

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 23, 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, July 5, 2011 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, July 12, 2011 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, July 21, 2011 @ 7:00 p.m. – County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. May 19, 2011 Public Hearing *1
- B. May 19, 2011 *2-7
- XI. **Areas of Responsibility Reports**
- Summary of Action Taken at June 7, 2011 Committee of the Whole Meeting: *8-9
(Environment & Land Use; Justice & Social Services)
- A. **Environment & Land Use**
1. **Recreation & Entertainment License: WBGL Radio** *10-20
Location: Vacant Lot West of 4101 Fieldstone, Champaign IL, July 8, 2011
- B. **Highway & Transportation**
1. Adoption of Resolution No. 7752 Establishing a Class II Designated *21-22
Truck Route on County Highways 11& 32

Summary of Action Taken at June 14, 2011 Committee of the Whole Meeting: *23-28
(Finance; Policy, Personnel, & Appointments; County Facilities;
Highway & Transportation)

C. Finance

1. Adoption of Resolution No.7753 – Purchases Not Following Purchasing Policy *29-30
2. Adoption of Resolution No. 7754 – Payment of Claims Authorization *31
3. Adoption of Ordinance No. 887 Providing for Public Transportation in Champaign County, Illinois & Rescinding Ordinance No. 873 *32-33
B58-60
4. Adoption of Resolution No.7755 Approving the Intergovernmental Agreement Between CRIS Rural Mass Transit District, Regional Planning Commission and the County of Champaign *34
B61-64
5. Adoption of Resolution No. 7756 Approving a Memorandum of Understanding with the Regional Planning Commission for the Administration of CRIS Rural Mass Transit District *35
B65
6. **Adoption of Resolution No. 7757 - Budget Amendment #11-00028 *36
Fund/Dept: 075 Regional Planning Commission - 740 CRIS Rural MTD-
Odd ST Years B66
Increased Appropriations: \$587,923
Increased Revenue: \$587,923
Reason: Receipt of new grant for public transportation in the non-urbanized area of Champaign County.
7. **Adoption of Resolution No. 7758 - Budget Amendment #11-00029 *37
Fund/Dept: 075 Regional Planning Commission - 739 CRIS Rural MTD-
Even ST Years B67
Increased Appropriations: \$631,328
Increased Revenue: \$631,328
Reason: Receipt of new grant for public transportation in the non-urbanized area of Champaign County.
8. **Adoption of Resolution No. 7759 - Budget Amendment #11-00024 *38
Fund/Dept: 613 Court's Automation Fund - 030 Circuit Clerk B68-69
Increased Appropriations: \$2,599
Increased Revenue: \$2,599
Reason: To provide County Board approved FY2011 non-bargaining employee wage increase to Courts Technology Coordinator.

- 9. **Adoption of Resolution No. 7760 - Budget Amendment #11-00023 *39
Fund/Dept: 613 Court's Automation Fund – 030 Circuit Clerk B70-71
Increased Appropriations: \$154
Increased Revenue: \$0
Reason: Earlier this year, a budget transfer was done to accommodate the increase in unemployment compensation rates. This amendment recovers from the fund balance the amount needed to cover that increase.
- 10. Adoption of Resolution No.7761 Adopting the Champaign County *40
Financial Policies B80-86
- 11. Adoption of Resolution No. 7762 Authoring the County Board Chair to *41-51
Sign the FY2011 Emergency Management Performance Grant Agreement

D. Policy, Personnel, & Appointments

- 1. Adoption of Resolution No. 7763 Appointing _____ to the Economic
Development Corporation *(To Be Distributed)*
- 2. Adoption of Resolution No. 7764 Appointing Kevin Donoho to the *52
LESA Update Committee
- 3. Adoption of Resolution No. 7765 Appointing _____ to the Champaign
County Forest Preserve Board *(To Be Distributed)*
- 4. Adoption of Resolution No. 7766 Appointing Michael Ruffatto to the *53-55
Champaign County Board of Health
- 5. Adoption of Resolution No. 7767 Appointing John Peterson to the *56
Champaign County Board of Health
- 6. Adoption of Resolution No. 7768 Appointing Elaine Palencia to the *57-61
Champaign County Developmental Disabilities Board
- 7. Adoption of Resolution No. 7769 Appointing _____ to the
Champaign County Developmental Disabilities Board *(To Be Distributed)*
- 8. Adoption of Resolution No. 7770 Appointing Marvin Little to the Bailey *62-63
Memorial Cemetery Association
- 9. Adoption of Resolution No. 7771 Appointing Alfred Karcher to the Crow *64-65
Cemetery Association
- 10. Adoption of Resolution No. 7772 Appointing David Payne to the Crow *66-67
Cemetery Association
- 11. Adoption of Resolution No. 7773 Appointing Michael Rosenberger to *68-69
the Crow Cemetery Association

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|---|-------------------|
| 12. Adoption of Resolution No. 7774 Appointing Rod Maddock to the Mt. Olive Cemetery Association | *70-71 |
| 13. Adoption of Resolution No. 7775 Appointing Lawrence Kienzler to the Prairie View Cemetery Association | *72-73 |
| 14. Adoption of Resolution No. 7776 Appointing Roger Corray to the Yearsley Cemetery Association | *74-75 |
| 15. Adoption of Resolution No. 7777 Appointing Joseph Marriott to the Yearsley Cemetery Association | *76-77 |
| 16. Adoption of Resolution No. 7778 Appointing John Yearsley to the Yearsley Cemetery Association | *78-79 |
| 17. Adoption of Ordinance No. 886 Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, & Other Workers Employed in Public Works of Champaign County | *80-86 |
| 18. Adoption of Resolution No. 7779 Approving the Proclamation Designating the Month of July 2011 as "Respect & Celebrate Civil Unions Month" | *87-88
Add. B1 |

XII. Other Business

- A. ***Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & Its Employees or Their Representatives**

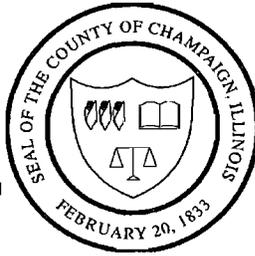
XIII. New Business

XIV. 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, June 23, 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. 7780 Awarding of Contract for Replacement of Structure #010-4555 Located in Condit Township – Section #10-07969-00-BR *89-90
B13-14
2. Adoption of Resolution No. 7781 Awarding of Contract for Replacement of Structure #010-4259 Located in Condit Township – Section #10-07970-00-BR *91-92
B15-16
3. Adoption of Resolution No. 7782 Awarding of Contract for Improve of a Bridge Located on County Highway 6 (Seymour-Ivesdale Road) – Section #10-00965-00-BR *93
B17
4. Adoption of Resolution No. 7783 Awarding of Contract for the Roadway Improvement of a Railroad Grade Crossing Located in Somer-Rantoul Townships – Section #08-20422-00-SP *94
B18
5. Adoption of Resolution No. 7784 Awarding of Contract for the Roadway Improvement of Various Railroad Grade Crossings *95
B19
6. Adoption of Resolution No. 7785 Awarding of Contract for 2011 Pavement Striping of Various County Highways – Section #11-00000-01-GM *96-97
B20-21
7. Adoption of Resolution No. 7786 Awarding of Contract for Replacement of Structure #010-3336 Located on County Highway 23 – Section #10-00963-00-BR *98-99
8. Adoption of Resolution No. 7787 Authorizing the County Board Chair to Sign a Cooperative Agreement Between the Member Agencies of the Champaign-Urbana Urbanized Area Transportation Study *100
B22-30

B. Finance

1. Adoption of Resolution No. 7788 - Budget Amendment #11-00025 *101
Fund/Dept: 850 Geographic Information Systems Joint Venture - 672 Aerial
Photography Project B31-32
Increased Appropriations: \$43,703
Increased Revenue: \$43,703
Reason: To accommodate scheduled aerial photography contract for GIS Consortium members.

2. Adoption of Resolution No. 7789 - Budget Amendment #11-00026 *102
Fund/Dept: 083 County Highway - 060 Highway B33
Increased Appropriations: \$281,211
Increased Revenue: \$281,211
Reason: Roadway improvements at railroad crossings at various locations in the county.
3. Adoption of Resolution No. 7790 - Budget Amendment #11-00022 *103
Fund/Dept: 080 General Corporate - 042 Coroner B34
Increased Appropriations: \$500
Increased Revenue: \$500
Reason: Reimbursement of funds from sale of Coroner 1995 van to be used for purchase of necessary accessories for new van.
4. Adoption of Resolution No. 7791 - Budget Amendment #11-00027 *104
Fund/Dept: 080 General Corporate - 071 Public Properties B35
Increased Appropriations: \$34,000
Increased Revenue: \$0
Reason: To create line item to pay interest on building construction bonds, Series 2010A BI #4397.
5. Adoption of Resolution No. 7792 for the Approval of the Application for and, if Awarded, Acceptance of Funding Through the COPS CHP Grant *105
B36
6. Adoption of Ordinance No. 888 Establishing Statutory Fees for Marriage & Civil Union Licenses in Champaign County Illinois *106
B37-57
7. Adoption of Resolution No. 7793 Amending the Schedule of Authorized Positions for the County Clerk's Office *107
Add.II B1-2

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7794 Authoring Award of Contract to QuickSilver Mailing Services for Champaign County's Mail Services *108
B118
2. Adoption of Resolution No. 7795 Authoring Award of Contract to Waugh Foods as a Prime Food Vendor for the Champaign County Nursing Home *109
B121

D. County Facilities

1. Adoption of Resolution No. 7796 Approving the Amendment to the Abraham Lincoln Presidential Library & Museum Outgoing Loan Agreement *110
B127-130

E. Environment & Land Use

- | | |
|---|----------------|
| 1. Adoption of Resolution No. 7797 Expanding the Scope of Work & Membership of the Site Assessment Update Committee | *111
Y46-48 |
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F. Justice & Social Services

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| 1. Adoption of Resolution No. 7798 Authorizing the County Board Chair to Sign an Intergovernmental Agreement for Sharing NAVTEQ Proprietary Data | *112
Y10-17 |
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RESUME OF MINUTES OF A PUBLIC HEARING OF THE COUNTY BOARD
CHAMPAIGN COUNTY, ILLINOIS
May 19, 2011

The County Board of Champaign County, Illinois held a Public Hearing, Thursday, May 19, 2011 at 6:36 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: Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Moser, Nudo, Petrie, Quisenberry, Sapp, Alix, Ammons, Anderson, Bensyl, Berkson, Carter, Cowart and Weibel – 21; Absent: Michaels, O'Connor, Richards, Rosales, Schroeder and Betz – 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in The News-Gazette on May 15, 2011. Board Member McGinty offered the motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA

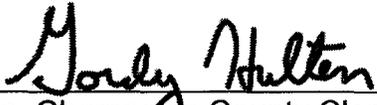
Board Member James offered the motion to approve the agenda; seconded by Board Member Ammons. Approved by voice vote.

PUBLIC COMMENT ON PROPOSED 2011 REDISTRICTING MAPS

Eric Thorsland spoke regarding 2011 redistricting maps. Jerry Watson spoke regarding 2011 redistricting maps.

ADJOURN

Chair Weibel adjourned the Public Hearing at 6:43 P.M.



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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 19, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 19, 2011 at 7:00 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: Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart and Weibel – 26; Absent: Michaels – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel asked that cell phones be turned off/silent. Chair Weibel read a prayer. 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 April 28, May 5 and 12, 2011. Board Member Betz offered the motion to approve the notice; seconded by Board Member Rosales. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Carter offered the motion to approve the Agenda/Addenda; seconded by Board Member Langenheim. Board Member McGinty asked that action on Resolution No. 7736 Authorizing a Contract with Management Performance Associates, Inc. for the Champaign County Nursing Home be moved to immediately follow the Nursing Home Quarterly Report; seconded by Board Member Nudo. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Regular Meeting of the County Board will be held on Thursday, June 23, 2011 at 7:00 P.M. Committee of the Whole meetings would be scheduled pending board action on Resolution No. 7733 Amending the County Board Rules Committee of the Whole Meeting Structure.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of **Resolution No. 7737** Awarding of Contract for the Furnish & Spread on the Road of Bituminous Material for 2011 Maintenance of Various Road Districts in Champaign County.

County Facilities

Adoption of **Resolution No. 7738** Authorizing Award of Contract to Berns, Clancy & Associates for Engineering Services for the Preparation & Preliminary Design of Champaign County's East Campus Storm Water Management Project.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 7739** Appointing Laura Sandefur to the Champaign County Board of Review.

Adoption of **Resolution No. 7740** Appointing Steve Moser to the Farmland Assessment Review Committee.

Adoption of **Resolution No. 7741** Appointing Diana Lenik to the Urbana-Champaign Sanitary District Board.

Adoption of **Resolution No. 7742** Appointing Daniel Ehler to the Beaver Lake Drainage District.

Adoption of **Resolution No. 7743** Appointing Brad Passalacqua to the Champaign County Zoning Board of Appeals.

Adoption of **Resolution No. 7744** Appointing Steve Parrish to the Penfield Water District.

Adoption of **Resolution No. 7745** Appointing Paul Clinebell to the Sangamon Valley Public Water District.

Finance

Adoption of **Resolution No. 7746** Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority to Make Such Grants.

Adoption of **Resolution No. 7747** of the County of Champaign, Illinois Concerning the Intermediary Relending Program of the United States Department of Agriculture, Acting Through Rural Development (RD), Authorizing and Providing for Loan Documents By and Between the County and RD and by and Between the County, Acting Through the Champaign County Regional Planning Commission and Borrowers in Connection with Such Intermediary Relending Program.

Adoption of **Resolution No. 7748** Authorizing an Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant.

Adoption of **Resolution No. 7749** Budget Transfer #11-00011
Fund/Dept: 080 General Corporate - 016 Administrative Services
080 General Corporate - 016 Administrative Services
Total Amount of Transfer: \$340,657.00

Reason: To move money from Administrative Services Department in order to establish a separate department for IT Division for remainder of FY2011.

Adoption of **Resolution No. 7750** - FY2012 Budget Process Resolution.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

PUBLIC PARTICIPATION

Patricia LaRoe spoke regarding County Board representation and regulation in the Carroll Addition area of Urbana. Augustus Hallmon spoke regarding Ordinance No. 886 Establishing the Champaign County 2011 Apportionment Plan Map. Rev. Jerome Chambers spoke regarding Ordinance No. 886. El-Jamal spoke regarding Ordinance No. 886. Jerri Harding spoke regarding the Musculoskeletal Transplant Foundation's recognition of tissue donation efforts performed by the Champaign County Coroner's Office. Duane Northrup, Champaign County Coroner, spoke regarding the Coroner's Office's tissue donation efforts.

COMMUNICATIONS

Board Member Ammons announced that a memorial service to honor the life of former County Board Member Robert G. Kirchner would take place May 20, 2011 in Champaign.

Chair Weibel reminded board members to speak up and use their microphones.

APPROVAL OF MINUTES

Board Member Rosales offered the motion to approve the County Board Regular Meeting Minutes of April 21, 2011; the County Board Study Session of April 26, 2011; and the County Board Public Hearing of April 26, 2011; seconded by Board Member Kurtz. Approved by voice vote.

SHERIFF

Board Member Betz recommended adoption of **Resolution No. 7730** Approving the Proclamation Designating the Week of May 15th as National Police Week; seconded by Board Member Holderfield. Adopted by voice vote.

Board Member Sapp recommended adoption of **Resolution No. 7731** Approving the Proclamation Designating the Week of May 1st as National Correctional Officer Week; seconded by Board Member James. Adopted by voice vote.

NURSING HOME QUARTERLY REPORT

Mary Ellen O'Shaughnessy, Chair, Champaign County Nursing Home Board of Directors, and Michael Scavotto, President, Management Performance Associates, presented the Quarterly Report of the Champaign County Nursing Home. Board Members' questions were answered. Board Member Betz recommended receiving and placing the report on file; seconded by Board Member James. Approved by voice vote.

Finance

Board Member McGinty, Deputy Chair recommended adoption of **Resolution No. 7736** Authorizing a Contract with Management Performance Associates, Inc. for the Champaign County Nursing Home; seconded by Board Member Quizenberry. Adopted by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Highway and Transportation

Board Member Cowart, Deputy Chair, recommended adoption of **Resolution No. 7732** Authorizing the County Board Chair to Sign an Intergovernmental Agreement with the City of Urbana for the Improvement of Lincoln Ave; seconded by Board Member Langenheim. A roll call vote was requested.

Adopted by roll call vote.

Yeas: Holderfield, Jones, Kurtz, Langenheim, McGinty, Nudo, O'Connor, Quizenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Cowart and Weibel – 19;

Nays: Esry, James, Jay, Moser, Petrie, Sapp and Bensyl – 7.

Board Member Cowart recommended adoption of **Resolution No. 7751** to Deny America's Parking Remarketing Inc. a Proposal for Bidding on the 2011 Pavement Striping Contract; seconded by Board Member Bensyl. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of **Resolution No. 7734** – Purchases Not Following Policy; seconded by Board Member Cowart. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7735** – Payment of Claims Authorization; seconded by Board Member Berkson. Adopted by voice vote.

Policy, Personnel & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of **Ordinance No 885** Establishing the Champaign County 2011 Apportionment Plan; seconded by Board Member Cowart. Discussion followed. Board Member James offered an amendment to strike the language “agenda preparation meetings for chairs and vice chairs;” in paragraph 5 of the Ordinance; seconded by Board Member Sapp. Discussion followed. A roll call vote was requested.

Amendment adopted by roll call vote.

Yeas: Esry, Holderfield, James, Jay, Jones, Kurtz, McGinty, Moser, Nudo, O'Connor, Quisenberry, Rosales, Sapp, Schroeder, Alix, Anderson, Bensyl, Betz, Carter, Cowart and Weibel – 21;

Nays: Langenheim, Petrie, Richards, Ammons and Berkson – 5.

Discussion continued. Board Member Sapp offered an amendment to set the per diem for meetings of the County Board, Committee of the Whole, Standing Committees and County Board Study Sessions at \$60; seconded by Board Member Holderfield. A roll call vote was requested.

Amendment adopted by roll call vote.

Yeas: Esry, Holderfield, James, Jay, Jones, McGinty, Moser, Nudo, O'Connor, Quisenberry, Sapp, Schroeder, Alix and Bensyl – 14;

Nays: Kurtz, Langenheim, Petrie, Richards, Rosales, Ammons, Anderson, Berkson, Betz, Carter, Cowart and Weibel – 12.

Adopted as amended by voice vote.

Board Member Ammons recommended adoption of Resolution No. 7733 Amending the County Board Rules Regarding Committee of the Whole Structure; seconded by Board Member Cowart. Discussion followed. Board Member McGinty recommended sending the Resolution back to Committee; seconded by Board Member James. Discussion followed. Motion to send Resolution to Committee failed by voice vote. A Division was called for. By show of hands the motion failed. Discussion continued. Resolution fails by voice vote.

REDISTRICTING COMMISSION

Board Member Ammons recommended adoption of **Ordinance No. 886** Establishing the Champaign County 2011 Apportionment Plan Map (NAACP Plan B); seconded by Board Member Quisenberry. Adopted by voice vote. A show of hands confirmed the voice vote.

OTHER BUSINESS

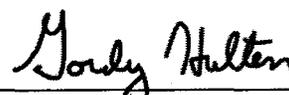
Board Member Betz recommended approval of the Closed Session Minutes of April 21, 2011; seconded by Board Member Ammons. Approved by voice vote.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:36 P.M.



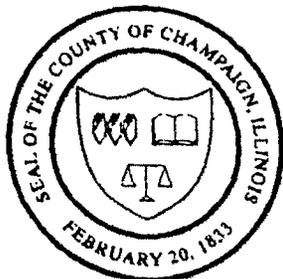
Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the of the Champaign County Board

COMMITTEE OF THE WHOLE – ELUC & JUSTICE
Summary of Action Taken at 6/7/2011 Meeting

AGENDA ITEM

ACTION TAKEN

- | | |
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| 1. <u>Call to Order</u> | Meeting called to order at 6:07 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 – May 3, 2011 | The minutes were approved as presented. |
| 4. <u>Approval of Agenda/Addenda</u> | The agenda was approved. |
| 5. <u>Public Participation</u> | There was no public participation. |
| 6. <u>Communications</u> | There were no communications. |
| 7. <u>Justice & Social Services</u>
A. <u>Monthly Reports</u> | Received & placed on file. |
| B. <u>Emergency Management Agency</u>
1. Request Approval of an Intergovernmental Agreement for Sharing NAVTEQ | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Sharing NAVTEQ</i> |
| C. <u>Other Business</u> | Keller introduced John Dwyer, who has been hired as the new EMA Deputy Director. |
| D. <u>Chair’s Report</u> | None |
| 8. <u>Environment & Land Use</u>
A. <u>Recreation & Entertainment License</u>
Champaign County Fair Association | The license was approved. |
| B. <u>Status Report on FY2011 RPC Planning Contract</u> | Received & placed on file. |
| C. <u>Proposed FY2012 RPC Planning Contract</u> | Motion approved to hold a study session on August 23, 2011 to set priorities for the FY2012 RPC Planning Contract. |
| D. <u>Request to Authorize An Update to the Land Evaluation Portion of the Champaign County Land Evaluation and Site Assessment (LESA) System</u> | Motion approved to authorize an update to the Land Evaluation portion of the Champaign County Land Evaluation and Site Assessment (LESA) System. |



**STATE OF ILLINOIS
COUNTY OF CHAMPAIGN**

**ENTERTAINMENT, RECREATION,
LODGING OF TRANSIENTS, AND RACEWAYS LICENSE**

No. 2011-ENT-24

WBGL RADIO

License is hereby granted to WBGL Radio, 4101 Fieldstone, Champaign IL 61822 to provide Recreation/Entertainment on July 8th, 2011 at the corner of Staley Dr & Springfield Ave, Champaign IL 61822 in Champaign County. This License expires on the 9th day of July, 2011 at 12:01am.

Witness my Hand and Seal this 23th day of June, A.D. 2011.

Chairman, Champaign County License Commission

Gordy Hulten, Champaign County Clerk



STATE OF ILLINOIS, **FILED**
 Champaign County JUN 06 2011
 Application for:
 Recreation & Entertainment License

Judy Helton
 CHAMPAIGN COUNTY CLERK

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

For Office Use Only
 License No. 2011-ENT 24
 Date(s) of Event(s) July 8th, 2011
 Business Name: WBGL (event)
 License Fee: \$ 10.00
 Filing Fee: \$ 4.00
 TOTAL FEE: \$ 14.00
 Checker's Signature: *JMM*

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

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

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

- A. 1. Name of Business: WBGL Radio
2. Location of Business for which application is made: 4101 Fieldstone Champaign IL
3. Business address of Business for which application is made: Corner of Staley & Springfield -
4. Zoning Classification of Property: I-1
5. Date the Business covered by Ordinance No. 55 began at this location: _____
6. Nature of Business normally conducted at this location: None - Vacant lot
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): Concert July 8th Live Music
8. Term for which License is sought (specifically beginning & ending dates): July 8th 8th
 (NOTE: All annual licenses expire on December 31st of each year)
9. Do you own the building or property for which this license is sought? NO
10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: Hallbeck Homes Champaign IL 61822
11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

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

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

Name: _____ Date of Birth: _____
Place of Birth: _____ Social Security No.: _____
Residence Address: _____
Citizenship: _____ If naturalized, **place and date** of naturalization: _____

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

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

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

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

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): Jeff Scott Wurthmann
Date of Birth: _____ Place of Birth: Ohio
Social Security Number: _____ zenship: USA
If naturalized, state **place and date** of naturalization: _____
2. Residential Addresses for the past three (3) years: 1203 Highland Mahomet IL
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: WBGL Station Manager

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

Answer **only** if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered: _____
2. Date of Incorporation: _____ State wherein incorporated: _____

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

Give first date qualified to do business in Illinois: _____

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

4101 Fieldstone rd Champaign IL 61822

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

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

Name of Officer: _____ Title: _____

Date elected or appointed: _____ Social Security No.: _____

Date of Birth: _____ Place of Birth: _____

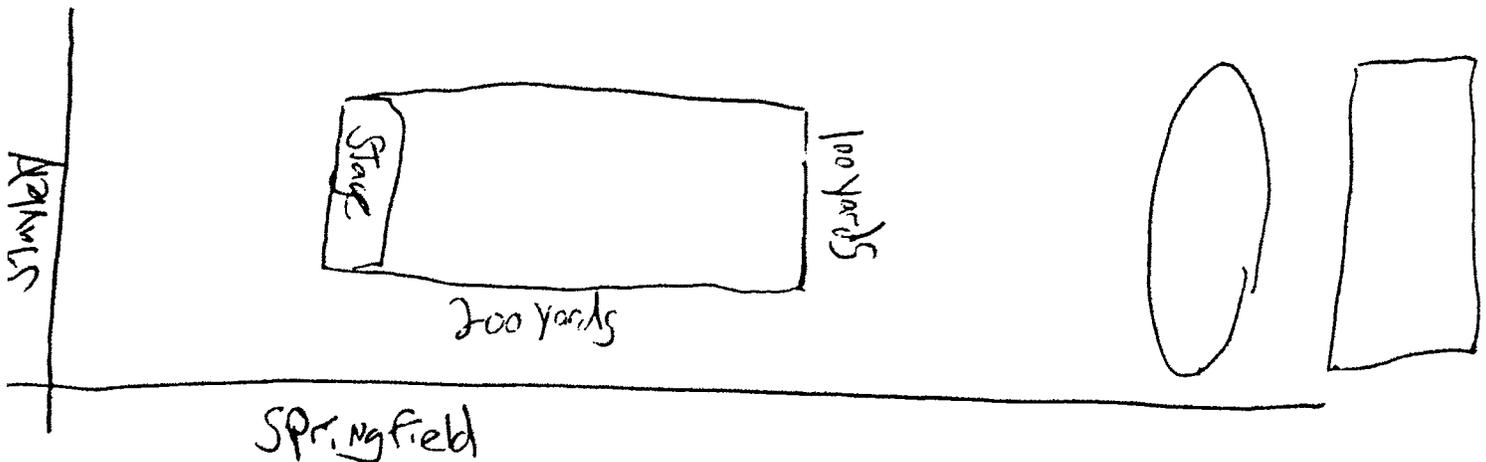
Citizenship: _____

If naturalized, **place** and **date** of naturalization: _____

Residential Addresses for past three (3) years: _____

Business, occupation, or employment for four (4) years preceding date of application for this license: _____

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



AFFIDAVIT

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

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

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

Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Signature of Manager or Agent

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

Notary Public

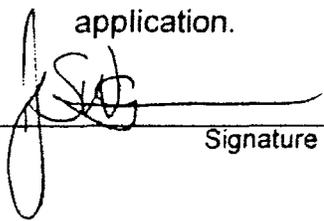
AFFIDAVIT

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

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

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

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

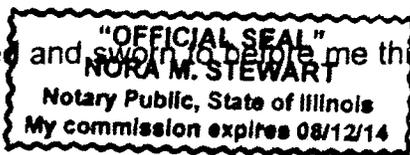


Signature of President

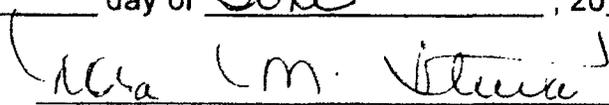
Signature of Secretary

Signature of Manager or Agent

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



10th day of June, 2011



Notary Public

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

ILLINOIS Jesse White - Secretary of State
DRIVER'S LICENSE

Lic. No.:
DOB:
Expires: **04-28-15**
Issued: **04-01-11**

Class. Div:
Exp:
Rest: 8
Type: ORG

JEFFREY S WURTMANN
1203 HIGHLAND DRIVE
MANHATTAN IL 61853

Male 6'00" 200 lbs BRN Eyes





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/6/2011

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Nordholm-Jump Insurance 2460 West Main Decatur IL 62522		CONTACT NAME: Jacob Jump PHONE (A/C, No, Ext): (217) 422-5867 FAX (A/C, No): (217) 422-5844 E-MAIL ADDRESS: jacob@nordholmjumpinsurance.com PRODUCER CUSTOMER ID #: 00000184	
INSURED Illinois District Council of the Assemblies of 17280 Lakeside Dr Carlinville IL 62626		INSURER(S) AFFORDING COVERAGE INSURER A: Brotherhood Mutual INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	NAIC # 13528

COVERAGES **CERTIFICATE NUMBER:** CL116600078 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/>	X	12M9A342273	11/8/2010	11/8/2011	EACH OCCURRENCE \$ 1,000,00 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,00 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COMP/OP AGG \$ 5,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE \$ RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				WC STATU-TORY LIMITS OTH-ER E L EACH ACCIDENT \$ E L DISEASE - EA EMPLOYEE \$ E L DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 BGL having free Chris August concert on 7/15/11 from 12:00 noon until 10:00 p.m.
 Certificate Holder is named as Additional Insured.

CERTIFICATE HOLDER dalsteen@co.champaign.il.u Hallbeck Homes 4104 Fieldstone Rd Champaign, IL 61822-8800	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Mary Jump/LINDA
---	---

Dan Hallbeck

From: Dan Hallbeck [dhallbeck@hallbeckhomes.com]
Sent: Tuesday, June 07, 2011 8:28 AM
To: 'Jeff Scott'
Cc: Rick Hallbeck (rhallbeck@hallbeckhomes.com)
Subject: Outdoor Concerts

Hello Jeff:

We do give WBGL (and/or its ownership group) permission to host your outdoor concert on July 15^{gth}, 2011 on the property we own at the corner of Staley & Springfield. Specifically Lot 12 of Westwood Trace subdivision.

Thanks you for getting the certificate of insurance to me naming us additional insured.

Let me know if there is anything else you need.

As we had discussed: if you should move into wanting to do paid concerts, we would need to discuss the financial arrangements for using the ground.

I hope this all goes well for you.

Thanks

Daniel J. Hallbeck
President, Broker
Hallbeck Homes, Inc.
Champaign, IL 61822
www.danahallbeckhomes.com



STATE OF ILLINOIS,
Champaign County
Recreation & Entertainment License
Check List and Approval Sheet

FOR ELUC USE ONLY

County Clerk's Office

- 1. Proper Application Date Received: 6-6-11
- 2. Fee Amount Received: 6-6-11

Sheriff's Department

- 1. Police Record Approval: _____ Date: 6/8/11
- 2. Credit Check Disapproval: _____ Date: _____

Remarks: _____ Signature: J Doga

Planning & Zoning Department

- 1. Proper Zoning Approval: _____ Date: _____
- 2. Restrictions or Violations Disapproval: _____ Date: _____

Remarks: _____ Signature: _____

Environment & Land Use Committee

- 1. Application Complete Approval: _____ Date: _____
- 2. Requirements Met Disapproval: _____ Date: _____

Signature: _____

Remarks and/or Conditions: _____

Donna Alsteen

From: Connie Berry
Sent: June 09, 2011 11:33 AM
To: Kat Bork; Deb Busey
Cc: John Hall; Alan Kurtz; Donna Alsteen; Rita Carr
Subject: WBLG Recreation and Entertainment License

Please be advised that the date for the event for WBGL Radio has been changed to July 8th....the Recreation and Entertainment License Application has been amended as well as the Change of Use Permit.....

Thanks

Connie Berry
Zoning Technician
Champaign County Department of Planning and Zoning
1776 E. Washington St.
Urbana, IL 61802

Phone: (217)-384-3708
Fax: (217)-819-4021

'Someone may not remember what you said or did, but they'll never forget how you made them feel'

Donna Alsteen

From: Tim Voges
Sent: June 09, 2011 10:30 AM
To: Donna Alsteen
Subject: RE: WBGL 1 day event
Everything still OK!

From: Donna Alsteen
Sent: Thursday, June 09, 2011 10:23 AM
To: Tim Voges
Subject: WBGL 1 day event

Jeff Scott, station mgr. for WBGL just called us & said he made a mistake writing July 15th for the concert behind the radio station. The actual date is July 8th. Is everything okay? Thanks.

Donna B. Alsteen
Sr. Vital Records Clerk
Champaign County Clerk
1776 E Washington St
Urbana IL 61802
dalsteen@co.champaign.il.us
217-384-3720 x 2316
fax 217-384-1241

RESOLUTION NO. 7752

RESOLUTION ESTABLISHING A CLASS II
DESIGNATED TRUCK ROUTE
ON COUNTY HIGHWAYS 11 & 32

WHEREAS, The State of Illinois, by its General Assembly, has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, The County of Champaign is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds;

NOW, THEREFORE, BE IT RESOLVED, That the portions of County Highways 11 and 32, beginning at the intersection of U.S. Route 45 and extending to U.S. Route 136 for 13.5 miles be designated as a Class II Truck Route; and

BE IT FURTHER RESOLVED, That the County 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 23rd day of June 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. 7752

I, Gordy Hulten, Clerk, in and for the Local Agency and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Local Agency, Champaign County at their Adjourned Meeting held on June 23, 2011.

Witness my hand and seal for the Local Agency, Champaign County, this _____ day of _____, A.D. 2011.

Clerk

SEAL

APPROVED

Date

Department of Transportation

District Engineer

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 6/14/2011 Meeting

AGENDA ITEM

ACTION TAKEN

- | | |
|--|---|
| 1. <u>Call to Order</u> | Meeting called to order at 6:05 p.m. |
| 2. <u>Roll Call</u> | 24 Board members were present at the meeting. |
| 3. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes – May 10, 2011 | The minutes were approved as presented. |
| 4. <u>Approval of Agenda/Addenda</u> | The agenda and addenda were approved. |
| 5. <u>Public Participation</u> | None |
| 6. <u>Communications</u> | Kurtz spoke about Bork exiting the County’s employment in August. |
| 7. <u>Highway & Transportation</u>
A. <u>Monthly Reports</u>
1. County & Township Motor Fuel Tax Claims – May 2011 | Received & placed on file. |
| B. <u>County Engineer</u>
1. Resolution Awarding of Contract for Replacement of a Bridge Located in Condit Road District – Section #10-07969-00-BR | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Replacement of a Bridge Located in Condit Road District – Section #10-07969-00-BR</i> |
| 2. Resolution Awarding of Contract for Replacement of a Bridge Located in Condit Road District – Section #10-07970-00-BR | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Replacement of a Bridge Located in Condit Road District – Section #10-07970-00-BR</i> |
| 3. Resolution Awarding of Contract for the Repair of a Bridge Located on County Highway 6 – Section #10-00965-00-BR | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Repair of a Bridge Located on County Highway 6 – Section #10-00965-00-BR</i> |
| 4. Resolution Awarding of Contract for Railroad Grade Crossing Located in Somer & Rantoul Townships – Section #08-20422-00-SP | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Railroad Grade Crossing Located in Somer & Rantoul Townships – Section #08-20422-00-SP</i> |

- | | |
|---|---|
| 5. Resolution Awarding of Contract for Railroad Grade Crossings Located in Raymond, Crittenden and Compromise Townships | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Railroad Grade Crossings Located in Raymond, Crittenden and Compromise Townships</i> |
| 6. Resolution Awarding of Contract for the 2011 Pavement Striping of Various County Highways in Champaign County – Section #11-00000-01-GM | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the 2011 Pavement Striping of Various County Highways in Champaign County – Section #11-00000-01-GM</i> |
| 7. Resolution Awarding of Contract for the Replacement of a Bridge Located on County Highway 23 – Section #10-00963-00-BR | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Replacement of a Bridge Located on County Highway 23 – Section #10-00963-00-BR</i> |
| 8. Resolution Authorizing the County Board Chair to Sign a Cooperative Agreement Between the Member Agencies of the Champaign-Urbana Urbanized Area Transportation Study (CUUATS) | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Sign a Cooperative Agreement Between the Member Agencies of the Champaign-Urbana Urbanized Area Transportation Study (CUUATS)</i> |
| C. <u>Other Business</u> | Blue would bring another resolution to the June County Board meeting. |
| 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.1-8 were designated for the consent agenda. |
| 8. <u>Finance</u> | |
| A. <u>Budget Amendments & Transfers</u> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #11-00025, #11-00026, #11-00022, & #11-00027</i> |
| B. <u>Sheriff</u> | |
| 1. COPS Hiring Program Request | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of applications for and, if awarded, acceptance of funding through the COPS CHP grant</i> |

**Denotes Consent Agenda Item.*

C. County Clerk

1. Ordinance Establishing Statutory Fees for Marriage and Civil Union Licenses

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Establishing Statutory Fees for Marriage and Civil Union Licenses**

D. Regional Planning Commission

1. Ordinance Providing for Public Transportation in Champaign County, Illinois and Rescinding Ordinance No. 873

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Providing for Public Transportation in Champaign County, Illinois and Rescinding Ordinance No. 873**

2. Intergovernmental Agreement Between the County of Champaign, Champaign County Regional Planning Commission and CRIS Rural Mass Transit District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement Between the County of Champaign, Champaign County Regional Planning Commission and CRIS Rural Mass Transit District**

3. Memorandum of Understanding between Champaign County Board and Champaign County Regional Planning Commission for Administration of CRIS Rural Mass Transit District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding between Champaign County Board and Champaign County Regional Planning Commission for Administration of CRIS Rural Mass Transit District**

4. Budget Amendment #11-00028

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #11-00028**

5. Budget Amendment #11-00029

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #11-00029**

E. Court's Automation Fund/Circuit Clerk

1. Budget Amendment #11-00024

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #11-00024**

2. Budget Amendment #11-00023

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #11-00023**

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.

**Denotes Consent Agenda Item.*

- | | |
|---|---|
| 3. Harris & Harris Monthly Report | Received & placed on file. |
| 4. Request Waiver of Hiring Freeze for Administrative Assistant Position | Motion approved to waive the hiring freeze for the Administrative Assistant position. |
| 5. Champaign County Financial Policies | *RECOMMEND TO THE COUNTY BOARD APPROVAL of the Champaign County Financial Policies |
| 6. FY2011 Budget – GFOA Distinguished Budget Presentation Award | Provided for information only. |
| 7. Distribution of Public Health Levy for FY2011 | Provided for information only. |
| 8. Request for Amendment to the County Clerk’s Staffing Budget | *RECOMMEND TO THE COUNTY BOARD APPROVAL of the amendment to the County Clerk’s staffing budget |
|
 | |
| G. <u>Treasurer</u> | |
| 1. Monthly Report – May 2011 | Received & placed on file. |
|
 | |
| H. <u>Auditor</u> | |
| 1. Purchases Not Following Purchasing Policy | Provided for information only. |
| 2. Monthly Report – May 2011 | Received & placed on file. |
|
 | |
| I. <u>Other Business</u> | None |
|
 | |
| J. <u>Chair’s Report</u> | None |
|
 | |
| K. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 8.A.1-4, B.1, C.1, & F.8 were designated for the consent agenda. |
|
 | |
| 9. <u>Policy, Personnel, & Appointments</u> | |
| A. <u>County Administrator</u> | |
| 1. Vacant Positions Listing | Provided for information only. |
| 2. Ordinance of the County of Champaign, Illinois Ascertain the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance of the County of Champaign, Illinois Ascertain the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works |

**Denotes Consent Agenda Item.*

3. Recommendation for Award of Contract for Mail Services as a Result of RFP2011-006

***RECOMMEND TO THE COUNTY BOARD APPROVAL of award of contract to QuickSilver Mailing Services for mail services**

B. County Clerk

1. Monthly Fees Report – May 2011

Received & placed on file.

2. Semi-Annual Fees Report – May 2011

Received & placed on file.

C. Nursing Home

1. Recommendation for Award of Contract for Prime Food Vendor as a Result of RFP2011-009

***RECOMMEND TO THE COUNTY BOARD APPROVAL of award of contract to Waugh Foods as a Prime Food Vendor**

D. Other Business

None

E. Chair's Report

1. Proclamation Designating the Month of July 2011 as "Respect & Celebrate Civil Unions Month"

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Proclamation Designating the Month of July 2011 as "Respect & Celebrate Civil Unions Month"**

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

Agenda items were 9.A.3 & C.1 designated for the consent agenda.

10. County Facilities

A. Facilities Director

1. Physical Plant Monthly Reports
2. Brookens Energy Lighting Retrofit Project Update
3. Courthouse Final Update

Received & placed on file.

No action taken.

No action taken.

B. 202 Art Bartell Construction Project

1. Project Update
2. Monthly Project Budget Report

No action taken.

No action taken.

C. Amendment to Outgoing Loan Agreement with Abraham Lincoln Presidential Library and Museum

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Outgoing Loan Agreement with Abraham Lincoln Presidential Library and Museum**

**Denotes Consent Agenda Item.*

D. Downtown Correctional Center and
Satellite Jail Discussion

Discussion was held.

E. Other Business

None

F. Chair's Report

None

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

Agenda item 10.C was designated for the consent
agenda.

11. Adjourn

Meeting adjourned at 8:42 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 7753

PURCHASES NOT FOLLOWING PURCHASING POLICY

June 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 June 23, 2011 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of June, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

6/23/11

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY2010 EXPENDITURES PAID IN FY2011						
** Public Properties	080-071-533.30	VR#071-560	05/17/11	Ameren under bill Jan-Aug'10	Ameren Illinois	\$ 2,844.86
** County Motor Fuel Tax	085-060-533.04	VR#085-043	05/18/11	Windsor Road work Jul-Nov	City of Urbana	\$ 15,447.93
** County Motor Fuel Tax	085-060-533.04	VR#085-044	05/18/11	2010 pavement mgmt service	Applied Research Associates	\$ 25,000.00
** Circuit Court	080-031-533.03	VR#031-204	06/09/11	Attorney service Apr-May 2008	James Dedman	\$ 175.00
** Circuit Court	080-031-533.03	VR#031-205	06/09/11	Attorney service 4/27-5/3/10	Kennedy & Hensley	\$ 210.00
** Nursing Home	081-430-534.83	VR#044-1296	05/17/11	Medical service 11/1/10	Carle Physician Group	\$ 98.70
** Nursing Home	081-430-522.var	VR#044-166	01/07/11	Medical drugs, briefs 11/9-17	McKesson Medical-Surgical	\$ 4,183.53
** Nursing Home	081-430-533.51	VR#044-1427	05/26/11	Wound mattress rent 11/30	Hill-Rom Company	\$ 539.00
** Nursing Home	081-425-522.22	VR#044-1255	05/10/11	Glass panels 9/30/10	Bacon & Van Buskirk Glass	\$ 380.00
** Nursing Home	081-430-534.83	VR#044-1431	06/02/11	Medical service 4/2/10	Carle Foundation Hospital	\$ 91.47
** Nursing Home	081-430-534.83	VR#044-1432	06/02/11	Medical service 10/14-11/24/10	Carle Physician Group	\$ 2,312.00
** Nursing Home	081-430-534.83	VR#044-1458	06/02/11	Medical service 10/12/10	Quest Diagnostic	\$ 41.66
** Juvenile Detention Ctr	080-051-522.11	VR#051-134	05/23/11	Medical supplies 9/30/10	Diamond Drugs	\$ 168.74
** Head Start	104-var-533.33	VR#104-1207	04/27/11	Phone service credit 6/16/08	AT&T	\$ (8,234.16)
** Head Start	104-var-533.33	VR#104-1207	04/27/11	Phone service 6/16/08-11/16/10	AT&T	\$ 7,000.76
** Correctional Center	080-140-533.06	VR#140-280	05/16/11	Medical service 11/3/10	Carle Physician Group	\$ 88.55
** Access Initiative Grant	641-053-533.84	VR#641-118	05/23/11	FACC meeting food 1/29/10	Rosati's Pizza & Catering	\$ 82.85

***** 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. 7754

PAYMENT OF CLAIMS AUTHORIZATION

June, 2011

FY 2011

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$8,448,430.48 including warrants 453042 through 454634; 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 \$8,448,430.48 including warrants 453042 through 454634 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd, day of June, 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. 887

ORDINANCE PROVIDING FOR PUBLIC TRANSPORTATION IN CHAMPAIGN COUNTY,
ILLINOIS AND RESCINDING ORDINANCE NO. 873

WHEREAS, Public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, The County of Champaign wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS this ordinance was previously adopted and is now being amended; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits; and

WHEREAS, the Champaign County Board previously adopted Ordinance No. 873 providing for Public Transportation in Champaign County, Illinois, and with this Ordinance all the previous terms and conditions of Ordinance No. 873 are carried forward with amendment to Section 5 as stated below;

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County that:

Section 1. Champaign County shall hereby provide public transportation within the Champaign County limits.

Section 2. The County Clerk of the County of Champaign shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the CEO of CRIS Rural Mass Transit District is hereby authorized and directed to execute and file on behalf of *Champaign County* a Grant Application to the Illinois Department of Transportation.

Section 5. That the *Champaign County Regional Planning Commission* is hereby authorized and directed to execute and file on behalf of *Champaign County* all required Grant Agreements with the Illinois Department of Transportation.

Section 6. That upon adoption of this Ordinance, Ordinance 873 is hereby rescinded.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of June, 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

Elected Board Members PRESENT _____

AYE _____

NAY _____

Clerk of Champaign County, Illinois

APPROVED by the Chair of the Champaign County Board, this ____ day of _____, 2011.

Chairman of the Board Champaign County, Illinois

RESOLUTION NO. 7755

RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT
BETWEEN CRIS RURAL MASS TRANSIT DISTRICT, CHAMPAIGN COUNTY
REGIONAL PLANNING COMMISSION, AND THE COUNTY OF CHAMPAIGN

WHEREAS, CRIS Rural Mass Transit District (CRIS), the Champaign County Regional Planning Commission (RPC) and the County of Champaign (County) support the access to and availability of public transportation in the County of Champaign; and

WHEREAS, CRIS, RPC, and the County understand the necessity for governmental cooperation to promote access to and availability of public transportation; and

WHEREAS, The County has certain assets which may be used by CRIS in its provision of public transportation in the County of Champaign; and

WHEREAS, The County, as legal recipient for the Section 5311 and Down State Operating Assistance funds, designates administrative responsibilities of CRIS Mass Transit District to the RPC; and

WHEREAS, The County and CRIS are empowered to enter into intergovernmental agreements pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq. and such an intergovernmental agreement has been prepared; and

WHEREAS, The County and RPC desire to make provisions for transit services and allocation of grant funds from Champaign County to CRIS for future Illinois Department of Transportation Section 5311 and Down State Operating Assistance applications;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the intergovernmental agreement with the CRIS Rural Mass Transit District and the Champaign County Regional Planning Commission.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 23rd day of June, 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7756

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE
REGIONAL PLANNING COMMISSION FOR THE ADMINISTRATION OF
CRIS RURAL MASS TRANSIT DISTRICT

WHEREAS, Champaign County is the legal recipient of designated Section 5311 Non-Metro Public Transportation Capital/Operating Assistance and Intercity Bus Grant and Down State Operating Assistance funds; and

WHEREAS, The Champaign County Board has authorized CRIS Rural Mass Transit District as the main operator of rural transportation for Champaign County; and

WHEREAS, The Champaign County Board designates administrative responsibilities of CRIS Mass Transit District to the Regional Planning Commission as documented in a Memorandum of Understanding;

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 with the Regional Planning Commission for the administration of CRIS Rural Mass Transit District.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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. 7757

BUDGET AMENDMENT

June 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 #11-00028

Fund 075 Regional Planning Commission
Dept. 740 CRIS Rural MTD-Odd ST Years

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.92 Contributions & Grants

\$587,923

Total

\$587,923

Increased Revenue:

331.21 DOT-FTA-FRMLA Grant Non-Urbanized

\$153,871

335.54 IDOT-Public Transit

\$434,052

Total

\$587,923

REASON: Receipt of new grant for public transportation in the non-urbanized area of Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June 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. 7758

BUDGET AMENDMENT

June 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 #11-00029

Fund 075 Regional Planning Commission
Dept. 739 CRIS Rural MTD-Even ST Years

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.92 Contributions & Grants		<u>\$631,328</u>
	Total	\$631,328
Increased Revenue:		
331.21 DOT-FTA-FRMLA Grant Non-Urbanized		\$153,871
335.54 IDOT-Public Transit		<u>\$477,457</u>
	Total	\$631,328

REASON: Receipt of new grant for public transportation in the non-urbanized area of Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June 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. 7759

BUDGET AMENDMENT

June 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 #11-00024

Fund 613 Court's Automation Fund
Dept. 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.05 Temporary Salaries & Wages	\$2,192
513.01 Social Security-Employer	\$168
513.02 IMRF-Employer Cost	\$229
513.04 Workers' Compensation Insurance	<u>\$10</u>
Total	\$2,599
Increased Revenue:	
371.18 From Probation Services Fund 618	<u>\$2,599</u>
Total	\$2,599

REASON: To provide the same compensation to Kirk Bedwell as all other non-bargaining unit employees for FY11.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June 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. 7760

BUDGET AMENDMENT

June 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 #11-00023

Fund 613 Court's Automation Fund
Dept. 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.05 Temporary Salaries & Wages	<u>\$154</u>
Total	<u>\$154</u>
Increased Revenue:	
None: From Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: Earlier this year, a budget transfer was done to accommodate the increase in unemployment compensation rates. This amendment recovers from the fund balance the amount needed to cover that increase.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June 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. 7761

RESOLUTION ADOPTING THE CHAMPAIGN COUNTY FINANCIAL POLICIES

WHEREAS, The Champaign County Board historically adopted its financial policies with its annual Budget Process Resolution; and

WHEREAS, The Champaign County Board determines it appropriate to document its financial policies by adopting them separately of the Budget Process Resolution;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the Champaign County Financial Policies are hereby adopted.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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. 7762

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO SIGN THE
FY2011 EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT

WHEREAS, Champaign County on behalf of the Champaign County Emergency Management Agency (hereinafter "EMA") has received notification that grant funding is available through the Illinois Emergency Management Agency; and

WHEREAS, An Emergency Management Performance Grant Agreement between the Illinois Emergency Management Agency and Champaign County has been prepared for FY2011; and

WHEREAS, Illinois Emergency Management Agency shall make available an amount not exceeding \$39,824.91 to Champaign County for the period from October 1, 2010 to September 30, 2011; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the FY2011 Emergency Management Performance Grant Agreement with the Illinois Emergency Management Agency.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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



Illinois Emergency Management Agency

Jonathon E. Monken, Director

NOTICE OF GRANT AGREEMENT

PART I - Notice of Grant Award to Champaign County

This Grant Agreement is made and entered into by and between the Illinois Emergency Management Agency (Grantor), 2200 South Dirksen Parkway, Springfield, Illinois 62703, and Champaign County (Grantee), 1905 East Main, Remittance: 1905 East Main, Champaign, Illinois 61802.

WHEREAS this Grant is to utilize funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2011 Emergency Management Performance Grant, CFDA #97.042.

THEREFORE, the Grantor is hereby making available to the Grantee the amount not exceeding \$39,824.91 for the period from **October 1, 2010**, to **September 30, 2011**. The Grantee hereby agrees to use the funds provided under the agreement for the purposes set forth herein and agrees to comply with all terms and conditions of this agreement and applicable grant guidance. This period of award may be amended by the Grantee if there is a delay in the release of these funds from the Federal Government or reasonable delays in the completion of the activities outlined in Part III – Scope of Work.

It is agreed between the parties that the agreement, as written, is the full and complete agreement between the parties and that there are no oral agreements or understanding between the parties other than what has been reduced to writing herein.

This Grant Agreement and attachments constitute the entire agreement between the parties.

PART II - Term

The term of this Grant Agreement shall be from **October 1, 2010**, to **September 30, 2011**.

PART III - Scope of Work

The Grantee will utilize the Emergency Management Performance Grant funding in accordance with the Emergency Management Assistance (EMA) program as outlines in the Grantee’s FFY 2011 Grant Program Application. The EMA Program will aid the Grantee in the administration of effective emergency management in the areas of personnel and benefits, travel, organizational, and equipment expenses.

The FFY 2011 Grant Program Application, provided in Attachment A, outlines the costs required by the Grantee to complete the Scope of Work (Part III) for this project and expenditures for which the Grantee will seek reimbursement. The Grantor will only reimburse those expenditures that are specifically listed in the Attachment A.



PART IV - Compensation Amount

The total compensation and reimbursement payable by the Grantor to the Grantee shall not exceed the sum of \$39,824.91.

PART V - Terms and Conditions

All of the requirements listed in this section apply to the federally funded project. The Grantee agrees to include these requirements in each contract and subcontract financed in whole or in part with Federal assistance.

STANDARD ASSURANCES: The Grantee assures that all allocations and use of funds will be in accordance with applicable grant guidance and application kits. The Grantee assures that it will comply with all applicable federal statutes, regulations, executive orders, and other federal requirements in carrying out any project supported by federal funds. The Grantee recognizes that federal laws, regulations, policies, and administrative practices may be modified from time to time and those modifications may affect project implementation. The Grantee agrees that the most recent federal requirements will apply to the project.

FISCAL FUNDING: The Grantor's obligations hereunder shall cease immediately, without penalty or further payment being required, in any year for which the General Assembly of the State of Illinois fails to make an appropriation sufficient to pay such obligation or the U.S. Department of Homeland Security, Federal Emergency Management Agency, Grants Programs Directorate (DHS FEMA GPD) fails to provide the funds. The Grantor shall give Grantee notice of such termination for funding as soon as practicable after Grantor becomes aware of the failure of funding. Grantee's obligation to perform work shall cease upon notice by Grantor of lack of appropriated funds.

EQUIPMENT: Grantor reserves the right to reclaim or otherwise invoke the Illinois Grant Funds Recovery Act on any and all equipment purchased by grantee with grant funds if said equipment has fallen into neglect or misuse according to the standards and policies of the Grantor. Additionally, Grantee may not substitute, exchange or sell any equipment purchased with grant funds unless Grantee has the express written consent of the Grantor. The Grantee agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: "*Purchased with funds provided by the U.S. Department of Homeland Security.*"

METHOD OF COMPENSATION: The Grantee will submit to the Grantor a Quarterly Claims Form as provided by the Grantor no later than 30 days after the end of each Federal Fiscal Year quarter. Along with the Quarterly Claims Form, the Grantee must submit vendor invoices or computer generated report with description of costs, including statement of payment for personnel costs and affirmation or evidence of delivery and property identification numbers for property subject to Grantor policies and procedures, in order to receive compensation through this agreement. The method of compensation shall be reimbursement in accordance with the invoice voucher procedures of the Office of the State of Illinois Comptroller. The Grantee agrees to maintain appropriate records of actual costs incurred and to submit expenditure information to the Grantor. No costs eligible under this Grant Agreement shall be incurred after **September 30, 2011**. The Grantee also agrees that funds received under this award will be used to supplement, but not supplant, state or local funds for the same purposes.

ACCOUNTING REQUIREMENTS: The Grantee shall maintain effective control and accountability over all funds, equipment, property, and other assets under this Grant Agreement as required by the Grantor. The Grantee shall keep records sufficient to permit the tracing of funds to ensure that expenditures are made in accordance with this Grant Agreement. The Grantee must follow the retention and access requirements for records [44 CFR part 13.42 (b) and 2 CFR 215.531]. All records must be maintained for three years after submission of the final expenditure report; or if any litigation, claim or audit is started before the expiration of the three-year period, the records shall be retained until all litigation, claims, or audit findings involving the records have been resolved and final action taken. The Grantee shall assure sub-grants are in compliance with 44CFR Part 13.37.

The Grantee shall comply with the most recent version of the Administrative Requirements and Cost Principles, as applicable. A non-exclusive list of regulations commonly applicable to the DHS FEMA GPD grants are listed below:

A. Administrative Requirements

1. 44 CFR Part 13, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments
2. 2 CFR Part 215, Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations (OMB Circular A-110)

B. Cost Principles

1. 2 CFR Part 225, Cost Principles for State, Local and Indian Tribal Governments (OMB Circular A-87)
2. 2 CFR Part 220, Cost Principles for Educational Institutions (OMB Circular A-21)
3. 2 CFR Part 230, Cost Principles for Non-Profit Organizations (OMB Circular A-122)
4. Federal Acquisition Regulations (FAR), Part 31.2 Contract Cost Principles and Procedures, Contracts with Commercial Organizations

Funds received by the Grantee must be placed in an interest-bearing account and are subject to the rules outlined in 6 CFR Part 9, Restrictions Upon Lobbying, 44 CFR Part 13, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments; and 2 CFR Part 215, Uniform Administrative Requirements for Grants and Agreements (Including Subawards) with Institutions of Higher Education, Hospitals and other Non-profit Organizations.

DUPLICATION OF BENEFITS: The Grantee may not duplicate any Federal assistance, per 2 CFR Part 225, Basic Guidelines Section C.3 (c), which states: Any cost allocable to a particular Federal award or cost objective under the principles provided for in this Authority may not be charged to other Federal awards to overcome fund deficiencies, to avoid restrictions imposed by law or terms of the Federal awards, or for other reasons. However, this prohibition would not preclude the Grantee from shifting costs that are allowable under two or more awards in accordance with existing program agreements. Non-governmental entities are subject to this prohibition per 2 CFR Parts 220 and 230 and FAR Part 31.2.

REPORTS: The Grantee shall submit to the Grantor as part of the Quarterly Claims Form a Quarterly Statement of Work as provided by the Grantor. The Quarterly Statement of Work is due no more than 30 days after the end of a Federal Fiscal Year quarter.

LOBBYING: The Grantee certifies to the best of his or her knowledge and belief that for each contract for federal assistance exceeding \$100,000:

- (a) No federally appropriated funds have been or will be paid by or on behalf of the Grantee to any person to influence or attempt to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress regarding the award of federal assistance or the extension, continuation, renewal, or amendment, of federal assistance, or the extension, continuation, renewal, amendment, or modification of any federal assistance agreement; and
- (b) If any funds other than federally appropriated funds have been or will be paid to any person to influence or attempt to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any application for federal assistance, the Grantee assures that it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying,"
- (c) The language of this certification shall be included in the award documents for all subawards at all tiers (including subcontracts, sub grants, and contracts under grants, loans, and cooperative agreements).

AUDITS AND INSPECTIONS: The Grantee will, as often as deemed necessary by the Grantor, DHS FEMA GPD or any of their duly authorized representatives, permit the Grantor, DHS FEMA GPD or any of their duly authorized

representatives to have full access to and the right to examine any pertinent books, documents, papers and records of the Grantee involving transactions related to this grant agreement for three years from the date of submission of the final Budget Detail Worksheet or until related audit findings have been resolved, whichever is later. The Grantee certifies that all audits submitted under the provisions of OMB Circulars A-133, Audits of States, Local Governments, and Non-Profit Organizations, have been approved by the Grantor. The Grantee acknowledges that these are federal pass-through funds that must be accounted for in the jurisdiction's Single Audit under the Single Audit Act of 1996, if required.

MODIFICATION AND AMENDMENT OF THE GRANT: This grant agreement is subject to revision as follows:

- A. Modifications may be required because of changes in State or Federal laws, regulations, or Federal grant guidance as determined by the Grantor. Any such required modification shall be incorporated into and will be part of this Agreement. The Grantor shall notify the Grantee of any pending implementation of or proposed amendment to such regulations before a modification is made to the Agreement.
- B. Modifications may be made upon written agreement of both Grantor and Grantee.

TERMINATION FOR CONVENIENCE: This agreement may be terminated in whole or in part by the Grantor for its convenience, provided that, prior to termination, the Grantee is given: 1) not less than ten (10) calendar days written notice by certified mail, return receipt requested, of the Grantor's intent to terminate, and 2) an opportunity for consultation with the Grantor prior to termination. In the event of partial or complete termination of this agreement pursuant to this paragraph, an equitable adjustment of costs shall be paid to the Grantee for expenses incurred under this agreement prior to termination.

TERMINATION FOR BREACH OR OTHER CAUSE: The Grantor may terminate this agreement without penalty to the Grantor or further payment required in the event of:

- A. Any breach of this agreement that, if it is, susceptible of being cured, is not cured within 15 calendar days after receipt of the Grantor's notice of breach to the Grantee.
- B. Material misrepresentation or falsification of any information provided by the Grantee in the course of any dealing between the parties or between the Grantee and any State Agency.

Grantee's failure to comply with any one of the terms of this Grant Agreement shall be cause for the Grantor to seek recovery of all or part of the grant proceeds.

RETENTION OF PROPERTY RECORDS: Grantee agrees to maintain records for equipment, non-expendable personal property, and real property. If any litigation, claim, or audit is started before the expiration of the three-year period, the records shall be retained until all litigation, claims, or audit findings involving the records have been resolved.

NON-DISCRIMINATION: In carrying out the program, the Grantee will comply with all applicable Federal Statutes relating to nondiscrimination including, but not limited to:

- Title VI of the Civil Rights Act, 42 U.S.C. 2000d, which prohibits discrimination on the basis of race, color, or national origin;
- Title IX of the Education Amendments of 1972, as amended, 20 U.S.C. 1681 through 1683, and 1685 through 1687, and U.S. DOT regulations, "Nondiscrimination on the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance", 49 CFR Part 25, which prohibit discrimination on the basis of sex;
- Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. 794, which prohibits discrimination on the basis of handicap;

- The Age Discrimination Act of 1975, as amended 42 U.S.C. 6101 through 6107, which prohibits discrimination on the basis of age;
- The Drug Abuse Office and Treatment Act of 1972, Pub. L. 92-255, March 21, 1972, and amendments thereto, 21 U.S.C. 1174 *et seq.* relating to nondiscrimination on the basis of drug abuse;
- The Comprehensive Alcohol Abuse and Alcoholism Prevention Act of 1970, Pub. L. 91-616, Dec. 31, 1970, and amendments thereto, 42 U.S.C. 4581 *et seq.* relating to nondiscrimination on the basis of alcohol abuse or alcoholism;
- The Public Health Service Act of 1912, as amended, 42 U.S.C. 290dd-3 and 290ee-3, related to confidentiality of alcohol and drug abuse patient records;
- Title VIII of the Civil Rights Act, 42 U.S.C. 3601 *et seq.*, relating to nondiscrimination in the sale, rental, or financing of housing;
- The Americans with Disabilities Act of 1990, as amended and 42 U.S.C. 12101 *et seq.*;
- Any other nondiscrimination provisions in the specific statutes under which Federal assistance for the project may be provided including, but not limited, to 49 U.S.C. 5332, which prohibits discrimination on the basis of race, color, creed, national origin, sex, or age, and prohibits discrimination in employment or business opportunity, and Section 1101(b) of the Transportation Equity Act for the 21st Century, 23 U.S.C. 101 note, which provides for participation of disadvantaged business enterprises in FTA programs; and
- Any other nondiscrimination statute(s) that may apply to the project.

The Grantee shall take affirmative action to ensure that applicants for employment are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, national origin, ancestry, age, physical or mental handicap unrelated to ability, marital status, or unfavorable discharge from military service. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training including apprenticeship. The Grantee shall post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Government setting forth the provisions of this non-discrimination clause.

SEVERABILITY CLAUSE: If any provision under the Grant Agreement or its application to any person of circumstance is held invalid by any court of competent jurisdiction, this invalidity does not affect any other provision or its application of the Grant Agreement which can be given effect without the invalid provision or application.

DEBARMENT: The Grantee shall comply with Debarment provisions as contained in 49 Code of Federal Regulations, Part 29, including Appendices A and B as amended. The Grantee certifies that to the best of its knowledge and belief, Grantee and Grantee's principals: a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any federal Agency or agency; b) within a three-year period preceding this Agreement have not been convicted of or had a civil judgment rendered against it for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (federal, state or local) transaction or contract under a public transaction, violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records making false statements receiving stolen property; c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, or local) with commission of any of the offences enumerated in subsection (b), above; d) have not within a three-year period preceding this Agreement had one or more public transactions (federal, state, or local) terminated for cause or default.

The inability of the Grantee to certify to the certification in this section will not necessarily result in denial of participation in the Agreement. The Grantee shall submit an explanation of why it cannot provide the certification in this section. This certification is a material representation of fact upon which reliance was placed when the Grantor determined whether to enter into this transaction. If it is later determined that Grantee knowingly rendered an erroneous certification, in addition to other remedies available to the federal government, the Grantor may terminate this Agreement for cause. The Grantee shall provide immediate written notice to the Grantor if at any time the Grantee learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this section shall have the meaning set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549.

The Grantee agrees that it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible or voluntarily excluded from participation in this covered transaction, unless authorized, in writing, by the Grantor. The Grantee agrees that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion-Lower Tier Covered Transaction" provided by the Grantor, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions. The Grantee may rely upon a certification of a prospective participant in a lower tier covered transaction, unless Grantee knows the certification is erroneous. Grantee may decide the method and frequency by which it determines the eligibility of its principals. The Grantee may, but is not required to, check the Non-procurement List. If a Grantee knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation, in addition to other remedies available to the federal government, the Grantor may terminate this Contract for cause or default.

WORKER'S COMPENSATION INSURANCE, SOCIAL SECURITY, RETIREMENT AND HEALTH INSURANCE BENEFITS, AND TAXES: The Grantee shall provide worker's compensation insurance where the same is required, and shall accept full responsibility for the payment of unemployment insurance, premiums for worker's compensation, social security and retirement and health insurance benefits, as well as all income tax deductions and any other taxes or payroll deductions required by law for employees of the Grantee who are performing services specified by the grant agreement.

WAIVERS: No waiver of any condition of this Agreement may be effective unless in writing from the Director of the Grantor.

BOYCOTT: The Grantee certifies that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the provisions of the U.S. Export Administration Act of 1979 or the regulations of the U.S. Department of Commerce promulgated under that Act.

WORK PRODUCT: The Grantee acknowledges DHS FEMA GPD and State of Illinois reserve a royalty-free, non exclusive, and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use, for Federal and State purposes: (1) the copyright in any work developed under an award or sub-award; and (2) any rights of copyright to which a recipient or sub-recipient purchases ownership with Federal support. The Grantee agrees to consult with DHS FEMA GPD, through the Grantor, regarding the allocation of any patent rights that arise from, or are purchased with, this funding.

All publications created through this grant agreement shall prominently contain the following statement: *"This document was prepared under a grant from the Federal Emergency Management Agency's Grant Program Directorate (FEMA/GPD) within the U.S. Department of Homeland Security. Points of view or opinions expressed in this document are those of the authors and do not necessarily represent the official position or policies of FEMA/GPD, the U.S. Department of Homeland Security or the State of Illinois."*

MAINTENANCE AND REVIEW OF EQUIPMENT: The Grantor reserves the right to reallocate or repossess all equipment procured by the Grantee under this grant agreement if the property is not properly maintained by the Grantee according to the manufacturer's guidelines and Grantor's requirements. All equipment procured by the Grantee through this grant agreement shall be made available for review by the Grantor upon request.

POSSESSION OF EQUIPMENT: Title to equipment acquired by a non-Federal entity with Federal awards vests with the Grantee. Equipment means tangible nonexpendable property, including exempt property, charged directly to the

award having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit. However, consistent with a non-Federal entity's policy, lower limits may be established. A Grantee shall use, manage, and dispose of equipment acquired under a Federal grant in accordance with Federal and State laws, procedures and policies. All equipment purchased with funding received through this Agreement shall be used, for the entire useful life of the equipment, in accordance with the purpose stated in PART III – Scope of Work. Any variation to the intended use of the equipment outlined in PART III – Scope of Work by the Grantee must be approved in writing by the Grantor.

LIABILITY: The Grantor assumes no liability for actions of the Grantee under this agreement, including, but not limited to, the negligent acts and omissions of Grantee's agents, employees, and subcontractors in their performance of the Grantee's duties as described under this agreement. In addition, the Grantor makes no representations, or warranties, expressed or implied, as to fitness for use, condition of, or suitability of said equipment purchased pursuant to this agreement, except as those representations are made by the manufacturer of said equipment. As to nature and condition of said equipment, in the use of said equipment, the Grantee agrees to hold the Grantor harmless for any defects or misapplications. To the extent allowed by law, the Grantee agrees to hold harmless the Grantor against any and all liability, loss, damage, cost or expenses, including attorney's fees, arising from the intentional torts, negligence, or breach of the agreement by the Grantee, with the exception of acts performed in conformance with an explicit, written directive of the Grantor.

ENVIRONMENTAL AND HISTORIC PRESERVATION (EHP) COMPLIANCE: The Grantee shall not undertake any project having the potential to impact Environmental or Historical Preservation (EHP) resources without the prior approval of DHS FEMA GPD, including but not limited to communications towers, physical security enhancements, new construction, and modifications to buildings, structures and objects that are 50 years old or greater. The Grantee must comply with all conditions placed on the project as the result of the EHP review. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements. If ground disturbing activities occur during project implementation, the Grantee must ensure monitoring of ground disturbance, and if any potential archeological resources are discovered, the Grantee will immediately cease construction in that area and notify DHS FEMA GPD and the appropriate State Historic Preservation Office. Any construction activities that have been initiated without the necessary EHP review and approval will result in the non-compliance finding and will not be eligible for DHS FEMA GPD funding.

PART VI – Assurances

The Grantee assures that no official or employee of the Grantee who is authorized in the Grantee's official capacity to negotiate, make, accept, or approve, or to take part in such decisions regarding a contract for acquisition/development of property in connection with this agreement, shall have any financial or other personal interest in any such contract for the acquisition/development.

The Grantee shall permit the Grantor, the Auditor General, or the Attorney General to inspect and audit any books, records, or papers related to the program, project, or use for which grant funds were provided.

The Grantee certifies under oath that all information in the grant agreement is true and correct to the best of the Grantee's knowledge, information, and belief; that the funds shall be used only for the purposes described in the Agreement; and that the award of grant funds is conditioned upon such certification.

The Grantee will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328), which limit the political activities of employees whose principal employment activities are funded in whole or in part with federal funds.

The Grantee assures that no federal employees will receive funds under this award. Federal employee are prohibited from serving in any capacity (paid or unpaid) on any proposal submitted under this program.

The Grantee shall not use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, with out the express prior written approval of the Grantor.

The Grantee may not be delinquent in the repayment of any federal debt, including but not limited to delinquent payroll or other taxes, audit disallowances, and benefit overpayments.

The Grantee assures that any public works project supported with funds received through Agreement employ at least 90 percent Illinois' laborers on such project during periods of excessive unemployment in Illinois. "Public works" is defined as any fixed work construction or improvement for the State of Illinois, or any political subdivision of the State funded or financed in whole or in part with State funds or funds administered by the State of Illinois. "Period of excessive unemployment" is defined as any month immediately following two consecutive calendar months during which the level of unemployment in the State of Illinois has exceeded five percent.

The Grantee will comply with grant program guidance applicable to this agreement and all applicable requirements of all other State and Federal laws, executive orders, regulations governing this program, and policies and procedures promulgated by the Illinois Terrorism Task Force prior to or during the performance period of this agreement.

If applicable, Grantee assures that all cost sharing or matching funds claimed against FEMA meet the requirements of the program guidance and/or program regulations, 44 CFR 13 and 2 CFR 225. Costs must first be reasonable, allowable, allocable, and necessary, and every item must be verifiable (i.e. tracked and documented). Except as provided by federal statute, a cost sharing or matching requirement may not be met by costs borne by another Federal grant.

PART VII - Certification

The Grantee certifies that it has fully implemented all current National Incident Management System compliance activities in accordance with Homeland Security Presidential Directive 5 (HSPD-5), *Management of Domestic Incidents* and related compliance documentation provided by the Secretary of Homeland Security and State of Illinois. The Grantee further certifies that all required compliance documentation is on file with the appropriate Federal and State entity as required by the State of Illinois throughout the performance period of this agreement.

The Grantee certifies that it has not been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois, nor has any official, agent, or employee of the Grantee committed bribery or attempted bribery on behalf of the Grantee and pursuant to the direction or authorization of a responsible official of the Grantee.

The Grantee hereby certifies that it has not been barred from bidding on or receiving State or local government contracts as a result of illegal bid rigging or bid rotating as defined in the Criminal Code of 1961 (720 ILCS 5/33E-3 and 33E-4).

The Grantee certifies that it will comply with all applicable State and Federal laws and regulations.

The Grantee certifies that to the extent applicable, grantee will comply with the Davis-Bacon Act, as amended, 40 U.S.C. 3141 *et seq.*, the Copeland "Anti-Kickback" Act, as amended, 18 U.S.C. 874, and the Contract Work Hours and Safety Standards Act, as amended, 40 U.S.C. 3701 *et seq.*, regarding labor standards for federally assisted sub agreements.

The Grantee certifies that it will return to the Grantor all State or Federal grant funds that are not expended or received from the Grantor in error. The Grantee agrees that all funds remaining at the expiration of the period of time the funds are available for expenditure or obligation by the Grantee shall be returned to the Grantor within 45 days, if applicable. The Grantor may recapture those funds in accordance with State and Federal laws and regulations. The Grantee further certifies that its failure to comply with any one of the terms of this Grant Agreement shall be cause for the Grantor to

seek recovery of all or part of the grant proceeds.

The Grantee certifies that it will establish safeguards to prohibit employees, contractors, and subcontractors from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

Under penalties of perjury, I certify that **37-6006910** is my correct Federal Taxpayer Identification Number and that IRS Instructions have been provided for proper completion of this certification. I am doing business as a (please check one):

- | | |
|--|--|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Real Estate Agent |
| <input type="checkbox"/> Sole Proprietorship | <input checked="" type="checkbox"/> Governmental Entity |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Tax Exempt Organization (IRC 501(a) only) |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Trust or Estate |
| <input type="checkbox"/> Medical and Health Care | <input type="checkbox"/> Services Provider Corporation |

Part VIII - Drug Free Certification

This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act, effective January 1, 1992, requires that no Grantor or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that Grantor or contractor has certified to the State that the Grantor or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contractor or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purpose of this certification, "Grantor" or "contractor" means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State.

The contractor/Grantor certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the Grantor's or contractor's workplace.
 - (2) Specifying the actions that will be taken against employees for violations of such prohibition.
 - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (A) Abide by the terms of the statement; and
 - (B) Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
- (b) Establishing a drug free awareness program to inform employees about:
 - (1) the dangers of drug abuse in the workplace;
 - (2) the Grantor's or contractor's policy of maintaining a drug free workplace;
 - (3) any available drug counseling, rehabilitation, and employee assistance programs; and
 - (4) the penalties that may be imposed upon an employee for drug violations
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the Grantor within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection

- (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by any employee who is so convicted, as required by section 5 of the Drug Free Workplace Act.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation are required and indicating that a trained referral team is in place.
- (g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

IN WITNESS WHEREOF, the parties hereto have caused this contract to be executed by their duly authorized representatives.

Grantor: IL Emergency Management Agency

Grantee: **Champaign County**

By: _____
Jonathon E. Monken, Director

By: _____
C. Pius Weibel, County Board Chairman

DATE: _____

DATE: _____

By: _____
Lisa M. Desai, Assistant to the Director

11EMACHAMC

RESOLUTION NO. 7764

RESOLUTION APPOINTING KEVIN DONOHO TO THE
LESA UPDATE COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kevin Donoho to the LESA Update Committee as part of the committee's expanded land evaluation responsibilities; and

WHEREAS, Kevin Donoho is the District Conservationist with the Natural Resources Conservation Service; 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 Kevin Donoho to the LESA Update Committee for a term commencing June 24, 2011 and ending November 1, 2011; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kevin Donoho, Natural Resources Conservation Service, 2110 West Park Court, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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. 7766

RESOLUTION APPOINTING MICHAEL RUFFATTO TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Ruffatto to the Champaign County Board of Health for a term commencing June 24, 2011 and ending June 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael Ruffatto, 1202 Harrington Drive, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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 APPOINTMENT REQUEST FORM**PLEASE TYPE OR PRINT IN BLACK INK**NAME: Michael R. RuffattoADDRESS: 1202 Harrington Dr. Champaign IL 61821
Street City State Zip CodeEMAIL: mikeruffatto@netscape.netPHONE: (217)351-6388 Check Box to Have Email Address Redacted on Public DocumentsNAME OF APPOINTMENT BODY OR BOARD: Champaign County Board of Health

BEGINNING DATE OF TERM: _____

ENDING DATE: _____

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

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

I have been practicing dentistry in Champaign County
for nearly four years. During that time, I have treated
patients from age 2 through elderly individuals. Prior to
that, I completed four years of dental training in Alton,
IL.

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

As a board member, I view my role would be to provide
information on dental-related issues. Furthermore, I will strive
to relate how dentistry and dental health relates to comprehensive
health for individuals. By providing these facts, I hope to better
inform fellow board members as it pertains to voters or appropriating funds
and services

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

I am aware that the Board of Health directs the Champaign County Public Health Department and the department is supported through the Health Fund levy and grants. I am unaware of any property holdings, or management, staff or taxes.

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

Yes No If yes, please explain:

My wife, Dr. Kara Ruffatto, is the dentist for C-UPHD in the Champaign clinic. She has held this position since September 2008.

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

Yes No If no, please explain:

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

RECEIVED

JUN 01 2011

CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

Mitchem R. Ruffatto DMD
Signature

6/1/11
Date

RESOLUTION NO. 7767

RESOLUTION APPOINTING JOHN PETERSON TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Peterson to the Champaign County Board of Health; 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 John Peterson to the Champaign County Board of Health for a term commencing July 1, 2011 and ending June 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John Peterson, 702 W. Pennsylvania Ave., Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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. 7768

RESOLUTION APPOINTING ELAINE PALENCIA TO THE
CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Elaine Palencia to the Champaign County Developmental Disabilities 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 Elaine Palencia to the Champaign County Developmental Disabilities Board for a term commencing July 1, 2011 and ending June 30, 2014; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

3006 Valleybrook Drive
Champaign IL 61822-6114
(217)356-3893
epalenci@illinois.edu
21 April 2011

Champaign County Administrative Services
Attention: Kat Bork, Administrative Assistant
Brookens Administrative Center
1776 E. Washington Street
Urbana IL 61802-4581

To Whom It May Concern:

I am submitting an application to serve on the Champaign County Developmental Disabilities Board, whenever a position should become available. As the parent and guardian of a thirty-three-year old son with multiple disabilities, I have a great deal of experience with every kind of service provider in this area. I have also volunteered for people with disabilities through a number of local organizations. The best evidence I can give you of the need to support people with disabilities in their own communities is articulated in the attached, "The Street of Empty Children," written when my son was much younger. As the grandmother of an 8-year-old autistic boy, I know that the issues brought up in that document are still with us and still need to be addressed. That is why I want to serve on the board: not only to support people with disabilities, but to educate their communities about them.

Sincerely,



Elaine Palencia

Enc (2)

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Elaine Fowler Palencia

ADDRESS: 3006 Valleybrook Drive Champaign IL 61822-6114
Street City State Zip Code

EMAIL: epalenci@illinois.edu PHONE: 356-3893

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: CCDDB

BEGINNING DATE OF TERM: _____

ENDING DATE: _____

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

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

I am the mother and guardian of Andrew, 33, who has multiple cognitive and physical disabilities. We have been involved with local service providers - residential - medical - social - educational - since he was 2, I was a longtime member of Careabouts, a parent support and advocacy group (now defunct) and a board member of CCAMR for over 20 years. I have published and lectured at the university level on families with disabilities and campaigned for the passage of the referendum that established CCDDB. I am currently serving on the Rural Transportation Advisory Group (my focus is disabilities) and on DSC's Behavior Management Committee. I also have →

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

As a member of a granting body, I would be responsible for disbursing tax money to organizations that serve people with disabilities. Having helped with CCAMR's applications, I understand the level of financial detail required on the applications and how to analyze it. I would familiarize myself with the applying organizations and work closely with the other committee members to →

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

As stated in #2, my position as a CCAMR board member (and board secretary) gave me a good understanding of CCDDB's operation, as did my service on a DSC task force concerned with the establishment of CCDDB. I have attended CCDDB meetings several times over the years

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

Yes No If yes, please explain:

Pius Weibel has told me that serving with RTAG does not conflict with serving on CCDDB, although I might wish to resign from RTAG.

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

Yes No If no, please explain:

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

RECEIVED

APR 25 2011

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES

Olivia Palencia
Signature

21 April 2011
Date

THE EMPTY STREET OF CHILDREN

At last at three he walks, our son:
At last the holding him up between us pays off.
The solid year of walking him up and down,
Up and down the street,
A sawdust-stuffed doll, a puppet on tangled strings.
Much later a neighbor will say,
"Behind our curtains we were all watching,
Hoping, praying you would succeed.
He'll whup that little old trouble of his yet.
Remember, this is America:
With the right doctor, vitamins, or schooling
Surely even retarded children can recover to become
astronauts."

By the time she speaks we know
He will never read or talk or think in a straight line,
But neighbors are as kind as they know how to be.
The afflicted, however, have few neighbors.
Proud that he is walking at last, I take him on a longer walk.
An entire two blocks from home
We come upon a new street:
Yards strewn with happy children
Hopscotching, pattykaking, riding tricycles, rocking dolls.
My son smiles his liquid, babbling smile,
Lets go my hand and starts toward them,
One connection in the damaged radio of his brain flashing
Friend Friend Friend
Then the nearest child looks up, sounds the alarm:
There he is! There he is!

So well have they been taught the drill, so well do they
know us

Though we have never seen them before,
That within seconds every child has vanished.

Down the empty street of children
My son lurches in his bent-kneed shamble

While from behind closed curtains
The children stare at his black suit
And iron shoes,
At the bolt in his neck,
And their mothers light torches
To hound him over the cliff.



*Clavin & Fowler (Palencia), Taking the Train (Louisville
KY: Grex Press), 1997.*

RESOLUTION NO. 7770

RESOLUTION APPOINTING MARVIN LITTLE TO THE
BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Marvin Little to the Bailey Memorial Cemetery Association; 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 Marvin Little to the Bailey Memorial Cemetery Association for a term commencing July 1, 2011 and ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Marvin Little, 1011 County Road 1200 E, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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 APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: MARVIN LITTLE

ADDRESS: 1011 COUNTY RD. 1200 E TOLONO IL. 61880
Street City State Zip Code

EMAIL: _____ PHONE: 485-3855

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: TRUSTEE Bailey Memorial Cemetery

BEGINNING DATE OF TERM: _____ ENDING DATE: _____

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

1. What experience and background do you have which you believe qualifies you for this appointment?
I HAVE BEEN ON AS TRUSTEE OF BAILEY CEMETERY FOR 15 YRS.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes; and fees?
I HAVE BEEN ATENDING THE MEETINGS OF THE BOARD.

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

RECEIVED

APR 11 2011

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES

Marvin Little
Signature

Date: 4/8/11

RESOLUTION NO. 7771

RESOLUTION APPOINTING ALFRED KARCHER TO THE
CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Alfred Karcher to the Craw Cemetery Association; 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 Alfred Karcher to the Craw Cemetery Association for a term commencing July 1, 2011 and ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Alfred Karcher, 802 County Road 600 N, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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 APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: ALFRED KARCHER

ADDRESS: 802 County Road 600N, Sadorus, IL 61872
Street City State Zip Code

EMAIL: _____ PHONE: (217) 598-2596

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Craw Cemetery Board

BEGINNING DATE OF TERM: July 1, 2011 ENDING DATE: June 30, 2012

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

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

I have served on the cemetery board for many years.
I know the people and their customs.
I am sincerely interested in keeping the cemetery attractive and well tended since my family and my wife's family, as well as many friends are buried there.

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

I know of their investments and assets.
I have a copy of the lot owners and the burial plots.
I am familiar with the By-Laws of the Board.

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

Yes _____ No x If yes, please explain:

RECEIVED

APR 11 2011

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES

Alfred J Karcher
Signature

Date: April 4, 2011

RESOLUTION NO. 7772

RESOLUTION APPOINTING DAVID PAYNE TO THE
CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David Payne to the Craw Cemetery Association; 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 David Payne to the Craw Cemetery Association for a term commencing July 1, 2011 and ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Payne, 104 West Church Street, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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 APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: David L. Payne

ADDRESS: 104 West Church St Sadorus IL 61872
Street City State Zip Code

EMAIL: _____ PHONE: 217-841-8397

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Craw Cemetery Association Board

BEGINNING DATE OF TERM: _____ ENDING DATE: _____

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

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

I have lived in this Community for 42 years and have served on this Board in the past and currently am an Officer

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

am aware and keep track of all operations I am currently treasurer/secretary

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

Yes _____ No X If yes, please explain:

RECEIVED

MAR 22 2011

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES

DL Payne
Signature

Date: 3-20-11

RESOLUTION NO. 7773

RESOLUTION APPOINTING MICHAEL ROSENBERGER TO THE
CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael Rosenberger to the Craw Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Rosenberger to the Craw Cemetery Association for a term commencing July 1, 2011 and ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael Rosenberger, 239 County Road 525 East, Pesotum IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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 APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Michael Rosenberger

ADDRESS: 239 County Road 525 East Resotom Illinois 61863
Street City State Zip Code

EMAIL: _____ PHONE: (217) 598-2254

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Crew Cemetery Association Board

BEGINNING DATE OF TERM: _____ ENDING DATE: _____

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

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

I have served on the Cemetery Board for the past 6 years

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

I have attended and participated in most of the meetings in the past 6 years

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

Yes _____ No If yes, please explain:

RECEIVED

APR 05 2011

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES

Michael Rosenberger
Signature

Date: 4/4/2011

RESOLUTION NO. 7774

RESOLUTION APPOINTING ROD MADDOCK TO THE
MT. OLIVE CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Rod Maddock to the Mt. Olive Cemetery Association; 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 Rod Maddock to the Mt. Olive Cemetery Association for a term commencing July 1, 2011 and ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rod Maddock, 2071 E County Road 1700 N, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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 APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Rod Maddock

ADDRESS: 2071E Co Rd 1700N St. Joseph IL 61873
Street City State Zip Code

EMAIL: _____ PHONE: _____

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: MT. Olive Cemetery trustee

BEGINNING DATE OF TERM: 7/1/2011 ENDING DATE: 6/30/

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

1. What experience and background do you have which you believe qualifies you for this appointment?
OWN AN operate A BUSINESS For 30 year or more

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
I have been grounds chairmen At lease 4 years

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

RECEIVED

MAR 17 2011

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES

Rod Maddock
Signature

Date: 3/15/2011

RESOLUTION NO. 7775

RESOLUTION APPOINTING LAWRENCE KIENZLER TO THE
PRAIRIE VIEW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lawrence Kienzler to the Prairie View Cemetery Association; 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 Lawrence Kienzler to the Prairie View Cemetery Association for a term commencing July 1, 2011 and ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lawrence Kienzler, 1606 Lyndhurst #D, Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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 APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: LAWRENCE KIENZLER

ADDRESS: 1600 LYNDHURST RD SAVOY IL 61874
Street City State Zip Code

EMAIL: LKIENZLER@GHRINC.COM PHONE: 356-0536

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: PRAIRIE VIEW CEMETARY ASSOC

BEGINNING DATE OF TERM: ? ENDING DATE: ?

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

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

HAVE SERVED ON ASSOC FOR 47 YRS.

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

GOOD

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

Yes No If yes, please explain:

Lawrence Kienzler
Signature

Date: 8/3/11

RESOLUTION NO. 7776

RESOLUTION APPOINTING ROGER CORRAY TO THE
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Roger Corray to the Yearsley Cemetery Association; 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 Roger Corray to the Yearsley Cemetery Association for a term commencing July 1, 2011 and ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roger Corray, 502 N. 7th Street, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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 APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Roger M. Corray

ADDRESS: 502 N. 7th St. St. Joseph IL 61873
Street City State Zip Code

EMAIL: rjcorray@comcast.net PHONE: 469-2507

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Yearsley Cemetery Board

BEGINNING DATE OF TERM: June 2011 ENDING DATE: June 2017

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

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

Have served as Trustee and Board President from 1987 to present. Have full working knowledge of operations, property holdings and investments. Have descendants buried there and know the reasons and wishes of relatives of mine and other families buried there as to how they wanted the Association to maintain the Cemetery for future generations. During my tenure, we have successfully completed work with the IRS in obtaining tax-exempt status for the Association. Also, have successfully completed putting Yearsley Cemetery Association funds into an irrevocable trust fund. Also worked for and helped obtain additional land to double the size of the Yearsley Cemetery.

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

See No. 1 above.

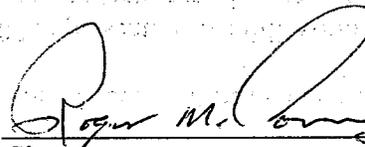
3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes No If yes, please explain:

RECEIVED

MAR 23 2011

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES


Signature

75 Date: 3/22/2011

RESOLUTION NO. 7777

RESOLUTION APPOINTING JOSEPH MARRIOTT TO THE
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Joseph Marriott to the Yearsley Cemetery Association; 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 Joseph Marriott to the Yearsley Cemetery Association for a term commencing July 1, 2011 and ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Joseph Marriott, 506 East Sherman, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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 APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: JOSEPH MARRIOTT

ADDRESS: 506 EAST SHERMAN ST. JOSEPH IL 61873
Street City State Zip Code

EMAIL: Jmarrlott@ackbar.org PHONE: 217-469-7080

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Yeasley Cemetery Association

BEGINNING DATE OF TERM: June 2011 ENDING DATE: _____

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

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

10 yrs. experience

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

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

Yes _____ No X If yes, please explain:

RECEIVED

MAR 18 2011

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES

Joseph Marriott
Signature

Date: March 16, 2011

RESOLUTION NO. 7778

RESOLUTION APPOINTING JOHN YEARSLEY TO THE
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Yearsley to the Yearsley Cemetery Association; 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 John Yearsley to the Yearsley Cemetery Association for a term commencing July 1, 2011 and ending June 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John Yearsley, 2294 County Road 1800 E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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 APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: JOHN YEASLEY

ADDRESS: 2294 CR 1800 E URBANA IL 61802
Street City State Zip Code

EMAIL: _____ PHONE: 217 694 4764

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: YEASLEY CEMETERY ASS.

BEGINNING DATE OF TERM: JULY 1 2011 ENDING DATE: JUNE 30

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

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

LIVE IN THE AREA ALL MY LIFE
HAVE SERVED SEVERAL TERMS FOR THE PAST

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

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

Yes _____ No X If yes, please explain:

RECEIVED

MAR 28 2011

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES

John Yeasley
Signature

Date: 3-23-11

ORDINANCE NO. 886

AN ORDINANCE OF THE COUNTY OF CHAMPAIGN, ILLINOIS
ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS,
MECHANICS, AND OTHER WORKERS EMPLOYED IN PUBLIC WORKS OF
SAID COUNTY

WHEREAS, The State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq.; and

WHEREAS, The aforesaid Act requires that the County Board of the County of Champaign investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County of Champaign employed in performing construction of public works, for said Champaign County;

NOW, THEREFORE BE IT ORDAINED by the County Board of the County of Champaign, Illinois, effective June 1, 2011, as follows:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by anyone under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Champaign is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Champaign County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Champaign. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Champaign to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County of Champaign this determination or any revisions of such prevailing rate of wage. A copy of this determination or of current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of June, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

Champaign County Prevailing Wage for June 2011

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		BLD		29.280	30.530	1.5	1.5	2.0	5.750	9.340	0.000	0.900
ASBESTOS ABT-MEC		BLD		20.190	0.000	1.5	1.5	2.0	5.000	3.400	0.000	0.000
BOILERMAKER		BLD		34.170	37.170	2.0	2.0	2.0	6.820	8.550	0.000	0.350
BRICK MASON		BLD		29.680	31.180	1.5	1.5	2.0	6.400	9.430	0.000	0.630
CARPENTER		BLD		33.000	35.250	1.5	1.5	2.0	7.350	8.100	0.000	0.420
CARPENTER		HWY		32.750	34.500	1.5	1.5	2.0	7.350	8.100	0.000	0.420
CEMENT MASON		BLD		29.510	31.010	1.5	1.5	2.0	6.400	8.100	0.000	0.500
CEMENT MASON		HWY		29.930	31.430	1.5	1.5	2.0	6.400	8.100	0.000	0.500
CERAMIC TILE FNSHER		BLD		28.350	0.000	1.5	1.5	2.0	6.400	7.430	0.000	0.000
ELECTRIC PWR EQMT OP		ALL		35.440	0.000	1.5	1.5	2.0	5.000	10.98	0.000	0.270
ELECTRIC PWR GRNDMAN		ALL		24.320	0.000	1.5	1.5	2.0	5.000	7.540	0.000	0.180
ELECTRIC PWR LINEMAN		ALL		39.370	41.910	1.5	1.5	2.0	5.000	12.20	0.000	0.300
ELECTRIC PWR TRK DRV		ALL		25.510	0.000	1.5	1.5	2.0	5.000	7.920	0.000	0.190
ELECTRICIAN		BLD		36.340	38.340	1.5	1.5	2.0	5.350	7.110	0.000	0.550
ELECTRONIC SYS TECH		BLD		30.120	31.870	1.5	1.5	2.0	5.350	5.940	0.000	0.250
ELEVATOR CONSTRUCTOR		BLD		39.100	43.990	2.0	2.0	2.0	10.53	10.71	2.350	0.000
FENCE ERECTOR		ALL		30.030	31.780	1.5	1.5	2.0	8.440	7.850	0.000	0.900
GLAZIER		BLD		30.780	32.780	1.5	2.0	2.0	6.130	7.650	0.000	0.330
HT/FROST INSULATOR		BLD		28.470	0.000	1.5	1.5	2.0	5.040	5.800	0.000	0.130
IRON WORKER		ALL		30.030	31.780	1.5	1.5	2.0	8.440	7.850	0.000	0.900
LABORER		BLD		27.280	28.530	1.5	1.5	2.0	5.750	9.340	0.000	0.800
LABORER		HWY		28.300	29.300	1.5	1.5	2.0	5.750	9.340	0.000	0.800
LATHER		BLD		33.000	35.250	1.5	1.5	2.0	7.350	8.100	0.000	0.420
MACHINIST		BLD		43.160	45.160	1.5	1.5	2.0	7.640	8.700	0.000	0.000
MARBLE FINISHERS		BLD		28.350	0.000	1.5	1.5	2.0	6.400	7.430	0.000	0.000
MARBLE MASON		BLD		29.850	0.000	1.5	1.5	2.0	6.400	7.430	0.000	0.000
MILLWRIGHT		BLD		29.620	31.870	1.5	1.5	2.0	7.350	11.94	0.000	0.420
MILLWRIGHT		HWY		30.800	32.550	1.5	1.5	2.0	7.350	12.39	0.000	0.420
OPERATING ENGINEER		ALL	1	34.550	0.000	1.5	1.5	2.0	6.350	8.000	0.000	0.750
OPERATING ENGINEER		ALL	2	22.450	0.000	1.5	1.5	2.0	6.350	8.000	0.000	0.750
PAINTER		ALL		33.560	35.060	1.5	1.5	2.0	5.900	4.060	0.000	0.520
PAINTER SIGNS		ALL		33.560	35.060	1.5	1.5	2.0	5.900	4.060	0.000	0.520
PILEDRIVER		BLD		33.500	35.750	1.5	1.5	2.0	7.350	8.100	0.000	0.420
PILEDRIVER		HWY		33.750	35.500	1.5	1.5	2.0	7.350	8.100	0.000	0.420
PIPEFITTER		BLD		36.860	39.360	1.5	1.5	2.0	6.700	8.770	0.000	0.920
PLASTERER		BLD		29.970	31.970	1.5	1.5	2.0	6.400	9.300	0.000	0.500
PLUMBER		BLD		36.860	39.360	1.5	1.5	2.0	6.700	8.770	0.000	0.920
ROOFER		BLD		27.510	29.010	1.5	1.5	2.0	8.350	7.800	0.000	0.200
SHEETMETAL WORKER		BLD		33.100	35.100	1.5	1.5	2.0	7.900	9.800	0.000	0.520
SPRINKLER FITTER		BLD		36.140	38.890	1.5	1.5	2.0	8.100	8.200	0.000	0.350
STONE MASON		BLD		29.680	31.180	1.5	1.5	2.0	6.400	9.430	0.000	0.630
TERRAZZO FINISHER		BLD		28.350	0.000	1.5	1.5	2.0	6.400	7.430	0.000	0.000
TERRAZZO MASON		BLD		29.850	0.000	1.5	1.5	2.0	6.400	7.430	0.000	0.000
TILE MASON		BLD		29.850	0.000	1.5	1.5	2.0	6.400	7.430	0.000	0.000
TRUCK DRIVER		ALL	1	30.350	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER		ALL	2	30.790	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER		ALL	3	30.990	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER		ALL	4	31.270	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER		ALL	5	32.090	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER		O&C	1	24.280	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER		O&C	2	24.630	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER		O&C	3	24.790	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER		O&C	4	25.020	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250
TRUCK DRIVER		O&C	5	25.670	0.000	1.5	1.5	2.0	10.05	4.610	0.000	0.250

background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

OPERATING ENGINEERS - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Power Cranes, Draglines, Derricks, Shovels, Gradalls, Mechanics, Tractor Highlift, Tournadozer, Concrete Mixers with Skip, Tournamixer, Two Drum Machine, One Drum Hoist with Tower or Boom, Cableways, Tower Machines, Motor Patrol, Boom Tractor, Boom or Winch Truck, Winch or Hydraulic Boom Truck, Truck Crane, Tournapull, Tractor Operating Scoops, Bulldozer, Push Tractor, Asphalt Planer, Finishing Machine on Asphalt, Large Rollers on Earth, Rollers on Asphalt Mix, Ross Carrier or similar Machine, Gravel Processing Machine, Asphalt Plant Engineer, Paver Operator, Dredging Equipment, or Dredge Engineer, or Dredge Operator, Central Mix Plant Engineer, CMI or similar type machine, Concrete Pump, Truck or Skid Mounted,

Tower Crane, Engineer or Rock Crusher Plant, Concrete Plant Engineer, Ditching Machine with dual attachment, Tractor Mounted Loaders, Cherry Picker, Hydro Crane, Standard or Dinkey Locomotives, Scoopmobiles, Euclid Loader, Soil Cement Machine, Back Filler, Elevating Machine, Power Blade, Drilling Machine, including Well Testing, Caissons, Shaft or any similar type drilling machines, Motor Driven Paint Machine, Pipe Cleaning Machine, Pipe Wrapping Machine, Pipe Bending Machine, Apsco Paver, Boring Machine, (Head Equipment Greaser), Barber-Greene Loaders, Formless Paver, (Well Point System), Concrete Spreader, Hydra Ax, Span Saw, Marine Scoops, Brush Mulcher, Brush Burner, Mesh Placer, Tree Mover, Helicopter Crew (3), Piledriver-Skid or Crawler, Stump Remover, Root Rake, Tug Boat Operator, Refrigerating Machine, Freezing Operator, Chair Cart-Self-Propelled, Hydra Seeder, Straw Blower, Power Sub Grader, Bull Float, Finishing Machine, Self-Propelled Pavement Breaker, Lull (or similar type Machine), Two Air Compressors, Compressors hooked in Manifold, Overhead Crane, Chip Spreader, Mud Cat, Sull-Air, Fork Lifts (except when used for landscaping work), Soil Stabilizer (Seaman Tiller, Bo Mag, Rago Gator, and similar types of equipment), Tube Float, Spray Machine, Curing Machine, Concrete or Asphalt Milling Machine, Snooper Truck-Operator, Backhoe, Farm Tractors (with attachments), 4 Point Lift System (Power Lift or similar type), Skid-Steer (Bob Cat or similar type), Wrecking Shears, Water Blaster.

Class 2. Concrete Mixers without Skips, Rock Crusher, Ditching Machine under 6', Curbing Machine, One Drum Machines without Tower or Boom, Air Tugger, Self-Propelled Concrete Saw, Machine Mounted Post Hole Digger, two to four Generators, Water Pumps or Welding Machines, within 400 feet, Air Compressor 600 cu. ft. and under, Rollers on Aggregate and Seal Coat Surfaces, Fork Lift (when used for landscaping work), Concrete and Blacktop Curb Machine, One Water Pump, Oilers, Air Valves or Steam Valves, One Welding Machine, Truck Jack, Mud Jack, Gunnite Machine, House Elevators when used for hoisting material, Engine Tenders, Fireman, Wagon Drill, Flex Plane, Conveyor, Siphons and Pulsometer, Switchman, Fireman on Paint Pots, Fireman on Asphalt Plants, Distributor Operator on Trucks, Tampers, Self-Propelled Power Broom, Striping Machine (motor driven), Form Tamper, Bulk Cement Plant, Equipment Greaser, Deck Hands, Truck Crane Oiler-Driver, Cement Blimps, Form Grader, Temporary Heat, Throttle Valve, Super Sucker (and similar type of equipment).

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

RESOLUTION NO. 7779

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE MONTH OF
JULY 2011 AS "RESPECT & CELEBRATE CIVIL UNIONS MONTH"

WHEREAS, Under the Illinois Religious Protections and Civil Union Act same-sex couples have been obtaining civil union licenses for the first time in history from the Champaign County Clerk and have begun using these licenses for civil union ceremonies;

NOW, THEREFORE, IT IS RESOLVED by the Champaign County Board that the Proclamation Designating the month of July 2011 as "Respect & Celebrate Civil Unions Month in the County of Champaign, Illinois" is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of July, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

**PROCLAMATION DESIGNATING JULY 2011 AS RESPECT &
CELEBRATE CIVIL UNIONS MONTH**

WHEREAS, A significant number of the adult population of the County of Champaign are lesbian, gay, bisexual or transgendered; and

WHEREAS, Lesbians, gay men, bisexual persons and transgendered people make numerous contributions to the artistic, commercial, educational, political, religious and social life of Champaign County; and

WHEREAS, Under the Illinois Religious Protections and Civil Union Act same-sex couples have been obtaining civil union licenses for the first time in history from the Champaign County Clerk and have begun using these licenses for civil union ceremonies; and

WHEREAS, These civil unions are the legal equivalent of marriages under Illinois law with all the same State rights and responsibilities; and

WHEREAS, Champaign County Clerk Gordy Hulten, his staff, the UP Center of Champaign County, the NBF&M law firm and others celebrated the first thirteen same-sex couples to receive such licenses with a joyous party in the Lyle Shields meeting room on the morning of June 1, 2011; and

WHEREAS, Providing State legal recognition to the relationships of same-sex couples who are raising children together is in the best interest of their children; and

WHEREAS, On July 4th we will celebrate the foundation of that nation which provides the liberty and justice for all which made possible these historic events;

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the month of July 2011 is designated as "Respect and Celebrate Civil Unions Month in the County of Champaign, Illinois."



ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7780

RESOLUTION AWARDING OF CONTRACT
FOR THE REPLACEMENT OF STRUCTURE #010-4555
LOCATED IN CONDIT TOWNSHIP
SECTION #10-07969-00-BR

WHEREAS, The following low bid was received at a Public Letting held on May 26, 2011, in Urbana, Illinois, for the replacement of a bridge located approximately 5 miles west of Rantoul, Section #10-07969-00-BR:

Newell Construction Company - Danville, Illinois.....\$160,344.50; and

WHEREAS, The County Highway Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Highway Engineer;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Newell Construction Company - Danville, Illinois.

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to the Illinois Department of Transportation, Springfield, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of June 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. 7780

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 June 23, 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 _____ A.D., 2011.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 7781

RESOLUTION AWARDING OF CONTRACT
FOR THE REPLACEMENT OF STRUCTURE #010-4259
LOCATED IN CONDIT TOWNSHIP
SECTION #10-07970-00-BR

WHEREAS, The following low bid was received at a Public Letting held on May 26, 2011, in Urbana, Illinois, for the replacement of a bridge located approximately 4 miles west of Rantoul, Section #10-07969-00-BR:

Stark Excavating, Inc. – Champaign, Illinois.....\$93,126.00; and

WHEREAS, The County Highway Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Highway Engineer;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Stark Excavating, Inc. - Champaign, Illinois; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to the Illinois Department of Transportation, Springfield, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of June 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. 7781

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 June 23, 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 _____ A.D., 2011.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 7782

RESOLUTION AWARDING OF CONTRACT
FOR THE IMPROVEMENT OF
A BRIDGE LOCATED ON
COUNTY HIGHWAY 6 (SEYMOUR-IVESDALE ROAD)
SECTION #10-00965-00-BR

WHEREAS, The following low bid was received at a Public Letting held on May 26, 2011, in Urbana, Illinois, for the repair of Structure #010-4271 located on of County Highway 6, Section #10-00965-00-BR:

Otto Baum Company - Morton, Illinois.....\$50,147.00; and

WHEREAS, The County Highway Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Highway Engineer;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Otto Baum Company - Morton, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of June 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. 7783

RESOLUTION AWARDING OF CONTRACT
FOR THE ROADWAY IMPROVEMENT OF
A RAILROAD GRADE CROSSING
LOCATED IN SOMER-RANTOUL TOWNSHIPS
SECTION #08-20422-00-SP

WHEREAS, The following low bid was received at a Public Letting held on May 26, 2011, in Urbana, Illinois, for the roadway improvement of a railroad grade crossing located in Somer-Rantoul Townships – Section # 08-20422-00-SP :

Central Illinois Tile Company – Champaign, Illinois.....\$49,511.96; and

WHEREAS, The County Highway Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Highway Engineer;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Central Illinois Tile Company - Champaign, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of June 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. 7784

RESOLUTION AWARDING OF CONTRACT
FOR THE ROADWAY IMPROVEMENT OF
VARIOUS RAILROAD GRADE CROSSINGS

WHEREAS, The following low bid was received at a Public Letting held on May 26, 2011, in Urbana, Illinois, for the roadway improvement of various railroad grade crossings located in Raymond/Crittenden and Compromise Townships:

Duce Construction Company - Champaign, Illinois.....\$231,699.00; and

WHEREAS, The County Highway Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Highway Engineer;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Duce Construction Company - Champaign, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of June 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. 7785

**RESOLUTION AWARDING OF CONTRACT
FOR 2011 PAVEMENT STRIPING
OF VARIOUS COUNTY HIGHWAYS
SECTION #11-00000-01-GM**

WHEREAS, The following bid was received at a Public Letting held on May 26, 2011, in Urbana, Illinois, for the Pavement Striping of various County Highways:

Varsity Striping & Construction Company – Champaign, Illinois.....\$149,514.30; and

WHEREAS, The County Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer;

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to Varsity Striping & Construction Company – Champaign, Illinois, subject to concurrence of the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED, That the County Clerk be and he is hereby directed to transmit three (3) certified copies of this resolution to Illinois Department of Transportation, Division of Highways, Paris Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED and RECORDED This 23rd day of June 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. 7785

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 June 23, 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 _____ A.D. _____.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 7786

RESOLUTION AWARDING OF CONTRACT
FOR THE REPLACEMENT OF STRUCTURE #010-3336
LOCATED ON COUNTY HIGHWAY 23
SECTION #10-00963-00-BR

WHEREAS, The following low bid was received at a Public Letting held on June 9, 2011, in Urbana, Illinois, for the replacement of a bridge located approximately 4.5 miles North of Dewey, Section #10-00963-00-BR:

Duce Construction Company - Champaign, Illinois.....\$279,150.00; and

WHEREAS, The County Highway Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Highway Engineer;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Duce Construction Company - Champaign, Illinois.

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to the Illinois Department of Transportation, Springfield, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of June 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. 7786

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 June 23, 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 _____ A.D., 2011.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 7787

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN A COOPERATIVE AGREEMENT
BETWEEN THE MEMBER AGENCIES OF
THE CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY

WHEREAS, Champaign County, the City of Champaign, the City of Urbana, Village of Savoy, University of Illinois, Champaign-Urbana Mass Transit District, Champaign County Regional Planning Commission and the Illinois Department of Transportation are desirous to enter into a Cooperative Agreement for the Champaign-Urbana Urbanized Area Transportation Study (CUUATS);

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County authorizes the County Board Chair to enter into a cooperative agreement with the above mentioned entities.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 23rd day of June 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. 7788

BUDGET AMENDMENT

June 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 #11-00025

Fund 850 Geographic Information Systems Joint Venture
Dept. 672 Aerial Photography Project

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.07 Professional Services		\$43,703
	Total	\$43,703
Increased Revenue:		
336.01 Champaign City		\$24,401
336.02 Urbana City		\$5,412
336.03 Village of Rantoul		\$480
336.06 University of Illinois		\$5,037
336.09 Champaign County		\$5,000
336.14 Village of Savoy		\$1,800
336.16 Village of Mahomet		\$1,573
	Total	\$43,703

REASON: To accommodate scheduled aerial photography contract for GIS Consortium members.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June 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. 7789

BUDGET AMENDMENT

June 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 #11-00026

Fund 083 County Highway
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
544.11 Road Improvements

Total

\$281,211
\$281,211

Increased Revenue:
335.60 State Reimbursement

Total

\$281,211
\$281,211

REASON: Roadway improvements at railroad crossings at various locations in the county.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June 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. 7790

BUDGET AMENDMENT

June 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 #11-00022

Fund 080 General Corporate
Dept. 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.45 Vehicle Equipment Less Than \$1,000	\$500
Total	\$500
Increased Revenue:	
364.10 Sale of Fixed Assets	\$500
Total	\$500

REASON: Reimbursement of funds from sale of Coroner 1995 van to be used for purchase of necessary accessories for new van.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June 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. 7791

BUDGET AMENDMENT

June 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 #11-00027

Fund 080 General Corporate
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

582.06 Interest on Debt Certificate

\$34,000

Total

\$34,000

Increased Revenue:

None: From Fund Balance

\$0

Total

\$0

REASON: To create line item to pay interest on building construction bonds, Series 2010A BI #4397.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June 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. 7792

RESOLUTION FOR THE APPROVAL OF THE APPLICATION FOR AND, IF AWARDED,
ACCEPTANCE OF FUNDING THROUGH THE COPS CHP GRANT

WHEREAS, Champaign County on behalf of the Champaign County Sheriff's Office has received notification that funding is available via the Office of Community Orientated Policing Services (COPS) under the FY2011 COPS Hiring Program (CHP); and

WHEREAS, CHP Grants provide 100% funding of approved entry-level salaries and benefits for three years (36 months) for newly hired, full-time sworn officer positions; and

WHEREAS, The Champaign County Sheriff's Office has submitted an application via the COPS Hiring Program for funding two Deputy Sheriff positions;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the FY2011 COPS Hiring Program Grant application is hereby approved and, if awarded, accepted for the Champaign County Sheriff's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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. 888

ORDINANCE ESTABLISHING STATUTORY FEES FOR
MARRIAGE AND CIVIL UNION LICENSES
IN CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, The State of Illinois enacted the Civil Union Act (750 ILCS 75) effective June 1, 2011, establishing Civil Unions in the State of Illinois, with licenses, recording and certification administered by the County Clerk; and

WHEREAS, The State of Illinois enacted PA 097-0004 effective May 31, 2011, providing statutory authority to Champaign County to establish a fee up to \$75.00 for marriage and civil union licenses; and

WHEREAS, The Champaign County Board adopted Ordinance No. 693 – Ordinance Increasing Statutory Sheriff and County Clerk Fees for Champaign County, Illinois on August 7, 2003 establishing the fee for issuance of a marriage license at \$15.00;

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County, Illinois, that the fee for issuing marriage and civil union licenses by the County Clerk is established at \$15.00.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7793

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS FOR THE
COUNTY CLERK'S OFFICE

WHEREAS, The Champaign County Clerk has requested an amendment to the designation of positions for the County Clerk's Office with the change of that office's Secretary position to an Executive Assistant position; and

WHEREAS, The title and job description of the Secretary position will be changed to correspond to an Executive Assistant position with no classification or budget change;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the schedule of authorized position is amended to change the title and job description of the Secretary position in the County Clerk's Office to that of an Executive Assistant position.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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. 7794

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
QUICKSILVER MAILING SERVICES FOR CHAMPAIGN COUNTY'S MAIL SERVICES

WHEREAS, Champaign County issued RFP #2011-006 for mail services for Champaign County in accordance with Champaign County Board policy and one qualifying response was received; and

WHEREAS, The Mail Services Review Committee recommends to the Champaign County Board the award of contract for the mail services for Champaign County to QuickSilver Mailing Services;

NOW, THEREFORE BE IT RESOLVED That the Champaign County Board authorizes award of contract to QuickSilver Mailing Services for the mail services for Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7795

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
WAUGH FOODS AS A PRIME FOOD VENDOR FOR THE
CHAMPAIGN COUNTY NURSING HOME

WHEREAS, Champaign County issued RFP #2011-009 for a Prime Food Vendor for the Champaign County Nursing Home in accordance with Champaign County Board policy and one qualifying response was received; and

WHEREAS, The Nursing Home Administrator recommends to the Champaign County Board the award of a Prime Food Vendor contract to Waugh Foods for the Champaign County Nursing Home;

NOW, THEREFORE BE IT RESOLVED That the Champaign County Board authorizes award of a Prime Food Vendor contract to Waugh Foods for the Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7796

RESOLUTION APPROVING THE AMENDMENT TO THE ABRAHAM LINCOLN
PRESIDENTIAL LIBRARY & MUSEUM OUTGOING LOAN AGREEMENT

WHEREAS, The Champaign County Board, the Abraham Lincoln Presidential Library and Museum, and the Abraham Lincoln Association entered into an Outgoing Loan Agreement to enable Champaign County to host the traveling exhibit, *Lincoln in Illinois*, at the Champaign County Courthouse from March 4, 2011 through May 31, 2011; and

WHEREAS, The parties to the agreement wish to amend the Outgoing Loan Agreement to extend the end exhibit date from May 31, 2011 to August 1, 2011, and to extend the ending loan date from June 10, 2011 to August 11, 2011;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Amendment to the Outgoing Loan Agreement with the Abraham Lincoln Presidential Library & Museum.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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. 7797

RESOLUTION EXPANDING THE SCOPE OF WORK AND MEMBERSHIP OF THE SITE ASSESSMENT UPDATE COMMITTEE

WHEREAS, The Champaign County Board established the Site Assessment Update Committee with Resolution 7642; and

WHEREAS, Champaign County Board proposes to expand the scope of work of the Site Assessment Update Committee to include land evaluation instead of forming a separate Land Evaluation Committee and to add 1 or 2 members to include the necessary expertise on the expanded committee; and

WHEREAS, The expanded committee will be known as the "LESA Update Committee";

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby expands the scope of work and membership of the Site Assessment Update Committee to become the LESA Update Committee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, 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. 7798

**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN INTERGOVERNMENTAL AGREEMENT FOR SHARING
NAVTEQ PROPRIETARY DATA**

WHEREAS, The Champaign County EMA Director has recommended the County Board approve an Intergovernmental Agreement for Sharing NAVTEQ Proprietary Data required by the Illinois Department of Transportation in order to access road and bridge information to enhance the County's EOC capabilities by adding GIS technology;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County authorizes the County Board Chair to enter into an Intergovernmental Agreement for Sharing NAVTEQ Proprietary Data with the Illinois Department of Transportation.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 23rd day of June A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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