



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday May 23, 2013 – 7:00 p.m.

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

Page #

I. **Call To Order**

II. **Roll Call**

III. **Prayer & Pledge of Allegiance**

IV. **Read Notice of Meeting**

Approved

V. **Approval of Agenda/Addenda**

Approved
as
Amended

VI. **Date/Time of Next Regular Meetings**
Standing Committees:

- a. Tuesday, June 4, 2013 @ 6:00 p.m. – County Facilities Committee
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, June 6, 2013 @ 6:00 p.m. – Environment & Land Use Committee
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Friday, June 7, 2013 @ 9:00 a.m. – Highway & Transportation Committee
Fleet Maintenance Facility Conference Room, 1605 E. Main, Urbana

Committee of the Whole:

- a. Tuesday, June 11, 2013 @ 6:00 p.m.
(Finance; Justice & Social Services; Policy, Personnel, & Appointments)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- a. Thursday, June 20, 2013 @ 7:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Tuesday, June 25, 2013 @ 6:00 p.m.
Study Session – Presentation of Community Justice Task Force Report
Lyle Shields Meeting Room, Brookens Administrative Center

VII. ***Consent Agenda** – Goldenrod Attachment

Approved
as
Amended

VIII. **Public Participation**

IX. **Communications**

X. Approval of Minutes

- | | |
|---|----------|
| A. Regular Session Minutes March 21, 2013 | Approved |
| B. Study Session Minutes March 26, 2013 | Approved |
| C. Regular Session Minutes April 18, 2013 | Approved |
| D. Study Session Minutes April 30, 2013 | Approved |
| E. Public Hearing Minutes May 2, 2013 | Approved |

XI. Standing Committees:

A. County Facilities:

Summary of Action Taken at May 7, 2013 Committee Meeting

- | | |
|--|----------|
| 1. Adoption of Resolution No. 8499 Authorizing Contract with IGW Architecture for the Design, Bid and Construction Phases of the Courthouse Exterior Maintenance Project | Approved |
| 2. Adoption of Resolution No. 8500 Approving the Lease Renewal between Champaign County and the Champaign County Mental Health Board/Champaign County Developmental Disabilities Board | Approved |

B. Environment & Land Use:

Summary of Action Taken at May 9, 2013 Committee Meeting

- | | |
|--|---------------------------------------|
| 1. Adoption of Resolution No. 8504 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property – Case 687-AM-11 | Deferred to July County Board meeting |
| 2. Adoption of Ordinance No. 923 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – Case 741-AM-13 | Approved |

C. Highway & Transportation:

Summary of Action Taken at May 10, 2013 Committee Meeting

XII. Areas of Responsibility:

Summary of Action Taken at May 14, 2013 Committee of the Whole Meeting:
(*Finance, Policy, Personnel & Appointments; Justice & Social Service*)

A. Finance:

- | | |
|--|----------|
| 1. Adoption of Resolution No. 8507 Payment of Claims Authorization | Approved |
| 2. Adoption of Resolution No. 8508 Purchases Not Following the Purchasing Policy | Approved |
| 3. Adoption of Resolution No. 8509 Regarding Change to County Capitalization Threshold | Approved |
| 4. Adoption of Resolution No. 8510 Establishing the Budget Process for FY2014 | Approved |

B. Policy, Personnel, & Appointments:

- | | |
|---|---------------------------|
| 1. Adoption of Resolution No. 8511 Authorizing the Appointment of Robert Buchanan to the Sangamon Valley Public Water District, Term 6/1/13-5/31/18 | Approved |
| 2. Adoption of Resolution No. 8512 Authorizing the Appointment of Michael Melton to the Sangamon Valley Public Water District, Term 6/1/13-5/31/18 | Approved |
| 3. Adoption of Resolution No. 8513 Authorizing the Appointment of Robert Guthrie to the Sangamon Valley Public Water District, Term 6/1/13-5/31/14* | Approved
as
Amended |
| 4. Adoption of Resolution No. 8514 Authorizing the Appointment of Randall Zindars to the Penfield Water District Board, Term 6/1/13-5/31/18 | Approved |
| 5. Adoption of Resolution No. 8515 Authorizing the Appointment of William C. Roller to the Dewey Community Public Water District, Term 6/1/13-5/31/18 | Approved |
| 6. Adoption of Resolution No. 8525 in Support of House Bill 961 | Approved |

XIII. Other Business

XIV. New Business

XV. Adjourn

*Roll Call
**Roll call and 15 votes
***Roll call and 17 votes
****Roll call and 12 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



COUNTY BOARD CONSENT ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, May 23, 2013 - 7:00 p.m.

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

<u>Number</u>	<i>ACTION</i>
A. <u>County Facilities</u>	
1. Adoption of Resolution No. 8506 Accepting Bequest from the Elva Hensley Greeson Trust to the Champaign County Clock and Bell Tower	Approved
B. <u>Environment & Land Use:</u>	
1. Adoption of Ordinance No. 924 Amending Zoning Ordinance 734-AT-12	Approved
2. Adoption of Resolution 8505 Authorizing Execution of Compliance Commitment Agreement Pursuant to Notice of Violation of I.E.P.A. Stormwater Permit	Approved
C. <u>Highway & Transportation:</u>	
1. *Adoption of Resolution No. 8503 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501	Approved
2. *Adoption of Resolution No. 8501 Appropriating \$750,00 from County Bridge Funds for the Replacement of Structure #010-4126 on County Highway #11 Section #13-00996-00-BR	Approved
3. Adoption of Resolution No. 8502 for Contract Award Authority	Approved
B. <u>Finance:</u>	
1. **Adoption of Resolution No. 8498 Authorizing Budget Amendment #13-00020 Fund/Dept 850 Geographic Information Systems Joint Venture-111 GIS Consortium Increased Appropriations: \$14,205 Increased Revenue: \$14,205 Reason: Pass Through Money for Base Station Agreement and ESRI Maintenance	Approved
2. **Adoption of Resolution No. 8516 Authorizing Budget Amendment #13-00021 Fund/Dept: 080 General Corporate-042 Coroner Increased Appropriations: \$625 Increased Revenue: \$625 Reason: To Cover Additional Equipment Grant Money Received From Public Health Grant	Approved

3. **Adoption of Resolution No. 8517 Authorizing Budget Amendment #13-00023 Approved
Fund/Dept: 671 Court Document Storage Fund-030 Circuit Clerk
Increased Appropriations: \$44,000
Increased Revenue: None: from Fund Balance
Reason: Increase to Document Storage Expenditure to Pay for Judicial Systems
Jury Software
4. **Adoption of Resolution No. 8518 Authorizing Budget Amendment #13-00024 Approved
Fund/Dept: 613 Court's Automation Fund-030 Circuit Clerk
Increased Appropriations: \$44,000
Increased Revenue: \$44,000
Reason: Increase Expenditure from Document Storage Fund to Court Automation
to Pay for Judicial Systems Jury Software
5. Adoption of Resolution No. 8519 Authorizing, and if Awarded, the Acceptance of Approved
the National Children's Alliance Chapter Sub-Awardee Grant for the Children's
Advocacy Center
6. Adoption of Ordinance No. 925 Electing Not to be Subject to the Provisions of the Approved
Illinois Clerks of Courts Act, 705 ILCS 105/27.6
7. Adoption of Resolution No. 8520 Approving FY2014 Salary Administration Plan Approved
for Non-Bargaining Employees

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8524 Authorizing the Appointment of Steven Approved
Hawthorne to the Sangamon & Drummer Drainage District, Unexpired Term
Ending 8/31/15
2. Adoption of Resolution No. 8521 Authorizing the Appointment of Dianne Hays to Approved
the Champaign County Board of Review, Term 6/1/13-5/31/15
3. Adoption of Resolution No. 8522 Authorizing the Appointment of Jennifer Putnam Approved
to the Urbana-Champaign Sanitary District Board, Term 6/1/13-5/31/16
4. Adoption of Resolution No. 8523 Authorizing the Appointment of Mary Sleeth to Approved
the Champaign County Rural Transit Advisory Group, Unexpired Term Ending
11/30/14
5. Adoption of Resolution No. 8526 Relating to Making & Reprinting Assessment Addendum
Books Item -
Approved