

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, August 24, 2017 – 6:30 p.m.

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

Agenda Items

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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 – Tuesday, September 5, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, September 7, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, September 8, 2017 @ 6:30 p.m.
1605 E. Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, September 12, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Special Finance – Thursday, September 28, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

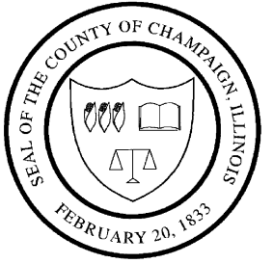
- A. Regular Meeting-Thursday, September 21, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room

- VII. Public Participation
- VIII. *Consent Agenda 1-50
- IX. Communications
- X. Approval of Minutes
 - A. July 20, 2017-Regular Meeting 51-55
 - B. July 25, 2017-Study Session 56-57
- XI. Standing Committees:

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A. <u>County Facilities</u>	
<i>Summary of Action Taken August 8, 2017 Meeting</i>	58-59
B. <u>Environment & Land Use</u>	
<i>Summary of Action Taken at August 10, 2017 Meeting</i>	60-61
1. Adoption of Resolution No. 10043 Authorizing the Renaming of Certain Parts of Existing North Lincoln Avenue	62-64
2. Adoption of Resolution No. 10044 Approving the FY2018 County Planning Contract Work Plan	65-67
C. <u>Highway & Transportation</u>	
<i>Summary of Action Taken at August 11, 2017 Meeting</i>	68-69
XII. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken August 15, 2017 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	70-74
A. <u>Finance</u>	
1. Adoption of Resolution No. 10049 Authorizing Payment of Claims	75
2. Adoption of Resolution No. 10050 Authorizing Purchases Not Following Purchasing Policy	76-76
3. Adoption of Resolution No. 10051 Establishing Salaries of the County Clerk, Sheriff, and Treasurer	79
4. Adoption of Resolution No. 10052 Establishing Salary of County Executive	80
XIII. <u>New Business</u>	
A. <u>Finance</u>	
1. Adoption of Resolution No. 10097 Approval of Short-term Loan from the General Fund to the Champaign County Nursing Home Enterprise Fund (<i>to be distributed</i>)	
XIV. <u>Other Business</u>	
XV. <u>Adjourn</u>	

*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, August 24, 2017 - 6:30 p.m.

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

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A. <u>Environment & Land Use</u>	
1. Adoption of Resolution No. 10045 Approving Minor Amendments to Champaign County Land Resource Management Plan	1
B. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 10041 Rescinding Resolution 9958 Section 17-00446-00-SW	2
2. Adoption of Resolution No. 10046 Appropriating \$350,000 from Highway Federal Aid Matching Funds for the Improvement of County Highway 13 Section 17-00445-00-RS	3
3. Adoption of Resolution No. 10047 Appropriating \$400,000 from county Highway Funds for County Wide Improvement of ADA Compliant Sidewalk Ramps Section 17-0046-00-SW	4
4. Adoption of Resolution No. 10048 Appropriating \$30,427 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section 17-00000-00-ES	5-6
C. <u>Finance</u>	
1. Adoption of Resolution No. 10053 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 20-032-0246	7
2. **Adoption of Resolution No. 10054 Authorizing Budget Transfer 17-00003 Fund/Dept. 080 General Corporate/025 Supervisor of Assessments Total Amount: \$22,000 Reason: Transfer of Funds from Personnel to Professional Services for Apex Project	8
3. **Adoption of Resolution No. 10055 Authorizing Budget Amendment 17-00033 Fund/Dept. 350 Highway Facility Bond Debt Service/010 County Board Increased Appropriations: \$869 Increased Revenue: None: from Fund Balance Reason: Close Out the Highway Debt Service Fund Due to Retirement of Bond Issue 2007B	9
4. **Adoption of Resolution No. 10056 Authorizing Budget Amendment 17-00034 Fund/Dept. 619 Tax Sale Automation/026 County Treasurer Increased Appropriations: \$3,000 Increased Revenue: None: from Fund Balance Reason: Increase for Temporary Position Salary	10
5. **Adoption of Resolution No. 10057 Authorizing Budget Amendment 17-00035 Fund/Dept. 621 States Attorney Drug Forfeitures/041 States Attorney Increased Appropriations: \$12,500 Increased Revenue: None: from Fund Balance Reason: Research, Computer Equipment, and Conferences	11
6. Adoption of Resolution No. 10058 Authorizing the Extension of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Services Program Grant for the Champaign County State's Attorney's Office	12
7. Adoption of Resolution No. 10059 Approving the FY2018 Violent Crime Victims Assistance Grant Agreement Between the Illinois Attorney General's Office & the State's Attorney	13

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8. Adoption of Resolution No. 10060 Establishing the Salary of the County Board Chair 14

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 10061 Appointing Alfred Karcher to the Craw Cemetery Association, Term 6/30.2023 15
2. Adoption of Resolution No. 10062 Appointing Steve Hammel to the Beaver Lake Drainage District 16
3. Adoption of Resolution No. 10063 Appointing LaVern Zehr to the Blackford Slough Drainage District 17
4. Adoption of Resolution No. 10064 Appointing Harlan Trotter to the Conrad-Fisher Drainage District 18
5. Adoption of Resolution No, 10065 Appointing Robert Baker to the Fountain Head Drainage District 19
6. Adoption of Resolution No. 10066 Appointing Patrick Feeney to the Kankakee Drainage District 20
7. Adoption of Resolution No. 10067 Appointing Wayne Emkes to the Kerr & Compromise Drainage District 21
8. Adoption of Resolution No. 10068 Appointing Richard Rice to the South Fork Drainage District 22
9. Adoption of Resolution No. 10069 Appointing John Ehmen to the #10 Town of Ogden Drainage District 23
10. Adoption of Resolution No. 10070 Appointing Larry Dallas to the Okaw Drainage District 24
11. Adoption of Resolution No. 10071 Appointing Leonard Delaney to the Owl Creek Drainage District 25
12. Adoption of Resolution No. 10072 Appointing Forrest Brewer to the Pesotum Slough Special Drainage District 26
13. Adoption of Resolution No. 10073 Appointing Stanley Wolken to the Prairie Creek Drainage District 27
14. Adoption of Resolution No. 10074 Appointing Lester Wolken to the Raup Drainage District 28
15. Adoption of Resolution No. 10075 Appointing Dennis Bergman to the Salt fork Drainage District 29
16. Adoption of Resolution No. 10076 Appointing John Leonard to the Sangamon & Drummer Drainage District 30
17. Adoption of Resolution No. 10077 Appointing Cecil Hudson to the Silver Creek Drainage District 31
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19. Adoption of Resolution No. 10079 Appointing Chris Conerty to the Somer #1 Drainage District 33
20. Adoption of Resolution No. 10080 Appointing Bruce Stickers to the St. Joseph #6 Drainage District 34
21. Adoption of Resolution No. 10081 Appointing Les Olson to the Union Drainage District of Stanton & Ogden Townships 35
22. Adoption of Resolution No. 10082 Appointing Lowell Pete Johnson to the Triple Fork Drainage District 36
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| 26. Adoption of Resolution No. 10086 Appointing J. Andrew Edwards to the Upper Embarrass River Basin Drainage District | 40 |
| 27. Adoption of Resolution No. 10087 Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana | 41 |
| 28. Adoption of Resolution No. 10088 Appointing Stanley Wolken to the West Branch Drainage District | 42 |
| 29. Adoption of Resolution No. 10089 Appointing Steven Maddock to the Willow Branch Drainage District | 43 |
| 30. Adoption of Resolution No. 10090 Appointing Steven Herriott to the Wrisk Drainage District | 44 |
| 31. Adoption of Resolution No. 10091 Appointing Daniel Noel to Drainage District #2 Town of Scott | 45 |
| 32. Adoption of Resolution No. 10092 Appointing Chris Hausman to the Pesotum Consolidated Drainage District | 46 |
| 33. Adoption of Resolution No. 10093 Appointing Norman Uken to the Longbranch Mutual Drainage District | 47 |
| 34. Adoption of Resolution No. 10094 Appointing John Heiser to the Nelson-Moore-Fairfield Drainage District | 48 |
| 35. Adoption of Resolution No. 10095 Appointing Dwaine Horsch to the Sangamon & Drummer Drainage District | 49 |
| 36. Adoption of Resolution No. 10096 Appointing Robert King as Deputy Chair of the Justice & Social Services Committee of the Whole to Replace Matt Hiser | 50 |