



# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, May 23, 2019 – 6:30 p.m.

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

## Agenda Items

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- I. Call To Order
- II. \*Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings

### Standing Committees:

- A. County Facilities Committee – Tuesday June 4, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, June 6, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, June 7, 2019 @ 9:00 a.m.  
County Highway Building Conference Room

### Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, June 11, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room

### County Board:

- A. Study Session – Tuesday, May 28, 2019 @ 6:00 p.m.
- B. Regular Meeting – Thursday, June 20, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room

- VII. Public Participation
- VIII. \*Consent Agenda 1-100
- IX. Communications
- X. Approval of Minutes 101-102
  - A. Special Meeting – April 9, 2019 103-110
  - B. Regular Meeting – April 18, 2019 111
  - C. Study Session – April 23, 2019
- XI. County Executive’s Annual Report - Presentation
- XII. Standing Committees:
  - A. County Facilities 112-113
    - Summary of Action Taken May 7, 2019 Meeting*
  - B. Environment & Land Use 114-115
    - Summary of Action Taken May 9, 2019*

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C. Highway & Transportation

*Summary of Action Taken at May 10, 2019 Meeting* 116-117

**XIII. Areas of Responsibility:**

*Summary of Action Taken May 14, 2019 at Committee of the Whole Meeting  
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 118-121

A. Finance

1. Adoption of Resolution No. 2019-131 Establishing the Budget Process for Champaign County for FY2020 122-124

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2019-132 Appointing Paul Sailor to the Board of Review, Term 6/1/2019-5/31/2022 125

2. Adoption of Resolution No. 2019-133 Appointing David Hudson to the Dewey Community Public Water District Board, Term 6/1/2019-5/31/2024 126

3. Adoption of Resolution No. 2019-134 Appointing Elizabeth Cropper to the Penfield Water District Board, Term 6/1/2019-5/31/2024 127

4. Adoption of Resolution No. 2019-135 Appointing Dick Willfong to the Penfield Water District, Term 6/1/2019-5/31/2024 128

**XIV. New Business**

A. Adoption of Resolution No. 2019-136 Authorizing Payment of Claims 129

B. Adoption of Resolution No. 2019-137 Authorizing Purchases Not Following Purchasing Policy 130-131

C. Adoption of Resolution No. 2019-118 Approving Award of Contract to Advanced Commercial Roofing of Champaign, Illinois Pursuant to ITB 2019-002 for JDC Roof Replacement 132-138

D. Adoption of Ordinance No. 2019-7 Establishing Civil Fees & Criminal & Traffic Assessments to be Charged by the Champaign County Clerk of the Circuit Court (to be distributed)

**XV. Other Business**

**XVI. 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, May 23, 2019 - 6:30 p.m.

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

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### **A. Environment & Land Use**

1. Adoption of Resolution No. 2019-138 Authorizing County Executive Signature on Notice of Intent Required for MS4 Stormwater Permit with I.E.P.A. for Program Years 2019 Through 2024 1-27
2. Adoption of Resolution No. 2019-139 Authorizing County Executive Signature on Annual Facility Inspection Report Required for MS4 Stormwater Permit with I. E. P.A. for Program Year April 2018 Through March 2019 28-73

### **B. Highway & Transportation**

1. Adoption of Resolution No. 2019-119 Awarding Contract for Replacement of a Bridge Located on County Road 15, Section 18-00062-00-BR 74-76
2. Adoption of Resolution No. 2019-120 Awarding Contract for Replacement of a Bridge Located on County Road 18, Section 18-00060-00-BR 77-79
3. Adoption of Resolution No. 2019-121 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 80-82
4. Adoption of Resolution No. 2019-122 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 83-85
5. Adoption of Resolution No. 2019-123 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 86-88

### **C. Finance**

1. \*\*Adoption of Resolution No. 2019-124 Authorizing Budget Amendment 19-00028 Fund 075 Regional Planning Commission / Dept. 618 CC Regional Environment Framework Increased Appropriations: \$80,000 Increased Revenue: \$80,000 Reason: State Planning Grant through IDOT to Develop a Regional Environmental Framework Creating a Centralized Resource for CUUATS Staff to Consistently Manage Ecological, Social and Cultural Resources in the Region. 89
2. Adoption of Resolution No. 2019-125 Authorizing Interfund Loans from Reserves to Other Funds 90
3. Adoption of Resolution No. 2019-126 Adopting Champaign County Financial Policies 91-96

### **D. Justice & Social Services**

1. Adoption of Resolution No. 2019-127 Approving of Application for Renewal, & If Awarded Acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness (HMEP) Grant, October 1, 2019-September 20, 2022 97

### **E. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 2019-128 Appointing Steve Moser to the Farmland Assessment Review Committee, Term 6/1/2019-5/31/2023 98

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| 2. Adoption of Resolution No. 2019-129 Appointing Jennifer Putman to the Champaign-Urbana Sanitary District Board, Term 6/1/2019-5/31/2022 | 99  |
| 3. Adoption of Resolution No. 2019-130 Appointing Mary Lakey to the Yearsley Cemetery Association, Unexpired Term Ending 6/30/2023         | 100 |