

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, June 20, 2019 – 6:30 p.m.

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

## Agenda Items

### 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. Highway & Transportation Committee Meeting – Friday, August 2, 2019 @ 9:00 a.m.  
County Highway Building Conference Room
- B. County Facilities Committee – Tuesday August 6, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room
- C. Environment & Land Use Committee Meeting – Thursday, August 8, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room

#### Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, August 13, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room

#### County Board:

- A. Study Session – Tuesday, June 25, 2019 @ 6:00 p.m.
- B. Regular Meeting – Thursday, July 18, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room

### VII. Public Participation

### VIII. \*Consent Agenda

1-131

### IX. Communications

### X. Approval of Minutes

132-138

- A. Regular Meeting – May 14, 2019
- B. Study Session – May 28, 2019

### XI. Standing Committees:

- A. County Facilities

139

*Summary of Action Taken June 4, 2019 Meeting*

- B. Environment & Land Use

140-141

*Summary of Action Taken June 6, 2019*

**Agenda Items**

**XII. Areas of Responsibility:**

*Summary of Action Taken June 11, 2019 at Committee of the Whole Meeting  
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

**A. Finance**

- a. Adoption of Resolution No. 2019-159 Adopting and Authorizing Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA) 142-148
  - i. IGA #1 (\$2,000 Subsidy)
- b. Adoption of Resolution No. 2019-158 Requesting Reimbursement of Travel Expense by County Board Member Christopher Stohr for mileage to attend Lincoln Heritage RC&D in Paris, IL on May 16, 2019 149-152

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

- 1. Adoption of Resolution No. 2019-154 Appointing Joseph Edwards to the Forest Preserve District; Term 7/1/2019-6/30/2024 153-157
- 2. Adoption of Resolution No. 2019-156 Appointing Cathy Emanuel to the Board of Health; Term 7/1/2019-6/30/2022 158-160
- 3. Adoption of Resolution No. 2019-155 Appointing Julie Kumar to the Board of Health; Term 7/1/2019-6/30/2022 161-163
- 4. Adoption of Resolution No. 2019-157 Appointing David Thies to the Board of Health; Term 7/1/2019-6/30/2022 164-166

**XIII. New Business**

- A. Adoption of Resolution No. 2019-162 Authorizing Purchases Not Following Purchasing Policy 167-168
- B. Adoption of Resolution No. 2019-163 Approving Award of Contract to Barber DeAtley of Urbana, Illinois Pursuant to ITB 2019-003 for Courthouse Column Base Modification Project 169-174

**XIV. Other Business**

**XV. Adjourn**

\*Roll Call

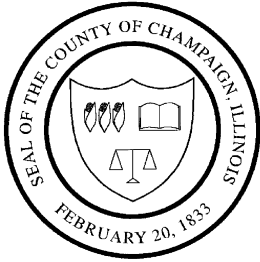
\*\*Roll call and 15 votes

\*\*\*Roll call and 17 votes

\*\*\*\*Roll call and 12 votes

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

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



## **COUNTY BOARD CONSENT AGENDA**

County of Champaign, Urbana, Illinois  
Thursday, June 20, 2019 - 6:30 p.m.

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

### **Consent Agenda Item**

#### **A. Environment & Land Use**

1. Adoption of Resolution 2019-142 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property
2. Adoption of Resolution 2019-143 Approving Contract or Sales of County Property Located at 2603 Campbell Drive, Champaign

#### **B. Facilities**

1. Adoption of Resolution No. 2019-141 Approving Award of Contract to Advanced Commercial Roofing of Champaign, Illinois Pursuant to ITB 2019-004 for Brookens POD #100 Roof Replacement

#### **C. Finance**

1. Adoption of Resolution 2019-160 Authorizing Budget Amendment 19-00004
2. Adoption of Resolution 2019-152 Authorizing the Cancellation of the Appropriate Certificate of Purchase of Real Estate Permanent Parcel No. 20-09-03-229-015
3. Adoption of Resolution 2019-153 Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel No. 30-21-04-328-057
4. Adoption of Resolution 2019-150 Authorizing Addendum to Professional Service Agreement with Joseph E. Meyer & Associates providing for the creation and administration of a Delinquent Tax Liquidation Program
5. Adoption of Resolution 2019-151 Request Approval of Illinois State Board of Elections Voter Registration State Grant 2019 Acceptance Agreement
6. Adoption of Resolution 2019-145 Authorizing an Amendment to an Agreement with DEVNET Inc. for an Integrated Property Tax Assessment, Extension and Collection System
7. Adoption of Resolution 2019-149 Authorizing Budget Amendment 19-00029
8. Adoption of Resolution 2019-146 Authorizing a Contract with DEVNET Inc. for CAMA License, Maintenance and Support for Townships in Champaign County, IL

#### **D. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 2019-148 Appointing Anne Robin to the Developmental Disabilities Board; Term 7/1/2019-6/30/2022
2. Adoption of Resolution No. 2019-147 Appointing Sue Suter to the Developmental Disabilities Board; Term 7/1/2019-6/30/2022
3. Adoption of Resolution 2019-161 To Request Approval of Amended Intergovernmental Agreement Providing for the Creation of the Geographic Information System Consortium