



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, March 23, 2017 – 6:30 p.m.

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

	<u>Page #</u>
<u>Agenda Items</u>	
I. <u>Call To Order</u>	
II. <u>*Roll Call</u>	
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Adoption of Resolution No. 9898 Appointing _____ as a County Board Member in District 1 to Fill John Jay's Unexpired Term Ending November 30, 2018</u>	1
VII. <u>Administration of Oath of Office to County Board Member by County Clerk</u>	
VIII. <u>Date/Time of Next Regular Meetings</u>	
<u>Standing Committees:</u>	
A. County Facilities Committee Meeting – * <u>Monday</u> , April 3, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center</i> <i>1776 E. Washington Street, Urbana</i>	
B. Environment & Land Use Committee Meeting – Thursday, April 6, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center</i> <i>1776 E. Washington Street, Urbana</i>	
C. Highway & Transportation Committee Meeting – Cancelled, next meeting May 5, 2017	
<u>Committee of the Whole</u>	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, April 11, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center</i> <i>1776 E. Washington Street, Urbana</i>	
<u>County Board:</u>	
A. Regular Meeting-Thursday, April 20, 2017 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center</i> <i>1776 E. Washington Street, Urbana</i>	
IX. <u>Public Participation</u>	
X. <u>*Consent Agenda</u>	2-26
XI. <u>Communications</u>	
XII. <u>Approval of Minutes</u>	
A. January 10, 2017 – Special Meeting	27-30
B. February 23, 2017	31-38
C. March 14, 2017 – Special Meeting	39-40

XIII. Champaign County Economic Development Corporation Update

XIV. Nursing Home Quarterly Report

XV. Standing Committees:

A. County Facilities

Summary of Action Taken March 7, 2017 Meeting 41

B. Environment & Land Use

Summary of Action Taken at March 9, 2017 Meeting 42-43

C. Highway & Transportation

Summary of Action Taken at March 10, 2017 Meeting 44-45

XVI. Areas of Responsibility:

*Summary of Action Taken March 14, 2017 at Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 46-49

A. Finance

1. Adoption of Resolution No. 9899 Authorizing Payment of Claims 50
2. Adoption of Resolution No. 9900 Authorizing Purchases Not Following Purchasing Policy 51-52

XVII. New Business

XVIII. Other Business

- A. Semi-Annual Review of Closed Session Minutes 53
- B. Adoption of Resolution No. 9869 Honoring Retired County Board Member Gary Maxwell 54
- C. Adoption of Resolution No.9901 Honoring Retired County Board Member John Jay 55

XIX. 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.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 23, 2017 - 6:30 p.m.

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

<u>Consent Agenda Item</u>	Page #
A. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 9894 for Contract Award Authority Road Oil 2017	2
2. Adoption of Resolution No. 9895 for Contract Award Authority Road Striping 2017	3
3. Adoption of Resolution No. 9896 Awarding contract for the Replacement of a Bridge Superstructure Located on Spring Lake Road Mahomet Township Section 16-15032-00-BR	4
4. Adoption of Resolution No. 9897 Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501	5
B. <u>Environment & Land Use</u>	
1. Adoption of Resolution No. 9893 Authorizing Demolition of Dangerous Building and Cleanup of Garbage and Debris in the Unincorporated Area of Champaign County at 504 South Dodson Drive; and Authorizing Petition to Have that Property Declared Abandoned	6-7
C. <u>Policy, Personnel, & Appointments</u>	
1. Adoption of Resolution No. 9902 Appointing Nancy Greenwalt to the Rural Transit Advisory Group, Term 1/1/2017-12/31/2018	8
2. Adoption of Resolution No. 9903 Appointing Sister Karen Carlson to the Community Action Board, Term 4/1/2017-3/31/2020	9
3. Adoption of Resolution No. 9904 Appointing Jim Goss to the Environment & Land Use Committee to Replace Brad Clemmons	10
4. Adoption of Resolution No. 9905 Appointing Brad Clemmons to the Highway & Transportation Committee to Replace John Jay	11
5. Adoption of Resolution No. 9906 Appointing Max Mitchell as Vice Chair of the Highway & Transportation Committee to Replace John Jay	12
D. <u>Finance</u>	
1. Adoption of Resolution No. 9907 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 01-35-30-206-010	13
2. Adoption of Resolution No. 9908 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 14-03-36-301-001	14
3. Adoption of Resolution No. 9909 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 16-07-25-400-035	15
4. Adoption of Resolution No. 9910 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 19-27-23-458-001	16

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5. Adoption of Resolution No. 9911 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 20-03-34-480-003 17
6. Adoption of Resolution No. 9912 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 20-09-01-178-020 18
7. Adoption of Resolution No. 9913 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 26-30-09-165-001 19
8. Adoption of Resolution No. 9914 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 20-09-01-179-007 20
9. Adoption of Resolution No. 9915 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 20-09-28-305-018 21
10. Adoption of Resolution No. 9916 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 22-31-07-451-013 22
11. Adoption of Resolution No. 9917 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 30-21-15-205-040 23
12. Adoption of Resolution No. 9918 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 41-20-09-228-051 24
13. Adoption of Resolution No. 9919 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 41-20-09-229-037 25
14. Adoption of Resolution No. 9920 Authorizing the Interim Plan of Action for the Champaign County Nursing Home 26