



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – ELUC//County
Facilities/Policy
County of Champaign, Urbana, Illinois
Tuesday, March 6, 2012 – 6:00 p.m.**

*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana, Illinois*

IX. Policy, Personnel & Appointments

A. Appointments/Reappointments

1. Lincoln Legacy Committee – One term ending 2/28/15
 - Raymond Cunningham 76-77
2. C-U Mass Transit District – One term ending 12/31/2016
 - Thomas Shaw 78-79
 - Jermaine Raymer 80-81

B. County Administrator

1. Vacant Positions Listing (*provided for information only*)

C. Other Business

1. Resolution Establishing the Champaign County Local Foods Policy Council 82-84
2. Consideration of Position in Opposition to HB5252 85

D. Chair's Report

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: RAYMOND K. CUNNINGHAM, JR

ADDRESS: 304 EAST FIRST HOMER IL 61849
Street City State Zip Code

EMAIL: CUNNINGHAM@U.F.VILLINOIS.EDU **PHONE:** 217 244-0658
 Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Lincoln Legacy Committee

BEGINNING DATE OF TERM: 3-1-2012 **ENDING DATE:** 2-28-2015

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.**

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I HAVE SERVED ON THE COMMITTEE SINCE 2007. I AM
PRESIDENT OF THE HOMER HISTORICAL SOCIETY AND
I AM A CERTIFIED ARCHIVIST.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

THE ROLE IN THIS CASE IS TO PROMOTE AWARENESS OF
THE LINCOLN LEGACY FOR CHAMPAIGN COUNTY.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

I HAVE SERVED SINCE 2007.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

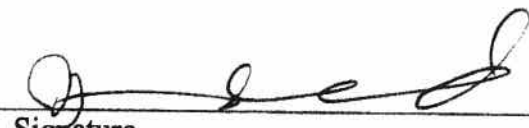
Yes ___ No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No ___ If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Signature



Date

FEBRUARY 3 2012

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
PLEASE TYPE OR PRINT IN BLACK INK

NAME: THOMAS R. SHAW

ADDRESS: 3209 TIMBERLINE DR. CHAMPAIGN, IL 61822
Street City State Zip Code

EMAIL: trs@illinois.edu PHONE: 217-351-7359

Check Box to Have Email Address Redacted on Public Documents

PARTY AFFILIATION: (Please check one) Democrat Republican Other, please explain:

NAME OF APPOINTMENT BODY OR BOARD: C-U MASS TRANSIT DISTRICT BOARD

BEGINNING DATE OF TERM: PRESENT ENDING DATE: ? (5 YEARS)

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I WAS A RIDER ON THE CU MTD FOR 4 YEARS. DURING THAT
TIME I BECAME FAMILIAR WITH PROBLEMS & ISSUES FACED BY THE
DISTRICT. ANOTHER QUALIFICATION I HAVE IS A BACHELOR'S
DEGREE IN BUSINESS ADMINISTRATION FROM THE UNIVERSITY OF
ILLINOIS. I ALSO WORKED IN A BUSINESS OFFICE AT THE UNIVERSITY
OF ILLINOIS ADMINISTERING A MULTI MILLION DOLLAR GRANT FROM THE
U.S. DEPARTMENT OF ENERGY.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

I BELIEVE THE MOST IMPORTANT ROLE WILL BE A STEWARD OF
THE PUBLIC'S MONEY WHILE STILL MEETING THE GOALS OF
THE DISTRICT'S MISSION STATEMENT I PLAN TO TRY AND
ACCOMPLISH THESE ROLES BY WORKING WITH & RESPECTING
EVERYONE ON THE BOARD AND VOICING MY OPINIONS.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

I'M AFRAID I DON'T HAVE A LOT OF KNOWLEDGE ABOUT THE BOARD EXCEPT FOR WHAT I HAVE READ & WATCHED IN THE LOCAL MEDIA.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

I WOULD THOUGH LIKE IT BE KNOWN THAT I DO CONSIDER TOM COSTELLO A VERY GOOD SOCIAL FRIEND.

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Thomas R. Shaw

Signature

Feb 10, 2012

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
PLEASE TYPE OR PRINT IN BLACK INK

NAME: Jermaine Raymer

ADDRESS: 610 E. Stoughton St. #303 Champaign IL 61820
Street City State Zip Code

EMAIL: raymer.j@gmail.com **PHONE:** (217) 693-2244

Check Box to Have Email Address Redacted on Public Documents

PARTY AFFILIATION: (Please check one) Democrat Republican Other, please explain:

NAME OF APPOINTMENT BODY OR BOARD: Champaign-Urbana Mass Transit District

BEGINNING DATE OF TERM: 01/01/2011 **ENDING DATE:** 12/31/2015

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.**

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I have been a life-long consumer of Mass Transit, as well as a long-time, in-depth observer of its operations. Additionally, my roles as a deeply involved Board member with PACE INC. and WEFT have given me a significant background in working with a Board and Staff to aid in the continued provision of services, as well as the management of financials, facilities, and equipment which organizations are responsible for.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

The CUMTD faces the challenge of dealing with a service area and community which is continually growing, as well as balancing a financial house which includes; the provision and upkeep of state-of-the-art technology which the community has come to expect from it, the maintenance and upgrading of a wide-range of facilities, and expiring federal government programs which have aided in the provision of popular services over the past few years. As someone who has expericne with local organizations on some of the issues which I laid out above, and who has daily expericne as a rider, I will bring a perspective which will seek to maximize current operations while protecting the district's future.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

As I have been an indepth observer of the District for several years, I have watched MTD's annexation issues, continually followed its procurment of new vehicles and technology, and have interatcted with Staff on multiple occassions. Additionally, I have read numerous sets of minutes from the Board, and thus have gained at least a working knowledge of their process, and feel that I would be able to contribute immediately.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Jeannine Rahn

Signature

02/14/2012

Date

RESOLUTION NO.

**RESOLUTION ESTABLISHING THE CHAMPAIGN COUNTY LOCAL FOODS
POLICY COUNCIL**

WHEREAS, the Champaign County Board has adopted Resolution No. 4872 establishing and endorsing a Champaign County Economic Development Policy; and

WHEREAS, the Champaign County Economic Development Policy states as Goal ED-4 the following: Preserve the strength of agriculture and agritourism, and the existing business base, while diversifying the local economy through objectives of:

- Promote the growth of agriculture and agritourism that is both sustainable and profitable;
- Encourage development of enterprises that add value to local agricultural production;
- Encourage development of appropriate non-farm enterprises that augment income for farm families; and

WHEREAS, the Champaign County Board recognizes the establishment of a Local Foods Policy Council to encourage the establishment of small businesses; to encourage the offering of better and fresher food available locally; to encourage larger institutional entities to commit to the use of 10% of local food to support growth and the local economy; to encourage the efficient use of land, and preservation and conservation of agriculture; to encourage reduction in food transportation; and to promote educational resources for the local population, achieves the Champaign County Economic Development Policy Goal ED-4 and subsequent objectives;

WHEREAS, the Champaign County Board approves the establishment of a Local Food Policy Council to achieve the following stated purposes:

- Enhance economic development and strengthen local food systems within the County;
- Bring stakeholders together and provide mechanisms for seeking stakeholder advice and expertise;
- Explore means for small business loans;
- Coordinate and collaborate with existing programs within Champaign County and other county and state food policy organizations regionally;
- Bring to the attention of the County Board new programs;
- Identify and recommend to the County Board policy initiatives to support the goals and objectives of the Local Foods Policy Council;
- Establish a web site presence on the Champaign County web site;

WHEREAS, the Champaign County Board has established that the Local Foods Policy Council shall be comprised of nine members appointed by the County Board Chair with the advice and consent of the County Board, each board member to be appointed to a 2-year term, and to include membership as follows:

- Two members chosen from communities within the County;

- Two members from local foods representatives;
- Two members from academic institutions;
- Two members from business/enterprise end users of local foods;
- One member from the Champaign County Farm Bureau;

WHEREAS, the Champaign County Board has determined that the Local Foods Policy Council established herein shall end in March 2014, at which time the County Board shall review and assess the continuing need for the Local Foods Policy Council as constituted herein;

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that the establishment of a Champaign County Local Foods Policy Council is consistent with the Champaign County Economic Development Plan as documented in Resolution No. 4872; and

BE IT FURTHER RESOLVED by the Champaign County Board that it approves the establishment of a Local Foods Policy Council to achieve the following stated purposes:

- Enhance economic development and strengthen local food systems within the County;
- Bring stakeholders together and provide mechanisms for seeking stakeholder advice and expertise;
- Explore means for small business loans;
- Coordinate and collaborate with existing programs within Champaign County and other county and state food policy organizations regionally;
- Bring to the attention of the County Board new programs;
- Identify and recommend to the County Board policy initiatives to support the goals and objectives of the Local Foods Policy Council;
- Establish a web site presence on the Champaign County web site;

BE IT FURTHER RESOLVED by the Champaign County Board that the Local Foods Policy Council shall be comprised of nine members appointed by the County Board Chair with the advice and consent of the County Board, each member to be appointed to a 2-year term, and to include membership as follows:

- Two members chosen from communities within the County;
- Two members from local foods representatives;
- Two members from academic institutions;
- Two members from business/enterprise end users of local foods;
- One member from the Champaign County Farm Bureau;

BE IT FURTHER RESOLVED by the Champaign County Board that the Local Foods Policy Council established herein shall end in March 2014, at which time the County Board shall review and assess the continuing need for the Local Foods Policy Council as constituted herein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of March,
A.D. 2012.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

Bill Status of HB5252 97th General Assembly

Short Description: RENTAL HOUSING SUPPORT PROGRAM

House Sponsors
Rep. Angelo Saviano

Last Action

Date	Chamber	Action
2/8/2012	House	Referred to <u>Rules Committee</u>

Statutes Amended In Order of Appearance

- 55 ILCS 5/3-5018 from Ch. 34, par. 3-5018
- 55 ILCS 5/4-12002 from Ch. 34, par. 4-12002
- 310 ILCS 105/97 new

Synopsis As Introduced

Amends the Counties Code and the Rental Housing Support Program Act. Removes language requiring one dollar of each surcharge to be retained by the county in which it was collected and deposited into the county's general revenue fund. Provides that each recorder shall submit the surcharges (rather than \$9 of each surcharge) collected in the preceding month to the Department of Revenue and the Department shall deposit these amounts in the Rental Housing Support Program Fund. Adds a severability clause to the Rental Housing Support Program Act. Effective immediately.

Actions

Date	Chamber	Action
2/8/2012	House	Filed with the Clerk by <u>Rep. Angelo Saviano</u>
2/8/2012	House	First Reading
2/8/2012	House	Referred to <u>Rules Committee</u>

Impact of Legislation of HB5252 on Champaign County	FY2009	FY2010	FY2011
Rental Housing Support Fee Revenue to General Corporate Fund	\$29,914	\$25,679	\$23,317