



## COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois  
Thursday June 20, 2013 – 7:00 p.m.

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

**ACTION**

**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  
Standing Committees & Committee of the Whole:**

- a. Adoption of Resolution No. 8562 Amending the County Board Calendar of Meetings for 2013 approved

**County Board:**

- a. Tuesday, June 25, 2013 @ 6:00 p.m.  
Study Session – Presentation of Community Justice Task Force Report  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Thursday, July 18, 2013 @ 7:00 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*

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

**VIII. Public Participation**

**IX. Communications**

**X. Approval of Minutes**

- A. May 23, 2013 (*to be distributed*)

approved

**XI. Nursing Home Quarterly Report**

**XII. Standing Committees:**

**A. County Facilities:**

Summary of Action Taken at June 4, 2013 Committee Meeting

**B. Environment & Land Use:**

Summary of Action Taken at June 6, 2013 Committee Meeting

1. Memo Regarding Zoning Ordinance Map Amendment approved
  - a) Adoption of Ordinance No. 927 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property Case 746-AM-13

**C. Highway & Transportation:**

Summary of Action Taken at June 7, 2013 Committee Meeting

**XIII. Areas of Responsibility:**

Summary of Action Taken at June 11, 2013 Committee of the Whole Meeting:  
(Finance, Policy, Personnel & Appointments; Justice & Social Service)

**A. Finance:**

1. Adoption of Resolution No. 8532 Payment of Claims Authorization approved
2. Adoption of Resolution No. 8533 Purchases Not Following the Purchasing Policy approved
3. \*\*Adoption of Resolution No. 8534 Authorizing Budget Amendment #13-00025 failed  
Fund/Dept: 614 Recorder's Automation fund-023 Recorder  
Increased Appropriations: \$11,983  
Increased Revenue: None: from Fund Balance  
Reason: to Hire a Full-Time Employee to Enable a Training Period Before a Long-Time Employee's Retirement There are Adequate Funds Available in the Automation Fund Balance to Cover This One-Time Expenditure.
4. Adoption of Resolution No. 8535 Amending the Schedule of Authorized Positions for Champaign County State's Attorney approved
5. Adoption of Resolution No. 8536 Authorizing the County Board Chair to Execute Amendment to the October 2012 Agreement Between the Institute for Law & Policy Planning & the County of Champaign, Illinois approved
6. Adoption of Resolution No. 8537 Authorizing an Agreement with Bellwether, LLC to Conduct a Comprehensive Fee Review for the Offices of County Clerk, Recorder, & Sheriff approved
  - i) Adoption of Resolution No. 8566 Authorizing Budget Transfer #13-00005 failed  
Fund/Dept: 080 General Corporate-075 General County, 010 County Board  
Total Transfer Amount: \$15,000  
Reason: To Transfer funds From Contingent Line to Pay for contract with

Bellwether, LLC for Cost Analysis Study

7. Adoption of Resolution No. 8563 Amending the Schedule of Authorized Positions for Champaign County Administrative Services approved
8. Adoption of Resolution No. 8564 Relating to Intergovernmental Agreement Regarding the Clinton Landfill Permit approved

**B. Policy, Personnel, & Appointments:**

1. Adoption of Resolution No. 8538 Authorizing the Appointment of Andrew Quarnstrom to the Public Aid Appeals Committee for an Unexpired Term Ending 11/30/2013 approved
2. Adoption of Resolution No. 8539 Authorizing the Appointment of Michelle Mayol as an Alternate on the Public Aid Appeals Committee for an Unexpired Term Ending 11/30/2014 approved
3. Adoption of Resolution No. 8540 Increasing the Number of Members for the Board for Care & Treatment of Persons with a Developmental Disability approved
4. Adoption of Resolution No. 8565 Appointing Bryan Wrona to the Public Aid Appeals Committee-Term Ending 11/30/2013 approved

**XIV. Other Business**

- \*Closed session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County. approved

**XV. New Business**

**XVI. 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, June 20, 2013 - 7:00 p.m.

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

### *ACTION*

#### **A. Environment & Land Use:**

1. \*\*\*Adoption of Ordinance No. 926 Amending Zoning Ordinance - 743-AT-13 approved

#### **B. Highway & Transportation:**

1. Adoption of Resolution No. 8527 Awarding of Contract for 2013 Pavement Striping of Various County Highways Section #13-00000-01-GM approved
2. Adoption of Resolution No. 8528 Appropriating \$27,598.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #13-00000-00-ES approved
3. Adoption of Resolution No. 8529 Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, As Amended (49 U.S. C. 5311) approved
4. Adoption of Resolution No. 8530 Acceptance of the Special Warranty FY14 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance & Downstate Operating Assistance approved
5. Adoption of Resolution No. 8531 Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority to Make Such Grants approved

#### **C. Finance:**

1. \*\*Adoption of Resolution No. 8541 Authorizing Budget Amendment #13-00026 Fund/Dept: 675 Victim Advocacy Grant-ICJIA- 041 State's Attorney approved  
Increased Appropriations: \$7,917  
Increased Revenue: \$6,146  
Reason: Additional Revenue from State's Attorney Budget to Meet Victim Advocacy Grant Expenditures. Increase in Expenditure Due to change in Employee Grant During Grant Period.
2. \*\*Adoption of Resolution No. 8542 Authorizing Budget Transfer #13-00004 Fund/Dept: 080 General Corporate-041 State's Attorney approved  
Total Transfer Amount: \$6,146  
Reason: Transfer of Funds Necessary for Victim Advocacy Program Grant Match
3. \*\*Adoption of Resolution No. 8543 Authorizing Budget Amendment #13-00027 Fund/Dept: 085 County Motor Fuel Tax-060 Highway approved  
Increased Appropriations: \$712,860  
Increased Revenue: None: from Fund Balance  
Reason: Funds Taken from Reserves to Cover the Final Payment on the Windsor

Road Project, as per January 18, 2008 Intergovernmental Agreement Between the City of Urbana and Champaign County as Amended by the June 18, 2009 Amendment #1 to the Intergovernmental Agreement.

4. \*\*Adoption of Resolution No. 8544 Authorizing Budget Amendment #13-00028 approved  
Fund/Dept: 075 Regional Planning Commission-737 CRIS Rural Job Access  
Increased Appropriations: \$60,000  
Increased Revenue: \$60,000  
Reason: With the Receipt of a New Federal and State Grant Funding, CRIS Rural Transit will Establish a New JARC Shuttle Service Between Rantoul and Champaign-Urbana. Two 14-Passenger Buses Will Be Utilized to Cover this Route with 10 Stops. Four Part-Time Drivers and An Additional Part-Time Dispatcher Will Be Required
5. \*\*Adoption of Resolution No. 8545 Authorizing Budget Amendment #13-00029 approved  
Fund/Dept: 075 Regional Planning Commission-738 CRIS NFP Medical Access  
Increased Appropriations: \$95,000  
Increased Revenue: \$95,000  
Reason: CRIS Rural Transit Will Expand Current Transportation Services by Providing a Medical Shuttle to Rural Areas Throughout Champaign County. Two Mini-Vans will cover this Service. One Mini-Van to Be Provided by VA Illiana Health Care System as In-Kind Match and the 2<sup>nd</sup> Mini-Van with Ramp will be Purchased with New Federal Grant Funds. Six Part-Time Drivers will be Needed in Operating Costs to Maximize Coverage
6. \*\*Adoption of Resolution No. 8546 Authorizing Budget Amendment #13000030 approved  
Fund/Dept: 075 Regional Planning Commission-735 DOT-FTA-MYTRIP2  
Increased Appropriations: \$65,000  
Increased Revenue: \$65,000  
Reason: In 2010, *United We Ride* Committed Funding to Create “Transit Toolkit” that Offered a Set of Resources to Develop, Improve and Evaluate Transit Services in Rural Areas. The MYTRIP2 Grant Will be Used to Establish a Planning Process to Better Utilize the Transit Toolkit and Assist Transit Providers in a 12 County Region with Technical Resources
7. \*\*Adoption of Resolution No. 8547 Authorizing Budget Amendment #13-00031 approved  
Fund/Dept: 080 General Corporate-071 Public Properties  
Increased Appropriations: \$9,110  
Increased Revenue: None: from Fund Balance  
Reason: Mandatory Elevator Upgrades per Public Act 096-0054
8. \*\*Adoption of Resolution No. 8548 Authorizing Budget Amendment #13-00032 approved  
Fund/Dept: 080 General Corporate-028 Information Technology  
Increased Appropriations: \$13,936  
Increased Revenue: None: from Fund Balance  
Reason: To Upgrade Networking Equipment in Order to Utilize Faster Internet Bandwidth Now Available to the County As a Result of UC2B

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9. \*\*Adoption of Resolution No. 8549 Authorizing Budget Amendment #13-00033 approved  
Fund/Dept: 080 General corporate-028 Information Technology  
Increased Appropriations: \$20,367  
Increased Revenue: None: from Fund Balance  
Reason: Add Money to Budget to Purchase Two (2) Servers and Reporting Tools in  
Order to Upgrade the County's E-Mail System to Microsoft Exchange 2010
  10. Adoption of Resolution No. 8550 Authorizing an Intergovernmental Agreement approved  
with the City of Champaign to Provide Animal Control Services
  11. Adoption of Resolution No. 8551 Authorizing the Application, & If Awarded, the approved  
Acceptance of the Hazard Mitigation Plan Grant
  12. Adoption of Resolution No. 8552 Authorizing a Statement of Intent to Participate approved  
in Multi-Jurisdiction All Hazard Mitigation Planning
  13. Adoption of Resolution No. 8553 Authorizing an Intergovernmental Agreement approved  
with the City of Champaign, the City of Urbana, Champaign County, & the  
Village of Rantoul-JAG Program

**D. Policy, Personnel, & Appointments:**

1. Adoption of Resolution No. 8554 Authorizing the Appointment of James Jones to approved  
the Broadlands-Longview FPD for an unexpired term ending 4/30/2016
2. Adoption of Resolution No. 8555 Authorizing the Appointment of Sarah Livesay to approved  
the Forest Preserve District Board – Term 7/1/2013-6/30/2018
3. Adoption of Resolution No. 8556 Authorizing the Appointment of David Thies to approved  
the County Board of Health – Term 7/1/2013-6/30/2016
4. Adoption of Resolution No. 8557 Authorizing the Appointment of Betty Segal to approved  
the County Board of Health – Term 7/1/2013-6/30/2016
5. Adoption of Resolution No. 8558 Authorizing the Appointment of Susan Suter to approved  
the Developmental Disabilities Board -Term 7/1/2013-6/30/2016
6. Adoption of Resolution No. 8559 Authorizing the Appointment of Stacey Gross to approved  
the Fine Arts Review Committee for the Parkland Community College Student  
Services Center Project
7. Adoption of Resolution No. 8560 Authorizing the Appointment of Marlene Cherry to amended  
to the Stearns Cemetery Association – Term 7/1/2013-6/30/2019 resolution  
approved
8. Adoption of Resolution No. 8561 Authorizing the Appointment of Robin Hall to approved  
the Fine Arts Review Committees for the Parkland Community College Student  
Services Center Project and the Applied Technology Center Project