

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 24, 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, March 1, 2011 @ 6:00 p.m. – Committee of the Whole  
(Highway & Transportation; County Facilities; Environment & Land Use)
  - B. Tuesday, March 8, 2011 @ 6:00 p.m. – Committee of the Whole  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
  - C. **Thursday, March 17, 2011 @ 6:30 p.m. – County Board Photo**  
Thursday, March 17, 2011 @ 7:00 p.m. – Regular County Board Meeting
- VII. **\*Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
  - A. January 27, 2011 \*1-5
- XI. **Redistricting Commission Progress Report**
- XII. **Areas of Responsibility Reports**
  - Summary of Action Taken at February 10, 2011 Committee of the Whole Meeting: \*6-8  
(Highway & Transportation; County Facilities; Environment & Land Use)
  - A. **Environment & Land Use**
    1. Adoption of Resolution No. 7642 Establishing the Site Assessment Update Committee \*9-10

Summary of Action Taken at February 15, 2011 Committee of the Whole Meeting: \*11-14  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

**B. Finance**

1. Adoption of Resolution No.7643 – Purchases Not Following Purchasing Policy \*15-18
2. Adoption of Resolution No. 7644 – Payment of Claims Authorization \*19
3. Adoption of Resolution No. 7645 Approving a Memorandum of Understanding with AFSCME Council 31 for the Champaign County General Unit Collective Bargaining Agreement \*20-21  
B143
4. Adoption of Resolution No. 7646 Establishing FY2011 Salary Increase for Non-Bargaining Employees of the General Corporate, Highway, and Animal Control Funds \*22-23

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

1. Adoption of Resolution No. 7647 Authorizing Award of Contract to Champaign Telephone Company, Inc. for the Fiber Optic/Structured Cabling Project \*24  
B18

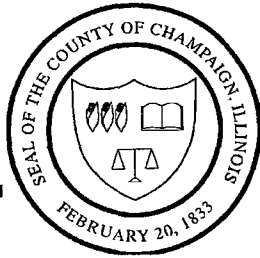
**XIII. Other Business**

**XIV. New Business**

**XV. Adjournment**

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

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



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 24, 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. 7648 Authorizing the County Board Chair to Sign an Intergovernmental Agreement for the Jurisdictional Transfer of County Highway 32 \*25-26  
Y26-32
2. Adoption of Resolution No. 7649 Deleting County Highway 32 (Main Street) from County Road 2900N Northerly to U.S. Route 136 (Gifford, Illinois) \*27-28  
Y26-32

### **B. Finance**

1. Adoption of Resolution No. 7650 - Budget Amendment #11-00014 \*29  
Fund/Dept: 108 Developmental Disability Fund - 050 Developmental Disability Board B28  
Increased Appropriations: \$3,000  
Increased Revenue: \$0  
Reason: November payment for professional fees was incorrect. Amount was \$3,000 short, so differential needs to be paid in FY2011, but was not included in the original budget. Expenditure of funds was budgeted for in FY2010.
2. Adoption of Resolution No. 7651 - Budget Amendment #11-00015 \*30  
Fund/Dept: 476 Self-Funded Insurance - 118 Property/Liability Insurance Add.B1  
Increased Appropriations: \$17,217  
Increased Revenue: \$17,217  
Reason: Revenue – to receive reimbursement from Cincinnati Insurance Company for repair of water damage at Nursing Home. Expenditure – to pay for repair of water damage at the Nursing Home. Sprinkler head burst 12/29/2010 causing water damage to Unit #4.
3. Adoption of Resolution No. 7652 - Budget Transfer #11-00003 \*31  
Fund/Dept: 090 Mental Health - 053 Mental Health Board B29  
Total Amount of Transfer: \$6,377  
Reason: To cover personnel costs resulting from a position upgrade approved by the County Personnel Review Committee.
4. Adoption of Resolution No. 7653 for the Approval and, if Awarded, Acceptance of \*32  
Renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center B30-58
5. Adoption of Resolution No. 7654 for the Approval and, if Awarded, Acceptance of \*33  
Grant Funding from the Champaign County Mental Health Board for the Children's Advocacy Center B59-82

6. Adoption of Resolution No. 7655 for the Approval and, if Awarded, Acceptance of the Illinois Criminal Justice Information Authority Grant for the Children's Advocacy Center \*34  
B83-113
7. Adoption of Resolution No. 7656 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds \*35-38  
B144-147

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

1. Adoption of Resolution No. 7657 Appointing Kay Grabow to the Lincoln Legacy Committee \*39  
B15-16
2. Adoption of Resolution No. 7658 Appointing the Strategic Planning Committee \*40
3. Adoption of Resolution No. 7659 Appointing James Quisenberry as Assistant Deputy Chair – Policy \*41
4. Adoption of Resolution No. 7660 Appointing Christopher Alix to the Labor Committee \*42
5. Adoption of Resolution No. 7661 Appointing the VAC Committee \*43
6. Adoption of Ordinance No. 880 Amending Ordinance No. 742 Establishing the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois \*44  
B27

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
January 27, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 27, 2011 at 7:04 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Bensyl, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons and Weibel – 24; Absent: Anderson, O'Connor and Sapp – 3. 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 County Star* on January 6, 13 and 20, 2011. Board Member Betz offered a motion to approve the notice; seconded by Board Member Rosales. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Rosales offered the motion to approve the Agenda/Addendum; seconded by Board Member James. Chair Weibel asked that adoption of Resolution No. 7631 – Emergency Budget Transfer #11-00003 be removed from the Agenda. Board Member Betz asked that adoption of Resolution No. 7632 Authorizing Appropriation of Resources to the Champaign County Redistricting Commission be removed from the Agenda. Board Member James asked that adoption of Resolution No. 7633 Authorizing and Agreement with the Land of Lincoln Legal Assistance Foundation be removed from the Agenda. Discussion followed. Chair Weibel found there was no objection to removing Resolution No. 7631. Discussion followed. Chair Weibel declared that the two remaining items would be voted on separately. Discussion followed. A roll call vote was requested for the removal of Resolution No. 7632. Chair Weibel asked the Clerk to call the roll.

Removal of Resolution No. 7632 failed by roll call vote.

Yeas: Berkson, Betz, Carter, Cowart, Kurtz, Langenheim, Petrie, Richards, Ammons and Weibel – 10;

Nays: Bensyl, Holderfield, James, Jay, Jones, Knott, McGinty, Michaels, Moser, Nudo, Quisenberry, Rosales, Schroeder and Alix – 14.

Discussion followed. Removal of Resolution No. 7633 failed by voice vote.  
Agenda/Addendum approved as amended by voice vote.

### **DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced a County Board Study Session will be held Tuesday, February 1, 2011 at 6:00 p.m.; Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday, February 8, 2011 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, February 15, 2011 at 6:00 P.M.; and the Regular Meeting of the County Board will be held on Thursday, February 24, 2011 at 7:00 P.M.

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

#### Highway & Transportation

Adoption of **Resolution No. 7626** for the Improvement of County Highway 11 (Thomasboro Road) & County Highway 32 (Gifford Road) Section #10-00429-00-RS.

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.

#### Finance

Adoption of **Resolution No. 7634** - Budget Amendment #11-00009:

Fund/Dept: 080 General Corporate — 042 Coroner

Increased Appropriations: \$302.00

Increased Revenue: \$302.00

Reason: Reimbursed monies by family for indigent cremation.

Adoption of **Resolution No. 7635** - Budget Amendment #11-00012:

Fund/Dept: 106 Public Safety Sales Tax Fund — 230 Justice System  
Technology Project

Increased Appropriations: \$127,500.00

Increased Revenue: \$127,500.00

Reason: To pay for replacement of AS400 for New World and Jano System.

Adoption of **Resolution No. 7636** - Budget Transfer #11-00002:

Fund/Dept: 641 Access Initiative Grant — 053 Mental Health Board

Total Amount of Transfer: \$37,071.00

Reason: To cover proposed budget changes necessary to cover federal grant requirements for Access Initiative Project.

#### Policy, Personnel & Appointments

Adoption of **Resolution No. 7637** Appointing William Gleason, Jr. to the Champaign County Mental Health Board.

Adoption of **Resolution No. 7638** Appointing Michael McClellan to the Champaign County Mental Health Board.

Adoption of **Resolution No. 7640** Appointing Bradley Diel to the Champaign-Urbana Mass Transit District Board.

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

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

Consent Agenda approved by roll call vote.

Yeas: Bensyl, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons and Weibel – 24;

Nays: None.

### **PUBLIC PARTICIPATION**

Harold Scharlau spoke regarding the proposed Olympian Drive/Lincoln Avenue expansion. Joe Beherends spoke regarding the proposed Olympian Drive/Lincoln Avenue expansion.

### **COMMUNICATIONS**

Chair Weibel announced that an agenda for the February 1 Study Session was available; and that Champaign County Nursing Home Annual report would be presented at the February 15 Committee of the Whole Meeting. Board Member Holderfield encouraged Champaign County citizens to participate in a Guinness World Record commemorating the 150<sup>th</sup> anniversary of the beginning of the Civil War. Board Member Betz thanked the Board for their support following the passing of his mother.

### **APPROVAL OF MINUTES**

Board Member Rosales offered a motion to approve the County Board Organizational Meeting Minutes of December 6, 2010 and the County Board Regular Meeting Minutes of December 21, 2010; seconded by Board Member Jay. Discussion followed. Approved by voice vote.

### **AREAS OF RESPONSIBILITY REPORTS**

#### **Environment & Land Use**

Board Member Kurtz, Deputy Chair, discussed the delay by several County businesses in renewing their licenses and possible remedies that the Board may seek.

Board Member Kurtz recommended the approval of Recreation & Entertainment License Renewal: Lake of the Woods Bar & Liquors, 204 S. Prairievew Road, Mahomet, IL, January 1, 2011 through December 31, 2011; seconded by Board Member Betz. Approved by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of **Resolution No. 7628** – Purchases Not Following Purchasing Policy; seconded by Board Member Moser. Discussion followed. Champaign County Auditor Tony Fabri addressed the Board. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7629** – Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7630** – Budget Amendment #11-00013:

Fund/Dept: 080 General Corporate – 077 Zoning & Enforcement

Increased Appropriations: \$8,045.00

Increased Revenue: \$8,325.00

Reason: In consideration of a grant for building code feasibility study received through the Regional Planning Commission from the U.S. Department of Energy; seconded by Board Member Ammons. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Bensyl, Berkson, Betz, Carter, Cowart, Holderfield, Jones, Kurtz, Langenheim, McGinty, Petrie, Quizenberry, Richards, Rosales, Schroeder, Alix, Ammons and Weibel – 18;

Nays: James, Jay, Knott, Michaels, Moser and Nudo – 6.

Board Member McGinty recommended adoption of **Resolution No. 7632** Authorizing Appropriation of Resources to the Champaign County Redistricting Commission; seconded by Board Member Jay. Discussion followed. Board Member Betz offered an amendment adding the statement “The public will also be provided access to the computer terminal and redistricting software during regular office hours by scheduling said use with the Champaign County Administrative Services Department;” seconded by Board Member Kurtz. Discussion followed. The question was called. Amendment approved by voice vote. Discussion followed. A roll call was requested. Chair Weibel asked the Clerk to call the roll.

Adopted as amended by roll call vote.

Yeas: Bensyl, Holderfield, James, Jay, Jones, Knott, McGinty, Michaels, Moser, Nudo, Quisenberry, Rosales, Schroeder, Alix and Weibel – 15;

Nays: Berkson, Betz, Carter, Cowart, Kurtz, Langenheim, Petrie, Richards and Ammons – 9.

Board Member McGinty recommended adoption of **Resolution No. 7633** Authorizing an Agreement with the Land of Lincoln Legal Assistance



Foundation; seconded by Board Member Kurtz. Discussion followed. Adopted by voice vote.

Policy, Personnel & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of **Resolution No. 7639** Appointing Jennifer Putman to the Urbana-Champaign Sanitary District Board; seconded by Board Member Betz. Adopted by voice vote.

**APPROVAL OF CLOSED SESSION MINUTES**

Board Member Betz recommended approval of the Closed Session Minutes of November 18, 2010; seconded by Board Member Betz. Approved by voice vote.

**OTHER BUSINESS**

Board Member McGinty recommended that the board enter into executive session pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters between Champaign County & Its Employees or Their Representatives, further moving that the following individuals remain present: County Legal Counsel, County Administrator and Recording Secretary; seconded by Board Member Alix.

Yeas: Bensyl, Berkson, Betz, Carter, Cowart, Holderfield, Jay, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons and Weibel – 22;

Nays: James – 1;

Absent: Jones – 1.

The Board entered into Closed Session at 8:54 P.M. The Board reentered Open Session at 9:12 P.M.

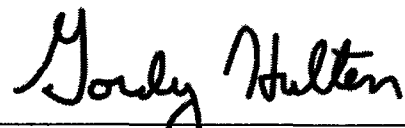
Board Member Petrie discussed the Olympian Drive project.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

Chair Weibel adjourned the meeting at 9:14 p.m.



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

**COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC**  
**Summary of Action Taken at 2/10/2011 Meeting**

**AGENDA ITEM**

**ACTION TAKEN**

- |  |   |
|--|---|
| <b>1. <u>Call to Order</u></b>   | Meeting called to order at 6:05 p.m.  |
| <b>2. <u>Roll Call</u></b>   | 20 Board members were present at the meeting.   |
| <b>3. <u>Approval of Minutes</u></b>   |   |
| A. Committee of the Whole – January 11, 2011   | Approved as presented.  |
| B. Olympian-Lincoln Special Committee – November 10, 2010                                      | Approved as presented.  |
| <b>4. <u>Approval of Agenda/Addenda</u></b>  | The agenda was approved.  |
| <b>5. <u>Public Participation</u></b>  | Joel Barickman, William Cope, William Bates, Robert Lakey, John Dimit, Joe Lamb, Tara McCauley, Patty Walls, Nora Stewart, & John Farney spoke during public participation.   |
| <b>6. <u>Communications</u></b>  | Petrie & Kurtz spoke about the wind energy seminar they attended.   |
| <b>7. <u>Highway &amp; Transportation</u></b>  |   |
| A. <u>Monthly Reports</u>  |   |
| 1. County & Township Motor Fuel Tax Claims – January 2011                                      | Received & placed on file.  |
| B. <u>County Engineer</u>  |   |
| 1. Intergovernmental Agreement for the Jurisdictional Transfer of County Highway 32 in Gifford | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for the Jurisdictional Transfer of County Highway 32 in Gifford &amp; deletion of County Highway 32 from the County Highway System</i></b> |
| 2. Lincoln Avenue/Olympian Drive   | No action was taken.  |
| C. <u>Other Business</u>   | None  |
| D. <u>Chair’s Report</u>   | None  |
| E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>                     | Agenda item 7.B.1 was designated for the consent agenda.  |

**8. County Facilities**

**A. Facilities Director**

- 1. Physical Plant Monthly Reports
  - a. Final FY2010 Year End Report Received & placed on file.
  - b. Monthly Reports – December 2010 Received & placed on file.
- 2. County Facilities Construction History and Potential Long Term Plan No action taken.
- 3. Capital Improvement Plan Preliminary Draft No action taken.

**B. 202 Art Bartell Construction Project**

- 1. Report Re: Storm Water Management Planning & Requirements for East Campus The report was presented.
- 2. Project Update The project update was presented.

**C. Chair’s Report**

- 1. Discussion Regarding Possible Re-Design and Upgrade of Shields Meeting Room to Reflect Change in Board Size – Target Date 2012 Busey was directed to create a budget line item for the purposes of updating and reconfiguring Shields Meeting Room for new Board size.

**D. Other Business**

None

**E. 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 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**

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of establishment of seven-member LESA Update Committee as amended with the removal of the original 1983 Site Assessment Committee member and the Planning & Zoning Director serving as an advisory member**

**B. Direction to Zoning Administrator Regarding Proposed Zoning Ordinance Text Amendments**

- 1. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Policies 4.1.5, 4.1.7, and 4.1.9 Removed from agenda.

- |   |   |
|---|---|
| 2. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Policies 4.1.6 and 4.3.1-4.3.4 | Removed from agenda.  |
| 3. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Objective 4.4                  | Removed from agenda.  |
| C. <u>2011 Countywide Residential Electronics Collections</u>   | Provided for information only.  |
| D. <u>Zoning Ordinance Amendments</u>   |   |
| 1. Request to Amend Champaign County Zoning Ordinance. Zoning Case 665-AT-10 Petitioner: Champaign County Zoning Administrator      | Motion carried for preliminary approval of the Zoning Ordinance text amendment, Case 665-AT-10. |
| 2. Request to Amend Champaign County Zoning Ordinance. Zoning Case 666-AT-10 Petitioner: Champaign County Zoning Administrator      | Motion carried for preliminary approval of the Zoning Ordinance text amendment, Case 666-AT-10. |
| E. <u>Monthly Report</u>  | No report was provided.   |
| F. <u>Other Business</u>  | None  |
| G. <u>Chair's Report</u>  | Kurtz commended the Board for their cooperation at the study session.                           |
| H. <u>Designation of Items to be Placed on County Board Consent Agenda</u>  | There were no items designated for the consent agenda.  |
| 10. <u>Adjourn</u>  | Meeting was adjourned at 9:56 p.m.  |

RESOLUTION NO. 7642

RESOLUTION ESTABLISHING THE SITE ASSESSMENT UPDATE COMMITTEE

WHEREAS, The Champaign County Land Resource Management Plan includes Objective 4.5, which states: “By the year 2012, Champaign County will review the Site Assessment portion of LESA (Land Evaluation and Site Assessment) for possible updates, thereafter, the County will periodically review the Site Assessment portion of LESA for potential updates at least once every 10 years.” ; and

WHEREAS, Champaign County ‘s LESA system was adopted in 1984 and has not been updated in the 26 years since its adoption; and

WHEREAS, The Champaign County Board desires that the LESA system be updated because significant zoning and land use policy related changes have occurred since the system was adopted; and

WHEREAS, The Champaign County Board desires to create a Site Assessment Update Committee to work with the County Planner to review site assessment factors and the weighing of such factors, to test the proposed site assessment factor weighing in accordance with LESA Guidebook recommendations, and offer related recommendations to the County Board; and

WHEREAS, The Site Assessment Update Committee shall be a committee of seven voting members appointed to represent public and key stakeholder perspectives and technical experts and consist of the following:

1. A resource conservationist from the Champaign County Soil & Water Conversation District,
2. A member from the Champaign County Soil & Water Conversation District Board of Directors,
3. Two members of the Champaign County Board Committee of the Whole/ELUC
4. A member from the Champaign County Farm Bureau Land Use Committee,
5. A representative from the development or real estate community,
6. A past Chair or member of the Champaign County Zoning Board of Appeals; and

WHEREAS, The Director of the Champaign County Planning & Zoning Department shall serve as an advisory, non-voting member of the Site Assessment Update Committee;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board establishes a Site Assessment Update Committee with seven voting members and one advisory member to be appointed by the Champaign County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of February,  
A.D. 2011.

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

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

**COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE**  
**Summary of Action Taken at 2/15/2011 Meeting**

**AGENDA ITEM**

**ACTION TAKEN**

- |   |  |
|---|--|
| 1. <b><u>Call to Order</u></b>  | Meeting called to order at 6:05 p.m.   |
| 2. <b><u>Roll Call</u></b>  | 23 Board members were present at the meeting.  |
| 3. <b><u>Approval of Minutes</u></b><br>A. Committee of the Whole Minutes – January 18, 2011  | Approved as presented.   |
| 4. <b><u>Approval of Agenda/Addendum</u></b>  | The agenda and addendum were approved.   |
| 5. <b><u>Public Participation</u></b>   | None   |
| 6. <b><u>Communications</u></b>   | Holderfield announced the IHSA Wrestling Tournament at the Assembly Hall. Busey announced 10 videos about Champaign County were available on the website. Nudo stated the census data is available for the Redistricting Commission to begin its work.                                 |
| 7. <b><u>Nursing Home Board of Directors</u></b><br>A. <u>Fiscal Year 2010 Annual Report</u>  | Received & placed on file.   |
| 8. <b><u>Justice &amp; Social Services</u></b><br>A. <u>Presentation and Report by Access Initiative</u><br><br>B. <u>Monthly Reports</u><br><br>C. <u>Other Business</u><br><br>D. <u>Chair’s Report</u> | Received & placed on file.<br><br>Received & placed on file.<br><br>Any agenda item request from a Board member should be emailed to Richards & Busey.<br><br>Richards announced the CACJS Legislative Committee was working with Rep. Jakobsson.                                      |
| 9. <b><u>Policy, Personnel, &amp; Appointments</u></b><br>A. <u>Appointments/Reappointments</u><br>1. Lincoln Legacy Committee<br><br>2. Strategic Planning Committee                                     | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kay Grabow to the Lincoln Legacy Committee</i></b><br><br><b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Betz, Ammons, McGinty (Chair), Nudo, &amp; Knott to the Strategic Planning Committee</i></b> |

- |  |   |
|--|---|
| 3. Assistant Deputy Chair – Policy   | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Quisenberry as Assistant Deputy Chair – Policy to replace Alix</b>                     |
| 4. Labor Committee   | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Alix to the Labor Committee to replace Weibel</b>                                      |
| 5. VAC Committee   | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Langenheim (Chair), Carter, Rosales, James, &amp; Holderfield to the VAC Committee</b> |
| <br>   |   |
| B. <u>County Administrator</u>   |   |
| 1. Vacant Positions Listing  | Provided for information only.  |
| 2. Recommendation for Award of Contract pursuant to RFP 2011-002 – Fiber Optic/Structured Cabling for 202 Art Bartell Construction Project | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of award of contract to Champaign Telephone Company, Inc. for the Fiber Optic/Structured Cabling</b>     |
| 3. Request Approval of Process of Evaluation for Responses to RFQ 2011-004   | Motion approved to establish the 7-member Health Insurance Broker Selection Committee with Berkson & Sapp as the County Board members.              |
| 4. Committee Action Items Not Required to be Forwarded to County Board for Approval  | Provided for information only.  |
| <br>   |   |
| C. <u>Emergency Management Agency</u>  |   |
| 1. Request to Submit Proposed New Position to Job Content Evaluation Committee   | Motion approved to submit the proposed EMA Deputy Director position to the Job Content Evaluation Committee.  |
| <br>   |   |
| D. <u>County Clerk</u>   |   |
| 1. Recommendation to Remove “Early Application” Discount for County Liquor License Fee   | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Liquor Ordinance amendments to remove the early application discount.</b>                             |
| <br>   |   |
| E. <u>Other Business</u>   | None  |
| <br>   |   |
| F. <u>Chair’s Report</u>   | None  |
| <br>   |   |
| G. <u>Designation of Items to be Placed on County Board Consent Agenda</u>   | Agenda items 9.A.1-5 & D.1 were designated for the consent agenda.  |

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



## 10. Finance

### A. Budget Amendments & Transfers

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #11-00014, #11-00015, and Budget Transfer #11-00003**

### B. Children's Advocacy Center

1. Request Approval of Renewal of the Violent Crime Victims Assistance Grant from the Illinois Attorney General

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of the Violent Crime Victims Assistance Grant**

2. Request Approval of Application for Funding from the Champaign County Mental Health Board

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of application for funding from the Champaign County Mental Health Board**

3. Request Approval of Application for Continued Funding from the Illinois Criminal Justice Information Authority – Agreement #210216

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of application for Continued Funding from the Illinois Criminal Justice Information Authority**

### C. Hiring Freeze Waive

1. Physical Plant Request to Fill Custodian Position

Motion approved to allow Physical Plant to fill a Custodian position effective February 16, 2011.

### D. Treasurer

1. Monthly Report – January 2011

Received & placed on file.

### E. Auditor

1. Purchases Not Following Purchasing Policy

Provided for information only.

2. Monthly Report – January 2011

Received & placed on file.

### F. County Administrator

1. General Corporate Fund FY2011 Revenue/Expenditure Projection 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. Memorandum of Understanding with AFSCME Regarding Administrative Secretary Position in the Auditor's Office

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding with AFSCME Regarding Administrative Secretary Position in the Auditor's Office**

*\*Denotes Consent Agenda Item.*

- |   |  |
|---|--|
| 5. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds                                 | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds</b> |
| 6. Closed Session Pursuant to 5 ILCS 120/2(c)2 for Deliberations Concerning Salary Schedules for One or More Classes of Employees | Closed session was held.   |
| 7. Resolution Establishing FY2011 Salary Increase for Non-Bargaining Employees  | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing FY2011 Salary Increase for Non-Bargaining Employees</b>                    |
| G. <u>Other Business</u>  | None   |
| H. <u>Chair's Report</u>  | None   |
| I. <u>Designation of Items to be Placed on County Board Consent Agenda</u>  | Agenda items 10.A1-3, B.1-3, & F.5 were designated for the consent agenda.   |
| <b>11. <u>Approval of Closed Session Minutes</u></b>  |  |
| A. Committee of the Whole Minutes – October 12, 2010  | Approved as presented.   |
| B. Committee of the Whole Minutes – January 18, 2011  | Approved as presented.   |
| <b>12. <u>Adjourn</u></b>   | Meeting adjourned at 8:26 p.m.   |

**\*Denotes Consent Agenda Item.**

RESOLUTION NO. 7643

PURCHASES NOT FOLLOWING PURCHASING POLICY

February 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 February 24, 2011 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 24th day of February, 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
FY2010 EXPENDITURES PAID IN FY2011						
** Recorder Automation	080-000-172.00	VR#023-007	01/28/11	Revenue refund from 10/22/10	Mark Ingersoll	\$ 2,562.00
** RPC	075-696-533.07	VR#029-254	01/31/11	Member dues Jul'10-Dec'10	IL Assn of Regional Council	\$ 1,385.42
** RPC	075-634-534.38	VR#029-257	01/11/11	Nov rental assistance	Daniel's Rental Properties	\$ 600.00
** RPC	075-733-513.20	VR#029-263	01/11/11	Employee lunch 11/17	Hendrick House	\$ 350.00
** RPC	075-894-533.92	VR#029-278	01/13/11	Senior repair 11/11	Cliff Scherpe	\$ 495.00
** RPC	075-862-534.var	VR#029-280	01/13/11	Nov weatherization work	TCS Heating & Cooling	\$ 612.75
** RPC	075-var-522.02	VR#029-287	01/13/11	Employee ID cards 11/15-30	CCT-General Corp	\$ 20.00
** RPC	075-862-534.var	VR#029-289	01/13/11	Nov weatherization work	A To Z Heating & Air	\$ 2,277.25
** RPC	075-862-534.var	VR#029-291	01/13/11	Nov weatherization work	Lanz Heating & Cooling	\$ 1,643.75
** RPC	075-862-534.var	VR#029-293	01/13/11	Nov weatherization work	Donny Sublon	\$ 6,410.08
** RPC	075-706-533.92	VR#029-294	01/13/11	Nov reading classes	Reading Group	\$ 340.00
** RPC	075-733-533.28	VR#029-334	01/19/11	Nov electric & water bills	CCT-General Corp	\$ 542.42
** RPC	075-862-534.var	VR#029-342	01/20/11	Nov weatherization work	Lanz Heating & Cooling	\$ 571.75
** RPC	075-777-533.70	VR#029-376	01/25/11	Commerce ad 6/21/10	Champ Co Chamber Comme	\$ 95.00
** RPC	075-828-533.33	VR#029-382	01/25/11	Long distance charge Nov	A T & T	\$ 4.64
** RPC	075-var-533.85	VR#029-391	01/25/11	FY10 color overage charges	Xerox Corporation	\$ 8,837.03
** RPC	075-862-534.var	VR#029-416	01/27/11	Nov weatherization work	Lanz Heating & Cooling	\$ 2,766.35
** RPC Econ Loan Fund	475-757-571.75	VR#475-005	01/19/11	Nov loan interest	CCT-RPC	\$ 1,246.94
** RPC Econ Loan Fund	475-776-571.75	VR#475-006	01/19/11	Nov loan payment & interest	CCT-RPC	\$ 701.77
** RPC Econ Loan Fund	475-759-571.75	VR#475-007	01/19/11	Nov loan & investment interest	CCT-RPC	\$ 5,018.32
** GIS	850-623-533.85	VR#850-017	01/25/11	FY10 color overage charges	Xerox Corporation	\$ 150.08
** Highway	083-060-522.15	VR#083-057	01/11/11	November gas purchases	Casey's General Stores	\$ 45.18
** Highway	083-060-533.32	VR#083-061	01/11/11	November water service	IL American Water	\$ 41.64
** Highway	083-060-533.49	VR#083-066	01/11/11	Truck parts Nov 23-29	Birkey's	\$ 160.02
** Highway	083-060-533.49	VR#083-075	01/11/11	Vehicle parts 11/24-30	Sullivan-Parkhill Automotive	\$ 98.47
** Highway	083-060-522.02	VR#083-088	02/01/11	Office supplies Nov 15-19	Staples Credit Plan	\$ 19.99
** Highway	083-060-533.30	VR#083-095	02/01/11	November gas charges	Ameren Illinois	\$ 11.38
** County Bridge	084-060-533.10	VR#084-006	01/19/11	Champ-Verm bridge wrk 10/13	Newell Construction	\$ 6,164.80
** County Motor Fuel Tax	085-060-533.48	VR#085-012	01/06/11	Pavement striping 7/30-11/14	Varsity Striping	\$ 78,932.76
** Township Bridge	087-060-544.10	VR#087-001	01/19/11	Champ-Verm bridge wrk 10/13	Newell Construction	\$ 4,109.87
** Township Bridge	087-060-544.10	VR#087-002	01/19/11	Champ-Verm bridge reimburse	CCT-County Bridge Fund	\$ 78,085.20

2/24/11

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

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Public Properties	080-071-533.50	VR#071-115	01/10/11	Gill building utilities Nov 19-30	Bear Properties	\$ 190.62
** Public Properties	080-071-533.31	VR#071-116	01/10/11	Electric service Nov 19-30	Integrays Energy Services	\$ 7,397.98
** Public Properties	080-071-522.22	VR#071-117	01/10/11	Paint pail 4/21/10	Menards	\$ 14.84
** Public Properties	080-071-533.50	VR#071-126	01/12/11	Gill building gas 11/28-30	Bear Properties	\$ 65.95
** Public Properties	080-071-533.31	VR#071-127	01/12/11	Electric service Nov 24-30	Integrays Energy Services	\$ 2,156.92
** Public Properties	080-071-522.17	VR#071-162	01/26/11	Padding for helicopter pad 11/2	Menards	\$ 99.60
** Circuit Court	080-031-533.03	VR#031-038	01/06/11	Attorney fees 10/14-11/30	Diana Lenik	\$ 55.00
** Circuit Court	080-031-533.03	VR#031-039	01/07/11	Attorney fees 9/8-11/30	Edwin Piraino	\$ 740.00
** Circuit Court	080-031-533.03	VR#031-040	01/07/11	Attorney fees 8/24-11/30	James Dedman	\$ 2,352.50
** Circuit Court	080-031-533.03	VR#031-048	01/13/11	Attorney fees 10/4-11/30	James Dedman	\$ 440.00
** Circuit Court	080-031-533.07	VR#031-070	01/27/11	Spanish interpreter 11/29-30	Meiby Huddleston	\$ 180.00
** Circuit Court	080-031-533.03	VR#031-075	02/03/11	Attorney fees 9/20-11/30	Bruce Ratcliffe	\$ 190.00
** Coroner	080-042-533.22	VR#042-022	01/12/11	Toxicology tests Nov	NMS Labs	\$ 494.00
** Coroner	080-042-533.33	VR#042-036	01/20/11	November usage charges	Sprint	\$ 65.72
** Nursing Home	081-425-533.86	VR#044-135	01/07/11	Generator repair 10/19	Cummins Crosspoint	\$ 2,761.47
** Nursing Home	081-430-534.65	VR#044-136	01/07/11	Contract nursing 10/21	Fidelity on Call	\$ 1,240.58
** Nursing Home	081-430-522.var	VR#044-137	01/07/11	Medical supplies & briefs 10/19	McKesson Medical-Surgical	\$ 3,263.97
** Nursing Home	081-450-522.var	VR#044-138	01/07/11	Food & dietary suppl 10/19-22	Waugh Foods, Inc	\$ 8,984.73
** Nursing Home	081-430-534.65	VR#044-140	01/07/11	Contract Nursing 10/26	Alpha-Care Health Prof	\$ 10,132.92
** Nursing Home	081-430-522.93	VR#044-141	01/07/11	Nursing forms 10/29	Briggs Corporation	\$ 388.54
** Nursing Home	081-410-513.21	VR#044-142	01/07/11	Employee drug screens 10/25	Carle Physician Group	\$ 3,902.70
** Nursing Home	081-450-522.93	VR#044-143	01/07/11	Temp sensor labels 10/27	Ecolab Food Safety Specialt	\$ 58.55
** Nursing Home	081-430-various	VR#044-144	01/07/11	Bolsters & mattresses 10/27-31	Hill-Rom Company	\$ 854.44
** Nursing Home	081-430-522-var	VR#044-145	01/07/11	Medical supplies & briefs 10/29	McKesson Medical-Surgical	\$ 4,515.93
** Nursing Home	081-various	VR#044-146	01/07/11	Medical supplies & service Oct	Uvanta of Central Illinois	\$ 14,824.71
** Nursing Home	081-450-522.var	VR#044-147	01/07/11	Food & dietary suppl 10/25-29	Waugh Foods, Inc	\$ 9,601.65
** Nursing Home	081-425-533.86	VR#044-183	01/07/11	Security camera repair 11/30	Bennett Electronic Service	\$ 862.60
** Nursing Home	081-430-522.93	VR#044-190	01/07/11	Bolster & magnets 11/29	Direct Supply Equipment	\$ 260.41
** Nursing Home	081-430-533.51	VR#044-192	01/07/11	Wound vac rental 11/30	KCI, USA	\$ 3,798.48
** Nursing Home	081-430-534.65	VR#044-196	01/07/11	Contract nursing 11/29	Medical Staffing Network	\$ 13,354.86
** Nursing Home	081-430-534.65	VR#044-202	01/13/11	Contract nursing Nov	Amerisource Funding Inc	\$ 1,021.50
** Nursing Home	081-430-534.83	VR#044-204	01/13/11	X-ray service 2/24/10	Biotech X-Ray Inc	\$ 180.74
** Nursing Home	081-430-534.83	VR#044-205	01/13/11	Medical service 12/22/09	Carle Foundation Hospital	\$ 91.47
** Nursing Home	081-425-533.86	VR#044-208	01/13/11	Maintenance service 9/19-11/30	CCT- Public Prop Maintenanc	\$ 2,157.90
** Nursing Home	081-430-534.83	VR#044-212	01/13/11	Medical service 9/20	Christie Clinic	\$ 8.62
** Nursing Home	081-430-534.65	VR#044-229	01/13/11	Contract Nursing 11/28-30	Medical Staffing Network	\$ 5,506.23

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-410-533.03	VR#044-234	01/13/11	Legal service Nov	Polsinelli Shughart PC	\$ 1,025.00
** Nursing Home	081-430-522.33	VR#044-235	01/13/11	Oxygen 11/30	RCS Management Corp	\$ 2,458.75
** Nursing Home	081-415-533.30	VR#044-252	01/20/11	Gas service 10/31-11/30	Ameren Illinois	\$ 6,666.18
** Nursing Home	081-430-534.65	VR#044-253	01/20/11	Contract nursing 11/30	Amerisource Funding Inc	\$ 1,166.25
** Nursing Home	081-430-534.83	VR#044-254	01/20/11	Medical service 10/9/10	Carle Foundation Hospital	\$ 236.52
** Nursing Home	081-425-533.40	VR#044-256	01/20/11	Van maintenance 8/10/10	CCT Highway fund	\$ 120.00
** Nursing Home	081-425-522.93	VR#044-262	01/20/11	Personal watcher 5/11	Direct Supply Equipment	\$ 369.00
** Nursing Home	081-430-534.83	VR#044-295	01/27/11	Medical service 10/7-28	Carle Physician Group	\$ 135.80
** Nursing Home	081-430-534.83	VR#044-340	02/03/11	Medical service 11/19	Carle Foundation Hospital	\$ 437.72
** Animal Control	091-047-533.32	VR#091-022	01/13/11	Water service Nov	IL American Water	\$ 16.24
** Animal Control	091-047-533.30	VR#091-030	01/24/11	Gas service 11/30	Ameren Illinois	\$ 8.29
** Head Start	104-835-533.30	VR#104-211	01/10/11	Gas service 11/28-30	Ameren Illinois	\$ 212.16
** Head Start	104-var-533.95	VR#104-253	01/13/11	Conference registration 11/9	IL Head Start Association	\$ 85.00
** Head Start	104-var-522.93	VR#104-259	01/13/11	Employee ID cards 11/15-30	CCT-General Corp	\$ 25.00
** Head Start	104-var-533.45	VR#104-271	01/18/11	Building maintenance 11/24-30	Village of Rantoul	\$ 90.00
** Head Start	104-605-533.45	VR#104-272	01/18/11	Blinds 11/30	Custom Flooring & Acoustic	\$ 958.06
** Head Start	104-var-533.07	VR#104-294	01/20/11	Arbitrator service 10/16	Peter Feuille	\$ 550.00
** Head Start	104-835-533.07	VR#104-297	01/20/11	Arbitration filing fee 9/20	AFSCME Council 31	\$ 50.00
** Head Start	104-605-533.42	VR#104-300	01/20/11	Computer part 11/23	Champaign Computer Corp	\$ 49.00
** Head Start	104-var-533.17	VR#104-305	01/20/11	Field trip pool rental 6/9/10	Champaign Park District	\$ 125.00
** Head Start	104-835-533.40	VR#104-315	01/20/11	Bus maintenance 11/17	Village of Rantoul	\$ 734.04
** Head Start	104-var-533.85	VR#104-339	01/25/11	FY10 color overage charges	Xerox Corporation	\$ 4,765.43
** Head Start	104-610-533.19	VR#104-342	01/25/11	Reimburse Fall10 tuition	Arica Moss	\$ 739.50
** Head Start	104-var-533.06	VR#104-372	01/31/11	Employee drug screen 10/8-11/3	Carle Physician Group	\$ 171.70
** Head Start	104-var-533.06	VR#104-374	01/31/11	Employee drug screens 11/22	Carle Physician Group	\$ 85.85
** Devlpmntl Disability	108-050-533.07	VR#108-025	01/31/11	November Administrative fee	CCT-Mental Health Fund	\$ 3,000.00
** Correctional Center	080-140-522.93	VR#140-056	01/14/11	Dog supplies 6/25-10/1/10	Univ IL Vet Teaching Hosptl	\$ 129.11
** Access Initiative Grant	641-053-533.84	VR#641-026	01/27/11	Meeting food 11/7-19	Silver Mine Subs	\$ 164.40
** Admin Services	080-016-533.85	VR#016-033	01/27/11	FY10 color overage charges	Xerox Corporation	\$ 4,878.99
** Co Public Health Fund	089-049-533.07	VR#089-006	01/26/11	November professional service	C-U Public Health District	\$ 53,938.70

\*\*\*\*\* 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. 7644

PAYMENT OF CLAIMS AUTHORIZATION

February 2011

FY2011

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,830,699.99 including warrants 447310 through 448447; 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 \$5,830,699.99 including warrants 447310 through 448447 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of February 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. 7645**

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH  
AFSCME COUNCIL 31 FOR THE CHAMPAIGN COUNTY GENERAL UNIT  
COLLECTIVE BARGAINING AGREEMENT**

WHEREAS, The Champaign County Board and the American Federation of Federal, State, County, and Municipal Employees Council 31, Local 900A have entered into a Collective Bargaining Agreement for the General Unit; and

WHEREAS, The Memorandum of Understanding - incorporated as Attachment A to this resolution - has been prepared with respect to the current General Unit Collective Bargaining Agreement between the County and AFSCME concerning the Administrative Secretary position in the Auditor's Office; and

WHEREAS, The Memorandum of Understanding shall not create any rights or obligations except as specifically stated therein, shall not create any obligation to bargain except as specifically stated therein, and shall not be considered a past practice for any purpose;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute the Memorandum of Understanding, as set forth in Attachment A to this resolution, amending the General Unit Collective Bargaining Agreement with the American Federation of Federal, State, County, and Municipal Employees Council 31.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of February, A.D. 2011.

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

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



CHAMPAIGN COUNTY

And

AMERICAN FEDERATION of STATE  
COUNTY, and MUNICIPAL EMPLOYEES,  
COUNCIL 31, LOCAL 900A

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**MEMORANDUM OF UNDERSTANDING**

C. Pius Weibel, County Board Chair; Tony Fabri, County Auditor; Nora Stewart, President, Local AFSCME 900A; and Tara McCauley, AFSCME representative; agree to the following with respect to Champaign County General Unit Collective Bargaining Agreement:

1. Appendix C of the Agreement shall be amended with regard to the position of Administrative Secretary, assigned to the Auditor’s Office, as follows: the Administrative Secretary, listed as assigned to Range E, is hereby amended as assigned to Grade Range F.
2. The re-assignment to Grade Range F for the Administrative Secretary shall take effect on February 28, 2011.
3. This Memorandum of Understanding shall not create any right or obligations except as specifically stated herein, shall not create any obligation to bargain except as specifically stated herein, and shall not be considered a past practice for any purpose.

I have read and understood this Memorandum of Understanding, and I agree that this represents the mutual understanding of Pius Weibel, County Board Chair; Tony Fabri, County Auditor; Nora Stewart, President, Local AFSCME 900A; and Tara McCauley, AFSCME representative, regarding this Agreement.

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
Tony Fabri, County Auditor

\_\_\_\_\_  
DATE

\_\_\_\_\_  
Nora Stewart, President, AFSCME Local 900A

\_\_\_\_\_  
DATE

\_\_\_\_\_  
Tara McCauley, Staff Representative  
AFSCME Local 900A

\_\_\_\_\_  
DATE

**RESOLUTION NO. 7646**

**RESOLUTION ESTABLISHING FY2011 SALARY INCREASE FOR NON-BARGAINING EMPLOYEES OF THE GENERAL CORPORATE, HIGHWAY AND ANIMAL CONTROL FUNDS**

**WHEREAS**, the Champaign County Board acknowledges that the non-bargaining employees of the General Corporate, Highway and Animal Control Funds have not received unilateral wage increases since December 1, 2008 – the first day of the County’s FY2009 fiscal year; and

**WHEREAS**, the Champaign County Board has cut expenditures in its General Corporate Fund over the last two years to a point where it is anticipated that ongoing operating revenues will cover the amended level of operating expenditures; and

**WHEREAS**, the Champaign County Board has determined that it has the ability to provide a 2.5% wage increase to its non-bargaining employees in the General Corporate, Highway and Animal Control Funds for FY2011 under the following parameters:

- a) All non-bargaining employees who were employed by the County on December 1, 2009 shall be entitled to the FY2011 wage increase, with the exception of those employees who received a promotional increase between 6% and 10% on December 1, 2010;
- b) The Exempt non-bargaining employees shall receive a one-time payment equal to 2.5% of their current annual salary on March 18, 2011;
- c) The Non-Exempt non-bargaining employees shall receive a 2.5% adjustment to their hourly rate to go into effect as follows:
  - 1) Hourly rate to be adjusted on March 6, 2011 for all future payrolls; and
  - 2) Hourly rate adjustment of 2.5% to be calculated on the hours worked from December 1, 2010 through March 5, 2011 and paid in a lump sum on March 18, 2011;

**NOW, THEREFORE BE IT RESOLVED** by the Champaign County Board that the non-bargaining employees of the General Corporate, Highway and Animal Control Funds shall receive a 2.5% wage increase for FY2011 under the following parameters:

- a) All non-bargaining employees who were employed by the County on December 1, 2009 shall be entitled to the FY2011 wage increase, with the exception of those employees who received a promotional increase between 6% and 10% on December 1, 2010;
- b) The Exempt non-bargaining employees shall receive a one-time payment equal to 2.5% of their current annual salary on March 18, 2011;
- c) The Non-Exempt non-bargaining employees shall receive a 2.5% adjustment to their hourly rate to go into effect as follows:
  - 1) Hourly rate to be adjusted on March 6, 2011 for all future payrolls; and

- 2) Hourly rate adjustment of 2.5% to be calculated on the hours worked from December 1, 2010 through March 5, 2011 and paid in a lump sum on March 18, 2011.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 24<sup>th</sup> day of February, A.D. 2011.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7647

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
CHAMPAIGN TELEPHONE COMPANY, INC. FOR THE  
FIBER OPTIC/STRUCTURED CABLING PROJECT

WHEREAS, Champaign County issued RFP #20112-002 for the Fiber Optic/Structured Cabling Project for Champaign County in accordance with Champaign County Board policy and four qualifying responses were received; and

WHEREAS, The County Administrator and Facilities Director recommend to the Champaign County Board the award of contract for the Fiber Optic/Structured Cabling Project to Champaign Telephone Company, Inc. in the amount of \$43,684.17;

NOW, THEREFORE BE IT RESOLVED That the Champaign County Board authorizes the award of contract to Champaign Telephone Company, Inc. in the amount of \$43,684.17 for the Fiber Optic/Structured Cabling Project for Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of February, 2011.

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

ATTEST:

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

RESOLUTION NO. 7648

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR  
TO SIGN AN INTERGOVERNMENTAL AGREEMENT  
FOR THE JURISDICTIONAL TRANSFER OF COUNTY HIGHWAY 32

WHEREAS, Champaign County, and Village of Gifford, are desirous to enter into an Intergovernmental Agreement for the jurisdictional transfer of County Highway 32 (Main Street) from 2900N northerly 1 mile to U.S. Route 136 to the Village of Gifford Municipal Street System;

NOW, THEREFORE, BE IT RESOLVED, That the Chair of the County Board of Champaign County is hereby authorized to sign the agreement for the above mentioned jurisdictional transfer on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of February 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. 7648

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on February 24, 2011.

IN TESTIMONY WHEREOF, I have hereunto set me hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of February, 2011.

(SEAL)

\_\_\_\_\_ County Clerk

RESOLUTION NO. 7649

RESOLUTION DELETING  
COUNTY HIGHWAY 32 (MAIN STREET)  
FROM COUNTY ROAD 2900N  
NORTHERLY TO U.S. ROUTE 136 (GIFFORD, ILLINOIS)

WHEREAS, This resolution is providing for the deletion of County Highway 32 (Main Street) from County Road 2900N northerly to U.S. Route 136 in Gifford Illinois, from the County Highway System in Champaign County, Illinois; and

WHEREAS, The County Board of Champaign County and the Village of Gifford, have entered into an agreement for transfer of jurisdiction of the above location to the Municipal Street System;

NOW, THEREFORE, BE IT RESOLVED, That the above location, with the Department of Transportation approval, be deleted from the highway system of Champaign County and that said route is identified as County Highway 32 from County Road 2900N to U.S. Route 136 in Gifford, Illinois.

BE IT FURTHER RESOLVED, That the Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24<sup>th</sup> day of February 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. 7649

**Certificate**

I, Gordy Hulten, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the County Board of Champaign County at its monthly meeting held at Urbana on February 24, 2011.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Urbana, in said County this \_\_\_\_\_ day of February, 2011.

(Seal)

---

County Clerk



RESOLUTION NO. 7650

BUDGET AMENDMENT

February 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00014

Fund 108 Developmental Disability Fund  
Dept. 050 Developmental Disability Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	<u>\$3,000</u>
Total	<u>\$3,000</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: November payment for professional fees was incorrect. Amount was \$3,000 short, so differential needs to be paid in FY2011, but was not included in the original budget. Expenditure of funds was budgeted for in FY2010.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of February 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. 7651

BUDGET AMENDMENT

February 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2011 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2011 budget.

Budget Amendment #11-00015

Fund 476 Self-Funded Insurance  
Dept. 118 Property/Liability Insurance

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.26 Property Loss/Damage Claims	<u>\$17,217</u>
Total	<u>\$17,217</u>
Increased Revenue:	
369.80 Insurance Claims Reimbursement	<u>\$17,217</u>
Total	<u>\$17,217</u>

REASON: Revenue – to receive reimbursement from Cincinnati Insurance Company for repair of water damage at Nursing Home. Expenditure – to pay for repair of water damage at the Nursing Home. Sprinkler head burst 12/29/2010 causing water damage to Unit #4.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of February 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. 7652

TRANSFER OF FUNDS

February 2011

FY 2011

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2011 budget.

Budget Transfer #11-00003

Fund 090 Mental Health  
Dept. 053 Mental Health Board

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
511.03 Regular Full-Time Employees	\$5,383	533.07 Professional Services
513.01 Social Security-Employer	\$412	533.07 Professional Services
513.02 IMRF-Employer Cost	\$560	533.07 Professional Services
513.04 Workers' Compensation Insurance	<u>\$22</u>	533.07 Professional Services
Total	\$6,377	

REASON: To cover personnel costs resulting from a position upgrade approved by the County Personnel Review Committee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of February 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. 7653

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL OF THE ILLINOIS ATTORNEY GENERAL VIOLENT CRIME VICTIMS ASSISTANCE GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$20,000.00; and

WHEREAS, The grant award period is from July 1, 2011 to June 30, 2012; and

WHEREAS, The Champaign County Children's Advocacy Center has received similar grants from the Illinois Attorney General's Office each year since January 2000; and

WHEREAS, There is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of February, 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. 7654

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF GRANT  
FUNDING FROM THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD  
FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, The Champaign County Children's Advocacy Center has received notification that continued grant funding is available from the Champaign County Mental Health Board in the amount of \$37,080.00; and

WHEREAS, The grant award period is from July 1, 2011 to June 30, 2012; and

WHEREAS, The Champaign County Children's Advocacy Center has received similar grants from the Champaign County Mental Health Board for the past several years; and

WHEREAS, There is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the application for a Champaign County Mental Health Board grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of February, 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. 7655

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY GRANT FOR THE  
CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Children's Advocacy Center has received notification from the Illinois Criminal Justice Information Authority that continued grant funding has been approved in the amount of \$50,337.00; and

WHEREAS, CAC will use the funding to contract with two local, self-employed therapists to provide crisis intervention services to clients of the CAC; and

WHEREAS, The required match will be met by contributing a portion of the CAC Case Manager's salary that is paid by non-federal sources, therefore, acceptance of this grant will have no financial impact on Champaign County; and

WHEREAS, The grant period begins on March 1, 2011; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the Illinois Criminal Justice Information Authority Grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of February, 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. 7656**

### **RESOLUTION FOR THE ABATEMENT AND REDUCTION OF TAXES HERETOFORE LEVIED FOR THE PAYMENT OF BONDS**

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 592, An Ordinance Authorizing the Issuance of \$23,800,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 605, An Ordinance Authorizing the Issuance of \$5,000,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Resolution No. 4765, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2004A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Resolution No. 4920, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2005A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2005B, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 774, An Ordinance Authorizing the Issuance of \$2,450,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 786, An Ordinance Authorizing the Issuance of \$4,000,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2006A, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of \$5,955,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 2007A, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of \$1,480,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2007B, of the County of Champaign, Illinois; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2010, an abatement of the 2010 Levy of Taxes in the amount of \$400,125 to pay the principal of and interest on the General Obligation Bonds, Series 1999 as adopted with Ordinance No. 592 is appropriate, and that said abatement shall be in the amount of \$400,125; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2010, an abatement of the 2010 Levy of Taxes in the amount of \$1,137,780 to pay the principal of and interest on the General Obligation Bonds, Series 2000 as adopted with Ordinance No. 605 is appropriate, and that said abatement shall be in the amount of \$1,137,780; and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2010 Levy of Taxes in the amount of \$2,025,000 to pay the principal of and interest on the General Obligation Refunding Bonds, Series 2004A as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$2,025,000; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in calendar year 2010, an abatement of the 2010 Levy of Taxes in the amount of \$1,137,780 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$1,137,780 and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2010 Levy of Taxes in the amount of \$1,648,838 to pay the principal of and interest on the General Obligation Bonds, Series 2005A as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$1,648,838; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2010, an abatement of the 2010 Levy of Taxes in the amount of \$1,972,966 to pay the principal of and interest on the General Obligation Bonds, Series 2005B as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$1,972,966; and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2010 Levy of Taxes in the amount of \$600,000 to pay the principal of and interest on the General Obligation Bonds, Series 2006 as adopted with Ordinance No. 774 is appropriate, and that said abatement shall be in the amount of \$600,000; and

**WHEREAS**, The Champaign County Board has determined that an abatement of the 2010 Levy of Taxes in the amount of \$308,909 to pay the principal of and interest on the General Obligation Bonds, Series 2006A as adopted with Ordinance No. 786 is appropriate, and that said abatement shall be in the amount of \$308,909; and

**WHEREAS**, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2010, an abatement of the 2010 Levy of Taxes in the amount of \$158,389 to pay the principal of and interest on the General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$158,389; and



**WHEREAS**, The Champaign County Board has determined that an abatement of the 2010 Levy of Taxes in the amount of \$199,413 to pay the principal of and interest on the General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2007B as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$199,413;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the 2010 payment of bonds due pursuant to Ordinance No. 592, said abatement to be in the amount of \$400,125; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of bonds due pursuant to Ordinance No. 605, said abatement to be in the amount of \$1,137,780; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the 2004A bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$2,025,000; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the 2004B bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$1,137,780; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the 2005A bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$1,648,838; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the 2005B bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$1,972,966; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the bonds due pursuant to Ordinance No. 774, said abatement to be in the amount of \$600,000; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the bonds due pursuant to Ordinance No. 786, said abatement to be in the amount of \$308,909; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the 2007A bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$158,389; and

**BE IT FURTHER RESOLVED** that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2010 payment of the 2007B bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$199,413.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 24<sup>th</sup> day of February, A.D. 2011.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7657

RESOLUTION APPOINTING KAY GRABOW TO THE  
CHAMPAIGN COUNTY LINCOLN LEGACY COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kay Grabow to the Champaign County Lincoln Legacy Committee; 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 Kay Grabow to the Champaign County Lincoln Legacy Committee for a term commencing March 1, 2011 and ending February 28, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kay Grabow, 712 W. Vermont, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of February, 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. 7658

RESOLUTION REESTABLISHING THE STRATEGIC PLANNING COMMITTEE

WHEREAS, The Champaign County Board wishes to reestablish the Strategic Planning Committee as a special committee of the Champaign County Board and expand its size to five members; and

WHEREAS, The County Board Chair has selected Thomas Betz, Carol Ammons, Brendan McGinty, Alan Nudo, and Greg Knott to serve on said committee, with Brendan McGinty serving as the Committee Chair;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board reestablishes the Strategic Planning Committee as a special committee of the Champaign County Board, which shall consist of Thomas Betz, Carol Ammons, Brendan McGinty (Chair), Alan Nudo, and Greg Knott.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of February, 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. 7659

RESOLUTION APPOINTING JAMES QUISENBERRY AS THE  
ASSISTANT DEPUTY CHAIR – POLICY

WHEREAS, Christopher Alix has resigned as the Assistant Deputy Chair – Policy for the Champaign County Board; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Quisenberry to be the Assistant Deputy Chair – Policy for the Champaign County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Quisenberry to be the Assistant Deputy Chair – Policy for the Champaign County Board; and

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of February, 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. 7660

RESOLUTION APPOINTING CHRISTOPHER ALIX TO THE  
LABOR COMMITTEE

WHEREAS, C. Pius Weibel desires to replace himself on the Champaign County Board Labor Committee with Christopher Alix; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Christopher Alix to the Champaign County Board Labor Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Christopher Alix to replace C. Pius Weibel on the Labor Committee of the Champaign County Board ; and

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of February, 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. 7661

RESOLUTION ESTABLISHING THE VAC COMMITTEE

WHEREAS, The Champaign County Board wishes to establish the VAC Committee as a special committee of the Champaign County Board to work with the Veterans Assistance Commission and veterans in Champaign County; and

WHEREAS, The County Board Chair has selected Ralph Langenheim, Lloyd Carter, Giraldo Rosales, Stan James, and Stephanie Holderfield to serve on said committee, with Ralph Langenheim serving as the Committee Chair;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board establishes the VAC Committee as a special committee of the Champaign County Board, which shall consist of Ralph Langenheim (Chair), Lloyd Carter, Giraldo Rosales, Stan James, and Stephanie Holderfield.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of February, A.D. 2011.

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

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

ORDINANCE NO. 880

ORDINANCE AMENDING ORDINANCE NO. 742 –  
ORDINANCE ESTABLISHING THE RULES AND REGULATIONS GOVERNING  
THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR  
IN CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, The Champaign County Board adopted Ordinance No. 742 – Ordinance Establishing the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois on March 31, 2005 and Ordinance No. 757 – Ordinance Amending the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois on September 22, 2005; and

WHEREAS, The Champaign County Board desires to amend the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County to remove the 25% early application discount; and

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County, Illinois, that Ordinance No. 742 – Ordinance Establishing the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois be amended as follows, effective immediately:

Section 8. Form and Submission of License Application

C. Application Fee

For applications for all LICENSES, other than a Class E LICENSE, that may result in the issuance of a LICENSE whose term will end in less than one (1) year, the application fee shall be prorated according to the following schedule commencing April 1, 2011:

<u>Date of Application</u>	<u>Percentage of the Full Year Fee to be Paid</u>
April 1 through May 31 of the year in which the application is made	75%
June 1 through August 31	100%
<i>April 1 through August 31</i>	<i>100%</i>
September 1 through November 30	75%
December 1 through February 28	50%
March 1 through May 31	25%

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of February A.D. 2011.

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

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