

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 27, 2011 – 7:00 p.m.

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

## Page Number

- 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**
- A. Tuesday, February 1, 2011 @ 6:00 p.m. – County Board Study Session
- B. Tuesday, February 8, 2011 @ 6:00 p.m. – Committee of the Whole  
(*Highway & Transportation; County Facilities; Environment & Land Use*)
- C. Tuesday, February 15, 2011 @ 6:00 p.m. – Committee of the Whole  
(*Finance; Policy, Personnel, & Appointments; Justice & Social Services*)
- D. Thursday, February 24, 2011 @ 7:00 p.m. – Regular County Board Meeting
- VII. **\*Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. December 6, 2010 – Organizational Meeting \*1-5
- B. December 21, 2010 \*6-13
- XI. **Areas of Responsibility Reports**
- Summary of Action Taken at January 11, 2011 Committee of the Whole Meeting: \*14-16  
(*Highway & Transportation; County Facilities; Environment & Land Use*)
- A. **Environment & Land Use**
1. Recreation & Entertainment License Renewal: Lake of the Woods Bar & \*17-21  
Liquors, 204 South Prairieview Road, Mahomet, IL.  
January 1, 2011 through December 31, 2011

Summary of Action Taken at January 18, 2011 Committee of the Whole Meeting: \*22-24  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

**B. Finance**

1. Adoption of Resolution No. 7628 – Purchases Not Following Purchasing Policy \*25-28
2. Adoption of Resolution No. 7629 – Payment of Claims Authorization \*29
3. \*\*Adoption of Resolution No. 7630 – Budget Amendment #11-00013 (To Be Distributed) Fund/Dept: 080 General Corporate – 077 Zoning & Enforcement B22  
Increased Appropriations: \$8,045  
Increased Revenue: \$8,325  
Reason: In consideration of a grant for a building code feasibility study received through the Regional Planning Commission from the U.S. Department of Energy.
4. \*\*Adoption of Resolution No. 7631– Emergency Budget \*30  
Transfer #11-00003 (Resolution To Be Distributed)  
Fund/Dept: 090 Mental Health – 053 Mental Health Board  
Total Amount of Transfer: \$6,377  
Reason: To cover personnel costs resulting from a position upgrade approved by the County Personnel Review Committee.
5. Adoption of Resolution No. 7632 Authorizing Appropriation of Resources to the Champaign County Redistricting Commission \*31-34
6. Adoption of Resolution No. 7633 Authorizing an Agreement with the Land of Lincoln Legal Assistance Foundation \*35-37

**C. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 7639 Appointing Jennifer Putman to the Urbana-Champaign Sanitary District Board \*38  
B73-77

**XII. Other Business**

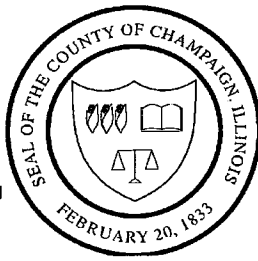
**XIII. New Business**

**XIV. Approval of Closed Session Minutes**

- A. November 18, 2010

**XV. Adjournment**

\*Roll Call  
\*\*Roll call and 18 votes  
\*\*\*Roll call and 21 votes  
\*\*\*\*Roll call and 14 votes



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 27, 2011 - 7:00 p.m.

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

## Page Number

### A. Highway & Transportation

1. Adoption of Resolution No.7626 for the Improvement of County Highway 11 (Thomasboro Road) & County Highway 32 (Gifford Road) Section #10-00429-00-RS \*39
2. Adoption of Resolution No.7627 Authorizing the County Board Chair to Sign a Joint Agreement for the Improvement of the County Highway 18 (Monticello Road) Section #10-00430-00-RS \*40

### B. Finance

1. Adoption of Resolution No. 7634 - Budget Amendment #11-00009 (*To Be Distributed*)  
Fund/Dept: 080 General Corporate – 042 Coroner B20  
Increased Appropriations: \$302  
Increased Revenue: \$302  
Reason: Reimbursed monies by family for indigent cremation.
2. Adoption of Resolution No. 7635 - Budget Amendment #11-00012 (*To Be Distributed*)  
Fund/Dept: 106 Public Safety Sales Tax Fund – 230 Justice System Technology B21  
Project  
Increased Appropriations: \$127,500  
Increased Revenue: \$127,500  
Reason: To pay for replacement of AS400 for New World and Jano System.
3. Adoption of Resolution No. 7636 - Budget Transfer #11-00002 (*To Be Distributed*)  
Fund/Dept: 641 Access Initiative Grant – 053 Mental Health Board B23  
Total Amount of Transfer: \$37,071  
Reason: To cover proposed budget changes necessary to cover federal grant requirements for Access Initiative Project.

### C. Policy, Personnel, & Appointments

2. Adoption of Resolution No. 7637 Appointing William Gleason, Jr. to the Champaign County Mental Health Board \*41  
B63-64
3. Adoption of Resolution No. 7638 Appointing Michael McClellan to the Champaign County Mental Health Board \*42  
B65-66
4. Adoption of Resolution No. 7640 Appointing Bradley Diel to the Champaign-Urbana Mass Transit District Board \*43  
B82-83

5. Adoption of Resolution No. 7641 Appointing Francis Lafenhagen to the  
Locust Grove Cemetery Association Board

\*44  
B85-86

RESUME OF MINUTES OF AN ORGANIZATIONAL MEETING OF THE COUNTY  
BOARD, CHAMPAIGN COUNTY, ILLINOIS  
December 6, 2010

The County Board of Champaign County, Illinois met at an Organizational Meeting, Monday, December 6, 2010 at 7:05 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.

**SWEARING IN OF COUNTY BOARD MEMBERS**

The following newly-elected Board Members were sworn into Office by Mark Shelden, County Clerk and ex-Officio Clerk of the Champaign County Board: Christopher Alix, Thomas Betz, Lorraine Cowart, Stephanie Holderfield, Stan James, Brad Jones, Gregory Knott, Alan Kurtz, Ralph Langenheim, Diane Michaels, W. Steven Moser, Patricia Petrie, James Quisenberry, Michael Richards and Jonathan Schroeder.

**ROLL CALL**

Roll call showed the following Board Members Present: Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Sapp, Schroeder and Weibel – 26; Absent: Rosales – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Ammons offered the motion to approve the Agenda; seconded by Board Member Cowart. Board Member Weibel asked to combine Agenda items 10 and 11. Approved as amended by voice vote.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in *The News-Gazette* on December 2, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Kurtz. Approved by voice vote.

**DESIGNATION OF PARLIAMENTARIAN FOR ORGANIZATIONAL MEETING**

Board Member Weibel designated Deb Busey, County Administrator, as Parliamentarian for the remainder of the Organizational Meeting. Board Member McGinty offered the motion for Deb Busey to be Parliamentarian for the remainder of the Organizational Meeting; seconded by Board Member Jay. Approved by voice vote.

**SELECTION OF CHAIR**

Board Member Betz offered to suspend the rules to allow nominations; seconded by Board Member Berkson.

Board Member Weibel announced that the Board would entertain nominations for the Office of Chair of the Champaign County Board.

Board Member Knott offered the nomination of Alan Nudo for the Office of Chair of the Champaign County Board; seconded by Board Member Schroeder. Board Member Nudo accepted the nomination.

Board Member Kurtz offered the nomination of C. Pius Weibel for the Office of Chair of the Champaign County Board; seconded by Board Member Ammons. Board Member Weibel accepted the nomination.

Board Member Weibel declared the nominations closed. Board Member Weibel instructed the Clerk to call the roll.

C. Pius Weibel elected Champaign County Board Chair by roll call vote.  
Weibel: Alix, Ammons, Anderson, Berkson, Betz, Carter, Cowart, Kurtz, Langenheim, McGinty, Petrie, Quisenberry, Richards and Weibel – 14;  
Nudo: Bensyl, Holderfield, James, Jay, Jones, Knott, Michaels, Moser, Nudo, O'Connor, Sapp and Schroeder – 12.

Chair Weibel instructed the Clerk to announce the results. Discussion followed.

### **SELECTION OF VICE-CHAIR**

Chair Weibel announced that the Board would entertain nominations for the Office of Vice-Chair of the Champaign County Board.

Board Member Langenheim offered the nomination of Tom Betz for the Office of Vice-Chair of the Champaign County Board; seconded by Board Member Cowart. Board Member Betz accepted the nomination.

Board Member Nudo offered the nomination of Jonathan Schroeder for the Office of Vice-Chair of the Champaign County Board; seconded by Board Member Jay. Board Member Schroeder accepted the nomination.

Chair Weibel declared the nominations closed. Chair Weibel instructed the Clerk to call the roll.

Tom Betz elected Champaign County Board Vice-Chair by roll call vote.  
Betz: Alix, Ammons, Anderson, Berkson, Betz, Carter, Cowart, Kurtz, Langenheim, McGinty, Petrie, Quisenberry, Richards and Weibel – 14;  
Schroeder: Bensyl, Holderfield, James, Jay, Jones, Knott, Michaels, Moser, Nudo, O'Connor, Sapp and Schroeder – 12.

Chair Weibel instructed the Clerk to announce the results.

**DESIGNATION OF PARLIAMENTARIAN**

Discussion. Chair Weibel announced his designation of Deb Busey as Parliamentarian. Discussion followed.

**APPOINTMENT OF DEPUTY AND ASSISTANT DEPUTY CHAIRS FOR EACH AREA OF RESPONSIBILITY**

Chair Weibel announced the following nominations for Deputy and Assistant Deputy Chairs:

County Facilities:

Deputy Chair – Board Member Betz  
Assistant Deputy Chair – Board Member Sapp

Policy, Personnel & Appointments:

Deputy Chair – Board Member Ammons  
Assistant Deputy Chair – Board Member Alix

Environment & Land Use:

Deputy Chair – Board Member Kurtz  
Assistant Deputy Chair – Board Member Schroeder

Finance:

Deputy Chair – Board Member McGinty  
Assistant Deputy Chair – Board Member Rosales

Highway & Transportation:

Deputy Chair – Board Member Cowart  
Assistant Deputy Chair – Board Member Jay

Justice & Social Services:

Deputy Chair – Board Member Richards  
Assistant Deputy Chair – Board Member Carter

Board Member Betz offered the motion to approve the nominations; seconded by Board Member Moser. Approved by voice vote.

**SPECIAL COUNTY BOARD COMMITTEE AND LIAISON APPOINTMENTS**

Chair Weibel announced the following nominations for Special County Board Committee and Liaison Appointments:

Champaign Consortium:

Chair Weibel, to be represented by Board Member Kurtz, and Board Member Schroeder. Board Member Ammons as Alternate

Community Action Board:

Board Members Berkson and O'Connor

- Convention & Visitors Bureau:  
Board Members Holderfield and Ammons
  
- Developmental Disabilities Board:  
Board Members O'Connor and Kurtz
  
- East Central Illinois Economic Development District:  
Board Member Bensyl
  
- Lincoln Exhibits Committee:  
Board Member Nudo. Board Member Langenheim as Alternate
  
- Lincoln Heritage Recreation and Conservation District:  
Chair Weibel. Board Member Langenheim as Alternate
  
- Liquor Commission:  
Board Members Berkson and Schroeder
  
- Health Board:  
Board Member James
  
- Economic Development Corporation:  
Board Members McGinty and Knott
  
- Extension Services Board:  
Board Members Langenheim and Moser
  
- Head Start Policy:  
Board Member Michaels
  
- Mahomet Aquifer Consortium:  
Board Members Langenheim, Kurtz, and O'Connor. Board Member  
Holderfield as Alternate
  
- Mental Health Board:  
Board Member Anderson
  
- Nursing Home Board of Directors:  
Board Members Nudo and Anderson
  
- Regional Office of Education:  
Chair Weibel and Board Member Michaels
  
- Regional Planning Commission:  
Board Members Cowart and Moser. Board Members Petrie and  
Schroeder as Alternates



Community Services Block Grant Loan Committee:  
Board Member Rosales

Region 8 Human Service Transportation Plan (HSTP) Policy Committee:  
Board Member Petrie

Labor Committee:  
Chair Weibel and Board Members Nudo, McGinty (Chair of Committee),  
Knott, and Betz

Board Member Betz offered the motion to approve the nominations; seconded by Board Member Nudo. Discussion followed. Approved by voice vote.

### **ORIENTATION**

Chair Weibel discussed the Consent Agenda, Communications/Announcements, what can be discussed at Board Meetings, Kat Bork's duties, and his contact information. Deb Busey gave an overview of County Board material available on various County websites.

### **REVIEW OF PER DIEM AND MILEAGE REIMBURSEMENT PROCEDURES**

Champaign County Administrator, Deb Busey, reviewed the per diem and mileage reimbursement procedures for the County. Discussion followed.

### **OTHER BUSINESS**

There was no other business.

### **ADJOURNMENT**

Chair Weibel adjourned the Meeting at 7:56 P.M.

*Mark Sheldon*

Mark Sheldon, 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  
December 21, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, December 21, 2010 at 7:05 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 Board Members Present: Ammons, Anderson, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Rosales, Sapp, Schroeder, Alix and Weibel – 22; Absent: Bensyl, Langenheim, Moser, Petrie, and Richards – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Chair Weibel. 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 December 2, 2010, and *The County Star* on December 9 and 16, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDA**

Board Member James offered the motion to approve the Agenda/Addendum; seconded by Board Member Kurtz. Chair Weibel stated there were two typographical errors on the Agenda, "Summary of Action Taken at November 7..." should state "December 7." Board Member Betz asked unanimous consent for Resolution No. 7604 to be acted upon first. Approved as amended by voice vote.

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced the Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday, January 11, 2011 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, January 18, 2011 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Tuesday, January 27, 2011 at 7:00 P.M.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Highway & Transportation

Adoption of **Resolution No. 7584** Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Compromise Road District – Sections 19 & 20.

Adoption of **Resolution No. 7585** Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Condit Road District – Section 11.

Adoption of **Resolution No. 7586** Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Condit Road District Sections – 14 & 11.

Adoption of **Resolution No. 7587** Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Crittenden Road District – Sections 17 & 20.

Adoption of **Resolution No. 7588** Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Hensley Road District – Section 17.

Adoption of **Resolution No. 7589** Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Hensley Road District – Sections 9 & 16.

Adoption of **Resolution No. 7590** Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Newcomb Road District – Sections 11 & 14.

Adoption of **Resolution No. 7591** Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Stanton Road District – Sections 4 & 5.

Adoption of **Resolution No. 7592** for the Replacement of Structure #010-4306 Located on County Highway II (Thomasboro Road) and Appropriating \$300,000.00 from County Motor Fuel Tax Funds.

Adoption of **Resolution No. 7593** Awarding Contracts for Aggregate Materials for Various Road Districts in Champaign County – Section # 11-00000-00-GM.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 7605** Appointing the Champaign County Rural Transit Advisory Group.

Adoption of **Resolution No. 7606** Appointing Linda Bauer to the Champaign - Urbana Mass Transit District Board.

Adoption of **Resolution No. 7607** Appointing Ronald Peters to the Champaign - Urbana Mass Transit District Board.

Adoption of **Resolution No. 7608** Appointing Bill Manning to the Community Action Board.

Adoption of **Resolution No. 7609** Approving Memorandum of Understanding Between the Champaign County Forest Preserve District, the Champaign County Forest Preserve District Foundation and the Champaign County Board Regarding the Operation of the Lincoln Exhibits.

Justice & Social Services

Adoption of **Resolution No. 7610** Authorizing an Intergovernmental Agreement for Animal Impound Services with the City of Urbana.

Finance

Adoption of **Resolution No. 7611** - Budget Amendment #10-00099:  
Fund/Dept: 670 County Clerk Automation Fund-022 County Clerk  
Increased Appropriations: \$7,000.00  
Increased Revenue: \$0.00

Reason: To cover payroll expenses for the end of the FY2010.

Adoption of **Resolution No. 7612** - Budget Amendment #10-00100:  
Fund/Dept: 080 General Corporate - 021 Board of Review  
Increased Appropriations: \$4,298.00  
Increased Revenue: \$0.00

Reason: Shortage is due to the payout of benefits to retiring board member.

Adoption of **Resolution No. 7613** - Budget Amendment # 10-00101:  
Fund/Dept: 080 General Corporate - 080 General Corporate  
Increased Appropriations: \$1,279.00  
Increased Revenue: \$1,279.00

Reason: Money needed to pay balance of FY2009 tax distributions.

Adoption of **Resolution No. 7614** - Budget Amendment #10-00104:  
Fund/Dept: 627 Property Tax Interest Fee Fund - 026 County Treasurer  
Increased Appropriations: \$72,000.00  
Increased Revenue: \$0.00

Reason: Transfer per 35 ILCS 200/21-33 to General Corporate Fund at the end of each year any money above \$100K is transferred. This amendment represents money accumulated above the budgeted figure.

Adoption of **Resolution No. 7615** - Budget Amendment #10-00105:  
Fund/Dept: 076 Tort Immunity Tax Fund-075 General County  
Increased Appropriations: \$54,000.00  
Increased Revenue: \$0.00

Reason: Payment of remaining fiscal year 2010 General Corporate work comp payroll premiums. For December 2010 payrolls.

Adoption of **Resolution No. 7616** - Budget Amendment #11-00001:

Fund/Dept: 083 County Highway - 060 Highway

Increased Appropriations: \$107,760.00

Increased Revenue: \$0.00

Reason: Funds were encumbered in FY09/10 for a new dump truck to replace the one that caught on fire. New truck was not received by the end of fiscal year.

Adoption of **Resolution No. 7617** - Budget Amendment # 11-00002:

Fund/Dept: 080 General Corporate - 071 Public Properties

Increased Appropriations: \$60,924.00

Increased Revenue: \$60,924.00

Reason: In consideration of removing and replacing the interior metal halide fixtures, T12 fluorescent and incandescent lights with high efficiency T5, T8 and LEDs, CFL in the Brookens facility-grants received through the RPC from the U.S. Department of Energy.

Adoption of **Resolution No. 7618** - Budget Amendment #11-00003:

Fund/Dept: 080 General Corporate - 010 County Board

Increased Appropriations: \$7,500.00

Increased Revenue: \$7,500.00

Reason: Champaign County is receiving donations and processing payment for M.L. King Celebration Event.

Adoption of **Resolution No. 7619** - Budget Transfer #10-00012:

Fund/Dept: 613 Court's Automation Fund - 030 Circuit Clerk

Total Amount of Transfer: \$1,255.00

Reason: To adjust for increases in Workers' Compensation and IMRF.

Adoption of **Resolution No. 7620** - Budget Transfer #10-00013:

Fund/Dept: 081 Nursing Home-410 Administrative, 430 Nursing Services, & 462 Alzheimer's Unit

Total Amount of Transfer: \$160,000.00

Reason: Necessary to transfer funds from non-benefit lines to employee benefit lines to ensure all benefits are paid in appropriate budget year.

Adoption of **Resolution No. 7621** - Budget Amendment #11-00007:

Fund/Dept: 080 General Corporate - 043 Emergency Management Agency

Increased Appropriations: \$19,548.00

Increased Revenue: \$19,548.00

Reason: Transfer funds not expended in current budget.

Adoption of **Resolution No. 7623** to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent.

Adoption of **Resolution No. 7624** Authorizing a Litigation Assistance Agreement Between the County of Champaign & the Office of the State's Attorneys Appellate Prosecutor.

Adoption of **Resolution No. 7625** Approving a Contract with LRS for IBM AS400 Replacement Project.

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

Consent Agenda approved by roll call vote.

Yeas: Ammons, Anderson, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Rosales, Sapp, Schroeder, Alix and Weibel – 22;

Nays: None.

### **PUBLIC PARTICIPATION**

There was no Public Participation.

### **COMMUNICATIONS**

Board Member Knott announced David Heath, a former County Board Member, had passed away. Deb Busey announced replacement page 13/14 had been distributed for the Board's copies of County Officials Directory.

### **APPROVAL OF MINUTES**

Board Member Betz offered a motion to approve the County Board Regular Meeting Minutes of November 18, 2010; seconded by Board Member Jay. Approved by voice vote.

### **OTHER BUSINESS**

Board Member Betz chaired the Meeting to allow Chair Weibel to make a nomination. Chair Weibel recommended adoption of **Resolution No. 7604** Appointing Gordy Hulten to the Office of County Clerk of Champaign County, Illinois; seconded by Board Member James. Discussion followed. Board Member Betz asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Ammons, Anderson, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Rosales, Sapp, Schroeder, Alix and Weibel – 22;

Nays: None.

**AREAS OF RESPONSIBILITY REPORTS**

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended an omnibus motion to approve the following Recreation & Entertainment License Renewals: Alto Vineyards Champaign, 375 County Road 2425N, Mahomet, IL, January 1, 2011 through December 31, 2011; The Stop, 3515 N. Cunningham Avenue, Urbana, IL, January 1, 2011 through December 31, 2011; Uncle Buck's Sports Bar Inc, 215 S. Lake of the Woods Road, Mahomet, IL, January 1, 2011 through December 31, 2011; Shirley's Oasis, 2705 County Road 3000N, Penfield, IL, January 1, 2011 through December 31, 2011; and C.C. Pinkhouse Inc, 1698 County Road 1600N, Ogden, IL, January 1, 2011 through December 31, 2011; seconded by Board Member Schroeder. Discussion followed. Approved by voice vote.

Board Member Kurtz recommended approval of a Hotel/Motel License Renewal for Motel 6, 1906 N. Cunningham Avenue, Urbana, IL, January 1, 2011 through December 31, 2011; seconded by Board Member Anderson. Approved by voice vote.

Policy, Personnel, & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of **Resolution No. 7594** Appointing David Short to the Champaign Southwest Mass Transit District; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended adoption of **Resolution No. 7595** Appointing Eric Thorsland as Chairperson of the Champaign County Zoning Board of Appeals; seconded by Board Member Betz. Adopted by voice vote.

Board Member Ammons recommended adoption of **Resolution No. 7596** Establishing Guidelines for the Champaign County 2011 Apportionment Plan; seconded by Board Member McGinty. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of **Resolution No. 7597** – Purchases Not Following Purchasing Policy; seconded by Board Member Alix. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7598** – Payment of Claims Authorization; seconded by Board Member Alix. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7599** – Emergency Budget Amendment #10-00106:

Fund/Dept: 628 Election Assistance/Accessibility - 022 County Clerk  
Increased Appropriations: \$5,000.00  
Increased Revenue: \$0.00

Reason: To cover grant transfer to Fund 670 for FY2010; seconded by Board Member James. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Ammons, Anderson, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Rosales, Sapp, Schroeder, Alix and Weibel – 22;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 7622** – Budget Transfer #11-00001:

Fund/Dept: 080 General Corporate - 036 Public Defender

Total Amount of Transfer: \$38,700.00

Reason: Contract with private attorney to cover George Vargas caseload while on military duty. See attached contract. (\$3,000.00 for Dec., Jan., Feb. and \$3,300.00 for Mar.-Nov.) ; seconded by Board Member Ammons. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Ammons, Anderson, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Rosales, Sapp, Schroeder, Alix and Weibel – 22;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 7600** Authorizing an Equitable Sharing Agreement with the Federal Government, the Champaign County Sheriff's Office, & the Champaign County Board; seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7601** Establishing a Hiring Freeze for Champaign County Departments & Offices Funded Through the General Corporate Fund & Rescinding Resolution No. 7248; seconded by Board Member Ammons. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7602** Authorization for Loan to the 202 Art Bartell Construction Fund from the Public Safety Sales Tax Fund; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7603** Authorization for Loan to the 202 Art Bartell Construction Fund from the Capital Asset Replacement Fund; seconded by Board Member Ammons. Adopted by voice vote.

### **NEW BUSINESS**

Board Member Carter stated he had voted erroneously for Resolution No. 7604 and he wished to change his vote from "no" to "yes." Board Member Betz requested to



suspend the rules to allow a Board Member to change their vote; seconded by Board Member Kurtz. Approved by voice vote. Board Member Carter corrected his vote from "no" to "yes."

Board Member McGinty raised issues about the volume and lack of sound on the Board Meeting's broadcasts. There was discussion about the use of the microphones.

**ADJOURNMENT**

Chair Weibel adjourned the meeting at 7:33 P.M.

*Mark Sheldon*

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Mark Sheldon, Champaign County Clerk  
and ex-Officio Clerk of the Champaign County Board

**COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC**  
**Summary of Action Taken at 1/11/2011 Meeting**

**AGENDA ITEM**

**ACTION TAKEN**

- |   |  |
|---|--|
| 1. <b><u>Call to Order</u></b>  | Meeting called to order at 6:08 p.m.   |
| 2. <b><u>Roll Call</u></b>  | 19 Board members were present at the meeting.  |
| 3. <b><u>Approval of Minutes</u></b><br>A. Committee of the Whole – December 7, 2010  | Approved as presented.   |
| 4. <b><u>Approval of Agenda/Addenda</u></b>   | The agenda was approved, but the addendum was not approved.  |
| 5. <b><u>Public Participation</u></b>   | Bruce Stickers spoke about the Soil & Water Conservation District.   |
| 6. <b><u>Communications</u></b>   | Weibel announced Friday's MLK Celebration Event. Anderson shared information about the Nursing Home's year end figures. James spoke about a CUPHD meeting regarding the Cherry Orchard Apartments situation. |
| 7. <b><u>Highway &amp; Transportation</u></b><br>A. <b><u>Monthly Reports</u></b><br>1. County & Township Motor Fuel Tax Claims – December 2010 | Received & placed on file.   |
| B. <b><u>County Engineer</u></b><br>1. Resolution for the Improvement of County Highways 11 & 32 Section #10-00429-00-RS                        | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for the Improvement of County Highways 11 &amp; 32 Section #10-00429-00-RS as amended</i></b>  |
| 2. Resolution for the Improvement of County Highway 18 (Monticello Road) Section #10-00430-00-RS  | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for the Improvement of County Highway 18 (Monticello Road) Section #10-00430-00-RS</i></b>   |
| C. <b><u>Other Business</u></b>   | Blue discussed his progress on fulfilling the directions from the Olympian-Lincoln Special Committee.  |
| D. <b><u>Chair's Report</u></b>   | Jay advised Board members to drive carefully on the slick roads.   |
| E. <b><u>Designation of Items to be Placed on County Board Consent Agenda</u></b>   | Agenda items 7.B.1&2 were designated for the consent agenda.   |

**8. County Facilities**

**A. Facilities Director**

1. Physical Plant Monthly Reports – November 2010 Received & placed on file.
2. 202 Art Bartell Rd. Project Update No action taken.
3. History of Champaign County Energy Audits and Projects Received & placed on file.
4. East Campus Storm Water Update No action taken.
5. Notice to Proceed – Illinois Dept of Commerce & Economic Opportunity – Installation of High Efficiency Lighting at Brookens No action taken.

**B. Chair's Report**

Betz recommended new Board members arrange a tour of the County facilities with Alan Reinhart.

**C. Other Business**

None

**D. Designation of Items to be Placed on County Board Consent Agenda**

There were no items for the consent agenda.

**9. Environment & Land Use**

**A. Direction to Zoning Administrator Regarding Proposed Increase of Zoning Ordinance, Subdivision Regulations, and Selected Other Related Fees Pursuant to LRMP Priority Item 3.1B**

Motion approved to proceed with the public hearing process with the amendment of half the recommended fee increase enacted this year and the other half enacted next year.

**B. Direction to CCRPC Planner Regarding Proposed Update of the Site Assessment Portion of the Land Evaluation and Site Assessment (LESA) System Pursuant to LRMP Priority Items 4.5a and 4.5b**

Deferred for discussion to February 1<sup>st</sup> study session and February 8<sup>th</sup> Committee of the Whole meeting for action.

**C. Direction to CCRPC Planner Regarding Proposed Champaign County Building Code Feasibility Study Consistent with County Board Resolution No. 7482 and the Approved Energy Efficiency and Conservation Block Grant**

Motion approved to proceed with Champaign County Building Code Feasibility Study consistent with County Board Resolution No. 7482 and the approved Energy Efficiency and Conservation Block Grant.

D. Monthly Report

Received & placed on file.

E. Other Business

The Redistricting Commission's next meeting and a public hearing were scheduled for January 12<sup>th</sup>.

F. Chair's Report

None

G. Designation of Items to be Placed on  
County Board Consent Agenda

There were no items for the consent agenda.

**ADDENDUM**

H. Recommendation for Amendment to the  
FY11 County Planning Contract Work  
Plan

The addendum (which contained this item) was not approved at the beginning of the meeting.

**10. Approval of Closed Session Minutes**

A. October 5, 2010 – Committee of the Whole

Approved as presented.

**11. Adjourn**

The meeting was adjourned at 8:15.



**FILED**

STATE OF ILLINOIS,  
Champaign County **JAN 14 2011**  
Application for:  
Recreation & Entertainment License  
CHAMPAIGN COUNTY CLERK

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than Massage Parlors and similar enterprises)

For Office Use Only

License No. 2011-ENT-1  
Date(s) of Event(s) Annual  
Business Name: Lake of Woods Bar  
License Fee: \$ 100.00  
Filing Fee: \$ 4.00  
TOTAL FEE: \$ 104.00  
Checker's Signature: \_\_\_\_\_

**Filing Fees:**  
Per Year (or fraction thereof): \$ 100.00  
Per Single-day Event: \$ 10.00  
Clerk's Filing Fee: \$ 4.00

Checks Must Be Made Payable To: Mark Shelden, Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

- A. 1. Name of Business: LAKE OF THE WOODS BAR & LIQUORS
2. Location of Business for which application is made: 204 S. PRAIRIEVIEW RD  
MAHOMET, ILL. 61853
3. Business address of Business for which application is made: SAWF
4. Zoning Classification of Property: \_\_\_\_\_
5. Date the Business covered by Ordinance No. 55 began at this location: \_\_\_\_\_
6. Nature of Business normally conducted at this location: PACKAGE LIQUOR,  
BEER STORE AND BAR
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): D.J. (BAR) BANDS OUTSIDE SUMMER
8. Term for which License is sought (specifically beginning & ending dates): JAN 1, 2011  
THRU DEC 31 - 2012  
(NOTE: All annual licenses expire on December 31st of each year)
9. Do you own the building or property for which this license is sought? NO
10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: PARKHILL ENTERPRISES  
RICH 3, CHAMPAIGN, ILL. 61820 / MONTH TO MONTH
11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

**INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE  
AND WILL BE RETURNED TO APPLICANT**

- B. If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location:

Name: BRENDA KERUS Date of Birth: \_\_\_\_\_  
Place of Birth: ILLINOIS Social Security No.: \_\_\_\_\_  
Residence Address: 424 KENDALL MAHOMET, ILL. 61853  
Citizenship: YES If naturalized, place and date of naturalization: \_\_\_\_\_

If, during the license period, a new manager or agent is hired to conduct this business, the applicant MUST furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): GARRY ZINDARS  
Date of Birth: \_\_\_\_\_ Place of Birth: CHAMPAIGN, ILL.  
Social Security Number: \_\_\_\_\_ Citizenship: YES  
If naturalized, state place and date of naturalization: \_\_\_\_\_
2. Residential Addresses for the past three (3) years: 2102 EGGEL RD.  
MAHOMET, ILL 61853
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: SAME

EACH OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

- D. Answer **only** if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered:  
LAKE OF THE WOODS BAR & LIQUOR, INC
2. Date of Incorporation: 1-29-1982 State wherein incorporated: ILLINOIS

Recreation & Entertainment License Application  
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

N/A

Give first date qualified to do business in Illinois: 7-29-82

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

204 S. PRAIRIEVIEW RD  
MAHOMET, ILL. 61853

5. Objects of Corporation, as set forth in charter: \_\_\_\_\_

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: GARRY ZINDARS Title: PRESIDENT \* SECRETARY  
Date elected or appointed: \_\_\_\_\_ Social Security No.: \_\_\_\_\_  
Date of Birth: \_\_\_\_\_ Place of Birth: CHAMPAIGN, ILL.  
Citizenship: \_\_\_\_\_  
If naturalized, place and date of naturalization: \_\_\_\_\_

Residential Addresses for past three (3) years: 2102 FOGEL RD  
MAHOMET, ILL. 61853

Business, occupation, or employment for four (4) years preceding date of application for this license: DUNDER - LAKE OF THE WOODS PAR. & LIQ. INC

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

**AFFIDAVIT**

(Complete when applicant is an **Individual or Partnership**)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

\_\_\_\_\_  
Signature of Owner or of one of two members of Partnership

\_\_\_\_\_  
Signature of Owner or of one of two members of Partnership

\_\_\_\_\_  
Signature of Manager or Agent

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary Public

**AFFIDAVIT**

(Complete when applicant is a **Corporation**)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

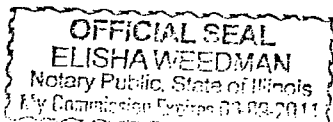
We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

*[Handwritten Signature]*  
\_\_\_\_\_  
Signature of President

\_\_\_\_\_  
Signature of Secretary

\_\_\_\_\_  
Signature of Manager or Agent

Subscribed and sworn to before me this 13<sup>th</sup> day of January, 2011.

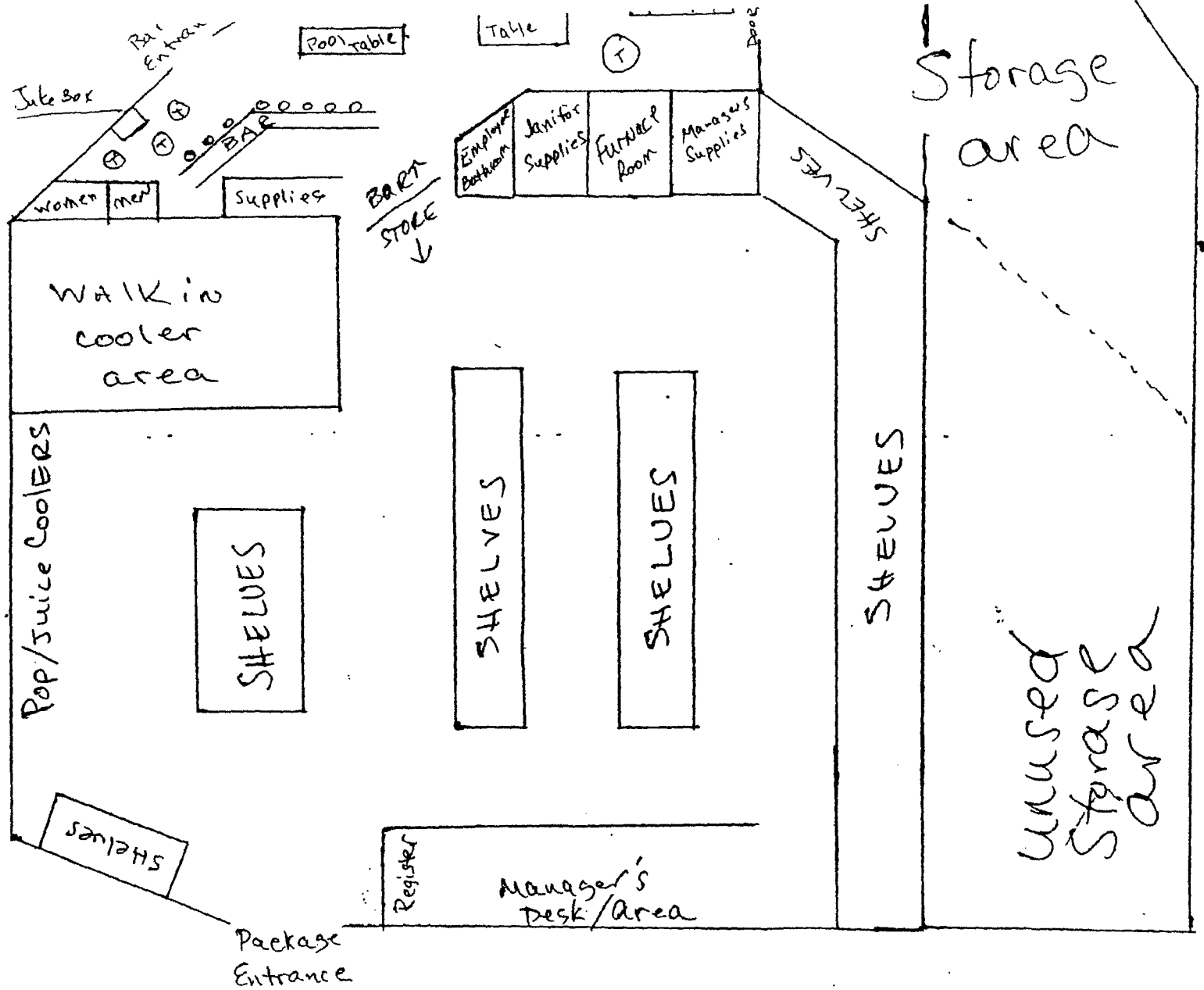


*[Handwritten Signature]*  
\_\_\_\_\_  
Notary Public

This **COMPLETED** application along with the appropriate amount of cash, or certified check made payable to MARK SHELDEN, CHAMPAIGN COUNTY CLERK, must be turned in to the Champaign County Clerk's Office, 1776 E. Washington St., Urbana, Illinois 61802. A \$4.00 Filing Fee should be included.



Parking Lot



April 2004

Lake of the Woods Bar & Liquor, Inc.

**COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE**  
**Summary of Action Taken at 1/18/2011 Meeting**

**AGENDA ITEM**

**ACTION TAKEN**

- |  |  |
|--|--|
| 1. <b><u>Call to Order</u></b>   | Meeting called to order at 6:00 p.m.   |
| 2. <b><u>Roll Call</u></b>   | 21 Board members were present at the meeting.  |
| 3. <b><u>Approval of Minutes</u></b><br>A. Committee of the Whole Minutes –<br>November 9, 2010<br>B. Committee of the Whole Minutes –<br>December 14, 2010      | Approved as presented.<br><br>Approved as presented.   |
| 4. <b><u>Approval of Agenda/Addendum</u></b>   | The agenda and addendum were approved as amended.  |
| 5. <b><u>Public Participation</u></b>  | Tony Fabri, Brad Diel, Martel Miller, & Anthony Bruno spoke in public participation.   |
| 6. <b><u>Communications</u></b>  | Holderfield noted a visitors' guide was on the Board's desks & the CVB was moving its location. Kurtz spoke about the Courthouse helpdesk & wind farms. Ammons said she would contact the Sheriff about Martel Miller's public comments.                             |
| 7. <b><u>Justice &amp; Social Services</u></b><br>A. <b><u>Monthly Reports</u></b><br><br>B. <b><u>Other Business</u></b><br><br>C. <b><u>Chair's Report</u></b> | Received & placed on file.<br><br>Nudo suggested having a quarterly session for departments to report to the Board.<br><br>The Citizens Advisory Committee on Jury Selection has not yet met this month.   |
| 8. <b><u>Finance</u></b><br>A. <b><u>Criminal Justice System Presentation on E-Ticketing</u></b><br><br>B. <b><u>Budget Amendments &amp; Transfers</u></b>       | Removed from the agenda.<br><br><b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #11-00009, #11-00012, and Budget Transfer #11-00002</i></b><br><br><b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #11-00013 as amended</i></b> |

C. <u>County Administrator</u>	
1. General Corporate Fund FY2010 Revenue/Expenditure Final Report	Received & placed on file.
2. General Corporate Fund Budget Change Report	Received & placed on file.
3. Harris & Harris Monthly Collections Report	Received & placed on file.
4. Request for Approval of Funding for Redistricting Commission	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of funding for Redistricting Commission</b>
D. <u>Treasurer</u>	
1. Monthly Report – December 2010	Received & placed on file.
E. <u>Auditor</u>	
1. Purchases Not Following Purchasing Policy	Provided for information only.
2. Monthly Report – December 2010	Received & placed on file.
F. <u>Other Business</u>	
1. Agreement between the Champaign County Board and Land of Lincoln Legal Assistance Foundation	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement between the Champaign County Board and Land of Lincoln Legal Assistance Foundation as amended</b>
G. <u>Chair's Report</u>	None
H. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 8.B.1, 2, & 4 were designated for the consent agenda.
<b>9. <u>Policy, Personnel, &amp; Appointments</u></b>	
A. <u>Appointments/Reappointments</u>	
1. Champaign County Mental Health Board	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Gleason, Jr. &amp; Michael McClellan to the Champaign County Mental Health Board</b>
2. Urbana-Champaign Sanitary District Board	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jennifer Putman to the Urbana-Champaign Sanitary District Board</b>

*\*Denotes Consent Agenda Item.*

- |  |  |
|--|--|
| 3. Champaign-Urbana Mass Transit District Board  | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Bradley Diel to the Champaign-Urbana Mass Transit District Board</i></b> |
| 4. Locust Grove Cemetery Association   | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Francis Lafenhagen to the Locust Grove Cemetery Association</i></b>      |
| B. <u>List of Appointments Expiring in 2011</u>  | Provided for information only.   |
| C. <u>County Administrator</u>   |  |
| 1. Vacant Positions Listing  | Provided for information only.   |
| 2. Request Approval for Release of RFP 2011-002 for Fiber Optics and Structured Cabling  | RFP 2011-002 was approved for release.   |
| 3. Request Approval for Release of RFP 2011-003 for Vending Services for Champaign County  | RFP 2011-003 was approved for release.   |
| 4. Request Approval for Release of RFP 2011-004 for Broker Services for Employee Health & Benefit Plans  | RFP 2011-004 was approved for release.   |
| 5. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider Appointment, Employment Compensation, Discipline, Performance, or Dismissal of Specific Employees | The closed session was held.   |
| D. <u>Other Business</u>   |  |
| E. <u>Chair's Report</u>   | None   |
| F. <u>Designation of Items to be Placed on County Board Consent Agenda</u>   | Agenda items 9.A.1-4 were designated for the consent agenda.   |
| 10. <u>Adjourn</u>   | Meeting adjourned at 8:25 p.m.   |

***\*Denotes Consent Agenda Item.***

RESOLUTION NO. 7628

PURCHASES NOT FOLLOWING PURCHASING POLICY

January 2011

FY2011

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 January 27, 2011 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 27th day of January, A.D. 2011.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>FY2010 OVERDRAWN LINES AT END OF YEAR</b>						
IMRF	088-044-513.02	VR#088-89	12/27/10	Dec FY10 NH employer IMRF	CCT-IMRF advance wire	\$ 2,772.89
IMRF	088-073-513.02	VR#088-89	12/27/10	Dec FY10 employer IMRF	CCT-IMRF advance wire	\$ 19,612.86
IMRF	088-073-513.03	VR#088-89	12/27/10	Dec FY10 SLEP employer IMRF	CCT-IMRF advance wire	\$ 16,347.58
<b>CREDIT CARD BILL PAID WITHOUT RECEIPTS</b>						
** Sheriff	080-040-533.95	VR#040-021	12/29/10	American flight change 12/3	Visa Cardmember Service	\$ 348.00
** Sheriff	080-040-522.07	VR#040-021	12/29/10	Canon USA purchase 11/18	Visa Cardmember Service	\$ 186.14
** Sheriff	080-040-522.90	VR#040-021	12/29/10	Brownell's purchase 11/24	Visa Cardmember Service	\$ 271.53
<b>FY2010 EXPENDITURES PAID IN FY2011</b>						
** RPC	075-733-533.07	VR#029-184	12/29/10	Payment to move/setup desks	Stocks	\$ 220.00
** RPC	075'828'533.var	VR#029-192	12/29/10	Nov phone & internet service	AT&T	\$ 34.97
** RPC	075-var-533.33	VR#029-193	12/29/10	Nov phone service	SPOC LLC	\$ 573.07
** RPC	075-var-533.87	VR#029-194	12/29/10	Jul-Nov indirect charges	CCT-GIS Fund 850	\$ 3,827.64
** RPC	075-862-various	VR#029-197	12/30/10	Nov weatherization work	Mobile Home Stuff Store	\$ 4,949.49
** RPC	075-862-534-var	VR#029-200	12/30/10	Nov weatherization work	E's Construction	\$ 2,299.50
** RPC	075-various	VR#029-210	01/03/11	Nov credit card purchases	Visa Cardmember Services	\$ 1,216.50
** RPC	075-710-534.31	VR#029-217	01/04/11	Nov client utility payments	Ameren IP-Hardship Pmt	\$ 10,800.00
** RPC	075-733-533.var	VR#029-221	01/05/11	Jul-Nov maintenance & rental	Pitney Bowes	\$ 512.45
** RPC	075-var-533.33	VR#029-228	01/05/11	Nov phone calls	Verizon Wireless	\$ 1.11
** RPC	075-var-533.33	VR#029-230	01/05/11	Nov phone calls	Verizon Wireless	\$ 30.10
** RPC	075-862-various	VR#029-242	01/06/11	Nov weatherization work	Bernardi Construction	\$ 2,293.15
** RPC	075-862-various	VR#029-245	01/06/11	Nov weatherization work	E's Construction	\$ 2,536.75
** GIS	850-623-533.33	VR#850-006	12/29/10	Nov phone service	SPOC LLC	\$ 50.78
** GIS	850-623-533.87	VR#850-009	01/04/11	Nov indirect charges	CCT-RPC	\$ 7,501.14
** Highway	083-060-533.06	VR#083-033	01/05/11	Drug test 10/28	Carle Physician Group	\$ 35.70
** Highway	083-060-533.31	VR#083-034	01/05/11	November electric service	Eastern Illini Electric	\$ 10.16
** Highway	083-060-533.31	VR#083-035	01/05/11	November electric service	Ameren Illinois	\$ 189.05
** Highway	083-060-533.31	VR#083-036	01/05/11	November electric service	Integrays Energy Services	\$ 1,738.53
** Highway	083-060-533.32	VR#083-037	01/05/11	November water service	IL American Water	\$ 79.82
** County Bridge	084-060-533.04	VR#084-002	01/05/11	November engineering fees	Cummin Engineering Corp	\$ 4,870.85
** County Bridge	084-060-533.04	VR#084-003	01/05/11	November engineering fees	Sodemann & Associates	\$ 53.14
** County Motor Fuel Tax	085-060-various	VR#085-008	01/05/11	Curtis Road 11/28/09-11/08/10	City of Champaign	\$ 877,701.19
** County Motor Fuel Tax	085-060-544.11	VR#085-009	01/05/11	Monticello Road 11/30	Open Road Paving	\$ 5,246.38
** County Motor Fuel Tax	085-060-533.04	VR#085-010	01/06/11	St Mary's Road engineering Nov	Sodemann & Associates	\$ 2,440.29
** Public Properties	080-071-533.31	VR#071-099	01/05/11	November electric service	Integrays Energy Service	\$ 7,698.84
** Recorder Automation	614-023-533.29	VR#614-008	01/04/11	Nov tapestry computer services	Fidlar Technologies	\$ 2,507.09
** Circuit Court	080-031-533.07	VR#031-034	01/06/11	Interpreter fee 10/27-11/29	David Lin	\$ 180.00

1/27/10

## PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Circuit Court	080-031-533.03	VR#031-037	01/06/11	Attorney fee 1/5/10-11/30/10	Larry Silkwood	\$ 2,853.23
** Sheriff	080-040-522.var	VR#040-021	12/29/10	November purchases	Visa Cardmember Service	\$ 1,298.13
** State's Attorney	080-041-533.12	VR#041-037	12/30/10	November mileage	Andrea Bergstrom	\$ 26.05
** State's Attorney	080-041-533.12	VR#041-038	12/30/10	November mileage	Scott Larson	\$ 72.15
** EMA	080-043-533.33	VR#043-010	01/03/11	November phone calls	Verizon Wireless	\$ 4.69
** EMA	080-043-533.33	VR#043-011	01/03/11	November phone calls	Verizon Wireless	\$ 4.13
** JDC	080-051-522.15	VR#051-015	12/29/10	November gas purchases	Exxon Mobil Fleet	\$ 89.05
** Court Services	080-052-522.15	VR#052-006	12/29/10	November gas purchases	Exxon Mobil Fleet	\$ 151.79
** Nursing Home	081-450-522.var	VR#044-046	12/27/10	November purchases	Waugh Foods	\$ 12,615.96
** Nursing Home	081-430-534.65	VR#044-050	12/30/10	November contract nursing	Amerisource Funding	\$ 5,785.08
** Nursing Home	081-430-534.83	VR#044-054	12/30/10	Medical service 8/19	Christie Clinic	\$ 28.79
** Nursing Home	081-various	VR#044-058	12/30/10	Supplies & equip maint Nov	Direct Supply Equipment	\$ 1,375.13
** Nursing Home	081-430-522.93	VR#044-059	12/30/10	Medical supplies Oct-Nov	Direct Supply Equipment	\$ 3,636.96
** Nursing Home	081-430 various	VR#044-069	12/30/10	Wound vac suppl & rental	KCI, USA	\$ 3,002.78
** Nursing Home	081-425-522.22	VR#044-071	12/30/10	Maintenance supplies Oct-Nov	Lawson Products	\$ 352.30
** Nursing Home	081-430-534.65	VR#044-075	12/30/10	Contract nursing 11/15	Medical Staffing Network	\$ 5,655.10
** Nursing Home	081-410-522.93	VR#044-078	12/30/10	Office supplies 11/19	Office Depot	\$ 191.41
** Nursing Home	081-410-533.03	VR#044-079	12/30/10	Legal services 11/30	Polsinelli Shughart PC	\$ 4,600.13
** Nursing Home	081-410-522.93	VR#044-080	12/30/10	Cartridges 11/18	Rogards	\$ 247.84
** Nursing Home	081-410-533.01	VR#044-083	12/30/16	2010 Auditor billing	CCT-Gen Corp Fund 080	\$ 32,288.46
** Nursing Home	081-410-various	VR#044-086	01/05/11	Contract nursing & F/C Oct	Alpha-Care Health Prof	\$ 29,912.26
** Nursing Home	081-430-533.22	VR#044-087	01/05/11	Medical lab service 10/05	Alverno Clinical Labs	\$ 16.10
** Nursing Home	081-410-513.21	VR#044-088	01/05/11	Employee physicals 10/7	Carle Foundation Hospital	\$ 1,400.00
** Nursing Home	081-430-534.65	VR#044-089	01/05/11	Contract nursing 10/7	Fidelity on Call	\$ 2,105.67
** Nursing Home	081-430-522.var	VR#044-090	01/05/11	Drugs, briefs, & med suppl 10/7	McKesson Medical-Surgical	\$ 3,890.21
** Nursing Home	081-410-522.93	VR#044-091	01/05/11	Stationary paper 10/4	Upclose Graphics	\$ 99.00
*1 Nursing Home	081-430-534.65	VR#044-092	01/05/11	Contract nursing 10/14	Alpha-Care Health Prof	\$ 4,577.99
** Nursing Home	081-430-various	VR#044-093	01/05/11	Med suppl & equip rental 10/11	Carle Medical Supply	\$ 1,540.30
** Nursing Home	081-410-533.07	VR#044-094	01/05/11	Satisfaction survey 10/15	Pinnacle Consulting	\$ 350.00
** Nursing Home	081-450-522.var	VR#044-095	01/05/11	Food & dietary suppl 10/12-15	Waugh Foods	\$ 8,614.03
** Nursing Home	081-430-534.65	VR#044-096	01/05/11	Contract nursing 11/26	Amerisource Funding Inc	\$ 2,010.92

1/27/10

## PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-430-534.83	VR#044-097	01/05/11	Medical service 9/10	Carle Foundation Hospital	\$ 303.60
** Nursing Home	081-430-534.83	VR#044-098	01/05/11	Medical services Apr-Oct	Carle Physician Group	\$ 6,807.50
** Nursing Home	081-various	VR#044-102	01/05/11	Suppl & equip repair 11/22-24	Direct Supply Equipment	\$ 637.54
** Nursing Home	081-415-533.31	VR#044-109	01/05/11	November electric service	Integrays Energy Service	\$ 6,086.58
** Nursing Home	081-430-534.65	VR#044-113	01/05/11	Contract nursing 11/22	Medical Staffing Network	\$ 10,147.88
** Nursing Home	081-410-522.var	VR#044-116	01/05/11	Paper, toner, trays 11/23-24	Office Depot	\$ 461.33
** Nursing Home	081-430-534.83	VR#044-117	01/05/11	Medical service 8/05/09	Provena Covenant Med Ctr	\$ 12.12
** Nursing Home	081-425-533.40	VR#044-121	01/05/11	Van maintenance 11/23	United Access of Champaign	\$ 155.00
** Nursing Home	081-430-533.51	VR#044-134	01/07/11	Cylinder rental 10/15	Depke Welding Supplies	\$ 17.40
** Mental Health	090-053-533.92	VR#053-034	12/28/10	CY10 audit expense	Champaign-Urb Area Project	\$ 2,500.00
** Mental Health	090-053-various	VR#053-053	01/06/11	Computer & maintenance 11/30	BP Computer Services	\$ 2,487.50
** Access Initiative Grant	641-053-various	VR#641-012	01/06/11	Computer & labor 6/16-7/20	BP Computer Services	\$ 1,614.50
** Animal Control	091-047-533.42	VR#091-017	01/03/11	November radio maintenance	St of IL Communication	\$ 53.04
** Head Start	104-var-533.85	VR#104-078	12/15/10	November copier service	Xerox Corporation	\$ 230.65
** Head Start	104-var-533.85	VR#104-079	12/15/10	November copier service	Xerox Corporation	\$ 230.65
** Head Start	104-var-533.85	VR#104-080	12/15/10	November copier service	Xerox Corporation	\$ 230.65
** Head Start	104-835-533.85	VR#104-081	12/15/10	November copier service	Xerox Corporation	\$ 344.00
** Head Start	104-var-533.33	VR#104-132	01/04/11	November phone service	Verizon Wireless	\$ 16.59
** Head Start	104-var-533.33	VR#104-135	01/04/11	November phone calls	Qwest	\$ 1.20
** Head Start	104-835-533.33	VR#104-136	01/04/11	November phone calls	Qwest	\$ 1.20
** Head Start	104-var-533.33	VR#104-147	1/4/2011	November phone service	SPOC LLC	\$ 101.56
** Head Start	104-var-533.70	VR#104-148	01/04/11	November yellow page fee	Dex One	\$ 41.42
** Head Start	104-var-533.30	VR#104-149	01/04/11	Nov gas & electric service	Ameren Illinois	\$ 406.49
** Head Start	104-var-522.15	VR#104-157	01/06/11	November gas purchases	Exxon Mobil Fleet	\$ 1,688.31
** Head Start	104-var-533.33	VR#104-163	01/06/11	November phone service	Frontier	\$ 102.19
** Head Start	104-var-533.33	VR#104-170	01/06/11	August phone service	Qwest	\$ 5.50
** Head Start	104-var-533.33	VR#104-193	01/07/11	November water service	IL American Water	\$ 8.34
** Head Start	104-835-534.46	VR#104-236	01/11/11	Oct-Nov sanitary service	UC Sanitary District	\$ 241.15
** Admin Services	county billing	VR#016-013	12/22/10	November long distance	SPOC LLC	\$ 505.52
** Self-Funded Insurance	476-118-534.81	VR#118-007	12/28/10	Ambulance service 8/5	Arrow Medical Service	\$ 627.50
** Self-Funded Insurance	476-118-534.81	VR#118-009	01/05/11	Emergency room charge 8/5	Shemauger Emerg Physician	\$ 769.00
** Health Insurance	075-732-513.06	VR#620-018	01/06/11	HRA expense for plan year 2010	CCT-Health Ins Fund	\$ 604.21

\*\*\*\*\*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. 7629

PAYMENT OF CLAIMS AUTHORIZATION

January 2011

FY2011

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$13,435,369.79 including warrants 446019 through 447309; 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 \$13,435,369.79 including warrants 446019 through 447309 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of January A.D. 2011.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

REQUEST FOR BUDGET TRANSFER  
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 11-00003

FUND 090 MENTAL HEALTH

DEPARTMENT 053 MENTAL HEALTH BOARD

TO LINE ITEM:

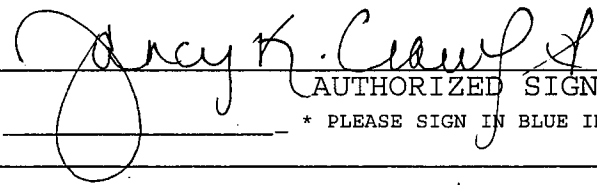
FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
090-053-511.03 REG. FULL-TIME EMPLOYEES	5,383.	090-053-533.07 PROFESSIONAL SERVICES
090-053-513.01 SOCIAL SECURITY-EMPLOYER	412.	090-053-533.07 PROFESSIONAL SERVICES
090-053-513.02 IMRF - EMPLOYER COST	560.	090-053-533.07 PROFESSIONAL SERVICES
090-053-513.04 WORKERS' COMPENSATION INS	22.	090-053-533.07 PROFESSIONAL SERVICES

**EXPLANATION:** TO COVER PERSONNEL COSTS RESULTING FROM A POSITION UPGRADE

APPROVED BY THE COUNTY PERSONNEL REVIEW COMMITTEE.

DATE SUBMITTED: 01-18-11

  
 AUTHORIZED SIGNATURE  
 \* PLEASE SIGN IN BLUE INK \*

APPROVED BY PARENT COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_

APPROVED BY BUDGET AND FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


**RESOLUTION NO. 7632**

**RESOLUTION AUTHORIZING APPROPRIATION OF RESOURCES TO THE CHAMPAIGN COUNTY REDISTRICTING COMMISSION**

**WHEREAS**, on March 18, 2010, the Champaign County Board established a Redistricting Commission for Election Redistricting Based on the 2010 United States Census with the approval of Resolution No. 7307; and

**WHEREAS**, on December 21, 2010, the Champaign County Board established guidelines for the Champaign County Redistricting Commission to follow in the 2011 apportionment plan with the approval of Resolution No. 7596; and

**WHEREAS**, pursuant to the afore-mentioned establishment of a Champaign County Redistricting Commission and guidelines established for the 2011 apportionment plan, it is necessary for the Champaign County Board to provide and appropriate staff and professional resources to the Redistricting Commission to enable the accomplishment of its mission; and

**WHEREAS**, the Champaign County Board Committee of the Whole has determined that appropriate resources for the Redistricting Commission can be provided by the Champaign County Regional Planning Commission as documented in Attachment A of this Resolution; and

**WHEREAS**, the Champaign County Board has further determined that the scope of services documented in Attachment A of this Resolution is the maximum allowance of resources to the Champaign County Redistricting Commission, unless request for additional resources is presented to and approved by the Champaign County Board;

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board that the Champaign County Regional Planning Commission shall provide staff and professional resources to the Champaign County Redistricting Commission as documented in Attachment A of this Resolution; and

**BE IT FURTHER RESOLVED** by the Champaign County Board that resources exceeding the scope of services documented in Attachment A is not authorized, unless request for those additional resources is presented to and approved by the Champaign County Board.

**PRESENTED, PASSED, APPROVED and RECORDED** this 27<sup>th</sup> day of January, A.D. 2011.

ATTEST:

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**ATTACHMENT A**

**SCOPE of SERVICES**

Under direction of the Champaign County Board, the following outlines the scope of services to be provided to the Champaign County Redistricting Commission by the Regional Planning Commission. The scope of services shall not exceed what is documented herein, unless additional approval is provided by the Champaign County Board.

**1. REDISTRICTING RESOURCES, INFORMATION DEVELOPMENT, AND MEETING SUPPORT**

Total: \$3,933 (Printing costs not included. All information will be available digitally.)

Champaign County Planning Contract – 83 hours – \$3,412

CCRPC staff will provide resources and information that the Commission might find useful in their redistricting effort. These include U.S Census Bureau statistics, a map of the existing districts, a summary of past redistricting efforts, open source mapping software, and more. P.L. 94-171 (Redistricting) data will be transmitted to CCRPC in unformatted files, making them difficult to understand and analyze. CCRPC staff will create a brief summary and format the files so that they can be used in both GIS and other database and analysis programs. CCRPC staff will be present at all meetings and able to respond to questions, present ideas for consideration, and other functions at the Commission's discretion.

Deliverables

- Information and resource catalog for county redistricting
- Formatted P.L. 94-171 (Census Redistricting) data files
- Champaign County Redistricting web page hosted by CCRPC
- Staff present at Commission and County Board meetings
- General support for Redistricting Commission

Champaign County GIS Consortium - 8 hours – \$521

Deliverables

- Staff present at Commission and County Board meetings

**Total cost for Resources, Information Development, and Meeting Support: \$3,933**

**2. MONITORING CENSUS UPDATES**

No Cost - \$0

Champaign County Planning Contract – 0 hours – \$0

Throughout the redistricting process, the Census Bureau may provide updated data that may significantly change the outcome of the efforts of the Commission. CCRPC staff will monitor updates as they are published and relay information to the Commission as necessary.

Deliverables

- Memoranda regarding Census updates as necessary
- Revised statistical summaries for any data updates from the Census Bureau

### 3. DISTRICT MAP ALTERNATIVES AND STATISTICS

Total: \$7,024

#### Champaign County Planning Contract – 55 hours – \$2,502

In its resolution creating the Redistricting Commission, the Champaign County Board identified 4 criteria that must be used to generate district boundaries.

- districts of equal population
- districts that are contiguous in territory
- districts that divide boundaries only when necessary to meet the population requirement
- districts that do not divide precincts more than twice

These criteria, along with others, will be used to generate alternatives and statistics for comparison purposes. The commission will review these alternatives, provide comments, and recommend the best map for consideration by the County Board.

#### Deliverables

- Summary statistics for each map
  - Population count by district
  - Deviation in population count and percent from the average district by district
  - Deviation in population count and percent from the average district by district by race
  - Mean deviation of all districts
  - Variance of absolute overall range and overall percentages
  - Smallest majority measurements
  - Measures of compactness (Schartzberg Test, perimeter test, Plosby Popper Test)
  - Compliance with the voting rights act (% of population by race and ethnicity)
  - Relationships with other boundaries (precincts, municipalities, townships, school districts)

#### Champaign County GIS Consortium – 115 hours – \$4,522

#### Deliverables

- Alternatives for district maps
  - ESRI ArcMap software to develop digital maps
  - Proper and accurate use of spatial and digital information
  - Discovery approach of developing many maps and refining appropriate choices based on statistical information

**Total cost for District Map Alternatives and Statistics: \$7,024**

### 4. CENSUS BUREAU MAPS AVAILABLE ONLINE

Total \$455

#### Champaign County Planning Contract – 10 hours – \$455

The U.S. Census Bureau will provide digital maps in PDF format for reference. These maps show existing boundaries and features and can be used as a reference for the type of information being used in the redistricting process. These will be readily accessible to the public through web links on the Commission's website.

Deliverables

- Online map library
- Guide for making and distributing digital comments on .pdf format maps

**Total cost for Census Bureau maps available online: \$455**

**5. REDISTRICTINGMAP REVISIONS**

Total: \$3,333

Champaign County Planning Contract – 20 hours – \$910

As the commission identifies redistricting options, CCRPC staff will create the maps and provide the necessary summary statistics. Eight (8) revisions are expected. Additional revisions can be completed on a per map basis. Each additional revision will be charged at a cost of \$350 per map.

Deliverables

- Statistical summary of demographic and spatial characteristics

Champaign County GIS Consortium – 60 hours – \$2,423

Plus \$350 per additional map

Deliverables

- Digital and paper maps of draft district maps
- Digital and paper maps of finalized district map

**Total cost for Redistricting Map Revisions: \$3,333 + additional \$350 for each revision over eight (8).**

**6. COMMISSION MEMBER ACCESS TO COMPUTER and SOFTWARE**

**Total - \$0**

Champaign County Administrative Services

Champaign County Administrative Services will set up a computer terminal and redistricting software for the commission members to use during the process of developing maps for County Board consideration. Commission members will be provided access to the computer during regular office hours by scheduling said use with the Champaign County Administrative Services Department.

**TOTAL REDISTRICTING PROJECT COST: \$14,744**

Champaign County Planning - \$7,278

Champaign County GIS Consortium - \$7,466

RESOLUTION NO. 7633

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LAND OF LINCOLN  
LEGAL ASSISTANCE FOUNDATION

WHEREAS, Champaign County and the Land of Lincoln Legal Assistance Foundation are collaborating in the operation of a Self-Representation Help Desk in the Champaign County Courthouse; and

WHEREAS, The Champaign County Board has agreed to pay the Land of Lincoln Legal Assistance Foundation \$5,000 to support the part-time navigator position for the period of April 16, 2011 through October 15, 2011; and

WHEREAS, An agreement has been prepared outlining the financial participation and the service responsibilities of the parties between Champaign County and the Land of Lincoln Legal Assistance Foundation;

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board authorizes the Champaign County Board Chair to enter into the Agreement with the Land of Lincoln Legal Assistance Foundation for the Self-Representation Help Desk in the Champaign County Courthouse.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of January, A.D. 2011.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

## AGREEMENT

This agreement, effective January 14, 2011, is made between Land of Lincoln legal Assistance Foundation, Inc. (hereafter Land of Lincoln), an Illinois not-for-profit corporation, and Champaign County.

Whereas, Land of Lincoln and Champaign County are collaborating in the operation of a Self-Representation Help Desk in the Champaign County Courthouse; and

Whereas, the Self-Representation Help Desk has been supported with funding from the Illinois Equal Justice Foundation to Land of Lincoln; and

Whereas, the Illinois Equal Justice Foundation funding was intended as start-up funding, and Champaign County has agreed to support the navigator position on an interim basis;

Now, therefore, it is agreed between Land of Lincoln and Champaign County as follows:

1. Champaign County agrees to pay Land of Lincoln \$5,000 to support the part-time navigator position for the period of April 16, 2011 through October 15, 2011.
2. Champaign County will make 2 payments of \$2,500 each upon receipt of quarterly payment requests. Each quarterly invoice shall be paid as follows:
  - a. \$1,500 from the Champaign County Law Library Fund;
  - b. \$1,000 from the Champaign County Board General Corporate Fund Budget.
3. Land of Lincoln agrees as follows:
  - a. It will hire and supervise the part-time navigator for the court based Self-Representation Help Desk.
  - b. It will provide quarterly reports, as requested by the County, on expenditure of grant funds.
  - c. The navigator hired by Land of Lincoln is not an employee or agent of Champaign County.
4. Either party may terminate this agreement by providing 90 days written notice to the other party. Any notices required by this paragraph or otherwise under this agreement shall be sent to the parties at the following addresses:

Champaign County Board Office  
Brookens Administrative Center  
1776 E. Washington  
Urbana, IL 61802

Land of Lincoln Legal Assistance  
Foundation, Inc.  
8787 State Street, Suite 201  
East St. Louis, Illinois 62203



5. The undersigned represent that they are each authorized to execute this Agreement on behalf of the respective parties.

By: \_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Lois Wood, Executive Director  
Land of Lincoln Legal Assistance Foundation, Inc.

Date: \_\_\_\_\_

RESOLUTION NO. 7639

RESOLUTION APPOINTING JENNIFER PUTMAN TO THE  
URBANA-CHAMPAIGN SANITARY DISTRICT BOARD

WHEREAS, Christopher Alix has resigned from the Urbana-Champaign Sanitary District Board; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jennifer Putman to the Urbana-Champaign Sanitary District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jennifer Putman to the Urbana-Champaign Sanitary District Board for a term commencing January 28, 2011 and ending May 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jennifer Putman, 402 W. Delaware Avenue, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of January, A.D. 2011.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7626

RESOLUTION FOR THE IMPROVEMENT OF  
COUNTY HIGHWAY 11 (THOMASBORO ROAD)  
AND COUNTY HIGHWAY 32 (GIFFORD ROAD)  
SECTION #10-00429-00-RS

WHEREAS, County Highway 11 (Thomasboro Road) and County Highway 32 (Gifford Road) is in need of improvement; and

WHEREAS, The type of improvement shall consist of a mill and overlay of the existing County Highways with aggregate shoulders; and

WHEREAS, The improvement shall be by contract.

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County, Illinois that the following described County Highways be improved under the Illinois Highway Code:

County Highway 11 and County Highway 32, beginning at a point near U.S. Route 45 and extending along said routes in an easterly and northerly direction to a point near County Road 3200N, a distance of approximately 15.5 miles; and

BE IT FURTHER RESOLVED, The improvement shall be Section #10-00429-00-RS; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of Eight Hundred Thousand Dollars and No Cents (\$800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27<sup>th</sup> day of January A.D., 2011.

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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. 7627

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR  
TO SIGN A JOINT AGREEMENT FOR THE  
IMPROVEMENT OF COUNTY HIGHWAY 18  
(MONTICELLO ROAD)  
SECTION #10-00430-00-RS

WHEREAS, CHAMPAIGN County and the State of Illinois are desirous to enter into a Joint Agreement for the improvement of County Highway 18 (Monticello Road); and

WHEREAS, The type of improvement shall consist of a mill 1-1/2 " and inlay of 1-1/2" of the existing asphalt surface; and

WHEREAS, The improvement shall be by contract.

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County, Illinois that the following described County Highways be improved under the Illinois Highway Code:

County Highway 18, beginning at a point near U.S. Route 45 and extending along said route in a westerly direction to a point near 450' west of U. S. Route 45, a distance of approximately 450' ; and

BE IT FURTHER RESOLVED, The improvement shall be Section #10-00430-00-RS; and

BE IT FURTHER RESOLVED, That the Chair of the County Board of Champaign County is hereby authorized so sign the agreement with the State of Illinois for the above mentioned improvement on Behalf of Champaign County and bind the County to the terms contained therein, and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of Sixty-one Thousand Dollars and No Cents (\$61,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27<sup>th</sup> day of January A.D., 2011.

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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. 7637

RESOLUTION APPOINTING WILLIAM GLEASON, JR. TO THE  
CHAMPAIGN COUNTY MENTAL HEALTH BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of William Gleason, Jr. to the Champaign County Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Gleason, Jr. to the Champaign County Mental Health Board for a term commencing January 28, 2011 and ending December 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: William Gleason, Jr., 811 Switchgrass Ln, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of January, A.D. 2011.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7638

RESOLUTION APPOINTING MICHAEL MCCLELLAN TO THE  
CHAMPAIGN COUNTY MENTAL HEALTH BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael McClellan to the Champaign County Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael McClellan to the Champaign County Mental Health Board for a term commencing January 28, 2011 and ending December 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael McClellan, 901 Meadow View Ct., Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of January, A.D. 2011.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7640

RESOLUTION APPOINTING BRADLEY DIEL TO THE  
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, The death of John Chato has resulted in a vacancy on the Champaign-Urbana Mass Transit District Board; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Bradley Diel to the Champaign-Urbana Mass Transit District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bradley Diel to the Champaign-Urbana Mass Transit District Board for a term commencing January 28, 2011 and ending December 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bradley Diel, 3303 Springview Ln, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of January, A.D. 2011.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 7641

RESOLUTION APPOINTING FRANCIS LAFENHAGEN TO THE  
LOCUST GROVE CEMETERY ASSOCIATION BOARD

WHEREAS, Leo Lafenhagen has resigned from the Locust Grove Cemetery Association Board;  
and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Francis  
Lafenhagen to complete Leo Lafenhagen's term on the Locust Grove Cemetery Association Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35  
ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County  
Board does hereby advise and consent to the appointment of Francis Lafenhagen to the Champaign-  
Urbana Mass Transit District Board for a term commencing January 28, 2011 and ending December 31,  
2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this  
resolution to: Francis Lafenhagen, 728 County Road 1700 E, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of January, A.D.  
2011.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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