

## COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois  
Thursday, April 20, 2017 – 6:30 p.m.

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

	<u>Action</u>
<b>I. <u>Call To Order</u></b>	6:30 p.m.
<b>II. <u>*Roll Call</u></b>	20 members present
<b>III. <u>Prayer &amp; Pledge of Allegiance</u></b>	
<b>IV. <u>Read Notice of Meeting</u></b>	Approved
<b>V. <u>Approval of Agenda/Addenda</u></b>	
<b>VI. <u>Adoption of Resolution No. 9898 Appointing Brooks Marsh as a County Board Member in District 1 to Fill John Jay's Unexpired Term Ending November 30, 2018</u></b>	Approved
<b>VII. <u>Administration of Oath of Office to County Board Member Brooks Marsh by County Clerk</u></b>	
<b>VIII. <u>Date/Time of Next Regular Meetings</u></b>	
<b><u>Standing Committees:</u></b>	
A. County Facilities Committee Meeting – Tuesday, May 2, 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, May 4, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
C. Highway & Transportation Committee Meeting – Friday, May 5, 2017 @ 9:00 a.m. Fleet Maintenance Facility, 1605 E. Main, Urbana	
<b><u>Committee of the Whole</u></b>	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, May 9, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
<b><u>County Board:</u></b>	
A. Regular Meeting-Thursday, May 18, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
<b>IX. <u>Public Participation</u></b>	
<b>X. <u>*Consent Agenda</u></b>	Approved
<b>XI. <u>Communications</u></b>	

<u>Agenda Items</u>	<u>Action</u>
<b>XII. <u>Five-Year Financial Forecast for General Corporate &amp; Public Safety Sales Tax Funds</u></b>	Received and placed on file
<b>XIII. <u>Standing Committees:</u></b>	
<b>A. <u>County Facilities</u></b>	
<i>Summary of Action Taken April 3, 2017 Meeting</i>	Received and placed on file
<b>B. <u>Environment &amp; Land Use</u></b>	
<i>Summary of Action Taken at April 6, 2017 Meeting</i>	Received and placed on file
1. ***Adoption of Ordinance No. 990 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 830-AM-16	Approved
<b>C. <u>Highway &amp; Transportation</u></b>	
<i>April 7, 2017 Meeting Cancelled</i>	None
<b>XIV. <u>Areas of Responsibility:</u></b>	
<i>Summary of Action Taken April 11, 2017 at Committee of the Whole Meeting (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	Received and placed on file
<b>A. <u>Finance</u></b>	
1. Adoption of Resolution No. 9926 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 9927 Authorizing Purchases Not Following Purchasing Policy	Approved
<b>XV. <u>New Business</u></b>	
<b>A. <u>Finance</u></b>	
1. **Adoption of Resolution No. 9953 Authorizing Budget Amendment 17-00006 Fund/Dept. 080 General Corporate/075 General County Increased Appropriations:\$4,340 Increased Revenue: \$14,858 Reason: Receive Refund for Special Assessment in St. Joseph Thomas Paine Drainage District #3 and Increase Appropriations for a Feasibility Study for a Champaign County Land Bank, Approved by ELUC on 4/6/2017	Failed
<b>B. <u>Highway &amp; Transportation</u></b>	
1. Adoption of Resolution No. 9921 Awarding Contract for Replacement of Bridge Located on Monticello Road Section 16-00039-00-BR	Approved
2. Adoption of Resolution No. 9922 Awarding Contract for the Reconstruction of CR 23, Dewey-Elliott Road, Section 14-00438-00-RS And Authorizing the County Board Chair to Sign the Truck Route Access Program Agreement	Approved
3. Adoption of Resolution No. 9923 Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, as Amended (49 U.S.C. § 5311)	Approved

**Agenda Items**

**Action**

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| 4. Adoption of Resolution No. 9924 Authorizing Acceptance of the Special Warranty for FY18 Section 5311 Non-Urbanized Public Transportation Assistance | Approved |
| 5. Adoption of Ordinance No. 989 Providing for Public Transportation in Champaign County   | Approved |

**C. Nursing Home**

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| 1. Proposal for Interim Management Services ( <i>Discussion Only</i> ) | None |
| 2. Financial Update ( <i>Discussion Only</i> )                         | None |

**XVI. Other Business**

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| A. Adoption of Resolution No. 9901 Honoring Retired County Board Member John Jay | Approved |
| B. Presentation Honoring Former County Board Member Lloyd Carter                 | None     |

**XVII. Adjourn**

9:18 p.m.

\*Roll Call

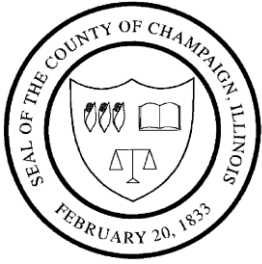
\*\*Roll call and 15 votes

\*\*\*Roll call and 17 votes

\*\*\*\*Roll call and 12 votes

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

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



## COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois

Thursday, April 20, 2017 - 6:30 p.m.

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

<b><u>Consent Agenda Item</u></b>	<b>Action</b>
<b>A. <u>County Facilities</u></b>	
1. Adoption of Resolution No. 9925 Approving Lease Between the County of Champaign and the Champaign County Mental Health Board and Champaign County Developmental Disabilities Board	Approved
<b>B. <u>Environment &amp; Land Use</u></b>	
1. Adoption of Resolution No. 9928 Authorizing an Intergovernmental Agreement Between Champaign County & Will County	Approved
2. Adoption of Resolution No. 9929 Authorizing an Agreement Between the Contractor, Coordinator, and Host site for 2017 Residential Electronics Collections	Approved
3. Adoption of Resolution No. 9930 Authorizing 2017 Residential Electronics Collection Events Cost-Sharing Agreement Between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy	Approved
<b>B. <u>Policy, Personnel, &amp; Appointments</u></b>	
1. Adoption of Resolution No. 9931 Appointing Brian Thode to the Broadlands-Longview Fire Protection District, Term 5/1/2017-4/30/2020	Approved
2. Adoption of Resolution No. 9932 Appointing Linda Kates to the Eastern Prairie Fire Protection District Term 5/1/2017-4/30/2020	Approved
3. Adoption of Resolution No. 9933 Appointing Jeremy Delanty to the Edge-Scott Fire Protection District Term 5/1/2017-4/30/2020	Approved
4. Adoption of Resolution No. 9934 Appointing Denny Jayne to the Ivesdale Fire Protection District Term 5/1/2017-4/30/2020	Approved
5. Adoption of Resolution No. 9935 Appointing Rodney Loschen to the Ludlow Fire Protection District Term 5/1/2017-4/30/2020	Approved
6. Adoption of Resolution No. 9936 Appointing James Vickers to the Ogden-Royal Fire Protection District Term 5/1/2017-4/30/2020	Approved
7. Adoption of Resolution No. 9937 Appointing Kevin R. Chalmers to the Philo Fire Protection District Term 5/1/2017-4/30/2020	Approved
8. Adoption of Resolution No. 9938 Appointing William Eckerty to the Sadorus Fire Protection District Term 5/1/2017-4/30/2020	Approved
9. Adoption of Resolution No. 9939 Appointing David Bright to the Sangamon Valley Fire Protection District Term 5/1/2017-4/30/2020	Approved
10. Adoption of Resolution No. 9940 Appointing Chris Karr to the Scott Fire Protection District Term 5/1/2017-4/30/2020	Approved
11. Adoption of Resolution No. 9941 Appointing Howard Marsh to the St. Joseph-Stanton Fire Protection District Term 5/1/2017-4/30/2020	Approved
12. Adoption of Resolution No. 9942 Appointing William Kurth to the Thomasboro Fire Protection District Term 5/1/2017-4/30/2020	Approved

**Consent Agenda Item**

**Action**

13. Adoption of Resolution No. 9943 Appointing Ann M. Jack Haluzak to the Tolono Fire Protection District Term 5/1/2017-4/30/2020 Approved
14. Adoption of Resolution No. 9944 Appointing Ruth Mitchell to the Windsor Park Fire Protection District Term 5/1/2017-4/30/2020 Approved
15. Adoption of Resolution No. 9945 Approving the Proclamation Designating the Week of May 7<sup>th</sup> as National Correctional Officer Week Approved
16. Adoption of Resolution No. 9946 Approving the Proclamation Designating the Week of May 14<sup>th</sup> as National Police Week Approved
17. Adoption of Resolution No. 9952 Appointing Jon Rector to the County Facilities Committee to Replace Jim Goss Approved

**C. Finance**

1. Adoption of Resolution No. 9947 Resolution abating the taxes heretofore levied to pay the principal of and interest on the General Obligation Bonds, Series 2003, and General Obligation Refunding Bonds, Series 2004A, of The County of Champaign, Illinois Approved
2. Adoption of Resolution No. 9948 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent parcel Number 14-023-0094 Approved
3. Adoption of Resolution No. 9949 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 30-21-03-304-014, 015 Approved
4. Adoption of Resolution No. 9950 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 91-21-10-382-029 Approved
5. Adoption of Resolution No. 9951 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 91-21-16-329-002 Approved
6. Adoption of Ordinance No. 991 Establishing Cable/Video Service Provider Fee Approved