



# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, October 23, 2014 – 6:30 p.m.

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

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**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:**

- A. County Facilities Committee Meeting – November 6, 2014 @ 6:00 p.m.  
*\*Putman Meeting Room, Brookens Administrative Center*
- B. Environment & Land Use Committee Meeting – November 6, 2014 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- C. Highway & Transportation Committee Meeting – November 7, 2014 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street*

**Committee of the Whole:**

- A. Thursday, November 13, 2014 @ 6:30 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**County Board:**

- A. Thursday, November 20, 2014 @ 6:30 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**VII. \*Consent Agenda**

**VIII. Public Participation**

**IX. Communications**

**X. Approval of Minutes**

- A. September 18, 2014 – Regular Meeting
- B. September 23, 2014 – Public Hearing

1-6  
7-8

**XI. Standing Committees:**

- A. **Highway & Transportation**

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1. Adoption of Resolution No. 9005 Approving the Champaign-Urbana Long Range Transportation Plan: Sustainable Choices 2040 - 10  
<http://cuuats.org/lrtp/documents/lrtp-2040-draft/lrtp-2040-intro-index-draft/view>  
(forwarded by Committee without recommendation)

**B. County Facilities**

*Summary of Action Taken at October 7, 2014 Committee Meeting* 11

1. Adoption of Resolution No. 9007 Authorizing Direction to Gorski Reifsteck Architects Pursuant to a Contract with Gorski Reifsteck Architects, Inc./Kimme & Associates for Sheriff's Operations Master Planning for Champaign County 12-21

**C. Environment & Land Use**

*Summary of Action Taken at October 9, 2014 Committee Meeting* 22

**XII. Areas of Responsibility:**

*Summary of Action Taken at October 14, 2014 Committee of the Whole Meeting (Justice & Social Services; Policy, Personnel, & Appointments; Finance)* 23-26

**A. Finance**

1. Adoption of Resolution No. 9008 Payment of Claims Authorization 27
2. Adoption of Resolution No. 9009 Purchases Not Following the Purchasing Policy 28-29
3. Adoption of Resolution No. 9022 Adopting the Champaign County Court Appointed Special Advocates Fee 30

**XIII. Other Business**

- A. \*Closed Session Pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation which is Pending Against or on Behalf of Champaign County and Litigation Which is Probable or Imminent Against Champaign County**

**XIV. New Business**

**XV. Recess**

\*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 AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 23, 2014 - 6:30 p.m.

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

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#### A. Highway & Transportation:

1. Adoption of Resolution No. 9002 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 31-32
2. Adoption of Resolution No. 9003 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 33
3. Adoption of Resolution No. 9004 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from December 1, 2014 thru November 30, 2015 34-35

#### B. Environment & Land Use:

1. Adoption of Ordinance No. 949 Authorizing Amendment to Zoning Map Case 776-AM-13 36-37

#### C. Finance:

1. Adoption of Resolution No. 9010 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 91-21-06-451-003,004 38
2. Adoption of Resolution No. 9011 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 46-21-07-307-008 39
3. Adoption of Resolution No. 9012 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 46-21-07-306-016 40
4. Adoption of Resolution No. 9013 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 41-20-11-231-018 41
5. Adoption of Resolution No. 9014 Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 01-35-30-226-003 42
6. Adoption of Resolution No. 9015 Amending the Champaign County Financial Policies 43-50
7. \*\*Adoption of Resolution No. 9016 Authorizing Budget Amendment 14-00038 51  
Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission  
Increased Appropriations: \$1,000  
Increased Revenue: \$1,000  
Reason: Donation from VFW Men's Auxiliary Post 630 to be Used for Food Vouchers
8. Adoption of Resolution No. 9017 Amending the Schedule of Authorized Positions for the General Corporate Fund 52-53
9. Adoption of Resolution No. 9018 Designating the State's Attorneys Appellate Prosecutor as Agent 54-55
10. Adoption of Resolution No. 9021 to Receive and Place on File the FY2015 Champaign County Budget 56-73

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

1. Adoption of Resolution No. 9019 Authorizing the Appointment of Kim Ruckman to the Community Action Board for an Unexpired Term Ending 12/1/2016 74
2. Adoption of Resolution No. 9020 Authorizing the Appointment of Dick Willfong to the Penfield Water District for an Unexpired Term Ending 5/31/2019 75
3. Adoption of Resolution No. 9006 Authorizing the Appointment of John Leonard to the Sangamon & Drummer Drainage District for an Unexpired Term Ending 8/31/2017 76