



# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 20, 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, November 1, 2011 @ 6:00 p.m. – Committee of the Whole  
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, November 8, 2011 @ 6:00 p.m. – Committee of the Whole  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, November 17, 2011 @ 7:00 p.m. – County Board Meeting
- VII. **\*Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. September 22, 2011 1-8
- B. September 22, 2011 Study Session 9
- XI. **Areas of Responsibility Reports**
- Summary of Action Taken at October 4, 2011 Committee of the Whole Meeting: 10-11  
(Environment & Land Use and County Facilities)
- A. **Environment & Land Use**
1. Adoption of Resolution No. 7918 Authorizing Approval of FY2012 RPC Planning Contract with Champaign County Board \*12-26  
Y19-33
2. Adoption of Ordinance No. 891 Authorizing Amendment of Champaign County Zoning Ordinance for Case 683-AT-11 \*27-31  
Y34-38

3. Adoption of Ordinance No. 892 Authorizing Amendment of Champaign County Zoning Ordinance for Case 684-AT-11 \*32-34  
Y39-42

Summary of Action Taken at October 11, 2011 Committee of the Whole Meeting: 35-38  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

**B. Finance**

1. Adoption of Resolution No. 7933 – Payment of Claims Authorization \*39
2. Adoption of Resolution No. 7934 – Purchases not following Purchasing Policy \*40-41
3. Adoption of Resolution No. 7936 to Receive & Place on File the FY2012 Champaign County Board Budget \*42

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

1. Adoption of Resolution No. 7914 Appointing Jed Gerdes to the Willow Branch Drainage District-Term 9/1/2011-8/31/2014 \*43  
B65-66
2. Adoption of Resolution No. 7931 Honoring County Employees \*44-47
3. Adoption of Resolution No. 7932 Honoring Retiring County Employees \*48

**XII. Other Business**

- A. Motion to Amend Ordinance No. 890 , Adopted September 22, 2011– Clerical Error \*49
- B. Semi-Annual Review of Closed Session Minutes \*50-55
- C. **\*Closed Session pursuant to 5 ILCS 120/2(c)1 to consider the appointment, employment, compensation, discipline, performance or discipline of specific employees of Champaign County.**

**XIII. New Business**

**XIV. Recess**

\*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 members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility.  
For additional information, contact Linda Lanes in the County Administrator's Office at (217) 384-3776



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 20, 2011 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center  
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## Page Number

### A. Finance

1. Adoption of Resolution No. 7919 Authorizing the County Board Chair to Assign  
A Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0002 \*56  
B25
2. Adoption of Resolution No. 7920 Authorizing the County Board Chair to Assign  
A Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-019-0100 \*57  
B26
3. Adoption of Resolution No. 7921 Authorizing the County Board Chair to Assign  
A Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 20-032-0243 \*58  
B27
4. Adoption of Resolution No. 7922 #11-00050 \*59  
Increased Appropriations: \$120,000 B42  
Increased Revenue: None: from Fund Balance  
Reason: Payment of Fiscal Year 2011 General Corporate Work Comp Payroll Premiums
5. Adoption of Resolution No. 7923 #11-00051 \*60  
Increased Appropriations: \$54,000 B43  
Increased Revenue: \$60,000  
Reason: To Cover Additional RHSP Remittance for Recordings Exceeding the  
Expected Level
6. Adoption of Resolution No. 7924 #11-00052 \*61  
Increased Appropriations: \$3,900 B44  
Increased Revenue: \$3,900  
Reason: State Paid Additional Salary Stipend to County Auditor Beyond what was  
Budgeted - Accounting Standards Require us to Record both Expense and Revenue  
For Stipends Paid to County Officials by the State
7. Adoption of Resolution No. 7925 #11-00053 \*62  
Increased Appropriations: \$3,900 B45  
Increased Revenue: \$3,900  
Reason: To Account for Receipt of Second Half of State Stipend
8. Adoption of Resolution No. 7926 #11-00054 \*63  
Increased Appropriations: \$500 B1Add  
Increased Revenue: \$500  
Reason: Transfer to Appropriate Money for Spay Neuter Program
9. Adoption of Resolution No. 7927 #11-00055 \*64  
Increased Appropriations: \$1,000 B2Add  
Increased Revenue: \$1,000  
Reason: To Cover Overtime Costs

10. Adoption of Resolution No. 7928 #11-00056 \*65  
Increased Appropriations: \$9,075 B3-4Add  
Increased Revenue: \$9,462  
Reason: Early voting Assistance State Reimbursement for April 5, 2011 Election
  
11. Adoption of Resolution No.7930 Authorizing Agreement for Joint Labor/Management \*66-75  
Health Insurance Committee – Champaign County, Illinois B46
  
12. Adoption of Resolution 7929 Authorizing Acceptance Agreement for the Illinois \*76-86  
State Board of elections Voting Access for Individuals with Disabilities – B5-16Add  
VAID IV Grant

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

1. Adoption of Resolution No. 7935 Authorizing Appointment of County Board Members to \*87  
EMA Director Selection Committee