

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 19, 2013 – 7:00 p.m.

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. County Facilities Committee Special Meeting-September 19, 2013 @ 6:30 p.m.
Meeting Room 3, Brookens Administrative Center
- b. Environment & Land Use Committee Meeting – October 3, 2013 @ 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Highway & Transportation Committee Meeting – October 4, 2013 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street
- d. County Facilities Committee Meeting – October 8, 2013 @ 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center

Committee of the Whole:

- a. Finance Committee of the Whole- October 1, 2013 @ 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Committee of the Whole Meeting – October 15, 2013 @ 6:00 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- a. County Board Study Session-ILPP Final Report Presentation
Tuesday, September 24, 2013 @ 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, October 24, 2013 @ 7:00 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center

VII. Consent Agenda

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. August 22, 2013 Regular Meeting 1-10

XI. Standing Committees:

A. County Facilities:

Summary of Action Taken at August 6, 2013 Committee Meeting 11-12

1. Adoption of Resolution No. 8654 Authorizing the Award of Contract for the Courthouse Exterior Maintenance Project-RFP 2013-002 *(to be distributed)*

B. Environment & Land Use:

Summary of Action Taken at August 8, 2013 Committee Meeting 13-14

C. Highway & Transportation:

Summary of Action Taken at August 9, 2013 Committee Meeting 15

XII. Areas of Responsibility:

*Summary of Action at August 13, 2013 Committee of the Whole Meeting
(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)* 16-19

A. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8662 Authorizing the Appointment of Jama Lyn Thomas as Resident Commissioner on the Champaign County Housing Authority Board-Term September 19, 2013-July 31, 2015 20

B. Finance:

1. Adoption of Resolution No. 8655 Payment of Claims Authorization 21
2. Adoption of Resolution No. 8656 Purchases Not Following the Purchasing Policy 22-23
3. **Adoption of Resolution No. 8657 Authorizing Budget Transfer 13-00009 24

- Fund/Dept: 080 General Corporate-071 Public Properties, 075 General County
Total Transfer Amount: \$10,000
Reason: Per County Facilities Direction- To Transfer Funds to Physical Plant Budget to Pay for Expenses Due to Repair and Maintenance of the Northeast Parking Lot at Brookens Administrative Center
4. **Adoption of Resolution No. 8593 Authorizing Budget Amendment 13-00046 25
Fund/Dept: 080 General Corporate-071 Public Properties
Increased Appropriations: \$5,000
Increased Revenue: None: from Fund Balance
Reason: To Budget for Repair and Maintenance of the Northeast Parking Lot at Brookens Administrative Center
5. **Adoption of Resolution No. 8658 Authorizing Budget Amendment 13-00047 26
Fund/Dept: 080 General Corporate-016 Administrative Services
Increased Appropriations: \$17,351
Increased Revenue: None: from Fund Balance
Reason: Funds Needed to Pay for Deputy County Administrator/Finance Employee for Period September 19-November 30, 2013
6. **Adoption of Resolution No. 8659 Authorizing Budget Amendment 13-00049 27-28
Fund/Dept: 676 Solid Waste Management-011 Solid Waste Management
Increased Appropriations: \$2,000
Increased Revenue: \$2,000
Reason: Budget Increased Due to Receipt of Electronic Recycling Grant
7. Adoption of Resolution No. 8660 Authorizing an Increase to the Circuit Clerk Document Storage Fund Fee 29
8. Adoption of Resolution No. 8661 Authorizing the Extension of the MPA Compliance Services Agreement for the Nursing Home 30-38
9. *Closed Session Pursuant to 5ILCS 120/2 (c) 1 to consider the employment, compensation, performance or dismissal of specific employees of Champaign County
10. Adoption of Resolution No. 8673 Establishing Health Insurance Premiums for Non-Bargaining Employees in FY2014 (*to be distributed*)

XIII. Other Business

A. Semi-Annual Review of Closed Session Minutes

XIV. New Business

XV. Recess

*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, September 19, 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. 8650 Approving Amendment of Lease Between County of Champaign and ILEAS 39-43
2. Adoption of Resolution No. 8651 Authorizing the Contract with IGW Architecture for Design, Bid and Construction Phases of the Partial Building Demolition at 1701 E. Main 44-49

B. Environment & Land Use:

1. Adoption of Ordinance No. 929 Amending Zoning Ordinance for Zoning Map on Certain Property -747-AM-13 50-51
2. Adoption of Ordinance No. 930 Adopting a New Special Flood Hazard Areas for Amendment Concerning the Adoption of Updated Flood Insurance Study 52-79

C. Highway & Transportation:

1. Adoption of Ordinance No. 928 Providing for Public Transportation in Rural Champaign County-Rescinding Ordinance No. 921 80-81
2. Adoption of Resolution No. 8652 Authorizing an Intergovernmental Agreement Between the County of Champaign and CRIS Rural Mass Transit District 82
3. Adoption of Resolution No. 8653 Authorizing Acceptance of Rural Public Transportation Section 5311 and Illinois Downstate Operating Assistance Program 83-84

D. Finance:

1. Adoption of Resolution No. 8663 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase-20-032-0251 85
2. Adoption of Resolution No. 8664 Authorizing the FY2014 Health Insurance Plan for County Employees 86
3. **Adoption of Resolution No. 8665 Authorizing Budget Amendment #13-00048 Fund/Dept: 075 Regional Planning Commission-778 IDPH Afford Care Act-IACA Increased Appropriations: \$20,000 Increased Revenue: \$20,000 Reason: To Accommodate Receipt of Illinois Department of Public Health Grant Award for the Affordable Care Act Program. This In-Person Counselor Grant Will Support Staff Time to Inform and Assist Eligible Champaign County Residents with Applying for Health Care Coverage Under the Affordable Care Act 87

4. Adoption of Ordinance No. 931 to Increase the Courts Law Library Fee 88
5. Adoption of Resolution No. 8666 Increasing the Champaign County Court Automation Fee 89
6. Adoption of Resolution No. 8667 Authorizing the Application and If Awarded, the Acceptance of the IEMA Hazardous Materials Emergency Preparedness Grant 90
7. Adoption of Resolution No. 8668 Authorizing Compensation for Interim Facilities Director 91

E. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8669 Authorizing the Appointment of Earl Woller to the Somer #1 Drainage District Board for an Unexpired Term Ending August 31, 2016 92
2. Adoption of Resolution No. 8670 Authorizing the Appointment of Roger Armstrong to the Drainage District #2 Town of Scott for an Unexpired Term Ending August 31, 2016 93
3. Adoption of Resolution No. 8671 Authorizing the Appointment of Bryan Schluter to the Harwood & Kerr Drainage District Board for an Unexpired Term Ending August 31, 2016 94
4. Adoption of Resolution No. 8672 Authorizing a Correction to the Term of Appointment of Jim Randol to the Zoning Board of Appeals 95

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 22, 2013

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 22, 2013 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Alan Kurtz presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Michaels, Mitchell, Petrie, Quisenberry, Richards, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire and Kurtz – 21; Absent: Rosales – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Rosales arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Kurtz read a prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on August 1, 8 and 15, 2013. Board Member Esry offered the motion to approve the notice; seconded by Board Member Mitchell. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member James offered the motion to approve the Agenda; seconded by Board Member Carter. Board Member Alix requested the adoption of Resolution No. 8649 Approving Extension for the FY2012 Separate Annual Audit for the Circuit Clerk of Champaign County be removed from the Agenda. Board Member Petrie requested the Local Foods Policy Council presentation be moved ahead of the Quarterly Nursing Home report up in the Agenda. Approved as amended by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, September 3, 2013 at 6:00 P.M. in the Brookens Administrative Center, the next Environment and Land Use Committee Meeting will be held on Thursday, September 5, 2013 at 6:00 P.M. in the Brookens Administrative Center, the next Highway and Transportation Committee Meeting will be held on September 6, 2013 at 9:00 A.M. in the Fleet Maintenance Facility Conference Room.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday September 10, 2013 at 6:00 P.M. in the Brookens Administrative Center.

County Board

Legislative Budget Hearings of the County Board will be held on Monday August 26, 2013; Tuesday August 27, 2013; Wednesday August 28, 2013; at 6:00 P.M. in the Brookens Administrative Building.

The next regular meeting of the County Board will be held on Thursday September 19, 2013 at 7:00 P.M. in the Brookens Administrative Building.

The next Study Session of the County Board will be held on Thursday September 24, 2013 at 6:00 P.M. in the Brookens Administrative Building.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Quisenberry requested adoption of Resolution No. 8504 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property; be removed from the Consent Agenda.

Environment & Land Use

Adoption of **Resolution No. 8594** Granting a Variance-Zoning Case No. 760-V-13.

Adoption of **Resolution No. 8595** Authorizing County Board Chair Signature of Notice of Intent Required for IEPA Storm Water Permit.

Highway & Transportation

Adoption of **Resolution No. 8588** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Finance

Adoption of **Resolution No. 8599** Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel Number 23-19-13-202-009.

Adoption of **Resolution No. 8600** Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #46-21-07-326-007.

Adoption of **Resolution No. 8601** Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #46-21-07-183-009.

Adoption of **Resolution No. 8602** Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #06-10-21-400-004.

Adoption of **Resolution No. 8603** Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #02-01-36-429-020.

Adoption of **Resolution No. 8604** Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #42-20-12-183-005.

Adoption of **Resolution No. 8605** Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #29-26-26-489-002.

Adoption of **Resolution No. 8606** Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #26-30-09-178-005.

Adoption of **Resolution No. 8607** Resolution Authorizing the Execution of a Deed of Conveyance of County's Interest Or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #20-09-02-177-012.

Adoption of **Resolution No. 8608** Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel #30-061-0020.

Adoption of **Resolution No. 8609** Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel #30-059-0005.

Adoption of **Resolution No. 8611** Authorizing Budget Amendment #13-00041:
Fund/Dept: 080 General Corporate - 020 Auditor
Increased Appropriations: \$4,475
Increased Revenue: None: from Fund Balance
Reason: Additional funds needed for staffing change from part-time accountant to full-time accountant position.

Adoption of **Resolution No. 8612** Authorizing Budget Amendment #13-00040:
Fund/Dept: 090 Mental Health - 053 Mental Health Board
Increased Appropriations: \$61,523
Increased Revenue: None: from Fund Balance
Reason: Funds Allocated to Address Community Needs Including Expansion of Programs & Services for People with Mental Illness & Substance Abuse

Disorders Who are Also Involved with the Criminal Justice System. Funds are Being Transferred from the Community Mental Health Fund Balance.

Adoption of **Resolution No. 8613** Approving Application, and If Awarded, Acceptance of the Emergency Management Assistance Grant.

Adoption of **Resolution No. 8614** Approving Application, and If Awarded, Acceptance of the Illinois Criminal Justice Information Authority Grant for the Children's Advocacy Center.

Adoption of **Resolution No. 8610** Amending the Schedule of Authorized Positions – Auditor's Office.

Adoption of **Resolution No. 8647** Amending the Schedule of Authorized Positions – IT Department.

Adoption of **Resolution No. 8648** Amending the Schedule of Authorized Positions – Circuit Clerk's Office.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 8615** Authorizing the Appointment of Joseph to the Beaver Lake Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8616** Authorizing the Appointment of Valerie Rogers to the Blackford Slough Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8617** Authorizing the Appointment of Richard Rayburn to the Conrad & Fisher Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8618** Authorizing the Appointment of James Boland to the Kankakee Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8619** Authorizing the Appointment of Carl Park to the Kerr & Compromise Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8620** Authorizing the Appointment of Frank Ehler to the Lower Big Slough Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8621** Authorizing the Appointment of Ken Decker to the South Fork Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8622** Authorizing the Appointment of Leon Bluhm to the #10 Drainage District Town of Ogden-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8623** Authorizing the Appointment of Steven Stierwalt to the Okaw Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8624** Authorizing the Appointment of John Nelson to the Owl Creek Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8625** Authorizing the Appointment of Dennis Butler to the Pesotum Slough Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8626** Authorizing the Appointment of Arlen Buhr to the Prairie Creek Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8627** Authorizing the Appointment of Kenneth Schmidt to the Raup Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8628** Authorizing the Appointment of James Kirk to the Salt Fork Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8629** Authorizing the Appointment of William Siegfried to the Sangamon & Drummer Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8630** Authorizing the Appointment of Steve Moser to the Silver Creek Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8631** Authorizing the Appointment of Michael Hastings to the St. Joseph #3 Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8632** Authorizing the Appointment of Gary Gannon to the St. Joseph #6 Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8633** Authorizing the Appointment of Jerry Heinz to the Two Mile Slough Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8634** Authorizing the Appointment of Ray Aden to the Union Drainage District of Stanton & Ogden Townships-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8635** Authorizing the Appointment of Francis Osterbur to the St. Joseph #4 Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8636** Authorizing the Appointment of Cody Cundiff to the Triple Fork Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8637** Authorizing the Appointment of Jerry Thinnes to the Union #1 Drainage District of Philo & Crittenden-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8638** Authorizing the Appointment of William Wilson to the Union #2 Drainage District of St. Joseph & Ogden-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8639** Authorizing the Appointment of Dudley Carroll to the Upper Embarras River Basin Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8640** Authorizing the Appointment of Donald Rice to the Union Drainage District #1 of Philo & Urbana-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8641** Authorizing the Appointment of Marion Wagner to the Willow Branch Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8642** Authorizing the Appointment of Dennis Riggs to the Wrisk Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8643** Authorizing the Appointment of Dave Mennenga to the Longbranch Mutual Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8644** Authorizing the Appointment of John Heiser to the Nelson-Moore-Fairfield Drainage District-Term 9/1/2013-8/31/2014.

Adoption of **Resolution No. 8645** Authorizing the Appointment of David Bright to the Nelson-Moore-Fairfield Drainage District-Term 9/1/2013-8/31/2016.

Adoption of **Resolution No. 8646** Authorizing the Appointment of Kevin Wienke to the #3 Drainage District of South Homer & Sidney-Term 9/1/2013-8/31/2016.

Board Member Rosales offered the motion to approve the Consent Agenda; seconded by Board Member James. Chair Kurtz asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire and Kurtz – 22;

Nays: None.

PUBLIC PARTICIPATION

Chair Kurtz informed public participants there was a five minute limit per participant and a total of one hour allowed for public participation. John Huston spoke regarding resolution No. 8596 Authorizing the Appointment of Marc Shaw to the Fountain Head Drainage District. Susan Taylor spoke regarding resolution No. 8596. Jim Creighton spoke regarding resolution No. 8596. Alan Singleton spoke regarding Resolution No. 8504 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property. Terry Townsend spoke regarding the legitimacy of a Housing Authority of Champaign County board member. Dan McCollum spoke regarding resolution No.

8596. Jean Fisher spoke regarding Resolution No. 8504. Larry Hall spoke regarding Resolution No. 8504. James Kilgore spoke regarding the upcoming Budget Hearings relating to the Champaign County jail.

COMMUNICATIONS

Chair Kurtz reminded Board Members to turn on and speak into their microphones and to respect one another. Chair Kurtz read an email from James Cottrell regarding the Fountain Head Drainage District.

APPROVAL OF MINUTES

Board Member Mitchell offered the motion to approve the minutes of County Board Regular Meeting July 18, 2013; seconded by Board Member Carter. Approved by voice vote.

LOCAL FOODS POLICY COUNCIL PRESENTATION

The Local Foods Policy Council gave a presentation and answered Board Member's questions regarding their progress and future plans.

NURSING HOME QUARTERLY REPORT

Scott Gima presented the Quarterly Report of the Champaign County Nursing Home and answered Board Member's questions.

STANDING COMMITTEES

County Facilities

Board Member James, Chair, recommended adoption of **Resolution No. 8587** Authorizing the Contract with Illinois Green Business Association to Perform a Green Business Certification Program for Champaign County Brookens Administrative Center; seconded by Board Member Cowart. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Petrie, Quisenberry, Richards, Rosales, Schwartz, Alix, Berkson, Carter, Cowart, Hartke, Langenheim, and Kurtz – 12;

Nays: Michaels, Mitchell, Schroeder, Esry, Harper, James, Jay, Kibler, Maxwell and McGuire – 10.

Environment & Land Use

Board Member Langenheim, Chair, recommended adoption of **Resolution No. 8589** Authorizing the FY2014 County Planning Contract Work Plan; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member Langenheim recommended adoption of **Resolution No. 8504** Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property; seconded by Board Member Esry. Discussion followed. The question was called. A roll call was requested.

Adopted by roll call vote.

Yeas: Michaels, Petrie, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Maxwell, McGuire and Kurtz – 19;

Nays: Mitchell, Quisenberry and Langenheim – 3.

Chair Kurtz announced a seven minute break.

Highway & Transportation

Board Member Cowart, Chair, stated there were no items for Board action.

AREAS OF RESPONSIBILITY REPORTS

Finance

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 8591** Payment of Claims Authorization; seconded by Board Member Mitchell. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8592** Purchases Not Following the Purchasing Policy; seconded by Board Member Kibler. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 8590** Authorizing the Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program; seconded by Board Member Quisenberry. Vice-Chair Schroder briefly chaired the Meeting so Chair Kurtz could abstain due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 8593 Authorizing Budget Amendment #13-00042:

Fund/Dept: 303 Courts Complex Construction Fund-010 County Board

Increased Appropriations: \$179,000

Increased Revenue: None: from Fund Balance

Reason: To Appropriate Expenditure for the Courthouse Masonry Repair Project as Documented by county Board Resolution 8499; Funds are Appropriated from the Available Fund Balance in the Courts Construction Fund; seconded by Board Member James. Discussion followed.

Failed by roll call vote.

Yeas: Michaels, Mitchell, Petrie, Quisenberry, Richards, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Maxwell, McGuire and Kurtz – 20;
Nays: Rosales and Langenheim – 2.

Board Member Alix recommended adoption of **Resolution No. 8597** Authorizing Budget Amendment #13-00043:

Fund/Dept: 075 Regional Planning Commission-823 Shelter Care Plus V
Increased Appropriations: \$55,000
Increased Revenue: \$55,000

Reason: To Accommodate Receipt of New HUD Grant Award to Expand the Shelter Plus Care Program. Shelter Plus Care provides Housing and Supportive Services for Homeless and Disabled Clients; seconded by Board Member Hartke.

Adopted by roll call vote.

Yeas: Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire and Kurtz – 22;

Nays: None.

Board Member Alix recommended adoption of **Resolution No. 8598** Authorizing Budget Amendment #13-00044:

Fund/Dept: 075 Regional Planning Commission-824 Homeless Management Information Systems II
Increased Appropriations: \$20,000
Increased Revenue: \$20,000

Reason: To Accommodate Receipt of New HUD Grant Award to Expand the HMIS System. HUD Homeless Management Information Systems Funding Provides for the Development and Maintenance of Management Information Systems to Maintain Data on Beds, Units, and Homeless Individuals; seconded by Board Member Esry.

Adopted by roll call vote.

Yeas: Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Langenheim, Maxwell, McGuire and Kurtz – 22;

Nays: None.

Board Member Alix announced Budget Hearing documents had been distributed and spoke about the general process of the upcoming Budget Hearings. He announced if the COW of September 10th did not allow enough time for Finance, they Board may have another meeting September 17th. Board Member Richards announced the Democratic Caucus will hold a town hall meeting regarding the budget on September 4th at the City of Champaign's Council Chambers. Discussion followed.

Policy, Personnel, & Appointments

Board Member Alix recommended adoption of **Resolution No. 8596** Authorizing the Appointment of Marc Shaw to the Fountain Head Drainage District-Term 9/1/2013-8/31/2016; seconded by Board Member Jay. Discussion followed. Board Member Alix moved to defer adoption to the September Regular County Board Meeting; seconded by Board Member Rosales. Discussion followed. Vice Chair Schroder briefly chaired the Meeting so Chair Kurtz could participate in discussion. Discussion followed. The question was called. A roll call was requested.

Motion to defer failed by roll call vote.

Yeas: Petrie, Quisenberry, Richards, Rosales, Schwartz, Alix, Berkson, Carter, Cowart and Hartke – 20;

Nays: Michaels, Mitchell, Schroeder, Esry, Harper, James, Jay, Kibler, Langenheim, Maxwell, McGuire and Kurtz – 12.

Discussion followed. The question was called. A roll call was requested.

Adopted by roll call vote.

Yeas: Michaels, Mitchell, Schroeder, Berkson, Esry, Harper, James, Jay, Kibler, Langenheim, Maxwell, McGuire and Kurtz – 13;

Nays: Petrie, Quisenberry, Richards, Rosales, Schwartz, Alix, Carter, Cowart and Hartke – 9.

OTHER BUSINESS

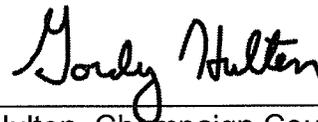
There was no other business.

NEW BUSINESS

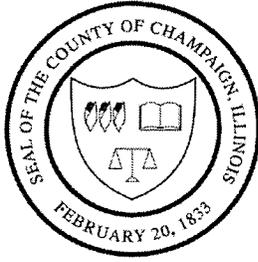
There was no new business.

ADJOURNMENT

Board Member Esry recommended adjournment; seconded by Board Member Kibler. Chair Kurtz adjourned the meeting at 10:11 P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board Champaign County, Illinois



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at September 3, 2013 Meeting

AGENDA

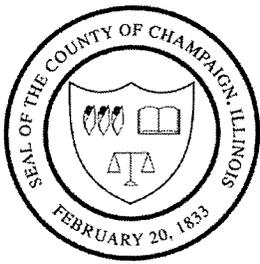
	<u>Action Taken</u>
I. Call to Order	6:01 p.m.
II. Roll Call	7 Committee Members Present
III. Approval of Minutes A. Facilities Committee Meeting – August 6, 2013	Approved
IV. Approval of Agenda/Addenda	Amended to include a guest speaker from PACA
V. Public Participation	None
VI. Communications	None
VII. ILEAS Lease Renewal	*RECOMMEND COUNTY BOARD APPROVAL to authorize the lease renewal between Champaign County and ILEAS
VIII. IGW Engineering Services Contract for Demolition of ILEAS East Annex	*RECOMMEND COUNTY BOARD APPROVAL of contract with IGW Architects for the design, bid and construction phases of the demolition of the east annex at 1701 E Main St
IX. Capital Improvements Projections – County Parking Lots	Recommend to Finance Committee a transfer/budget amendment to the FY13 Physical Plant budget of \$15,000 for repairs to NE parking lot at Brookens Recommend to Finance Committee \$32,000 for funding of FY14 Physical Plant for County parking lot repair & maintenance
X. Other Business	None
XI. Chair's Report	Recognition of Mr. Reinhart's last Facilities Committee meeting before retirement

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

Action Taken

- | | | |
|-------|---|--|
| XII. | Special Meeting – Facilities Committee, 9/19/13
at 6:30 p.m. in Meeting Room 3 | Recommend awardee of bid for Court-
house Exterior Maintenance Project to
County Board |
| XIII. | Semi-Annual Review of Closed Session Minutes | No change in recommendation to
release additional closed session
minutes |
| XIV. | Designation of Items to be Placed on the Consent Agenda | VII & VIII |
| XV. | Adjournment | 6:40 p.m. |

*Denotes inclusion on Consent Agenda



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action Taken at September 5, 2013 Meeting

	<u>Action Taken</u>
I. Call to Order	6:00 p.m.
II. Roll Call	5 Committee Members Present
III. Approval of Minutes	
A. ELUC Committee meeting – August 8, 2013	Approved
IV. Approval of Agenda/Addenda	Approved as Amended
V. Public Participation	Jean Fisher, Mark Fisher, Julia Hall, Larry Hall supported a temporary moratorium on new requests for RLAs in Champaign County Paul Cole supported the zoning map amendment in Case 747-AM-13
VI. Communications	None
VII. <u>Items to be Approved by ELUC</u>	
A. Recreation & Entertainment License: Car-X Crazy K, Champaign County Fairgrounds, 1302 N Coler, Urbana – September 21, 2013	Approved
B. Rescheduling the October 10, 2013 ELUC Committee meeting to October 3, 2013 to allow ELUC Members to Attend the Citizen Planner Workshop (Details under Item X. <u>For Information Only</u>)	Approved
VIII. <u>Items to be Approved by ELUC for Recommendation to the County Board</u>	
A. Case 747-AM-13 – Recommendation to Approve a Zoning Map Amendment for Warner Farm Equipment, Inc. to change from AG-1 to B-1 Rural Trade Center to bring an existing Farm Equipment business into compliance	*RECOMMEND COUNTY BOARD APPROVAL of a Zoning Map Amendment for Warner Farm Equipment, Inc.
B. Case 757-AT-13 – Amend Zoning Ordinance as follows: Part A – Adopt updated Flood Insurance Study effective 10/2/13 Part B – Adopt updated Digital Flood Insurance Rate Maps (DFIRM) for Champaign County effective 10/2/13 – see new maps at www.illinoisfloodmaps.org Part C – Adopt a new Special Flood Hazard Areas Ordinance based on minimum requirements of the National Flood Insurance Program & State of Illinois	*RECOMMEND COUNTY BOARD APPROVAL of a Zoning Ordinance Amendment concerning the adoption of updated Flood Insurance Study, Digital Flood Insurance Rate Maps, and new Special Flood Hazard Areas Ordinance

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Agenda**

September 5, 2013

Page 2

Action Taken

- IX. **Item to Receive & Place on File by ELUC to allow for 30 day Review Period**
Preliminary Recommendation from Zoning Board of Appeals (ZBA) for Zoning Ordinance Text Amendment
- A. **Case 761-AT-13** – Amend Zoning Ordinance by amending the Champaign County Land Evaluation and Site Assessment (LESA) System in Section 3; Section 5.3 – Footnote 13; and Subsection 5.4
- X. **For Information Only**
- A. Invitation to ELUC Members to Attend the Citizen Planner Workshop on October 10, 2013
- XI. Monthly Reports
- A. July 2013
- XII. Other Business
- XIII. Chair’s Report
- XIV. Semi-Annual Review of Closed Session Minutes
- XV. Designation of Items to be Placed on the Consent Agenda
- XVI. Adjournment
- Received & Placed on File
- For Information Only
- Received & Placed on File
- Ms. Petrie would like the moratorium on RLAs that was discussed in public participation to be included on the ELUC agenda in October
- None
- No change in recommendation to release additional closed session minutes
- VIII. A & VIII. B
- 6:31 p.m.

*Denotes inclusion on Consent Agenda

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

HIGHWAY AND TRANSPORTATION COMMITTEE
Summary of Action Taken at the September 6, 2013 Meeting

<u>Item</u>	<u>Action</u>
I. <u>Call to Order</u>	9:00 a.m.
II. <u>Roll Call</u>	6 Committee members present
III. <u>Approval of Agenda/Addendum</u>	Approved as amended
IV. <u>Public Participation</u>	None
V. <u>Approval of Minutes – June 7, 2013</u>	Approved as amended
VI. <u>County & Township Motor Fuel Tax Claims – August 2013</u>	Received and placed on file.
VII. <u>Rural Transit Service</u>	
A. Champaign County Rural Transportation Annual Report	Received and placed on file.
B. Ordinance Providing Public Transportation in Rural Champaign County	<i>*RECOMMEND APPROVAL TO THE COUNTY BOARD of the Ordinance Providing for Public Transportation in Rural Champaign County and Rescinding Ordinance No. 921</i>
C. Intergovernmental Agreement between the County of Champaign and CRIS Rural Mass Transit District	<i>*RECOMMEND APPROVAL TO THE COUNTY BOARD of the Intergovernmental Agreement between the County of Champaign and CRIS Rural Mass Transit District</i>
D. Resolution to Accept the FY2014 Grant Agreement between the County of Champaign and IDOT	<i>*RECOMMEND APPROVAL TO THE COUNTY BOARD of the Resolution to accept the FY2014 Grant Agreement between the County of Champaign and the Illinois Department of Transportation (IDOT)</i>
VIII. <u>Illinois Public Works Mutual Aid Network Presentation (IPWMAN)</u>	Committee approved having Ms. Barb Stiehl make this presentation to the County Board in October
IX. <u>Change 10/11/13 Highway & Transportation Committee meeting to 10/4/13</u>	Approved
X. <u>Designation of Items to be placed on the Consent Agenda</u>	Items VII B, C, & D to be placed on consent agenda
XI. <u>Other Business</u>	Mr. Kurtz discussed IDOT District 5 funding
XII. <u>Adjournment</u>	10:09 a.m.

*Denotes Inclusion on the Consent Agenda

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 9/10/13 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:00 p.m.
2. <u>Roll Call</u>	22 County Board members present
3. <u>Approval of Minutes</u> – August 13, 2013	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	None
6. <u>Communications</u>	Mitchell announced an update on Tourism was sent out via email to County Board members. Kurtz pointed out as letter of support for the Self-Representation Desk from Ann Brown.
7. <u>Justice & Social Services</u>	
A. <u>Animal Control Presentation</u>	Stephanie Joos, Director of Animal Control gave a presentation on the 2012 Annual Report
B. <u>Monthly Reports</u> – Animal Control – July 2013 Emergency Management Agency –August 2013 Head Start – July 2013 Probation & Court Services –July 2013 Public Defender – July 2013 Veterans’ Assistance Commission August 2013	Reports received and placed on file.
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	
1. Pretrial Services 200,000-250,000 a year.	Berkson discussed the approximate cost of recommendations from the Community Justice Task Force for the Criminal Justice System
2. Access to behavioral health programs 250,000-300,000	
3. Effective Substance Abuse Intervention 85,000-100,000 and detox	
4. Expansion of community sanctions, 150,000 planning	
5. Re-entry 140,000	
6. Racial Justice Task Force 12,000 Children with Parents in Jail	

**Denotes Consent Agenda Item*

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

A. Appointments/Reappointments

1. Champaign County Housing Authority
Resident Commissioner
Term: September 19, 2013-July 31, 2015
Applicants:
 - Colleen Miller
 - Vanessa Buchanan
 - Jama Lyn Thomas

**RECOMMEND COUNTY BOARD
APPROVAL A OF RESOLUTION
authorizing the appointment of Jama Lyn
Thomas to the Champaign County Housing
Authority as Resident Commissioner-9/19/13-
7/31/15**

2. Somer #1 Drainage District-Unexpired
Term Ending 8/31/2016
Applicant:
 - Earl Woller

***RECOMMEND COUNTY BOARD
APPROVAL A OF RESOLUTION authorizing
the appointment of Earl Woller to the Somer #1
DD-Term Ending 8/31/2016**

3. Drainage District #2 Town of Scott-
Unexpired Term Ending 8/31/2016
Applicant:
 - Roger Armstrong

***RECOMMEND COUNTY BOARD
APPROVAL A OF RESOLUTION authorizing
the appointment of Roger Armstrong to the r #1
DD #2 Town of Scott -Term Ending 8/31/2016**

4. Harwood & Kerr Drainage District-
Unexpired Term Ending 8/31/2016
Applicant:
 - Bryan Schluter

***RECOMMEND COUNTY BOARD
APPROVAL A OF RESOLUTION authorizing
the appointment of Bryan Schluter to the
Harwood & Kerr DD-Term Ending 8/31/2016**

5. Resolution to Correct the Term of
Appointment of Jim Randol to the Zoning
Board of Appeals

***RECOMMEND COUNTY BOARD
APPROVAL OF RESOLUTION authorizing a
correction to the term of appointment for Jim
Randol**

B. County Clerk

Monthly Report-August 2013

Received and placed on file.

C. County Administrator

1. Administrative Services August 2013
Report
2. Update on 2013 Champaign County
Employee Recognition Week

Received and placed on file.

No Action

D. Other Business

None

E. Chair's Report

None

- | | |
|--|---|
| <p>F. <u>Semi-Annual Review of Closed Session Minutes</u></p> | <p>State’s Attorney Recommended Closed Session Minutes Remain Closed</p> |
| <p>G. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>A2-5</p> |
| <p>8. <u>Finance</u></p> | |
| <p>A. <u>Treasurer</u></p> | |
| <p>1. <u>Monthly Report</u> – August 2013</p> | <p>Received and placed on file</p> |
| <p>2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION authorizing the County Board Chair to assign mobile home tax sale certificate of purchase</p> |
| <p>B. <u>Auditor-August Report</u></p> | |
| <p>Received and placed on file</p> | |
| <p>C. <u>Nursing Home Report</u></p> | |
| <p>Received and placed on file</p> | |
| <p>D. <u>Labor/Management Health Insurance Committee</u></p> | |
| <p>1. Recommendation for Health Insurance Plan for County Employees for FY2014</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION authorizing the FY2014 Health Insurance Plan recommendation</p> |
| <p>E. <u>Budget Amendments/Transfers</u></p> | |
| <p>Budget Transfer #13-00009</p> | <p>RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTIONs authorizing Budget Transfer 13-00009, Budget Amendment 13-00046, and Budget Amendment 13-00047</p> |
| <p>Budget Amendment #13-00046</p> | |
| <p>Budget Amendment #13-00047</p> | |
| <p>Budget Amendment #13-00048</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION authorizing Budget Amendment 13-00048</p> |
| <p>F. <u>Circuit Clerk & Circuit Court</u></p> | |
| <p>1. Recommendation for Approval of Law Library Fee Increase</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL OF AN ORDINANCE authorizing an increase to the Law Library Fee</p> |
| <p>2. Recommendation for Approval of Courts Automation Fund Fee Increase</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION authorizing an increase to the Courts Automation Fee</p> |
| <p>3. Recommendation for Approval of Circuit Clerk Document Storage Fund Fee Increase</p> | <p>RECOMMEND COUNTY BOARD APPROVAL OF AN RESOLUTION authorizing an increase to the Document Storage Fund fee</p> |
| <p>G. <u>Nursing Home Board of Directors</u></p> | |

***Denotes Consent Agenda Item**

- | | |
|---|---|
| 1. Recommendation for Renewal of Compliance Services Agreement with MPA – Term 9/1/2013 through 6/30/2014 | RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION authorizing the renewal of the Nursing Home Compliance Services Agreement with MPA |
| 2. Approval of Private Pay Room Rates for FY2014 | RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION authorizing private pay room rates for FY2014 |

H. Emergency Management Agency

- | | |
|---|---|
| 1. Request Approval of Application, & If Awarded, Acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness Grant | *RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION authorizing the application and acceptance if awarded of the Hazardous Materials Emergency Preparedness Grant |
|---|---|

I. County Administrator

- | | |
|---|---|
| 1. General Corporate Fund Budget Report and Budget Change Reports FY2013 | Received and placed on file |
| 2. Recommendation Establishing Health Insurance Premium Contributions for Non-Bargaining Employees in FY2014 | Removed from agenda |
| 3. Resolution Establishing Compensation for Interim Facilities Director | *RECOMMEND COUNTY BOARD APPROVAL OF A RESOLUTION authorizing compensation recommendation for Interim Facilities Director |

J. Inter-Committee Memo from County Facilities Approved

K. Other Business None

L. Chair’s Report None

M. Semi-Annual Review of Closed Session Minutes State’s Attorney recommends Closed Session minutes remain closed

N. Designation of Items for the County Board Consent Agenda A2; D1; E4; F1-2; I4

10. Other Business None

11. Adjournment Meeting adjourned at 7:50 p.m.

RESOLUTION NO. 8662

RESOLUTION APPOINTING JAMA THOMAS AS THE RESIDENT COMMISSIONER OF THE
CHAMPAIGN COUNTY HOUSING AUTHORITY BOARD

WHEREAS, A Resident Commissioner vacancy on the Champaign County Housing Authority Board has occurred during a term; and

WHEREAS, The replacement of a Resident Commissioner shall be made by the County Board Chair for the remainder of this term pursuant to Amendment No. 1 of an Intergovernmental Agreement Between the City of Champaign, Illinois, the City of Urbana, Illinois, and the County of Champaign, Illinois dated December 5, 2000; and

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Jama Thomas as the Resident Commissioner for the Champaign County Housing Authority Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 310 ILCS 5/42 and 10/3; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jama Thomas as the Resident Commissioner of the Champaign County Housing Authority Board for a term commencing September 19, 2013 and ending July 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jama Thomas 1803 Southwood Drive Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8655

PAYMENT OF CLAIMS AUTHORIZATION

SEPTEMBER, 2013

FY 2013

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$ 7,474,794,86 including warrants 491902 through 493374; and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,474,794.86 including warrants 491902 through 493374 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September, A.D. 2013.

Al Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8656

PURCHASES NOT FOLLOWING PURCHASING POLICY

September 2013

FY2013

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on September 19, 2013 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
EMERGENCY PURCHASE						
Public Properties	080-071-533.44	VR#071-766	08/06/13	Heat exchanger for hot water 8/2	Connor Company	\$ 5,681.07
CREDIT CARD PURCHASES WITH TAX						
** Nursing Home	081-425-522.22	VR#044-2344	08/22/13	Equipment timer 7/24	Visa Cardmember Services	\$ 17.76
CREDIT CARD PURCHASES PAID WITHOUT RECEIPT						
** Circuit Clerk Operation	630-030-533.84	VR#630-06	08/27/13	Atty reception food 8/2	Visa Cardmember Services	\$ 65.20
FY2012 EXPENDITURES PAID IN FY2013						
** Circuit Court	080-031-533.03	VR#031-275	08/29/13	Attorney service 5/16-11/30/12	Bruce Ratcliffe	\$ 121.00
** Nursing Home	081-410-534.37	VR#044-2345	08/26/13	Finance charges 8/26-9/30/11	NH Advance-Labor Ready Mdwt	\$ 1,276.81
** Nursing Home	081-410-533.07	VR#044-2347	08/27/13	Background checks Jan-Nov'12	Illinois State Police	\$ 2,580.00
** Nursing Home	081-430-533.51	VR#044-2353	08/28/13	Hospital bed rental 6/4-16/11	Carle Medical Supply	\$ 446.00
** Head Start	104-various	VR#104-1546	08/27/13	Usage fees Jul-Nov'12	Champaign CUSD	\$ 8,110.67
** Workforce Development	110-764-535.03	VR#110-1927	08/14/13	Oct-Nov'12 grant payment	University of IL-Upward Bound	\$ 3,016.70
** Recorder Automation	614-023-522.02	VR#614-052	08/2013	Envelopes 9/10/12	Rogards	\$ 51.98
**						

*****According to Illinois Attorney General and Champaign County State's Attorney,
the Purchasing Policy does not apply to the office of elected officials.*****

** Paid- For Information Only

RESOLUTION NO. 8657

TRANSFER OF FUNDS

September 2013

FY 2013

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2013 budget.

Budget Transfer #13-00009

Fund 080 General Corporate
Dept. 075 General County, 071 Public Properties

<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u>
<u>ACCOUNT DESCRIPTION</u>		<u>ACCOUNT DESCRIPTION</u>
071-534.06 Acquisition	\$10,000	075-533.99 Contingent Expense
Total	\$10,000	

REASON: Per County Facilities Direction- To Transfer Funds to Physical Plant Budget to Pay for Expenses Due to Repair and Maintenance of the Northeast Parking Lot at Brookens Administrative Center

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8593

BUDGET AMENDMENT

September 2013

FY 2013

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00046

Fund 080 General Corporate
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.76 Parking Lot/Sidewalk Maintenance

\$5,000

Increased Revenue:

None: From Fund Balance

Total \$0
\$0

REASON: To budget for repair and maintenance of the northeast parking lot at Brookens Administrative Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8658

BUDGET AMENDMENT

September 2013

FY 2013

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00047

Fund 080 General Corporate
Dept. 016 Administrative Services

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-time Employees

Total \$17,351

Increased Revenue:

None: From Fund Balance

Total \$0

REASON: Funds Needed to Pay for Deputy County Administrator/Finance Employee for Period September 30-November 30, 2013

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8659

BUDGET AMENDMENT

September 2013

FY 2013

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00049

Fund 676 Solid Waste Management
Dept. 011 Solid Waste Management

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.70 Legal Notices, Advertising

Total \$2,000
\$2,000

Increased Revenue:

334.23 Illinois Department Electronic & NR-Recycling Grant

Total \$2,000
\$2,000

REASON: Budget Increased Due to Receipt of Electronic Recycling Grant

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

FUND 676 SOLID WASTE MANAGEMENT

DEPARTMENT 011 SOLID WASTE MANAGEMENT

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
676-011-533.70 LEGAL NOTICES, ADVERTISING	0	400	2,400	2,000
TOTALS	0	400	2,400	2,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
676-011-334.23 IL DPT E&NR-RECYCLNG GRNT	0	0	2,000	2,000
TOTALS	0	0	2,000	2,000

EXPLANATION: BUDGET INCREASED DUE TO RECEIPT OF ELECTRONIC RECYCLING GRANT.

DATE SUBMITTED: <i>9-10-13</i>	AUTHORIZED SIGNATURE <i>Debra L. Busby</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 8660

RESOLUTION INCREASING THE CHAMPAIGN COUNTY
CIRCUIT CLERK DOCUMENT STORAGE FEE

WHEREAS, Pursuant to 705 ILCS 105/ et seq., the Champaign County Circuit Clerk Document Storage Fee Fund is intended to pay the expense of establishing and maintaining a document storage system, including the cost of converting to electronic or micrographic storage for the office of the Circuit Clerk; and

WHEREAS, The Circuit Clerk Document Storage Fee, currently set at \$5.00, is inadequate to cover the expenses required to maintain the Circuit Clerk document storage system, including the cost of converting to electronic or micrographic storage as they have increased over the last nineteen years ; and

WHEREAS, The Circuit Clerk has requested that the Document Storage Fee be increased to \$15.00, effective October 1, 2013 and increase the fee for Small Claims cases and traffic offenses to \$10.00 because these cases do not require a court appearance, also effective October 1, 2013; and

WHEREAS, It is the recommendation of the Finance Committee of the Whole to increase the Circuit Clerk Document Storage Fee to \$15.00, and the fee for Small Claims cases and traffic offenses be increased to \$10.00, effective October 1, 2013;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that, effective October 1, 2013, the Champaign County Circuit Clerk Document Storage Fee shall be increased to \$15.00 and only \$10.00 for traffic offenses and Small Claims cases.

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to the offices of the Clerk of the Circuit Court, the Treasurer, the Auditor, and the Presiding Judge of Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8661

RESOLUTION AUTHORIZING A CONTRACT RENEWAL WITH
MANAGEMENT PERFORMANCE ASSOCIATES, INC.
FOR THE CHAMPAIGN COUNTY NURSING HOME COMPLIANCE PROGRAM

WHEREAS, the Champaign County Board entered into a management contract with Management Performance Associates, Inc. (hereinafter "MPA") for development and implementation of the Champaign County Nursing Home Compliance Program on August 23, 2012; and

WHEREAS, The Champaign County Nursing Home Board of Directors has conducted an evaluation of the performance of MPA in accordance with the terms of the contract and recommends the County Board renew a contract between Champaign County and Management Performance Associates, Inc. for the Champaign County Nursing Home Compliance Program, for the term of September 1, 2013-June 30, 2014;

NOW, THEREFORE BE IT RESOLVED that the County Board approves the Compliance Program Contract with Management Performance Associates, Inc., as documented in Attachment A of this Resolution; and

BE IT FURTHER RESOLVED by the Champaign County Board, that Alan Kurtz, Chair of the Champaign County Board, is hereby authorized to execute the Nursing Home Compliance Program Contract with Management Performance Associates, Inc., as documented in Attachment A of this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

ATTACHMENT A

AGREEMENT for COMPLIANCE PROGRAM SERVICES for the CHAMPAIGN COUNTY NURSING HOME

THIS AGREEMENT is made and entered into as of the _____th day of _____ (Month), 2013 by and between the Champaign County Board, acting on behalf of the County of Champaign, a body politic and corporate owning and operating as Champaign County Nursing Home (the "Home"), and Management Performance Associates, Inc., a Missouri corporation (the "Manager").

RECITALS

- a. The parties hereto have previously entered a Management Contract dated June 19, 2011; and
- b. The parties desire to enter into this additional Agreement for the purpose of development and implementation of a Compliance Program for the Champaign County Nursing Home (the "Compliance Services"), subject to the terms and conditions as set forth below:
- c. Other than the specific terms noted in this Agreement for Compliance Program Development and Implementation, all other terms and conditions of the Management Contract between the parties dated June 19, 2011 shall apply to this Agreement, to the extent that any such terms apply to the Compliance Services.

WITNESSETH

NOW, THEREFORE, the parties agree as follows:

- 1 Program:** Manager shall be responsible for designing, and overseeing the implementation and ongoing management of, a Compliance Program for Home. Manager shall be responsible for conducting a baseline compliance audit; assisting with policy and procedure development and compliance training; providing strategic guidance for compliance audits; providing ongoing updates to the Compliance Program; serving as a compliance resource to Home; and conducting an annual review of the Compliance Program's effectiveness. The specific terms for the compliance program services are documented in Exhibits A (Detailed Description of Compliance Program Services), and B (Table of Responsibilities) to this Agreement, which are incorporated herein by reference.
- 2 Management Fee:** Manager shall invoice the Home the amount of \$33,933.30 for the Compliance Program, payable in monthly payments of \$3,393.33 in advance. In addition to the fee, direct costs of Manager for expenses such as travel and lodging expenses, long distance telephone, and webinar and other training costs shall be reimbursed separately by the Home on a monthly basis, subject to the terms of the Champaign County Travel Policy and monthly review by the Nursing Home Board of Directors. The professional fee will be adjusted annually for growing in CPI using the All Urban Consumers Index.

- 3 Term:** This agreement shall be in effect for ten (10) months – from September 1, 2013 through June 30, 2014. This Agreement may renew for one additional one year period on July 1, 2014 with mutually agreed upon modifications, unless this Agreement is terminated by either party by giving thirty (30) days' written or notice of termination is given, as set forth below.
- 4 Scope.** MPA's Compliance Services are designed to reduce your risk of regulatory penalty via a compliance program that is well-documented and maintained. However, there can be no assurance that all risk will be eliminated. Any damages arising from or out of MPA's work will be limited to the lesser of either one year's professional fees or actual damages. MPA's Compliance Services do not constitute legal advice.

IN WITNESS THEREOF, the undersigned have executed this AGREEMENT for COMPLIANCE PROGRAM DEVELOPMENT and IMPLEMENTATION as of the day and year first written above.

Alan Kurtz
Chair
Champaign County Board

Michael A. Scavotto
President
Management Performance Associates,
Inc.

Date: _____

Date: _____

Exhibit A

Detailed Description of Compliance Program Services

MPA will work with CCNH to develop and maintain a Compliance Program with the following elements:

1. Written policies, procedures, and standards of conduct
2. A designated compliance officer and compliance committee
3. An effective training and education strategy
4. Effective lines of communication
5. Enforcement of standards through well-publicized disciplinary guidelines
6. Internal monitoring and auditing (to be performed by CCNH staff with MPA guidance)
7. Prompt response to detected offenses and corrective action
8. Regular review of Compliance Program
9. Updates to the Compliance Program

The Compliance Program is divided into the following six stages:

I. Ongoing Assessment of Compliance Status

MPA will work with CCNH staff to assess CCNH's current state of compliance with the nine Compliance Program Components.

II. Compliance Program Document Development

MPA will review and revise the Compliance Program document as needed. This document will be tailored to organization-specific practices.

Building on CCNH's current compliance practices, MPA will review and revise existing P&P, as well as develop new P&P as needed for the following Compliance Program elements:

- **Compliance officer and compliance committee**
MPA will work with CCNH the Compliance Officer and Compliance Committee, and refine the roles of the officer and committee as needed. MPA will also revise the method for which the compliance officer and committee will interface with and report to CCNH.
- **Conducting effective training and education**

The Compliance Program will describe CCNH's plan for compliance related training (including how often employees will be trained and on what topics, and how training is documented). MPA will continue to work with CCNH to maintain effective and timely training and education.

- **Developing effective lines of communication**

MPA will help CCNH maintain the communication of the program including the use of a toll-free hotline for employees, residents, and others to report potential compliance program violations.

- **Enforcing standards through well-publicized disciplinary guidelines**

MPA will continue to review and revise CCNH's employee handbook to ensure that compliance is sufficiently addressed as an element of evaluating employees and managers. While compliance training and education are designed to prevent disciplinary action, the Compliance Program must state how non-compliance will be addressed. If additional P&P are needed, MPA will work with staff input to develop P&P that include consequences for violating the Compliance Program and failing to detect Compliance Program violations. Corrective action may take the form of employee education. P&P will explain the range of discipline; who is responsible for taking action and how matters are handled; and that disciplinary action will be taken on an equitable basis. These P&P will be listed in the Compliance Program document and become a part of employee training.

- **Responding promptly to detected offenses and developing corrective action**

MPA will continue to review CCNH's P&P for handling internal investigations, and expand them in the Compliance Program document. There will be guidelines for: investigating incidents or reports of alleged non-compliance, including P&P for developing a proper corrective action plan; self-reporting overpayments; and how to document the investigation and corrective action process.

III. Development of Policies and Procedures that Target Organization-Specific Compliance Risks

MPA will continually review CCNH's P&P against changes in OIG compliance guidance; prior surveys; staff input; and the results of the baseline assessment. The P&P development will focus on the compliance risks identified in the baseline assessment as well as risk areas identified by the OIG.

IV. Training and Education

MPA will continue to review and revise the training plan for CCNH which will set out training topics, frequency, and documentation requirements. In addition, MPA will provide the following training programs:

- ▶ General compliance training emphasizing the importance of compliance, and explaining the Compliance Program and how to report non-compliance. This training will be one live seminar or

workshop (1 to 2 hours) provided to CCNH employees and County Board members.

- ▶ Two additional training sessions (live seminar, workshop, and/or webinar) addressing two compliance topics identified with CCNH (e.g. HIPAA, managing the QA process; etc.)

With each webinar or seminar, MPA will provide P&P for documenting completion of training and measuring training effectiveness. Training on additional topics and for employees and directors who join CCNH after the above training is complete is available for an additional fee.

V. Auditing and Monitoring

After year one, the compliance program is shifting from development to a focus on ongoing auditing and monitoring of areas of risk. For each compliance risk area, MPA will work with CCNH staff (management, administrative, clinical and/or billing) to review and revise existing audit tools and well as develop new audit tools as necessary to benchmark CCNH's compliance progress in each compliance risk area. Audit tools include: random sampling of records or charts, reviewing written contracts, observing clinical staff, assessing HIPAA documentation, evaluating employee training and discipline records, and reviewing compliance report complaint logs and investigative files. Audits will be conducted by CCNH personnel, with direction from MPA.

Audits will be completed by CCNH staff at measured intervals as appropriate (monthly, quarterly, annually, or bi-annually, depending on the complexity of the standard and degree of risk involved). After each audit, CCNH will create a results report to be shared with management staff. MPA will be involved in the creation of these reports. Periodically, MPA and CCNH staff will review these reports, identify areas needing improvement, update goals, and develop a plan to achieve these new goals. MPA will be heavily involved in assisting CCNH in the ongoing auditing and monitoring program.

VI. Updates and Improvements

MPA will provide ongoing regulatory updates to the Compliance Program. In addition, and in connection with the annual audit, MPA will organize an annual evaluation of the Compliance Program, specifically addressing whether:

- adequate resources are dedicated to compliance
- P&P need to be updated based on audit results
- the Compliance Program is followed by employees
- the roles of Compliance Officer and Compliance Committee need clarification or modification
- further employee education and training are needed

- the reporting mechanism is used
- disciplinary P&P are followed, applied consistently, and effective to prevent non-compliance
- audit techniques successfully identify risk areas and monitor improvements
- investigation and corrective action procedures promptly identify, minimize the effects of, and prevent further non-compliance
- the Compliance Program is sufficiently documented

The results of the evaluation will be reported to senior management along with recommendations for improving the Compliance Program in the following year.

Corporate Support

MPA will serve as a resource to you and will be available to answer questions that may arise regarding the Compliance Program and its policies and procedures.

Ongoing Management of Your Program for Results

The following steps are crucial for continuing a successful program:

- Creating a compliance culture that compliments the organization's mission
- Training and education
- Reviewing the effectiveness of auditing and monitoring
- Assessing the Compliance Program annually
- Updating the Compliance Program based on new regulations, OIG guidance, and improvements in best practices

When performed on an annual basis, the above services, combined with the efforts of your staff, will keep your Compliance Program effective.

Exhibit B

Table of Responsibilities

Task	MPA Responsibility	CCNH Responsibility
Assessment of Compliance Status	<p>Provide checklists, requests for information</p> <p>Review and analyze responses to requests for information, and develop strengths, weaknesses, and goals</p>	<p>Distribute checklists, requests for information to relevant personnel for completion</p> <p>Provide information about existing compliance policies and procedures</p> <p>Facilitate timely and accurate completion of checklists and requests</p> <p>Participate in discussion about results</p>
Compliance Program Document Review and Development	<p>Draft compliance program document for CCNH as needed. Review and revise document based on OIG compliance regulatory changes</p>	<p>Review and provide feedback on documents</p> <p>Disseminate compliance program to employees, directors, and vendors</p>
Review, Revise and Develop new Policies and Procedures that Target Organization-Specific Compliance Risks	<p>Amend existing policies. Draft additional policies and procedures</p>	<p>Provide existing policies and procedures</p> <p>Review amended policies and new policies</p> <p>Disseminate completed policies and procedures and incorporate them into daily operations</p>
Training and Education	<p>Review and Revise the plan for how CCNH will conduct, document and evaluate training on an ongoing basis</p>	<p>Work with MPA to identify risk areas appropriate for additional training</p> <p>Identify facility personnel who will provide ongoing employee education (new employee orientation, quarterly, annual in-services)</p>
Auditing and Monitoring	<p>Review, revise and develop audit tools for each of the risk areas that are a part of the CCNH compliance program</p>	<p>Assign responsibility (CCNH staff) for conducting audits</p> <p>Complete the audits and report the results back to MPA</p>

	<p>Schedule timelines for audits</p> <p>Review ongoing audit results with CCNH staff and monitor results for improvement and effectiveness</p>	<p>Provide feedback to MPA to identify the most effective audit processes</p>
<p>Updates and Improvement</p>	<p>Oversee an annual audit of overall compliance program effectiveness at CCNH</p> <p>Provide updates based on regulations, best practices, and other guidance</p>	<p>Participate in the annual audit; provide requested information to MPA</p> <p>Incorporate updates into training, policies and procedures, and audit process</p> <p>Report new compliance concerns to MPA</p>

County Board
Consent Agenda Items
September 19, 2013

RESOLUTION NO. 8650

RESOLUTION APPROVING AMENDMENT OF LEASE BETWEEN THE COUNTY OF CHAMPAIGN AND THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM

WHEREAS, the County of Champaign has leased the building located at 1701 East Main Street (Regional Law Enforcement Training Center – Exhibit A) since September 1, 2007, to the Illinois Law Enforcement Alarm System (ILEAS). The current lease also includes portions of the buildings at 1705, 1707 and 1709 East Main Street in Urbana, Illinois as depicted in Exhibit B; and

WHEREAS, the current lease expires on December 31, 2013; and

WHEREAS, the lease has been modified to exclude approximately 5,650 square feet of space situated on the south side of the building at 1701 East Main Street as it is no longer suitable for use. Champaign County will take reasonable steps to demolish this unusable part of the building as stated in the Amendment of Lease; and

WHEREAS, the Facilities Committee at their September 3, 2013 meeting recommended the lease for approval by the County Board; and

WHEREAS, ILEAS requests an extension of the lease period from January 1, 2014 until December 31, 2016 pursuant to the terms of the Amendment to the Lease between Champaign County, Illinois and the Illinois Law Enforcement Alarm System as documented in Attachment A of this Resolution; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approve the Amendment of Lease between the County of Champaign and the Illinois Law Enforcement Alarm System to extend the lease term from January 1, 2014 to December 31, 2016, as documented in Attachment A of this Resolution; and

BE IT FURTHER RESOLVED That the Champaign County Board authorizes Alan Kurtz, County Board Chair, to execute the Amendment to the Lease as documented in Attachment A of this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September, A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

**Amendment to the Lease for Regional Law Enforcement
Training Center between CHAMPAIGN COUNTY, ILLINOIS as
Landlord and ILLINOIS LAW ENFORCEMENT ALARM SYSTEM
as Tenant**

**1701 E. Main Street
Urbana, Illinois 61802**

This Lease Amendment is made this _____ day of _____, 2013 between Champaign County, Illinois ("Landlord") and the Illinois Law Enforcement Alarm System ("Tenant").

WITNESSETH:

1. On September 1, 2007, Landlord and Tenant made a lease for approximately 23 acres and buildings, commonly known as 1701 East Main Street, Urbana, Illinois. The original three year lease period was from September 1, 2007 through December 31, 2010.
2. On April 9, 2009 the original lease was amended and extended to December 31, 2011 (first extension).
3. On November 1, 2009 the original lease was extended to December 31, 2012 (second extension).
4. On November 1, 2010, the original lease was extended to December 31, 2013 (third extension).
5. This Amendment extends the lease from January 1, 2014 until December 31, 2016.

IN CONSIDERATION THEREOF, THE PARTIES COVENANT AND AGREE:

1. The parties hereby agree to extend the lease as follows:
 - a. This Amendment extends the lease from January 1, 2014 until December 31, 2016.
 - b. In consideration for the Lease extension, Tenant will pay rent to the Landlord. The rent will be calculated as follows. The square footage noted in this paragraph is solely for purposes of the calculation of rent and does not modify the description of the premises as depicted in Exhibits A and B.
 - i. For the year beginning January 1, 2014 a lump sum of \$435,945 paid on or before December 31, 2013 and calculated as follows:
 1. \$5.25 per square foot of office space in the amount of 52,600 square feet totaling \$276,150.
 2. \$2.10 per square foot of storage / training space in the amount of 68,950 square feet, totaling \$144,795.
 3. A one time payment of \$16,000 for use of fiber lines on the premises for the duration of this lease and the options to reopen.
 4. With credit for \$1,000 to accommodate the annual \$1,000 membership fee for the Champaign County Sheriff's Office to have access to the ILEAS training facility.
 - ii. For the year beginning January 1, 2015 a lump sum of \$428,363.90 paid on or before December 31, 2014. Said amount is discounted by \$1,000 to accommodate the Sheriff's Office membership fee.
 - iii. For the year beginning January 1, 2016 a lump sum of \$436,951.18 paid on or before December 31, 2015. Said amount is discounted by \$1,000 to accommodate the Sheriff's Office membership fee.

- c. The parties acknowledge Tenant receives a significant portion of its annual budget from federal funding. In the event Tenant fails to receive at any time federal funding in amounts acceptable to Tenant, in Tenant's sole discretion, Tenant may terminate this Lease and, upon such termination, Landlord and Tenant shall be relieved of any and all further obligations hereunder.
2. The original OPTION TO REOPEN will continue in force, as modified in Section 3 of this Amendment, starting with two three-year options to reopen; the first three year option beginning on January 1st, 2017.
 3. The Landlord and the Tenant agree that the following modifications be made:
 - a. One wing of approximately 15 rooms, totaling approximately 5,650 square feet of training / storage space, situated on the south side of the originally described Building and further depicted on Exhibit A attached hereto and incorporated by reference herein, is no longer suitable for use. It is not included in the calculations made in this Amendment. Landlord will take reasonable steps to demolish the unusable wing.
 - b. Paragraph 4 of the Lease Schedule is stricken and replaced with the following language: Approximately twenty – three (23) acres, including a one hundred twenty thousand (120,000) square foot building (the "Building"), commonly known as 1701 East Main Street, Urbana, Illinois, 61802, two bays on the west side of the building commonly known as 1705 East Main Street, Urbana, Illinois, 61802, one bay on the west side of the building commonly known as 1709 East Main Street, Urbana, Illinois 61802 and 3,600 square feet of the building commonly known as 1707 East Main Street, Urbana, Illinois 61802 and further depicted on Exhibit B attached hereto and incorporated by this reference herein.
 - c. Paragraph 2(c) Option to Reopen - Tenant Duties is stricken. In recognition of the improvements to the premises that were funded by the original lump sum lease payment made by Tenant, the parties agree that Landlord will continue to pay gas, electric, and water/sewer expenses through the two three-year options to reopen.

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS LEASE THE DAY AND YEAR FIRST ABOVE WRITTEN.

TENANT:
Illinois Law Enforcement Alarm System

LANDLORD
Champaign County, Illinois

By: _____

By: _____

Title: _____

Title: _____

RESOLUTION NO. 8651

RESOLUTION AUTHORIZING THE CONTRACT WITH IGW ARCHITECTURE
FOR THE DESIGN, BID AND CONSTRUCTION PHASES OF THE PARTIAL BUILDING
DEMOLITION AT 1701 EAST MAIN STREET, URBANA

WHEREAS, the County of Champaign leases the building located at 1701 East Main Street, Urbana, Illinois to the Illinois Law Enforcement Alarm System (ILEAS); and

WHEREAS, a modification of the Amendment of Lease for the period from January 1, 2014 until December 31, 2016, between the County of Champaign, Illinois and ILEAS stipulates that Champaign County will take reasonable steps to demolish the unusable wing in the east annex of the building at 1701 East Main Street, Urbana; and

WHEREAS, Champaign County Facilities Committee recommended approval of a contract (Attachment A) with IGW Architecture for the design, bid and construction phases of the Partial Building Demolition at 1701 East Main Street, Urbana, Illinois, at their September 3, 2013 meeting; and

NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board, Champaign County, Illinois, authorizes the County Board Chair to execute a contract with IGW Architecture for the design, bid and construction phases of the Partial Building Demolition at 1701 East Main Street in Urbana.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19th day of September, A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board
Champaign, Illinois

Gordy Hulten, County Clerk and
Ex-Officio Clerk of the Champaign
County Board

ISAKSEN GLERUM WACHTER . LLC

114 WEST MAIN STREET T / 217 328 1391
URBANA, ILLINOIS 61801 F / 217 328 1401



File: 1332

August 27, 2013

Mr. Alan Reinhart, Facilities Director
Champaign County Administrative Services
Brookens Administrative Center
1776 E. Washington
Urbana, IL 61802

Re: Partial Building Demolition
Old Champaign County Nursing Home Annex Building
Urbana, Illinois

Dear Alan:

In response to your request, IGW Architecture (IGW) is pleased to submit the following proposal for professional architectural and engineering services in connection with the referenced project.

PROJECT UNDERSTANDING

Based on our recent meeting, we understand that the County would like to disconnect utilities, demolish a portion of the Champaign County Annex Building and restore the site to a graded and seeded condition. The portion of the building to be demolished (~5,650 SF in area) is the 1944 addition to the original 1941 Annex Building which is also connected to the 1971 addition to the Old Champaign County Nursing Home, now ILEAS. The scope of work will also include needed repairs and re-enclosures of the adjacent buildings to remain, a required wheelchair exit ramp at the east end of the 1941 Annex Building, and a 6' high privacy fence to secure the ILEAS outdoor training courtyard after building demolition.

An emphasis will be placed on sustainable demolition by first considering any salvage and reuse opportunities for the various building components and then by extensive recycling of any materials unfit for salvage in order to divert them from the landfill. Note that some pre-demolition abatement of hazardous materials (i.e., "hot" tile and mastic on the concrete floor) may be required to maximize the amount of recycled material. The inclusion of pre-demolition abatement to the project scope may tend to push the project budget towards its upper range.

Because of the complexities associated with the utility disconnects and re-enclosures of the existing buildings, it was agreed that the project would best be delivered by a general contractor who could provide the necessary subcontractors, coordination and single point of responsibility to the County for the project. Further, it was understood that the County would like to seek competitive bids from multiple contractors for the work and that design and construction activities should proceed as quickly as is prudent. For the scope of work described above, a total project budget of \$101,000.00 - \$141,250.00 has been estimated including all "hard" and "soft" costs.

SCOPE OF SERVICES

Based on the above understanding, IGW Architecture will provide architectural and engineering services as outlined in the following work phases:

- A. CONSTRUCTION DOCUMENTS PHASE - Prepare construction drawings and specifications setting forth in detail all of the requirements for the utility disconnects, building demolition, repairs and enclosures and site restoration work. The construction documents will consist of AutoCAD-generated drawings and a Project Manual including front-end documents (general and supplementary conditions) and technical specifications for bidding. They will indicate the location, type, extent and specification for all building systems materials and equipment, and provide sufficient information to develop accurate and competitive pricing. A statement of probable construction cost will be prepared based on the completed construction documents and current cost indices.
- B. BIDDING OR NEGOTIATIONS PHASE - Assist the County in obtaining competitive bids for the project including coordination and issuance of documents, organizing and attending pre-bid conference, answering contractor questions during bidding, evaluation of substitutions, issuance of any addenda necessary, review and evaluation of bids received, recommendations and assistance to the owner in the award and preparation of construction contracts.
- C1. CONTRACT ADMINISTRATION PHASE - After award of the contract, provide basic contract administration and coordination services including review and processing of project submittals, prepare necessary change orders, and review and process contractor payment requests. Conduct a substantial completion inspection, prepare a punch list and provide needed follow up leading to final completion of the project and consult with the County during the warranty period and, upon County request, inspect and report defects prior to the expiration of the warranty period.
- C2. ON-SITE OBSERVATION - Provide partial on-site representation to check the progress and conformance of the work to the requirements of the contract documents and endeavor to provide further protection to the County against defects and deficiencies in the work.

COMPENSATION

For phases A, B and C1 services above, we propose a stipulated sum fee in the amount of \$22,000.00, exclusive of reimbursable expenses, other County consultants, testing agencies and any required pre-demolition hazmat inspection/abatement. We propose that payments for phases A-C1 be made monthly based on a percentage of completion of the work in progress according to the following breakdown:

A. CONSTRUCTION DOCUMENTS PHASE	- \$ 13,640.00
B. BIDDING/NEGOTIATIONS PHASE	- \$ 1,760.00
C1. CONTRACT ADMINISTRATION PHASE	- \$ 6,600.00
Total Phases A-E1 (Fixed Fee)	- \$ 22,000.00

For Phase C2 services above, we propose compensation on an hourly basis according to the attached rate schedule with a total cost not-to-exceed \$1000.00. This allows for approximately 10 visits to the site by the Architect-Engineer during an estimated 10+/- weeks of construction. We propose payments for Phase C2 be made monthly based on the actual hours expended.

Total Phase C2 (Not-To-Exceed) - \$ 1,000.00

Total All Phases A-C1 & C2 (Not-To-Exceed) - \$ 23,000.00

ADDITIONAL SERVICES

For any services requested by the County that are not included in the Scope of Services above, we would request compensation in addition to the Total All Phases A-C1 & C2 Not-To-Exceed above. Additional services shall be compensated on an hourly basis according to the attached rate schedule. The Architect shall identify any additional service requests with a separate fee proposal and schedule modification and obtain County approval prior to commencing any work resulting from a request for additional services.

REIMBURSABLES

In addition to the fee quoted above, IGW shall be reimbursed at 1.0 x cost for out-of-pocket expenses directly related to the project including reprographics, plotting, telecommunications, commercial ground transportation, travel and subsistence for business travel related to the project (**out-of-town only**), US mail, overnight courier services and other similar expenses. For this project, only minor reimbursable expenses are anticipated for bid document printing and handling.

CONSULTANTS

IGW Architecture anticipates employing GHR Engineers and Associates, mechanical and electrical engineers from Champaign, Illinois for portions of the work and has included their fees in our total.

If this letter accurately reflects the needed services at this time and the attached IGW Terms and Conditions, incorporated herein by reference, under which the above stated services are being provided and the attached IGW Rate Schedule meet with your approval, consider this letter to be our working agreement. Please print, sign and return one copy for our files.

Thanks very much for the opportunity to submit this proposal. If you have any questions or need additional information, please call.

Sincerely:

ISAKSEN GLERUM WACHTER . LLC



Riley D. Glerum AIA, LEED® AP
Principal/CEO

Att: IGW Rate Schedule
IGW Conditions of Agreement

ACCEPTED _____ DATE _____



Hourly Rate Schedule

Principals	\$ 145.00 - 195.00
Project Architect 1.....	\$ 135.00 - 145.00
Project Architect 2.....	\$ 100.00 - 135.00
Construction Administrator/Observer	\$ 85.00 - 135.00
Architect/Designer 1	\$ 85.00 - 100.00
Architect/Designer 2	\$ 70.00 - 85.00
Architect/Designer 3	\$ 60.00 - 70.00
Account/Contract Administrator	\$ 85.00
Clerical/Data Processing	\$ 60.00
Reimbursables.....	@ Cost x 1.1
Consultants.....	@ Cost
Mileage Rate.....	56.5 cents/mile

Effective **1 January 2013**, subject to annual adjustment.

ISAKSEN GLERUM WACHTER . LLC

114 WEST MAIN STREET T / 217 328 1391

URBANA, ILLINOIS 61801 F / 217 328 1401

IGW CONDITIONS OF AGREEMENT

1. **STANDARD OF CARE** – The Architect will perform the services under this agreement in accordance with generally accepted practice, in a manner consistent with the level of care and skill ordinarily exercised by members of this profession under similar circumstances in this locality. No other warranties implied or expressed, in fact or by law, are made or intended in this agreement.
2. **CONFIDENTIALITY** – The Architect shall hold confidential the business and technical information obtained or generated in performance of services under this agreement, and as identified in writing by the Client as confidential.
3. **DRAWINGS, SPECIFICATIONS AND OTHER DOCUMENTS** – All original drawings, specifications, electronic data and other documents are instruments of the Architect's service for use solely with respect to this project and shall remain the property of the Architect. The Client shall be permitted to retain copies including reproducible copies of the Architect's documents for information and reference in connection with the client's use and occupancy of the project. Owner's reuse of documents generated by this Agreement shall only be permitted by written approval from the Architect.
4. **SURVEYS/TESTS** – The Architect shall recommend to the Client the appropriate investigation, surveys, tests, analyses and reports to be obtained as necessary for the proper execution of the Architect's services.
5. **AUTHORITY AND RESPONSIBILITY** – The Architect shall not have control or charge of, and shall not be responsible for, construction means, methods, techniques, sequences or procedures, for safety precautions and programs in connection with the Work, for the acts or omissions of the Contractor, Subcontractors or any other persons performing any of the Work, or for the failure of any of them to carry out the Work in accordance with the Contract Documents.
6. **RESPONSIBILITY FOR CONSTRUCTION COST** – It is recognized that neither the Architect nor the Client has control over the cost of labor, materials or equipment over the Contractor's method of determining bid prices, or over competitive bidding, marketing or negotiating conditions. Accordingly, the Architect cannot and does not warrant or represent that bids or negotiated prices will not vary from any Opinion of Construction Cost or evaluation prepared or agreed to by the Architect.
7. **INSURANCE** – The Architect shall maintain comprehensive general liability and professional liability insurance coverage and the Architect's employees are covered by Workers Compensation Insurance. Certificates of Insurance can be provided to the Client upon written request. The Architect shall not be responsible for any loss, damage, or liability beyond these insurance limits and conditions.
8. **LIMITATION OF LIABILITY** – Neither the Architect, the Architect's consultants, nor their agents or employees shall be jointly, severally or individually liable to the Client in excess of the compensation to be paid pursuant to this agreement by reason of any act or omission, including breach of contract or negligence not amounting to a willful or intentional wrong.
9. **HAZARDOUS MATERIALS** – The Architect and the Architect's consultants shall have no responsibility for discovery, presence, handling, removal or disposal of or exposure of persons to hazardous materials in any form at the project site, including but not limited to asbestos, asbestos products, polychlorinated biphenyl (PCB) or other toxic substances. If required by law, the client shall accomplish all necessary inspections and testing to determine the type and extent, if any, of hazardous materials at the project site. Prior to the start of services, or at the earliest time such information is learned, it shall be the duty of the client to advise the Architect (in writing) of any known or suspected hazardous materials. Removal and proper disposal of all hazardous materials shall be the responsibility of the client.
10. **CLIENT'S CONSULTANTS** – Contracts between the Client and Client's consultants shall request the consultants to coordinate their drawings and other instruments of service with those of the Architect and to advise the Architect of any potential conflict. The Architect shall have no responsibility for the components of the project designed by the Client's consultants. The Client shall indemnify and hold harmless the Architect, Architect's Consultants and their employees from and against claims, damages, losses and expenses arising out of services performed for this project by other consultants of the Client.
11. **REMODELING AND RENOVATION** – For Architect's services provided to assist the Client in making changes to an existing facility, the Client shall furnish documentation and information upon which the Architect may rely for its accuracy and completeness. Unless specifically authorized or confirmed in writing by the Client, the Architect shall not be required to perform or have others perform destructive testing or to investigate concealed or unknown conditions. The Client shall indemnify and hold harmless the Architect, the Architect's Consultants, and their employees from and against claims, damages, losses and expenses which arise as a result of documentation and information furnished by the Client.
12. **AMENDMENTS** – This Agreement may be amended only by written documentation signed by both the Architect and Client.
13. **TERMINATION** – This Agreement may be terminated by either party upon written notice and the Architect will be paid only for those services and costs incurred to date of termination.
14. **MEDIATION** – In the event of a dispute, the parties shall endeavor to settle disputes by mediation in accordance with the Construction Industry Mediation Rules of the American Arbitration Association currently in effect unless the parties mutually agree otherwise. Demand for mediation shall be filed in writing with the other party to this Agreement. A demand for mediation shall be made within a reasonable time after the claim, dispute or other matter in question has arisen. In no event shall the demand for mediation be made after the date when institution of legal or equitable proceedings based on such claim, dispute or other matter in question would be barred by the applicable statute of limitations.

ORDINANCE NO. 929

**ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY**

747-AM-13

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 747-AM-13;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, as follows:

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from AG-1 Agriculture to B-1 Rural Trade Center on the following described real estate:

Beginning on the East Line of the Southwest Quarter of Section 18, Township 21 North of the Base Line, Range 9 East of the Third Principal Meridian a distance of 300.6 feet north of the Southeast Corner of said Southwest Quarter; thence deflecting 90 degrees 09.8 minutes (90°09.8') to the left 136.0 feet; thence north 244.4 feet parallel with said East Line; thence 89°50.35' to the right 510.0 feet; thence south 85.0 feet parallel with said East Line; thence 90°09.65' to the left 179.6 feet; thence 89°48.2' to the right 460.0 feet; thence westerly 240.0 feet on the South Line of the Southeast Quarter of said Section; thence 89°48.2' to the right 300.6 feet; and thence westerly 314.6 feet to the point of beginning; encompassing 5.176 acres, situated in Champaign County, Illinois.

2. That the reclassification of the above described real estate be subject to the following condition:

A Change of Use Permit shall be applied for within 30 days of the approval of Case 747-AM-13.

3. That the boundary lines of the Zoning Map be changed and that a symbolic indication of the existence of conditions be placed on the map in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 19th day of September,
A.D. 2013.

SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board

Gordy Hulten, County Clerk &
ex officio Clerk of the County Board

ORDINANCE NO. 930

ADOPTING A NEW SPECIAL FLOOD HAZARD AREAS ORDINANCE
757-AT-13

WHEREAS, the Champaign County Special Flood Hazard Areas Ordinance was last adopted by Resolution No. 678 on February 6, 2003;

WHEREAS, the Federal Emergency Management Agency (FEMA) has since partnered with state governments to convert existing Flood Insurance Rate Maps (FIRMs) to a new countywide Geographic Information System (GIS) format in a project known as the Flood Map Modernization Program;

WHEREAS, the principal focus of the Flood Map Modernization program is the development of new digital Flood Insurance Rate Maps (DFIRMs) but the program also includes the update of the Flood Insurance Study and adoption of a new local ordinance;

WHEREAS, the new digital Flood Insurance Rate Maps (DFIRMs) and updated Flood Insurance Study for Champaign County are scheduled by the Federal Emergency Management Agency (FEMA) to become effective on October 2, 2013, and prior to that date Champaign County must adopt a new model flood hazard areas ordinance;

WHEREAS, the Environment and Land Use Committee authorized a public hearing for adoption of a new Special Flood Hazard Areas Ordinance and an updated Flood Insurance Study and new digital Flood Insurance Rate Maps (DFIRMs) in Case 757-AT-13 at their meeting on June 6, 2013;

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 757-AT-13;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to adopt a new Special Flood Hazard Areas Ordinance in a manner hereinafter provided;

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 678, *Champaign County Special Flood Hazard Areas Ordinance*, be amended in the manner attached hereto.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Ordinance No. 930

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SIGNED:

ATTEST:

Alan Kurtz, Chair
Champaign County Board
Champaign, Illinois

Gordy Hulten, County Clerk and *Ex Officio*
Clerk of the Champaign County Board

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Section 1. Purpose

This ordinance is enacted pursuant to the police powers granted to Champaign County by County Statutory Authority in 55 ILCS 5/5-1041 and 5/5-1063 in order to accomplish the following purposes:

- A. To prevent unwise developments from increasing flood or drainage hazards to others; and
- B. To protect new buildings and major improvements to buildings from flood damage; and
- C. To promote and protect the public health, safety, and general welfare of the citizens from the hazards of flooding; and
- D. To lessen the burden on the taxpayer for flood control, repairs to public facilities and utilities, and flood rescue and relief operations; and
- E. To maintain property values and a stable tax base by minimizing the potential for creating blight areas; and
- F. To make federally subsidized flood insurance available; and
- G. To preserve the natural characteristics and functions of watercourses and floodplains in order to moderate flood and storm water impacts, improve water quality, reduce soil erosion, protect aquatic and riparian habitat, provide recreational opportunities, provide aesthetic benefits and enhance community and economic development.

Section 2. Definitions

For the purposes of this ordinance, the following definitions are adopted:

Base Flood: The flood having a one percent (1%) probability of being equaled or exceeded in any given year. The base flood is also known as the 100-year flood. The base flood elevation at any location is as defined in Section 3 of this ordinance.

Base Flood Elevation (BFE): The elevation in relation to mean sea level of the crest of the base flood.

Basement: That portion of a building having its floor sub-grade (below ground level) on all sides.

Building: A walled and roofed structure, including gas or liquid storage tank that is principally above ground including manufactured homes, prefabricated buildings and gas or liquid storage tanks. The term also includes recreational vehicles and travel trailers installed on a site for more than one hundred eighty (180) days per year.

Critical Facility: Any facility which is critical to the health and welfare of the population and, if flooded, would create an added dimension to the disaster. Damage to these critical facilities can impact the delivery of vital services, can cause greater damage to other sectors of the community, or can put special populations at risk.

Examples of critical facilities where flood protection should be required include: emergency services facilities (such as fire and police stations), schools, hospitals retirement homes and senior care facilities, major roads and bridges, critical utility sites (telephone switching stations or electrical transformers, and hazardous material storage facilities (chemicals, petrochemicals, hazardous or toxic substances).

Development: Any man-made change to real estate including, but not necessarily limited to:

- A. demolition, construction, reconstruction, repair, placement of a building, or any structural alteration to a building; or
- B. substantial improvement of an existing building; or
- C. installation of a manufactured home on a site, preparing a site for a manufactured home, or installing a travel trailer on a site for more than one hundred eighty (180) days per year; or
- D. installation of utilities, construction of roads, bridges, culverts or similar projects; or
- E. construction or erection of levees, dams walls or fences; or
- F. drilling, mining, filling, dredging, grading, excavating, paving, or other alterations of the ground surface; or
- G. storage of materials including the placement of gas and liquid storage tanks, and channel modifications or any other activity that might change the direction, height, or velocity of flood or surface waters; or
- H. any combination of the above.

“Development” does not include routine maintenance of existing buildings and facilities, resurfacing roads, or gardening, plowing, and similar practices that do not involve filing, grading, or construction of levees.

Existing Manufactured Home Park or Subdivision: A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed or buildings to be constructed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.

Expansion to an Existing Manufactured Home Park or Subdivision: The preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

FEMA: Federal Emergency Management Agency

Flood: A general and temporary condition of partial or complete inundation of normally dry land areas from the overflow, the unusual and rapid accumulation, or the runoff of surface waters from any source.

Flood Fringe: That portion of the floodplain outside of the regulatory floodway.

Flood Insurance Rate Map: A map prepared by the Federal Emergency Management Agency that depicts the floodplain or special flood hazard area (SFHA) within a community. This map includes insurance rate zones and may or may not depict floodways and show base flood elevations.

Flood Insurance Study: An examination, evaluation and determination of flood hazards and, if appropriate, corresponding water surface elevations.

Floodplain: Synonymous with Special Flood Hazard Area (SFHA). Those lands within the jurisdiction of the County that are subject to inundation by the base flood. The floodplains of the County are generally identified on the countywide Flood Insurance Rate Map of Champaign County prepared by the Federal Emergency Management Agency and dated October 2, 2013. Floodplain also includes those areas of known flooding as identified by the community.

Floodplain Development Permit: A permit required for any development in the floodplain. A Zoning Use Permit is not a Floodplain Development Permit.

Floodproofing: Any combination of structural or nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate, property and their contents.

Floodproofing Certificate: A form published by the Federal Emergency management agency that is used to certify that a building has been designed and constructed to be structurally dry flood proofed to the flood protection elevation.

Flood Protection Elevation (FPE): The elevation of the base flood plus one foot of freeboard at any given location in the floodplain.

Floodway: That portion of the floodplain required to store and convey the base flood. The floodway for the floodplains of Copper Slough, McCullough Creek, Saline branch Ditch, Salt Fork River, Sangamon River, Upper Boneyard Creek and Phinney Branch Ditch shall be as delineated on the countywide Flood Insurance Rate Map of Champaign County prepared by

FEMA and dated October 2, 2013. The floodways for each of the remaining floodplains of Champaign County shall be according to the best data available from the Federal, State, or other sources.

Freeboard: An increment of elevation added to the base flood elevation to provide a factor of safety for uncertainties in calculations, future watershed development, unknown localized conditions, wave actions and unpredictable effects such as those caused by ice or debris jams.

Historic Structure: Any structure that is:

- A. Listed individually in the National Register of Historic Places or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register.
- B. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district.
- C. Individually listed on the state inventory of historic places by the Illinois Historic Preservation Agency.
- D. Individually listed on a local inventory of historic places that has been certified by the Illinois Historic Preservation Agency.

IDNR/OWR: Illinois Department of Natural Resources/Office of Water Resources.

IDNR /OWR Jurisdictional Stream: Illinois Department of Natural Resource Office of Water Resources has jurisdiction over any stream serving a tributary area of 640 acres or more in an urban area, or in the floodway of any stream serving a tributary area of 6,400 acres or more in a rural area. Construction on these streams requires a permit from the Department. (Ill Admin. Code tit. 17, pt. 3700.30). The Department may grant approval for specific types of activities by issuance of a statewide permit which meets the standards defined in Section 6 of this ordinance.

Lowest Floor: The lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of Section 7 of this Ordinance.

Manufactured Home: A structure transportable in one or more sections that is built on a permanent chassis and is designed to be used with or without a permanent foundation when connected to required utilities.

Manufactured Home Park or Subdivision: A parcel (or contiguous parcels) of land divided into two or more lots for rent or sale.

New Construction: Structures for which the start of construction commenced or after the effective date of floodplain management regulations adopted by a community and includes any subsequent improvements of such structures.

New Manufactured Home Park or Subdivision: A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed or buildings to be constructed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the floodplain management regulations adopted by a community.

NFIP: National Flood Insurance Program.

Recreational Vehicle or Travel Trailer: A vehicle which is:

- i. built on a single chassis; and
- ii. four hundred (400) square feet or less in size; and
- iii. designed to be self-propelled or permanently towable by a light duty truck and designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel or seasonal use.

Repetitive Loss: Flood related damages sustained by a structure on two separate occasions during a ten year period for which the cost of repairs at the time of each such flood event on the average equals or exceeds twenty-five percent (25%) of the market value of the structure before the damage occurred.

SFHA: See definition of floodplain.

Start of Construction: Includes substantial improvement and means the date the building permit was issued. This, provided the actual start of construction, repair, reconstruction, rehabilitation, addition placement or other improvement, was within one hundred eighty (180) days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns or any work beyond the stage of excavation or placement of a manufactured home on a foundation. For a substantial improvement, actual start of construction means the first alteration of any wall, ceiling, floor or other structural part of a building whether or not that alteration affects the external dimensions of the building.

Structure: see "Building"

Substantial Damage: Damage of any origin sustained by a structure whereby the cumulative percentage of damage subsequent to the adoption of this ordinance equals or exceeds fifty percent (50%) of the market value of the structure before the damage occurred regardless of actual repair work performed. Volunteer labor and materials must be included in this determination. The term includes “Repetitive Loss Buildings” (see definition).

Substantial Improvement: Any reconstruction, rehabilitation, addition or improvement of a structure taking place subsequent to the adoption of this Ordinance in which the cumulative percentage of improvements equals or exceeds fifty percent (50%) of the market value of the structure before the improvement or repair is started, or increases the floor area by more than twenty percent (20%).

“Substantial improvement” is considered to occur when the first alteration of any wall, ceiling, floor or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure. This term includes structures which have incurred repetitive loss or substantial damage, regardless of the actual repair work done.

The term does not include:

- A. Any project for improvement of a structure to comply with existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions; or
- B. Any alteration of a structure listed on the National Register of Historic Places or the Illinois Register of Historic Places.

Violation: The failure of a structure or other development to be fully compliant with the community’s floodplain management regulations. A structure or other development without the required federal, state, and/or local permits and elevation certification is presumed to be in violation until such time as the documentation is provided.

Section 3. Base Flood Elevation

This Ordinance’s protection standard is the base flood. Whenever a party disagrees with the best available data, the party shall finance the detailed engineering study needed to replace the existing data with better data and submit it to the FEMA and IDNR/OWR for approval prior to any development of the site. The best available base flood data are listed below:

- A. The base flood elevation for the floodplains of Copper Slough, McCullough Creek, Saline Branch Ditch, Salt Fork River, Sangamon River, Upper Boneyard Creek and Phinney Branch Ditch shall be as delineated on the 100-year flood profiles in the countywide Flood Insurance Study of Champaign County prepared by FEMA and dated October 2, 2013.

- B. The base flood elevation for each floodplain delineated as an “AH Zone” or AO Zone” shall be that elevation (or depth) delineated on the county wide Flood Insurance Rate Map of Champaign County.
- C. The base flood elevation for each of the remaining floodplains delineated as an “A Zone” on the countywide Flood Insurance Rate Map of Champaign County shall be according to the best data available from federal, state or sources. Should no other data exist, an engineering study must be financed by the applicant to determine base flood elevations.

Section 4. Duties of the Zoning Administrator

The Zoning Administrator shall be responsible for the general administration of this ordinance and ensure that all development activities within the floodplains under the jurisdiction of Champaign County meet the requirements of this ordinance. Specifically, the Zoning Administrator shall:

- A. Process floodplain development permits in accordance with Section 5;
- B. Ensure that all development in a floodway (or a floodplain with no delineated floodway) meets the damage prevention requirements of Section 6;
- C. Ensure that the building protection requirements for all buildings subject to Section 7 are met and maintain a record of the "as-built" elevation of the lowest floor (including basement) or floodproof certificate;
- D. Assure that all subdivisions meet the requirements of Section 8;
- E. Ensure that water supply and waste disposal systems meet the public health standards of Section 9;
- F. If a variance is requested, ensure that the requirements of Section 10 are met and maintain documentation of any variances granted;
- G. Inspect all development projects and take any and all actions outlined in Section 13 as necessary to ensure compliance with this ordinance;
- H. Assure that applicants are aware of and obtain any and all other required local, state, and federal permits;
- I. Notify IDNR/OWR and any neighboring communities prior to any alteration or relocation of a watercourse;
- J. Provide information and assistance to citizens upon request about permit procedures and floodplain construction techniques;

- K. Cooperate with state and federal floodplain management agencies to coordinate base flood data and to improve the administration of this ordinance;
- L. Maintain for public inspection base flood data, floodplain maps, copies of state and federal permits, and documentation of compliance for development activities subject to this Ordinance;
- M. Perform site inspections and make substantial damage determinations for structures within the floodplain; and
- N. Maintain the accuracy of floodplain maps including notifying IDNR/OWR and/or submitting information to FEMA within 6 months whenever a modification of the floodplain may change the base flood elevation or result in a change to the floodplain map.

Section 5. Floodplain Development Permit

- A. No person, firm, corporation, or governmental body not exempted by law shall commence any development in the floodplain without first obtaining a floodplain development permit from the Zoning Administrator.
- B. The Zoning Administrator shall not issue a floodplain development permit if the proposed development does not meet the requirements of this Ordinance.
- C. Application for a floodplain development permit shall be required for any of the following:
 - 1. Any development located on land identified as floodplain on the current Flood Insurance Rate Map.
 - 2. Any development located on land shown to be below the base flood elevation and hydraulically connected to a flood source, but not identified as floodplain on the current Flood Insurance Rate Map.
- D. Application for a floodplain development permit shall be made on a form provided by the Zoning Administrator and the application for floodplain development permit shall be accompanied by:
 - 1. Drawings of the site, drawn to scale showing property line dimensions;
 - 2. Existing ground elevations and all proposed changes to the ground elevation resulting from any proposed excavation or filling;
 - 3. The location and dimensions of all existing and proposed buildings and additions to buildings and existing and proposed building related development;
 - 4. The elevation of the lowest floor (including basement) of all existing and proposed buildings subject to the requirements of Section 7 of this Ordinance;

5. Cost of the development as estimated by a licensed engineer or architect. A signed estimate by a contractor may also meet this requirement.
 6. Drawings indicating the proposed wall and footing construction in cross-section in sufficient detail to prove compliance with this ordinance and including both the existing and the proposed ground elevations and the base flood elevation.
 7. The existing or proposed elevation of any other part of the development that is subject to the requirements of Sections 7 and 9 of this ordinance and drawings of that part of the development in sufficient detail to prove compliance with this ordinance or other submittals that may be necessary to prove compliance with this ordinance.
- E. Upon receipt of an application for a floodplain development permit, the Zoning Administrator shall compare the elevation of the site to the base flood elevation to determine which of the following is applicable:
- (1) Any development located on land that is shown by survey elevation to be below the current base flood elevation is shall also be subject to the provisions of Sections 6 through 16 of this ordinance.
 - (2) Any development located on land shown to be below the base flood elevation and hydraulically connected to a flood source, but not identified as floodplain on the current Flood Insurance Rate Map, shall also be subject to the provisions of Sections 6 through 16 of this ordinance.
 - (3) Any development located on land that can be shown by survey data to be higher than the current base flood elevation and which has not been filled after the date of the site's first Flood Insurance Rate Map is not in the floodplain and therefore not subject to the provisions of Sections 6 through 16 of this ordinance.
- F. The Zoning Administrator shall maintain documentation of the existing ground elevation at the development site and certification that this ground elevation existed prior to the date of the site's first Flood Insurance Rate Map identification.
- G. The Zoning Administrator shall be responsible for obtaining from the applicant copies of all other federal, state, and local permits, approvals or permit-not-required letters that may be required for this type of activity. The Zoning Administrator shall not issue a permit unless all other federal, state, and local permits have been obtained.

Section 6. Preventing Increased Flood Heights and Resulting Damages

Within the floodway identified on the Flood Insurance Rate Map, and within all other floodplains where a floodway has not been delineated, the following standards shall apply:

- A. Except as provided in Section 6.B. of this Ordinance, no development shall be allowed which, acting in combination with existing and anticipated development will cause any increase in flood heights or velocities or threat to public health and safety. The following specific development activities shall be considered as meeting this requirement:
1. Bridge and culvert crossings of streams in rural areas meeting the conditions of the Illinois Department of Natural Resources, Office of Water Resources Statewide Permit Number 2.
 2. Barge fleeting facilities meeting the conditions of IDNR/OWR Statewide Permit Number 3.
 3. Aerial utility crossings meeting the conditions of IDNR/OWR Statewide Permit Number 4.
 4. Minor boat docks meeting the following conditions of IDNR/OWR Statewide Permit Number 5.
 5. Minor, non-obstructive activities such as underground utility lines, light poles, sign posts, driveways, athletic fields, patios, playground equipment, minor storage buildings not exceeding 70 square feet and raising buildings on the same footprint which does not involve fill and any other activity meeting the conditions of IDNR/OWR Statewide Permit Number 6.
 6. Outfall Structures and drainage ditch outlets meeting the following conditions of IDNR/OWR Statewide Permit Number 7.
 7. Underground pipeline and utility crossings meeting the conditions of IDNR/OWR Statewide Permit Number 8.
 8. Bank stabilization projects meeting the conditions of IDNR/OWR Statewide Permit Number 9.
 9. Accessory structures and additions to existing residential buildings meeting the conditions of IDNR/OWR Statewide Permit Number 10.
 10. Minor maintenance dredging activities meeting the following conditions of IDNR/OWR Statewide Permit Number 11.
 11. Bridge and culvert replacement structures and bridge widening meeting the following conditions of IDNR/OWR statewide Permit Number 12.
 12. Temporary construction activities meeting the following conditions of IDNR/OWR statewide Permit Number 13.

13. Any development determined by IDNR/OWR to be located entirely within a flood fringe area shall be exempt from State Floodway permit requirements.
- B. Other development activities not listed in 6.A. may be permitted only if:
1. A permit has been issued for the work by IDNR/OWR (or written documentation is provided that an IDNR/OWR permit is not required); or
 2. Sufficient data has been provided to FEMA when necessary, and approval obtained from FEMA for a revision of the regulatory map and base flood elevation.

Section 7. Protecting Buildings and Building Related Development

- A. In addition to the state permit and damage prevention requirements of Section 6 of this ordinance, all buildings and building related development located in the floodplain shall be protected from flood damage below the flood protection elevation. This building protection requirement applies to the following situations:
1. Construction or placement of a new building or alteration or addition to an existing building and/ or building related development valued at more than one thousand dollars (\$1,000) or seventy (70) square feet.
 2. Substantial improvements or structural alterations made to an existing building and/ or building related development that increase the floor area by more than twenty percent (20%) or equal or exceed the market value by fifty percent (50%). Alteration shall be figured cumulatively subsequent to the adoption of this ordinance. If substantially improved, the existing structure and the addition must meet the flood protection standards of this section.
 3. Repairs made to a substantially damaged building and/ or building related development. These repairs shall be figured cumulatively subsequent to the adoption of this ordinance. If substantially damaged the entire structure must meet the flood protection standards of this section within 24 months of the date the damage occurred.
 4. Installing a manufactured home on a new site or a new manufactured home on an existing site. (The building protection requirements do not apply to returning a manufactured home to the same site it lawfully occupied before it was removed to avoid flood damage).
 5. Installing a travel trailer or recreational vehicle on a site for more than one hundred eighty (180) days per year.
 6. Repetitive loss to an existing building and/ or building related development as defined in Section 2. If repetitive loss occurs the entire structure must meet the

flood protection standards of this section within 24 months of the date the damage occurred.

- B. Residential or non-residential buildings can meet the building protection requirements of paragraph 7.A. by one of the following methods:
1. The building and/ or building related development may be constructed on permanent land fill in accordance with the following:
 - a. The lowest floor (including basement) shall be at or above the flood protection elevation.
 - b. The fill shall be placed in layers no greater than six inches before compaction and should extend at least ten (10) feet beyond the foundation before sloping below the flood protection elevation.
 - c. The fill shall be protected against erosion and scour during flooding by vegetative cover, riprap, or other structural measure.
 - d. The fill shall be composed of rock or soil and not incorporate debris or refuse material.
 - e. The fill shall not adversely affect the flow of surface drainage from or onto neighboring properties and when necessary storm water management techniques such as swales or basins shall be incorporated.
 - f. Footings shall be placed on undisturbed earth or a Licensed Illinois Professional Engineer shall certify in writing that the building shall be reasonably safe from flooding.
 2. The building or building related development may be elevated in accordance with the following:
 - a. The building or improvements and/ or building related development shall be elevated on stilts, piles, walls, crawlspace, or other foundation that is permanently open to flood waters.
 - b. The lowest floor and all electrical, heating, ventilating, plumbing, and air conditioning equipment and utility meters on the property shall be located at or above the flood protection elevation except that water and sewer pipes, electrical and telephone lines, submersible pumps, and other service facilities may be located below the flood protection elevation provided they are waterproofed.
 - c. If walls are used to elevate the building and/ or building related development, all enclosed areas below the flood protection elevation shall address hydrostatic pressures by allowing the automatic entry and exit of

flood waters. Designs must either be certified by a licensed professional engineer or by having a minimum of one (1) permanent opening on each wall no more than one (1) foot above grade with a minimum of two (2) openings per enclosed area. The openings shall provide a total net area of not less than one (1) square inch for every one (1) square foot of enclosed area subject to flooding below the base flood elevation. Insect screens may cover flood openings provided that the insect screen does not unduly impede the entry and exit of floodwaters.

- d. The foundation and supporting members shall be anchored, designed, and certified so as to minimize exposure to hydrodynamic forces such as current, waves, ice, and floating debris.
 - e. All structural components below the base flood elevation shall be constructed of materials resistant to flood damage.
 - f. The area below the flood protection elevation shall be used solely for parking or building access and not later modified or occupied as habitable space.
 - g. Footings shall be placed on undisturbed earth or a Licensed Illinois Professional Engineer shall certify in writing that the building shall be reasonably safe from flooding.
 - h. In lieu of the above criteria, the design methods to comply with these requirements may be certified by an Illinois Licensed Professional Engineer or Illinois Licensed Architect.
3. The building and/ or building related development may be constructed with a crawlspace located below the flood protection elevation provided that the following conditions are met:
- a. The building and/ or building related development must be designed and adequately anchored to resist flotation, collapse, and lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.
 - b. Any enclosed area below the flood protection elevation shall have openings that equalize hydrostatic pressures by allowing for the automatic entry and exit of floodwaters. There shall be a minimum of one-permanent opening on each wall no more than one (1) foot above grade- with a minimum of two (2) openings per enclosed area. The openings shall provide a total net area of not less than one (1) square inch for every one (1) square foot of enclosed area subject to flooding below the base flood elevation. Insect

screens may cover flood openings provided that the insect screen does not unduly impede the entry and exit of floodwaters.

- c. The interior grade of the crawlspace below the flood protection elevation must not be more than two (2) feet below the lowest adjacent exterior grade.
 - d. The interior height of the crawlspace measured from the interior grade of the crawlspace to the top of the foundations wall must not exceed four (4) feet at any point.
 - e. An adequate drainage system must be installed to remove floodwaters from the interior area of the crawlspace within a reasonable period of time after a flood event.
 - f. Portions of the building and/ or building related development below the base flood elevation must be constructed with materials resistant to flood damage.
 - g. Utility systems within the crawlspace and outside of the crawl space including all electrical, heating, ventilating, plumbing, air conditioning equipment, and utility meters on the property, must be elevated above the flood protection elevation except for the following:
 - (1) Water and sewer pipes, electrical and telephone lines, submersible pumps, and other service facilities may be located below the flood protection elevation provided they are waterproofed.
 - (2) Fuel storage tanks must either be elevated above the flood protection elevation or adequately anchored to prevent floatation following manufacturers recommendations and protected from flood debris impact.
 - h. Footings shall be placed on undisturbed earth or a Licensed Illinois Professional Engineer shall certify in writing that the building shall be reasonably safe from flooding.
- C. Non-residential buildings and/ or non-residential building related development may be structurally dry floodproofed (in lieu of elevation) to meet the building protection requirements of paragraph 7.A. provided an Illinois Licensed Professional Engineer or Illinois Licensed Architect certifies that:
- 1. Below the flood protection elevation the structure and attendant utility facilities are watertight and capable of resisting the effects of the base flood.

2. The design accounts for flood velocities, duration, rate of rise, hydrostatic and hydrodynamic forces, the effects of buoyancy, and the impact from debris and ice.
 3. Floodproofing measures will be incorporated into the design and operable without human intervention and without an outside source of electricity.
 4. Levees, berms, floodwalls and similar works are not considered floodproofing for the purpose of this subsection.
 5. Footings shall be placed on undisturbed earth or a Licensed Illinois Professional Engineer shall certify in writing that the building shall be reasonably safe from flooding.
- D. Manufactured homes or travel trailers to be permanently installed on site must be in conformance with the Zoning Ordinance and shall be elevated as follows:
1. elevated to or above the flood protection elevation in accordance with Section 7.B.; and
 2. anchored to resist flotation, collapse, or lateral movement by being tied down in accordance with the rules and regulations for the Illinois Mobile Home Tie-Down Act issued pursuant to 77 Ill. Adm. Code § 870.
- E. Travel trailers and recreational vehicles on site for more than one hundred eighty (180) days per year must be in conformance with the Zoning Ordinance and shall meet the elevation requirements of section 7.D. unless the following conditions are met:
1. The vehicle must be either self-propelled or towable by a light duty truck.
 2. The hitch must remain on the vehicle at all times.
 3. The vehicle must not be attached to external structures such as decks and porches.
 4. The vehicle must be designed solely for recreation, camping, travel, or seasonal use rather than as a permanent dwelling.
 5. The vehicles largest horizontal projections must be no larger than four hundred (400) square feet.
 6. The vehicle's wheels must remain on the axles and with inflated tires.
 7. Air conditioning units must be attached to the frame so as to be safe for movement out of the floodplain.
 8. Propane tanks as well as electrical and sewage connections must be quick-disconnect. Propane tanks must also either be elevated above the flood protection

elevation or adequately anchored to prevent floatation following manufacturers recommendations and protected from flood debris impact.

9. The vehicle must be licensed and titled as a recreational vehicle or park model.
 10. The vehicle must either entirely be supported by jacks rather than blocks, or have a hitch jack permanently mounted, have the tires touching the ground and be supported by blocks in a manner that will allow the blocks to be easily removed by use of the hitch jack.
- F. Garages, sheds or other minor accessory structures constructed ancillary to an existing residential use must meet the building protection requirements of paragraph 7.A. by one of the methods in paragraph 7.B. unless the following conditions are met:
1. The garage or shed must be non-habitable.
 2. The garage or shed must be used only for the storage of vehicles and tools and cannot be modified later into another use.
 3. The garage or shed must be located outside of the floodway or have the appropriate state and/or federal permits.
 4. The garage or shed must be on a single family lot and be accessory to an existing principle structure on the same lot.
 5. Below the base flood elevation, the garage or shed must be built of materials not susceptible to flood damage.
 6. All utilities, plumbing, heating, air conditioning and electrical must be elevated above the flood protection elevation except that water and sewer pipes, electrical and telephone lines, submersible pumps, and other service facilities may be located below the flood protection elevation provided they are waterproofed.
 7. The garage or shed must have at least one permanent opening on each wall not more than one (1) foot above grade. The openings shall provide a total net area of not less than one (1) square inch for every one (1) square foot of enclosed area subject to flooding below the base flood elevation. Insect screens may cover flood openings provided that the insect screen does not unduly impede the entry and exit of floodwaters.
 8. Paragraph 7.A. notwithstanding, the garage or shed must be less than fifteen thousand dollars (\$15,000) in market value or replacement cost whichever is greater or less than five hundred and seventy six (576) square feet (24'x24') in area.

9. The structure shall be anchored to resist floatation and overturning. Footings shall be placed on undisturbed earth or a Licensed Illinois Professional Engineer shall certify in writing that the building shall be reasonably safe from flooding.
10. All flammable or toxic materials (gasoline, paint, insecticides, fertilizers, etc.) shall be stored above the flood protection elevation.
11. The lowest floor elevation should be documented and the owner advised of the flood insurance implications.

Section 8. Subdivision Requirements

- A. The County Board shall take into account hazards, to the extent that they are known, in all official actions related to land management use and development.
- B. New subdivisions, manufactured home parks, annexation agreements, planned unit developments, and additions to manufactured home parks and subdivisions shall meet the damage prevention and building protections standards of Sections 6 and 7 of this ordinance. Any proposal for such development shall include the following data:
 1. The base flood elevation and the boundary of the floodplain. Where the base flood elevation is not available from an existing study, the applicant shall be responsible for calculating the base flood elevation.
 2. The boundary of the floodway when applicable.
 3. A signed statement by a Licensed Illinois Professional Engineer that the proposed plat or plan accounts for changes in the drainage of surface waters in accordance with the Plat Act (765 ILCS 205/2).
- C. Streets, blocks lots, parks and other public grounds shall be located and laid out in such a manner as to preserve and utilize natural streams and channels. Wherever possible the floodplains shall be included within parks or other public grounds.

Section 9. Public Health and Other Standards

- A. Public health standards must be met for all floodplain development. In addition to the requirements of Sections 6 and 7 of this ordinance, the following standards also apply:
 1. No development in the floodplain shall include locating or storing chemicals, explosives, buoyant materials, flammable liquids, pollutants, or other hazardous or toxic materials below the flood protection elevation unless such materials are stored in a floodproofed and anchored storage tank and certified by a professional engineer or floodproofed building constructed according to the requirements of Section 7 of this ordinance.

2. Public utilities and facilities such as sewer, gas and electric shall be located and constructed to minimize or eliminate flood damage.
 3. Public sanitary sewer systems and water supply systems shall be located and constructed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters.
 4. New and replacement on-site sanitary sewer lines or waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding. Manholes or other above ground openings located below the flood protection elevation shall be watertight.
 5. Construction of new or substantially improved critical facilities shall be permissible within the floodplain if no feasible alternative site is available and subject to the following:
 - a. Critical facilities constructed within the SFHA shall have the lowest floor (including basement) elevated or structurally dry floodproofed to the 500-year flood frequency elevation or three feet above the level of the 100-year flood frequency elevation, whichever is greater.
 - b. Floodproofing and sealing measures must be taken to ensure that toxic substances will not be displaced by or released into floodwaters.
 - c. Access routes elevated to or above the level of the base flood elevation shall be provided to all critical facilities.
- B. All other activities defined as development shall be designed so as not to alter flood flows or increase potential flood damages.

Section 10. Carrying Capacity and Notification.

- A. For all projects involving channel modification, fill, or stream maintenance (including levees), the flood carrying capacity of the watercourse shall be maintained.
- B. In addition, the Zoning Administrator shall notify adjacent communities in writing thirty (30) days prior to the issuance of a permit for the alteration or relocation of the watercourse.

Section 11. Variances

- A. Whenever the standards of this ordinance place undue hardship on a specific development proposal, the applicant may apply to the Champaign County Zoning Board

of Appeals for a variance. The Zoning Board of Appeals shall review the applicant's request for a variance and shall submit its recommendation to the Champaign County Board.

- B. The Champaign County Board may attach such conditions to the granting of a variance as it deems necessary to further the intent of this ordinance.
- C. No variance shall be granted unless the applicant demonstrates that all of the following conditions are met:
 - 1. The development activity cannot be located outside the floodplain.
 - 2. An exceptional hardship would result if the variance were not granted.
 - 3. The relief requested is the minimum necessary.
 - 4. There will be no additional threat to public health, safety or creation of a nuisance.
 - 5. There will be no additional public expense for flood protection, rescue or relief operations, policing, or repairs to roads, utilities, or other public facilities.
 - 6. The applicant's circumstances are unique and do not establish a pattern inconsistent with the intent of the NFIP.
 - 7. All other state and federal permits have been obtained.
- D. The Zoning Board of Appeals shall notify an applicant in writing that a variance from the requirements of the building protections standards of Section 7 that would lessen the degree of protection to a building will:
 - 1. Result in increased premium rates for flood insurance up to twenty-five dollars (\$25) per one hundred dollars (\$100) of insurance coverage.
 - 2. Increase the risk to life and property.
 - 3. Require that the applicant proceed with knowledge of these risks and that the applicant acknowledge in writing the assumption of the risk and liability.
- C. Historic Structures
 - 1. Variances to the building protection requirements of Section 7 of this ordinance which are requested in connection with reconstruction, repair, or alteration of a historic site or historic structure as defined in "Historic Structures", may be granted using criteria more permissive than the requirements of Sections 6 and 7 of this ordinance subject to the conditions that:
 - a. The repair or rehabilitation is the minimum necessary to preserve the historic character and design of the structure.

- b. The repair or rehabilitation will not result in the structure being removed as a certified historic structure.

D. Agriculture

1. Any variance granted for an agricultural structure shall be decided individually based on a case by case analysis of the building's unique circumstances. In order to minimize flood damages during the 100-year flood and the threat to public health and safety, the following conditions shall be included for any variance issued for agricultural structures that are constructed at-grade and wet-floodproofed:
 - a. All agricultural structures considered for a variance from the floodplain management regulations of this ordinance shall demonstrate that the varied structure is located in wide, expansive floodplain areas and no other alternate location outside of the special flood hazard area exists for the agricultural structure. Residential structures such as farm houses, cannot be considered agricultural structures.
 - b. Use of the varied structures must be limited to agricultural purposes in zone A as identified on the community's Flood Insurance Rate Map (FIRM).
 - c. For any new or substantially damaged agricultural structures, the exterior and interior building components and elements (i.e., foundation, wall framing, exterior and interior finishes, flooring, etc.) below the base flood elevation, must be built with flood-resistant materials in accordance with Section 7 of this ordinance.
 - d. Agricultural structures must be adequately anchored to prevent flotation, collapse, or lateral movement of the structures in accordance with Section 7 of this ordinance. All of the buildings structural components must be capable of resisting specific flood-related forces including hydrostatic, buoyancy, and hydrodynamic and debris impact forces.
 - e. Any mechanical, electrical, or other utility equipment must be located above the base flood elevation or floodproofed so that they are contained within a watertight, floodproofed enclosure that is capable of resisting damage during flood conditions in accordance with Section 7 of this ordinance.
 - f. The NFIP requires that enclosures or foundation walls, subject to the 100-year flood, contain openings that will permit the automatic entry and exit of floodwaters in accordance with Section 7.B. this ordinance.

- g. The agricultural structures must comply with the floodplain management floodway provisions of Section 6 of this ordinance. No variances may be issued for agricultural structures within any designated floodway.
- h. Wet-floodproofing construction techniques must be reviewed and approved by the floodplain administrator and a registered professional engineer or architect prior to the issuance of any floodplain development permit for construction.

Section 12. Fees

- A. No development permit nor variance application shall be accepted without the specified fee having been received by the Department, except when the Zoning Administrator determines that the application of the permit or variance was due solely to staff error.
- B. No filing fee for a variance shall be refunded after the required legal notice has been made by mail or publication unless the Zoning Administrator determines that such filing was due solely to staff error.
- C. In no event shall refunds be given for amounts less than \$50 dollars.
- D. No floodplain determination or Base Flood Elevation estimates shall be provided until payment of the specified fee has been received by the Department.
- E. Fee Schedule:
 - 1. Floodplain Development Permits\$100
 - 2. Special Flood Hazard Area Variance.....\$200
 - 3. Flood Determinations, except as made in conjunction with applications for Floodplain Development Permits, Special Flood Hazard Area Variance or other applications made pursuant to the Champaign County Zoning Ordinance or Subdivision Regulations\$25
 - 4. Base Flood Elevation Estimate, except as made in conjunction with applications for Floodplain Development Permits, Special Flood Hazard Area Variance or other applications made pursuant to the Champaign County Zoning Ordinance or Subdivision Regulations:
 - a. BFE established by publication or previous estimate.....\$25

- b. BFE established by estimate pursuant to Section 3, Paragraph C.\$250

Section 13. Disclaimer of Liability

The degree of protection required by this ordinance is considered reasonable for regulatory purposes and is based on available information derived from engineering and scientific methods of study. Larger floods may occur or flood heights may be increased by man-made or natural causes. This ordinance does not imply that development either inside or outside of the floodplain will be free from flooding or damage. This ordinance does not create liability on the part of Champaign County or any officer or employee thereof for any flood damage that results from proper reliance on this ordinance or any administrative decision made lawfully thereunder.

Section 14. Penalty

- A. Failure to obtain a permit for development in the floodplain or failure to comply with the conditions of a permit or a variance shall be deemed to be a violation of this ordinance.
- B. Upon due investigation, the Zoning Administrator may determine that a violation of the minimum standards of this ordinance exists. The Zoning Administrator shall notify the owner in writing of such violation. If such owner fails after ten (10) days notice to correct the violation:
 - 1. The State’s Attorney shall make application to the circuit court for an injunction requiring conformance with this ordinance or make such other order as the court deems necessary to secure compliance with the ordinance.
 - 2. Any person who violates this ordinance shall upon conviction thereof be fined not less than fifty dollars (\$50) or more than seven hundred fifty (\$750) for each offense.
 - 3. A separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.
 - 4. The State’s Attorney shall record a notice of violation on the title of the property.
 - 5. The Zoning Administrator shall inform the owner that any such violation is considered a willful act to increase flood damages and therefore may cause coverage by a Standard Flood Insurance Policy to be suspended.
- C. The Zoning Administrator is authorized to issue an order requiring the suspension of the subject development. The stop-work order shall be in writing, indicate the reason for the issuance, and shall order the action, if necessary, to resolve the circumstances requiring the stop-work order. The stop-work order constitutes a suspension of the permit.

- D. No site development permit shall be permanently suspended or revoked until a hearing is held by the Zoning Board of Appeals.
1. Written notice of such hearing shall be served on the permittee and shall state the following:
 - a. The grounds for the complaint, reasons for suspension or revocation.
 - b. The time and place of the hearing.
 2. At such hearing the permittee shall be given an opportunity to present evidence on their behalf.
 3. At the conclusion of the hearing, the Zoning Board of Appeals shall determine whether the permit shall be suspended or revoked.
- E. Nothing herein shall prevent the Zoning Administrator from taking such other lawful action to prevent or remedy any violations. All costs connected therewith shall accrue to the person or persons responsible.

Section 15. Abrogation and Greater Restrictions

- A. This ordinance repeals and replaces other ordinances adopted by the Champaign County Board to fulfill the requirements of the National Flood Insurance Program including the following:
1. Ordinance No. 678 adopted February 6, 2003, as amended by Ordinance No. 736 adopted February 24, 2005; and Ordinance No. ____ adopted June 23, 2005.
 2. Ordinance 209 adopted January 17, 1984, as amended by Ordinance 294 adopted August 18, 1987; and Ordinance 350 adopted December 19, 1989; and Ordinance 425 adopted March 16, 1993; and Ordinance 541 adopted October 21, 1997.
- B. However, this ordinance does not repeal the original resolution or ordinance adopted to achieve eligibility in the National Flood Insurance Program. Nor does this ordinance repeal, abrogate, or impair any existing easements, covenants, or deed restrictions.
- C. Where this ordinance and other ordinance easements, covenants, or deed restrictions conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

Section 16. Severability

The provisions and sections of this ordinance shall be deemed separable and the invalidity of any portion of this ordinance shall not affect the validity of the remainder.

Section 17. Effective Date

This ordinance shall be in full force and effect from and after its passage and approval and publication, as required by law.

Passed by the County Board of Champaign County, Illinois, this September 19, 2013.

(Clerk)

Signed by me this September 20, 2013.

(County Board Chair)

Attested and filed in my office this September 20, 2013.

(Clerk)

APPENDIX A

ADOPTING ORDINANCE AND AMENDMENTS

Adopting Ordinance: Ordinance No. 930 adopted September 19, 2013 by the Champaign County Board established the ‘Champaign County Special Flood Hazard Areas Ordinance’.

Ordinance No. 930 repealed and replaced other previous ordinances adopted by the Champaign County Board to fulfill the requirements of the National Flood Insurance Program including:

- Ordinance 209 adopted January 17, 1984 as amended by
- Ordinance No. 294 adopted August 18, 1987;
- Ordinance No. 350 adopted December 19, 1989;
- Ordinance No. 425 adopted March 16, 1993; and

ORDINANCE NO. 930

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Ordinance No. 541 adopted October 21, 1997.
Ordinance No. 678 adopted February 6, 2003;
Ordinance No. 736 adopted February 24, 2005
Ordinance No. _____ adopted _____ 2005

Amendments:

ORDINANCE NO. 928

ORDINANCE PROVIDING FOR PUBLIC TRANSPORTATION IN RURAL CHAMPAIGN COUNTY, ILLINOIS AND RESCINDING ORDINANCE NO. 921

WHEREAS, Public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution;

WHEREAS, The County of Champaign wishes to continue providing public transportation for its citizens and continue to be eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof;

WHEREAS, Ordinance No. 921 was previously adopted and is now being amended;

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits; and

NOW, THEREFORE, BE IT ORDAINED by the Chair and the County Board of Champaign County that:

Section 1. Champaign County shall hereby facilitate public transportation within the Champaign County limits.

Section 2. The County Clerk of the County of Champaign shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the CRIS Rural Mass Transit District is hereby authorized and directed to provide rural public transportation, and prepare any necessary Grant Application and/or requests for State and Federal fund payments on behalf of the County of Champaign to the Illinois Department of Transportation.

Section 5. That the Champaign County Regional Planning Commission is hereby authorized to facilitate the Champaign County Rural Transit Advisory Group as well as oversee and approve any grant related applications, compliance, and requests for State and Federal fund payments prior to submission to the Illinois Department of Transportation.

Section 6. That the County Administrator of the County of Champaign is hereby authorized and directed to execute and file on behalf of the County of Champaign all required Grant Agreements

and requests for State and Federal fund payments with the Illinois Department of Transportation.

PRESENTED, PASSED, APPROVED, AND RECORDED by the Board of Champaign County on the 19th day of September, 2013.

ATTEST:

Gordy Hulten, County Clerk and
Ex-officio Clerk of the County Board

Alan Kurtz, Chair
Champaign County Board

RESOLUTION NO. 8652

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND CRIS RURAL MASS TRANSIT DISTRICT

WHEREAS, THE COUNTY OF CHAMPAIGN ("County") and the CRIS RURAL MASS TRANSIT DISTRICT ("CRIS") support the access to, and availability of, public transportation in rural Champaign County through grant funding allocated by the Illinois Department of Transportation-Division of Public and Intermodal Transportation ("IDOT-DPIT") Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance (Federal Program: "Section 5311") and Downstate Public Transportation Operating Assistance (State Program: "Downstate") Grant Agreement;

WHEREAS, supplemental grant program funding allocated by IDOT-DPIT under the Job Access and Reverse Commute (Federal Program: "Section 5316") and the New Freedom (Federal Program "Section 5317") Operating and Administrative Assistance Grant Agreements enhances the availability of rural public transportation within Champaign County;

WHEREAS, the County and CRIS understand the advantages of governmental cooperation to promote improved access to and availability of public transportation;

WHEREAS, the County has certain assets which may be used by CRIS in its provision of public transportation in the County of Champaign;

WHEREAS, the County as legal recipient for Section 5311 and Downstate Operating Assistance funds, designates oversight responsibilities of rural public transportation funding within Champaign County to its Regional Planning Commission ("RPC"); and

WHEREAS, CRIS and the County are empowered to enter into intergovernmental agreements pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorized the County Board Chair to enter into the intergovernmental agreement with CRIS Rural Mass Transit District.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of September, A.D. 2013.

ATTEST:

By: _____
Gordy Hulten
Champaign County Clerk

Alan Kurtz, Chairman
Champaign County Board

Resolution No. 8653

Acceptance of Rural Public Transportation Section 5311 and Illinois Downstate Operating Assistance Program

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. § 5311 (“Section 5311”), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 *et seq.*) (“Act”) authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE County of Champaign:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2014, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of County of Champaign.

Section 2. That while participating in said operating assistance programs the County of Champaign will provide all required local matching funds.

Section 3. That the County Administrator of the Champaign County Board is hereby authorized and directed to execute and file on behalf of the County of Champaign such application.

Section 4. That the County Administrator of the County of Champaign is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That County Administrator of the County of Champaign is hereby authorized and directed to execute and file on behalf of the County of Champaign a Section 5311-Downstate Operating Assistance Grant Agreement (“Agreement”) with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2014.

Section 6. That County Administrator of the County of Champaign is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2014.

PRESENTED and ADOPTED this 19th day of September, 2013.

COUNTY OF CHAMPAIGN

Attest:

By: _____
Alan Kurtz, Chairman
Champaign County Board

By: _____
Gordy Hulten
Champaign County Clerk

RESOLUTION NO. 8663

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 20-032-0251

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

1228 Cypress

Permanent Parcel Number: 20-032-0251

As described in certificate(s): 93 sold on October 2010; and

WHEREAS, Pursuant to public auction sales, Antonia Hernandez, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assigned the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 8664

RESOLUTION APPROVING EMPLOYEE INSURANCE BENEFITS FOR FY2014

WHEREAS, The Champaign County Board annually determines the employee insurance benefits to be provided in the ensuing fiscal year; and

WHEREAS, The Champaign County Labor Management Health Insurance Committee has recommended to the County Board approval of the recommendations for employee insurance benefits for FY2014; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of offering the Health Alliance POS-C2000 80/50 Premium Plan with 6-Tier Premium Pharmacy Benefits for all County Employees for FY2014; and the County will provide HRA reimbursement to employees with single coverage at an annual maximum of up to \$1,250/year to cover the single out-of-pocket maximum in excess of \$1,750 or for the co-pays for MRI/CT scans, outpatient surgery/inpatient hospitalization, maternity care, or a \$25 reimbursement for up to two Urgent Care Visits as those expenses occur throughout the year; and the County will provide HRA reimbursement towards dependent plan coverage at an annual maximum of up to \$2,500/year to cover the dependent plan out-of-pocket maximum in excess of \$3,500 or for the co-pays for MRI/CT scans, outpatient surgery/inpatient hospitalization, maternity care, or a \$25 reimbursement for up to two Urgent Care Visits for each individual covered under the County's Plan, as those expenses occur throughout the year; and offering the Delta Dental voluntary dental plan for 24 months with an effective date of January 1, 2013; and offering the EyeMed Vision Plan as a voluntary plan for one year with an effective date of January 1, 2013.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the FY2014 employee insurance benefits as recommended in this Resolution shall be and hereby are approved for FY2014.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 8665

BUDGET AMENDMENT

September 2013

FY 2013

WHEREAS, The Finance Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00048

Fund 075 Regional Planning Commission
Dept. 778 IDPH Afford Care Act-IACA

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-time Employees

Total \$20,000
\$20,000

Increased Revenue:

334.42 Illinois Department of Public Health-General Revenue Grant

Total \$20,000
\$20,000

REASON: To Accommodate Receipt of New Illinois Department of Public Health Grant Award for the Affordable Care Act Program. In-person Counselor Grant will support Staff Time to Inform and Assist Eligible Champaign County Residents With Applying for Health Care Coverage Under the Affordable Care Act.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

ORDINANCE NO. 931

AN ORDINANCE TO INCREASE THE LAW LIBRARY FEE

WHEREAS, the County Board of the County of Champaign, Illinois is empowered by 55 Illinois Compiled Statutes 5/5-39001 to establish and maintain a County Law Library for the use of the public, Judges, County Officers and other members of the legal community; and

WHEREAS, the County Board of the County of Champaign, Illinois, has established such a library at the Champaign County Courthouse in Urbana, Illinois; and

WHEREAS, the County Board of the County of Champaign, Illinois authorized a \$2.00 fee to be collected from civil litigants in Ordinance 82, passed and effective October 17, 1978, and amended such Ordinance on November 30, 1982 to authorize collection of a \$3.00 fee; and amended the Ordinance on October 20, 1987 to authorize collection of a \$5.00; and amended the Ordinance in September 2001 to authorize collection of a \$9.00 fee; and further amended the Ordinance in October 2003 to authorize collection of a \$10.00 fee; and

WHEREAS, the County Board of the County of Champaign, Illinois is authorized by 55 Illinois Compiled Statutes 5/5-39001 to direct the Clerk of the Circuit Court of Champaign County to collect a fee of up to \$21.00 from civil litigants to defray the costs of maintaining the County Law Library; and

WHEREAS, the Circuit Court respectfully requests that the County Board authorize that the County Law Library fee increase to \$17.00; and

WHEREAS, the County Board of the County of Champaign, Illinois finds that it is necessary and proper to collect a \$17.00 fee for the maintenance of the Champaign County Law Library:

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the Champaign County Circuit Court Law Library fee authorized by Ordinance No. 82, as amended in 1982, 1987, 2001, and 2003 increase from \$10.00 to \$17.00, effective October 1, 2013 and that all provisions of Ordinance No. 82 remain in effect; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this ordinance to the offices of the Clerk of the Circuit Court, the Treasurer, the Auditor, and the Presiding Judge of Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair,
County Board of the County
Champaign, Illinois

ATTEST:
Gordy Hulten,
County Clerk and
Ex Officio Clerk of the County Board

RESOLUTION NO. 8666

RESOLUTION INCREASING THE CHAMPAIGN COUNTY
COURT AUTOMATION FEE

WHEREAS, Pursuant to 705 ILCS 105/27.31, the Champaign County Court Automation Fund is intended to pay the expense of establishing and maintaining the automated record keeping systems for the offices of the Circuit Clerk and Circuit Court; and

WHEREAS, The Court Automation Fee, currently set at \$10.00, is inadequate to cover the expenses required to maintain the courts automation system as they have increased since 2009 ; and

WHEREAS, The Circuit Clerk and Circuit Court have requested the Court Automation Fee be increased to \$15.00, effective October 1, 2013 ; and

WHEREAS, It is the recommendation of the Finance Committee of the Whole to increase the Court Automation Fee to \$15.00, effective October 1, 2013;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that, effective October 1, 2013, the Champaign County Court Automation Fee shall be increased to \$15.00; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this ordinance to the offices of the Clerk of the Circuit Court, the Treasurer, the Auditor, and the Presiding Judge of Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8667

RESOLUTION FOR THE APPROVAL OF APPLICATION, AND IF AWARDED,
ACCEPTANCE OF THE ILLINOIS EMERGENCY MANAGEMENT AGENCY HAZARDOUS
MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT

WHEREAS, The Illinois Emergency Management Agency offers an annual Hazardous Materials Emergency Preparedness Grant; and

WHEREAS, This grant will increase local effectiveness in safely and efficiently handling hazmat incidents and encourage a comprehensive approach to emergency training and planning by supporting the Local Emergency Planning Committee; and

WHEREAS, This grant is \$2,483.20 and will require no additional funds from the County;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board on behalf of the Champaign County Emergency Management Agency approves the application and if awarded, the acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness Grant for \$2,483.20 to support the Local Emergency Planning Committee with no additional funding needed from the County of Champaign.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION No. 8668

A RESOLUTION ESTABLISHING COMPENSATION for
INTERIM FACILITIES DIRECTOR

WHEREAS, pursuant to the retirement of Alan Reinhart, Facilities Director, effective on September 13, 2013, the position of Facilities Director will become vacant; and

WHEREAS, the County Administrator has appointed Robert Kirkland, Building and Grounds Manager, to serve as Interim Facilities Director from September 15, 2013 until the position of Champaign County Facilities Director is filled pursuant to the ongoing Search; and

WHEREAS, the County Administrator recommends to the Finance Committee approval of additional compensation for Robert Kirkland while he serves as Interim Facilities Director from September 15, 2013 until the position of Champaign County Facilities Director is filled pursuant to the ongoing Search, to be established at a 15% increase over his current rate of compensation; and

WHEREAS, the Finance Committee approves the recommendation of the County Administrator and recommends to the County Board approval of additional compensation for Robert Kirkland while he serves as Interim Facilities Director from September 15, 2013 until the position of Champaign County Facilities Director is filled pursuant to the ongoing Search, shall be established at a 15% increase over his current rate of compensation;

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that additional compensation for Robert Kirkland, while he serves as Interim Facilities Director from September 15, 2013 until the position or Champaign County Facilities Director is filled pursuant to the ongoing Search, shall be established at a 15% increase over his current rate of compensation.

PRESENTED, PASSED, APPROVED and RECORDED this 19th day of September, A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-officio Clerk of the County Board

RESOLUTION NO. 8669

RESOLUTION APPOINTING EARL WOLLER
TO SOMER #1 DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Earl Woller to the Somer #1 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Earl Woller give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Earl Woller to the Somer #1 Drainage District for an unexpired term ending August 31, 2016; and

BE IT FURTHER RESOLVED that Earl Woller shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Earl Woller 1847 CR 2100 N Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8670

RESOLUTION APPOINTING ROGER ARMSTRONG
TO SCOTT DRAINAGE DISTRICT #2

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Roger Armstrong to the Scott Drainage District #2; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Roger Armstrong give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Roger Armstrong to the Scott Drainage District #2 for an unexpired term ending August 31, 2016; and

BE IT FURTHER RESOLVED that Roger Armstrong shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Roger Armstrong 577 CR 1700 N Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8671

RESOLUTION APPOINTING BRYAN SCHLUTER
TO HARWOOD & KERR DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Bryan Schluter to the Harwood & Kerr Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Bryan Schluter give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bryan Schluter to the Harwood & Kerr Drainage District for an unexpired term ending August 31, 2016; and

BE IT FURTHER RESOLVED that Bryan Schluter shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Bryan Schluter 2357 CR 2900 N Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8672

RESOLUTION CORRECTING THE TERM OF APPOINTMENT OF JIM RANDOL TO THE ZONING BOARD OF APPEALS

WHEREAS, Alan Kurtz submitted to the County Board his appointment of Jim Randol to fill an unexpired term on the Zoning Board of Appeals on July 18, 2013; and

WHEREAS, The specific term approved in Resolution No. 8573 was July 18, 2013 through November 30, 2017; and

WHEREAS, The unexpired term should be July 18, 2013 through November 30, 2016 in order to have the correct appointment cycle in place pursuant to 55 ILCS 5/5-12010; and

WHEREAS, Such appointment correction requires the advice and consent of the County Board under 55 ILCS 5/5-12010;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the corrected appointment of Jim Randol to the Zoning Board of Appeals for an unexpired term ending November 30, 2016 in order to follow the appointment cycle; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jim Randol 114 E Center Street PO Box 123, Seymour, IL 61875.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of September A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board