

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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B. <u>Environment & Land Use</u>	
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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
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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. Environment & Land Use

1. Adoption of Resolution No. 10045 Approving Minor Amendments to Champaign County Land Resource Management Plan 1

B. Highway & Transportation

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. Finance

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 8
Total Amount: \$22,000
Reason: Transfer of Funds from Personnel to Professional Services for Apex Project
3. **Adoption of Resolution No. 10055 Authorizing Budget Amendment 17-00033 Fund/Dept. 350 Highway Facility Bond Debt Service/010 County Board 9
Increased Appropriations: \$869
Increased Revenue: None: from Fund Balance
Reason: Close Out the Highway Debt Service Fund Due to Retirement of Bond Issue 2007B
4. **Adoption of Resolution No. 10056 Authorizing Budget Amendment 17-00034 Fund/Dept. 619 Tax Sale Automation/026 County Treasurer 10
Increased Appropriations: \$3,000
Increased Revenue: None: from Fund Balance
Reason: Increase for Temporary Position Salary
5. **Adoption of Resolution No. 10057 Authorizing Budget Amendment 17-00035 Fund/Dept. 621 States Attorney Drug Forfeitures/041 States Attorney 11
Increased Appropriations: \$12,500
Increased Revenue: None: from Fund Balance
Reason: Research, Computer Equipment, and Conferences
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
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| 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 |

RESOLUTION NO. 10045

RESOLUTION APPROVING MINOR AMENDMENTS TO CHAMPAIGN COUNTY
LAND RESOURCE MANAGEMENT PLAN

WHEREAS, based on available updated information and map data, and in accordance with LRMP Priority Items 1.3.1 and 2.1.1 of the 2017 County Planning Contract, the Champaign County Regional Planning Commission recommends minor changes to the Champaign County Land Resource Management Plan (LRMP);

WHEREAS, Amendment #1 is a minor amendment to LRMP Volume 1 Existing Conditions and Trends Report, Chapter 10: Natural Resources, Water Quality Section to include information about the Champaign County MS4 Storm Water Management Program;

WHEREAS, Amendment #2 contains minor changes to the LRMP Volume 2 Land Use Management Areas Map to update municipal and 1 1/2 mile extraterritorial jurisdiction boundaries;

WHEREAS, these minor amendments proposed are consistent with LRMP Policy 1.3.1: ELUC will recommend minor changes to the LRMP after an appropriate opportunity for public input is made available";

WHEREAS, the ELUC Committee approved these minor LRMP Amendments at their August 10, 2017 meeting; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois that the Champaign County Land Resource Management Plan is amended as described above.

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois that Champaign County Regional Planning Commission through the FY2017 County Planning Contract is directed to update the posted electronic versions of the Champaign County Land Resource Management Plan as amended.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk
and ex officio Clerk of the
Champaign County Board

RESOLUTION NO. 10041

RESOLUTION RESCINDING RESOLUTION #9958
SECTION #17-00446-00-SW

WHEREAS, Resolution 9958 was passed appropriating \$500,000.00 from County Motor Fuel Tax Funds for County Wide Improvement of ADA compliant sidewalk ramps, section #17-00446-00-SW; and

WHEREAS, it is in the best interest of Champaign County, in order to comply with the July 1, 2018 deadline set forth by the Department of Justice for reconstruction of non-compliant sidewalk ramps, which intersect county highways, for Champaign County to appropriate funding from the County's Highway Funds.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby rescind its prior appropriation of \$500,000.00 of County Motor Fuel Tax Funds for County Wide Improvement of ADA compliant sidewalk ramps, section #17-00446-00-SW.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August A.D., 2017

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 10046

RESOLUTION APPROPRIATING \$350,000.00 FROM
HIGHWAY FEDERAL AID MATCHING FUNDS
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 13
SECTION #17-00445-00-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 13 (Broadlands Road) beginning at the south county line and extending northerly to County Highway 15, a distance of approximately 10.3 miles, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of hot in-place recycling with an asphalt overlay and aggregate shoulders and shall be designated as Section #17-00445-00-RS ; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of Three Hundred Fifty Thousand Dollars (\$350,000.00) from the County's Highway Federal Aid Matching Funds for the costs of the improvement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August A.D., 2017

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 10047

RESOLUTION APPROPRIATING \$400,000.00
FROM COUNTY HIGHWAY FUNDS
FOR COUNTY WIDE IMPROVEMENT
OF ADA COMPLIANT SIDEWALK RAMPS
SECTION #17-00446-00-SW

WHEREAS, Resolution 9958 was passed appropriating County Motor Fuel Tax Funds for County Wide Improvement of ADA compliant sidewalk ramps, section #17-00446-00-SW; and

WHEREAS, Resolution 10041 rescinded Resolution 9958; and

WHEREAS, it is in the best interest of Champaign County, in order to comply with the July 1, 2018 deadline set forth by the Department of Justice for reconstruction of non-compliant sidewalk ramps which intersect county highways, for Champaign County to appropriate funds from the County's Highway Funds.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Four Hundred Thousand Dollars (\$400,000.00) from the County's Highway Funds for the costs of the improvement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August A.D., 2017

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 10048

RESOLUTION APPROPRIATING \$30,427.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY
SECTION #17-00000-00-ES

WHEREAS, The County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #17-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION
STUDY; and

WHEREAS, the proposed study consists of the County of Champaign's Annual contribution to the Champaign County Regional Planning Commission and its share of funding the above mentioned study.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Thirty Thousand Four Hundred Twenty Seven Dollars (\$30,427.00) from County Motor Fuel Tax Funds for the County's share; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August A.D., 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign county, at its County Board meeting held at Urbana, Illinois on August 24, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. 2017.

(SEAL)

County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 10053

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 20-032-0246

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH Park: Heritage Estates
VIN: Fairmont
Year/Sq. Ft: 1996/1184

Permanent Parcel Number: 20-032-0246
Commonly known as: 1235 Sycamore

As described in certificate(s): 98 sold on October 24, 2014; and

WHEREAS, the Finance Committee of the Whole has determined that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Ed Brown, has paid the total sum of \$1,319.13 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$722.14 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder, \$545.99, shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$722.14 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 10054

TRANSFER OF FUNDS

August 2017

FY 2017

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2017 budget.

Budget Transfer #17-00003

Fund 080 General Corporate
Dept. 025 Supervisor of Assessments

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
533.07 Professional Services	\$22,000	511.03 Regular Full-Time Employees

REASON: Transfer Funds from Personnel to Professional Services for Apex Project Digitizing 7,730 Property Record Cards

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10055

BUDGET AMENDMENT

August 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00033

Fund: 350 Highway Facility Bond Debt Service
Dept. 010 County Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.80 to General Corporate Fund 080

Total \$869

Increased Revenue:

None: from Fund Balance

Total \$0

REASON: to Close Out the Highway Facility Debt Service Fund due to the Retirement of Bond Issue 2007B in FY2016

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10056

BUDGET AMENDMENT

August 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00034

Fund: 619 Tax Sale Automation
Dept. 026 County Treasurer

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.05 Temporary Salaries & Wages

Total \$3,000
\$3,000

Increased Revenue:

None: from Fund Balance

Total \$0
\$0

REASON: Increase for Temporary Position Salary

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10057

BUDGET AMENDMENT

August 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00035

Fund: 621 States Attorney Drug Forfeitures
Dept. 041 States Attorney

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.95 Conferences & Training

\$5,000

522.03 Books, Periodicals & Manuals

\$2,500

522.44 Equipment Less Than \$5,000

\$5,000

Total \$12,500

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: Increased Appropriations for Research, Computer Equipment, and Conferences.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10058

RESOLUTION FOR 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

WHEREAS, Champaign County on behalf of the State's Attorney's Office (hereinafter "State's Attorney") has received notification from the Prosecutor-Based Victim Assistance Services Program through the Illinois Criminal Justice Information Authority that grant funding is available, through an extension of a previous grant; and

WHEREAS, The State's Attorney is requesting the continuation and extension of an existing grant in the amount of \$43,156.00 (FOURTY-THREE THOUSAND, ONE HUNDRED FIFTY-SIX DOLLARS) and extended to \$53,945.00 (FIFTY-THREE THOUSAND, NINE HUNDRED FOURTY FIVE DOLLARS); and

WHEREAS, The Champaign County State's Attorney's Office has received similar grants from the Illinois Criminal Justice Information Authority since the State's Attorney's Office first obtained the grant on October 1, 1997; and

WHEREAS, The grant is used to partially fund the salary of the Victim Advocacy Program Director position in the State's Attorney's Office; and

WHEREAS, The extension period is from October 1, 2017 to December 31, 2017;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the extension of the Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program Grant is hereby approved and accepted for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED, this 24th day of August, A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10059

RESOLUTION APPROVING THE FY2018 VIOLENT CRIME VICTIMS ASSISTANCE GRANT AGREEMENT BETWEEN THE ILLINOIS ATTORNEY GENERAL'S OFFICE & THE STATE'S ATTORNEY

WHEREAS, Champaign County on behalf of the Champaign County State's Attorney's Office has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$31,000.00 (THIRTY-ONE THOUSAND and 00/100 DOLLARS); and

WHEREAS, The grant award period is from July 1, 2017 to June 30, 2018; and

WHEREAS, The Champaign County State's Attorney's Office has received similar grants from the Illinois Attorney General's Office since the State's Attorney's Office first obtained the grant on December 5, 1985; and

WHEREAS, This grant partially funds the salary of the Victim/Witness Coordinator position in the Champaign County State's Attorney's Office;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the Illinois Attorney General Violent Crime Victims Assistance Grant Agreement is hereby approved for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10060

RESOLUTION ESTABLISHING SALARY OF THE COUNTY BOARD CHAIR

WHEREAS, on November 8, 2016, the voters of the County of Champaign adopted by referendum the county executive form of government; and

WHEREAS, the County Board must implement changes to local policies, rules, and ordinances to comply with statutory requirements for the county executive form of government, with said changes affecting duties of the county board chair; and

WHEREAS, the County Board may change the amount of compensation for the office of County Board Chair pursuant to 55 ILCS 5/2-3008; and

WHEREAS, pursuant to 50 ILCS 145/2, compensation for the offices of elected county officers must be fixed at least 180 days before the term of office begins on December 1, 2018 and cannot be increased or decreased thereafter until after the term beginning 2018 ends in the year 2020 (Ill. Const. 1970 Art. VII §9 (b)); and

WHEREAS, the County Board must balance its duty to fairly and adequately compensate all elected officials with its duty to protect the public's tax dollars and provide County services effectively and efficiently;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Champaign County Board that the salary for the County Board Chair is adopted as follows:

Elected Office	For the 12 months beginning 12/1/2018	For the 12 months beginning 12/1/2019
County Board Chair	\$12,000	\$12,000

BE IT FURTHER RESOLVED that the County Board Chair shall be entitled to receive health insurance benefits under the County policy with premiums to be set at the same contribution amount as that charged to employees not covered under collective bargaining agreements.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August 2017.

C. Pius Weibel, Chair
Champaign County Board

Attest:

Gordy Hulten, County Clerk and Ex-Officio
Clerk of the Champaign County Board

RESOLUTION NO. 10061

**RESOLUTION APPOINTING ALFRED KARCHER TO THE
CRAW CEMETERY ASSOCIATION**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Alfred Karcher to the Craw Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Alfred Karcher to the Craw Cemetery Association for a term commencing July 1, 2017 and ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Alfred Karcher, 802 CR 600N, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August, A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10062

**RESOLUTION APPOINTING STEVE HAMMEL
TO THE BEAVER LAKE DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Steve Hammel to the Beaver Lake Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Steve Hammel give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Hammel to the Beaver Lake Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Steve Hammel shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steve Hammel 5314 N. Martin Rd., Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10063

**RESOLUTION APPOINTING LAVERN ZEHR
TO THE BLACKFORD SLOUGH DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of LaVern Zehr to the Blackford Slough Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that LaVern Zehr give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of LaVern Zehr to the Blackford Slough Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that LaVern Zehr shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: LaVern Zehr PO Box 626 Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10064

**RESOLUTION APPOINTING HARLAN TROTTER
TO THE CONRAD-FISHER DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Harlan Trotter to the Conrad-Fisher Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Harlan Trotter give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Harlan Trotter to the Conrad-Fisher Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Harlan Trotter shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Harlan Trotter 776 CR 2800N Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10065

**RESOLUTION APPOINTING ROBERT BARKER
TO THE FOUNTAIN HEAD DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Robert Barker to the Fountain Head Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Robert Barker give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Barker to the Fountain Head Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Robert Barker shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Barker 5512 W. Windsor Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10066

**RESOLUTION APPOINTING PATRICK FEENEY
TO THE KANKAKEE DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Patrick Feeney to the Kankakee Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Patrick Feeney give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Patrick Feeney to the Kankakee Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Patrick Feeney shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Patrick Feeney 1474 E 1500 N, Monticello, IL 61856.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10067

**RESOLUTION APPOINTING WAYNE EMKES
TO THE KERR & COMPROMISE DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Wayne Emkes to the Kerr & Compromise Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Wayne Emkes give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Wayne Emkes to the Kerr & Compromise Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Wayne Emkes shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Wayne Emkes 102 S. Church St., Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10068

**RESOLUTION APPOINTING RICHARD RICE
TO THE SOUTH FORK DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Richard Rice to the South Fork Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Richard Rice give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Rice to the South Fork Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Richard Rice shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Richard Rice 510 S. Lincoln Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10069

**RESOLUTION APPOINTING JOHN EHMEN
TO THE OGDEN #10 DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of John Ehmen to the Ogden #10 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that John Ehmen give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Ehmen to the Ogden #10 Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that John Ehmen shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: John Ehmen 2646 CR 1900N Ogden, IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10070

**RESOLUTION APPOINTING LARRY DALLAS
TO THE OKAW DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Larry Dallas to the Okaw Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Larry Dallas give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Larry Dallas to the Okaw Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Larry Dallas shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Larry Dallas 650 E. CR 1450 N. Tuscola, IL 61953.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10071

**RESOLUTION APPOINTING LEONARD DELANEY
TO THE OWL CREEK DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Leonard Delaney to the Owl Creek Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Leonard Delaney give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Leonard Delaney to the Owl Creek Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Leonard Delaney shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Leonard Delaney 135 CR 3000N Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10072

**RESOLUTION APPOINTING FORREST BREWER
TO THE PESOTUM SLOUGH DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Forrest Brewer to the Pesotum Slough Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Forrest Brewer give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Forrest Brewer to the Pesotum Slough Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Forrest Brewer shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Forrest Brewer 931 CR 800 N Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10073

**RESOLUTION APPOINTING STANLEY WOLKEN
TO THE PRAIRIE CREEK DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Stanley Wolken to the Prairie Creek Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Stanley Wolken give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stanley Wolken to the Prairie Creek Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Stanley Wolken shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Stanley Wolken 2222 CR 3200 N Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10074

**RESOLUTION APPOINTING LESTER WOLKEN
TO THE RAUP DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Lester Wolken to the Raup Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Lester Wolken give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lester Wolken to the Raup Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Lester Wolken shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lester Wolken 2478 CR 1600 E Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10075

**RESOLUTION APPOINTING DENNIS BERGMAN
TO THE SALT FORK DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Dennis Bergman to the Salt Fork Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Dennis Bergman give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Bergman to the Salt Fork Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Dennis Bergman shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Dennis Bergman 1997 CR 3000N Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulthen, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10076

**RESOLUTION APPOINTING JOHN LEONARD
TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of John Leonard to the Sangamon & Drummer Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that John Leonard give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Leonard to the Sangamon & Drummer Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that John Leonard shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: John Leonard 254 E 300 N Rd., Gibson City, IL 60936.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10077

**RESOLUTION APPOINTING CECIL HUDSON
TO THE SILVER CREEK DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Cecil Hudson to the Silver Creek Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Cecil Hudson give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cecil Hudson to the Silver Creek Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Cecil Hudson shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Cecil Hudson 1341 CR 1800 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10078

**RESOLUTION APPOINTING CHARLES DALY
TO THE ST. JOSEPH #3 DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Charles Daly to the St. Joseph #3 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Charles Daly give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Charles Daly to the St. Joseph #3 Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Charles Daly shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Charles Daly 1701 CR 1400 N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10079

**RESOLUTION APPOINTING CHRIS CONERTY
TO THE SOMER #1 DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Chris Conerty to the Somer #1 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, the County Board finds it to be in the best interest of the Somer #1 Drainage District that the land ownership qualification be waived; and

WHEREAS, such appointment mandates that Chris Conerty give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Chris Conerty to the Somer #1 Drainage District for a term beginning September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Chris Conerty shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Chris Conerty 1916 CR 1800 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10080

**RESOLUTION APPOINTING BRUCE STIKKERS
TO THE ST. JOSEPH #6 DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Bruce Stickers to the St. Joseph #6 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Bruce Stickers give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bruce Stickers to the St. Joseph #6 Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Bruce Stickers shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Bruce Stickers 115 E Evergreen Dr. St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10081

**RESOLUTION APPOINTING LES OLSON
TO THE UNION DRAINAGE DISTRICT OF STANTON & OGDEN TOWNSHIPS**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Les Olson to the Union Drainage District of Stanton & Ogden Townships; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Les Olson give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Les Olson to the Union Drainage District of Stanton & Ogden Townships commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Les Olson shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Les Olson 2316 CR 1950 N, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10082

**RESOLUTION APPOINTING LOWELL PETE JOHNSON
TO THE TRIPLE FORK DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Lowell Pete Johnson to the Triple Fork Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Lowell Pete Johnson give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lowell Pete Johnson to the Triple Fork Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Lowell Pete Johnson shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lowell Pete Johnson 3215 CR 1700 E, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10083

**RESOLUTION APPOINTING ROBERT GROVE
TO THE PHILO & CRITTENDEN DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Robert Grove to the Philo & Crittenden Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Robert Grove give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Grove to the Philo & Crittenden Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Robert Grove shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Grove 1470 CR 1100 N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10084

**RESOLUTION APPOINTING DANIEL DUITSMAN
TO THE #2 ST. JOSEPH & OGDEN DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Daniel Duitsman to the #2 St. Joseph & Ogden Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

-WHEREAS, such appointment mandates that Daniel Duitsman give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Daniel Duitsman to the #2 St. Joseph & Ogden Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Daniel Duitsman shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Daniel Duitsman 2388 CR 1700 N, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10085

**RESOLUTION APPOINTING LINDA LEE DROZT
TO THE UNION #3 OF SOUTH HOMER AND SIDNEY DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Linda Lee Drozt to the Union #3 of South Homer and Sidney Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, the County Board finds it to be in the best interest of the Union #3 of South Homer and Sidney Drainage District that the land ownership qualification be waived; and

WHEREAS, such appointment mandates that Linda Lee Drozt give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of duties and the faithful application of all moneys that may come under her control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Linda Lee Drozt to the Union #3 of South Homer and Sidney Drainage District for a term beginning September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Linda Lee Drozt shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of duties and the faithful application of all moneys that may come under her control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Linda Lee Drozt 508 S. Lincoln, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10086

**RESOLUTION APPOINTING J. ANDREW EDWARDS
TO THE UPPER EMBARRASS RIVER BASIN DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of J. Andrew Edwards to the Upper Embarrass River Basin Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that J. Andrew Edwards give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of J. Andrew Edwards to the Upper Embarrass River Basin Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that J. Andrew Edwards shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: J. Andrew Edwards 990A CR 1350 E, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10087

**RESOLUTION APPOINTING ROY DOUGLAS
TO THE UNION DRAINAGE DISTRICT #1 OF PHILO & URBANA**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Roy Douglas to the Union Drainage District #1 of Philo & Urbana; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Roy Douglas give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Roy Douglas to the Union Drainage District #1 of Philo & Urbana commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Roy Douglas shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Roy Douglas 4512 S. Philo Rd., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10088

**RESOLUTION APPOINTING STANLEY WOLKEN
TO THE WEST BRANCH DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Stanley Wolken to the West Branch Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Stanley Wolken give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stanley Wolken to the West Branch Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Stanley Wolken shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Stanley Wolken 2222 CR 3200 N, Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10089

**RESOLUTION APPOINTING STEVEN MADDOCK
TO THE WILLOW BRANCH DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Steven Maddock to the Willow Branch Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Steven Maddock give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Maddock to the Willow Branch Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Steven Maddock shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steven Maddock 1945 CR 2200 E, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10090

**RESOLUTION APPOINTING STEVEN HERRIOTT
TO THE WRISK DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Steven Herriott to the Wrisk Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Steven Herriott give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Herriott to the Wrisk Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Steven Herriott shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steven Herriott 1926 CR 800 N, Sidney, IL 61877.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10091

**RESOLUTION APPOINTING DANIEL NOEL
TO THE #2 TOWN OF SCOTT DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Daniel Noel to the #2 Town of Scott Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Daniel Noel give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Daniel Noel to the #2 Town of Scott Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Daniel Noel shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Daniel Noel 1802 Fox Dr., Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10092

**RESOLUTION APPOINTING CHRIS HAUSMAN
TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Chris Hausman to the Pesotum Consolidated Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Chris Hausman give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Chris Hausman to the Pesotum Consolidated Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Chris Hausman shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Chris Hausman 948 CR 100 N, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10093

**RESOLUTION APPOINTING NORMAN UKEN
TO THE LONGBRANCH MUTUAL DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Norman Uken to the Longbranch Mutual Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Norman Uken give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Norman Uken to the Longbranch Mutual Drainage District commencing September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Norman Uken shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Norman Uken 2419 CR 1800 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10094

**RESOLUTION APPOINTING JOHN HEISER
TO THE NELSON-MOORE-FAIRFIELD DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of John Heiser to the Nelson-Moore-Fairfield Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, the County Board finds it to be in the best interest of the Nelson-Moore-Fairfield Drainage District that the land ownership qualification be waived; and

WHEREAS, such appointment mandates that John Heiser give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Heiser to the Nelson-Moore-Fairfield Drainage District for a term beginning September 1, 2017 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that John Heiser shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: John Heiser 458 CR 3100 N Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10095

**RESOLUTION APPOINTING DWAINE HORSCH
TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Dwaine Horsch to the Sangamon & Drummer Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Dwaine Horsch give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dwaine Horsch to the Sangamon & Drummer Drainage District for an unexpired term ending August 31, 2019; and

BE IT FURTHER RESOLVED that Dwaine Horsch shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Dwaine Horsch 194 N SR 47, Gibson City, IL 60936.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10096

**RESOLUTION APPOINTING ROBERT KING AS THE
DEPUTY CHAIR of the JUSTICE & SOCIAL SERVICES COMMITTEE OF THE WHOLE to
REPLACE MATT HISER**

WHEREAS, Matt Hiser has resigned from the County Board, effective May 18, 2017; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert King to be the Deputy Chair of the Justice & Social Services Committee of the Whole to replace Matt Hiser;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert King to be the Deputy Chair of the Justice & Social Services Committee of the Whole.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August, A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

**RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
July 20, 2017**

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 20, 2017, at 6:33 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius Weibel presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Michaels, Mitchell, Patterson, Petrie, Rosales, Summers, Tinsley, Alix, Clemmons, Cowart, Crews, Esry, Fortado, Harper, Hartke, King, Marsh, McGuire, and Weibel – 19; absent: Rector, Anderson, and Goss – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chairman Weibel led the Board in prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on June 29, July 6, and 13, 2017.

APPROVAL OF AGENDA/ADDENDA

Board Member Cowart offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Approved by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, August 8, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, August 10, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will begin on Friday, August 11, 2017 at 9:00 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, August 10, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

A Study Session of the Champaign County Board regarding Champaign County Nursing Home finances will be held on July 25, 2017 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center. The next Regular meeting of the Champaign County Board will be held on Thursday, August 24, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center. Legislative Budget Hearings of the Champaign County Board will be held on Monday, August 28 and Tuesday, August 29, 2017 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Dottie Vura-Weis spoke regarding the budget and the Public Safety Sales Tax. Mark Enslin spoke regarding the budget and the Public Safety Sales Tax. Cope Cumpston spoke regarding funding for prison programs and preventative measures to keep people out of the Criminal Justice System. Mike Johnson addressed the board on possible uses for the funding that will be created by the Public Safety Sales Tax. Miyona R. Smith-Stamps spoke regarding a survey of the community she administered, regarding uses of the Public Safety Sales Tax, and the results there of. Beldon Fields spoke regarding use of the Public Safety Sales Tax for preventative measures and treatment. Harry Mickalide spoke regarding the Public Safety Sales Tax and the possibility of its funding for healing individuals. Jocelyne Robledo spoke regarding the Public Safety Sales Tax and academic opportunity as well as public housing outreach. Bobby Trist spoke regarding the Public Safety Sales Tax, drug programs, homeless shelters, and recently released prior offender's ability to live in public housing. John Milano spoke regarding fund allocation for the Public Safety Sales Tax. Derek Ping spoke regarding Public Safety with less emphasis on minor crime and more emphasis on Community Resources. Kelley Wegeng spoke regarding the appropriation of the Public Safety Sales Tax. Aaron Bryant spoke regarding use of the Public Safety Sales tax.

COMMUNICATIONS

There were no communications brought before the board.

APPROVAL OF MINUTES

Board Member Mitchell offered a motion to approve the minutes of the Regular County Board Meeting for June 22, 2017; seconded by Board Member Esry. Approved by voice vote.

STANDING COMMITTEES

County Facilities

There were no items for Board action.

AREAS OF RESPONSIBILITY

Finance

Board Member Alix, Chair, recommended Adoption of Resolution No.10040 Amending the Schedule of Authorized Positions for the Champaign County Children's Advocacy Center; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

Champaign County Auditor Farney delivered a Nursing Home Accounts Payable Update. Which included cash balance, payroll, and accounts payable. The Auditor informed the board that he worked with SAK Management to determine which vendors absolutely needed paid for the week. Discussion followed.

Deputy Administrator of Finance Ogden delivered the FY2017 General Corporate Fund Projection Report. Discussion followed.

Deputy Administrator of Finance Ogden delivered the FY2017 General Corporate Fund Budget Change Report. Discussion followed.

NEW BUSINESS

Finance, cont.

Board Member Alix, Chair, recommended Adoption of Resolution No. 10029 Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Alix recommended Adoption of Resolution No. 10030 Authorizing Payment of Claims; seconded by Board Member Esry. Adopted by voice vote.

Board Member Alix recommended Adoption of Resolution No. 10031 Authorizing budget Amendment 17-00030
Fund/Dept. 620 Health-Life Insurance/120 Employee Group Insurance
Increased Appropriations: \$200
Increased Revenue: \$200

Reason: to Receive Donation from AFSCME to Help with Expenses of Champaign County Employees' Health Fair; seconded by Board Member Hartke.

Adopted by 15 vote required vote roll call.
Yeas: Michaels, Mitchell, Patterson, Petrie, Rosales, Summers,
Tinsley, Alix, Clemmons, Cowart, Crews, Esry, Fortado,
Harper, Hartke, King, Marsh, McGuire, and Weibel – 19;
Nays: None.

Board Member Alix recommended Adoption of Resolution No. 10032
Authorizing Renewal of a Loan from the Champaign County General Corporate
Fund to the Nursing Home Fund; seconded by Board Member Cowart.
Discussion followed.

Adopted by 15 vote required vote roll call.
Yeas: McGuire, Michaels, Mitchell, Patterson, Petrie, Summers, Tinsley,
Anderson, Clemmons, Cowart, Crews, Esry, Fortado, Goss,
Harper, Hartke, King, Marsh and Weibel – 19;
Nays: None.

Board Member Alix recommended Adoption of Resolution No. 10033
Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real
Estate, Permanent Parcel 41-20-10-326-021; seconded by Board Member
Hartke. Adopted by voice vote.

Board Member Alix recommended Adoption of Resolution No. 10034
Authorizing the Cancellation of the Appropriate Certificate of Purchase on a
Mobile Home, Permanent Parcel, 30-055-2025; seconded by Board Member
Tinsley. Adopted by voice vote.

Board Member Alix recommended Adoption of Resolution No. 10035
Authorizing the Cancellation of the Appropriate Certificate of Purchase on a
Mobile Home, Permanent Parcel 15-025-0208; seconded by Board Member
Cowart. Adopted by voice vote.

Board Member Alix recommended Adoption of Resolution No. 10036
Authorizing the Cancellation of the Appropriate Certificate of Purchase on a
Mobile Home, Permanent Parcel 30-058-0227; seconded by Board Member
Esry. Adopted by voice vote.

Board Member Alix recommended Adoption of Resolution No. 10037
Authorizing the Cancellation of the Appropriate Certificate of Purchase on a
Mobile Home, Permanent Parcel 30-055-0842; seconded by Board Member
Michaels. Adopted by voice vote.

Board Member Alix recommended Adoption of Resolution No. 10038
Authorizing an Intergovernmental Agreement Between the Department of
Children and Family Services and Champaign County State's Attorney;
seconded by Board Member Cowart. Adopted by voice vote.

Board Member Alix recommended Adoption of Resolution No. 10039
Authorizing Budget Amendment 17-00032

Fund/Dept. 080 General Corporate/040 Sheriff

Increased Appropriations: \$16,564

Increased Revenue: \$16,564

Reason: Unanticipated Overtime and Revenue to Pay Overtime to Cover University of Illinois Events with the Law Enforcement Division. This is Budget Neutral; seconded by Board Member Esry.

Adopted by 15 vote required vote roll call.

Yeas: McGuire, Michaels, Mitchell, Patterson, Petrie, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Fortado, Goss, Harper, Hartke, King, Marsh and Weibel – 19;

Nays: None.

Board Member Alix recommended Adoption of Resolution No. 10042

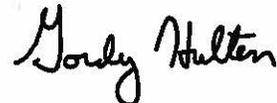
Approving an Intergovernmental Cost-Sharing Agreement Between Champaign County, City of Urbana Free Library to Share and Internet Connection; seconded by Board Member Harper. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Petrie stated she was sorry that so many citizens of the county already left and were unable to hear her remind the board that they are going into budget time. That this year the board has decided to not have one session for public comment, but to encourage the public to come take advantage of being able to make comments, and to work with everyone on the County Board in relationship to what was spoken about at this meeting. Board Member McGuire spoke regarding how the General Corporate Fund could not sustain the Champaign County Nursing and the need to look forward toward the sale of the Champaign County Nursing Home. In order to secure the residents future, and to protect other county services budgets.

ADJOURN

Board Chair Weibel adjourned at 8:07 P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

**RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
July 25, 2017**

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, July 25, 2017, at 6:04 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Mitchell, Petrie, Rector, Summers, Alix, Anderson, Clemmons, Cowart, Crews, Esry, Goss, Harper, Hartke, McGuire, and Weibel – 15; absent: Patterson, Rosales, Tinsley, Fortado, King, Marsh and Michaels – 7. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Patterson and King arrived after roll call.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on July 20, 2017.

APPROVAL OF AGENDA

Board Member Mitchell offered the motion to approve the Agenda; seconded by Board Member Goss. Approved by voice vote.

PUBLIC PARTICIPATION

George Amaya spoke regarding the Champaign County Nursing Home.

FINANCIAL REVIEW

Champaign County Treasurer Welch gave a presentation and answered Board Member's questions regarding the Champaign County Nursing Home which included the cash balance/cash flow, expenditures, revenues; further summarizing the history of the loans and transfers from the General Corporate Fund to and from the Nursing Home and giving projections to December 2017.

Champaign County Auditor Farney gave an overview of the amount owed to the County by the Champaign County Nursing Home and the amount the Champaign County Nursing Home owes to vendors, and answered Board Member's questions.

Champaign County Executive Snider gave a presentation regarding the financial status of the Champaign County Nursing Home, including the current census, Medicaid census, revenue vs payable deficit, dollars needed thru December 2017. Further

explaining to defend the General Corp Fund might include reducing staff and general fund departments.

MANAGEMENT UPDATE

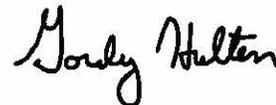
Suzanne Koenig and Keith Hufsey of SAK, either in person or via telephone, gave an update of what they have been able to accomplish and changes they have made since July 1st; explaining that they had been reviewing billing practices and accounts payable, stated a new Administrator and Director of Nursing had been hired, and they were actively requesting bids for new dietary and supplies vendors.

BROKER UPDATE

Joshua Jandris of Marcus Millichap gave an update of the progress they were making in the brokerage of the Champaign County Nursing Home. One of the goals being to speak with the City of Urbana to split the parcel from the County's campus, and to eliminate as many contingencies as possible.

ADJOURNMENT

Board Chair Weibel adjourned at 8:21 P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the August 8, 2017 Meeting**

MEMBERS PRESENT: Jack Anderson, Shana Crews, Stan Harper, Josh Hartke, Jon Rector, Giraldo Rosales

MEMBERS ABSENT: James Tinsley

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:32 p.m.
II. Roll Call	6 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – July 5, 2017	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. For Information Only	
A. Champaign County July 19, 2017 Letter to DOJ Regarding ADA Settlement 204-24-116	None
B. Downtown Jail Discussion with Sheriff Dan Walsh	None
C. Update on ITB #2017-006 Satellite Jail ADA Compliance Asphalt Project	None
i. Recommendation Letter from Bailey Edwards Architecture	For Information Only
VIII. Items for Facilities Committee Approval	
A. Approval for Authorization for ITB #2017-010 Satellite Jail ADA Compliance Project	Approved
i. Proposed Project Schedule	For Information Only
IX. Items to be Recommended to the County Board	None
X. Facilities Director's Report	
A. Update on Nursing Home Chiller Compressor Replacement Project	For Information Only
B. Update on Brookens 2-RTU's Replacement Project	For Information Only
C. Update on Coroner's Office Generator Project	For Information Only
XI. Other Business	None
XII. Chair's Report	
A. Future Meeting – Tuesday, September 5, 2017 at 6:30 p.m.	Information Only
B. Tour – TBD	None
XIII. Designation of Items to be placed on the Consent Agenda	None

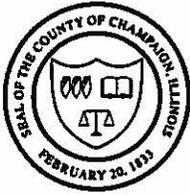
Agenda Item

Action Taken

XIV. Adjournment

7:35 p.m.

****Denotes Inclusion on the Consent Agenda***



CHAMPAIGN COUNTY BOARD
ENVIRONMENT AND LAND USE COMMITTEE
Summary of Action Taken at the August 10, 2017 Meeting

MEMBERS PRESENT: Aaron Esry, Stephanie Fortado, Jim Goss, Robert King, Brooks Marsh, Kyle Patterson, Patti Petrie
MEMBERS ABSENT: None

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:32 p.m.
II. Roll Call	7 committee members present
III. Approval of Agenda	Approved as distributed
IV. Approval of Minutes – June 8, 2017	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. For Information Only	
A. Anticipated Changes to Residential Electronics Recycling Collection Options	None
B. Opening of Online Registration for October Residential Electronics Recycling Collection	None
C. Champaign County membership in Mahomet Aquifer Advocacy Alliance (MAAA) and Link to MAAA Website	None
VIII. Items to be Approved by ELUC	
A. Authorization to Seek Requests for Proposal for Demolition for Enclosure for Property Located at 504 South Dodson Drive, Urbana pursuant to Enforcement Case ZN 12-31/21	Approved
IX. Items to receive and Place on File by ELUC to Allow for 60 day Review Period	
A. Draft Five-Year Update to Champaign County Solid Waste Management Plan	Placed on File
X. Items to be Recommended to the County Board	
A. Proposed Change of Street Name for portions of North Lincoln Avenue	RECOMMEND County Board Approval to rename the North-South portions of old Lincoln Avenue to "Squire Farm Road" and the East-West portion of old Lincoln Avenue to "Centennial Farm Road"
B. Proposed FY2018 County Planning Contract	RECOMMEND County Board Approval of the proposed changes to the FY2018 County Planning Contract
C. Proposed Minor Amendments to the Champaign County Land Resource Management Plan	<i>*RECOMMEND County Board Approval of Minor Amendments to the Champaign County Land Resource Management Plan</i>
XI. Monthly Report	
A. May 2017	Placed on File
B. June 2017	Placed on File

<u>Agenda Item</u>	<u>Action Taken</u>
XII. Other Business A. September 7, 2017 ELUC meeting	
XIII. Chair's Report	None
XIV. Designation of Items to be placed on the Consent Agenda	Item X. C.
XV. Adjournment	7:52 p.m.

****Denotes Inclusion on the Consent Agenda***

RESOLUTION NO. 10043

A RESOLUTION AUTHORIZING THE RENAMING OF CERTAIN PARTS OF EXISTING NORTH LINCOLN AVENUE

WHEREAS, the Champaign County Board adopted Resolution No. 3158 establishing a system of rural addressing and city address service areas on 12/17/91; and

WHEREAS, Champaign County Board Resolution No. 3158 authorizes the Champaign County Administrator to report on existing and potential cases of confusing street and road names and to make recommendations for appropriate changes; and

WHEREAS, the realignment of North Lincoln Avenue that is currently under construction is expected to open to traffic sometime in the fall of 2017 and the opening of the realigned North Lincoln Avenue will result in certain parts of existing North Lincoln Avenue that will continue to be public streets but that will need to be renamed to prevent confusion in addressing with the new North Lincoln Avenue; and

WHEREAS, land for the realignment of North Lincoln Avenue and the related extension of Olympian Drive was formerly part of Squire Farms, a Centennial Farm; and

WHEREAS, the Champaign County Administrator has recommended and the Environment and Land Use Committee has recommended to this Board to rename the portion of existing North Lincoln Avenue that connects to West Oaks Road as "West Oaks Road"; and to rename the North-South portion of existing North Lincoln Avenue as "Squire Farm Road"; and to rename the portion of existing North Lincoln Avenue that will connect to the new realigned North Lincoln Avenue as "Centennial Farm Road", all as shown on the attached map; and

WHEREAS, the proposed street name "Squire Farm Road" is inconsistent with the *Champaign County Incorporated Area Street Addressing Standards* because "Squire Farm Road" is a duplicate primary street name because the word "Squire" has already been used to name both "Squire Place" and "Squire Court" in the City of Urbana and duplicate primary street names are prohibited by Section 2.4.1a. of the *Champaign County Incorporated Area Street Addressing Standards* because duplicate primary street names can lead to confusion at the time of emergency dispatch and can result in unnecessary delays for emergency responders that could put landowners at risk; and

WHEREAS, other street names were considered by the Environment and Land Use Committee but "Squire Farm Road" was requested by more of the affected landowners and the landowners are aware of the risks inherent in a duplicate primary street name; and

WHEREAS, METCAD reviews all proposed addresses and street names to ensure consistency in emergency dispatching and METCAD has agreed not to oppose the use of "Squire Farm Road"; and

WHEREAS, the Champaign County Board may authorize the use of a duplicate primary street name that is inconsistent with the *Champaign County Incorporated Area Street Addressing Standards*, when METCAD does not oppose the use of that particular duplicate street name; and

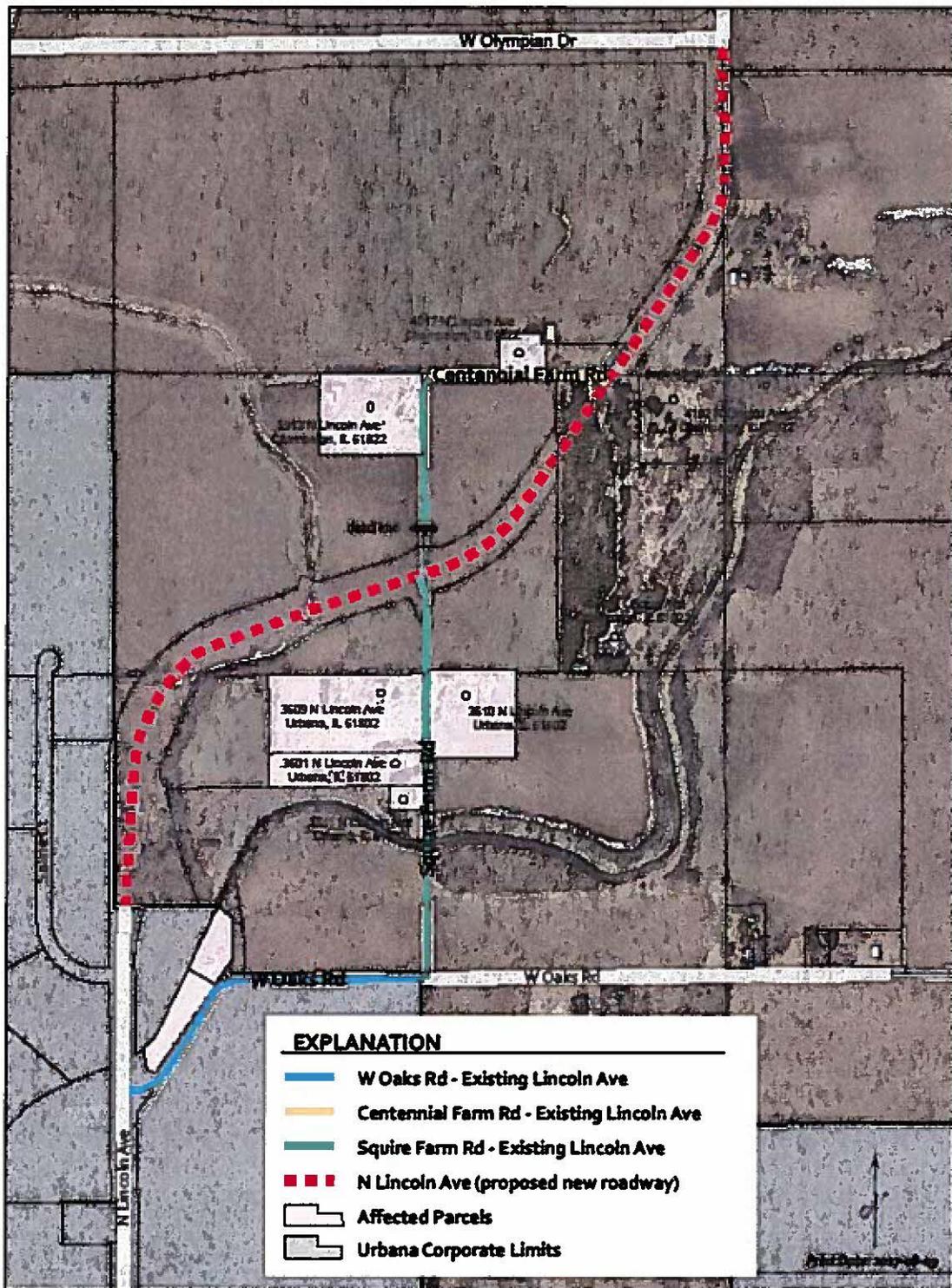
NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that:

1. As shown on the attached map, the portion of existing North Lincoln Avenue that connects to West Oaks Road is hereby authorized to be renamed to "West Oaks Road" and the North-South portion of existing North Lincoln Avenue is hereby authorized to be renamed to "Squire Farm Road" and the portion of existing North Lincoln Avenue that connects to the new re-aligned North Lincoln Avenue is hereby authorized to be renamed to "Centennial Farm Road", and all renaming shall be at an appropriate time coordinated with the opening of the newly realigned North Lincoln Avenue and in coordination with the installation of new street signs; and
2. At the appropriate time, the Champaign County Engineer shall cause the contractor constructing the realignment of the North Lincoln Avenue to install new road signs with the new names of these streets; and
3. At the appropriate time, the Champaign County GIS Consortium shall enter the new names for these streets in the Champaign County GIS data; and
4. At the appropriate time, the Zoning Administrator shall send an Address Change Notification to each affected landowner and to all affected agencies.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, 2017.

C. Pius Weibel, Chair
 Champaign County Board
 Champaign County, Illinois

ATTEST: _____
 Gordy Hulton, County Clerk
 and *ex-officio* Clerk of the Champaign County Board



RESOLUTION NO. 10044

**RESOLUTION APPROVING THE FY2018 COUNTY PLANNING CONTRACT
WORK PLAN**

WHEREAS, the Champaign County Board has an annually renewable contract with the Champaign County Regional Planning Commission (hereinafter "RPC") for planning and technical services; and

WHEREAS, the Champaign County Board has been asked to approve a Work Plan for the FY2018 Planning Contract with RPC; and

WHEREAS, the Planning Contract focus in FY2018 includes RPC planning staff hours dedicated to the continued development of the Champaign County MS4 Storm Water Program storm sewer map and for MS4 implementation tasks. RPC planning staff will utilize remaining contract resources to address annual monitoring tasks of the LRMP, facilitate implementation of Champaign County Multi-Jurisdictional Hazard Mitigation Plan actions, coordinate local community recycle events and prepare for expected changes to residential electronics collections in 2019, and start the comprehensive update of the Champaign County Waste Management Plan; and

WHEREAS, the Environment and Land Use Committee recommends to the Board approval of the proposed FY2018 County Planning Contract Work Plan, as documented in Attachment A (FY2018 General Work Plan); and Attachment B (FY2018 LRMP Implementation Work Plan), both attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the FY2018 County Planning Contract Work Plan with the RPC is hereby approved.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of August, A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex officio Clerk of the
Champaign County Board

**PROPOSAL
FY2018 GENERAL WORK PLAN
January 1, 2018 through December 31, 2018**

		Hours FY18	Cost
1	LRMP Implementation	340	\$21,675
	Working with the County Board and staff, annual monitoring LRMP priority implementation items are identified that CCRPC planners can implement given available time and resources.		
2	Hazard Mitigation Planning	105	\$6,890
	Apply for FEMA HMGP, FMA, or PDM grants to implement hazard mitigation actions to benefit unincorporated areas of county (e.g., community safe room). Coordinate annual Hazard Mitigation Planning Team meeting.		
3	MS4 Storm Water Program Mapping	520	\$30,590
	Phase 2 of 2, Storm Water System Mapping In coordination with the Department of Planning and Zoning, continue to develop the Storm Sewer System Map of the Champaign County MS4 Jurisdictional Area.		
4	Solid Waste/Recycling Events Coordination	208	\$12,855
	Countywide recycling collection initiatives and household hazardous waste collection efforts in coordination with local entities.		
5	Champaign County Area Rural Transit System Coordination	55	\$6,000
	Coordinating C-CARTS' operation, maintaining communication with IDOT regarding C-CARTS, and coordinating quarterly meetings of Rural Transit Advisory Group.		
6	Administration (budgeting, work plan, project management)	19	\$1,680
	PCD Director and Planner III		
	STAFF EXPENSE SUBTOTAL:	1247	\$79,690
7	Non-staff expenses (supplies, services, capital outlay)		\$5,920
	Typical expenses: field ipad, MIFI subscription, printing finished documents, purchasing training/research materials, office supplies, yearly subscriptions/memberships.		
	TOTAL:		\$85,610

PROPOSAL
FY2018 LRMP IMPLEMENTATION WORK PLAN
January 1, 2018 through December 31, 2018

Work Plan ID	Priority Item	LRMP Objective/Priority Item	FY18 Hours	FY18 Cost	FY 18 Proposed
18-1	various	Monitor and pursue potential funding opportunities to achieve provisions of GOPs.	19	\$1,247	\$1,250
18-6	8.1.7; 8.1.8	Inform ELUC members of Mahomet Aquifer Advocacy Alliance (MA3) ongoing activities. Attend annual MA3 annual meeting.	24	\$1,575	\$1,575
18-2	1.2.1	Prepare a report that Informs County Board members of trends or new development with regard to land resource management conditions within the County each year.	29	\$1,929	\$1,930
18-3	1.3.1	Based on the annually prepared report of trends and new developments, provide a recommendation to ELUC regarding minor LRMP map changes each year. Provide public notice of LRMP changes and invite public input regarding proposed changes.	24	\$1,575	\$1,575
18-4	2.1.1	Review municipal limits and contiguous urban growth area boundaries with municipal representatives on a regular basis in order to update LRMP Future Land Use Map and Land Management Area Map boundaries. Complete review and revisions to LRMP maps in time for preparation of the annual report to be provided to the County Board each January.	24	\$1,575	\$1,575
18-5	7.2.4b	Participate in the Greenways and Trails Committee coordinated by CCRPC. In coordination with park districts/county forest preserve district, plan area paths and trail connections for the County.	19	\$1,247	\$1,250
18-6	8.4.5a	Complete required annual update reports revisions for the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.	24	\$1,575	\$1,575
18-7	8.4.5b	Administer provisions of updated Phase II NPDES Storm Water Management Program.	132	\$7,985	\$7,990
18-8	6.4	Complete first phase of comprehensive update of the Champaign County Waste Management Plan to address the re-use, recycling, and safe disposal of wastes.	45	\$2,952	\$2,955
TOTAL			340	\$21,658	\$21,675



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the August 11, 2017 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Brad Clemmons, Jim McGuire, Diane Michaels, Max Mitchell, Steve Summers, C. Plus Weibel
MEMBERS ABSENT: Chris Alix

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 am
II. Roll Call	7 Committee members present, 1 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – June 9, 2017	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – June & July 2017	Approved
VIII. Resolution Appropriating \$350,000.00 from Highway Federal Aid Matching Funds for the Improvement of County Highway 13, Section #17-00445-00-RS	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$350,000.00 from Highway Federal Aid Matching Funds for the Improvement of County Highway 13, Section #17-00445-00-RS</i>
IX. Resolution Appropriating \$30,427.00 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #17-00000-00-ES	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$30,427.00 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #17-00000-00-ES</i>
X. Resolution Rescinding Resolution #9958 Section #17-00446-00-SW	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Rescinding Resolution #9958 Section #17-00446-00-SW</i>
XI. Resolution Appropriating \$400,000.00 from County Highway Funds for County Wide Improvement of ADA Compliant Sidewalk Ramps Section #17-00446-0-SW	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$400,000.00 from County Highway Funds for County Wide Improvement of ADA Compliant Sidewalk Ramps Section #17-00446-00-SW</i>

<u>Agenda Item</u>	<u>Action Taken</u>
XII. 2018 Highway Department Budget Presentation	Information and Discussion Only
XIII. Other Business	None
XIV. Chair's Report	None
XV. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XI
XVI. Adjournment	10:12 am

*Denotes Inclusion on the Consent Agenda

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Summary of Action Taken Tuesday, August 15, 2017

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. June 13, 2017	Approved
V. <u>Public Participation</u>	Jeff Baker, Chris Murray, James Kilgore, Claudia Lennhoff
VI. <u>Communications</u>	None
VII. <u>Justice & Social Services</u>	
A. Rosecrance Reentry Services through February 28, 2018	All reports received and placed on file
B. Monthly Reports –	
1. Animal Control – May & June 2017	
2. Emergency Management Agency – June & July 2017	
3. Head Start – June & July 2017	
4. Probation & Court Services – May and June 2017; 2 nd Quarter Statistical Report	
5. Public Defender – May and June 2017	
6. Veterans' Assistance Commission – June 2017	
C. Other Business	None
D. Chair's Report	None
VIII. <u>Finance</u>	
A. Treasurer	
1. Monthly Report – June and July 2017	Reports received and placed on file
2. Cash Flow Projection Report Presentation	Information Only
3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 20-032-0246	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 20-032-0246
B. Auditor	
1. Monthly Report – June and July 2017	All reports received and placed on file
2. Quarterly Financial Report through June 30, 2017	
3. Champaign County Nursing Home Accounts Payable Update	
4. Champaign County Nursing Home Interest and Late Fees Accrued	
C. Nursing Home	
1. Statement of Cash Flows through May 2017 and June 2017	Received and placed on file
2. Presentation by S.A.K. Management	Information Only

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken August 15, 2017
Page 2*

Agenda Items

Action

- | | |
|--|--|
| <p>D. Budget Amendments/Transfers</p> <p>1. 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 Digitizing 7,730 Property Record Cards</p> <p>2. Budget Amendment 17-00033
Fund/Dept. 350 Highway Facility Bond Debt Service/010 County Board
Increased Appropriations: \$869
Increased Revenue: \$0
Reason: to Close Out the Highway Facility Debt Service Fund Due to the Retirement of Bond Issue 2007B in FY2016</p> <p>3. 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</p> <p>4. 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: Increased Appropriations for Research, Computer Equipment, and Conferences.</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 17-00003 and Budget Amendments 17-00033, 17-00034, 17-00035</i></p> |
| <p>E. State's Attorney</p> <p>1. Request Approval of FY16 ICJIA Grant Extension for October 1, 2017 – December 31, 2017</p> <p>2. Request Approval of Violent Crime Victims Assistance Program Grant Agreement #18-0410</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing ICJIA Grant Extension for October 1, 2017 – December 31, 2017</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Violent Crime Victims Assistance Program Grant Agreement #18-041</i></p> |
| <p>F. County Administrator</p> <p>1. Projected Impact of State Reduction in Income Tax Distributions</p> <p>2. FY2017 General Corporate Fund Budget Projection Report</p> <p>3. FY2017 General Corporate Fund Budget Change Report</p> | <p>Information Only</p> <p>Reports Received and placed on file</p> |
| <p>G. Other Business</p> <p>1. Salaries for the Sheriff, County Clerk, and Treasurer for Terms Beginning in December 2018</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of Resolution Establishing Salaries of Elected Officials – County</p> |

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken August 15, 2017
Page 3*

Agenda Items

Action

		Clerk, Sheriff, and Treasurer for Terms Beginning FY2018
2.	Salary for County Executive in the County Executive Style of Governance Elected in November 2018	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Establishing Salary for County Executive
3.	Salary for County Board Chair in the County Executive Style of Governance Elected December 2018	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Establishing Salary for County Board Chair
H.	Chair's Report	None
I.	Designation of Items to be Placed on the Consent Agenda	A3; D1-4; E1-2; G3
IX.	<u>Policy, Personnel, & Appointments</u>	
	A. Appointments/Reappointments <i>*Italicized Name Indicates Incumbent</i>	
	1. Craw Cemetery Association – 1 Term 7/1/2017-6/30/2023	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Alfred Karcher to the Craw Cemetery Association, Term 7/1/17-6/30/23
	<ul style="list-style-type: none"> • <i>Alfred Karcher</i> 	
	2. Drainage District Commissioners – 1 Term Each 9/1/2017-8/31/2020	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Commissioners to their Respective Drainage District Commissions, Term 9/1/2017-8/31/2020
	<ul style="list-style-type: none"> • Beaver Lake - <i>Steve Hammel</i> • Blackford Slough – <i>LaVern Zehr</i> • Conrad-Fisher – <i>Harlan Trotter</i> • Fountain Head – <i>Robert Barker</i> • Kankakee – <i>Patrick Feeney</i> • Kerr & Compromise – <i>Wayne Emkes</i> • South Fork – <i>Richard Rice</i> • #10 Town of Ogden – <i>John Ehmen</i> • Okaw – <i>Larry Dallas</i> • Owl Creek – <i>Leonard Delaney</i> • Pesotum Slough Special – <i>Forrest Brewer</i> • Prairie Creek – <i>Stanley Wolken</i> • Raup – <i>Lester Wolken</i> • Salt Fork – <i>Dennis Bergman</i> • Sangamon & Drummer – <i>John Leonard</i> • Silver Creek – <i>Cecil Hudson</i> • St. Joseph #3 – <i>Charles Daly</i> • Somer #1 – <i>Chris Conerty</i> • St. Joseph #6 – <i>Bruce Stickers</i> • Union DD of Stanton & Ogden Townships – <i>Les Olsen</i> 	

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken August 15, 2017
Page 4*

Agenda Items

Action

- Triple Fork – *Lowell Pete Johnson*
 - Union DD of Philo & Crittenden – *Robert Grove*
 - Union DD of St. Joseph & Ogden – *Daniel Duitsman*
 - Union DD of South Homer & Sidney – *Linda Lee Drozt*
 - Upper Embarrass River Basin – *Andrew Edwards*
 - Union DD #1 of Philo & Urbana – *Roy Douglas*
 - West Branch – *Stanley Wolken*
 - Willow Branch – *Steven Maddock*
 - Wrisk – *Steven Herriott*
 - #2 Town of Scott – *Daniel Noel*
 - Pesotum Consolidated – *Chris Hausman*
 - Longbranch Mutual – *Norman Uken*
 - Nelson-Moore-Fairfield – *John Heiser*
3. Sangamon & Drummer Drainage District Commissioner – 1
Unexpired Term Ending 8/31/2019
- Dwaine Horsch
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Dwaine Horsch to the Sangamon & Drummer Drainage District Commission for an Unexpired Term Ending 8/31/2019***
- B. Auditor
1. Request Exception to Travel Policy for Travel Reimbursement on VR41-00161, VR41-00162, and VR41-00163 Approved
- C. County Clerk
1. June 2017 Report Reports received and placed on file
 2. Semi-Annual Report
 3. July 2017 Report
- D. County Administrator
1. Administrative Services Monthly Report – June and July 2017 Reports received and placed on file
 2. ADA Settlement Agreement Compliance Update
- E. Other Business
1. Appointment of Robert King as Deputy Chair of Justice & Social Services Committee of the Whole to Replace Matt Hiser ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Robert King as Deputy Chair of the Justice & Social Services Committee of the Whole***
 2. Proposed Change in County Board Rules No Action – Information Only
- F. Chair's Report
1. County Board Appointments Expiring September 30, 2017 – None Information Only
- G. Designation of Items to be Placed on the Consent Agenda A1-3; E1
- X. **Other Business**
- A. Approval of Closed Session Minutes of June 13, 2017 Approved
- XI. **Adjournment** 10:21 p.m.

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken August 15, 2017
Page 5*

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.

RESOLUTION NO. 10049

PAYMENT OF CLAIMS AUTHORIZATION

AUGUST 2017

FY 2017

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,492,043.11 including warrants 562620 through 563775; and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,492,043.11 including warrants 562620 through 563775 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August, A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10050

PURCHASES NOT FOLLOWING PURCHASING POLICY

August 2017

FY2017

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on August 24, 2017 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of August A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

FOR COUNTY BOARD APPROVAL
8/24/17

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY2016 PAYMENTS MADE IN FY2017						
** Circuit Court	080-031-533.03	VR#031-254	08/10/17	Attorney fee 12/29/14-12/21/16	Thomas Koester	\$ 5,593.75
** Nursing Home	081-430-522.93	VR#044-333	03/09/17	Cleansers 6/16/16	Professional Medical Inc	\$ 107.40
** Nursing Home	081-415-522.93	VR#044-335	03/09/17	Trash can liners 6/21/16	Professional Medical Inc	\$ 190.79
** Nursing Home	081-430-522.34	VR#044-342	03/09/17	Diapers 6/28/16	Professional Medical Inc	\$ 1,025.49
** Nursing Home	081-430-522.34	VR#044-344	03/09/17	Diapers 7/12/16	Professional Medical Inc	\$ 1,025.49
** Nursing Home	081-430-522.var	VR#044-346	03/09/17	Nursing supplies 7/15/16	Professional Medical Inc	\$ 73.47
** Nursing Home	081-var-522.var	VR#044-347	03/09/17	Operational supplies 7/21/16	Professional Medical Inc	\$ 1,512.44
** Nursing Home	081-450-522.25	VR#044-352	03/09/17	Spoons & spouted lids 6/30/16	Professional Medical Inc	\$ 140.28
** Nursing Home	081-430-522.var	VR#044-353	03/09/17	Operational supplies 7/7/16	Professional Medical Inc	\$ 207.48
** Nursing Home	081-430-522.93	VR#044-354	03/09/17	Operational supplies 8/4/16	Professional Medical Inc	\$ 625.06
** Nursing Home	081-450-522.25	VR#044-363	03/09/17	Sip cups 8/15/16	Professional Medical Inc	\$ 210.51
** Nursing Home	081-430-522.34	VR#044-376	03/09/17	Diapers 8/23/16	Professional Medical Inc	\$ 1,025.49
** Nursing Home	081-430-522.93	VR#044-378	03/09/17	Heel protectors 8/25/16	Professional Medical Inc	\$ 349.80
** Nursing Home	081-430-522.var	VR#044-381	03/09/17	Nursing supplies 8/25/16	Professional Medical Inc	\$ 5,189.51
** Nursing Home	081-430-522.93	VR#044-382	03/09/17	Nursing supplies 8/26/16	Professional Medical Inc	\$ 387.68
** Nursing Home	081-var-522.var	VR#044-385	03/09/17	Operational supplies 7/7/16	Professional Medical Inc	\$ 5,292.72
** Nursing Home	081-420-522.91	VR#044-397	03/09/17	Washcloths & pads 8/31/16	Professional Medical Inc	\$ 3,306.27
** Nursing Home	081-430-522.93	VR#044-400	03/09/17	Operational supplies 6/30/16	Professional Medical Inc	\$ 1,175.65
** Nursing Home	081-4230-522.93	VR#044-401	03/09/17	Operational supplies 7/28/16	Professional Medical Inc	\$ 1,220.89
** Nursing Home	081-var-522.var	VR#044-402	03/09/17	Operational supplies 9/7/16	Professional Medical Inc	\$ 1,837.09
** Nursing Home	081-430-522.93	VR#044-417	03/09/17	Operational supplies 9/19/16	Professional Medical Inc	\$ 76.89
** Nursing Home	081-430-522.var	VR#044-419	03/09/17	Operational supplies 9/27/16	Professional Medical Inc	\$ 1,316.49
** Nursing Home	081-430-522.93	VR#044-424	03/09/17	Operational supplies 9/29/16	Professional Medical Inc	\$ 101.61
** Nursing Home	081-410-534.37	VR#044-433	0309017	Finance charge 10/01/16	Professional Medical Inc	\$ 2,911.53
** Nursing Home	081-var-522.93	VR#044-434	03/09/07	Operational supplies 10/4/16	Professional Medical Inc	\$ 232.27
** Nursing Home	081-430-522.93	VR#044-437	03/09/07	Bandages 10/10/16	Professional Medical Inc	\$ 151.95
** Nursing Home	081-var-533.07	VR#044-474	03/09/07	Therapy 9/15/16	Healthpro Therapy Services LLC	\$ 25,786.83
** Nursing Home	081-var-533.07	VR#044-534	03/09/07	Therapy 10/15/16	Healthpro Therapy Services LLC	\$ 27,031.32
** Nursing Home	081-var-533.07	VR#044-535	03/09/07	Therapy 10/31/16	Healthpro Therapy Services LLC	\$ 28,787.50
** Nursing Home	081-430-522.93	VR#044-554	03/09/07	Operational supplies 11/4/16	Professional Medical Inc	\$ (125.00)
** Nursing Home	081-430-522.93	VR#044-1281	06/28/17	Operational supplies 10/26/16	Professional Medical Inc	\$ 125.00
** Nursing Home	081-410-533.04	VR#044-1352	07/07/17	Water heater replace 11/15-16/16	GHR Engineers & Associates	\$ 1,590.37
** Nursing Home	081-var-533.07	VR#044-1485	08/07/17	Therapy Apr 2015- May 2016	Healthpro Therapy Services LLC	\$ (589.61)
** County Motor Fuel Tax	085-060-544.02	VR#085-070	07/11/17	ROW legal fee Linc Ave 9/1/16	City of Urbana	\$ 7,540.50
** Early Childhood Fund	104-647-533.95	VR#104-1742	08/07/17	Registration fee 11/25/15	Illinois Head Start Association	\$ 670.00
** Capital Asset Replacemnt	105-059-533.04	VR#105-067	07/17/17	Brookens HVAC retrofit 11/16/16	GHR Engineers & Associates	\$ 557.55
** Court Document Storage	671-030-533.29	VR#671-066	06/20/17	E-Magnus Lite Jun-Dec'16	Jano Justice Systems Inc	\$ 10,401.25

According to Illinois Attorney General and Champaign County State's Attorney, the Purchasing Policy does not apply to the office of elected officials

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
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Paid-For information only

RESOLUTION NO. 10051

RESOLUTION ESTABLISHING SALARIES OF
THE COUNTY CLERK, SHERIFF AND TREASURER

WHEREAS, the County Board is statutorily required to determine the amount of compensation for the offices of County Clerk, Sheriff and Treasurer, (55 ILCS 5/4-6001 and 4-6003), and to do so without regard to awards or stipends from State funds for those offices; and

WHEREAS, pursuant to 50 ILCS 145/2, compensation for the offices of County Clerk, Sheriff and Treasurer must be fixed at least 180 days before the term of office begins on December 1, 2018 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2018 ends in the year 2022 (IL Const. 1970 Art. VII §9 (b)); and

WHEREAS, the County Board must balance its duty to fairly and adequately compensate all elected officials - including the County Clerk, Sheriff, Treasurer, Auditor, Coroner, Circuit Clerk and Recorder- with its duty to protect the public's tax dollars and provide County services effectively and efficiently;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Champaign County Board that the salaries for the County Clerk, Sheriff and Treasurer are adopted as follows:

Elected Office	For the 12 months beginning 12/1/2018	For the 12 months beginning 12/1/2019	For the 12 months beginning 12/1/2020	For the 12 months beginning 12/1/2021
County Clerk	\$93,781	\$93,781	\$95,656	\$97,569
Sheriff	\$117,269	\$117,269	\$119,614	\$122,006
Treasurer	\$93,781	\$93,781	\$95,656	\$97,569

BE IT FURTHER RESOLVED that the County Clerk, Sheriff and Treasurer shall be entitled to receive health insurance benefits under the County policy with premiums to be set at the same contribution amount as that charged to employees not covered under collective bargaining agreements.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August 2017.

C. Pius Weibel, Chair
Champaign County Board

Attest:

Gordy Hulten, County Clerk and Ex-Officio
Clerk of the Champaign County Board

RESOLUTION NO. 10052

RESOLUTION ESTABLISHING SALARY OF THE COUNTY EXECUTIVE

WHEREAS, on November 8, 2016 the voters of the County of Champaign adopted by referendum the county executive form of government; and

WHEREAS, the County Board must implement changes to local policies, rules, and ordinances to comply with statutory requirements for the county executive form of government; and

WHEREAS, the County Board is statutorily required to determine the amount of compensation for the office of County Executive (55 ILCS 5/2-5012); and

WHEREAS, pursuant to 50 ILCS 145/2, compensation for the office of elected county officers must be fixed at least 180 days before the term of office begins on December 1, 2018 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2018 ends in the year 2022 (Ill. Const. 1970 Art. VII §9 (b)); and

WHEREAS, the County Board must balance its duty to fairly and adequately compensate all elected officials with its duty to protect the public's tax dollars and provide County services effectively and efficiently;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Champaign County Board that the salary for the County Executive is adopted as follows:

Elected Office	For the 12 months beginning 12/1/2018	For the 12 months beginning 12/1/2019	For the 12 months beginning 12/1/2020	For the 12 months beginning 12/1/2021
County Executive	\$117,269	\$117,269	\$119,614	\$122,006

BE IT FURTHER RESOLVED that the County Executive shall be entitled to receive health insurance benefits under the County policy with premiums to be set at the same contribution amount as that charged to employees not covered under collective bargaining agreements.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August 2017.

C. Pius Weibel, Chair
Champaign County Board

Attest:

Gordy Hulten, County Clerk and *Ex-Officio*
Clerk of the Champaign County Board