



# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday May 23, 2013 – 7:00 p.m.

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

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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. Tuesday, June 4, 2013 @ 6:00 p.m. – County Facilities Committee  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Thursday, June 6, 2013 @ 6:00 p.m. – Environment & Land Use Committee  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- c. Friday, June 7, 2013 @ 9:00 a.m. – Highway & Transportation Committee  
*Fleet Maintenance Facility Conference Room, 1605 E. Main, Urbana*

**Committee of the Whole:**

- a. Tuesday, June 11, 2013 @ 6:00 p.m.  
*(Finance; Justice & Social Services; Policy, Personnel, & Appointments)*  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**County Board:**

- a. Thursday, June 20, 2013 @ 7:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Tuesday, June 25, 2013 @ 6:00 p.m.  
Study Session – Presentation of Community Justice Task Force Report  
*Lyle Shields Meeting Room, Brookens Administrative Center*

VII. **\*Consent Agenda** – Goldenrod Attachment

VIII. **Public Participation**

IX. **Communications**

<b>X. <u>Approval of Minutes</u></b>	
A. Regular Session Minutes March 21, 2013	1-5
B. Study Session Minutes March 26, 2013	6
C. Regular Session Minutes April 18, 2013	7-11
D. Study Session Minutes April 30, 2013	12
E. Public Hearing Minutes May 2, 2013	13

**XI. Standing Committees:**

**A. County Facilities:**

Summary of Action Taken at May 7, 2013 Committee Meeting	14-15
1. Adoption of Resolution No. 8499 Authorizing Contract with IGW Architecture for the Design, Bid and Construction Phases of the Courthouse Exterior Maintenance Project	16-29
2. Adoption of Resolution No. 8500 Approving the Lease Renewal between Champaign County and the Champaign County Mental Health Board/Champaign County Developmental Disabilities Board	30-39

**B. Environment & Land Use:**

Summary of Action Taken at May 9, 2013 Committee Meeting	40-41
1. Adoption of Resolution No. 8504 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property – Case 687-AM-11	42-43
2. Adoption of Ordinance No. 923 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – Case 741-AM-13	44-45

**C. Highway & Transportation:**

Summary of Action Taken at May 10, 2013 Committee Meeting	46
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**XII. Areas of Responsibility:**

Summary of Action Taken at May 14, 2013 Committee of the Whole Meeting: <i>(Finance, Policy, Personnel &amp; Appointments; Justice &amp; Social Service)</i>	47-50
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**A. Finance:**

1. Adoption of Resolution No. 8507 Payment of Claims Authorization	51
2. Adoption of Resolution No. 8508 Purchases Not Following the Purchasing Policy	52-53
3. Adoption of Resolution No. 8509 Regarding Change to County Capitalization Threshold	54
4. Adoption of Resolution No. 8510 Establishing the Budget Process for FY2014	55-57

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

1. Adoption of Resolution No. 8511 Authorizing the Appointment of Robert Buchanan to the Sangamon Valley Public Water District, Term 6/1/13-5/31/18 58
2. Adoption of Resolution No. 8512 Authorizing the Appointment of Michael Melton to the Sangamon Valley Public Water District, Term 6/1/13-5/31/18 59
3. Adoption of Resolution No. 8513 Authorizing the Appointment of Robert Guthrie to the Sangamon Valley Public Water District, Term 6/1/13-5/31/18 60
4. Adoption of Resolution No. 8514 Authorizing the Appointment of Randall Zindars to the Penfield Water District Board, Term 6/1/13-5/31/18 61
5. Adoption of Resolution No. 8515 Authorizing the Appointment of William C. Roller to the Dewey Community Public Water District, Term 6/1/13-5/31/18 62
6. Adoption of Resolution No. 8516 in Support of House Bill 961 63

**XIII. Other Business**

**XIV. New Business**

**XV. 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, May 23, 2013 - 7:00 p.m.

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

## Page Number

### A. County Facilities

1. Adoption of Resolution No. 8506 Accepting Bequest from the Elva Hensley Greeson Trust to the Champaign County Clock and Bell Tower 64-65

### B. Environment & Land Use:

1. Adoption of Ordinance No. 924 Amending Zoning Ordinance 734-AT-12 66-67
2. Adoption of Resolution 8505 Authorizing Execution of Compliance Commitment Agreement Pursuant to Notice of Violation of I.E.P.A. Stormwater Permit 68-74

### C. Highway & Transportation:

1. \*Adoption of Resolution No. 8503 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 75-76
2. \*Adoption of Resolution No. 8501 Appropriating \$750,00 from County Bridge Funds for the Replacement of Structure #010-4126 on County Highway #11 Section #13-00996-00-BR 77
3. Adoption of Resolution No. 8502 for Contract Award Authority 78

### B. Finance:

1. \*\*Adoption of Resolution No. 8498 Authorizing Budget Amendment #13-00020 Fund/Dept 850 Geographic Information Systems Joint Venture-111 GIS Consortium 79  
Increased Appropriations: \$14,205  
Increased Revenue: \$14,205  
Reason: Pass Through Money for Base Station Agreement and ESRI Maintenance
2. \*\*Adoption of Resolution No. 8516 Authorizing Budget Amendment #13-00021 Fund/Dept: 080 General Corporate-042 Coroner 80  
Increased Appropriations: \$625  
Increased Revenue: \$625  
Reason: To Cover Additional Equipment Grant Money Received From Public Health Grant

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3. \*\*Adoption of Resolution No. 8517 Authorizing Budget Amendment #13-00023 81  
Fund/Dept: 671 Court Document Storage Fund-030 Circuit Clerk  
Increased Appropriations: \$44,000  
Increased Revenue: None: from Fund Balance  
Reason: Increase to Document Storage Expenditure to Pay for Judicial Systems  
Jury Software
  4. \*\*Adoption of Resolution No. 8518 Authorizing Budget Amendment #13-00024 82  
Fund/Dept: 613 Court's Automation Fund-030 Circuit Clerk  
Increased Appropriations: \$44,000  
Increased Revenue: \$44,000  
Reason: Increase Expenditure from Document Storage Fund to Court Automation  
to Pay for Judicial Systems Jury Software
  5. Adoption of Resolution No. 8519 Authorizing, and if Awarded, the Acceptance of 83  
the National Children's Alliance Chapter Sub-Awardee Grant for the Children's  
Advocacy Center
  6. Adoption of Ordinance No. 925 Electing Not to be Subject to the Provisions of the 84  
Illinois Clerks of Courts Act, 705 ILCS 105/27.6
  7. Adoption of Resolution No. 8520 Approving FY2014 Salary Administration Plan 85  
for Non-Bargaining Employees

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

1. Adoption of Resolution No. 8435 Authorizing the Appointment of Steven 86  
Hawthorne to the Sangamon & Dummer Drainage District, Unexpired Term  
Ending 8/31/15
2. Adoption of Resolution No. 8521 Authorizing the Appointment of Dianne Hays to 87  
the Champaign County Board of Review, Term 6/1/13-5/31/15
3. Adoption of Resolution No. 8522 Authorizing the Appointment of Jennifer Putnam 88  
to the Urbana-Champaign Sanitary District Board, Term 6/1/13-5/31/16
4. Adoption of Resolution No. 8523 Authorizing the Appointment of Mary Sleeth to 89  
the Champaign County Rural Transit Advisory Group, Unexpired Term Ending  
11/30/14