

**COUNTY BOARD ACTION**  
County of Champaign, Urbana, Illinois  
Tuesday, November 21, 2017 – 6:30 p.m.

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

**Agenda Items**

**Action**

- I. **Call To Order** 6:30 p.m.
- II. **\*Roll Call** 21 members present
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda** Approved
- VI. **Date/Time of Next Regular Meetings**

**Standing Committees:**

- A. County Facilities Committee Meeting – Tuesday, December 5, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, December 7, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – CANCELLED

**Committee of the Whole:**

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, December 12, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room

**County Board:**

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

- VII. **Public Participation**
- VIII. **\*Consent Agenda** Approved
- IX. **Communications**
- X. **Visit Champaign County Presentation**
- XI. **Youth Assessment Center Presentation**
- XII. **Approval of Minutes**  
A. October 19, 2017-Truth in Taxation Public Hearing Approved  
B. October 19, 2017-Regular Meeting Approved  
As Amended
- XIII. **Standing Committees:**

<u>Agenda Items</u>	<u>Action</u>
<b>A. <u>County Facilities</u></b>	
<i>Summary of Action Taken November 7, 2017 Meeting</i>	Received and placed on file
<b>B. <u>Environment &amp; Land Use</u></b>	
<i>Summary of Action Taken at November 9, 2017 Meeting</i>	Received and placed on file
1. Adoption of Resolution No. 10160 Granting a Floodplain Variance Zoning Case 883-FV-17	Approved
2. Adoption of Ordinance No. 994 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property 884-AM-17	Approved
<b>C. <u>Highway &amp; Transportation</u></b>	
<i>Summary of Action Taken at November 3, 2017 Meeting</i>	Received and placed on file
<b>XIV. <u>Areas of Responsibility:</u></b>	
<i>Summary of Action Taken November 14, 2017 at Committee of the Whole Meeting (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	Received and placed on file
<b>A. Finance</b>	
1. Adoption of Resolution No. 10163 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 10164 Authorizing Purchases Not Following Purchasing Policy	Approved
3. **Adoption of Resolution No.10165 Authorizing Budget Amendment 17-00041 Fund/Dept. 080 General Corporate/031 Circuit Court Increased Appropriations: \$74,034 Increased Revenue: None: from Fund Balance Reason: Funds Needed to Cover Additional Required Expenditures	Approved
<b>B. Policy, Personnel, &amp; Appointments</b>	
1. Adoption of Resolution No. 10167 Authorizing Employment Agreement for Interim County Administrator	Approved
2. Adoption of Resolution No. 10184 Designating the 2018 Champaign County Board Calendar of Meetings	Approved
<b>XV. <u>New Business</u></b>	
<b>A. Finance</b>	
1. **Adoption of Resolution No. 10168 Authorizing Budget Transfer 17-00006 Fund/Dept. 080 General Corporate/075 General County & 040 Sheriff Total Amount: \$88,260 Reason: for Retroactive Wages Due to Settlement of the FOP Law Enforcement and Law Enforcement Sergeants Contract	Approved

**Agenda Items**

**Action**

2. **\*\*Adoption of Resolution No. 10169 Authorizing Budget Amendment 17-00040** Approved  
Fund/Dept. 679 Child Advocacy Center/179 Child Advocacy Center  
Increased Appropriations: \$17,535  
Increased Revenue: \$17,535  
Reason: Increase in Spending Authority for Personnel Expenses Following Hiring of MDT Coordinator; Revenue for this Increase to Come from Grant Funds Awarded for Fourth Quarter County FY2017
3. **\*\*Adoption of Resolution No. 10170 Authorizing Budget Amendment 17-00042** Approved  
Fund/Dept. 080 General Corporate/028 Information Technology  
Increased Appropriations: \$1,600  
Increased Revenue: \$1,600  
Reason: Reimbursement from the City of Urbana and Urbana Free Library for Shared Internet Connection and Additional Expenditure Authority for that Revenue
4. **\*\*Adoption of Resolution No. 10171 Authorizing Budget Amendment 17-00043** Approved  
Fund/Dept. 080 General Corporate/023 Recorder  
Increased Appropriations: \$65,000  
Increased Revenue: \$72,000  
Reason: To cover Increased Revenue and Reimbursement of the State Rental Housing Support Fee
5. **Adoption of Resolution No. 10172 Authorizing Amendment to Aggregation Program Agreement Between Champaign County and Illinois Power Marketing Company DBA Homefield Energy** Approved
6. **\*Adoption of Ordinance No. 995 FY2018 Annual Budget and Appropriation Ordinance** Approved
7. **\*Adoption of Ordinance No. 996 FY2018 Annual Tax Levy Ordinance Champaign County, Illinois** Approved

**B. Policy, Personnel, & Appointments**

1. **Adoption of Resolution No. 10174 Approving Appointment of Payroll Accountant Leeann E. Robeck As Authorized Agent for IMRF for Champaign County** Approved

**XVI. Other Business**

- A. **Request for An Extension to File Champaign County Circuit Clerk's Audit Report for the Year Ending December 31, 2016 with the Administrative Office of the Illinois Courts** Approved
- B. **Adoption of Resolution No. 10173 Approving Agreement Between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Corrections Division for January 1, 2017-December 31, 2019** Approved

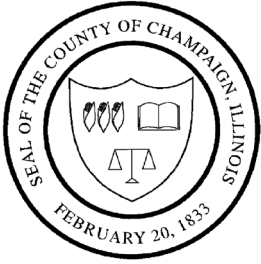
**XVII. Adjourn**

8:37 p.m.

- \*Roll Call
- \*\*Roll call and 15 votes
- \*\*\*Roll call and 17 votes
- \*\*\*\*Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

***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 ACTION

County of Champaign, Urbana, Illinois  
Tuesday, November 21, 2017 - 6:30 p.m.

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

## Consent Agenda Item

## Action

### A. Environment & Land Use

1. Adoption of Resolution No. 10161 Adopting the Champaign County Solid Waste Management Plan 2017 Update Approved
2. Adoption of Resolution No. 10162 Authorizing Champaign County Application for the Illinois Housing Development Authority Abandoned Residential Property Municipality Relief Program (APP) Approved

### B. Highway & Transportation

1. Adoption of Resolution No. 10154 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
2. Adoption of Resolution No. 10155 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
3. Adoption of Resolution No. 10156 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section 18-00000-00-GM Approved
4. Adoption of Resolution No. 10157 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period of January 1, 2018 - December 31, 2018 Approved

### C. Finance

1. Adoption of Resolution No. 10158 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0423 Approved
2. Adoption of Resolution No. 10159 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0066 Approved
3. \*\*Adoption of Resolution No. 10175 Authorizing Budget Transfer 17-00007 Fund/Dept. 630 Circuit Clerk Operations & Administration/030 Circuit Clerk Total Amount: \$25,199 Reason: to Cover the Transfer of Court Technology Specialist from Court Automation Fund (613) to Circuit Clerk Operations & Administration Fund (630) Approved
4. \*\*Adoption of Resolution No. 10176 Authorizing Budget Amendment 17-00045 Fund/Dept. 080 General Corporate/077 Planning & Zoning Increased Appropriations: \$8,600 Increased Revenue: None: from Fund Balance Reason: to cover the \$8,100 Cost for Property Demolition Project at 504 South Dodson, Urbana, IL and to Make Up \$500 in Transfers from Other Line Items to Property Clearance Throughout the Year. Approved

### D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 10177 Appointing Andrew Quarnstrom to the Public Aid Appeals Committee Approved
2. Adoption of Resolution No. 10178 Appointing Bryan Wrona to the Public Aid Appeals Committee Approved
3. Adoption of Resolution No. 10179 Appointing Bernie Magsamen to the Public Aid Appeals Committee Approved

**Consent Agenda Item**

**Action**

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| 4. Adoption of Resolution No. 10180 Appointing Oliver Clark to the Deputy Sheriff's Merit Commission                       | Approved |
| 5. Adoption of Resolution No. 10181 Appointing Jonathan Schroeder to the Two Mile Slough Drainage District                 | Approved |
| 6. Adoption of Resolution No. 10182 Appointing Current Zoning Board of Appeals Member Catherine Capel as Chair             | Approved |
| 7. Adoption of Resolution No. 10183 Appointing John Farney to the Office of County Treasurer of Champaign County, Illinois | Approved |