



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, August 14, 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. June 12, 2018 1-7
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services**
- A. 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 – April & May 2018
 2. Emergency Management Agency – June 2018
 3. Head Start – June 2018
 4. Probation & Court Services – May & June 2018; and 2018 2nd Quarter Report
 5. Veterans’ Assistance Commission – April thru June 2018
- B. Other Business
- C. Chair’s Report
- VIII. Policy, Personnel, & Appointments**
- A. Appointments/Reappointments (**italicized name indicates incumbent*)
1. Dewey Community Public Water District – Resignations (Information Only) 8-9
 2. Dewey Community Public Water District- 2 Unexpired Terms Ending 5/31/2020 10-11
Applicants:
 - Gary Maxwell
 - David Niccum
 3. Urbana & Champaign Sanitary District (R) – 1 Unexpired Term Ending 5/31/2021 12-15
Applicants:
 - *Jerry Lyke*
 - William Sheridan
 4. Tolono Fire Protection District – Resignation (Information Only) 16
 5. Tolono Fire Protection District: 17-20
 - a. 1 Unexpired Term Ending 4/30/2020
 - b. 2 Additional Trustees: 2-year term ending 4/30/2021 & 3-year term ending 4/30/2022
Determined by Lot at Tolono FPD MeetingApplicants:
 - David Ellars
 - Vicki Foley

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- Dale Grimm
 - Sean Manuel
6. Mount Olive Cemetery Association – Resignation (Information Only) 21
7. Mount Olive Cemetery Association - 1 Unexpired Term Ending 6/30/2020 22
Applicant:
 - David McCormick
8. Housing Authority of Champaign County – 1 Position, Term 8/1/2018 – 7/31/2023 23-24
Applicant:
 - *Dr. Grant Henry*
9. Drainage District Commissioners – 1 Term Each, 9/1/2018-8/31/2021 25-58
 - Beaver Lake – *Lyle Brock*
 - Blackford Slough – *Jack Murray*
 - Conrad & Fisher – *Delmar Banner*
 - Fountain Head – *Gerald Reifsteck*
 - Harwood & Kerr – *Todd Hesterberg*
 - Kankakee – *Edward Feeney*
 - Longbranch Mutual – *Rick Wolken*
 - South Fork – *Glen Lafenhagen*
 - Nelson-Moore-Fairfield – *Mark Birkey*
 - #10 Town of Ogden – *Tim Huls*
 - #2 Town of Scott – *Paul Berbaum*
 - Okaw – *Gerald Henry*
 - Owl Creek – *Leonard Stocks*
 - Pesotum Slough Special – *Jeffrey Little*
 - Pesotum Consolidated – *Douglas Reinhart*
 - Prairie Creek – *Keith Harms*
 - Raup – *Kevin Wolken*
 - Salt Fork – *Reggie Peters*
 - Sangamon & Drummer – *Steven Hawthorne*
 - Silver Creek – *Mervyn Olson*
 - St. Joseph #3 – *Lloyde Esry*
 - Somer #1 – *William Shumate*
 - St. Joseph #6 – *Barry Fisher*
 - Two Mile Slough – *Doug Stierwalt*
 - Union – Stanton & Ogden Townships – *Lynn Huls*
 - St. Joseph #4 – *Dale Busboom*
 - Triple Fork – *David Wolken*
 - Union #1 Philo & Crittenden – *Justin Decker*
 - Union #2 St. Joseph & Ogden – *Dan Mills*
 - Union #3 South Homer & Sidney – *Greg Allen*
 - Upper Embarras River Basin – *Donald Maxwell*
 - Union #1 Philo & Urbana – *Ed Decker*
 - West Branch – *Richard Peavler*
 - Wrisk – *Francis Lafenhagen*

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<ul style="list-style-type: none"> 10. St. Joseph #3 Drainage District – 1 Unexpired Term Ending 8/31/2019 <ul style="list-style-type: none"> Applicants: <ul style="list-style-type: none"> • Brian Buss • Roma Chenoweth 	59-60
<ul style="list-style-type: none"> B. County Clerk <ul style="list-style-type: none"> 1. June & July 2018 Report 2. Semi-Annual Report 3. Memorandum Regarding Polling Place Changes for 2018 General Election <ul style="list-style-type: none"> a. Resolution to Establish Place of Election for the City of Champaign #3 and City of Champaign #7 b. Resolution to Establish Place of Election for Cunningham #3 	61-62 63 64-67 68 69
<ul style="list-style-type: none"> C. County Administrator <ul style="list-style-type: none"> 1. Administrative Services Monthly Report – June & July 2018 	70-76
<ul style="list-style-type: none"> D. Other Business <ul style="list-style-type: none"> 1. New County Board Rules (Draft) – (to be Distributed) 2. Appointment of Jim McGuire as Deputy Chair of the Justice & Social Services Committee of the Whole to Replace Robert King 3. Appointment of Kyle Patterson as Assistant Deputy Chair of the Justice & Social Services Committee of the Whole 	
<ul style="list-style-type: none"> E. Chair’s Report <ul style="list-style-type: none"> 1. County Board Appointments Expiring September 30, 2018: None (Information Only) 	
<ul style="list-style-type: none"> F. Designation of Items to be Placed on the Consent Agenda 	
IX. Finance	
<ul style="list-style-type: none"> A. Budget Amendments/Transfers <ul style="list-style-type: none"> 1. Budget Amendment 18-00029 <ul style="list-style-type: none"> Fund 081 Nursing Home / Dept. 410 Administrative Increased Appropriations: \$ 4,542,946 Increased Revenue: \$4,611,523 Reason: There are Insufficient Appropriations to Continue Operations in FY2018. This Budget Amendment Restores the FY2018 Budget to the Original 12-Month Budget Proposed by the Management Company During the Budget Process 	77
<ul style="list-style-type: none"> 2. Budget Amendment 18-00042 <ul style="list-style-type: none"> Fund 089 County Public Health / Dept. 018 C-U Public Health District Increased Appropriations: \$2,917 Increased Revenue: \$2,917 Reason: The Health Property Tax Levy is Split Between the Board of Health and CUPHD. In FY18 CUPHD Experienced Greater Growth in its Levy Due to an Increase in the % of the EAV Attributed to the Areas within the District. The Increase in Property Tax Revenue Requires an Increase in Appropriations in Order to Distribute the Funds to CUPHD 	78
<ul style="list-style-type: none"> 3. Budget Amendment 18-00043 <ul style="list-style-type: none"> Fund 476 Self-Funded Insurance / Dept. 118 Property/Liability Insurance Increased Appropriations: \$7,000 Increased Revenue: \$7,000 Reason: to Receive Proceeds from Other Insurance Companies for Damaged County Vehicles 	79

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| <p>4. Budget Amendment 18-00044
 Fund 671 Court Document Storage / Dept. 030 Circuit Clerk
 Increased Appropriations: \$53,900
 Increased Revenue: None: from Fund Balance
 Reason: Moving Funds from Fund Balance to Pay for JANO Integration with RE:SEARCHIL. This is a New State Program that will Allow Case Participants to View Documents Online Without Coming to the Courthouse.</p> | <p>80-81</p> |
| <p>5. Budget Amendment 18-00045
 Fund 075 Regional Planning Commission / Dept. 881 Long Range Transportation Plan-Web
 Increased Appropriations: \$180,870
 Increased Revenue: \$180,870
 Reason: to Accommodate Receipt of a New Illinois Department of Transportation Contract, September 2018-June 2020, Awarding Federal Funds for a Long Range Transportation Plan Utilizing Web-Based Planning, Public Involvement, and Data Collection.</p> | <p>82-84</p> |
| <p>6. Budget Amendment 18-00046
 Fund 075 Regional Planning commission / Dept. 882 Urbana Kickapoo Rail Trail
 Increased Appropriations: \$125,095
 Increased Revenue: \$125,095
 Reason: to Accommodate Receipt of New Illinois Department of Transportation Contract Awarding Federal Funds for Urbana Kickapoo Rail Trail Extension Planning Study, September 2018-June 2020. This Project Aims to Evaluate the Feasibility of Providing a Bicycle and Pedestrian Facility that Extends the Kickapoo Rail Trail from its Current Terminus in East Urbana Near Weaver Park to Lincoln Avenue in Urbana.</p> | <p>85-87</p> |
| <p>7. Budget Amendment 18-00051
 Fund 080 General Corporate / Dept. 025 Supervisor of Assessments
 Increased Appropriations: \$5,650
 Increased Revenue: None: from Fund Balance
 Reason: Funds Needed to Cover 2018 Assessor Publications</p> | <p>88-89</p> |
| <p>B. Treasurer</p> | |
| <p>1. Monthly Report – June & July 2018 – Reports are available on the Treasurer’s Webpage at:
 http://www.co.champaign.il.us/treasurer/Reports.php</p> | |
| <p>2. General Corporate Fund Cash Flow Report Presentation</p> | |
| <p>3. Memorandum Concerning the Illinois Trust</p> | <p>90-91</p> |
| <p style="padding-left: 20px;">a. Resolution Approving the Declaration of Trust of the Illinois Trust (Formerly Known As the Illinois Institutional Investors Trust) and Authorizing the Execution Thereof, and Authorizing Certain Officials to Act on Behalf of the County of Champaign</p> | <p>92-93</p> |
| <p style="padding-left: 20px;">b. Resolution Designating Depositories for Funds</p> | <p>94-95</p> |
| <p>4. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0042</p> | <p>96</p> |
| <p>5. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 29-050-0019</p> | <p>97</p> |
| <p>6. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 15-025-0119</p> | <p>98</p> |
| <p>7. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 02-001-0006</p> | <p>99</p> |
| <p>8. Resolution 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 20-09-01-180-003</p> | <p>100</p> |

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9. Resolution 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 92-21-16-156-004	101
10. Resolution 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 01-35-30-231-006	102
11. Resolution 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 14-03-32-400-019	103
12. Resolution 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 20-03-35-352-006	104
13. Resolution 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 20-09-01-176-040	105
14. Resolution 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 20-09-01-179-020	106
15. Resolution 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 20-09-01-402-022	107
16. Resolution 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 21-34-33-430-013	108
17. Resolution 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 22-32-06-110-002	109
18. Resolution 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 20-09-02-176-011	110
19. Resolution 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 26-30-09-303-003	111
20. Resolution 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 91-21-07-251-009	112
21. Resolution 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 26-30-08-430-022	113
22. Resolution 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 20-09-02-207-001	114
23. Resolution 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 46-21-07-181-010	115
24. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 14-018-0009	116
25. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 14-018-0006	117

C. Auditor

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

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- D. County Administrator
 - 1. FY2018 General Corporate Fund Budget Projection & Budget Change Reports (to be distributed)
 - 2. Addendum to SAK Services Agreement

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E. Other Business

F. Chair's Report

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

X. Other Business

- A. Discussion of Topics for Upcoming UCCI Sponsored Trip to Washington D.C.

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.