



## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, December 18, 2014 – 6:30 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**
- V. **Approval of Agenda/Addenda**
- VI. **Appointment of Deputy Chairs for Each Area of Responsibility**
- VII. **Appointment of Assistant Deputy Chairs for Each Area of Responsibility**
- VIII. **Appointment of Chairs for Standing Committees**
- IX. **Appointment of Vice Chairs for Standing Committees**
- X. **Appointment of Committee Members for Standing Committees**
- XI. **Special County Board Committee and Liaison Appointments**
- XII. **Date/Time of Next Regular Meetings**

### **Standing Committees:**

- A. County Facilities Committee Meeting – January 6, 2015 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Environment & Land Use Committee – January 8, 2015 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- C. Highway & Transportation Committee Meeting – January 9, 2014 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street*

### **Committee of the Whole:**

Tuesday, January 13, 2015 @ 6:30 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center*

### **County Board:**

- A. Thursday January 22, 2014 @ 6:00 p.m. - County Board Photo,  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Thursday, January 22, 2014 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- C. Tuesday, January 27, 2014 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*

XIII. **Public Participation**

XIV. **Communications**

**XV. Approval of Minutes**

- A. October 23, 2014 1-7
- B. November 20, 2014 8-17
- C. December 1, 2014 – Organizational Meeting 18-20

**XVI. Quarterly Nursing Home Report**

**XVII. Standing Committee:**

**A. County Facilities**

- 1. Adoption of Resolution No. 9098 Denying Award of Bid 2014-008: Installation of Boilers, Air Handling Units, and Digital Controls at the Brookens Administrative Center 21-23

**B. Environment & Land Use**

**Annual Renewal of Recreation & Entertainment Licenses**

- 1. Curtis Orchard Ltd., 3902 South Duncan Road, Champaign 1/1/15-12/31/15 24-30
- 2. Gordyville LLC, 2205 CR3000N Gifford 1/1/15-12/31/15 31-43
- 3. The Oasis, 2705 CR3000N Penfield 1/1/15-12/31/15 44-47
- 4. The Tin Cup RV Park, Inc. 1715 East Tin Cup Road Mahomet 1/1/15-12/31/15 48-52

**C. Highway & Transportation**

- 1. Adoption of Resolution No. 9102 Awarding of contract for Replacement of a Bridge Located in – Tolono Road District Section #13-29998-00-BR 53-54
- 2. Adoption of Resolution No. 9039 Awarding of Contract for the Replacement of a Box Culvert Located in Hensley Road District Section #14-12014-00-BR 55
- 3. Adoption of Resolution No. 9078 Awarding of Contracts for the Furnish & Delivery of and FOB of Aggregate Materials for 2015 Maintenance of Various Road Districts in Champaign County 56-61
- 4. Adoption of Resolution No. 9079 Approving Appropriation of Funds From the County Fund Pursuant to 605 ILCS 5/5-501 - #14-17016-00-BR 62-64
- 5. Adoption of Ordinance No. 955 for the Establishment of an Altered Speed Zone on TR.181A (1700N) – St. Joseph Road District 65-73

**XVIII. Areas of Responsibility:**

**A. Finance**

- 1. Adoption of Resolution No. 9080 Authorizing Payment of Claims Authorization 74
- 2. Adoption of Resolution No. 9081 Authorizing Purchases Not Following the Purchasing Policy 75-76
- 3. Adoption of Ordinance No. 953 Establishing an Enterprise Zone in the City of Champaign and Champaign County 77-122
- 4. Adoption of Ordinance No. 956 to Authorize Property Tax Abatement for Certain Property Improvements in Champaign Enterprise Zone 123-125
- 5. Adoption of Resolution No. 9049 Authorizing An Intergovernmental Agreement Between 126-131

the City of Champaign and Champaign County for Management of the City of Champaign/Champaign County Enterprise Zone

6. \*\*Adoption of Resolution No. 9082 Authorizing Budget Amendment 14-00050 132-133  
Fund/Dept. 084 County Bridge-060 Highway  
Increased Appropriations: \$230,000  
Increased Revenue: None: from Fund Balance  
Reason: To Pay for Bridge Projects Built in 2014
7. \*\*Adoption of Resolution No. 9083 Authorizing Budget Amendment 14-00051 134-135  
Fund/Dept. 080 General Corporate-017 Cooperative Extension Services  
Increased Appropriations: \$533  
Increased Revenue: \$533  
Reason: amount Needed to Pay Final Distribution RY2013 Due to Increase in Payment of Taxes
8. \*\*Adoption of Resolution No. 9084 Authorizing Budget Amendment 14-00052 136-137  
Fund/Dept. 107 Geographic Information System -010 County Board  
Increased Appropriations: \$1,268  
Increased Revenue: None: from Fund Balance  
Reason: Amendment is Needed to Pay for the Balance of the Membership Fees for GIS Consortium. Account Was Short Due to Purchase of ARCGIS Software for the Senior Planner in Planning & Zoning
9. \*\*Adoption of Resolution No. 9085 Authorizing Budget Amendment 14-00053 138-139  
Fund/Dept. 080 General Corporate-042 Coroner  
Increased Appropriations: \$22,950  
Increased Revenue: None: from Fund Balance  
Reason: Additional Funds for Toxicology and Autopsy Expenses for FY14
10. \*\*Adoption of Resolution No. 9090 Authorizing Budget Amendment 14-00054 140-141  
Fund/Dept. 106 Public Safety Sales Tax Fund-013 Debt Service  
Increased Appropriations: \$11,763,594  
Increased Revenue: \$11,763,594  
Reasons: Series 2014 Refunding Bonds
11. \*\*Adoption of Resolution No. 9086 Authorizing Budget Amendment 15-00001 142-144  
Fund/Dept. 075 Regional Planning Commission-625 Compromise Township Construction  
Increased Appropriations: \$12,000  
Increased Revenue: \$12,000  
Reason: to Accommodate Receipt of a New Contract to Administer the DCEO Grant for Construction of an Operations Building on Behalf of the Township of Compromise.
12. \*\*Adoption of Resolution No. 9087 Authorizing Budget Amendment 15-00002 145-147  
Fund/Dept. 075 Regional Planning Commission-629 Village of Gifford Construction  
Increased Appropriations: \$17,000  
Increased Revenue: \$17,000  
Reason: To Accommodate Receipt of a New Contract to Administer the DCEO Grant to Cover Partial Construction Costs for a New Gifford Village Hall. The Prior Building Was Destroyed by the November 2013 Tornado
13. \*\*Adoption of Resolution No. 9088 Authorizing Budget Amendment 15-00003 148-150  
Fund/Dept. 075 Regional Planning Commission-755 Champaign Park District Trails Plan  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000  
Reason: to Create a New FY15 Department to Accommodate Receipt of a Contract to Create a Master Trails Plan for the Champaign Park District
14. \*\*Adoption of Resolution No. 9089 Authorizing Budget Amendment 15-00004 151-152  
Fund/Dept. 075 Regional Planning Commission-775 City of Champaign Bristol Place Case

Management

Increased Appropriations: \$40,000

Increased Revenue: \$40,000

Reason: to Create FY15 Department for Receipt of New Contract with the City of Champaign to Provide Case Management Services for Bristol Place Residents, Received After Budget Process

- |   |         |
|---|---------|
| 15. Adoption of Resolution No. 9091 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 #91-21-04-251-007      | 153-154 |
| 16. Adoption of Resolution No. 9097 Authorizing the Renewal of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Services Program Grant for the Champaign County State's Attorney's Office | 155-204 |
| 17. Adoption of Resolution No. 9099 Amending the 2015 Schedule of Authorized Positions for Probation/Court Services   | 205-209 |

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

- |   |         |
|---|---------|
| 1. Adoption of Resolution No. 9092 Approving the Champaign County Board 2015 Calendar of Meetings | 210-215 |
|---|---------|

**XIX. Other Business**

**XX. New Business**

**XXI. 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.