

**COUNTY BOARD AGENDA**  
County of Champaign, Urbana, Illinois  
Thursday, September 21, 2017 – 6:30 p.m.

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

**Agenda Items**

**Page #**

- 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, October 3, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, October 5, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, October 13, 2017 @ 9:00 a.m.  
County Highway Building, 1605 E. Main Street, Urbana

**Committee of the Whole:**

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, October 10, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room

**County Board:**

- A. Regular Meeting-Thursday, October 19, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room

VII. **Public Participation**

VIII. **\*Consent Agenda**

1-36

IX. **Communications**

X. **Approval of Minutes**

August 24, 2017-Regular Meeting

37-44

XI. **Standing Committees:**

A. **County Facilities**

<u>Agenda Items</u>	<u>Page #</u>
<b>B. <u>Environment and Land Use</u></b>	
<i>Summary of Action Taken at September 7, 2017 Meeting</i>	46-47
<b>C. <u>Highway &amp; Transportation</u></b>	
<i>Summary of Action Taken at September 8, 2017 Meeting</i>	48-49
<b>XII. <u>Areas of Responsibility:</u></b>	
<i>Summary of Action Taken September 12, 2017 at Committee of the Whole Meeting     (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	50-54
<b>A. <u>Policy, Personnel, &amp; Appointments</u></b>	
1. Approve Proposed Changes to County Board Rules	55
2. Adoption of Resolution No. 10102 Affirming Support for the Position of County Administrator	56
<b>B. <u>Finance</u></b>	
1. Adoption of Resolution No. 10104 Authorizing Payment of Claims	57
2. Adoption of Resolution No. 10105 Authorizing Purchases Not Following Purchasing Policy	58-59
3. Adoption of Resolution No. 10103 for Employee Insurance Benefits for FY2018	60
4. Adoption of Resolution No. 10052 Establishing Salary of County Executive	61
5. Levy/Rate Projection FY2018 <i>(for information only)</i>	62
6. Approval of Agreement between Champaign County and the AFSCME Head Start Bargaining Unit for the term of March 1, 2017 through February 29, 2020	63
7. Approval of Agreement by and between the Champaign County Board, Champaign County Sheriff and the Illinois F.O.P. Labor Council (Champaign County Law Enforcement Deputies and Sergeants) for the term of January 1, 2017 through December 31, 2019	64-65
<b>XIII. <u>Other Business</u></b>	
<b>A. <u>Semi-Annual Review of Closed Session Minutes</u></b>	66-67
<b>XIV. <u>Adjourn</u></b>	

\*Roll Call

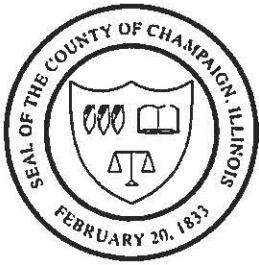
\*\*Roll call and 15 votes

\*\*\*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, September 21, 2017 - 6:30 p.m.

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

<b><u>Consent Agenda Item</u></b>	<b>Page #</b>
<b>A. <u>Facilities</u></b>	
1. Adoption of Resolution No. 10098 Approving Contract with Cross Construction for Satellite Jail ADA Compliance Project	1
<b>B. <u>Environment &amp; Land Use</u></b>	
1. Adoption of Ordinance 992 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property	2 - 5
2. Adoption of Resolution No. 10099 Authorizing Demolition of Dangerous Building and Cleanup of Garbage and Debris in the Unincorporated Area of Champaign County at 2218 East University Avenue, Urbana	6 - 7
<b>B. <u>Highway &amp; Transportation</u></b>	
1. Adoption of Resolution No. 10100 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501	8 - 10
2. Adoption of Resolution No. 10101 Authorizing the Champaign County Engineer to Sign Joint Agreements with the Illinois Department of Transportation	11
<b>C. <u>Finance</u></b>	
1. Adoption of Resolution No. 10106 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 29-050-0137	12
2. Adoption of Resolution No. 10107 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0501	13
3. Adoption of Resolution No. 10108 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-180-002	14
4. Adoption of Resolution No. 10109 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 21-34-33-429-017	15
5. Adoption of Resolution No. 10110 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 42-20-12-127-015	16
6. Adoption of Resolution No. 10111 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 01-35-30-231-008	17
7. Adoption of Resolution No. 10112 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 02-01-31-177-01	18
8. Adoption of Resolution No. 10113 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 02-01-31-178-002	19

<u>Consent Agenda Item</u>	<u>Page #</u>
9. Adoption of Resolution No. 10114 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 02-01-36-480-009	20
10. Adoption of Resolution No. 10115 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 06-12-04-352-002	21
11. Adoption of Resolution No. 10116 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-02-103-012	22
12. Adoption of Resolution No. 10117 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 23-09-02-227-029	23
13. Adoption of Resolution No. 10118 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 21-34-34-302-008	24
14. Adoption of Resolution No. 10119 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-08-283-012	25
15. Adoption of Resolution No. 10120 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-09-165-002	26
16. Adoption of Resolution No. 10121 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 11-014-0039	27
17. Adoption of Resolution No. 10122 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-020-0165	28
18. Adoption of Resolution No. 10123 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0035	29
19. Adoption of Resolution No. 10124 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-058-0082	30
20. Adoption of Resolution No. 10125 Authorizing the Execution of a deed of Conveyance of the County's interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 19-27-33-451-005	31
21. **Adoption of Resolution No. 10126 Authorizing Budget Transfer 17-00004 Fund/Dept. 476 Self-Funded Insurance/119 Workers Compensation Insurance Total Amount: \$1,282 Reason: Actuarial Study Fee	32
22. **Adoption of Resolution No. 10127 Authorizing Budget Amendment 17-00036 Fund/Dept. 80 General Corporate/028 Information Technology Increased Appropriations: \$4,786 Increased Revenue: \$4,786 Reason: Shared Cost of CISCO Router necessary to Implement Internet Sharing Agreement with City of Urbana and Urbana Free Library	33

**Consent Agenda Item**

**Page #**

23. \*\*Adoption of Resolution No. 10128 Authorizing Budget Amendment 17-00037  
Fund/Dept. 110 Workforce Development/830 WIOA One-Stop Oper-Evn Yr  
Increased Appropriations: \$105,000  
Increased Revenue: \$105,000  
Reason: Allows for segregation of costs and associated reimbursements to the current four-partner Consortium (RPC, Parkland, IDES, and IDHS) for the WIOA employment and training service delivery system 34-35
24. Adoption of Resolution No. 10129 Authorizing an Intergovernmental Agreement with the City of Champaign, the City of Urbana and Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program 36