

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 23, 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, July 5, 2011 @ 6:00 p.m. – Committee of the Whole  
(Highway & Transportation; County Facilities; Environment & Land Use)
  - B. Tuesday, July 12, 2011 @ 6:00 p.m. – Committee of the Whole  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
  - C. Thursday, July 21, 2011 @ 7:00 p.m. – County Board Meeting
- VII. **\*Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
  - A. May 19, 2011 Public Hearing \*1
  - B. May 19, 2011 \*2-7
- XI. **Areas of Responsibility Reports**
  - Summary of Action Taken at June 7, 2011 Committee of the Whole Meeting: \*8-9  
(Environment & Land Use; Justice & Social Services)
    - A. **Environment & Land Use**
      - 1. **Recreation & Entertainment License: WBGL Radio** \*10-20  
Location: Vacant Lot West of 4101 Fieldstone, Champaign IL, July 8, 2011
    - B. **Highway & Transportation**
      - 1. Adoption of Resolution No. 7752 Establishing a Class II Designated Truck Route on County Highways 11& 32 \*21-22

Summary of Action Taken at June 14, 2011 Committee of the Whole Meeting: \*23-28  
(Finance; Policy, Personnel, & Appointments; County Facilities;  
Highway & Transportation)

**C. Finance**

1. Adoption of Resolution No.7753 – Purchases Not Following Purchasing Policy \*29-30
2. Adoption of Resolution No. 7754 – Payment of Claims Authorization \*31
3. Adoption of Ordinance No. 887 Providing for Public Transportation in Champaign County, Illinois & Rescinding Ordinance No. 873 \*32-33  
B58-60
4. Adoption of Resolution No.7755 Approving the Intergovernmental Agreement Between CRIS Rural Mass Transit District, Regional Planning Commission and the County of Champaign \*34  
B61-64
5. Adoption of Resolution No. 7756 Approving a Memorandum of Understanding with the Regional Planning Commission for the Administration of CRIS Rural Mass Transit District \*35  
B65
6. \*\*Adoption of Resolution No. 7757 - Budget Amendment #11-00028 \*36  
Fund/Dept: 075 Regional Planning Commission - 740 CRIS Rural MTD-  
Odd ST Years B66  
Increased Appropriations: \$587,923  
Increased Revenue: \$587,923  
Reason: Receipt of new grant for public transportation in the non-urbanized area of Champaign County.
7. \*\*Adoption of Resolution No. 7758 - Budget Amendment #11-00029 \*37  
Fund/Dept: 075 Regional Planning Commission - 739 CRIS Rural MTD-  
Even ST Years B67  
Increased Appropriations: \$631,328  
Increased Revenue: \$631,328  
Reason: Receipt of new grant for public transportation in the non-urbanized area of Champaign County.
8. \*\*Adoption of Resolution No. 7759 - Budget Amendment #11-00024 \*38  
Fund/Dept: 613 Court's Automation Fund - 030 Circuit Clerk B68-69  
Increased Appropriations: \$2,599  
Increased Revenue: \$2,599  
Reason: To provide County Board approved FY2011 non-bargaining employee wage increase to Courts Technology Coordinator.

9. \*\*Adoption of Resolution No. 7760 - Budget Amendment #11-00023 \*39  
Fund/Dept: 613 Court's Automation Fund – 030 Circuit Clerk B70-71  
Increased Appropriations: \$154  
Increased Revenue: \$0  
Reason: Earlier this year, a budget transfer was done to accommodate the increase in unemployment compensation rates. This amendment recovers from the fund balance the amount needed to cover that increase.
10. Adoption of Resolution No.7761 Adopting the Champaign County \*40  
Financial Policies B80-86
11. Adoption of Resolution No. 7762 Authoring the County Board Chair to \*41-51  
Sign the FY2011 Emergency Management Performance Grant Agreement

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

1. Adoption of Resolution No. 7763 Appointing \_\_\_\_\_ to the Economic Development Corporation *(To Be Distributed)*
2. Adoption of Resolution No. 7764 Appointing Kevin Donoho to the \*52  
LESA Update Committee
3. Adoption of Resolution No. 7765 Appointing \_\_\_\_\_ to the Champaign County Forest Preserve Board *(To Be Distributed)*
4. Adoption of Resolution No. 7766 Appointing Michael Ruffatto to the \*53-55  
Champaign County Board of Health
5. Adoption of Resolution No. 7767 Appointing John Peterson to the \*56  
Champaign County Board of Health
6. Adoption of Resolution No. 7768 Appointing Elaine Palencia to the \*57-61  
Champaign County Developmental Disabilities Board
7. Adoption of Resolution No. 7769 Appointing \_\_\_\_\_ to the Champaign County Developmental Disabilities Board *(To Be Distributed)*
8. Adoption of Resolution No. 7770 Appointing Marvin Little to the Bailey \*62-63  
Memorial Cemetery Association
9. Adoption of Resolution No. 7771 Appointing Alfred Karcher to the Crow \*64-65  
Cemetery Association
10. Adoption of Resolution No. 7772 Appointing David Payne to the Crow \*66-67  
Cemetery Association
11. Adoption of Resolution No. 7773 Appointing Michael Rosenberger to \*68-69  
the Crow Cemetery Association

12. Adoption of Resolution No. 7774 Appointing Rod Maddock to the Mt. Olive Cemetery Association \*70-71
13. Adoption of Resolution No. 7775 Appointing Lawrence Kienzler to the Prairie View Cemetery Association \*72-73
14. Adoption of Resolution No. 7776 Appointing Roger Corray to the Yearsley Cemetery Association \*74-75
15. Adoption of Resolution No. 7777 Appointing Joseph Marriott to the Yearsley Cemetery Association \*76-77
16. Adoption of Resolution No. 7778 Appointing John Yearsley to the Yearsley Cemetery Association \*78-79
17. Adoption of Ordinance No. 886 Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, & Other Workers Employed in Public Works of Champaign County \*80-86
18. Adoption of Resolution No. 7779 Approving the Proclamation Designating the Month of July 2011 as "Respect & Celebrate Civil Unions Month" \*87-88 Add. B1

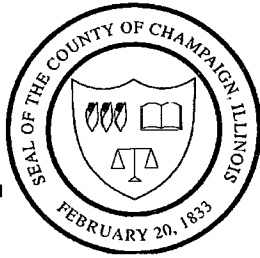
**XII. Other Business**

- A. **\*Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & Its Employees or Their Representatives**

**XIII. New Business**

**XIV. 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, June 23, 2011 - 7:00 p.m.

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

## Page Number

### **A. Highway & Transportation**

1. Adoption of Resolution No. 7780 Awarding of Contract for Replacement of Structure #010-4555 Located in Condit Township – Section #10-07969-00-BR \*89-90  
B13-14
2. Adoption of Resolution No. 7781 Awarding of Contract for Replacement of Structure #010-4259 Located in Condit Township – Section #10-07970-00-BR \*91-92  
B15-16
3. Adoption of Resolution No. 7782 Awarding of Contract for Improve of a Bridge Located on County Highway 6 (Seymour-Ivesdale Road) – Section #10-00965-00-BR \*93  
B17
4. Adoption of Resolution No. 7783 Awarding of Contract for the Roadway Improvement of a Railroad Grade Crossing Located in Somer-Rantoul Townships – Section #08-20422-00-SP \*94  
B18
5. Adoption of Resolution No. 7784 Awarding of Contract for the Roadway Improvement of Various Railroad Grade Crossings \*95  
B19
6. Adoption of Resolution No. 7785 Awarding of Contract for 2011 Pavement Striping of Various County Highways – Section #11-00000-01-GM \*96-97  
B20-21
7. Adoption of Resolution No. 7786 Awarding of Contract for Replacement of Structure #010-3336 Located on County Highway 23 – Section #10-00963-00-BR \*98-99
8. Adoption of Resolution No. 7787 Authorizing the County Board Chair to Sign a Cooperative Agreement Between the Member Agencies of the Champaign-Urbana Urbanized Area Transportation Study \*100  
B22-30

### **B. Finance**

1. Adoption of Resolution No. 7788 - Budget Amendment #11-00025 \*101  
Fund/Dept: 850 Geographic Information Systems Joint Venture - 672 Aerial  
Photography Project B31-32  
Increased Appropriations: \$43,703  
Increased Revenue: \$43,703  
Reason: To accommodate scheduled aerial photography contract for GIS Consortium members.

2. Adoption of Resolution No. 7789 - Budget Amendment #11-00026 \*102  
Fund/Dept: 083 County Highway - 060 Highway B33  
Increased Appropriations: \$281,211  
Increased Revenue: \$281,211  
Reason: Roadway improvements at railroad crossings at various locations in the county.
3. Adoption of Resolution No. 7790 - Budget Amendment #11-00022 \*103  
Fund/Dept: 080 General Corporate - 042 Coroner B34  
Increased Appropriations: \$500  
Increased Revenue: \$500  
Reason: Reimbursement of funds from sale of Coroner 1995 van to be used for purchase of necessary accessories for new van.
4. Adoption of Resolution No. 7791 - Budget Amendment #11-00027 \*104  
Fund/Dept: 080 General Corporate - 071 Public Properties B35  
Increased Appropriations: \$34,000  
Increased Revenue: \$0  
Reason: To create line item to pay interest on building construction bonds, Series 2010A BI #4397.
5. Adoption of Resolution No. 7792 for the Approval of the Application for \*105  
and, if Awarded, Acceptance of Funding Through the COPS CHP Grant B36
6. Adoption of Ordinance No. 888 Establishing Statutory Fees for Marriage \*106  
& Civil Union Licenses in Champaign County Illinois B37-57
7. Adoption of Resolution No.7793 Amending the Schedule of Authorized \*107  
Positions for the County Clerk's Office Add.II B1-2

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

1. Adoption of Resolution No. 7794 Authoring Award of Contract to QuickSilver \*108  
Mailing Services for Champaign County's Mail Services B118
2. Adoption of Resolution No. 7795 Authoring Award of Contract to Waugh Foods \*109  
as a Prime Food Vendor for the Champaign County Nursing Home B121

**D. County Facilities**

1. Adoption of Resolution No. 7796 Approving the Amendment to the Abraham \*110  
Lincoln Presidential Library & Museum Outgoing Loan Agreement B127-130

**E. Environment & Land Use**

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| 1. Adoption of Resolution No. 7797 Expanding the Scope of Work & Membership<br>of the Site Assessment Update Committee | *111<br>Y46-48 |
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**F. Justice & Social Services**

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| 1. Adoption of Resolution No. 7798 Authorizing the County Board Chair to Sign an<br>Intergovernmental Agreement for Sharing NAVTEQ Proprietary Data | *112<br>Y10-17 |
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