

**COUNTY BOARD AGENDA**  
County of Champaign, Urbana, Illinois  
Thursday, November 21, 2013 – 7:00 p.m.

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

Page #

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**

**Standing Committees:**

- a. 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**
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
  - 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* 8

**B. Environment & Land Use:**

*Summary of Action Taken at November 7, 2013 Committee Meeting* 9-10

1. Adoption of Ordinance No. 939 Amending the Zoning Ordinance For A Zoning Map Amendment on Certain Property 11-12

**C. Highway & Transportation:**

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

**XIII. Areas of Responsibility:**

*Summary of Action at November 12, 2013 Committee of the Whole Meeting (Finance; Policy, Personnel, & Appointments ;Justice &Social Services)* 15-18

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

1. Adoption of Resolution No. 8708 Appointing MG (Retired) Donald W. Lyn to the Nursing Home Board of Directors – Term 12/1/2013-11/30/2015 19
2. Adoption of Resolution No. 8709 Appointing Samuel P. Banks to the Nursing Home Board of Directors – Term 12/1/2013-11/30/2015 20
3. Adoption of Resolution No. 8710 Appointing Catherine Emanuel to the Nursing Home Board of Directors – Term 12/1/2013-11/30/2015 21
4. Adoption of Resolution No. 8711 Appointing Catherine Capel to the Zoning Board of Appeals – Term 12/1/2013-11/30/2018 22
5. Adoption of Resolution No. 8712 Appointing Debra Griest to the Zoning Board of Appeals – Term 12/1/2013-11/30/2018 23
6. Adoption of Resolution No. 8713 Appointing Marilyn Lee to the Zoning Board of Appeals – Term 12/1/2013-11/30/2018 24
7. Adoption of Resolution No. 8714 Appointing Bernie Magsamen to the Public Aid Appeals Committee – Term 12/1/2013-11/30/2015 25
8. Adoption of Resolution No. 8715 Appointing Andrew Quarnstrom to the Public Aid Appeals Committee – Term 12/1/2013-11/30/2015 26

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|---|-------|
| 9. Adoption of Resolution No. 8716 Appointing Bryan Wrona to the Public Aid Appeals Committee – Term 12/1/2013-11/30/2015             | 27    |
| 10. Adoption of Resolution No. 8717 Appointing Christine Bruns to the Rural Transit Advisory Group – Term 12/1/2013-11/30/2015        | 28    |
| 11. Adoption of Resolution No. 8718 Appointing Elaine Fowler Palencia to the Rural Transit Advisory Group – Term 12/1/2013-11/30/2015 | 29    |
| 12. Adoption of Resolution No. 8719 Appointing Cynthia Bell to the Senior Services Advisory Committee – Term 12/1/2013-11/30/2016     | 30    |
| 13. Adoption of Resolution No. 8720 Appointing Jimmey Kaiser to the Senior Services Advisory Committee – Term 12/1/2013-11/30/2016    | 31    |
| 14. Adoption of Resolution No. 8721 Appointing Jane Nathan to the Senior Services Advisory Committee – Term 12/1/2013-11/30/2016      | 32    |
| 15. Adoption of Ordinance No. 936 Amending County Health Ordinance, Section 12- Fee Waivers for Non-Profit Organizations              | 33-34 |
| 16. Adoption of Resolution No. 8722 Authorizing the FY2014 Calendar of Meetings   | 35-39 |

**B. Finance:**

- |  |       |
|--|-------|
| 1. Adoption of Resolution No. 8723 Payment of Claims Authorization   | 40    |
| 2. Adoption of Resolution No. 8724 Purchases Not Following the Purchasing Policy                           | 41-42 |
| 3. *Adoption of Ordinance No. 937 Authorizing the FY2014 Annual Tax Levy                                   | 43-47 |
| 4. *Adoption of Ordinance No. 938 Authorizing the FY2014 Annual Budget and Appropriation                   | 48-49 |
| 5. *Adoption of Resolution No. 8725 Authorizing the Issuance of Tax Anticipation Notes of Champaign County | 50-67 |

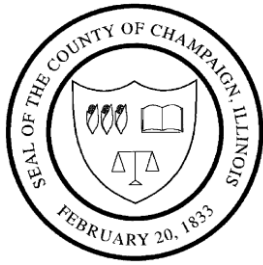
**XIV. Other Business**

- A. \*Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

**XV. New Business**

**XVI. Adjourn**

\*Roll Call  
\*\*Roll call and 15 votes  
\*\*\*Roll call and 17 votes  
\*\*\*\*Roll call and 12 votes  
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



## COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois  
Thursday, November 21, 2013 - 7:00 p.m.

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

### Page Number

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

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|--|-------|
| 1. Adoption of Ordinance No. 940 Amending Zoning Ordinance – 732-AT-12 | 68-74 |
| 2. Adoption of Ordinance No. 941 Amending Zoning Ordinance – 756-AT-13 | 75-76 |

#### **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                                  | 77-78 |
| 2. Adoption of Resolution No. 8704 Authorizing Contract Award Authority   | 79    |
| 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 | 80-81 |
| 4. Adoption of Resolution No. 8706 Approving Appropriation of Funds from the County Bridge fund Pursuant to 605 ILCS 5/5-501  | 82-83 |
| 5. Adoption of Resolution No. 8707 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501  | 84-85 |

#### **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 | 86 |
| 2. Adoption of Resolution No. 8727 Appointing William Shumate to the Somer #1 Drainage District – Unexpired Term Ending 8/31/2015               | 87 |

#### **D. Finance:**

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|--|----|
| 1. Adoption of Resolution No. 8728 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase – 20-032-0042 | 88 |
| 2. Adoption of Resolution No. 8729 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase – 11-013-0058 | 89 |
| 3. **Adoption of Resolution No. 8730 Authorizing Budget Amendment 13-00054 Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance | 90 |

Increased Appropriations: \$66,000

Increased Revenue: \$66,000

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 91  
Fund/Dept. 080 General Corporate-041 State's Attorney  
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 92  
Fund/Dept. 080 General Corporate-042 Coroner  
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 93-94
  
7. Adoption of Resolution No. 8734 Authorizing an Agreement with Jano Technologies, Inc. for Licensed Program Maintenance 95-103



Agreement, except as specifically set forth or referenced herein. Each of the parties also agrees and acknowledges that it has relied on its own judgment in entering into this Agreement.

17. **Binding Effect.** This Agreement shall inure to the benefit of, and be binding upon, the parties hereto, and their personal representatives, successors and assigns. Each Affiliate of the County shall be deemed an express and intended third-party beneficiary of this Agreement and shall be entitled to assert any claim or suit, or take any other action, to the extent that it shall deem necessary or appropriate to enforce the rights of the County hereunder.

18. **Non-Solicitation.** Each party has gone to considerable time, effort, and expense to develop well-trained, experienced, and professional employees, and considers its employees to be an important asset of its organization. Therefore, except with the prior written consent of the other party, neither party shall, during the term of this Agreement and for one (1) year after expiration or termination thereof, solicit, attempt to hire, or hire any current or former employee of the other party, unless such person has not been employed by the other party for a period of at least one (1) year.

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement as of the Effective Date set forth above.

**THE COUNTY OF CHAMPAIGN, IL**

**JANO TECNOLOGIES, INC.:**

By \_\_\_\_\_  
Chair, Champaign County Board

By \_\_\_\_\_  
Vasco L. Bridges III, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**ATTEST:**

By: \_\_\_\_\_  
Champaign County Clerk

Date: \_\_\_\_\_