



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday July 18, 2013 – 7:00 p.m.

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

Approved

V. Approval of Agenda/Addenda

Approved

VI. Date/Time of Next Regular Meetings

Standing Committees:

- a. County Facilities Committee Meeting – August 6, 2013 at 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Environment & Land Use Committee Meeting – August 8, 2013 at 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Highway & Transportation Committee Meeting – August 9, 2013 at 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

- a. Committee of the Whole Meeting – August 13, 2013 at 6:00 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- a. Thursday, August 22, 2013 @ 7:00 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Monday, August 26; Tuesday, August 27; & Wednesday, August 28, 2013 @ 6:00 p.m.
Legislative Budget Hearings
Lyle Shields Meeting Room, Brookens Administrative Center

VII. Public Participation

VIII. Communications

IX. Approval of Minutes

- A. June 20, 2013 Regular Meeting
- B. June 25, 2013 Study Session

Approved
Approved

X. Champaign County Convention & Visitor's Bureau Presentation

XI. Areas of Responsibility:

A. Policy, Personnel, & Appointments:

(italics indicate incumbent)

1. Adoption of Resolution No. 8578 Authorizing the Appointment of Joyce Dill to the Developmental Disabilities Board – Term Ending 6/30/2015-
Applicants:
 - Mary Auth
 - Amy Armstrong
 - Joyce Dill
 - Susan Fowler
 - Philip KreinApproved
2. Adoption of Resolution No. 8579 Authorizing the Appointment of Phillip Krein to the Developmental Disabilities Board-Term Ending 6/30/2016 –
Applicants: *(same as above)* Approved
3. Adoption of Resolution No. 8573 Authorizing the Appointment of Jim Randol to the Zoning Board of Appeals Committee for an Unexpired Term Ending 11/30/2017 Approved
4. Adoption of Resolution No. 8574 Authorizing the Appointment of Grant Henry to the Housing Authority Board – Term 8/1/2013-7/31/2018 Approved
5. Adoption of Resolution No. 8575 Authorizing the Appointment of Kelly White to the Fine Arts Review Committee for Parkland Community College Applied Technology Center Project Approved
6. Adoption of Resolution No. 8576 Authorizing the Appointment of Brittany Hudson to the Dewey Community Public Water District for an Unexpired Term Ending 5/31/2018 Approved
7. Adoption of Resolution No. 8577 Authorizing the Appointment of Mitch Swim to the Eastern Illinois Economic Development Authority Board – Term Ending 1/21/2019 Approved
8. Adoption of Resolution No. 8585 Authorizing the Appointment of Richard Norton to the Community Action Board for an Unexpired Term Ending 12/1/2015 Approved
9. Adoption of Resolution No. 8586 Authorizing the Appointment of Tassilo Homolatsch to the County Board of Health for an Unexpired Term Ending 6/30/2016 Approved

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| 10. Request for Re-Evaluation of Auditor's Office Administrative Secretary Position | Approved |
| 11. Request for Review of Recommended Changes to the IT Desktop Support Technician Position | Approved |
| 12. Request for Creation of Jury Coordinator Position in the Circuit Clerk's Office | Approved |
| B. <u>Finance:</u> | |
| 1. Adoption of Resolution No. 8567 Payment of Claims Authorization | Approved |
| 2. Adoption of Resolution No. 8568 Purchases Not Following the Purchasing Policy | Approved |
| 3. Adoption of Resolution No. 8569 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel No. 14-03-35-184-005 | Approved |
| 4. Adoption of Resolution No. 8570 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-032-0115 | Approved |
| 5. Adoption of Resolution No. 8571 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-032-0202 | Approved |
| 6. **Adoption of Resolution No. 8580 Authorizing Budget Amendment #13-00034
Fund/Dept: 080 General Corporate Fund-042 Coroner
Increased Appropriations: \$21,971
Increased Revenue: \$21,971
Reason: To Cover Cost of Refrigeration/Freezer Unit Body Cooler | Approved |
| 7. **Adoption of Resolution No. 8572 Authorizing Budget Amendment #13-00035
Fund/Dept: 611 County Clerk Surcharge Fund-022 County Clerk
Increased Appropriations: \$3,000
Increased Revenue: \$3,000
Reason: To Cover To the End of Fiscal Year for Surcharges Paid to Illinois Department of Public Health and Corresponding Fees Revenue Received by County | Approved |
| 8. **Adoption of Resolution No. 8581 Authorizing Budget Amendment #13-00036
Fund/Dept: 075 Regional Planning Commission-822 Emergency Solutions Even Years
Increased Appropriations: \$20,000
Increased Revenue: \$20,000
Reason: To Accommodate Alternating Fiscal Years for the Emergency Solutions Grant. This Grant Provides Emergency Rent and Rapid Re-housing Assistance to Homeless Persons | Approved |

9. **Adoption of Resolution No. 8582 Authorizing Budget Amendment #13-00037 Approved
Fund/Dept: 075 Regional Planning commission-752 Urbana Bicycle Plan
Increased Appropriations: \$37,678
Increased Revenue: \$37,678
Reason: To Build Upon the Facilities and Programs that Were Identified in the 2008 Urbana Bicycle Master Plan and to Supplement Existing Transportation Plans by Providing Framework for Implementation of Facilities Throughout the City
10. **Adoption of Resolution No. 8583 Authorizing Budget Amendment #13-00038 Approved
Fund/Dept: 075 Regional Planning Commission-734 Sidewalk Assessment
Increased Appropriations: \$121,970
Increased Revenue: \$121,970
Reason: For Sidewalk Inventory and Condition Assessment for the Champaign-Urbana Urbanized Area
11. **Adoption of Resolution No. 8584 Authorizing Budget Amendment #13-00039 Approved
Fund/Dept: 075 Regional Planning commission-753 Transit Facility Analysis
Increased Appropriations: \$39,988
Increased Revenue: \$39,988
Reason: For Second Phase of the Urbanized Area Transit Facility Guidelines for the Champaign-Urbana Mass Transit District
12. Monthly Nursing Home Report

XII. Standing Committees:

A. Environment & Land Use:

1. Adoption of Resolution No. 8504 the Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property -687-AM-11 (*deferred from May 23, 2013 County Board meeting*) Sent back to ELUC
2. Adoption of Resolution No. 8534 Approving Variance to Zoning Ordinance Request Approved

B. Highway & Transportation:

1. Adoption of Resolution No. 8566 Authorizing Contract Award Authority Approved

XIII. Other Business

- *Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.** Approved

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.