifer Coalition	None
VIII. <u>Items to be Approved by ELUC</u>	
A. Proposed Zoning Ordinance Text Amendment to require a Special Use Permit for any Neighborhood Home Occupation that is not a prohibited Neighborhood Home Occupation under paragraph 7.1.1.I. and that exceeds and/or does not meet the other requirements of Section 7.1.1	Approved
B. Proposed Zoning Ordinance Text Amendment to allow “minor auto repair” as a Neighborhood Home Occupation by Special Use Permit when more than 1 ½ miles from a municipality or village that prohibits “Minor auto repair” as a home occupation	Approved
C. Update on Champaign County MS4 Area Storm Water Survey	Approved
IX. <u>Items to be Recommended to the County Board</u>	
A. Authorization to seek various court orders against 504 South Dodson Drive pursuant to Enforcement Case ZN 12-32/21	*RECOMMEND COUNTY BOARD APPROVAL to seek various court orders against 504 South Dodson Drive

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**

March 9, 2017

Page 2

X.	Monthly Reports	
	A. January 2017	Received and placed on file
XI.	Other Business	None
XII.	Chair's Report	None
XIII.	Designation of Items to be Placed on Consent Agenda	IX. A.
XIV.	Adjournment	7:18 p.m.

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

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.

(217) 384-3765

www.co.champaign.il.us

(217) 384-3896 Fax



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

MEMBERS PRESENT: Lorraine Cowart (Chair), Jim McGuire, Diane Michaels, Max Mitchell,
Steve Summers, C. Plus Weibel

MEMBERS ABSENT: Chris Alix

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:04 am
II. Roll Call	6 Committee members present, 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – February 10, 2017	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – February 2017	Approved
VIII. Resolution-Award Authority-Oil Letting	<i>*RECOMMEND COUNTY BOARD APPROVAL Resolution for Contract Award Authority Road Oil 2017</i>
IX. Resolution-Award Authority-Striping Letting	<i>*RECOMMEND COUNTY BOARD APPROVAL Resolution for Contract Award Authority Road Striping 2017</i>
X. Petition & Resolution-Stanton Township, Section #17-00285-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition & Resolution for Stanton Township, Section #17-00285-00-BR</i>
XI. Resolution-Award Contract, Mahomet Township, Spring Lake Road Bridge Section #16-15032-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL Resolution Awarding of Contract for the Replacement of a Bridge Superstructure Located on Spring Lake Road, Mahomet Township, Section #16-15032-00-BR</i>
XII. Bid Tab-County Highway 20 Bridge, Section #16-00035-00-BR	Information and Discussion Only
XIII. Olympian Drive-Opening March 6th	Information and Discussion Only
XIV. 2012-2015 International Trucks	Discussion Only
XV. April 7, 2017 Highway Committee Meeting	Cancelled

<u>Agenda Item</u>	<u>Action Taken</u>
XVI. Closed Session in accordance with 5 ILCS 120/2 (c)(2)	No Action Taken
XVII. Other Business A. Semi Annual Review of Closed Session Minutes	Closed session minutes to remain closed except for those listed.
XVIII. Chair's Report	None
XIX. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XI,
XX. Adjournment	10:00 am

*Denotes Inclusion on the Consent Agenda

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Summary of Action Taken Tuesday, March 14, 2017

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	19 members present
III. <u>Approval of Agenda/Addenda</u>	Approved as Amended – Item VIII. E-5 Removed
IV. <u>Approval of Minutes</u> A. February 14, 2017	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Tinsley – Willie T. Summerville Visitation
VII. <u>Justice & Social Services</u>	
A. <u>Community Reentry Quarterly Report – December 2016-February 2017</u>	Received and placed on file
B. <u>Monthly Reports</u>	All Reports Received and placed on file
1. Animal Control – January 2017	
2. Emergency Management Agency – January & February 2017	
3. Head Start – February 2017	
4. Probation & Court Services – January 2017	
5. Public Defender – January 2017	
6. Veterans’ Assistance Commission – January 2017	
C. <u>Other Business</u>	
1. Semi-Annual Review of Closed Session Minutes	Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes
D. <u>Chair’s Report</u>	None
VIII. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u> <i>(italics indicate incumbent)</i>	
1. Rural Transit Advisory Group – 1 Vacancy – Term 1/1/2017-12/31/2018 Applicant: • Nancy Greenwalt	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appointing Nancy Greenwalt to the RTAG, Term 1/1/2017-12/31/2018</i>
2. Community Action Board – 1 Vacancy – Term 4/1/2017-3/31/2020 Applicant: • Sister Karen Carlson	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appointing Sister Karen Carlson to the Community Action Board, Term 4/1/2017-3/31/2020</i>
B. <u>County Board of Health</u>	
1. Request Approval of an Ordinance Amending Fees Under the Health Ordinance of Champaign County	Action Deferred Until April 11, 2017 Committee of the Whole Meeting

*Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken March 14, 2017
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Agenda Items

Action

- | | |
|--|--|
| <p>C. <u>County Clerk</u></p> <p>1. February 2017 Report</p> | <p>Report Received and placed on file</p> |
| <p>D. <u>County Administrator</u></p> <p>1. Administrative Services Monthly Report – February 2017</p> | <p>Report Received and placed on file</p> |
| <p>E. <u>Other Business</u></p> <p>1. Semi-Annual Review of Closed Session Minutes</p> <p>2. Appointment of Jim Goss to the Environment & Land Use Committee to Replace Brad Clemmons</p> <p>3. Appointment of Brad Clemmons to the Highway & Transportation Committee to Replace John Jay</p> <p>4. Appointment of Max Mitchell as Vice-Chair of the Highway & Transportation Committee to Replace John Jay</p> <p>5. Appointment of _____ to the Litigation Committee to Replace John Jay</p> | <p>Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes</p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Jim Goss to the Environment & Land Use Committee to Replace Brad Clemmons</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Brad Clemmons to the Highway & Transportation Committee to Replace John Jay</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Max Mitchell as Vice-Chair of the Highway & Transportation Committee to Replace John Jay</i></p> <p>No Action – Removed from Agenda</p> |
| <p>F. <u>Chair’s Report</u></p> | <p>None</p> |
| <p>G. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>A1-2; E2-4</p> |
| <p>IX. <u>Finance</u></p> | |
| <p>A. <u>Treasurer</u></p> <p>1. Monthly Report – February 2017</p> <p>2. Resolution Authorizing the Execution of a Deed of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 01-35-30-206-010</p> <p>3. Resolution Authorizing the Execution of a Deed of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 14-03-36-301-001</p> <p>4. Resolution Authorizing the Execution of a Deed of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 16-07-25-400-035</p> | <p>Report Received and placed on file</p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Execution of Deeds of Conveyance of the County’s Interest or Cancellation of the Appropriate Certificates of Purchase on Real Estate, Permanent Parcels 01-35-30-206-010, 14-03-36-301-001, 16-07-25-400-035, 19-27-23-458-001, 20-03-34-480-003, 20-09-01-178-020, 26-30-09-165-001, 20-09-01-179-007, 20-09-28-305-018, 22-31-07-451-013, 30-21-15-205-040, 41-20-09-228-051, and 41-20-09-229-037</i></p> |

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5. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 19-27-23-458-001
6. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-03-34-480-003
7. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-178-020
8. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-09-165-001
9. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-179-007
10. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-28-305-018
11. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 22-31-07-451-013
12. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 30-21-15-205-040
13. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 41-20-09-228-051
14. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 41-20-09-229-037

*Committee of the Whole Agenda
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<u>Agenda Items</u>	<u>Action</u>
B. <u>Auditor</u>	
1. Monthly Report –February 2017	Received and placed on file
C. <u>Board of Review</u>	
1. Annual Report 2016	Received and placed on file
D. <u>Nursing Home</u>	
1. Monthly Financial Report	Received and placed on file
2. Auditor Memo Regarding Nursing Home Financial Status <i>(information only)</i>	Received and placed on file
3. Approval of Nursing Home Interim Action Plan	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Nursing Home Interim Action Plan
4. Approval of a Short-Term Loan from the General Fund to the Champaign County Nursing Home Fund to Protect Public Health and Safety, Protect Public Property, and to Limit County Liability	RECOMMEND COUNTY BOARD APPROVAL of Amended Resolution Authorizing a Short-Term Loan from the General Fund to the Champaign County Nursing Home Fund to Protect Public Health and Safety, Protect Public Property, and to Limit County Liability
	<i>(Item IX. D-4 Considered by the County Board at the Spectal Meeting on March 14, 2017, immediately following the Committee of the Whole meeting on the same date)</i>
E. <u>County Administrator</u>	
1. FY2016 General Corporate Fund Final Report	Reports Received and placed on file
2. FY2016 General Corporate Fund Budget Change Final Report	
3. Authorization to Proceed with Request for Proposals for Underwriting Services	Approved
F. <u>Other Business</u>	
1. Semi-Annual Review of Closed Session Minutes	Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes
G. <u>Chair's Report</u>	None
H. <u>Designation of Items to be Placed on the Consent Agenda</u>	A2-14; D3
X. <u>Other Business</u>	
A. <u>*Closed session pursuant to 5 ILCS 120/2 (c) 11 to consider litigation which is probable or imminent against Champaign County.</u>	Approved – Entered Closed Session at 9:00 p.m. and returned to open session at 9:15 p.m.
XI. <u>Adjournment</u>	9:15 p.m.

RESOLUTION NO. 9899

PAYMENT OF CLAIMS AUTHORIZATION

March 2017

FY 2017

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,637,104.31 including warrants 555238 through 556635; and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,637,104.31 including warrants 555238 through 556635 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of March, 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. 9900

PURCHASES NOT FOLLOWING PURCHASING POLICY

March 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 March 23, 2017 are hereby approved for payment.

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

C. Pius Weibel, Chair
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
EMERGENCY PURCHASES - NO PURCHASE ORDER						
** Early Childhood Fund	104-647-522.44	VR#104-370	03/01/17	Camera licenses, computer 2/15	MCS Office Technologies	\$ 2,879.60
** Early Childhood Fund	104-647-522.44	VR#104-371	03/01/17	Security cameras 2/15	MCS Office Technologies	\$ 4,739.78
CREDIT CARD PURCHASES PAID WITHOUT RECEIPT						
** Animal Control	091-248-522.10	VR#091-37	03/02/17	Farm & Fleet 1/31	Visa Cardmember Services	\$ 11.69
FY2016 PAYMENTS MADE IN FY2017						
** Regional Planning Comm	075-699-533.07	VR#029-308	02/23/17	Interpreting service 9/30	Theresa Rear	\$ 80.00
** Regional Planning Comm	075-733-533.28	VR#029-332	02/28/17	Utilities 11/21-12/31	CCT-Gen Corp	\$ 538.10
** Circuit Court	080-031-533.03	VR#031-062	02/24/17	Attorney service 11/10-12/13	Bruce Ratcliffe	\$ 1,000.00
** Circuit Court	080-031-533.03	VR#031-073	03/02/17	Attorney service 4/29-12/27	Andrea Bergstrom	\$ 6,925.00
** Sheriff	080-040-533.81	VR#040-094	02/28/17	Towing service 7/16	Tatman's Towing	\$ 272.00
** Coroner	080-042-522.93	VR#042-042	03/02/17	Vitality Medical return 11/21	Visa Cardmember Service	\$ (162.66)
** Nursing Home	081-410-533.20	VR#044-018	01/16/17	Property insurance December	Dimond Bros Agency	\$ 6,625.50
** Nursing Home	081-410-533.20	VR#044-019	01/16/17	Poilution liability December	Dimond Bros Agency	\$ 1,382.67
** Nursing Home	081-410-522.93	VR#044-041	01/16/17	Calendars 12/13-14	Rogards	\$ 504.94
** Nursing Home	081-425-533.42	VR#044-207	03/01/17	Garbage Disposal repair 12/14	McCormick Commercial Service	\$ 581.85
** Nursing Home	081-var-533.07	VR#044-212	03/02/17	Therapy service May 1-15	Healthpro Therapy Service LLC	\$ 30,464.39
** Nursing Home	081-var-533.07	VR#044-213	03/02/17	Therapy service 5/13-31	Healthpro Therapy Service LLC	\$ 41,440.22
** Nursing Home	081-var-533.07	VR#044-214	03/02/17	Therapy service 6/4	Healthpro Therapy Service LLC	\$ (422.38)
** Nursing Home	081-415-533.30	VR#044-215	03/02/17	Gas service December	Constellation Energy Services	\$ 10,028.11
** Nursing Home	081-415-533.31	VR#044-217	03/02/17	Electric service 11/18-12/20	Champion energy LLC	\$ 20,154.28
** Nursing Home	081-450-various	VR#044-218	03/02/17	Food service 9/22	Healthcare Services Group Inc	\$ 13,609.05
** Nursing Home	081-410-513.21	VR#044-219	03/02/17	Employee physicals April	Carle Foundation Hospital	\$ 1,300.00
** Nursing Home	081-410-513.21	VR#044-220	03/02/17	Employee physicals May	Carle Foundation Hospital	\$ 900.00
** Workforce Development	110-763-535.04	VR#110-246	02/24/17	Student tuition fall '16	Parkland College	\$ 4,495.00
** Self-Funded Insurance	476-118-533.03	VR#118-014	02/23/17	Attorney service 12/1-31	Heyl, Royster, Voelker, & Allen	\$ 8,185.90
** Self-Funded Insurance	476-118-533.03	VR#118-015	02/23/17	Attorney service 11/9-12/31	Heyl, Royster, Voelker, & Allen	\$ 897.00
** Self-Funded Insurance	476-118-533.03	VR#118-016	02/23/17	Attorney service 12/5-31	Heyl, Royster, Voelker, & Allen	\$ 1,950.00
** Self-Funded Insurance	476-118-533.03	VR#118-017	02/23/17	Attorney service 12/7-31	Heyl, Royster, Voelker, & Allen	\$ 78.00
** Health-Life Insurance	620-120-513.16	VR#620-038	03/01/17	HRA payments for PY16 3/1	CCT-Flexible Spending Account	\$ 2,580.27
** Health-Life Insurance	620-120-513.16	VR#620-041	03/09/17	HRA payments for PY16 3/8	CCT-Flexible Spending Account	\$ 4,384.39
** Geog Inf Sys Joint Venture	850-111-533.28	VR#850-007	03/01/17	Utilities 11/21-12/31	CCT-Public Properties	\$ 33.63

According to Illinois Attorney General and Champaign County State's Attorney, the Purchasing Policy does not apply to the office of elected officials

Julia R. Rietz
State's Attorney

Barbara Mann
Chief of the Civil Division
email: bmenn@co.champaign.il.us

Donna M. Davis
Assistant State's Attorney
email: ddavis@co.champaign.il.us



Courthouse
101 East Main Street
P. O. Box 785
Urbana, Illinois 61801
Phone (217) 384-3733
Fax (217) 384-3816

**Office of
State's Attorney
Champaign County, Illinois**

March 1, 2017

Mr. Pius Wiebel
Champaign County Board Chair

Re: Closed Session Minutes Review for the Champaign County Board Chair

Dear Mr. Wiebel:

Pursuant to the Illinois Open Meetings Act, a public body such as the Champaign County Board is required to review its closed session minutes at least semi-annually. During this review, the County Board must determine whether the need for confidentiality still exists as to all or part of the closed minutes. If it is determined that the need for confidentiality no longer exists, the minutes must be made available for public inspection.

Please note that the County Board may enter into closed session for the purpose of review of closed session minutes pursuant to 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under the Act. Just as in open session, if the matter requires action by the Committee, the matter must have been noticed on the posted agenda. Although the body may discuss this semi-annual review in closed session, whichever conclusion the County Board draws must be reported in open session.

The County Board passed Resolution No. 7969, "Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board" on November 17th, 2011. Under the parameters established by the full board in Resolution 7969, none of the minutes are ripe for review to be opened.

Sincerely,

A handwritten signature in cursive script that reads "Donna M. Davis".

Donna M. Davis

DMD/jms

CC: Rick Snider, Administrative Services
Kay Rhodes, Administrative Services

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 23rd day of March 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. 9901

**RESOLUTION HONORING RETIRED COUNTY BOARD MEMBER
JOHN JAY**

WHEREAS, John Jay was sworn in as a Champaign County Board Member on December 2, 2002;
and

WHEREAS, John Jay has served the citizens of Champaign County as a representative of the Champaign County Board District 1 from December 2, 2002 until February 23, 2017; and

WHEREAS, during his tenure as a Champaign County Board Member John Jay served on the following Standing Committees: County Facilities from 2002-2012; Highway & Transportation from 2002-2017; Labor Committee in 2012; Litigation Committee from 2014-2017; and the Committee of the Whole from 2012-2017; and

WHEREAS, during his tenure as a Champaign County Board Member John Jay also served as an alternate liaison as the County Board's representative to the Regional Planning Commission Board from 2012-2014; and

WHEREAS, during his tenure as a Champaign County Board Member John Jay also served in a leadership role as the Vice-Chair of the Highway & Transportation Committee from 2004-2006; 2010-2012, and 2016-2017; as well as Vice-Chair of the County Facilities Committee from 2011-2012; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of John Jay who served the citizens of Champaign County as an elected official over a term of fifteen years;

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

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

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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