



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

County of Champaign, Urbana, Illinois

Tuesday, April 10, 2018 – 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. Approval of Agenda/Addenda

IV. Approval of Minutes

A. March 13, 2018

1-8

V. Public Participation

VI. Communications

VII. Justice & Social Services

A. Racial Justice Task Force – Community Engagement Recommendation

9-11

1. Recommendation that the County Board facilitate the collection of racial/ethnicity data within the County Criminal Justice system, cooperate with other local government entities in sharing data, and utilizing compatible software so that data can be used in a community-wide data portal.

B. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/CountyBoard/Reports.php>

1. Animal Control – February 2018
2. Emergency Management Agency – March 2018
3. Head Start – March 2018
4. Probation & Court Services – February 2018
5. Public Defender – February 2018
6. Veterans’ Assistance Commission – February 2018

C. Other Business

D. Chair’s Report

E. Designation of Items to be Placed on the Consent Agenda

VIII. Policy, Personnel, & Appointments

A. Appointments/Reappointments (**italicized name indicates incumbent*)

1. Fire Protection Districts – 1 Term Each, May 1, 2018 – April 30, 2021

12-27

- Broadlands-Longview – *David Bosch*
- Eastern Prairie – *Steve Lemke*
- Edge-Scott – *Linda Barcus*
- Ivesdale – *John Flavin*
- Ludlow – *Patrick Quinlan*
- Ogden-Royal – *Tyler Wright*
- Pesotum – *Chris Hausman*
- Philo – *Michael McHenry*
- Sadorus – *Richard Jobe*
- Sangamon Valley – *Douglas Enos*
- Scott – *Paul Berbaum*

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• St. Joseph-Stanton – <i>Richard Denhart</i>	
• Thomasboro – <i>Michael Tittle</i>	
• Tolono – <i>Dennis Davis</i>	
• Windsor Park – <i>David Dupre</i>	
2. Fountain Head Drainage District – 1 Unexpired Term Ending 8/31/2018 Applicant: Gerald Reifsteck	28
3. Penfield Water District – 1 Unexpired Term Ending May 31, 2019 Applicant: Elizabeth Cropper	29
B. Sheriff	
1. Proclamation Designating the Week of May 6 th as National Correctional Officer Week	30
2. Proclamation Designating the Week of May 13 th as National Police Week	31
C. County Clerk	
1. March 2018 Report	32
D. County Administrator	
1. Administrative Services Monthly Report – March 2018 (to be distributed)	
E. Other Business	
F. Chair’s Report	
1. County Board Appointments Expiring May 31, 2018: (<i>Information Only</i>) Various Water Districts; Urbana-Champaign Sanitary District; Board of Review	
G. Designation of Items to be Placed on the Consent Agenda	
IX. Finance	
A. Budget Amendments/Transfers	
1. Budget Amendment 18-00010	33
Fund 080 General Corporate / Dept. 077 Zoning and Enforcement	
Increased Appropriations: \$8,100	
Increased Revenue: None: from Fund Balance	
Reason: Re-encumber Funds Approved in 2017 for Demolition of 504 S. Dodson Drive, Urbana in May 2018	
2. Budget Amendment 18-00012	34
Fund 083 County Highway / Dept. 060 Highway	
Increased Appropriations: \$900,000	
Increased Revenue: None: from Fund Balance	
Reason: for Road Improvement on CH 25 Staley Rd for Approximately 2.8 Miles. In 2017 the Highway Department Received Funds from Ameren Illinois for Damages to County Highways Including CH 25. The Highway Department is Requesting to Use the Funds Received for CH 25 Section 18-00448-00-RS	
B. Board of Review	35
1. Annual Report	
C. Treasurer	
1. Monthly Report – March 2018 – Reports are available on the Treasurer’s Webpage at: http://www.co.champaign.il.us/treasurer/Reports.php	

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| 2. General Corporate Fund Cash Flow Report Presentation | |
| 3. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-056-0105 | 36 |
| 4. Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 15-025-0736 | 37 |
| 5. Resolution Authorizing Disbursement of Funds on Defaulted Contract for Real Estate Tax Sale, Permanent Parcel 21-34-333-430-013 | 38 |
| 6. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0004 | 39 |

D. Auditor

1. Monthly Report – March 2018 – Reports are available on the Auditor’s Webpage at:
<http://www.co.champaign.il.us/Auditor/countyboardreports.php>

E. County Administrator

1. Five-Year Financial Forecast for General Corporate & Public Safety Sales Tax Funds (to be distributed)

F. Other Business

G. Chair’s Report

H. Designation of Items to be Placed on the Consent Agenda

X. Other Business

- A. Closed Session pursuant to 5 ILCS 120/2 (c)11 to consider litigation which is probable or imminent against Champaign County

XI. Adjournment

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.