



## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday January 24, 2013 – 7:00 p.m.

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

Page #

- 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**

### **Standing Committees:**

- a. February 5, 2013 @ 6:00 p.m. – Environment & Land Use Committee  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Thursday, February 7, 2013 @ 6:00 p.m. – County Facilities Committee  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- c. Friday, February 8, 2013 @ 9:00 a.m. – Highway & Transportation Committee  
*Fleet Maintenance Facility Conference Room, 1605 E. Main, Urbana*

### **Committee of the Whole:**

- a. Tuesday, February 12, 2013 @ \*6:30 p.m. (*\*note time*)  
*(Finance; Justice & Social Services; Policy, Personnel, & Appointments)*  
*Lyle Shields Meeting Room, Brookens Administrative Center*

### **County Board:**

- a. Thursday, February 21, 2013 @ 7:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*

- VII. **\*Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Standing Committees:**

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

- 1. Annual Renewal of Recreation & Entertainment License-Alto Vineyards, 4210 North Duncan Road, Champaign. January 1, 2013, through December 31, 2013

2. Annual Renewal of Recreation & Entertainment License-CC Pink House, Inc., 2698 CR 1600 N, Ogden. January 1, 2013, through December 31, 2013 7-12

3. Annual Renewal of Hotel/Motel License- Motel 6, 1906 North Cunningham Avenue , Urbana. January 1, 2013, through December 31, 2013 13

**B. Highway & Transportation:**

Summary of Action Taken at January 4, 2013 Highway & Transportation Meeting 14

**C. County Facilities:**

Summary of Action Taken at January 10, 2013 County Facilities Meeting 15

**XII. Areas or Responsibility:**

Summary of Action Taken at January 15, 2013 Committee of the Whole Meeting: 16-19  
(Finance, Policy, Personnel & Appointments; Justice & Social Service)

**A. Policy, Personnel, & Appointments:**

1. Adoption of Ordinance No. 919 Rescinding Ordinance No. 522 for Licensure of Waste Haulers in Champaign County 20-25

**B. Finance:**

1. Adoption of Resolution No. 8414 Payment of Claims Authorization 26

2. Adoption of Resolution No. 8415 Purchases Not Following the Purchasing Policy 27-30

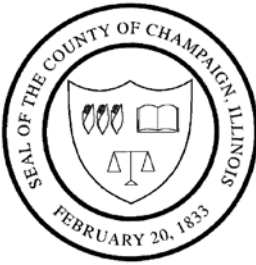
3. \*\*Adoption of Resolution No. 8416 Authorizing Budget Amendment #13-00009 31  
Fund/Dept: 080 General County-010 County Board  
Increased Appropriations: 14,000  
Increased Revenue: None: from Fund Balance  
Reason: To Appropriate the Funds Committed by the County Board for the Mahomet Aquifer Coalition Intergovernmental Agreement as Adopted by County Board Resolution No. 8402

**XI. Other Business**

**XII. New Business**

**XIII. Adjourn**

\*Roll Call  
\*\*Roll call and 15 votes  
\*\*\*Roll call and 17 votes  
\*\*\*\*Roll call and 12 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, January 24, 2013 - 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. 8412 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501- #12-17994-00 BR 32-33
2. Adoption of Resolution No. 8413 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501-#12-17995-00 BR 34-35
3. Adoption of Ordinance No. 918 for the Establishment of an Altered Speed Zone on County Highway 50 (Lake of the Woods Road) 36

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

1. Adoption of Resolution No. 8417 Appointing John C. Flavin to the Ivesdale FPD 37
2. Adoption of Resolution No. 8418 Amending County Board Rule No. 12-B 38

### **C. Finance:**

1. Adoption of Resolution No. 8419 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 030-060-0043 39
2. Adoption of Resolution No. 8420 Authorizing the ILEMA Grant Award and Agreement 40
3. \*\*Adoption of Resolution No. 8421 Authorizing Budget Amendment #13-00008 Fund/Dept: 080 General Corporate-043 Emergency Management Agency Increased Appropriations: \$3,730 Increased Revenue: \$3,730 Reason: Illinois Management Agency Approved Funds for Training Exercise in Champaign County During April 2013. Funding is for Fuel, Meals, and Supplies. Exercise is April 11-13, 2013 41
4. Adoption of Resolution No. 8422 Authorizing the Application, and If Awarded, Acceptance of Electronics Products Recycling & Reuse Grant 42
5. Adoption of Resolution No. 8423 Authorizing a Litigation Assistance Agreement Between Champaign County and the Office of State's Attorney Appellate Prosecutor 43-44
6. Adoption of Resolution No. 8424 Authorizing the Designation of the State's Attorney Appellate Prosecutor as Agent 45-46