

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, March 17, 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. Thursday, April 7, 2011 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, April 12, 2011 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, April 21, 2011 @ 7:00 p.m. – County Board Meeting
- VII. **Award Ceremony for Deputy Vercler**
- VIII. ***Consent Agenda** – Goldenrod Attachment
- IX. **Public Participation**
- X. **Communications**
- XI. **Approval of Minutes**
- A. February 24, 2011 *1-5
- XII. **Areas of Responsibility Reports**
- Summary of Action Taken at March 1, 2011 Committee of the Whole Meeting: *6-9
(Highway & Transportation; County Facilities; Environment & Land Use)
- A. **Highway & Transportation**
1. Adoption of Resolution No. 7662 Supporting Olympian Drive “Project A” *10
2. Adoption of Resolution No. 7663 Supporting the Re-Alignment of Lincoln Avenue *11

Summary of Action Taken at March 8, 2011 Committee of the Whole Meeting: *12-15
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. Adoption of Resolution No. 7664 – Purchases Not Following Purchasing Policy *16-17
2. Adoption of Resolution No. 7665 – Payment of Claims Authorization *18

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7666 Approving the Award of Contract for Employee Health Insurance & Related Benefits Broker/Consultant Services (To Be Distributed)

XIII. Other Business

- A. Adoption of Resolution No. 7678 Appointing Stephanie Holderfield to the Labor Committee *19
- B. Adoption of Resolution No. 7679 Appointing Jonathan Schroeder to the Strategic Planning Committee *20
- C. * Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & Its Employees or Their Representatives

XIV. New Business

XV. Adjournment

*Roll Call

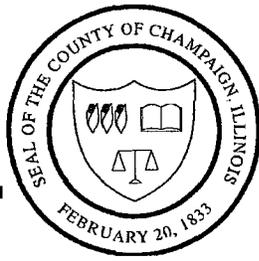
**Roll call and 18 votes

***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 members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 17, 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. 7667 Appropriating \$255,000 from County Bridge Funds & Authorizing the Chairman to Sign a Joint Agreement with IDOT for Replacement of Structure #010-4009 on County Highway #55 Section #09-00956-00-BR *21
Y19-25
2. Adoption of Resolution No. 7668 Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Section #10-00429-00-RS *22
Y26
3. Adoption of Resolution No. 7669 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 *23-24
27-28

B. Environment & Land Use

1. Adoption of Ordinance No. 881 Amending Zoning Ordinance, Zoning Case 665-AT-10 *25-27
Y98-100
2. Adoption of Ordinance No. 882 Amending Zoning Ordinance, Zoning Case 666-AT-10 *28-29
Y101-102
3. Adoption of Resolution No. 7670 Approving Amendments to the Existing Contractor and Lease Agreement for the 2010 and 2011 Countywide Residential Electronics Collections *30
Add. Y1-7

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7671 Appointing Robert Hall to the Champaign County Forest Preserve Board *31
B18-20
2. Adoption of Resolution No. 7672 Appointing Elaine Fowler Palencia to the Champaign County Rural Transit Advisory Group *32
B21-22
3. Adoption of Resolution No. 7673 Appointing Dennis Riggs to the Wrisk Drainage District *33
B23
4. Adoption of Resolution No. 7674 Authorizing Award of Contract to Pepsi for Food & Beverage Vending Machine Services *34
B25-31

D. Finance

1. Adoption of Resolution No. 7675 - Budget Amendment #11-00016 *35
Fund/Dept: 105 Capital Asset Replacement Fund – 042 Coroner B41
Increased Appropriations: \$6,500
Increased Revenue: \$0
Reason: To appropriate funds already reserved for Coroner’s capital needs, to fully fund the actual cost of replacement of a vehicle in FY2011.

2. Adoption of Resolution No. 7676 for the Approval of Application for *36
and, if Awarded, Acceptance of Violent Crime Victims Assistance Grant for the B42-73
State’s Attorney’s Office

3. Adoption of Resolution No. 7677 Establishing & Designating Classification of *37
EMA Deputy Director B32-36

4. Adoption of Resolution No. 7646 Establishing FY2011 Salary Increase for *38-39
Non-Bargaining Employees

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
February 24, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 24, 2011 at 7:03 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: Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons, Anderson, Bensyl and Weibel – 26; Absent: Moser – 1. 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 February 3, 10 and 17, 2011. Board Member Betz offered the motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Ammons offered the motion to approve the Agenda; seconded by Board Member James. Chair Weibel noted a typographical error that had been corrected. Agenda approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next meeting of the Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday, March 1, 2011 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, March 8, 2011 at 6:00 P.M.; and the Regular Meeting of the County Board will be held on Thursday, March 17, 2011 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of **Resolution No. 7648** Authorizing the County Board Chair to Sign

an Intergovernmental Agreement for the Jurisdictional Transfer of County Highway 32.

Adoption of **Resolution No. 7649** Deleting County Highway 32 (Main Street) from County Road 2900N Northerly to U.S. Route 136 (Gifford, Illinois).

Finance

Adoption of **Resolution No. 7650** - Budget Amendment #11-00014

Fund/Dept: 108 Developmental Disability Fund - 050 Developmental Disability Board

Increased Appropriations: \$3,000.00

Increased Revenue: \$0.00

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.

Adoption of **Resolution No. 7651** - Budget Amendment #11-00015

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

Increased Appropriations: \$17,217.00

Increased Revenue: \$17,217.00

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.

Adoption of **Resolution No. 7652** - Budget Transfer #11-00003

Fund/Dept: 090 Mental Health - 053 Mental Health Board

Total Amount of Transfer: \$6,377.00

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

Adoption of **Resolution No. 7653** 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.

Adoption of **Resolution No. 7654** for the Approval and, if Awarded, Acceptance of Grant Funding from the Champaign County Mental Health Board for the Children's Advocacy Center.

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.

Adoption of **Resolution No. 7656** for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds.

Policy, Personnel & Appointments

Adoption of **Resolution No. 7657** Appointing Kay Grabow to the Lincoln Legacy Committee.

Adoption of **Resolution No. 7658** Appointing the Strategic Planning Committee.

Adoption of **Resolution No. 7659** Appointing James Quisenberry as Assistant Deputy Chair - Policy.

Adoption of **Resolution No. 7660** Appointing Christopher Alix to the Labor Committee.

Adoption of **Resolution No. 7661** Appointing the VAC Committee.

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.

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

Consent Agenda approved by roll call vote.

Yeas: Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons, Anderson, Bensyl and Weibel – 26;

Nays: None.

PUBLIC PARTICIPATION

Nora Stewart spoke regarding wage negotiations between the County Board and AFSCME Local 900. William Cope spoke regarding the proposed Olympian Drive/Lincoln Avenue project. Mary Atkinson spoke regarding the proposed Olympian Drive/Lincoln Avenue project. Sandy Dixon spoke regarding the proposed Olympian Drive/Lincoln Avenue project.

COMMUNICATIONS

Board Member Knott announced his resignation effective Friday, February 25, 2011, and commented on his years of service to Champaign County.

APPROVAL OF MINUTES

Board Member Rosales offered the motion to approve the County Board Regular Meeting Minutes of January 27, 2011; seconded by Board Member Kurtz. Approved by voice vote.

REDISTRICTING COMMISSION PROGRESS REPORT

Esther Patt, Vice Chair, Champaign County Redistricting Commission, presented a progress report and answered Board Member questions. Discussion followed. Board Member Betz offered the motion to accept and place the report on file; seconded by Board Member Langenheim. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended adoption of **Resolution No. 7642** Establishing the Site Assessment Update Committee; seconded by Board Member Anderson. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of **Resolution No. 7643** – Purchases Not Following Purchasing Policy; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7644** – Payment of Claims Authorization; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7645** – Approving a Memorandum of Understanding with AFSCME Council 31 for the Champaign County General Unit Collective Bargaining Agreement; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended adoption of Resolution No. 7646 Establishing FY2011 Salary Increase for Non-Bargaining Employees of the General Corporate, Highway and Animal Control Funds; seconded by Board Member Langenheim. Discussion followed. Board Member Quizenberry offered a motion to defer action on Resolution No. 7646 to the March 8, 2011 Committee of the Whole Meeting; seconded by Board Member Ammons. Discussion followed. A roll call vote was requested.

Resolution No. 7646 deferred to Committee of the Whole Meeting by roll call vote.

Yeas: Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Nudo, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons, Anderson and Bensyl – 23;

Nays: Langenheim, O'Connor and Weibel – 3.

Policy, Personnel & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of **Resolution No. 7647** Authorizing Award of Contract to Champaign Telephone Company, Inc. for the Fiber Optic/Structured Cabling Project; seconded by Board Member

Kurtz. Board Member Alix abstained due to a professional relationship with one of the parties involved. Adopted by voice vote.

Board Member Ammons asked that discussion of restructuring of the Committee of the Whole structure be placed on the March 8, 2011 Committee of the Whole Agenda.

Board Member Ammons asked that discussion of repayment of a loan from the Champaign County General Corporate Fund to the Champaign County Nursing Home be placed on the March 8, 2011 Committee of the Whole Agenda. Discussion followed.

OTHER BUSINESS

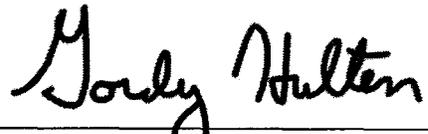
There was no other business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:54 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 3/1/2011 Meeting

AGENDA ITEM

ACTION TAKEN

- | | |
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| <p>1. <u>Call to Order</u></p> | Meeting called to order at 6:04 p.m. |
| <p>2. <u>Roll Call</u></p> | 23 Board members were present at the meeting. |
| <p>3. <u>Approval of Minutes</u>
A. Committee of the Whole – February 10, 2011</p> | Approved as presented. |
| <p>4. <u>Approval of Agenda/Addenda</u></p> | The agenda and two addenda were approved. |
| <p>5. <u>Public Participation</u></p> | Laurel Prussing, Bill Walter, Eric Thorsland, Laura Weis, John Dimit, Janet Scharlau, William Bates, William Cope, Robert Lakey, Jerry Watson, & Mark Thompson spoke during public participation. |
| <p>6. <u>Communications</u></p> | Weibel announced Bensyl's absence was excused. |
| <p>7. <u>Highway & Transportation</u>
A. <u>Monthly Reports</u>
1. County & Township Motor Fuel Tax Claims – February 2011</p> | Received & placed on file. |
| <p>B. <u>County Engineer</u>
1. Resolution Appropriating County Bridge Funds & Authorizing the County Board Chair to Sign the Joint Agreement for Section #09-00956-00-BR</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds & Authorizing the County Board Chair to Sign the Joint Agreement for Section #09-00956-00-BR</i> |
| <p>2. Resolution Authorizing the County Board Chair to Sign the Joint Agreement for Section #10-00429-00-RS</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Sign the Joint Agreement for Section #10-00429-00-RS</i> |
| <p>3. Petition – Raymond Township</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Petition – Raymond Township</i> |
| <p>4. Resolution of Support for Project A – Olympian Drive, from Apollo Drive to Lincoln Avenue Extension</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution of Support for Project A – Olympian Drive, from Apollo Drive to Lincoln Avenue Extension</i> |

- | | |
|--|--|
| 5. Resolution of Support for the Extension of Lincoln Avenue to Olympian Drive | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution of Support for the Extension of Lincoln Avenue to Olympian Drive |
| 6. Resolution of Support for the "Green Alignment" Lincoln Avenue Connection to Olympian Drive | Motion failed. Blue would bring options to the County Board of how to proceed with the Lincoln Avenue project. |
| 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 items 7.B.1-3 were designated for the consent agenda. |
| 8. <u>County Facilities</u> | |
| A. <u>Facilities Director</u> | |
| 1. Physical Plant Monthly Reports | Received & placed on file. |
| 2. Brookens Energy Lighting Retrofit Project Update | No action taken |
| B. <u>202 Art Bartell Construction Project</u> | |
| 1. Project Update | No action taken. |
| 2. Monthly Project Budget Report | Received & placed on file. |
| 3. Presentation - Overview of the Qualified Based Selection (QBS) Process in Illinois | Presentation provided by Busey. |
| 4. Recommendation for Engineering Firm for Storm Water Portion of Project | Motion approved to adopt Option 2 to follow the QBS selection process for storm water management project. The Chair appointed a selection committee of Betz, Petrie, O'Connor, Jay, Busey, Reinhart, & Blue. |
| C. <u>Chair's Report</u> | None |

D. Other Business

1. Request Approval to Submit the Champaign County Courthouse Masonry Restoration & Bell Tower Reconstruction Project to the Southern Illinois Chapter of American Institute of Architects Biennial Design Awards Program for Historic Preservation

Motion approved to submit the Champaign County Courthouse masonry restoration and bell tower reconstruction project to the Southern Illinois Chapter of American Institute of Architects Biennial Design Awards Program for Historic Preservation

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. Preliminary Recommendation to County Board for Zoning Ordinance Amendment

1. Request to Amend Champaign County Zoning Ordinance. Zoning Case 675-AT-10

Motion carried for preliminary approval to amend Champaign County Zoning Ordinance, Zoning Case 675-AT-10

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
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
3. a. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Objective 4.4 by adding a Special Use Permit for the RRO
- b. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Objective 4.4 by Adding Standard Conditions for the Special Use Permit for the RRO

Moved to March 8th Committee of the Whole meeting.

Moved to March 8th Committee of the Whole meeting.

Moved to March 8th Committee of the Whole meeting.

Moved to March 8th Committee of the Whole meeting.

- C. Final Recommendation to County Board for Zoning Ordinance Amendments
1. Request to Amend Champaign County Zoning Ordinance. Zoning Case 665-AT-10
****RECOMMEND TO THE COUNTY BOARD APPROVAL of amending Champaign County Zoning Ordinance, Zoning Case 665-AT-10***
 2. Request to Amend Champaign County Zoning Ordinance. Zoning Case 666-AT-10
****RECOMMEND TO THE COUNTY BOARD APPROVAL of amending Champaign County Zoning Ordinance, Zoning Case 666-AT-10***
- D. Monthly Report
Monthly report was distributed to the Board.
- E. Other Business
1. Request for Letter of Support for Senate Bill 2195
Moved to March 8th Committee of the Whole meeting.
 2. Amendments to the Existing Contractor & Lease Agreement for the 2010 & 2011 Countywide Residential Electronics Collections
****RECOMMEND TO THE COUNTY BOARD APPROVAL of amendments to the Existing Contractor & Lease Agreement for the 2010 & 2011 Countywide Residential Electronics Collections***
- F. Chair's Report
None
- G. Designation of Items to be Placed on County Board Consent Agenda
Agenda items 9.C.1-2 & E.2 were designated for the consent agenda.
10. Semi-Annual Review of Closed Session Minutes
Motion approved for all closed session minutes to remain closed.
11. Adjourn
Meeting was adjourned at 9:36 p.m.

RESOLUTION NO. 7662

RESOLUTION SUPPORTING OLYMPIAN DRIVE “PROJECT A”

WHEREAS, A Phase I Design Study for Olympian Drive was completed in 1997; and

WHEREAS, The approved alignment of Olympian Drive between Apollo Drive and Lincoln Avenue is commonly referred to as “Project A”; and

WHEREAS, It is in the best interest of the citizens of Champaign County to design and construct “Project A”;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purpose and need for “Project A” are valid; and

BE IT FURTHER RESOLVED That the Champaign County Board supports the design and construction of “Project A”.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, 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. 7663

RESOLUTION SUPPORTING THE RE-ALIGNMENT OF LINCOLN AVENUE

WHEREAS, Champaign County supports the design and construction of Olympian Drive “Project A”; and

WHEREAS, The existing Lincoln Avenue is deficient in geometry and structure to accommodate proper development along the corridor; and

WHEREAS, Due to the deficient nature of the existing roadway, the alignment of Lincoln Avenue needs to be improved between Saline Court and Olympian Drive;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board supports the re-alignment of Lincoln Avenue between Saline Court and Olympian Drive

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, 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 3/8/2011 Meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 6:03 p.m.
2. <u>Roll Call</u>	23 Board members were present at the meeting.
3. <u>Approval of Minutes</u> A. Committee of the Whole Minutes – February 15, 2011	Approved.
4. <u>Approval of Agenda/Addendum</u>	The agenda was approved.
5. <u>Public Participation</u>	Mark Thompson spoke during public participation.
6. <u>Communications</u>	None
7. <u>Justice & Social Services</u>	
A. <u>Department Reporting Presentations</u>	
1. Court Services	Report was presented.
2. Public Defender	Report was presented.
B. <u>Monthly Reports</u>	Received & placed on file.
C. <u>Other Business</u>	None
D. <u>Chair's Report</u>	None
8. <u>Environment & Land Use</u>	
A. <u>Direction to Zoning Administrator</u> <u>Regarding Proposed Zoning Ordinance Text</u> <u>Amendments</u>	
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	Deferred to April 7 th meeting.
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	Motion approved to proceed with the amendment process including staff's recommendation to substitute the word "availability" where it occurs with regard to public services.
3a. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Objective 4.4 by adding a Special Use Permit for the RRO	Motion approved to proceed with the amendment process.

- 3b. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Objective 4.4 by Adding Standard Conditions for the Special Use Permit for the RRO
Motion approved to proceed with the amendment process.
- B. Other Business
1. Request for Letter of Support for Senate Bill 2195
Deferred
9. **Policy, Personnel, & Appointments**
- A. Appointments/Reappointments
1. Forest Preserve District Board
****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robin Hall to fill Christopher White’s term on the Forest Preserve District Board***
2. Rural Transit Advisory Group
****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Elaine Fowler Palencia to the Rural Transit Advisory Group***
3. Wrisk Drainage District
****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dennis Riggs to the Wrisk Drainage District***
- B. County Administrator
1. Vacant Positions Listing
Provided for information only.
2. Recommendation for Award of Contract for Vending Services Pursuant to RFP 2011-003
****RECOMMEND TO THE COUNTY BOARD APPROVAL of award of vending services contract to Pepsi***
3. Recommendation for Award of Contract for Employee Health Insurance & Related Benefits Broker/Consultant Services pursuant to RFQ 2011-004
Motion approved to send the award of contract recommendation directly to the March 17th County Board meeting.
4. Job Content Evaluation Committee Recommendation for Classification of Deputy Director of EMA
Motion approved to forward the recommendation to Finance to establish & classify the EMA Deputy Director in Grade Range I.
- C. Sheriff
1. Request for Letter of Opposition to House Bill 1293 – Sheriff’s Mortgage Foreclosure Sale Revenue
Motion approved for County Board Chair to send letters of opposition to House Bill 1293.

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

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| D. <u>County Clerk</u> | |
| 1. Monthly Fees Report – February 2011 | Received & placed on file. |
| E. <u>Other Business</u> | None |
| F. <u>Chair’s Report</u> | |
| 1. Recommended Rules Change for Alignment of Committee of the Whole | The rules change will be considered at the April 12 th meeting. |
| G. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 9.A.1-3 & B.2 were designated for the consent agenda. |
| 10. <u>Finance</u> | |
| A. <u>Budget Amendments & Transfers</u> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #11-00016</i> |
| B. <u>State’s Attorney</u> | |
| 1. Request Approval of Application for and, if Awarded, Acceptance of Violent Crime Victims Assistance Grant | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of application for and, if awarded, acceptance of Violent Crime Victims Assistance Grant</i> |
| C. <u>Treasurer</u> | |
| 1. Monthly Report – February 2011 | Received & placed on file. |
| D. <u>Auditor</u> | |
| 1. Purchases Not Following Purchasing Policy | No list was provided to the County Board. |
| 2. Monthly Report – February 2011 | Received & placed on file. |
| E. <u>County Administrator</u> | |
| 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. Recommendation for Approval of Creation and Classification for New Position – Deputy Director for EMA | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of establishment of the EMA Deputy Director position classified in Grade Range I, effective April 1, 2011</i> |

**Denotes Consent Agenda Item.*

5. Resolution Establishing FY2011 Salary Increase for Non-Bargaining Employees

****RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Resolution Establishing FY2011 Salary Increase for Non-Bargaining Employees***

F. Other Business

Weibel reminded the Board that the County Board photo would be taken on March 17th at 6:30 p.m.

G. Chair's Report

None

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

Agenda items 10.A.1, B.1, & E.4-5 were designated for the consent agenda.

11. Closed Session Minutes

- A. Approval of Closed Session Minutes – February 15, 2011

Approved.

- B. Semi-Annual Review of Closed Session Minutes

Motion approved for all closed session minutes to remain closed.

12. Adjourn

Meeting adjourned at 9:02 p.m.

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

RESOLUTION NO. 7664

PURCHASES NOT FOLLOWING PURCHASING POLICY

March 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 March 17, 2011 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 17th day of March, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL

3/17/11

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD CHARGES WITH TAX						
** County Clerk	080-022-522.44	VR#022-027	02/16/11	Tax on monitors 1/25	Visa Cardmember Service	\$ 42.40
FY2010 EXPENDITURES PAID IN FY2011						
** RPC Econ Loan Fund	475-860-571.75	VR#475-011	02/16/11	Home prog expens Jul09-Jun10	CCT-RPC	\$ 530.00
** County Bridge	084-060-533.04	VR#084-007	02/16/11	Engineer fees Oct-Nov'10	Sodemann & Associates	\$ 8,446.29
** Circuit Court	080-031-533.03	VR#031-055	01/19/11	Attorney fees 7/27-11/30	James Dedman	\$ 475.00
** Circuit Court	080-031-533.03	VR#031-097	02/24/11	Attorney fees 9/2-11/30	James Dedman	\$ 290.00
** Sheriff	080-040-533.94	VR#040-060	02/25/11	Towing 11/6	Feldkamps Towing	\$ 400.00
** Head Start	104-835-534.43	VR#104-377	01/31/11	November speech therapy	Health Services Consultants	\$ 1,188.00
** Head Start	104-835-534.43	VR#104-378	01/13/11	October speech therapy	Health Services Consultants	\$ 1,914.00
** Head Start	104-var-533.34	VR#104-451	02/09/11	Pest control service 11/12	Presto X Company	\$ 41.20
** Head Start	104-var-533.40	VR#104-482	02/09/11	Bus maintenance 11/29	Village of Rantoul	\$ 176.00
** Head Start	104-var-534.46	VR#104-601	02/22/11	Sewer service 11/29-30	U C Sanitary District	\$ 101.94
** Head Start	104-610-534.58	VR#104-612	02/22/11	Landscaping 9/8 Rantoul HS	Central Illinois Sod	\$ 580.00
** Access Initiative Grant	641-053-various	VR#641-038	02/10/11	Dispenser rent & water Sep-Nov	Absopure Water	\$ 45.20
** Access Initiative Grant	641-053-533.84	VR#641-055	02/24/11	Family Advisory mtg food 11/9	Silver Mine Subs	\$ 94.00
** Self-funded Insurance	476-118-533.03	VR#118-017	02/09/11	Attorney fees 10/28	Heyl, Royster, Voelker	\$ 132.00
** Self-funded Insurance	476-118-533.03	VR#118-018	02/09/11	Attorney fees 11/1-30	Heyl, Royster, Voelker	\$ 805.00
** Self-funded Insurance	476-118-533.03	VR#118-019	02/09/11	Attorney fees 10/22-11/30	Heyl, Royster, Voelker	\$ 2,932.90
** Election Assist /Access	62/-022-571.69	VR#628-001	01/26/11	2/2/10-11/13/10 salary transfer	CCT-Co Clerk Automation	\$ 27,962.50

*****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. 7665

PAYMENT OF CLAIMS AUTHORIZATION

March 2011

FY 2011

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$4,633,035.00 including warrants 448448 through 449564; 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 \$4,633,035.00 including warrants 448448 through 449564 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, 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. 7678

RESOLUTION APPOINTING STEPHANIE HOLDERFIELD TO THE
LABOR COMMITTEE

WHEREAS, Greg Knott's resignation from the Champaign County Board created a vacancy on the Labor Committee; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Stephanie Holderfield to fill this vacancy on the 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 Stephanie Holderfield to the Labor Committee of the Champaign County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, 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. 7679

RESOLUTION APPOINTING JONATHAN SCHROEDER TO THE
STRATEGIC PLANNING COMMITTEE

WHEREAS, Greg Knott's resignation from the Champaign County Board created a vacancy on the Strategic Planning Committee; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jonathan Schroeder to fill this vacancy on the Strategic Planning Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jonathan Schroeder to the Strategic Planning Committee of the Champaign County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, 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. 7667

RESOLUTION APPROPRIATING \$255,000.00 FROM
COUNTY BRIDGE FUNDS AND
AUTHORIZING THE CHAIRMAN TO SIGN A
JOINT AGREEMENT WITH IDOT
FOR REPLACEMENT OF STRUCTURE #010-4009
ON COUNTY HIGHWAY #55
SECTION #09-00956-00-BR

WHEREAS, Structure #010-4009 on County Highway 55 (Maplewood Drive) located between Sections 25 and 26 in Ludlow Township is in poor condition, which is endangering the safety of the traveling public; and

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

WHEREAS, The cost of construction of the aforesaid bridge is estimated to be \$1,275,000.00; and

WHEREAS, Champaign County has received a Major Bridge Grant in the amount of \$1,020,000 from the Federal Highway Administration through the Illinois Department of Transportation; and

WHEREAS, Champaign County and The Illinois Department of Transportation wish to enter into an Illinois Department of Transportation/Local Agency Agreement For Federal Participation for this project.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Two Hundred and Fifty-Five Thousand Dollars (\$255,000) from County Bridge Funds for the County's share of this project.

BE IT FURTHER RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 17th day of March A.D., 2011.

C. Pius Weibel, Chair
Champaign County Board

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 7668

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN A JOINT AGREEMENT WITH IDOT FOR
SECTION #10-00429-00-RS

WHEREAS, Champaign County and The Illinois Department of Transportation wish to enter into an Illinois Department of Transportation/Local Agency Agreement For Federal Participation for a project located on County Roads 11 and 32 in Champaign County known as Section #10-00429-00-RS.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of March A.D., 2011.

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. 7669

**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Rick Davis, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Raymond Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 13 & 18, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$7,600.00, which will be more than .02% of the value of all the taxable property in the Raymond Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Raymond Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Raymond Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Commissioner of Highways of
Raymond Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacement the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Raymond Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Raymond Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of March, 2011.

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

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

ORDINANCE NO. 881
ORDINANCE AMENDING ZONING ORDINANCE
665-AT-10

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 665-AT-10;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the manner attached hereto.

PRESENTED, PASSED, APPROVED, AND RECORDED this 17th day of March, A.D. 2011.

SIGNED:

ATTEST:

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

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

1. Revise Paragraph 4.3.3 G. to read as follows:**G. Fences**

1. Fences in R Zoning Districts shall meet the following requirements:
 - a. Any fence must meet the requirements for visibility as defined by Section 4.3.3 E. of this ordinance.
 - b. Fences located in required FRONT YARDS shall meet the following additional requirements:
 - (1) A maximum of six feet in HEIGHT, not including any clearance authorized in 4.3.3 G.5.; and
 - (2) Any portion of a fence over four feet in HEIGHT must be at least 50% transparent.
 - c. Fences located in required SIDE and REAR YARDS shall meet the following additional requirements:
 - (1) A maximum of eight feet in HEIGHT, not including any clearance authorized in 4.3.3 G.5; and provided that
 - (2) Any portion of fence that is not in a defined SIDE YARD nor a defined FRONT YARD shall have the same HEIGHT limit as if in a SIDE YARD; provided that
 - (3) Any portion of any fence that is between the DWELLING and the FRONT YARD and that is over four feet in HEIGHT must be at least 50% transparent for that portion of fence that is over four feet in HEIGHT.
2. Fences on residential lots in the AG and CR Zoning Districts shall meet the following requirements:
 - a. Any fence must meet the requirements for visibility as defined by Section 4.3.3 E. of this ordinance.
 - b. On lots less than five acres in area in the AG Zoning Districts the following additional requirements shall apply:
 - (1) Fences located in required FRONT YARDS shall meet the following requirements:
 - (a) A maximum of six feet in HEIGHT, not including any clearance authorized in 4.3.3 G.5. ; and

- (b) Any portion of a fence over four feet in HEIGHT must be at least 50% transparent when located between the DWELLING and the driveway within 25 feet of the dwelling.
 - (2) Fences located in required SIDE and REAR YARDS shall not exceed eight feet in HEIGHT, not including any clearance authorized in 4.3.3 G.5
- 3. Fences in B and I Zoning Districts shall not exceed eight feet in HEIGHT not including any clearance authorized in subparagraph 4.3.3 G.5., except that any barbed wire security barrier may be up to an additional two feet in HEIGHT. Fences may be located in the required front yards provided they meet the requirements of the triangle of visibility as defined by Section 4.3.3.E of this ordinance.
- 4. The HEIGHT of fences shall be measured from the highest adjacent GRADE and may be in addition to up to three inches of clearance between the highest adjacent GRADE and the bottom of the fence. No minimum clearance is required by this Ordinance, and further, the fence HEIGHT may be increased by any portion of the allowable three inches of clearance to GRADE that is not used as clearance

ORDINANCE NO. 882
ORDINANCE AMENDING ZONING ORDINANCE
666-AT-10

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 666-AT-10;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the manner attached hereto.

PRESENTED, PASSED, APPROVED, AND RECORDED this 17th day of March, A.D. 2011.

SIGNED:

ATTEST:

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

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

1. Revise Subsection 6.1 as follows:

The standards listed in this Subsection which exceed the applicable DISTRICT standards in Section 5.3, in either amount or kind, and which are not specifically required under another COUNTY ordinance, state regulation, federal regulation, or other authoritative body having jurisdiction, to the extent that they exceed the standards of the DISTRICT, in either amount or kind, shall be considered standard conditions which the BOARD or GOVERNING BODY is authorized to waive upon application as provided in Section 9.1.11 on an individual basis.

2. Revise Paragraph 9.1.11. D.1. as follows:

Any other provision of this ordinance notwithstanding, the BOARD or GOVERNING BODY, in granting any SPECIAL USE, may waive upon application any standard or requirement for the specific SPECIAL USE enumerated in Section 6.1 Standards for Special Uses, to the extent that they exceed the minimum standards of the DISTRICT, in either amount or kind, except for any state or federal regulation incorporated by reference, upon finding that such waiver is in accordance with the general purpose and intent of this ordinance, and will not be injurious to the neighborhood or to the public health, safety and welfare.

RESOLUTION NO. 7670

RESOLUTION APPROVING AMENDMENTS TO THE EXISTING CONTRACTOR AGREEMENT & LEASE AGREEMENT FOR THE 2010 & 2011 COUNTYWIDE RESIDENTIAL ELECTRONICS COLLECTIONS

WHEREAS, The Champaign County Board entered into a Lease Agreement and a Contractor Agreement regarding the 2010 and 2011 Countywide Residential Electronics Collection events on February 18, 2010 and revised agreements on April 22, 2010; and

WHEREAS, The Champaign County Board has been informed that proposed changes to the Lease Agreement and Contractor Agreement will result in cost savings of approximately \$2,000 for Champaign County; and

WHEREAS, Amendments to the Lease Agreement and Contractor Agreement have been prepared documenting the responsibilities of the parties;

THEREFORE BE IT RESOLVED That the Champaign County Board approves the amendments to the Lease Agreement and Contractor Agreement for the 2010 and 2011 Countywide Residential Electronics Collection Events.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, 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. 7671

RESOLUTION APPOINTING ROBERT HALL TO THE
CHAMPAIGN COUNTY FOREST PRESERVE BOARD

WHEREAS, Christopher White has resigned his position on the Champaign County Forest Preserve Board; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert "Robin" Hall to the Champaign County Forest Preserve 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 Robert "Robin" Hall to the Champaign County Forest Preserve Board for a term commencing March 18, 2011 and ending June 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Robin Hall, 405 N. Abbey Road, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, 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. 7672

RESOLUTION APPOINTING ELAINE FOWLER PALENCIA TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Elaine Fowler Palencia to the Champaign County Rural Transit Advisory Group; 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 Elaine Fowler Palencia to the Champaign County Rural Transit Advisory Group for a term commencing March 18, 2011 and ending November 30, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Elaine Fowler Palencia, 3006 Valleybrook Drive, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, 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. 7673

RESOLUTION APPOINTING DENNIS RIGGS TO THE
WRISK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dennis Riggs to the Wrisk Drainage District; 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 Dennis Riggs to the Wrisk Drainage District for a term commencing March 18, 2011 and ending August 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dennis Riggs, 410 County Road 2200 E, Broadlands IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, 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. 7674

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
PEPSI FOR FOOD & BEVERAGE VENDING MACHINE SERVICES**

WHEREAS, Champaign County issued RFP #2011-003 for the food and beverage vending services for Champaign County in accordance with Champaign County Board policy and two qualifying responses were received; and

WHEREAS, The Vending Machine Services Evaluation Team recommends to the Champaign County Board the award of contract for the food and beverage vending services for Champaign County to Pepsi;

NOW, THEREFORE BE IT RESOLVED That the Champaign County Board authorizes the award of contract to Pepsi for the food and beverage vending services for Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, 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. 7675
BUDGET AMENDMENT

March 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 #11-00016

Fund 105 Capital Asset Replacement Fund
Dept. 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.30 Automobiles, Vehicles	<u>\$6,500</u>
Total	<u>\$6,500</u>
Increased Revenue:	
None from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: To appropriate funds already reserved for Coroner's capital needs, to fully fund the actual cost of replacement of a vehicle in FY2011.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March 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. 7676

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE
ILLINOIS ATTORNEY GENERAL VIOLENT CRIME VICTIMS ASSISTANCE GRANT
FOR THE STATE'S ATTORNEY'S OFFICE

WHEREAS, Champaign County, on behalf of the State's Attorney's Office, 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 \$26,000.00; 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 since December 1985; and

WHEREAS, The grant proceeds will partially fund the salary of the Victim Witness Advocate position in the Champaign County State's Attorney's Office; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, 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. 7677

RESOLUTION ESTABLISHING & DESIGNATING CLASSIFICATION
OF EMA DEPUTY DIRECTOR

WHEREAS, The Champaign County Board maintains a salary administration system, as defined in Ordinance No. 779 - Champaign County Personnel Policy, Chapter 9, for the classification, compensation, and description of positions within Champaign County government; and

WHEREAS, Chapter 9-4.4 of the Champaign County Personnel Policy outlines the procedure for requests for new positions within the Champaign County salary administration structure; and

WHEREAS, Pursuant to Chapter 9-4.4 of the Champaign County Personnel Policy, the Champaign County EMA Director has requested the review and recommendation of an appropriate classification and description for a new Deputy Director position by the Job Content Evaluation Committee; and

WHEREAS, The Job Content Evaluation Committee has recommended a position description and classification in Grade Range I for the proposed EMA Deputy Director position ; and

WHEREAS, The Finance Committee of the Whole concurs with the recommendation of the Job Content Evaluation Committee and recommends to the Champaign County Board that the establishment of the EMA Deputy Director position, classified in Grade Range I, be added to the schedule of authorized positions, effective April 1, 2011;

NOW THEREFORE BE IT RESOLVED That the County Board approves the establishment of the EMA Deputy Director position, classified in Grade Range I, be added to the schedule of authorized positions, effective April 1, 2011.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, 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. 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 and continue in employment with the County as of March 20, 2011 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 April 1, 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 20, 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 19, 2011 and paid in a lump sum on April 1, 2011; and

WHEREAS, the Champaign County Board acknowledges that for the purposes of this Resolution, the term non-bargaining employees shall include appointed officials of the General Corporate, Highway and Animal Control Funds, except for appointed officials whose terms of employment are defined by specific contracts between the official and the County Board;

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 and continue in employment with the County as of March 20, 2011 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 April 1, 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 20, 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 19, 2011 and paid in a lump sum on April 1, 2011;

BE IT FURTHER RESOLVED by the Champaign County Board that the term non-bargaining employees shall include appointed officials of the General Corporate, Highway and Animal Control Funds, except for appointed officials whose terms of employment are defined by specific contracts between the official and the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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