

COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, December 19, 2013 – 7:00 p.m.

<u>ITEM</u>	<u>ACTION</u>
I. <u>Call To Order</u>	7:00 P.M.
II. <u>Roll Call</u>	
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	APPROVED
V. <u>Approval of Agenda/Addenda</u>	APPROVED
VI. <u>Date/Time of Next Regular Meetings</u>	
<u>Standing Committees:</u>	
a. County Facilities Committee Meeting-January 7, 2014 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
b. Environment & Land Use Committee Meeting – January 9, 2014 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
c. Highway & Transportation Committee Meeting – January 10, 2014 @ 9:00 a.m. <i>Fleet Maintenance Facility, 1605 E. Main Street</i>	
<u>Committee of the Whole:</u>	
Tuesday, January 14, 2013 @ 6:30 p.m. (Finance; Policy, Personnel, & Appointments; Justice & Social Services) <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
<u>County Board:</u>	
Thursday, January 23, 2014 @ 6:30 p.m. Regular Meeting <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
VII. <u>Consent Agenda</u>	APPROVED
VIII. <u>Public Participation</u>	
IX. <u>Communications</u>	
X. <u>Approval of Minutes</u>	APPROVED AS CORRECTED
A. November 21, 2013	

XI. Standing Committees:

A. County Facilities:

Summary of Action Taken at December 3, 2013 Committee Meeting

B. Environment & Land Use:

Summary of Action Taken at December 5, 2013 Committee Meeting

1. Adoption of Ordinance No. 940 Amending Zoning Ordinance –
732-AT-12
(deferred from November 21, 2013 meeting)

DEFERRED UNTIL
JANUARY 23, 2014
COUNTY BOARD
MEETING

C. Highway & Transportation:

Summary of Action Taken at December 6, 2013 Committee Meeting

XII. Areas of Responsibility:

*Summary of Action Taken at December 10, 2013 Committee of the
Whole Meeting
(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)*

A. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8739 Authorizing the Appointment
of Bradley Diel to the Champaign-Urbana Mass Transit District
Board – Term 1/1/2014-12/31/2018
2. Adoption of Resolution No. 8740 Authorizing the Appointment
of Margaret Chaplan to the Champaign-Urbana Mass Transit
District Board – Term 1/1/2014-12/31/2018

APPROVED

APPROVED

B. Finance:

1. Adoption of Resolution No. 8741 Payment of Claims
Authorization
2. Adoption of Resolution No. 8742 Purchases Not Following the
Purchasing Policy
3. **Adoption of Resolution No. 8743 Authorizing Budget
Amendment #13-00058
Fund/Dept. 080 General Corporate- 075 General County
Increased Appropriations: \$4,400
Increased Revenue: None: from Fund Balance
Reason: Additional Services Related to Extension of Audit

APPROVED

APPROVED

APPROVED

4. **Adoption of Resolution No. 8754 Authorizing Budget Amendment #13-00060
Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$5,000
Increased Revenue: None: from Fund Balance
Reason: Payment of HRA Expenses for the Remainder of FY13
- APPROVED

XIII. Other Business NONE

XIV. New Business NONE

XV. Adjourn NONE

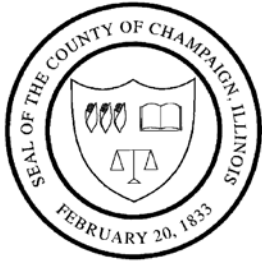
*Roll Call

**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, December 19, 2013 - 7:00 p.m.

ITEM

ACTION - ALL APPROVED

A. Environment & Land Use:

1. Adoption of Ordinance No. 942 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property –Case 763-AM-13

B. Highway & Transportation:

1. Adoption of Resolution No. 8736 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501
 2. Adoption of Resolution No. 8737 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501
 3. Adoption of Resolution No. 8738 Authorizing Application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's General Authority to Make Such Grants
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C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8744 Authorizing the Appointment of Thom Moore to the Mental Health Board – Term 1/1/2014-12/31/2017
2. Adoption of Resolution No. 8745 Authorizing the Appointment of Susan Fowler to the Mental Health Board – Term 1/1/2014-12/31/2017
3. Adoption of Resolution No. 8746 Authorizing the Appointment of Wednesday Medlen to the Community Action Board – Term 1/1/2014-12/2016

D. Finance:

1. **Adoption of Resolution No. 8747 Authorizing Budget Amendment #13-00057 Fund/Dept. 080 General Corporate-020 Auditor

Increased Appropriations: \$8,076
Increased Revenue: None: from Fund Balance
Reason: To cover Shortfall due to Payout of Post-Employment Benefits in compliance with Ordinance No. 779 and Collective Bargaining Agreement to Three Employees Who Voluntarily Left the Employment of Champaign county During FY2012-13

2. **Adoption of Resolution No. 8748 Authorizing Budget Amendment #14-00001
Fund/Dept. 075 Regional Planning commission-754
Kankakee Human Services Transportation
Increased Appropriations: \$26,392
Increased Revenue: \$26,392
Reason: To create FY14 Department for Receipt of river Valley Metro Mass Transit District contract to Evaluate Transportation Needs in the Kankakee Urbanized Area, Received After FY14 Budget Process
3. **Adoption of Resolution No. 8749 Authorizing Budget Amendment #14-00002
Fund/Dept. 075 Regional Planning Commission-IDPH
Afford Care Act-IACA
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: To Create FY14 Department for Receipt of Illinois Department of Public Health Grant Award for the Affordable Care Act Program, Received After FY14 Budget Process
4. **Adoption of Resolution No. 8750 Authorizing Budget Amendment #14-00003
Fund/Dept. 080 General Corporate-071 Public Properties
Increased Appropriations: \$1,983
Increased Revenue: None: from Fund Balance
Reason: Increase to FY2014 Appropriations to Allow for Payment of Elevator Upgrade at ILEAS That Was Not Completed Before 11/30/2013
5. **Adoption of Resolution No. 8751 Authorizing Budget Amendment #14-00004
Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission
Increased Appropriations: \$1,500
Increased Revenue: None: from Fund Balance
Reason: To Appropriate Money In FY2014 Budget From Gifts and Donations Received In FY2013 To

allow For Assistance to Veterans

6. Adoption of Resolution No. 8752 Authorizing An Increase to the Circuit Clerk Document Storage Fees and Rescinding Resolution 8660

7. Adoption of Resolution No. 8753 Authorizing An Increase to the Circuit Clerk Court Automation Fee and Rescinding Resolution 8666