

COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 18, 2015 – 6:30 p.m.

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

- | | <u>ACTION</u> |
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| I. <u>Call To Order</u> | 6:30 p.m. |
| II. <u>*Roll Call</u> | 20 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 Meeting – July 7, 2015 @ 6:30 p.m.
<i>Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana</i> | Canceled |
| B. Environment & Land Use Committee Meeting – No July Meeting
Next Meeting is August 6, 2015 @ 6:30 p.m.
<i>Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana</i> | |
| C. Highway & Transportation Committee Meeting – No July Meeting
Next Meeting is August 7, 2015 @ 9:00 a.m.
<i>Fleet Maintenance Facility, 1605 E. Main Street, Urbana</i> | |

Committee of the Whole:

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| A. No July Meeting | |
| B. Next Meeting is Tuesday, August 11, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
<i>Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana</i> | |

County Board:

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| A. Thursday, July 23, 2015 @ 6:30 p.m.
<i>Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana</i> | |
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| VII. <u>Public Participation</u> | |
| VIII. <u>*Consent Agenda</u> | Approved |
| IX. <u>Communications</u> | |
| X. <u>Animal Control Presentation</u> | |
| XI. <u>Standing Committees:</u> | |

A. **County Facilities**

Summary of Action Taken at May 26, 2015 Special Meeting

Summary of Action Taken at June 2, 2015 Meeting

B. **Environment & Land Use**

Summary or Action Taken at June 4, 2015 Meeting

1. **Adoption of Resolution No. 9212 Adopting Authority to Prevent Water Pollution Caused by Erosion and Sedimentation (*deferred from May meeting*) Approved
2. Adoption of Ordinance No. 962 Amending Zoning Ordinance and Amending the Storm Water Management Policy – Case 769-AT-13 (*deferred from May meeting*) Approved
3. Adoption of Ordinance No. 963 Amending the Storm Water Management and Erosion Control Ordinance- Case 773-AT-14 (*deferred from May meeting*) Approved

C. **Highway & Transportation**

Summary of Action Taken at June 5, 2015 Meeting

XII. **Areas of Responsibility:**

*Summary of Action Taken at June 9, 2015 Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

A. **Justice & Social Services**

1. Adoption of Resolution No. 9246 Authorizing for Memorandum of Understanding with the Regional Planning Commission for Administration of Quarter Cent for Public Safety Funding to Support Juvenile Justice Programs for Delinquency Prevention, Intervention and Diversion Programming Approved

B. **Finance**

1. Adoption of Resolution No. 9247 Authorizing Payment of Claims Authorization Approved
2. Adoption of Resolution No. 9248 Authorizing Purchases Not Following the Purchasing Policy Approved

XIII. **New Business**

A. **Finance**

1. Adoption of Resolution No. 9249 Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Sadorus Approved
2. **Adoption of Resolution No. 9250 Authorizing Budget Amendment 15-00027 Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance Increased Appropriations: \$200 Increased Revenue: \$200 Reason: To Receive Donation From AFSCME for Health Fair Expenses Approved
3. Adoption of Resolution No. 9286 Approving Contract with Pepsi-Cola for Food and Beverage Vending Machine Services Approved
4. Adoption of Resolution No. 9284 Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Thomasboro Approved

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- | | | |
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| 5. | Adoption of Resolution No. 9285 Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Ludlow | Approved |
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B. County Facilities

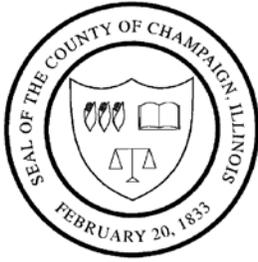
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|----|---|----------|
| 1. | Adoption of Resolution No. 9287 Approving Contract with Bailey Edward for Facility Condition Assessment, Documentation and Capital Planning Study for the County of Champaign, Illinois | Approved |
| 2. | Approval of Release of Bid ITB 2015-006 for Concrete Wall Panel Rehabilitation for Satellite Jail, Juvenile Detention Center and Highway Facility | Approved |

XIV. Other Business

XV. Adjourn

8:28 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 REPORT

County of Champaign, Urbana, Illinois

Thursday, June 18, 2015 - 6:30 p.m.

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

ACTION

A. Facilities:

1. Adoption of Resolution No. 9243 Authorizing METCAD to Sublease Space at 1905 E. Main Approved

B. Highway & Transportation:

1. Adoption of Resolution No. 9206 Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
2. Adoption of Resolution No. 9239 Appropriating \$1,033,385.25 From County Motor Fuel Tax Funds for Curtis Road Phase II Section 00-00374-01-PV Approved
3. Adoption of Resolution No. 9240 Awarding of Contract for the Purchase of a Tandem Axle Truck by the Champaign County Highway Department Approved
4. Adoption of Resolution No. 9241 for Contract Award Authority Section 15-29018-BR Approved
5. Adoption of Resolution No. 9242 Authorizing Intergovernmental Agreement Between the County of Champaign and Champaign Urbana Mass Transit District Approved

C. Environment & Land Use:

1. Adoption of Resolution No. 9244 Authorizing the County Board Chair to Sign a Petition for Annexation for Property Located at 2603 Campbell Drive, Champaign Approved
2. Adoption of Resolution No. 9245 Amending the FY2015 County Planning Contract Work Plan to Propose a Strategy to Address Concerns Regarding the Use of Coolants in Geothermal Wells Approved

D. Justice & Social Services:

1. Adoption of Resolution No. 9251 for Call to Action to Reduce the Number of People with Mental Illness in the Champaign County Jail Approved

E. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 9252 Appointing James Wilson to the Bailey Cemetery Association, Term 7/1/2015-6/30/2021 Approved
2. Adoption of Resolution No. 9253 Appointing Debbie Bialeschki to the Craw Cemetery Association, Unexpired Term Ending 6/30/2018 Approved
3. Adoption of Resolution No. 9254 Appointing Kevin Reifsteck to the Craw Cemetery Association, Term 7/1/2015-6/30/2021 Approved
4. Adoption of Resolution No. 9255 Appointing Connie Roberts to the East Lawn Memorial Burial Park Association, Term 7/1/2015-6/30/2021 Approved
5. Adoption of Resolution No. 9256 Appointing Mary Kay Phillips to the East Lawn Memorial Burial Park Association, Term 7/1/2015-6/30/2021 Approved
6. Adoption of Resolution No. 9257 Appointing Lee A. Mannin to the East Lawn Memorial Burial Park, Term 7/1/2015-6/30/2021 Approved
7. Adoption of Resolution No. 9258 Appointing Douglas Short to the East Lawn Memorial Burial Park, Term 7/1/2015-6/30/2021 Approved
8. Adoption of Resolution No. 9259 Appointing David Short to the East Lawn Memorial Burial Park, Approved

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Term 7/1/2015-6/30/2021

9. Adoption of Resolution No. 9260 Appointing Dirk Rice to the Locust Grove Cemetery Association, Term 7/1/2015-6/30/2121 Approved
10. Adoption of Resolution No. 9261 Appointing Phillip R. Van Ness to the Prairie View Cemetery Association, Term 7/1/2015-6/30/2121 Approved
11. Adoption of Resolution No. 9262 Appointing Craig Wise to the Prairie View Cemetery Association, Term 7/1/2015-6/30/2121 Approved
12. Adoption of Resolution No. 9263 Appointing Edward Fiscus to the Prairie View Cemetery Association, Term 7/1/2015-6/30/2121 Approved
13. Adoption of Resolution No. 9264 Appointing Andrew Kerins to the Forest Preserve Board of Commissioners, Term 7/1/2015-6/30/2020 Approved
14. Adoption of Resolution No. 9265 Appointing Krista Jones, DPN to the County Board of Health, Term 7/1/2015-6/30/2018 Approved
15. Adoption of Resolution No. 9266 Appointing Dorothy Vura-Weis, MD to the County Board of Health, Term 7/1/2015-6/30/2018 Approved
16. Adoption of Resolution No. 9267 Appointing Joyce Dill to the Champaign County Developmental Disabilities Board, Term 7/1/2015-6/30/2018 Approved
17. Adoption of Resolution No. 9268 Appointing Michael Smith to the Champaign County Developmental Disabilities Board, Term 7/1/2015-6/30/2018 Approved
18. Adoption of Resolution No. 9269 Appointing Richard Weinzierl to the Champaign County Local Foods Policy Council, Unexpired Term Ending 2/28/2016 Approved
19. Adoption of Resolution No. 9270 Authorizing the County Board Chair to Execute Settlement Agreement Between the United States of America & Champaign County, Illinois Under the Americans With Disabilities Act DJ 204-24-116 Approved

F. Finance:

1. Adoption of Resolution No. 9271 Authorizing to Execute a Deed of Conveyance and/or the Cancellation of Certificate of Purchase for Real Estate, Permanent Parcel # 23-19-17-276-001 Approved
2. Adoption of Resolution No. 9272 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 20-032-0273 Approved
3. Adoption of Resolution No. 9273 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 20-032-0135 Approved
4. Adoption of Resolution No. 9274 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 20-032-0257 Approved
5. Adoption of Resolution No. 9275 Awarding FY2015 Public Safety Sales Tax Juvenile Justice Prevention Program Approved
6. Adoption of Resolution No. 9276 Authorizing Intergovernmental Agreements for Animal Impound & Control Services with the Village of Royal Approved
7. Adoption of Resolution No. 9277 Authorizing Intergovernmental Agreements for Animal Impound & Control Services with the Village of Broadlands Approved
8. Adoption of Resolution No. 9278 Authorizing Intergovernmental Agreements for Animal Impound Approved

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& Control Services with the Village of Foosland

9. Adoption of Resolution No. 9279 Authorizing Intergovernmental Agreements for Animal Impound & Control Services with the Village of Ivesdale Approved
10. Adoption of Resolution No. 9280 Authorizing Intergovernmental Agreements for Animal Impound & Control Services with the City of Champaign Approved
11. Adoption of Resolution No. 9281 Authorizing Intergovernmental Agreements for Animal Impound & Control Services with the Village of Ogden Approved
12. Adoption of Resolution No. 9282 Authorizing an Intergovernmental Agreement with the City of Champaign, the City of Urbana, and Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Approved
13. Adoption of Resolution No. 9283 Amending the Schedule of Authorized Positions for the County Clerk Approved