

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, June 22, 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. 10005 Appointing Stephanie Fortado as a County Board Member in District 8 to Fill Matt Hiser's Unexpired Term Ending 11/30/2018</u>	1
VII. <u>Administration of Oath of Office to County Board Member Stephanie Fortado by County Clerk</u>	
VIII. <u>Date/Time of Next Regular Meetings</u>	
<u>Standing Committees:</u>	
A. County Facilities Committee Meeting – Tuesday, July 5, 2017 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – July Meeting Cancelled	
C. Highway & Transportation Committee Meeting – July Meeting Cancelled	
<u>Committee of the Whole:</u>	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance – July Meeting Cancelled	
<u>County Board:</u>	
A. Regular Meeting-Thursday, July 20, 2017 @ 6:30 p.m. Lyle Shields Meeting Room	
IX. <u>Public Participation</u>	
X. <u>*Consent Agenda</u>	2-43
XI. <u>Communications</u>	
XII. <u>Approval of Minutes</u>	
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C. May 18, 2017	57-62
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B. <u>Environment & Land Use</u>	
<i>Summary of Action Taken at June 8, 2017 Meeting</i>	65
C. <u>Highway & Transportation</u>	
<i>Summary of Action Taken at June 9, 2017 Meeting</i>	66-67
XIV. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken June 13, 2017 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	68-75
A. <u>Finance</u>	
1. Adoption of Resolution No. 10006 Authorizing Payment of Claims	76
2. Adoption of Resolution No. 10007 Authorizing Purchases Not Following Purchasing Policy	77-79
3. Adoption of Resolution No. 10008 Authorizing Award of Contract to Marcus & Millichap Pursuant to RFI 2017-004 for Property Brokerage & Consulting Services for the Sale or Transfer of the Champaign County Nursing Home	80
4. Adoption of Resolution No. 10009 Approving the FY2018 Salary Administration Plan for Non-Bargaining Employees	81
XV. <u>New Business</u>	
A. <u>County Facilities</u>	
1. Adoption of Resolution No. 10010 Approving Lease Agreement Between the County of Champaign and the Illinois Law Enforcement Alarm System (ILEAS) – <i>(to be distributed)</i>	
B. <u>Finance</u>	
1. **Adoption of Resolution No. 10011 Authorizing Budget Amendment 17-00028 Fund/Dept. 105 Capital Asset Replacement/140 Correctional Center Increased Appropriations: \$35,890 Increased Revenue: None: from Fund Balance Reason: to Re-encumber funds for Purchase of a Corrections Van that was not Received Before 12/31/2016	82-83
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1. Bailey Memorial Cemetery Association – 1 Position, Term 7/1/2017-6/30/2023	84
a. Adoption of Resolution No. 10012 Appointing Rachel Schroeder to the Bailey Memorial Cemetery Association, Term 7/1/2017-6/30/2023	
2. Craw Cemetery Association – 2 Positions, Term 7/1/2017-6/30/2023	85-86
a. Adoption of Resolution No. 10013 Appointing David Payne to the Craw Cemetery Association, Term 7/1/2017-6/30/2023	
b. Adoption of Resolution No. 10014 Appointing Michael Rosenberger to the Craw Cemetery Association, Term 7/1/2017-6/30/2023	

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3. Mount Olive Cemetery Association – 2 Positions, Term 7/1/2017-6/30/2023 87-88
 - a. Adoption of Resolution No. 10015 Appointing Rod Maddock to the Mount Olive Cemetery Association, Term 7/1/2017-6/30/2023
 - b. Adoption of Resolution No. 10016 Appointing James Prather to the Mount Olive Cemetery Association, Term 7/1/2017-6/30/2023
4. Prairie View Cemetery Association – 1 Position, Term 7/1/2017-6/30/2023 89
 - a. Adoption of Resolution No. 10017 Appointing Lawrence Kienzler to the Prairie View Cemetery Association, Term 7/1/2017-6/30/2023
5. Yearsley Cemetery Association – 3 Positions – Term 7/1/2017-6/30/2023 90-92
 - a. Adoption of Resolution No. 10018 Appointing Roger Corray to the Yearsley Cemetery Association, Term 7/1/2017-6/30/2023
 - b. Adoption of Resolution No. 10019 Appointing Joseph Marriott to the Yearsley Cemetery Association, Term 7/1/2017-6/30/2023
 - c. Adoption of Resolution No. 10020 Appointing John Yearsley to the Yearsley Cemetery Association, Term 7/1/2017-6/30/2023
6. Forest Preserve District Board – 1 Position – Term 7/1/2017-6/30/2022 93
 - a. Adoption of Resolution No. 10021 Appointing Scott Hays to the Forest Preserve District Board, Term 7/1/2017-6/30/22
7. County Board of Health – 2 Positions – Term 7/1/2017-6/30/2020 94-95
 - a. Adoption of Resolution No. 10022 Appointing John Peterson to the County Board of Health, Term 7/1/2017-6/30/2020
 - b. Adoption of Resolution No. 10023 Appointing Kyle Fleming to the County Board of Health, Term 7/1/2017-6/30/2020
8. Developmental Disabilities Board – 1 Position – Term 7/1/2017-6/30/2020 96
 - a. Adoption of Resolution No. 10024 Appointing Debra Ruesch to the Developmental Disabilities Board, Term 7/1/2017-6/30/2020
9. Adoption of Resolution No. 10025 Appointing Members to the Racial Justice Task Force, Term 8/1/2017-10/31/2017 97
10. Community Action Board – 2 Positions – Term 6/1/2017-5/31/2020 98-99
 - a. Adoption of Resolution No. 10026 Appointing Kathryn Woodcock to the Community Action Board, Term 6/1/2017-5/31/2020
 - b. Adoption of Resolution No. 10027 Appointing Carol Bradford to the Community Action Board, Term 6/1/2017-5/31/2020

XVI. Other Business

- A. Establishment of the County Administrator Evaluation Committee and Appointment of 3-5 County Board Members
- B. Changes for County Executive Form of Government (Discussion Only) 100-112

XVII. Adjourn

*Roll Call

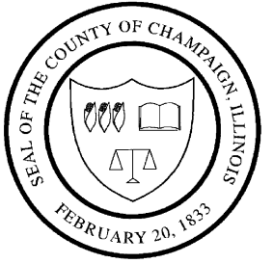
**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 22, 2017 - 6:30 p.m.

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

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A. County Facilities

1. Adoption of Resolution No. 9976 Approving Intergovernmental Lease Agreement Between the County of Champaign and the City of Urbana 2-9
2. Adoption of Resolution No. 9977 Approving Lease Agreement Between the County of Champaign and the Champaign County Regional Planning Commission 10-16
3. Adoption of Resolution No. 9978 Approving Contract with Johnson Controls, Inc. for Champaign County Nursing Home Chiller Replacement Project 17
4. Adoption of Resolution No. 9979 Approving Contract with Reliable Plumbing and Heating for Brookens Pod 200 – 2 Multi-Zone RTU Replacement Project 18
5. Adoption of Resolution No. 9980 Approving Contract with PALS Electrical, Inc., for Coroner's Office, Election Storage, and Physical Plant Generator Project 19

B. Highway & Transportation

1. Adoption of Resolution No. 9981 Authorizing Revised Intergovernmental Agreement Between the County of Champaign and the Champaign-Urbana Mass Transit District 20
2. Adoption of Resolution No. 9982 Authorizing Revised Vehicle Lease Agreement Between County of Champaign, Illinois and Champaign-Urbana Mass Transit District 21
3. Adoption of Resolution No. 9983 Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority 22
4. Adoption or Resolution No. 9984 Appropriating \$700,000 from County Bridge funds for the Replacement of Structure 101-4123 on County Highway 11 Section 17-00041-00-BR 23
5. Adoption of Resolution No. 9985 Appropriating \$700,000 from County Bridge Funds for the Replacement of Structure 010-4124 on county Highway 11 Section 17-00042-00-BR 24

C. Finance

1. Adoption of Resolution No. 9986 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 06-900-0048 25
2. Adoption of Resolution No. 9987 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 29-050-0155 26
3. Adoption of Resolution No. 9988 Authorizing Award of Contract to SAK Management Services, LLC. Pursuant to RFP 2017-005 for Nursing Home Management and Consulting Services for the Champaign County Nursing Home 27
4. **Adoption of Resolution No, 9989 Authorizing Budget Amendment 17-00013 28
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$6,000
Increased Revenue: \$6,000
Reason: Donation from the Journey Foundation for Body Camera Expenses for the Patrol Division. The Donation was for \$6,000, Which has been Received and Deposited with the Treasurer. This is a Specific use Grant/Donation.

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5. ****Adoption of Resolution No. 9990 Authorizing Budget Amendment 17-00014** 29
Fund/Dept. 080 General Corporate/042 Coroner
Increased Appropriations: \$4,737
Increased Revenue: None: from Fund Balance
Reason: to Re-encumber FY2016 Death Certificate Grant Funds Received in FY2017. FY2016 Death Certificate Grant Funds were not Expended in 2016 because the Funds were not Received until after January 1, 2017
6. ****Adoption of Resolution No. 9991 Authorizing Budget Amendment 17-00015** 30
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$500
Increased Revenue: None: \$500
Reason: Donation from FE Moran & their Employees to use Towards K-9 Training. The Donation was for \$500 and has been deposited with the Treasurer. This is a Specific use Donation.
7. **** Adoption of Resolution No. 9992 Authorizing Budget Amendment 17-00016** 31
Fund/Dept. 075 Regional Planning Commission/812 Justice System Diversion Services
Increased Appropriations: \$62,755
Increased Revenue: \$62,755
Reason: the Justice System Diversion Services Program will Serve Individuals and Families in Rantoul who have had Crisis Intervention Team (CIT) or Domestic Offense Police Contact. Case Management Services will be Provided to Clients to Help Reduce Criminal Recidivism and Develop Plans to Move Toward Becoming Successful and Productive Members of the Community.
8. ****Adoption of Resolution No. 9993 Authorizing Budget Amendment 17-00017** 32
Fund/Dept. 080 General Corporate/075 General County
Appropriations: \$0
Decreased Revenue: -\$511,341
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
9. ****Adoption of Resolution No. 9994 Authorizing Budget Amendment 17-00018** 33
Fund/Dept. 089 County Public Health/049 Board of Health
Appropriations: \$0
Decreased Revenue: -\$38,179
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
10. ****Adoption of Resolution No. 9995 Authorizing Budget Amendment 17-00019** 34
Fund/Dept. 076 Tort Immunity Tax/075 General County
Appropriations: \$0
Decreased Revenue: -\$52,324
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
11. ****Adoption of Resolution No. 9996 Authorizing Budget Amendment 17-00020** 35
Fund/Dept. 083 County Highway/060 Highway
Appropriations: \$0
Decreased Revenue: -\$80,362
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November

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- 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
12. ****Adoption of Resolution No. 9997 Authorizing Budget Amendment 17-00021** 36
Fund/Dept. 084 County Bridge/060 Highway
Appropriations: \$0
Decreased Revenue: -\$40,307
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
 13. ****Adoption of Resolution No. 9998 Authorizing Budget Amendment 17-00022** 37
Fund/Dept. 103 Highway Federal Aid Matching/060 Highway
Appropriations: \$0
Decreased Revenue: -\$3,255
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
 14. ****Adoption of Resolution No. 9999 Authorizing Budget Amendment 17-00023** 38
Fund/Dept. 090 Mental Health/053 Mental Health Board
Appropriations: \$0
Decreased Revenue: -\$149,062
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
 15. ****Adoption of Resolution No. 10000 Authorizing Budget Amendment 17-00024** 39
Fund/Dept. 108 Developmental Disability/050 Developmental Disability Board
Decreased Appropriations: -\$124,426
Decreased Revenue: -\$124,426
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue. Reduce 533.92
 16. ****Adoption of Resolution No. 10001 Authorizing Budget Amendment 17-00025** 40
Fund/Dept. 081 Nursing Home/410 Administrative
Appropriations: \$0
Decreased Revenue: -\$40,808
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
 17. ****Adoption of Resolution No. 10002 Authorizing Budget Amendment 17-00026** 41
Fund/Dept. 080 General Corporate/031 Circuit Court
Increased Appropriations: \$34,410
Increased Revenue: None: from Fund Balance
Reason: Move FY2016 Foreclosure Mediation Program Balance from 080 to Newly Established Foreclosure Mediation Fund 093
 18. ****Adoption of Resolution No. 10003 Authorizing Budget Amendment 17-00027** 42
Fund/Dept. 093 Foreclosure Mediation/031 Circuit Court

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Appropriations: \$0

Increased Revenue: \$34,410

Reason: Recognizing Transfer of FY2016 Fund Balance from Fund 080 to Newly Established
Foreclosure Mediation Fund 093

19. Adoption of Resolution No. 10004 Illinois State Board of Elections Voter Registration State Grant
2017 Acceptance Agreement

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RESOLUTION NO. 10005

**A RESOLUTION APPOINTING STEPHANIE FORTADO AS
A COUNTY BOARD MEMBER
IN DISTRICT 8 TO FILL MATT HISER'S UNEXPIRED TERM
ENDING NOVEMBER 30, 2018**

WHEREAS, Matt Hiser, a County Board Member in District 8 for Champaign County, submitted his resignation from that office effective May 19, 2017; and

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

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

WHEREAS, Pursuant to a recommendation from the Democratic Central Committee, the County Board Chair recommends the appointment of Stephanie Fortado to fill the unexpired term of County Board Member in District 8 ending on November 30, 2018; and

WHEREAS, the County Board Chair also recommends the appointment of Stephanie Fortado to serve as a member of the Environment & Land Use Committee replacing Matt Hiser.

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Stephanie Fortado to fill the unexpired term ending November 30, 2018 of Champaign County Board Member District 8, as well as appointment as a member of the Environment & Land Use Committee is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 9976

RESOLUTION APPROVING INTERGOVERNMENTAL LEASE BETWEEN THE
COUNTY OF CHAMPAIGN AND THE CITY OF URBANA

WHEREAS, the County of Champaign currently leases space at Brookens
Administrative Center, 1776 E. Washington Avenue, Urbana, Illinois to various agencies; and

WHEREAS, Champaign County Facilities Committee recommended the approval of the
ten-year lease agreement from July 1, 2017 to June 30, 2027 between Champaign County and the
City of Urbana; and

NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board,
Champaign County, Illinois, authorizes the County Board Chair to execute the ten-year lease
agreement from July 1, 2017 to June 30, 2027 between Champaign County and the City of
Urbana as documented in "Exhibit A".

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of June A.D. 2017.

SIGNED:

ATTEST:

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

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

INTERGOVERNMENTAL LEASE AGREEMENT

This Intergovernmental Lease Agreement (“Lease”) is made and entered into on the date it is first fully executed by the parties hereto, by and between the City of Urbana, Illinois, a municipal corporation, hereinafter referred to as the “City”, and Champaign County, Illinois, hereinafter referred to as the “County” (collectively, the “Parties”).

WHEREAS, the County is a unit of local county government within the State of Illinois;

WHEREAS, the City is a municipal corporation, a body politic, and a home rule unit of government pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois, 1970 and , the Intergovernmental Cooperation Act (5ILCS220/1-220/9) provide authority for local governments to contract or otherwise associate among themselves to obtain and share services and the exercise, combined or transfer any power or function in any manner not prohibited by law or ordinance; and

WHEREAS, The County and the City desire to cooperate in the storage of the City’s back-up computer servers in the upper level of the Brookens facility, a location that provides a desirable degree of security and protection for said servers in the event that the City’s computers servers at the City Building at are incapacitated by a severe storm or other catastrophic event; and

WHEREAS, the City and the County desire to enter into this Lease with the for the purpose of memorializing the respective Party’s rights and responsibilities with regards to said use of the Brookens facility, including identifying a reasonable amount of consideration to be paid by the City to the County for the use of said space.

NOW THEREFORE, in exchange of good, valuable and mutual consideration which the Parties hereto acknowledge as having in hand received and for the exchange of the terms, conditions and covenants contained in this Lease, the City and the County hereby agree as follows:

Section 1. Recitals The recitals set forth above are hereby incorporated by reference in this section.

Section 2. Premises subject to the lease. The portion of the Brookens facility that is the subject of this Lease is a portion of a room located in the upper level of said facility in the balcony overlooking the gym, which room is depicted in Exhibit "A" attached hereto and incorporated by reference herein, having an area of approximately twenty-five square feet.

Section 3. Use of the premises. The City shall use the premises for the purpose of storing, operating and maintaining one Power 7 computer server, one Uninterruptible Power Supply (UPS) and other computer back-up equipment to function as an emergency back-up for computer servers operated and maintained by the City at the City Building. Employees of the City shall have access to all common areas in the Brookens facility as necessary to access and use the premises described in Section 2 of this Agreement for operating, maintaining and repairing the said computer servers, and shall have access to restroom facilities in said facility when present at that facility for purposes of operating, maintaining and repairing said computer servers.

Section 4. Term of Lease. The term of this Lease shall commence on the date it is first fully executed by the parties hereto, and shall end ten years thereafter, unless otherwise terminated at an earlier date as provided in this Lease.

Section 5. Rent for the premises. The City agrees to pay the County three hundred and no/hundredths dollars (\$300.00) annual which sum shall be paid by the City upon execution of this Lease, and on or before each anniversary date of this Lease, for so long as this Lease remains in full force and effect.

Section 6. Utilities for the premises. The County shall be responsible at the County's sole expense for providing the utilities necessary to maintain the functionality of the premises, including heat, air conditioning and electricity necessary to operate the City's computer servers.

Section 7. Condition of Premises . The City has inspected the premises just prior to executing this Lease, and accepts said premises in their "As Is" condition.

Section 8. Personnel Security Controls. The area where the City server is located must follow personnel security controls consistent with the FBI CJIS Security Policy for all persons with unescorted access, including janitorial staff. (The current FBI CJIS Security Policy, which may be amended from time to time, may be found here: <https://www.fbi.gov/services/cjis/cjis-security-policy-resource-center>)

Section 9. Janitorial Services. Janitorial services will be made available by the County as necessary to maintain the premises, at no charge to the City.

Section 10. Maintenance and Repairs.

(a) Maintenance of Premises. During the term of this Lease, the County shall be responsible for the any and all maintenance of the premises.

(b) Repairs to Premises. The County shall be responsible for any and all repairs to the heating, sewer, plumbing, mechanical, electrical, and air conditioning systems serving the leased premises. The County shall not be responsible for any repair to the City's computer servers maintained in the premises.

Section 11. Surrender Upon Expiration. Upon the expiration of the term of this Lease, or upon the date of termination by other means authorized herein, the City shall surrender the premises to the County immediately without further notice or legal process in good condition and repair, ordinary wear and tear excepted and remove all City personal property from the Premises.

Section 12. Insurance. All insurance policies pertaining to operations of the County at the Brookens facility shall continue to be maintained by the County. The City shall maintain insurance coverages, including but not limited to Worker's Compensation, General Liability and Property Insurance related to the operations conducted by the City personnel, personal property, and the computer servers maintained in the premises by the City.

Section 13. Default.

In the event a Party to this Lease shall default (the "Defaulting Party") on any term, provision or covenant of this Lease, the other Party (the "Non-Defaulting Party") shall give written notice to the Defaulting Party which describes the nature of the alleged default and the section of this Lease which is believed to be in default. The Defaulting Party shall have twenty-one (21) days in which to (i) cure such default; (ii) provide a written response to the Non-Defaulting Party stating why the Defaulting Party believes it is not in default; or (iii) provide a timetable for curing the said default if the same cannot be cured within the aforesaid twenty-one (21) day period. In the event that the Defaulting Party is unable to demonstrate that no default has occurred or fails to cure the default within a time provided in this section, this Lease shall be deemed automatically terminated fifty-one (51) days following the date of the notice of default.

Section 14. Termination.

(a) Destruction of Premises or Building. In the event that the premises are rendered unusable for the City's purposes by reason of fire, explosion or other casualty or reason, natural

or otherwise, the City or the County shall each have the option to terminate this Lease with thirty (30) days prior written notice to the other party.

(b) Right to Terminate Lease. In addition to the Parties' respective rights to terminate this Lease upon a Party's failure to correct a default as provided in Section 13 of this Lease, either Party may terminate this Lease with or without cause upon the giving of the other Party hereto ninety (90) days prior written notice of the said Party's intent to terminate this Lease.

(c) Abatement of rent. In the event of termination by either party pursuant to the terms of this Section, the parties shall make an adjustment to the annual rent by prorating the rent by the number of days in the year which the City maintains its computers and related equipment at Brookens divided by the number of days in the year in which notice of termination is given.

Section 15. Indemnification. Each Party to this Agreement shall indemnify, defend and hold harmless the other Parties from any and all causes, actions, causes of action, claims, judgments, decrees, judgments, rights, remedies, defenses, and damages, whether bodily, personal or property, of every nature which arise out of or which are directly or proximately caused by the Party's intentional, willful, wanton, grossly negligent, or negligent breach of this Lease.

Section 16. Notices. Any and all notices, demands or communications required to be given hereunder shall be in writing and sent by certified mail, return receipt requested:

a. To the County as follows: County Administrator, Champaign County, 1776 East Washington Street, Urbana, Illinois 61802, or at such other place as the County may designate hereafter in writing.

b. To the City as follows: Mayor of the City of Urbana, 400 S. Vine St., Urbana, IL 61801.

Notices shall be deemed effective and received by the Party to whom the notice is given four (4) business days after placing the written notice in a properly addressed and stamped envelope and placing the same with the United States Postal Service.

IN WITNESS WHEREOF, the parties hereto, pursuant to authority given by their respective governing bodies, have caused these presents to be executed by their duly authorized officers, duly attested, on the dates set forth below.

CITY OF URBANA, ILLINOIS

By: _____
Diane Wolfe Marlin, Mayor

Date: _____

Attest: _____
Charles A. Smyth, City Clerk

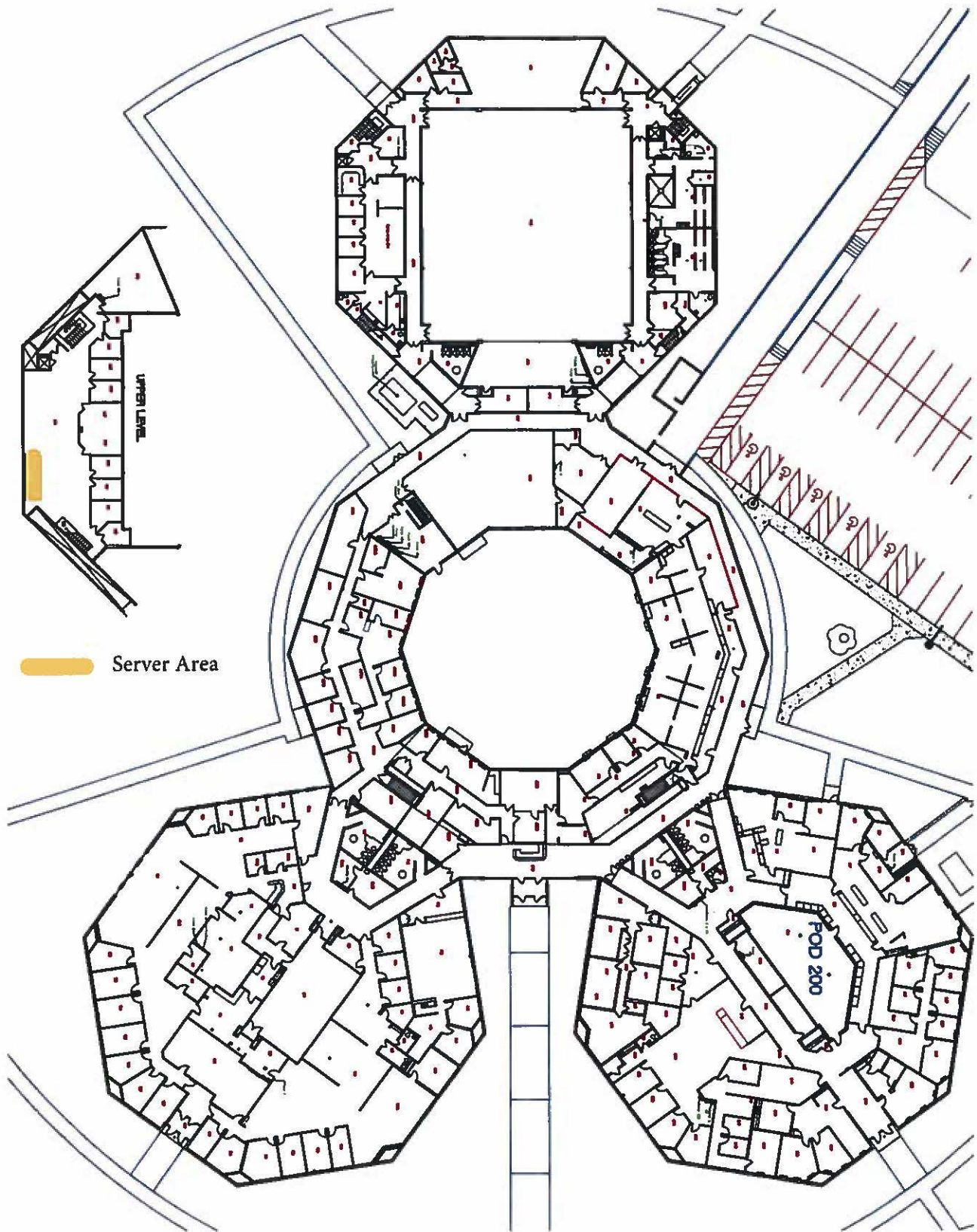
Date: _____

CHAMPAIGN COUNTY, ILLINOIS

By: _____
Pius Wiebel County Board Chair

Date : _____

Exhibit A



RESOLUTION NO. 9977

RESOLUTION APPROVING LEASE BETWEEN THE COUNTY OF CHAMPAIGN AND
THE CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION

WHEREAS, the County of Champaign currently leases space at Brookens
Administrative Center, 1776 E. Washington Avenue, Urbana, Illinois to the Champaign County
Regional Planning Commission; and

WHEREAS, the Regional Planning Commission wishes to continue leasing space at the
County Brookens Administrative Center; and

WHEREAS, Champaign County Facilities Committee recommended the approval of the
five-year lease agreement from January 1, 2017 to December 31, 2021 between Champaign
County and Champaign County Regional Planning Commission; and

NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board,
Champaign County, Illinois, authorizes the County Board Chair to execute the five-year lease
agreement from January 1, 2017 to December 31, 2021 between Champaign County and the
Champaign County Regional Planning Commission as documented in "Exhibit A".

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of June A.D. 2017.

SIGNED:

ATTEST:

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

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

**LEASE AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN
AND THE REGIONAL PLANNING COMMISSION**

THIS LEASE AGREEMENT is and entered into this first day of January, 2017, by and between the County of Champaign, Illinois, (hereinafter referred to as "LANDLORD") and the Champaign County Regional Planning Commission, (hereinafter referred to as "TENANT"),

ARTICLE I

Premises

Landlord does hereby lease to Tenant office space located Pod 100 of the Champaign County Brookens Administrative Center, which is located at 1776 East Washington Street, Urbana, Illinois. The Tenant will lease 15,950 square feet of office space during the period of January 1, 2017 – December 31, 2021. The office space leased is identified in the floor plan of the Brookens Administrative Center, which is attached as Exhibit "A".

ARTICLE II

Term

This lease shall be for a five-year period commencing on January 1, 2017 and ending on December 31, 2021. The lease term shall automatically renew for one year periods thereafter, commencing January 1, 2022, unless the Tenant gives Landlord at least ninety (90) days prior to the end of each lease period that the Tenant does not wish to renew the lease.

ARTICLE III

Rent

Rent for said premises shall be at the following rates:

- a) From January 1, 2017 – December 31, 2017 – The rent for this term shall be \$92,726.50 with a monthly payment of \$7,727.21 due on the first day of each calendar month.
- b) From January 1, 2018 – December 31, 2018 – The rent for this term shall be \$102,037.00 with a monthly payment of \$8,503.08 due on the first day of each calendar month.
- c) From January 1, 2019 – December 31, 2019 – The rent for this term shall be \$112,304.50 with a monthly payment of \$9,358.71 due on the first day of each calendar month.
- d) From January 1, 2020 – December 31, 2020 – The rent for this term shall be \$123,529.00 with a monthly payment of \$10,294.08 due on the first day of each calendar month.
- e) From January 1, 2021 – December 31, 2021 – The rent for this term shall be \$135,870.00 with a monthly payment of \$11,322.50 due on the first day of each calendar month.

ARTICLE IV

Utilities

Landlord shall provide electric current, plumbing, and heat and air conditioning, during the appropriate seasons. Tenant agrees to pay for all utilities utilized at a cost to be pro-rated monthly based on the square footage occupied by Tenant as compared to the total monthly utility cost for the Brookens

Administrative Center. Landlord shall not be liable for failure to furnish or for suspension or delays in furnishing any utilities caused by breakdown, maintenance or repair work, strike, riot, civil disturbance, or any cause or reason whatsoever beyond the control of the Landlord.

ARTICLE V

Use of Premises

- a) Tenant shall use and occupy the leased premises as a business office for the Regional Planning Commission and for no other purpose whatsoever without the prior written consent of Landlord. Tenant shall not use or permit the leased premises or any part thereof to be used for any disorderly, unlawful, or extra hazardous purpose.
- b) Tenant shall commit no act of waste and shall take good care of the leased premises and the fixtures and appurtenances therein, and shall, in the use and occupancy of the leased premises, conform to all laws, orders, and regulations of the federal, state, and municipal or local governments or any of their departments. Tenant further agrees to save Landlord harmless from all fines, penalties and costs for violations of or noncompliance with the same.
- c) Tenant shall not use or permit the use of machinery or equipment which shall cause an unreasonable consumption of utilities within the leased premises beyond that made known to Landlord at the time of execution of this lease.
- d) Tenant shall not use any equipment or engage in any activity on the leased premises which shall cause an increase in the insurance rate of the Brookens Administrative Center or which shall create or cause undue expense to Landlord for maintenance and/or utilities.
- e) At the expiration or other termination of this lease, Tenant shall surrender and deliver the leased premises in as good a condition as when Tenant first received possession of the leased premises, ordinary wear and tear and damage by the elements, fire, and other unavoidable casualty excepted.

ARTICLE VI

Subletting and Assignment

Tenant shall not, without first obtaining the written consent of Landlord, assign, mortgage, pledge, or encumber this lease, or sublet the leased premises or any part thereof.

ARTICLE VII

Alterations

- a) Tenant will not make any alterations, installations, changes, replacements, additions or improvements (structural or otherwise) in or to the leased premises or any part thereof, without the prior written approval of Landlord of the design, plans and specifications therefore, which approval shall not unreasonable be withheld. Tenant shall keep the leased premises and the building and grounds of which it is a part free and clear of liens arising out of any work performed, materials furnished, or obligations incurred by Tenant, including mechanic's liens.
- b) It is distinctly understood that all alterations, installations, changes, replacement, additions, or improvements upon the leased premises made by the Tenant pursuant to (a) herein, shall at the election of Landlord, remain upon the leased premises and be surrendered with the leased premises at the expiration of this lease without disturbance or injury. Should Landlord elect that same be

removed upon termination of this lease or any extension thereof, Tenant hereby agrees to cause same to be removed at the sole cost and expense of Tenant. Should Tenant fail to remove same, then Landlord may cause same to be removed, and Tenant hereby agrees to reimburse Landlord for the cost of such removal together with any and all damages which Landlord may suffer and sustain by reason of the failure of Tenant to remove the same.

- c) Maintenance and repair of any items installed pursuant hereto shall be the sole responsibility of Tenant, and Landlord shall have no obligation in connection therewith.
- d) Tenant shall promptly repair any and all damage caused to the leased premises or to the building and grounds of which the leased premises are a part occasioned by the installation or removal of any alteration made pursuant hereto.

ARTICLE VIII

Parking

- a) At no additional cost to Tenant, Tenant's employees may park in the rear parking lot, located at the northern and northeastern portion of the property. Parking spaces shall be available on first-come-first-served basis.
- b) Tenant's temporary business guests and visitors will be permitted to use the visitors' reserved parking spaces available off Washington Street and in the northeast parking lot off of Lierman Avenue. Parking spaces shall be available on a first-come-first-served basis.

ARTICLE IX

Signs, Notices, Advertisements, Etc.

- a) Landlord shall place a sign with Tenant's name on the exterior of the building of which the leased premises is a part.
- b) Tenant shall not inscribe, print, affix, or otherwise place any sign, advertisement, or notice on the grounds, or the exterior or interior of the building of which the leased premises is a part, except on the doors of leased premises and only in a size, color and style approved by Landlord.

ARTICLE X

Services

- a) Landlord agrees to furnish custodial services that are customary in the building of which the leased premises are a part. Landlord shall furnish adequate lavatory supplies, and normal and usual maintenance, Mondays through Fridays, except that, during weeks having a legal holiday during the normal work week, such services shall not be available on such holidays.
- b) Tenant agrees to pay for custodial services utilized at a cost to be pro-rated monthly based on the square footage occupied by Tenant as compared to the total monthly custodial services cost for the Brookens Administrative Center.
- c) Tenant agrees to pay for any requested maintenance work above and beyond normal building maintenance at the hourly rate of the employee fulfilling such request.

ARTICLE XI

Damage to Premises

If, without the fault of Tenant, the leased premises is damaged by fire or other casualty to such extent that the leased premises is totally destroyed or if the damage occurs during the last six (6) months of the term of this lease, this lease shall cease and rent shall be apportioned to the time of the damage. In all other cases when the leased premises is damaged by fire or other casualty, without the fault of Tenant, Landlord shall repair the damage with reasonable dispatch, and if the damage has rendered the leased premises untenable, in whole or in part, there shall be an apportionment of the rent until the damage has been repaired. However, should the leased premises not be restored to tenantable condition within three (3) months from the date of said damage, then Tenant may, at its option, cancel and terminate this lease in its entirety. In determining what constitutes reasonable dispatch, consideration shall be given to delays caused by strikes, adjustment of insurance, and other causes beyond Landlord's control. If the damage results from the fault of Tenant, or Tenant's agents, servants, visitors, or licensees, Tenant shall not be entitled to any abatement or reduction of rent.

No compensation, claim, or diminution of rent shall be allowed or paid by Landlord, by reason of inconvenience, annoyance, or injury to business, arising from the necessity of repairing the leased premises or any portion of the building of which it is a part, however, the necessity may occur.

Landlord shall not be liable for damages for, nor shall this lease be affected by, conditions arising or resulting from construction on contiguous premises which may affect the building of which the leased premises is a part.

ARTICLE XII

Landlord's Remedies on Default

Landlord, its agents and employees, shall have the right to enter the leased premises at all reasonable hours and necessary times to inspect the premises and to make necessary repairs and improvements to the premises and the building in which the premises is located.

ARTICLE XIII

Landlord's Remedies on Default

If Tenant defaults in the payment of rent or defaults in the performance of any of the other covenants or conditions of this lease agreement, Landlord may give Tenant notice of the default. If Tenant does not cure any rent default within fifteen (15) days, or other default within twenty-one (21) days, after the giving of the notice, or if such other default is of such nature that it cannot be completely cured within such period, and Tenant does not commence such curing within fifteen (15) days and thereafter proceed with reasonable diligence and in good faith to cure such default, then Landlord may terminate this lease on not less than fifteen (15) days' notice to Tenant. On the date specified in the notice, the term of this lease will terminate and Tenant will then quit and surrender the premises to Landlord, but Tenant will remain liable for any deficiencies in rent or damage to the property. If this lease is so terminated by Landlord, Landlord may at any time thereafter resume possession of the premises by any lawful means and remove Tenant or other occupants and its or their effects.

ARTICLE XIV

Cumulative Remedies and Waiver

The specified remedies to which Landlord may resort under the terms of this lease are cumulative and are not intended to be exclusive of any other remedies or means of redress to which Landlord may be lawfully entitled in case of any breach or threatened breach by Tenant of any provision of this lease. The failure of Landlord to insist on strict performance of any covenant or condition of this lease, or to exercise any option herein contained, shall not be construed as a waiver of such covenant, condition, or option in any other instance. No waiver by Landlord of any provision of this lease shall be deemed to have been made unless expressed in writing and signed by Landlord.

ARTICLE XV

Partial Invalidity

Should any provision of this lease be or become invalid or unenforceable, the remaining provisions shall be and continue to be fully effective.

ARTICLE XVI

Successors

All of the terms and provisions of this lease shall be binding upon and inure to the benefit of and be enforceable by and upon the representatives, successors and assigns of Landlord and Tenant.

ARTICLE XVII

Notices and Payments

All rent or other payments under this lease shall be paid to Landlord at Champaign County Treasurer's Office, 1776 East Washington Street, Urbana, Illinois, 61802, or at such other place as Landlord may from time to time designate by written notice to Tenant. All notices required or desired to be furnished to Landlord by Tenant shall be in writing and shall be furnished by mailing the same by certified mail to Landlord addressed to Champaign County Administrator/Facilities & Procurement, 1776 East Washington Street, Urbana, Illinois 61802. All notices to Tenant shall be in writing and shall be furnished by Landlord by mailing the same by certified mail addressed to Regional Planning Commission, 1776 East Washington Street, Urbana, Illinois 61802.

ARTICLE XVIII

Governing Law

This lease shall be construed, enforced, and considered made in accordance with the laws of the State of Illinois.

ARTICLE XIX

Titles

All titles, captions and headings contained in this lease are for convenience only and shall not be taken into consideration in any construction or interpretation of this lease or any of its provisions.

ARTICLE XX

Entire Agreement

The terms of this lease constitute the whole and entire agreement between the parties and supersede any and all prior understandings, discussions, agreements or otherwise between the parties hereto with respect to the subject matter hereof.

ARTICLE XXI

Amendment

No amendment to this lease shall be effective unless it is in writing and signed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written, in duplicate documents, each of which shall be considered to be an original.

Landlord:

COUNTY OF CHAMPAIGN, ILLINOIS

By: _____ Date: _____

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____

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

Tenant:

REGIONAL PLANNING COMMISSION

By: _____ Date: 5-16-17

ATTEST: _____

RESOLUTION NO. 9978

RESOLUTION APPROVING CONTRACT WITH JOHNSON CONTROLS, INC., FOR
CHAMPAIGN COUNTY NURSING HOME CHILLER REPLACEMENT PROJECT

WHEREAS, The Champaign County Facilities Committee authorized the issuance of Invitation to Bid (ITB) 2017-001 Champaign County Nursing Home Chiller Replacement Project for the County of Champaign on May 2, 2017; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2017-001, the Facilities Director recommends award of a contract to Johnson Controls, Inc. in the amount of \$27,500.00; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Contract for the Champaign County Nursing Home Chiller Replacement Project in the amount of \$27,500.00, and authorizes the County Board Chair to execute that Agreement on behalf of the County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of June 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. 9979

RESOLUTION APPROVING CONTRACT WITH RELIABLE PLUMBING AND
HEATING FOR BROOKENS POD 200 – 2 MULTI-ZONE RTU REPLACEMENT
PROJECT

WHEREAS, The Champaign County Facilities Committee authorized the issuance of Invitation to Bid (ITB) 2017-002 Brookens POD 200 – 2 Multi-Zone RTU Replacement Project for the County of Champaign on May 2, 2017; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2017-002, the Facilities Director recommends award of a contract to Reliable Plumbing and Heating in the amount of \$248,500.00; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Contract for the Brookens POD 200 – 2 Multi-Zone RTU Replacement Project in the amount of \$248,500.00, and authorizes the County Board Chair to execute that Agreement on behalf of the County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of June 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. 9980

RESOLUTION APPROVING CONTRACT WITH PALS ELECTRICAL, INC. FOR
CORONER'S OFFICE, ELECTION STORAGE AND PHYSICAL PLANT GENERATOR
PROJECT

WHEREAS, The Champaign County Facilities Committee authorized the issuance of Invitation to Bid (ITB) 2017-003 Coroner's Office, Election Storage and Physical Plant Generator Project for the County of Champaign on May 2, 2017; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2017-003, the Facilities Director recommends award of a contract to Pals Electrical, Inc. in the amount of \$83,217.00; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Contract for the Coroner's Office, Election Storage and Physical Plant Generator Project in the amount of \$83,217.00, and authorizes the County Board Chair to execute that Agreement on behalf of the County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of June 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. 9981

RESOLUTION AUTHORIZING REVISED INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND CHAMPAIGN URBANA MASS TRANSIT DISTRICT

WHEREAS, THE COUNTY OF CHAMPAIGN (“County”) and the CHAMPAIGN URBANA MASS TRANSIT DISTRICT (“CUMTD”) support the access to, and availability of, public transportation in rural Champaign County through grant funding allocated by the Illinois Department of Transportation-Office of Intermodal Project Implementation (“IDOT-OIPI”) Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance (Federal Program: “Section 5311”) and Downstate Public Transportation Operating Assistance (State Program: “Downstate”) Grant Agreements;

WHEREAS, the County and CUMTD understand the advantages of governmental cooperation to promote improved access to and availability of public transportation;

WHEREAS, the County has certain assets which may be used by CUMTD in its provision of public transportation in the County of Champaign;

WHEREAS, the County as legal recipient for Section 5311 and Downstate Operating Assistance funds, designates oversight responsibilities of rural public transportation funding within Champaign County to its Regional Planning Commission (“RPC”); and

WHEREAS, CUMTD and the County are empowered to enter into intergovernmental agreements pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq.

WHEREAS, the County and CUMTD are currently operating under an Intergovernmental Agreement approved September 17th, 2015;

WHEREAS, the current Intergovernmental Agreement has been revised to include in its purview the lease agreement between the County and CUMTD for office space and vehicle storage;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorized the County Board Chair to enter into the revised intergovernmental agreement with CUMTD.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 2017.

COUNTY OF CHAMPAIGN

Attest:

By: _____

By: _____

C. Pius Weibel, Chair

Gordy Hulten

Champaign County Board

Champaign County Clerk

RESOLUTION NO. 9982

RESOLUTION AUTHORIZING REVISED VEHICLE LEASE AGREEMENT
BETWEEN
COUNTY OF CHAMPAIGN, ILLINOIS
AND
CHAMPAIGN URBANA MASS TRANSIT DISTRICT

WHEREAS, THE COUNTY OF CHAMPAIGN ("County") and CHAMPAIGN URBANA MASS TRANSIT DISTRICT ("CUMTD") support the provision and improvement of rural public transit by procuring specialized vehicles as essential to the development of a safe, efficient, functional transportation system; and

WHEREAS, the County authorized grant applications for specialized vehicles ("rolling stock") through public transportation capital assistance under the Illinois Department of Transportation (IDOT) Consolidated Vehicle Procurement (CVP) grants; and

WHEREAS, the County has acquired said rolling stock to be used by CUMTD in its provision of rural public transportation in the County of Champaign with funds from the Illinois Department of Transportation, CAP-10-942-CVP Contract No. 1089CVP, CAP-04-879-CVP Contract No. 1089CVP, CAP-13-1020-CVP Contract No. 1170CVP, CAP-13-1022-CVP Contract No. 1385CVP, CAP-13-1021-CVP Contract No. 4490CVP, and [Grant Agreement Number for C70] Contract No. [TBD] Grant Agreements between IDOT and the County; and

WHEREAS, roles and responsibilities of all parties are established in the Intergovernmental Agreement between the County and CUMTD of said acquired rolling stock;

WHEREAS, the acquired rolling stock is additionally subject to the IDOT CVP Grant Agreement and/or any grant agreements entered into by the County;

NOW, THEREFORE, BE IT RESOLVED that the attached Vehicle Lease Agreement Between County of Champaign, Illinois and the Champaign Urbana Mass Transit District as presented is passed, approved and recorded this 22nd day of June, 2017 by the Champaign County Board.

COUNTY OF CHAMPAIGN

Attest:

By: _____
C. Pius Weibel, Chair
Champaign County Board

By: _____
Gordy Hulten
Champaign County Clerk

Resolution Number 9983

Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, the provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAMPAIGN COUNTY BOARD:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of Champaign County.

Section 2. That the County Administrator of Champaign County is hereby authorized and directed to execute and file on behalf of Champaign County such application.

Section 3. That the County Administrator of Champaign County is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation in connection with the aforesaid application for said Grant.

Section 4. That the County Administrator of Champaign County is hereby authorized and directed to execute and file on behalf of Champaign County all required Grant Agreements with the Illinois Department of Transportation.

PRESENTED and ADOPTED this 22nd day of June, 2017

C. Pius Weibel, Champaign County Board Chair

Attest: Gordy Hulten, Champaign County
Clerk & ex officio Clerk of the County Board

Date

Date

RESOLUTION NO. 9984

RESOLUTION APPROPRIATING \$700,000 FROM
COUNTY BRIDGE FUNDS
FOR THE REPLACEMENT OF
STRUCTURE #010-4123
ON COUNTY HIGHWAY #11
SECTION #17-00041-00-BR

WHEREAS, Structure #010-4123 on County Highway 11 located between Sections 27 & 34 in Rantoul Township is in need of replacement; and

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

WHEREAS, The Highway and Transportation Committee recommends that funds be appropriated from the County Bridge Fund for replacement of this structure; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Seven Hundred Thousand Dollars (\$700,000.00) from County Bridge Funds for this bridge replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June 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. 9985

RESOLUTION APPROPRIATING \$700,000 FROM
COUNTY BRIDGE FUNDS
FOR THE REPLACEMENT OF
STRUCTURE #010-4124
ON COUNTY HIGHWAY #11
SECTION #17-00042-00-BR

WHEREAS, Structure #010-4124 on County Highway 11 located between Sections 25 & 36 in Rantoul Township is in need of replacement; and

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

WHEREAS, The Highway and Transportation Committee recommends that funds be appropriated from the County Bridge Fund for replacement of this structure; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Seven Hundred Thousand Dollars (\$700,000.00) from County Bridge Funds for this bridge replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June 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. 9986

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 06-900-0048

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

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

MH Park: Outside Park
VIN: 8492E
Year/Sq. Ft: 1997/2128

Permanent Parcel Number: 06-900-0048
Commonly known as: 116 Franklin

As described in certificate(s): 24 sold on October 24, 2014; and

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

WHEREAS, Pamela Rhodes, for Carla and Keith Phillips, has paid the total sum of \$1305.29 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$691.70 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder, \$562.59, shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$691.70 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 22nd day of June 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9987

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 29-050-0155

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

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

MH Park: The Oaks
VIN:
Year/Sq. Ft: 2000/1080

Permanent Parcel Number: 29-050-0155
Commonly known as: 72 The Oaks

As described in certificate(s): 118 sold on October 24, 2014; and

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

WHEREAS, Bruce Miller, has paid the total sum of \$1,261.73 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$708.47 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder, \$502.26, shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$708.47 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 22nd day of June 2017.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 9988

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SAK MANAGEMENT SERVICES, LLC. PURSUANT TO RFP 2017-005 FOR NURSING HOME MANAGEMENT AND CONSULTING SERVICES FOR THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, The Champaign County Finance Committee of the Whole authorized the issuance of Request for Proposals (RFP) 2017-005 Management and Consulting Services for Champaign County Nursing Home on May 10, 2017; and

WHEREAS, the County Administrator formed an evaluation committee consisting of County Board members, County staff, and community participants with relevant expertise in management and health care concerns who reviewed each proposal and selected SAK Management Services, LLC.; and

WHEREAS, the Finance Committee of the Whole recommends to the County Board the award of contract to SAK Management Services, LLC., pursuant to the parameters and guidelines established by RFP 2017-005.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the award of contract to SAK Management Services, LLC. pursuant to RFP 2017-005 for Management and Consulting Services for the Champaign County Nursing Home.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of June 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. 9989

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00013

Fund: 080 General Corporate
Dept. 0040 Sheriff

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.44 Equipment Less Than \$5,000

Total \$6,000

Increased Revenue:

363.10 Gifts & Donations

Total \$6,000

REASON: Donation from Journey Foundation Which will Allow for Purchase of Body Cameras for the Patrol Division. This is a Specific Use Donation.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 9990

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00014

Fund: 080 General Corporate
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.44 Equipment Less Than \$5,000

Total \$4,737
\$4,737

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: Re-Encumber FY2016 Death Certificate Grant Funds Received in FY2017. FY2016 Death Certificate Grant Funds were not Expended in 2016 because the Funds were not Received until after January 1, 2017

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 9991

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00015

Fund: 080 General Corporate
Dept. 040 Sheriff

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.95 Conferences & Training

Total

\$500

\$500

Increased Revenue:

363.10 Gifts & Donations

Total

\$500

\$500

REASON: Donation from FE Moran & their Employees to use Towards K-9 Training. The Donation was for \$500 and has been deposited with the Treasurer. This is a Specific use Donation.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 9992

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00016

Fund: 075 Regional Planning Commission
Dept. 812 Justice System Diversion Services

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$61,000
533.12 Job Required Travel	\$1,200
533.29 Computer/Information Technology Services	\$350
533.33 Telephone Services	<u>\$205</u>
Total	\$62,755
Increased Revenue:	
336.13 Champaign County Mental Health Board	<u>\$62,755</u>
Total	\$62,755

REASON: the Justice System Diversion Services Program will Serve Individuals and Families in Rantoul who have had Crisis Intervention Team (CIT) or Domestic Offense Police Contact. Case Management Services will be Provided to Clients to Help Reduce Criminal Recidivism and Develop Plans to Move Toward Becoming Successful and Productive Members of the Community.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 9993

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00017

Fund: 080 General Corporate
Dept. 075 General County

ACCOUNT DESCRIPTION
Increased Appropriations:

AMOUNT

Total \$0
 \$0

Decreased Revenue:

311.10 Current Property Tax – General Corporate

Total - \$511,341
 - \$511,341

REASON: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 9994

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00018

Fund: 089 County Public Health
Dept. 049 Board of Health

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

Total \$0

Decreased Revenue:

311.30 Current Property Tax – Public Health/County

Total - \$38,179

REASON: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 9995

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00019

Fund: 076 Tort Immunity Tax
Dept. 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

Total \$0
\$0

Decreased Revenue:

311.16 Current Property Tax - Liability Insurance

Total - \$52,324
-\$52,324

REASON: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 9996

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00020

Fund: 083 County Highway
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

Total \$0
\$0

Decreased Revenue:

311.22 Current Property Tax - County Highway

Total - \$80,362
-\$80,362

REASON: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 9997

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00021

Fund: 084 County Bridge
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

Total \$0

Decreased Revenue:

311.23 Current Property Tax - County Bridge

- \$40,307
Total - \$40,307

REASON: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 9998

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00022

Fund: 103 Highway Federal Aid Matching
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

Total \$0

Decreased Revenue:

311.27 Current Property Tax – Federal aid Match

Total - \$3,255

REASON: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 9999

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00023

Fund: 090 Mental Health
Dept. 053 Mental Health Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

	\$0
Total	<u>\$0</u>

Decreased Revenue:

311.24 Current Property Tax – Mental Health

	-\$149,062
Total	<u>-\$149,062</u>

REASON: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 10000

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00024

Fund: 108 Developmental Disability
Dept. 050 Developmental Disability Board

ACCOUNT DESCRIPTION

AMOUNT

Decreased Appropriations:

533.92 Contributions & Grants

- 124,426
Total - \$124,426

Decreased Revenue:

311.19 Current Property Tax - Disability Board

- \$124,426
Total - \$124,426

REASON: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 10001

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00025

Fund: 081 Nursing Home
Dept. 410 Administrative

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
	\$0
Total	\$0
Decreased Revenue:	
311.32 Current Property Tax – Nursing Home Operations	- \$40,808
Total	- \$40,808

REASON: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 10002

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00026

Fund: 080 General Corporate
Dept. 031 Circuit Court

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
571.12 to Foreclosure Mediation Fund 093	\$34,410
	Total <u>\$34,410</u>
Increased Revenue:	
None: from Fund Balance	\$0
	Total <u>\$0</u>

REASON: Move FY2016 Foreclosure Mediation Program Balance from Fund 080 to Newly Established Foreclosure Mediation Fund, 093.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 10003

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00027

Fund: 093 Foreclosure Mediation
Dept. 031 Circuit Court

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

Total \$0
\$0

Increased Revenue:

371.80 From General Corporate Fund 080

Total \$34,410
\$34,410

REASON: Recognizing Transfer of FY16 Fund Balance from fund 080 to Newly Established Foreclosure Mediation Fund, 093.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 10004

**RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN
CHAMPAIGN COUNTY AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR A
VOTER REGISTRATION STATE GRANT**

WHEREAS, The Champaign County Clerk's Office is receiving a Voter Registration State Grant and has been notified it is eligible to receive an amount of \$95,496.00 (NINETY-FIVE-THOUSAND FOUR-HUNDRED NINETY-SIX AND 00/100 DOLLARS) to assist in the maintenance and other associated costs involved for Champaign County's voter registration system to communicate with the Centralized Statewide Voter Registration System; and

WHEREAS, The Illinois State Board of Elections and Champaign County both have responsibilities under Help America Vote Act as to spending the grant for its intended purposes and tracking expenditures not previously covered or reimbursed by the Help America Vote Act grant funds; and

WHEREAS, An Acceptance Agreement outlining the responsibilities of Champaign County has been prepared;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Voter Registration State Grant Acceptance Agreement with the Illinois State Board of Elections.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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 REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 23, 2017

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 23, 2017, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Chris Alix presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Hiser, King, McGuire, Michaels, Mitchell, Petrie, Rector, Alix, Clemmons, Cowart, Crews, Esry, Goss, Harper, and Hartke – 15; absent: Patterson, Rosales, Summers, Tinsley, Anderson, and Weibel – 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Patterson, Summers, and Tinsley arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Member Alix 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 March 2, 9, and 16, 2017.

APPROVAL OF AGENDA/ADDENDA

Board Member Mitchell offered the motion to approve the Agenda/Addenda; seconded by Board Member Esry. Board Member Alix asked to remove item 6, (Res. No. 9898), appointing a new County Board Member to fill John Jay's unexpired term in District 1, and item 7, (Administration of Oath of Office to appointed Board Member in District 1). Board Member Alix asked to move item 18B, (Resolution No. 9869), to follow item 12 on the Agenda. Board Member Alix then asked to remove Agenda Item 18-C, (Resolution No. 9901 Honoring Retired County Board Member John Jay), until a later date when Mr. Jay could be present. Showing no opposition to the changes the agenda was approved by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Monday, April 3, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, April 6, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the Highway and Transportation Committee

Meeting for April will be cancelled, making the next meeting Friday, May 5, 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, April 11, 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, April 20, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

James Quisenberry, former County Board Member for District 9, recognized former Board Member of District 1, Gary Maxwell. Mr. Quisenberry spoke of his advocacy for the nursing home, his tremendous service to the County, and wished him well.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of Resolution No. 9894 for Contract Award Authority Road Oil 2017.

Adoption of Resolution No. 9895 for Contract Award Authority Road Striping 2017.

Adoption of Resolution No. 9896 Awarding contract for the Replacement of a Bridge Superstructure Located on Spring Lake Road Mahomet Township Section 16-15032-00-BR.

Adoption of Resolution No. 9897 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Environment & Land Use

Adoption of Resolution No. 9893 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.

Policy, Personnel, & Appointments

Adoption of Resolution No. 9902 Appointing Nancy Greenwalt to the Rural Transit Advisory Group, Term 1/1/2017-12/31/2018.

Adoption of Resolution No. 9903 Appointing Sister Karen Carlson to the Community Action Board, Term 4/1/2017-3/31/2020.

Adoption of Resolution No. 9904 Appointing Jim Goss to the Environment & Land Use Committee to Replace Brad Clemmons.

Adoption of Resolution No. 9905 Appointing Brad Clemmons to the Highway & Transportation Committee to Replace John Jay.

Adoption of Resolution No. 9906 Appointing Max Mitchell as Vice Chair of the Highway & Transportation Committee to Replace John Jay.

Finance

Adoption of Resolution No. 9907 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.

Adoption of Resolution No. 9908 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.

Adoption of Resolution No. 9909 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.

Adoption of Resolution No. 9910 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.

Adoption of Resolution No. 9911 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.

Adoption of Resolution No. 9912 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.

Adoption of Resolution No. 9913 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.

Adoption of Resolution No. 9914 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.

Adoption of Resolution No. 9915 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.

Adoption of Resolution No. 9916 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.

Adoption of Resolution No. 9917 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.

Adoption of Resolution No. 9918 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.

Adoption of Resolution No. 9919 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.

Adoption of Resolution No. 9920 Authorizing the Interim Plan of Action for the Champaign County Nursing Home.

Board Member Hartke offered the motion to approve the Consent Agenda; seconded by Board Member Goss. Board Member Alix asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Hiser, King, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Summers, Tinsley, Alix, Clemmons, Cowart, Crews, Esry, Goss, Harper, and Hartke – 18;

Nays: None.

COMMUNICATIONS

There were no communications.

APPROVAL OF MINUTES

Board Member Harper offered the omnibus motion to approve the minutes of Special County Board Meeting for January 10, 2017, Regular County Board Meeting for February 23, 2017, and Special County Board Meeting for March 14, 2017; seconded by Board Member Rector. Board Member Petrie made a motion to amend the minutes for January 10, 2017 to include in the first paragraph under New Business to Treasurer Dan Welsh's Financial Report of the Champaign County Nursing Home: Including the fact that both the surplus and major maintenance funds had been spent down at the old home, and since 2002 the nursing home finances have been precarious; seconded by Board Member Mitchell. The amendment to the minutes was approved by voice vote. The main amended motion was approved by voice vote.

OTHER BUSINESS

Board Member McGuire recommended adoption of Resolution No. 9869 Honoring Retired County Board Member Gary Maxwell; seconded by Board Member Hartke. Board Member McGuire read Resolution No. 9869. Approved by voice vote. Board Member Alix declared a 10-minute recess for refreshments. During this time, Mr. Maxwell addressed the Board and the employees of Champaign County to express his gratitude.

CHAMPAIGN COUNTY ECONOMIC DEVELOPMENT CORPORATION UPDATE

Craig Rost, Executive Director, delivered an annual report of the Champaign Economic Development Corporation, including programing and reports on what the corporation has been working on. Ryan Shelton and Ryan Nolan Co-founders of PhotoniCare delivered an overview of their company's history, services, and future goals operating in Champaign County. Discussion followed.

NURSING HOME QUARTERLY REPORT

Scott Gima presented the Quarterly Report of the Champaign County Nursing Home and answered Board Members questions.

STANDING COMMITTEES

County Facilities

Board Member Alix announced a summary of action was available. There were no items for Board action.

Environment & Land Use

Board Member Alix announced a summary of action was available. There were no items for Board action.

Highway & Transportation

Board Member Alix announced a summary of action was available. There were no items for Board action.

AREAS OF RESPONSIBILITY

Finance

Board Member Michaels, Deputy Chair, recommended adoption of Resolution No. 9899 Authorizing Payment of Claims; seconded by Board Member Hartke. Approved by voice vote.

Board Member Michaels recommended adoption of Resolution No. 9900 Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Esry. Discussion followed. Approved by voice vote.

NEW BUSINESS

There was no new business.

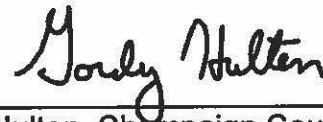
OTHER BUSINESS

Semi-Annual Review of Closed Session Minutes

Board Member Mitchell made a motion to adopt the States Attorney's recommendation to keep any existing Closed Session Minutes closed; seconded by Board Member Michaels. Approved by voice vote.

ADJOURN

The County Board adjourned at 8:38 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
April 20, 2017

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 20, 2017, at 6:34 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: King, McGuire, Michaels, Mitchell, Patterson, Petrie, Rosales, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Goss, Harper, Hartke, Hiser and Weibel – 19; absent: Rector and Alix – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Board Chair Weibel announced a moment of silence for prior County Board Members Lloyd Carter and Richard Steigmann. 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 March 30, April 6 and 13, 2017.

APPROVAL OF AGENDA/ADDENDA

Board Member Esry offered the motion to approve the Agenda/Addenda; seconded by Board Member Petrie. Board Member McGuire made an amendment to move the adoption of Resolution No. 9901 Honoring John Jay and the Presentation Honoring Lloyd Carter to after Communications and to add a Nursing Home Financial Update under New Business; seconded by Board Member Goss. Amendment approved by voice vote. Agenda/Addenda approved by voice vote.

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

Board Member McGuire recommended 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; seconded by Board Member Michaels. Adopted by voice vote.

ADMINISTRATION OF OATH OF OFFICE TO COUNTY BOARD MEMBER BROOKS MARSH BY COUNTY CLERK

Sasha Green, Clerk of the Meeting, swore in Brooks Marsh.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, May 2, 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, May 4, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will begin on Friday, May 5, 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, May 9, 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, May 18, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Victor Fuentes spoke regarding adoption of Ordinance No. 990 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 830-AM-16. Bobbie Johnson spoke regarding adoption of Ordinance No. 990. Ken Johnson spoke regarding adoption of Ordinance No. 990.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

County Facilities

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.

Environment & Land Use

Adoption of **Resolution No. 9928** Authorizing an Intergovernmental Agreement Between Champaign County & Will County.

Adoption of **Resolution No. 9929** Authorizing an Agreement Between the Contractor, Coordinator, and Host site for 2017 Residential Electronics Collections.

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.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 9931** Appointing Brian Thode to the Broadlands-Longview Fire Protection District, Term 5/1/2017-4/30/2020.

Adoption of **Resolution No. 9932** Appointing Linda Kates to the Eastern Prairie Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of **Resolution No. 9933** Appointing Jeremy Delanty to the Edge-Scott Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of **Resolution No. 9934** Appointing Denny Jayne to the Ivesdale Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of **Resolution No. 9935** Appointing Rodney Loschen to the Ludlow Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of **Resolution No. 9936** Appointing James Vickers to the Ogden-Royal Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of **Resolution No. 9937** Appointing Kevin R. Chalmers to the Philo Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of **Resolution No. 9938** Appointing William Eckerty to the Sadorus Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of **Resolution No. 9939** Appointing David Bright to the Sangamon Valley Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of **Resolution No. 9940** Appointing Chris Karr to the Scott fire Protection District Term 5/1/2017-4/30/2020.

Adoption of **Resolution No. 9941** Appointing Howard Marsh to the St. Joseph-Stanton Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of **Resolution No. 9942** Appointing William Kurth to the Thomasboro Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of **Resolution No. 9943** Appointing Ann M. Jack Haluzak to the Tolono Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of **Resolution No. 9944** Appointing Ruth Mitchell to the Windsor Park Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of Resolution No. 9945 Approving the Proclamation Designating the Week of May 7th as National Correctional Officer Week.

Adoption of Resolution No. 9946 Approving the Proclamation Designating the Week of May 14th as National Police Week.

Adoption of Resolution No. 9952 Appointing Jon Rector to the County Facilities Committee to Replace Jim Goss.

Finance

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.

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.

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.

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.

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.

Adoption of Ordinance No. 991 Establishing Cable/Video Service Provider Fee.

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

Consent Agenda approved by roll call vote.

Yeas: King, Marsh, McGuire, Michaels, Mitchell, Patterson, Petrie, Rosales, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Goss, Harper, Hartke, Hiser and Weibel – 20;

Nays: None.

COMMUNICATIONS

There were no Communications.

OTHER BUSINESS

Board Member McGuire recommended adoption and read **Resolution No. 9901** Honoring Retired County Board Member John Jay; seconded by Board Member Mitchell. Adopted by voice vote. Senator Chapin Rose presented Sunny Jay with a Senate Recognition Certificate for John Jay's service and he spoke regarding his relationship with John Jay. Sunny Jay thanked the Board for their relationships with John Jay. Board Member McGuire read a letter from Cornbelt Fire Chief John Koller regarding John Jay.

Board Chair Weibel read a letter from himself and County Administrator Rick Snider to Lloyd Carter, Jr's family. Board Member Cowart read **Resolution No. 9778**. A representative of Congressman Rodney Davis gave Lloyd Carter Jr's family a flag which had been flown over the US Capitol and read a letter from Rodney Davis.

Board Chair Weibel announced a five break.

FIVE-YEAR FINANCIAL FORECAST FOR GENERAL CORPORATE & PUBLIC SAFETY SALES TAX FUNDS

County Administrator Rick Snider and Deputy County Administrator of Finance Tami Ogden gave a financial forecast and answered Board Member's questions.

STANDING COMMITTEES

County Facilities

There were no items for Board action.

Environment & Land Use

Board Member Esry, Chair, recommended adoption of **Ordinance No. 990** Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 830-AM-16; seconded by Board Member Hartke. Board Member Petrie offered an amendment to the motion to add "and provide proof 365 days after the resolution approval and annually thereafter to the increase of traffic due to this zoning amendment;" seconded by Board Member Harper. Discussion followed. Motion to amend failed by voice vote. Discussion followed.

Adopted by 17 vote required roll call vote.

Yeas: King, Marsh, McGuire, Michaels, Patterson, Petrie, Rosales, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Goss, Harper, Hartke, Hiser and Weibel – 18;

Nays: Petrie – 1;

Absent: Mitchell – 1.

Highway & Transportation

There were no items for Board action at this time, as the Committee Meeting was cancelled.

AREAS OF RESPONSIBILITY

Finance

Board Member Michaels, Assistant Deputy Chair of Finance, recommended adoption of **Resolution No. 9926** Authorizing Payment of Claims; seconded by Board Member Esry. Adopted by voice vote.

Board Member Michaels recommended adoption of **Resolution No. 9927** Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

NEW BUSINESS

Finance

Board Member Michaels recommended 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; seconded by Board Member Esry. Discussion followed.

Failed by 15 vote required roll call vote.

Yeas: McGuire, Michaels, Patterson, Petrie, Rosales, Summers, Anderson, Clemmons, Cowart, Crews, Esry, Harper, Hiser and Weibel – 14;

Nays: King, Marsh, Mitchell, Tinsley, Goss and Hartke – 6.

Board Member Mitchell to allow items to come directly to County Board, which did not go through a Committee; seconded by Board Member Harper. Approved by voice vote.

Highway and Transportation

Board Member Cowart, Chair, recommended adoption of **Resolution No. 9921** Awarding Contract for Replacement of Bridge Located on Monticello Road Section 16-00039-00-BR; seconded by Board Member Esry. Adopted by voice vote.

Board Member Cowart recommended 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; seconded by Board Member Michaels. Discussion followed. Adopted by voice vote.

Board Member Cowart recommended 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); seconded by Board Member Mitchell. Adopted by voice vote.

Board Member Cowart recommended adoption of **Resolution No. 9924** Authorizing Acceptance of the Special Warranty for FY18 Section 5311 Non-Urbanized Public Transportation Assistance; seconded by Board Member Michaels. Discussion followed. Adopted by voice vote.

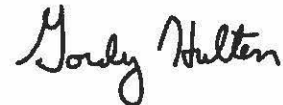
Board Member Cowart recommended adoption of **Ordinance No. 989** Providing for Public Transportation in Champaign County; seconded by Board Member Petrie. Discussion followed. Adopted by voice vote.

Nursing Home

County Administrator Rick Snider spoke regarding the management of the Champaign County Nursing Home and announced he is seeking an extension with the current Nursing Home Administrator Karen Noffke to continue as the interim Nursing Home Administrator. He shared his plans to acquire future management of the Nursing Home, spoke about the financial status of the upcoming months of the Nursing Home and answered Board Member's questions.

ADJOURN

Board Chair Weibel adjourned at 9:18 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
May 18, 2017

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 18, 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: Marsh, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Goss, Hartke, Hiser, King, and Weibel – 19; absent: Alix and Harper – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Alix arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Chair Weibel led the County 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 April 27, May 4 and 11, 2017.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, June 6, 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, June 8, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will begin on Friday, June 9, 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, June 13, 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, June 22, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Claudia Lenhoff spoke regarding the Champaign County Healthcare Consumers holding a Community Meeting Tuesday May 23, at 7 P.M. at the Champaign Public Library. The meeting will be to discuss the future of the Champaign County Nursing Home. Jennifer Putman spoke regarding Resolution No. 9970, appointing Ladell Myrick to the U-C Sanitary District. Ms. Putman also spoke in favor of reducing compensation for Sanitary District Board Members.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Environment & Land Use

Adoption of Resolution No. 9954 Authorizing the Sale of County Property at 2603 Campbell Drive, Champaign.

Highway & Transportation

Adoption of Resolution No. 9956 Awarding Contract for Replacement of a Bridge Located on 2500E Compromise Township Section 16-060-40-00-BR.

Adoption of Resolution No. 9957 Appropriating \$55,000 from County Highway Funds for Engineering Services Related to the Construction of Countywide ADA Compliant Sidewalk Ramps Section 17-00446-00-SW.

Adoption of Resolution No. 9958 Appropriating \$500,000 from County Motor Fuel Tax Funds for Countywide Improvement of ADA Compliant Sidewalk Ramps Section 17-00446-00-SW.

Policy, Personnel, & Appointments

Adoption of Resolution No. 9966 Appointing Paul J. Sailor to the Board of Review, term June 1, 2017-May 31, 2019.

Adoption of Resolution No. 9967 Appointing Mike Larson to the Sangamon Valley Public Water District, term 6/1/2017-5/31/2022.

Adoption of Resolution No. 9968 Appointing Mark Richardson to the Penfield Water District, term 6/1/2017-5/31/2022.

Adoption of Resolution No. 9969 Appointing Thomas Zindars to the Dewey Community Public Water District, term 6/1/2017-5/31/2022.

Adoption of Resolution No. 9970 Appointing Ladell Myrick to the Urbana-Champaign Sanitary District Board, term 6/1/2017-5/31/2020.

Adoption of Resolution No. 9965 Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

Finance

Adoption of Resolution No. 9972 Authorizing Budget Amendment 17-00007
Fund/Dept. 476 Self-Funded Insurance/118 Property/Liability Insurance
Increased Appropriations: \$235,550
Increased Revenue: \$235,550

Reason: to Pay 2017 Unemployment Insurance Premium and to Receive Revenue from Department Billing of Unemployment Insurance Premium.

Adoption of Resolution No. 9973 Authorizing Budget Amendment 17-00008
Fund/Dept. 105 Capital Asset Replacement/059 Facilities Planning
Increased Appropriations: \$123,037
Increased Revenue: 18,550

Reason: Increase appropriations for FY2017 capital asset projects due to an energy rebate for \$18,550 from DCEO, and re-encumbering unspent funds from FY2016 in the amount of \$104,487.

Adoption of Resolution No. 9974 Authorizing Budget Amendment 17-00009
Fund/Dept. 303 Court Complex Construction/010 County Board
Increased Appropriations: \$24,062
Increased Revenue: None: from Fund Balance

Reason: Re-encumber funds for ADA improvements at the Courthouse, which began in FY2016 however, were not completed until FY2017.

Adoption of Resolution No. 9975 Authorizing Budget Amendment 17-00010
Fund/Dept. 080 General Corporate/072 ADA Compliance
Increased Appropriations: \$74,323
Increased Revenue: None: from Fund Balance

Reason: Re-encumber funds for architectural expenses and ADA improvements, which began in FY2016 however, were not completed until FY2017.

Adoption of Resolution No. 9971 Authorizing Renewal and Amendment to Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney's Office, term July 1, 2017-June 30, 2018.

Adoption of Resolution No. 9963 Adopting the Champaign County Financial Policies.

Adoption of Resolution No. 9964 Establishing the Budget Process for Champaign County for FY2018.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMUNICATIONS

Board Member Hiser informed the Board of his resignation and that he would be moving to pursue other ventures. Board Chair Weibel thanked Board Member Hiser for his service and efforts. Board Chair Weibel also informed the Board that a flower fund donation would be passed around for those who missed it at the Committee of the Whole Meeting. Board Member Crews announced that the Plumbers/Pipefitters Local #149 would be opening up their apprenticeships Saturday May 20th, Ms. Crews e-mailed out the times that applications would be accepted and requirements of what is needed to apply.

STANDING COMMITTEES

County Facilities

There were no items for Board action.

Environment & Land Use

Board Member Esry, Chair, recommended adoption of Resolution No. 9955 Authorizing County Board Chair Signature of Annual Facility Inspection Report Required for MS4 Storm Water Permit with I.E.P.A. for Program Year March 2016 Through March 2017; seconded by Board Member Goss. Discussion followed. Adopted by voice vote.

Highway & Transportation

There were no items for Board action.

AREAS OF RESPONSIBILITY

Finance

Board Member Alix, Chair, recommended adoption of Resolution No. 9960 Authorizing Payment of Claims; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

Board Member Alix recommended the Adoption of Resolution No. 9961 Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Hartke. Adopted by voice vote.

NEW BUSINESS

Finance, cont.

Board Member Alix recommended adoption of Resolution No. 9959 Authorizing Inter-fund Loans from Fund Reserves to Other Funds; seconded by Board Member Michaels. Discussion followed. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 9962 Authorizing Budget Amendment 17-00012

Fund/Dept. 093 Foreclosure Mediation/031 Circuit Court

Increased Appropriations: \$12,000

Increased Revenue: \$12,000

Reason: Establishment of Separate Foreclosure Mediation Fund per Champaign County Circuit Court Administrative Order 2014-1; seconded by Board Member Esry. Discussion followed.

Adopted by 15 vote required roll call vote.

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

Nays: None.

OTHER BUSINESS

Board Member King recommended the Board enter into closed session pursuant to 5 ILCS 120/2 (c) 11 to consider litigation which is pending on behalf of Champaign County; seconded by Board Member Hartke. Board Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

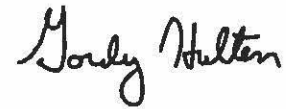
Yeas: Marsh, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson, Clemmons, Cowart, Crews, Esry, Goss, Hartke, Hiser, King, and Weibel – 21;

Nays: None.

The Champaign County Board entered into closed session at 6:59 P.M. and resumed open session at 7:53 P.M.

ADJOURN

The County Board adjourned at 7:54 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 June 6, 2017 Meeting**

MEMBERS PRESENT: Jack Anderson Shana Crews, Stan Harper, Josh Hartke, Jon Rector, Giraldo Rosales, James Tinsley
MEMBERS ABSENT: None

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	7 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – May 2, 2017	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. For Information Only	None
VIII. Items for Facilities Committee Approval	None
IX. Items to be Recommended to the County Board	
A. Intergovernmental Lease with City of Urbana for storage space at Brookens for City of Urbana back-up IT server	<i>*RECOMMEND COUNTY BOARD APPROVAL of the Lease with the City of Urbana</i>
B. RPC Lease Agreement beginning January 1, 2017 through December 31, 2021	<i>*RECOMMEND COUNTY BOARD APPROVAL of the Lease with RPC</i>
C. Contract for ITB#2017-001 CCNH Chiller Compressor Replacement Project	<i>*RECOMMEND COUNTY BOARD award ITB #2017-001 to Johnson Controls, Inc. of Peoria, IL</i>
D. Contract for ITB#2017-002 Brookens POD #200 – 2 Multi-Zone RTU Replacement Project	<i>*RECOMMEND COUNTY BOARD award ITB #2017-002 to Reliable Plumbing and Heating of Champaign, IL</i>
E. Contract for ITB#2017-003 Coroner’s Office, Election Storage and Physical Plant Generator Project	<i>*RECOMMEND COUNTY BOARD award ITB #2017-003 to Pals Electrical, Inc. of Teutopolis, IL</i>
X. Facilities Director’s Report	
A. METCAD main power panel issue – emergency repair project	Information Only
B. Sewer leak adjacent to Animal Control – emergency repair project	Information Only
XI. Other Business	None

<u>Agenda Item</u>	<u>Action Taken</u>
XII. Chair's Report A. Future Meeting – Wednesday, July 5, 2017	Information Only
XIII. Designation of Items to be placed on the Consent Agenda	IXA, IXB, IXC, IXD, IXE
XIV. Adjournment	7:08 p.m.

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



CHAMPAIGN COUNTY BOARD
ENVIRONMENT AND LAND USE COMMITTEE
Summary of Action Taken at the June 8, 2017 Meeting

MEMBERS PRESENT: Aaron Esry, Jim Goss, Robert King, Kyle Patterson, Patti Petrie
MEMBERS ABSENT: Brooks Marsh

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:34 p.m.
II. Roll Call	5 committee members present
III. Approval of Agenda	Approved as distributed
IV. Approval of Minutes – May 4, 2017	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. For Information Only	
A. Legislative Update	None
B. Update regarding Land Resource Management conditions Relevant to the Champaign County Land Resource Management Plan	None
C. FY2017 County Planning Contract Status update	None
D. Mahomet Aquifer Advocacy Alliance Annual Summit	None
E. Illinois Environmental protection Agency (IEPA) Notices	None
VIII. Items to be Received and Placed on File by ELUC to Allow for 60 day review Period	
A. Proposed FY2018 Champaign County contract with Champaign County Regional Planning commission	Placed on File
B. Proposed Minor Amendments to the Champaign County Land Resource Management Plan	Placed on File
IX. Items to be Approved by ELUC	
A. Recreation & Entertainment License: Live bands and DJs, Last Call for Alchl, 108 Main Street, Penfield for June 1 – Dec 31, 2017	Approved
X. Monthly Report	
A. March 2017	Placed on File
B. April 2017	Placed on File
XI. Other Business	
A. July 6, 2017 ELUC meeting	Meeting cancelled
XII. Chair's Report	None
XIII. Designation of Items to be placed on the Consent Agenda	None
XIV. Adjournment	7:40 p.m.

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



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the June 9, 2017 Meeting**

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 am
II. Roll Call	5 Committee members present, 2 Committee members absent, 1 Committee member arrived after roll call
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – May 5, 2017	Approved
V. Public Participation	Discussion regarding safety concerns on rural roads
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – May 2017	Approved
VIII. Intergovernmental Agreement Between CUMTD and Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Revised Intergovernmental Agreement Between the County of Champaign and Champaign Urbana Mass Transit District</i>
IX. Vehicle Lease Agreement Between CUMTD and Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Revised Vehicle Lease Agreement Between the County of Champaign and Champaign Urbana Mass Transit District</i>
X. Approve CY 2017 Consolidated Vehicle Procurement (CVP) Grant Application	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's General Authority to make such Grants</i>
XI. Resolution-Appropriating County Bridge Funds CH 11, Section #17-00041-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds for Replacement of Structure #010-4123 on County Highway #11, Section #17-00041-00-BR</i>
XII. Resolution-Appropriating County Bridge Funds CH 11, Section #17-00042-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds for Replacement of Structure #010-4124 on County Highway #11, Section #17-00042-00-BR</i>

<u>Agenda Item</u>	<u>Action Taken</u>
XIII. Five Year Pavement Management Plan	Information and Discussion Only
XIV. Wing Wall Emergency Repair County Highway 11	Information and Discussion Only
XV. July 7, 2017 Highway Committee Meeting	Cancelled
XVI. Other Business	Monticello Road Closure-June 19, 2017
XVII. Chair's Report	None
XVIII. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XI, XII
XIX. Adjournment	9: 54 am

*Denotes Inclusion on the Consent Agenda

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Summary of Action Taken Tuesday, June 13, 2017

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:33 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. May 9, 2017	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – May 2017	Report received and placed on file
2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 06-900-0048	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 06-900-0048
3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 29-050-0155	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 29-050-0155
4. Cash Flow Projection Report Presentation	Information Only
B. <u>Auditor</u>	
1. Monthly Report – May 2017	Report and Update received and placed on file
2. Champaign County Nursing Home Accounts Payable Update	
C. <u>Nursing Home</u>	
1. Monthly Financial Report	Received and placed on file
2. Presentations by Proposer Finalists on RFI 2017-004 for Brokerage and Consulting Services	Information Only
3. Selection and Approval of Firm on RFI 2017-004	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Award of Contract for RFI 2017-004 to Marcus and Millichap for Brokerage and Consulting Services Regarding the Champaign County Nursing Home
4. Approval and Award of Contract for RFP 2017-005 Nursing Home Management and Consulting Services	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Award of Contract for RFP 2017-005 for Nursing Home Management and Consulting

Agenda Items

Action

Services for the Champaign County Nursing Home to SAK Management Services, LLC.

D. Budget Amendments/Transfers

1. Budget Amendment 17-00013
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$6,000
Increased Revenue: \$6,000
Reason: Donation from the Journey Foundation for Body Camera Expenses for the Patrol Division. The Donation was for \$6,000, Which has been Received and Deposited with the Treasurer. This is a Specific use Grant/Donation.
2. Budget Amendment 17-00014
Fund/Dept. 080 General Corporate/042 Coroner
Increased Appropriations: \$4,737
Increased Revenue: None: from Fund Balance
Reason: to Re-encumber FY2016 Death Certificate Grant Funds Received in FY2017. FY2016 Death Certificate Grant Funds were not Expended in 2016 because the Funds were not Received until after January 1, 2017
3. Budget Amendment 17-00015
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$500
Increased Revenue: None: \$500
Reason: Donation from FE Moran & their Employees to use Towards K-9 Training. The Donation was for \$500 and has been deposited with the Treasurer. This is a Specific use Donation.
4. Budget Amendment 17-00016
Fund/Dept. 075 Regional Planning Commission/812
Justice System Diversion Services
Increased Appropriations: \$62,755
Increased Revenue: \$62,755
Reason: the Justice System Diversion Services Program will Serve Individuals and Families in Rantoul who have had Crisis Intervention Team (CIT) or Domestic Offense Police Contact. Case Management Services will be Provided to Clients to Help Reduce Criminal Recidivism and Develop Plans to Move Toward Becoming Successful and Productive Members of the Community.

Memorandum Regarding Budget Amendments 17-00017 thru 17-00025

5. Budget Amendment 17-00017
Fund/Dept. 080 General Corporate/075 General County
Appropriations: \$0
Decreased Revenue: -\$511,341

***RECOMMEND COUNTY BOARD
APPROVAL of Resolutions Authorizing
Budget Amendments 17-00013 through 17-
00027**

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken June 13, 2017
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Agenda Items

Action

Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

6. Budget Amendment 17-00018
Fund/Dept. 089 County Public Health/049 Board of Health
Appropriations: \$0
Decreased Revenue: -\$38,179
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
7. Budget Amendment 17-00019
Fund/Dept. 076 Tort Immunity Tax/075 General County
Appropriations: \$0
Decreased Revenue: -\$52,324
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
8. Budget Amendment 17-00020
Fund/Dept. 083 County Highway/060 Highway
Appropriations: \$0
Decreased Revenue: -\$80,362
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
9. Budget Amendment 17-00021
Fund/Dept. 084 County Bridge/060 Highway
Appropriations: \$0
Decreased Revenue: -\$40,307
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling;

Agenda Items

Action

However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

10. Budget Amendment 17-00022
Fund/Dept. 103 Highway Federal Aid Matching/060
Highway
Appropriations: \$0
Decreased Revenue: -\$3,255
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
11. Budget Amendment 17-00023
Fund/Dept. 090 Mental Health/053 Mental Health Board
Appropriations: \$0
Decreased Revenue: -\$149,062
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
12. Budget Amendment 17-00024
Fund/Dept. 108 Developmental Disability/050
Developmental Disability Board
Decreased Appropriations: -\$124,426
Decreased Revenue: -\$124,426
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue. Reduce 533.92
13. Budget Amendment 17-00025
Fund/Dept. 081 Nursing Home/410 Administrative
Appropriations: \$0
Decreased Revenue: -\$40,808
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit

*Committee of the Whole
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Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

- 14. Budget Amendment 17-00026
Fund/Dept. 080 General Corporate/031 Circuit Court
Increased Appropriations: \$34,410
Increased Revenue: None: from Fund Balance
Reason: Move FY2016 Foreclosure Mediation Program Balance from 080 to Newly Established Foreclosure Mediation Fund 093
- 15. Budget Amendment 17-00027
Fund/Dept. 093 Foreclosure Mediation/031 Circuit Court
Appropriations: \$0
Increased Revenue: \$34,410
Reason: Recognizing Transfer of FY2016 Fund Balance from Fund 080 to Newly Established Foreclosure Mediation Fund 093

E. County Clerk

- 1. Request Approval of Illinois State Board of Elections Voter Registration State Grant 2017 Acceptance Agreement

***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Illinois State Board of Elections Voter Registration State Grant 2017 Acceptance Agreement**

F. County Administrator

- 1. FY2017 General Corporate Fund Budget Projection Report
- 2. FY2017 General Corporate Fund Budget Change Report
- 3. Non-Bargaining Salary Recommendation for FY 2018

Reports received and placed on file

RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Non-Bargaining Employee Salary Recommendation for FY2018

G. Other Business

None

H. Chair's Report

- 1. Determination to Cancel July Finance Committee of the Whole Meeting

July Meeting Cancelled

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

A2-3; C4; D1-15; and E1

VIII. Policy, Personnel, & Appointments

A. Appointments/Reappointments *(italics indicate incumbent)*

- 1. Appointment of County Board Member from District 8 to Replace Matt Hiser

RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Stephanie Fortado as a County Board member from District 8 to Replace Matt Hiser

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
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Action

2. Bailey Memorial Cemetery Association – 1 Position, Term 7/1/2017-6/30/2023
Applicant:
 - *Rachel Schroeder*
3. Craw Cemetery Association – 2 Positions, Term 7/1/2017-6/30/2023
Applicant:
 - *David Payne*
 - *Michael Rosenberger*
4. Mount Olive Cemetery Association – 2 Positions, Term 7/1/2017-6/30/2023
Applicant:
 - *Rod Maddock*
 - *James Prather*
5. Prairie View Cemetery Association – 1 Position, Term 7/1/2017-6/30/2023
Applicant:
 - *Larry Kienzler*
6. Yearsley Cemetery Association – 3 Positions – Term 7/1/2017-6/30/2023
Applicants:
 - *Roger Corray*
 - *Joseph Marriott*
 - *John Yearsley*
7. Forest Preserve District Board – 1 Position – Term 7/1/2017-6/30/2022
Applicant:
 - *Scott Hays*
8. County Board of Health – 2 Positions – Term 7/1/2017-6/30/2020
Applicants:
 - *John Peterson*
 - *Kyle Fleming*
9. Developmental Disabilities Board – 1 Position – Term 7/1/2017-6/30/2020
Applicant:
 - *Debra Ruesch*
10. Racial Justice Task Force – 16 Positions – Term 8/1/2017-10/31/2017
Applicants:
 - *Maryam Ar-Raheem*
 - *Sara Balgoyen*
 - *Lynn Branham*

Policy Items VIII. A2-11 were forwarded to the County Board without recommendation due to the late hour.

*Committee of the Whole
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Action

- *Sam Byndom*
- *Ellyn Dee*
- *Amy Felty*
- *David Harber*
- *Ryan Hughes*
- *Artice James*
- *Scott Lerner*
- *Esther Patt*
- *Carolyn Randolph*
- *Henry Ross*
- *Demario Turner*
- *Susan Silver*
- *Gerry Walter*

11. **Community Action Board – 2 Positions – Term 6/1/2017-5/31/2020**

Applicants:

- Kathryn Woodcock
- Carol Bradford

B. Children’s Advocacy Center

1. Request to Send MDT Coordinator Position to the Job Content Evaluation Committee

Approved

C. County Clerk

1. May 2017 Report

Received and placed on file

D. County Administrator

1. Administrative Services Monthly Report – May 2017

Received and placed on file

E. Other Business

1. Formation of the County Administrator Evaluation Committee and Appointment of 3-5 County Board Members to the Committee

Policy Item VIII E1 was forwarded to the County Board without recommendation due to the late hour

2. Changes for County Executive Form of Government
(Discussion Only)

Not discussed due to late hour

F. Chair’s Report

1. County Board Appointments Expiring July 31, 2017: None
2. Determination to Cancel July Policy, Personnel, & Appointments Committee of the Whole Meeting

Information Only

July meeting cancelled.

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

None

IX. Justice & Social Services

- A. Community Reentry Quarterly Report – March 2017 through May 2017

All reports were received and placed on file.

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
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Agenda Items

Action

B. Monthly Reports

1. Animal Control – April 2017
2. Emergency Management Agency – May 2017
3. Head Start – May 2017
4. Probation & Court Services – April 2017
5. Public Defender – April 2017
6. Veterans' Assistance Commission – May 2017

C. Other Business

None

D. Chair's Report

1. Determination to Cancel July Justice & Social Services Committee of the Whole Meeting
- July meeting cancelled.

X. Other Business

- A. Closed Session pursuant to 5 ILCS 120/2 (c)(11) to discuss litigation that is pending or imminent against Champaign County and pursuant to 5 ILCS 120/2(c)(17) to discuss the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.
- The committee entered into closed session at 10:05 p.m. and resumed open session at 10:34 p.m.

XI. Adjournment

10:35 p.m.

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.

RESOLUTION NO. 10006

PAYMENT OF CLAIMS AUTHORIZATION

JUNE 2017

FY 2017

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,186,987.03 including warrants 559787 through 561443; 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 \$7,186,987.03 including warrants 559787 through 561443 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June, 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. 10007

PURCHASES NOT FOLLOWING PURCHASING POLICY

June 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 June 22, 2017 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL
6/22/17

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
NO PURCHASE ORDER ISSUED						
Public Properties	080-071-534.72	VR#071-408	05/31/17	Refrigerant for jails	E.L. Pruitt Co	\$ 6,681.00
Public Properties	080-071-533.44	VR#071-408	05/31/17	Refrigerant for jails	E.L. Pruitt Co	\$ 6,681.00
EMERGENCY PURCHASE						
Capital Asset Replacement	105-059-533.46	VR#105-049	06/15/17	Electric panel at Metcad	Aladdin Electric	\$ 31,634.29
Capital Asset Replacement	105-059-534.27	VR#105-047	06/12/17	Sanitary repair for Animal Control	Cross Construction Inc	\$ 8,043.20
PETTY CASH VIOLATION - OVER LIMIT PER ITEM						
** Nursing Home	081-425-433.40	VR#044-961	05/02/17	Vehicle safety inspection 4/18	CC NH Petty Cash	\$ 51.50
CREDIT CARD PURCHASES PAID WITH TAX						
** State's Atty Drug Forfeiture	621-041-522.02	VR#621-016	05/25/17	Amazon standing desk 5/4	Visa Cardmember Service	\$ 24.69
FY2016 PAYMENTS MADE IN FY2017						
** Regional Planning Comm	075-806-533.92	VR#029-653	04/28/17	Wood ramp 11/18/16	Champaign County Mobility LLC	\$ 6,900.00
** Regional Planning Comm	075-730-533.29	VR#029-752	05/16/17	Data storage 7/1/16-12/31/16	CCT - GIS Fund 850	\$ 2,415.00
** Circuit Court	080-031-533.07	VR#031-153	05/11/17	Evaluation 9/7-9/16	LBR Psychological Consultants	\$ 1,500.00
** Nursing Home	081-440-522.93	VR#044-030	01/16/17	January calendars 12/29/16	Dean's Superior Blueprint Inc	\$ 26.25
** Nursing Home	081-430-various	VR#044-249	03/09/17	Medical suppl & services Nov'15	Uvanta of Central Illinois	\$ 15,055.49
** Nursing Home	081-430-534.83	VR#044-311	03/09/17	Medical service 2/16/16	Carle Foundation Hospital	\$ 252.00
** Nursing Home	081-var-533.07	VR#044-338	03/09/17	Therapy services Jun'16	Healthpro Therapy Services	\$ 30,867.29
** Nursing Home	081-var-533.007	VR#044-339	03/09/17	Therapy services Jun'16	Healthpro Therapy Services	\$ 29,665.43
** Nursing Home	081-462-533.07	VR#044-367	03/09/17	Aviary charge Aug'16	Lifecycle Systems LLC	\$ 102.50
** Nursing Home	081-462-533.07	VR#044-410	03/09/17	Aviary charge Sep'16	Lifecycle Systems LLC	\$ 102.50
** Nursing Home	081-462-533.07	VR#044-411	03/09/17	Aviary charge Oct'16	Lifecycle Systems LLC	\$ 102.50
** Nursing Home	081-430-534.83	VR#044-447	03/09/17	Medical service 2/11/16	Carle Foundation Hospital	\$ 180.00
** Nursing Home	081-410-533.85	VR#044-473	03/09/17	Copier services Sep'16	Xerox Corporation	\$ 784.57
** Nursing Home	081-425-544.29	VR#044-489	03/09/17	Boiler project 10/21/16	Entec Services Inc	\$ 13,968.00
** Nursing Home	081-462-533.07	VR#044-504	03/09/17	Aviary charge Nov'16	Lifecycle Systems LLC	\$ 102.50
** Nursing Home	081-425-522.22	VR#044-506	03/09/17	Light bulbs 11/12/16	Menards	\$ 58.86
** Nursing Home	081-410-513.21	VR#044-518	03/09/17	Employee drug screens 11/9/16	Carle	\$ 1,830.20
** Nursing Home	081-410-533.85	VR#044-533	03/09/17	Copier service Oct'16	Xerox Corporation	\$ 649.57
** Nursing Home	081-430-533.22	VR#044-538	03/09/17	Lab charges Nov'16	Carle Foundation Hospital	\$ 539.76
** Nursing Home	081-410-513.21	VR#044-565	03/09/17	Employee drug screens Nov'16	Carle Foundation Hospital	\$ 1,400.00
** Nursing Home	081-410-533.85	VR#044-617	03/09/17	Copier service Nov'16	Xerox Corporation	\$ 649.57
** Nursing Home	081-430-533.22	VR#044-620	03/09/17	Lab charges Dec'16	Carle Foundation Hospital	\$ 923.49
** Nursing Home	081-410-513.21	VR#044-625	03/09/17	Employee physicals Dec'16	Carle Foundation Hospital	\$ 600.00
** Nursing Home	081-462-533.07	VR#044-658	03/09/17	Aviary charge Dec'16	Lifecycle Systems LLC	\$ 102.50
** Nursing Home	081-410-534.61	VR#044-669	03/09/17	Bed tax Sep'16	IL Dept of Healthcare & Fam Srv	\$ 31,698.00
** Nursing Home	081-410-533.04	VR#044-946	04/28/17	Boiler project Dec'16	GHR Engineers & Associates	\$ 162.91

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-410-513.21	VR#044-955	05/01/17	Employee drug screens Dec'16	Carle	\$ 479.60
** Nursing Home	081-430-534.83	VR#044-963	03/09/17	Medical service 12/16/16	Retina of Illinois	\$ 45.00
** Nursing Home	081-430-534.83	VR#044-1079	05/22/17	Medical service 12/31/15	Carle Foundation Hospital	\$ 60.00
** Nursing Home	081-430-534.83	VR#044-1080	05/22/17	Medical service 11/2/15	Carle Foundation Hospital	\$ 282.00
** Nursing Home	081-430-534.83	VR#044-1082	05/22/17	Medical service 8/5-10/17/16	Christie Clinic	\$ 389.79
** County Motor Fuel Tax	085-060-533.04	VR#085-048	05/15/17	FY16 pavement data collection	Applied Research Associates	\$ 26,500.00
** Early Childhood Fund	104-647-533.07	VR#104-1108	05/12/17	ADA training 6/10/16	Bailey Edward Design Inc	\$ 1,240.00
** Correctional Center	080-140-533.06	VR#140-265	05/10/17	Medical service 3/27/16	Carle Physician Group	\$ 245.83

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

Paid-For information only

RESOLUTION NO. 10008

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MARCUS & MILLICHAP
PURSUANT TO RFI 2017-004 FOR PROPERTY BROKERAGE AND CONSULTING
SERVICES FOR THE SALE OR TRANSFER OF THE
CHAMPAIGN COUNTY NURSING HOME

WHEREAS, The Champaign County Finance Committee of the Whole authorized the issuance of Request for Information (RFI) 2017-004 Property Brokerage and Consulting Services for the Sale or Transfer of the Champaign County Nursing Home on May 10, 2017; and

WHEREAS, the County Administrator formed an evaluation committee consisting of County Board members, County staff, and community participants with relevant expertise in management and health care concerns who reviewed each proposal and selected Marcus & Millichap; and

WHEREAS, the Finance Committee of the Whole recommends to the County Board the award of contract to Marcus & Millichap, pursuant to the parameters and guidelines established by RFI 2017-004.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the award of contract to Marcus & Millichap pursuant to RFI 2017-004 for Property Brokerage and Consulting Services for the Sale or Transfer of the Champaign County Nursing Home.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of June 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. 10009

RESOLUTION APPROVING FY2018 SALARY ADMINISTRATION
PLAN FOR NON-BARGAINING EMPLOYEES

WHEREAS, pursuant to Chapter 9 of the Champaign County Personnel Policy, the Champaign County Board annually determines the salary administration adjustments for non-bargaining employees to be included in the ensuing fiscal year budget; and

WHEREAS, pursuant to the recommendation of the County Administrator, the County Board approves the FY2018 Salary Administration Plan for non-bargaining employees with a 2.00% wage increase allocated to employees as a 1% adjustment for cost-of-living, and 1% for merit consideration at the discretion of the department head or elected official, effective January 1, 2018;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following salary administration plan is approved, pursuant to Chapter 9 of the Champaign County Personnel Policy, for the non-bargaining employees (excluding Nursing Home, Regional Planning Commission and Mental Health Fund employees) for FY2018:

A 2.00% wage increase allocated to non-bargaining employees as a 1% adjustment for cost-of-living, and 1% for merit consideration at the discretion of the department head or elected official, effective January 1, 2018.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 10011

BUDGET AMENDMENT

June 2017

FY 2017

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

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

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

Budget Amendment #17-00028

Fund: 105 Capital Asset Replacement
Dept. 140 Correctional Center

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.30 Automobiles, Vehicles	\$35,890
	Total
	<u>\$35,890</u>
Increased Revenue:	
None: from Fund Balance	\$0
	Total
	<u>\$0</u>

REASON: to Re-encumber funds for Purchase of a Corrections Van that was not Received Before 12/31/2016

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

FUND 105 CAPITAL ASSET REPLCMT FND DEPARTMENT 140 CORRECTIONAL CENTER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
105-140-544.30 AUTOMOBILES, VEHICLES	20,000	35,890	71,780	35,890
TOTALS	20,000	35,890	71,780	35,890

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO RE-ENCUMBER FUNDS FOR PURCHASE OF A CORRECTIONS VAN THAT WAS NOT RECEIVED BEFORE 12/31/2016.

DATE SUBMITTED:

6-12-2017

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **



APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 10012

RESOLUTION APPOINTING RACHEL SCHROEDER TO THE
BAILEY CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Rachel Schroeder to the Bailey Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Rachel Schroeder to the Bailey Cemetery Association for a term commencing July 1, 2017 and ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rachel Schroeder, 2528 Windward Blvd., Champaign IL 61821-6960.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June, 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. 10013

RESOLUTION APPOINTING DAVID PAYNE TO THE
CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of David Payne to the Craw Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Payne to the Craw Cemetery Association for a term commencing July 1, 2017 and ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Payne, 300 W. Church, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June, 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. 10014

RESOLUTION APPOINTING MICHAEL ROSENBERGER TO THE
CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Michael Rosenberger to the Craw Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Rosenberger to the Craw Cemetery Association for a term commencing July 1, 2017 and ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael Rosenberger, 239 CR 525 East, Pesotum IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June, 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. 10015

RESOLUTION APPOINTING ROD MADDOCK TO THE
MOUNT OLIVE CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Rod Maddock to the Mount Olive Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Rod Maddock to the Mount Olive Cemetery Association for a term commencing July 1, 2017 and ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rod Maddock, 2071 CR 1700 N, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June, 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. 10016

RESOLUTION APPOINTING JAMES PRATHER TO THE
MOUNT OLIVE CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of James Prather to the Mount Olive Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Prather to the Mount Olive Cemetery Association for a term commencing July 1, 2017 and ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Prather, 3604 E. Windsor Rd., Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June, 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. 10017

RESOLUTION APPOINTING LAWRENCE KIENZLER TO THE
PRAIRIE VIEW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Lawrence Kienzler to the Prairie View Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lawrence Kienzler to the Prairie View Cemetery Association for a term commencing July 1, 2017 and ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lawrence Kienzler, 1606 Lyndhurst Dr., Unit D, Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June, 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. 10018

RESOLUTION APPOINTING ROGER CORRAY TO THE
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Roger Corray to the Yearsley Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Roger Corray to the Yearsley Cemetery Association for a term commencing July 1, 2017 and ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roger Corray, 502 N. 7th St., St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June, 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. 10019

RESOLUTION APPOINTING JOSEPH MARRIOTT TO THE
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Joseph Marriott to the Yearsley Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Joseph Marriott to the Yearsley Cemetery Association for a term commencing July 1, 2017 and ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Joseph Marriott, 506 E. Sherman, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June, 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. 10020

RESOLUTION APPOINTING JOHN YEARSLEY TO THE
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of John Yearsley to the Yearsley Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Yearsley to the Yearsley Cemetery Association for a term commencing July 1, 2017 and ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John Yearsley, 2294 CR 1800 E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June, 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. 10021

**RESOLUTION APPOINTING SCOTT HAYS TO THE
CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT BOARD**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Scott Hays to the Champaign County Forest Preserve District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 805/3a;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Scott Hays to the Champaign County Forest Preserve District Board for a term commencing July 1, 2017 and ending June 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Scott Hays, 564A CR 2400N, Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June, 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. 10022

RESOLUTION APPOINTING JOHN PETERSON TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of John Peterson to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Peterson to the Champaign County Board of Health for a term commencing July 1, 2017 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John Peterson 702 W. Pennsylvania Ave., Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 10023

RESOLUTION APPOINTING KYLE FLEMING TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Kyle Fleming to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kyle Fleming to the Champaign County Board of Health for a term commencing July 1, 2017 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kyle Fleming 1600 W. Bradley Ave., K150, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 10024

**RESOLUTION APPOINTING DEBRA RUESCH TO THE
CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Debra Ruesch to the Champaign County Developmental Disabilities Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 105/3;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Debra Ruesch to the Champaign County Developmental Disabilities Board for a term commencing July 1, 2017 and ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Debra Ruesch 4416 Southford Trace Dr., Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 10025

RESOLUTION APPOINTING MEMBERS TO THE RACIAL JUSTICE TASK FORCE

WHEREAS, the Champaign County Board adopted Resolution No. 9521 on January 21, 2016, appointing members to the Racial Justice Task Force for a term beginning February 1, 2016 and ending July 31, 2017; and

WHEREAS, the members of the Racial Justice Task Force have requested more time in order to complete their final report to the County Board. The County Board Chair, C. Pius Weibel hereby recommends the appointment of the following individuals with the advice and consent of the Champaign County Board to the Racial Justice Task Force for a term beginning August 1, 2017 and ending October 31, 2017:

Maryam Ar-Raheem
Sara Balgoyen
Lynn Branham
Sam Byndom
Ellyn Dee
Amy Felty
David Harber
Ryan Hughes
Artice James
Scott Lerner
Esther Patt
Carolyn Randolph
Henry Ross
Demario Turner
Susan Silver
Gerry Walter

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that the above-named are appointed to the Racial Justice Task Force with terms beginning August 1, 2017 and ending October 31, 2017, at which time the task force will report its findings, including a list of recommended actions to address issues of racial disparity to the Champaign County Board.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June A.D. 2017.

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 10026

**RESOLUTION APPOINTING KATHRYN WOODCOCK
TO THE COMMUNITY ACTION BOARD**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kathryn Woodcock 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 Kathryn Woodcock to the Community Action Board for a term commencing June 1, 2017 and ending May 31, December 31, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kathryn Woodcock 2006 Middleton Dr., Apt. III, Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June 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. 10027

RESOLUTION APPOINTING CAROL BRADFORD
TO THE COMMUNITY ACTION BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Carol Bradford 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 Carol Bradford to the Community Action Board for a term commencing June 1, 2017 and ending May 31, December 31, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Carol Bradford 508 S. Sunny Lane, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of June A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

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

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**

June 1, 2017
[Via Electronic Mail]

Champaign County Board
Pius Weibel, Board Chair
Rick Snider, Administrator

Re: County Executive Form of Government – Implementation Information

Dear Board Chair Weibel and Members of the Board:

As you are aware, at the November 2016 general election, a majority of voters who voted on the proposition to establish the County Executive Form of Government in Champaign County voted in favor of the proposition. According to Illinois law, once that occurs, the board shall proceed to establish the county executive form of government in accordance with Division 2-5 of the Illinois Counties Code, 55 ILCS 5/2-5005(c).

Pursuant to the 1970 Illinois Constitution, the chief executive officer shall have the duties and powers provided by law and those provided by county ordinance.

Much like the traditional township form of government, authorized by the Illinois Constitution of 1848, adopted by Champaign County in 1859, and in place since that time, while the Counties Code and other state laws and federal laws establish authority and required duties of the local government, it is the priorities of the people of Champaign County which has and will continue to drive the operation of the county government in accordance with the statutes, ordinances, and resolutions which instruct appropriate governance. Each county in Illinois varies to most fully represent the desires and customs of the citizens of that county.

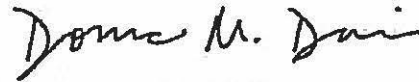
Champaign County governance has evolved with each sitting board, reflecting the citizens of Champaign County. No one could read the Counties Code Division on County Board authority and fully understand the values, vision, and priorities of Champaign County – or the practical functioning of the Champaign County Board. In the same way, no one can read the Counties Code Division on County Executives and understand and envision exactly how Champaign County will establish the county executive form of government.

Establishing a new form of governance will be a significant, ongoing task. It is wise to consider incremental implementation, which respects the successful referendum without expanding the scope of County government to an unsustainable model.

Enclosed please find the following materials as a resource for your consideration of the implementation of the County Executive Form of Government:

1. Illinois Constitution – Article 7 – Local Government – County Officers
2. Counties Code – Division 2-5 – County Executive Form of Government
3. Abridged Duties & Powers of County Executive
4. Notes / Considerations for Champaign County Implementation
5. Summary of Case Law on County Executive
6. Current Champaign County Board Rules

Sincerely,



Donna M. Davis

DMD/dms
Enc.

DRAFT

ILLINOIS CONSTITUTION

SECTION 4. COUNTY OFFICERS

(a) Any county may elect a chief executive officer as provided by law. He shall have those duties and powers provided by law and those provided by county ordinance.

Ill. Const. Art. VII, Section 4 (a)

DRAFT

ILLINOIS COUNTIES CODE

Division 2-5. County Executive Form of Government [In its entirety.]

55 ILCS 5/2-5001

Sec. 2-5001. Subtitle. This Division shall be subtitled the "County Executive Law".
(Source: P.A. 86-962.)

55 ILCS 5/2-5002

Sec. 2-5002. Legislative determination. It is declared as a matter of legislative determination that in order to promote the health, safety, morals and welfare of the public it is necessary in the public interest to provide for an elected county executive form of county government in accordance with Sections 4(a) and 6(a) of Article VII of the 1970 Illinois Constitution, and to permit counties which become home rule units by adopting an elected form of county executive government to simultaneously, pursuant to Section 6(b) of Article VII of the 1970 Illinois Constitution, elect not to be home rule units by referendum.
(Source: P.A. 86-962.)

55 ILCS 5/2-5003

Sec. 2-5003. Definitions. As used in this Division, unless the context requires otherwise:

(a) "County board" or "board" means the governing body of any county other than Cook County which has adopted the county executive form of government under this Division.

(b) "County executive" means the county official elected by the voters of any county other than Cook County to be the chief executive officer to administer the county executive form of government under this Division.

(c) "County executive form of government" means that form of government in which the departments of county government are administered by a single county official called the county executive elected at large by the qualified voters of the county. The board shall act as the legislative body of the county under this form of county government.

(Source: P.A. 86-926.)

55 ILCS 5/2-5004

Sec. 2-5004. Establishment of county executive form of government. Any county other than Cook County may establish the county executive form of government for that county by submission to and approval by the electors of the county of the proposition at a referendum as provided in Section 2-5005. A referendum to adopt the county executive form of government may be called by a resolution adopted by the county board of the county or by the filing of a petition as provided in Section 2-5005.
(Source: P.A. 86-962.)

55 ILCS 5/2-5005

Sec. 2-5005. Referendum on resolution of county board. (a) If the county board adopts a resolution calling for a referendum on the proposal to adopt the county executive form of government and home rule for the county, within the time provided in the general election law, the county clerk and the county board shall provide for the submission of such proposition to the electors of the county in accordance with this Section at the next general election held in an even-numbered year.

Upon filing of a petition with the clerk of the circuit court of the county within the time provided in the general election law signed by at least 2% of the registered voters in the county or 500 individuals, whichever is less, requesting that the county executive form of government be established in the county, the clerk of the circuit court shall transmit the petition to the chief judge of the circuit court who shall determine the sufficiency of the petition or shall assign the determination of the sufficiency of the petition to a circuit judge who shall make the determination. If the judge determines that the petition is sufficient, he shall certify the sufficiency of the petition and shall issue an order directing the county clerk and the county board to provide for the submission of such proposition to the electors of the county at the next general election held in an even-numbered year.

The referendum shall be conducted in such a manner as is prescribed in the general election law.

The proposition shall be in substantially the following form:

Shall the County of become a Home Rule County and establish the county executive form of government?

YES _____
NO _____

(b) If the county board adopts a resolution calling for a referendum on the proposal to adopt the county executive form of government and elect not to be a home rule unit within the time provided in the general election law, the county clerk and the county board shall provide for the submission of such proposition to the electors of the county in accordance with this Section at the next general election held in an even-numbered year.

Upon filing of a petition with the clerk of the circuit court of the county within the time provided in the general election law signed by at least 2% of the registered voters in the county or 500 individuals, whichever is less, requesting that the county executive form of government be established in the county and that the county elect not to be a home rule unit, the clerk of the circuit court shall transmit the petition to the chief judge of the circuit court who shall determine the sufficiency of the petition or shall assign the determination of the sufficiency of the petition to a circuit judge who shall make the determination. If the judge determines that the petition is sufficient, he shall certify the sufficiency of the petition and shall issue an order directing the county clerk and the county board to provide for the submission of such proposition to the electors of the county at the next general election held in an even-numbered year.

The referendum shall be conducted in such a manner as is prescribed in the general election law.

The proposition shall be in substantially the following form:

Shall the County of adopt the county executive form of government and elect not to become a home rule unit?

YES _____
NO _____

(c) If a majority of the voters voting on the proposition described in subsection (a) or (b) vote in favor of it, the board shall proceed to establish the county executive form of government in accordance with this Division. A referendum under this Section may be held in a county only once within any 23-month period.

(Source: P.A. 86-962; 86-1028.)

55 ILCS 5/2-5006

Sec. 2-5006. Election of chief executive officer. The electors of a county which has adopted the county executive form of government under this Division shall, at the next general election, and at the general election every 4 years subsequent, elect a chief executive officer. Nominations for the office of chief executive officer shall be made in the manner provided for other county officers in the general election law. The election of the chief executive officer shall be governed by the provisions of the general election law applicable to the election of county officers.
(Source: P.A. 86-962.)

55 ILCS 5/2-5007

Sec. 2-5007. Term of county executive. The county executive shall serve a term of 4 years, commencing on the first Monday in the month following the month of his election and until his successor is elected and qualified.
(Source: P.A. 86-962.)

55 ILCS 5/2-5008

Sec. 2-5008. Qualifications of county executive. The qualifications for the office of county executive are the same as those for membership on the board. However, the county executive shall not be an elected member of the county board.
(Source: P.A. 86-962.)

55 ILCS 5/2-5009

Sec. 2-5009. Duties and powers of county executive. Any county executive elected under this Division shall:

- (a) see that all of the orders, resolutions and regulations of the board are faithfully executed;
- (b) coordinate and direct by executive order or otherwise all administrative and management functions of the county government except the offices of elected county officers;
- (c) prepare and submit to the board for its approval the annual budget for the county required by Division 6-1 of this Code;
- (d) appoint, with the advice and consent of the board, persons to serve on the various boards and commissions to which appointments are provided by law to be made by the board;
- (e) appoint, with the advice and consent of the board, persons to serve on various special districts within the county except where appointment to serve on such districts is otherwise provided by law;
- (f) make an annual report to the board on the affairs of the county, on such date and at such time as the board shall designate, and keep the board fully advised as to the financial condition of the county and its future financial needs;
- (f-5) for a county executive of a county that has adopted the executive form of government on or before the effective date of this amendatory Act of the 96th General Assembly, appoint, with the advice and consent of the board, all department heads for any county departments;
- (g) appoint, with the advice and consent of the board, such subordinate deputies, employees and appointees for the general administration of county affairs as considered necessary, except those deputies, employees and appointees in the office of an elected county officer; however, the advice and consent requirement set forth in this paragraph shall not apply to persons employed as a member of the immediate personal staff of a county executive of a county that has adopted the executive form of government on or before the effective date of this amendatory Act of the 96th General Assembly;

(h) remove or suspend in his discretion, after due notice and hearing, anyone whom he has the power to appoint;

(i) require reports and examine accounts, records and operations of all county administrative units;

(j) supervise the care and custody of all county property including institutions and agencies;

(k) approve or veto ordinances or resolutions pursuant to Section 2-5010;

(l) preside over board meetings; however, the county executive is not entitled to vote except to break a tie vote;

(l-5) for a county executive of a county that has adopted the executive form of government on or before the effective date of this amendatory Act of the 96th General Assembly, if the County Executive is temporarily not available to preside over a board meeting, the County Executive shall designate a board member to preside over the board meeting;

(m) call a special meeting of the county board, by a written executive order signed by him and upon 24 hours notice by delivery of a copy of such order to the residence of each board member;

(n) with the advice and consent of the county board, enter into intergovernmental agreements with other governmental units;

(o) with the advice and consent of the county board, negotiate on behalf of the county with governmental units and the private sector for the purpose of promoting economic growth and development;

(p) at his discretion, appoint a person to serve as legal counsel at an annual salary established by the county board at an amount no greater than the annual salary of the state's attorney of the county;

(q) perform such other duties as shall be required of him by the board.

(Source: P.A. 96-1540, eff. 3-7-11.)

55 ILCS 5/2-5010

Sec. 2-5010. Approval of ordinances. Any ordinance passed, adopted or otherwise enacted by the board shall before it becomes effective be presented to the county executive. If the county executive approves such ordinance, resolution or motion, he shall sign it; if not, he shall return it to the board with his objections, which shall be entered and spread upon the journal, and the board shall proceed to reconsider the matter. If after such reconsideration 3/5 of the members of the board pass such ordinance, it shall become effective on the date prescribed but not earlier than the date of passage following reconsideration. In all such cases the votes of the members of the board shall be determined by ayes and nays and the names of the members voting for or against such ordinance objected to by the county executive shall be entered and spread upon the journal. If any ordinance is not returned by the county executive to the board at its first meeting occurring not less than 6 days, Sundays excepted, after it has been presented to him, it shall become effective unless the board has recessed or adjourned for a period in excess of 60 days, in which case it shall not become effective without his approval. Items of appropriation may be approved or vetoed by the county executive. Any item approved by the county executive and all items not vetoed shall become law, and any item vetoed shall be returned to and reconsidered by the board in the same manner as provided in this Section for other ordinances returned to the board without approval.

(Source: P.A. 86-962.)

55 ILCS 5/2-5015

Sec. 2-5015. Superseding plan for election of county board chairman. The adoption of the county executive form of government by any county pursuant to this Division shall supersede any plan adopted by the county board of that county pursuant to Section 2-3007, as now or hereafter amended, for the election of the chairman of the county board by the voters of the county.

(Source: P.A. 86-962.)

55 ILCS 5/2-5016

Sec. 2-5016. Policy concerning exercise of powers by counties. It is the policy of this State that any county with a chief executive officer elected by the electors of the county may (1) exercise any power and perform any function pertaining to its government and affairs, or (2) exercise those powers within traditional areas of county activity, except as limited by the Illinois Constitution or a proper limiting statute, notwithstanding effects on competition.

It is the intention of the General Assembly that the "State action exemption" to the application of federal antitrust statutes be fully available to counties to the extent their activities are authorized by law as stated herein.

(Source: P.A. 86-962.)

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ABRIDGED POWERS AND DUTIES OF COUNTY EXECUTIVE

1. Execute County laws. [*Formerly County Board and Judiciary*]
2. Coordinate all administrative and management functions of county government (except of offices of other elected officials). [*Formerly County Administrator*]
3. Issue executive orders. [*New*]
3. Prepare & Submit Annual Budget. [*Formerly County Administrator as directed by County Board*]
4. Appoint (with advice and consent of County Board) the various boards & commissions. [*Formerly County Board Chair; Excludes County Board Committees*]
5. Appoint (with advice and consent of County Board) to special districts. [*Former County Board Chair*]
6. Make an annual "State of the County" report. [*New*]
7. Keep the County Board fully advised of the financial condition of the county and its future financial needs. [*Formerly County Administrator*]
8. Appoint (with advice and consent of County Board) subordinate deputies, employees, appointees for general administration of county affairs (except for offices of other elected officials). [*Formerly County Administrator; Formerly County Board for Dept. Heads*]
9. Remove or suspend, after due notice and hearing, anyone County Executive has the power to appoint. [*New*]
10. Require reports and examine accounts, records and operations of all county administrative units. [*Formerly County Administrator*]
11. Supervise the care and custody of all county property, including institutions and agencies. [*Formerly County Administrator*]
12. Approve or veto ordinances or resolutions. [*New*]

13. Preside over board meetings. [*New; County Board presides at COW and Committee meetings*]
14. Vote in the event of a tie vote. [*New; applies to final action by full County Board*]
15. Call a special meeting of County Board by written executive order with personal delivery to each County Board member. [*New; County Board maintains ability to call special meetings pursuant to Board Rules*]
16. Enter into intergovernmental agreements (with advice and consent of County Board). [*Formerly County Administrator*]
17. Negotiate with governmental units and private sector for purpose of promoting economic growth and development (with advice and consent of County Board). [*Formerly County Administrator and County Board*].
18. May appoint legal counsel. [*New*]
19. Perform such other duties as shall be required by the County Board. [*Formerly County Administrator and County Board*]
20. May present apportionment plan to Board for a Board hearing. 55 ICLS 5/2-3003(4) [*New*]

Additional Illinois Statutes Discussing a Duty or Power of County Executive:

55 ILCS 5/5-1133
55 ILCS 5/3-1006
55 ILCS 5/2-3003
55 ILCS 5/5-44060
55 ILCS 5/5-1087
55 ILCS 5/5-1135
55 ILCS 5/5-44020
55 ILCS 5/6-1001
10 ILCS 5/5-1133
35 ILCS 200/17-5
60 ILCS 1/70-5
60 ILCS 1/80-5
60 ILCS 1/85-5
70 ILCS 1825/16
720 ILCS 5/33-3.2

Notes & Considerations:

1. Election
 - Manner provided for other county officials in general election law at next general election (November 2018).

2. Qualifications of County Executive
 - Same as member of County Board: legal voter and resident of county for at least one year prior to the election.

3. Board Rules Updates
 - Most likely place where additional Board laws governing County Executive are imposed.
 - Additional requirements for County Executive removal power.
 - Additional requirements for budget / finance updates.
 - Most likely place where “shifts” of Board activity to County Executive can be delineated with more clarity than the statute.
 - The update of Board Rules will be where the “structure” of this form of government for Champaign County will be initiated. SAO recommends a special committee to update the Board Rules.
 - Agenda preparation is not statutorily assigned to the County Executive. County Executive presides over meetings, and should be able to engage in the agenda preparation process under the Board Rules.
 - Consider Board Leadership.
 - Selection of Board Committee Chairs is not statutorily assigned to the County Executive.
 - Consider Selection of Board Chair for continued Board Leadership.
 - Consider whether caucus leaders require board rules update.
 - Consider meeting calendars (COW, Regular Meetings, Committee Meetings).

4. **Persons employed as immediate personal staff of the county executive.**
 - Option to have County Executive and County Board utilize same personal staff (e.g. finance staff, administrative staff, reception and secretarial staff).
 - This option has been discussed as comparable to a City Manager working under the Mayor and City Council.

5. **Consider Negotiation Authority**
 - County Executive authority to negotiate and enter into agreements subject to Board policies.
 - Consider policies that would direct.
 - Finance policies.
 - Purchasing policies.

6. **County Personnel Policy**
 - Illustrative of policies which may need to recognize a power or duty of the County Executive.

7. **Consider County Executive relationship to roles traditionally held by County Board Chair and where County Board will maintain roles.**
 - Liquor Commissioner
 - Placement on Boards / Commissions:
 - Public Health District Board
 - Township Supervisor / Township Appeals
 - Regional Planning Commission
 - Regional Office of Education
 - Mental Health & Developmental Disabilities Board
 - Chief Elected Officials of Illinois Network

8. **Salary**
 - Not less than 1 ½ times amount of compensation to which member of board is entitled.

9. **Discontinuance**
 - Petition (not less than 78 days before general election) signed by number of registered voters of the county equal to or greater than 5% of the number who voted in the last regular election, certified to County Clerk, with majority of voters voting on the proposition to discontinue.
 - May only be held once within any 47-month period.