



COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, April 23, 2015 – 6:30 p.m.

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

	ACTION
I. <u>Call To Order</u>	6:30 p.m.
II. <u>*Roll Call</u>	18 members present
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>	

Standing Committees:

- A. County Facilities Committee Tour – May 5, 2015 @ 5:25 p.m.
Fleet Maintenance Facility 1605 E. Main Street, Urbana
- B. County Facilities Committee Meeting – May 5, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Environment & Land Use Committee – May 7, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- D. Highway & Transportation Committee Meeting – May 8, 2015 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

Tuesday, May 12, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

County Board:

- A. Thursday, May 21, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Tuesday, May 26, 2015 @ 6:00 p.m. – Special County Facilities Meeting for All Board Members
Re: Architect Presentations
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

VII. Public Participation

VIII. *Consent Agenda

Approved

IX. Communications

X. Approval of Minutes

- A. February 24, 2015 – Study Session

Approved

XI. Presentation – Willard Airport Task Force Report

XII. Presentation - Champaign Community Coalition

XIII. Standing Committees:

A. County Facilities

Summary of Action Taken at April 9, 2015 Meeting

B. Environment & Land Use

Summary or Action Taken at April 9, 2015 Meeting

C. Highway & Transportation

Summary of Action Taken at April 10, 2015 Meeting

XIV. Areas of Responsibility:

Summary of Action Taken at April 14, 2015 Meeting

A. Finance

1. Adoption of Resolution No. 9200 Authorizing Payment of Claims Authorization
2. Adoption of Resolution No. 9201 Authorizing Purchases Not Following the Purchasing Policy

Approved

Approved

XV. New Business

A. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9202 Appointing Michael McHenry to the Philo Fire Protection District, Term May 1, 2015-April 30, 2018
2. Adoption of Resolution No. 9203 Appointing David Bosch to the Broadlands-Longview Fire Protection District, Term May 1, 2015-April 30, 2018

Approved

Approved

XVI. Other Business

XVII. Adjourn

8:10 p.m.

*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

County of Champaign, Urbana, Illinois

Thursday, April 23, 2015 - 6:30 p.m.

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

ACTION

A. County Facilities

1. Adoption of Resolution No. 9181 Approving Renewal Lease Between the County of Champaign & the Champaign County Mental Health Board & Developmental Disabilities Board Approved

B. Highway & Transportation:

1. Adoption of Resolution No. 9175 Appropriating An Additional \$520,851.34 From County Motor Fuel Tax Funds for County Highway 18, Section 07-00419-01-RS Approved
2. Adoption of Resolution No. 9176 Authorizing the County Board Chair to Sign Amendment #1 to the Joint Agreement with IDOT for County Highway 1, Section 12-00432-00-RS Approved
3. Adoption of Resolution No. 9177 Appropriating An Additional \$102,617.92 from the County Motor Fuel Tax Funds for County Highway 22, Section 13-00433-00-RS Approved
4. Adoption of Resolution No. 9178 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2015 Maintenance of Various Road Districts in Champaign County Approved
5. Adoption of Resolution No. 9179 Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2015 Maintenance of Various Road Districts in Champaign County Approved

C. Environment & Land Use:

1. Adoption of Resolution No. 9180 Approving Minor Changes to Champaign County Land Resource Management Plan Approved

D. Finance:

1. **Adoption of Resolution No. 9182 Authorizing Budget Amendment 15-00017 Fund/Dept. 080 General Corporate-040 Sheriff Increased Appropriations: \$78,856 Increased Revenue: \$78,856 Reason: CCSO Obtained a Private Howard G. Buffett Foundation Restricted Grant, which Allows Us to Acquire a Fully Equipped Squad Car, K-9 and Training. The Grant was in the Amount of \$78,856.78, Which has been Received and Deposited with the County Treasurer Approved
2. **Adoption of Resolution No. 9183 Authorizing Budget Amendment 15-00020 Fund/Dept. 614 Recorder's Automation-023 Recorder Increased Appropriation: \$80,000 Increased Revenue: None: from Fund Balance Reason: To Cover Cost of Rebinding Books. The Books are Getting Done at a Faster Rate Than Previously Expected; Therefore I Need to Increase the Budget to Accommodate. Also, Since the Books are now Larger than Before We Need to Purchase More Shelving to Hold the Expanded Books Approved
3. Adoption of Resolution No. 9184 Authorizing the Renewal, and If Awarded, Acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness (HMEP) Grant Approved

E. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 9185 Authorizing the Appointment of Stewart Williams to the Eastern Prairie Fire Protection District, Term May 1, 2015-April 30, 2018 Approved
2. Adoption of Resolution No. 9186 Authorizing the Appointment of Linda Barcus to the Edge-Scott Fire Protection District, Term May 1, 2015-April 30, 2018 Approved

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3. Adoption of Resolution No. 9187 Authorizing the Appointment of John Flavin to the Ivesdale Fire Protection District, Term May 1, 2015-April 30, 2018 Approved
4. Adoption of Resolution No. 9188 Authorizing the Appointment of Patrick Quinlan to the Ludlow Fire Protection District, Term May 1, 2015-April 30, 2018 Approved
5. Adoption of Resolution No. 9189 Authorizing the Appointment of Chris Hausman to the Pesotum Fire Protection District, Term May 1, 2015-April 30, 2018 Approved
6. Adoption of Resolution No. 9190 Authorizing the Appointment of Richard Denhart to the St. Joseph-Stanton Fire Protection District, Term May 1, 2015-April 30, 2018 Approved
7. Adoption of Resolution No. 9191 Authorizing the Appointment of Douglas Enos to the Sangamon Valley Fire Protection District, Term May 1, 2015-April 30, 2018 Approved
8. Adoption of Resolution No. 9192 Authorizing the Appointment of Michael Tittle to the Thomasboro Fire Protection District, Term May 1, 2015-April 30, 2018 Approved
9. Adoption of Resolution No. 9193 Authorizing the Appointment of David Dupre to the Windsor Park Fire Protection District, Term May 1, 2015-April 30, 2018 Approved
10. Adoption of Resolution No. 9194 Authorizing the Appointment of Paul Berbaum to the Scott Fire Protection District, Term May 1, 2015-April 30, 2018 Approved
11. Adoption of Resolution No. 9195 Authorizing the Appointment of Richard Jobe to the Sadorus Fire Protection District, Term May 1, 2015-April 30, 2018 Approved
12. Adoption of Resolution No. 9196 Authorizing the Appointment of Dennis Davis to the Tolono Fire Protection District, Term May 1, 2015-April 30, 2018 Approved
13. Adoption of Resolution No. 9197 Authorizing the Appointment of Barbara Sweet to the Community Action Board, Unexpired Term Ending November 30, 2017 Approved
14. Adoption of Resolution No. 9198 Authorizing a Proclamation Designating the Week of May 3rd as National Correctional Officer Week Approved
15. Adoption of Resolution No. 9199 Authorizing a Proclamation Designating the Week of May 10th as National Police Week Approved