

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 21, 2011 – 7:00 p.m.

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

Page Number

- 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
  - A. Tuesday, May 3, 2011 @ 6:00 p.m. – Committee of the Whole  
(Highway & Transportation; County Facilities; Environment & Land Use)
  - B. Tuesday, May 10, 2011 @ 6:00 p.m. – Committee of the Whole  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
  - C. Thursday, May 19, 2011 @ 7:00 p.m. – County Board Meeting
- VII. Adoption of Resolution No. 7696 Appointing Aaron Esry as a County Board Member in District 4 to Fill Greg Knott's Unexpired Term \*1  
B109
- VIII. Administration of Oath of Office to Aaron Esry By County Clerk
- IX. Citizens Advisory Committee on Jury Selection
  - A. Adoption of Resolution No. 7726 Approving the Proclamation Observing Jury Awareness Week (To Be Distributed)
- X. Presentation of Map & Report by Redistricting Commission
- XI. \*Consent Agenda – Goldenrod Attachment
- XII. Public Participation
- XIII. Communications
- XIV. Approval of Minutes
  - A. March 17, 2011 \*2-7

**XV. Areas of Responsibility Reports**

Summary of Action Taken at April 7, 2011 Committee of the Whole Meeting: \*8-10  
(*County Facilities; Environment & Land Use; Justice & Social Services*)

**A. County Facilities**

1. RFQ 2011-005 Evaluation Team Report of Top Ranked Firms
2. Appointment of Negotiating Team for Engineering Services Contract Pursuant to RFQ 2011-005

Summary of Action Taken at April 12, 2011 Committee of the Whole Meeting: \*11-16  
(*Finance; Policy, Personnel, & Appointments; Highway & Transportation*)

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

1. Adoption of Resolution No. 7682 Authorizing the Issuance of Capital Improvement Revenue Bonds, Series 2011 (Countryside School Project), of the County of Champaign, Illinois \*17-23  
B137-145
2. Adoption of Ordinance No. 883 Amending Ordinance No. 742 \*24-29  
Establishing the Rules & Regulations Governing the Sale & Consumption of Alcoholic Liquor in Champaign County
3. Adoption of Resolution No. 7683 Appointing Two County Board Members to the Site Assessment Update Committee (*To Be Distributed*)
4. Adoption of Resolution No. 7684 Appointing Kevin Chalmers to the Philo Fire Protection District \*30  
B126

**C. Finance**

1. Adoption of Resolution No. 7685 – Purchases Not Following Purchasing Policy \*31-33
2. Adoption of Resolution No. 7686 – Payment of Claims Authorization (*To Be Distributed*)
3. Adoption of Resolution No. 7687 Authorizing an Agreement for Health Care Services at the Champaign County Juvenile Detention Center with Health Professionals, Ltd. \*34-50  
B54-70
4. Adoption of Resolution No. 7728 Authorizing an Business Associate Agreement Between Health Professionals Ltd. & Champaign County \*51-55  
B71-74

- 5. Adoption of Resolution No. 7688 Authorizing the Renewal & Amendment of an Intergovernmental Agreement Between Illinois Department of Healthcare & Family Services & the State's Attorney \*56  
B75-78
- 6. Adoption of Resolution No. 7689 Approving the Repayment of the Nursing Home Loan \*57-58  
B79

**D. Highway & Transportation**

- 1. Adoption of Resolution No. 7729 Authorizing the County Board Chair to Sign the Intergovernmental Agreement for the Design, Construction, & Maintenance of Olympian Drive (*To Be Distributed*)

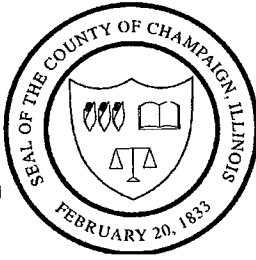
**XVI. Other Business**

- A. Adoption of Resolution No. 7690 Approving Memorandum of Understanding for AFSCME General Unit Wage Reopener \*59-61
- B. Semi-Annual Review of Closed Session Minutes \*62-67
- C. Approval of Closed Session Minutes
  - 1. January 27, 2011
  - 2. March 17, 2011
- D. \*Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & Its Employees or Their Representatives

**XVII. New Business**

**XVIII. Adjournment**

\*Roll Call  
\*\*Roll call and 18 votes  
\*\*\*Roll call and 21 votes  
\*\*\*\*Roll call and 14 votes  
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



# COUNTY BOARD CONSENT AGENDA

*County of Champaign, Urbana, Illinois*

*Thursday, April 21, 2011 - 7:00 p.m.*

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

## Page Number

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

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|--|------------------|
| 1. Adoption of Ordinance No. 884 Amending Zoning Ordinance, Zoning Case 675-AT-10                      | *68-74<br>Y14-20 |
| 2. Adoption of Resolution No. 7691 Approving Subdivision Case 196-11 Swanson Subdivision               | *75<br>Y21-31    |
| 3. Adoption of Resolution No. 7692 Opposing HB1626 Establishing Protest Rights for Special Use Permits | *76-77<br>Y70-76 |

### **B. Highway & Transportation**

- |   |                  |
|---|------------------|
| 1. Adoption of Resolution No. 7693 Appropriating County Motor Fuel Tax Funds for the Salary & Estimated Expenses of the County Engineer for the Period from December 1, 2010 Thru November 30, 2011 | *78-79<br>B22-23 |
| 2. Adoption of Resolution No. 7694 Appropriating County Motor Fuel Tax Funds from County Roads Maintenance for the Period from January 1, 2011 Thru December 31, 2011 Section #11-00000-00-GM       | *80-81<br>B19-21 |
| 3. Adoption of Resolution No. 7695 Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Section #10-00962-00-BR   | *82<br>B24-29    |

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

- |  |                 |
|--|-----------------|
| 1. Adoption of Resolution No. 7697 Appointing Jonathan Schroeder to the Economic Development Corporation | *83             |
| 2. Adoption of Resolution No. 7698 Appointing Debra Griest to the Site Assessment Update Committee       | *84<br>B110-111 |
| 3. Adoption of Resolution No. 7699 Appointing Elizabeth Jones to the Site Assessment Update Committee    | *85<br>B112-113 |
| 4. Adoption of Resolution No. 7700 Appointing Kyle Krapf to the Site Assessment Update Committee         | *86<br>B114     |
| 5. Adoption of Resolution No. 7701 Appointing Bruce Stickers to the Site Assessment Update Committee     | *87             |

6. Adoption of Resolution No. 7702 Appointing Steve Stierwalt to the Site Assessment Update Committee \*88
7. Adoption of Resolution No. 7703 Appointing Dirk Rice to the Locust Grove Cemetery Association Board \*89  
B115-116
8. Adoption of Resolution No. 7704 Appointing Yolanda Troutman-Davis to the Community Action Board \*90  
B117-118
9. Adoption of Resolution No. 7705 Appointing Brian Thode to the Broadlands-Longview Fire Protection District \*91  
B119
10. Adoption of Resolution No. 7706 Appointing Linda Kates to the Eastern Prairie Fire Protection District \*92  
B120
11. Adoption of Resolution No. 7707 Appointing Dorothea Hunt to the Edge-Scott Fire Protection District \*93  
B121
12. Adoption of Resolution No. 7708 Appointing Denny Jayne to the Ivesdale Fire Protection District \*94  
B122
13. Adoption of Resolution No. 7709 Appointing James Kirk to the Ludlow Fire Protection District \*95  
B123
14. Adoption of Resolution No. 7710 Appointing James Vickers to the Ogden-Royal Fire Protection District \*96  
B124
15. Adoption of Resolution No. 7711 Appointing Raymond Hettinger to the Pesotum Fire Protection District \*97  
B125
16. Adoption of Resolution No. 7712 Appointing William Eckerty to the Sadorus Fire Protection District \*98  
B128
17. Adoption of Resolution No. 7713 Appointing David Bright to the Sangamon Valley Fire Protection District \*99  
B129
18. Adoption of Resolution No. 7714 Appointing Chris Karr to the Scott Fire Protection District \*100  
B130
19. Adoption of Resolution No. 7715 Appointing Howard Marsh to the St. Joseph-Stanton Fire Protection District \*101  
B131
20. Adoption of Resolution No. 7716 Appointing William Kurth to the Thomasboro Fire Protection District \*102  
B133
21. Adoption of Resolution No. 7727 Appointing Ann Jack Haluzak to the Tolono Fire Protection District \*103  
B134

**D. Finance**

1. Adoption of Resolution No. 7717 - Budget Amendment #11-00018 \*104  
Fund/Dept: 080 General Corporate – 041 State’s Attorney B46  
Increased Appropriations: \$33,759  
Increased Revenue: \$90,000  
Reason: Expenditure increase to accommodate FY2011 salary increases for non-bargaining employees pursuant to Resolution No. 7646. Revenue increase as a result of reinstatement of state salary reimbursement.
  
2. Adoption of Resolution No. 7718 - Budget Amendment #11-00019 \*105  
Fund/Dept: 675 Victim Advocacy Grant-ICJIA – 041 State’s Attorney B47  
Increased Appropriations: \$877  
Increased Revenue: \$3,699  
Reason: Increase in grant for FY2011 since the time the budget was adopted will adequately cover the increase in personnel cost for the 2.5% wage increase for non-bargaining unit employees.
  
3. Adoption of Resolution No. 7719 - Budget Amendment #11-00020 \*106  
Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning B48  
Increased Appropriations: \$81,611  
Increased Revenue: \$0  
Reason: Carryover of expenditure budget to complete ILEAS Roofing Project in FY2011.
  
4. Adoption of Resolution No. 7720 - Budget Amendment #11-00021 \*107  
Fund/Dept: 083 County Highway – 060 Highway B49  
Increased Appropriations: \$8,000  
Increased Revenue: \$0  
Reason: Bonus for non-union personnel.
  
5. Adoption of Resolution No. 7721 - Budget Transfer #11-00005 \*108-109  
Fund/Dept: 080 General Corporate – 075 General County B50  
080 General Corporate – 016 Administrative Services  
080 General Corporate – 020 Auditor  
080 General Corporate – 021 Board of Review  
080 General Corporate – 022 County Clerk  
080 General Corporate – 023 Recorder  
Total Amount of Transfer: \$24,406  
Reason: Transfer from contingency line to department budgets to accommodate FY2011 salary increases for non-bargaining employees pursuant to Resolution No. 7646 and Corrections employees pursuant to Resolution No. 7681.

6. Adoption of Resolution No. 7722 - Budget Transfer #11-00006 \*110-111  
Fund/Dept:080 General Corporate – 075 General County B51  
    080 General Corporate – 025 Supervisor of Assessments  
    080 General Corporate – 026 County Treasurer  
    080 General Corporate – 030 Circuit Clerk  
    080 General Corporate – 031 Circuit Court  
    080 General Corporate – 036 Public Defender  
Total Amount of Transfer: \$34,772  
Reason: Transfer from contingency line to department budgets to accommodate  
FY2011 salary increases for non-bargaining employees pursuant to Resolution  
No. 7646 and Corrections employees pursuant to Resolution No. 7681.
  
7. Adoption of Resolution No. 7723 - Budget Transfer #11-00007 112-113  
Fund/Dept:080 General Corporate – 075 General County B52  
    080 General Corporate – 043 Emergency Management Agency  
    080 General Corporate – 051 Juvenile Detention Center  
    080 General Corporate – 052 Court Services-Probation  
    080 General Corporate – 071 Public Properties  
    080 General Corporate – 077 Zoning & Enforcement  
Total Amount of Transfer: \$25,146  
Reason: Transfer from contingency line to department budgets to accommodate  
FY2011 salary increases for non-bargaining employees pursuant to Resolution  
No. 7646 and Corrections employees pursuant to Resolution No. 7681.
  
8. Adoption of Resolution No. 7724 - Budget Transfer #11-00009 114-115  
Fund/Dept:080 General Corporate – 075 General County B53  
    080 General Corporate – 140 Correctional Center  
    080 General Corporate – 141 State’s Attorney Support Enforcement  
Total Amount of Transfer: \$81,746  
Reason: Transfer from contingency line to department budgets to accommodate  
FY2011 salary increases for non-bargaining employees pursuant to Resolution  
No. 7646 and Corrections employees pursuant to Resolution No. 7681.
  
9. Adoption of Resolution No. 7725 Amending the Schedule of Authorized Positions \*116  
B80-87