

# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, November 21, 2013

---

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

- ACTION**
- I. Call To Order**
- II. Roll Call**
- III. Prayer & Pledge of Allegiance**
- IV. Read Notice of Meeting** Approved
- V. Approval of Agenda/Addenda** Approved
- VI. Date/Time of Next Regular Meetings**
- Standing Committees:**
- a. County Facilities Committee Meeting-December 3, 2013 @ 6:00 p.m.  
*202 Art Bartell Road, Coroner's Office **Tour at 5:30 p.m.***
  - b. Environment & Land Use Committee Meeting – December 5, 2013 @ 6:00 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
  - c. Highway & Transportation Committee Meeting – December 6, 2013 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street*
- Committee of the Whole:**
- a. Tuesday, December 10, 2013 @ 6:00 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- County Board:**
- a. Thursday, December 19, 2013 @ 7:00 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- VII. Consent Agenda** Item A-1  
removed
- VIII. Public Participation**
- IX. Communications**
- X. Approval of Minutes** Approved
- A. October 24, 2013

**XI. Nursing Home Quarterly Report**

**XII. Standing Committees:**

**A. County Facilities:**

*Summary of Action Taken at November 5, 2013 Committee Meeting*

**B. Environment & Land Use:**

*Summary of Action Taken at November 7, 2013 Committee Meeting*

- |  |          |
|--|----------|
| 1. Adoption of Ordinance No. 940 Amending Zoning Ordinance – 732-AT-12<br>(Removed from Consent Agenda)          | Deferred |
| 2. Adoption of Ordinance No. 939 Amending the Zoning Ordinance For A Zoning<br>Map Amendment on Certain Property | Approved |

**C. Highway & Transportation:**

*Summary of Action Taken at November 8, 2013 Committee Meeting*

**XIII. Areas of Responsibility:**

*Summary of Action at November 12, 2013 Committee of the Whole Meeting  
(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)*

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

- |  |          |
|--|----------|
| 1. Adoption of Resolution No. 8708 Appointing MG (Retired) Donald W. Lyn<br>to the Nursing Home Board of Directors – Term 12/1/2013-11/30/2015 | Approved |
| 2. Adoption of Resolution No. 8709 Appointing Samuel P. Banks to the Nursing<br>Home Board of Directors – Term 12/1/2013-11/30/2015            | Approved |
| 3. Adoption of Resolution No. 8710 Appointing Catherine Emanuel to the<br>Nursing Home Board of Directors – Term 12/1/2013-11/30/2015          | Approved |
| 4. Adoption of Resolution No. 8711 Appointing Catherine Capel to the Zoning<br>Board of Appeals – Term 12/1/2013-11/30/2018                    | Approved |
| 5. Adoption of Resolution No. 8712 Appointing Debra Griest to the Zoning<br>Board of Appeals – Term 12/1/2013-11/30/2018                       | Approved |
| 6. Adoption of Resolution No. 8713 Appointing Marilyn Lee to the Zoning<br>Board of Appeals – Term 12/1/2013-11/30/2018                        | Approved |
| 7. Adoption of Resolution No. 8714 Appointing Bernie Magsamen to the Public<br>Aid Appeals Committee – Term 12/1/2013-11/30/2015               | Approved |

8. Adoption of Resolution No. 8715 Appointing Andrew Quarnstrom to the Public Aid Appeals Committee – Term 12/1/2013-11/30/2015 Approved
9. Adoption of Resolution No. 8716 Appointing Bryan Wrona to the Public Aid Appeals Committee – Term 12/1/2013-11/30/2015 Approved
10. Adoption of Resolution No. 8717 Appointing Christine Bruns to the Rural Transit Advisory Group – Term 12/1/2013-11/30/2015 Approved
11. Adoption of Resolution No. 8718 Appointing Elaine Fowler Palencia to the Rural Transit Advisory Group – Term 12/1/2013-11/30/2015 Approved
12. Adoption of Resolution No. 8719 Appointing Cynthia Bell to the Senior Services Advisory Committee – Term 12/1/2013-11/30/2016 Approved
13. Adoption of Resolution No. 8720 Appointing Jimmey Kaiser to the Senior Services Advisory Committee – Term 12/1/2013-11/30/2016 Approved
14. Adoption of Resolution No. 8721 Appointing Jane Nathan to the Senior Services Advisory Committee – Term 12/1/2013-11/30/2016 Approved
15. Adoption of Ordinance No. 936 Amending County Health Ordinance, Section 12-Fee Waivers for Non-Profit Organizations Approved
16. Adoption of Resolution No. 8722 Authorizing the FY2014 Calendar of Meetings Approved  
as Amended

**B. Finance:**

1. Adoption of Resolution No. 8723 Payment of Claims Authorization Approved
2. Adoption of Resolution No. 8724 Purchases Not Following the Purchasing Policy Approved
3. \*Adoption of Ordinance No. 937 Authorizing the FY2014 Annual Tax Levy Approved
4. \*Adoption of Ordinance No. 938 Authorizing the FY2014 Annual Budget and Appropriation Approved
5. \*Adoption of Resolution No. 8725 Authorizing the Issuance of Tax Anticipation Notes of Champaign County Approved

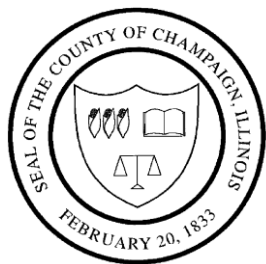
**XIV. Other Business**

- A. \*Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee. Approved
- B. \*Closed session pursuant to 5 ILCS 120/2(c)6 to discuss the setting of a price for sale Approved

of property owned by Champaign County.

**XV. New Business**

**XVI. Adjourn**



## COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois

Thursday, November 21, 2013

---

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

### ACTION

#### A. Environment & Land Use:

1. Adoption of Ordinance No. 941 Amending Zoning Ordinance – 756-AT-13 Approved

#### B. Highway & Transportation:

1. Adoption of Resolution No. 8703 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period From January 1, 2014 Thru December 31, 2014 Approved
2. Adoption of Resolution No. 8704 Authorizing Contract Award Authority Approved
3. Adoption of Resolution No. 8705 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from December 1, 2013 Thru November 30, 2014 Approved
4. Adoption of Resolution No. 8706 Approving Appropriation of Funds from the County Bridge fund Pursuant to 605 ILCS 5/5-501 Approved
5. Adoption of Resolution No. 8707 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved

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

1. Adoption of Resolution No. 8726 Authorizing the Appointment of Rick Johnson to the Penfield Water District – Unexpired Term Ending 5/31/2014 Approved
2. Adoption of Resolution No. 8727 Appointing William Shumate to the Somer #1 Drainage District – Unexpired Term Ending 8/31/2015 Approved

#### D. Finance:

1. Adoption of Resolution No. 8728 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase – 20-032-0042 Approved
2. Adoption of Resolution No. 8729 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase – 11-013-0058 Approved
3. \*\*Adoption of Resolution No. 8730 Authorizing Budget Amendment 13-00054 Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance Increased Appropriations: \$66,000 Increased Revenue: \$66,000 Approved

Reason: 513.16 Funds for Payment of HRA Claims; 513.06 funds for Payment of Health Insurance Premiums

4. \*\*Adoption of Resolution No. 8731 Authorizing Budget Amendment 13-00055 Fund/Dept. 080 General Corporate-041 State's Attorney Approved  
Increased Appropriations: \$11,000  
Increased Revenue: None: from Fund Balance  
Reason: an Increase in appropriations to Pay for Current Fiscal Year Expenses Related to the Carle Property Tax Case, 2008-L-202
  
5. \*\*Adoption of Resolution No. 8732 Authorizing Budget Amendment 13-00056 Fund/Dept. 080 General Corporate-042 Coroner Approved  
Increased Appropriations: \$35,260  
Increased Revenue: None: from Fund Balance  
Reason: to Cover Additional Autopsy and Laboratory Costs for FY13
  
6. Adoption of Resolution No. 8733 Authorizing the Designation of the State's Attorneys Appellate Prosecutor as Agent Approved
  
7. Adoption of Resolution No. 8734 Authorizing an Agreement with Jano Technologies, Inc. for Licensed Program Maintenance Approved