



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, December 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 Meeting-January 7, 2014 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Environment & Land Use Committee Meeting – January 9, 2014 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Highway & Transportation Committee Meeting – January 10, 2014 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

Tuesday, January 14, 2013 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

Thursday, January 23, 2014 @ 6:30 p.m.
Regular Meeting
Lyle Shields Meeting Room, Brookens Administrative Center

- VII. **Consent Agenda**
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. November 21, 2013
- XI. **Standing Committees:**

A. County Facilities:

Summary of Action Taken at December 3, 2013 Committee Meeting 9

B. Environment & Land Use:

Summary of Action Taken at December 5, 2013 Committee Meeting 10-11

1. Adoption of Ordinance No. 940 Amending Zoning Ordinance – 732-AT-12 12-18
(deferred from November 21, 2013 meeting)

C. Highway & Transportation:

Summary of Action Taken at December 6, 2013 Committee Meeting 19

XII. Areas of Responsibility:

Summary of Action Taken at December 10, 2013 Committee of the Whole Meeting 20-22
(Finance; Policy, Personnel, & Appointments ;Justice &Social Services)

A. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8739 Authorizing the Appointment of Bradley Diel 23
to the Champaign-Urbana Mass Transit District Board – Term 1/1/2014-
12/31/2018
2. Adoption of Resolution No. 8740 Authorizing the Appointment of Margaret 24
Chaplan to the Champaign-Urbana Mass Transit District Board – Term 1/1/2014-
12/31/2018

B. Finance:

1. Adoption of Resolution No. 8741 Payment of Claims Authorization 25
2. Adoption of Resolution No. 8742 Purchases Not Following the Purchasing Policy 26-27
3. **Adoption of Resolution No. 8743 Authorizing Budget Amendment #13-00058 28-29
Fund/Dept. 080 General Corporate- 075 General County
Increased Appropriations: \$4,400
Increased Revenue: None: from Fund Balance
Reason: Additional Services Related to Extension of Audit Procedures
4. **Adoption of Resolution No. 8754 Authorizing Budget Amendment #13-00060 30-31
Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$5,000
Increased Revenue: None: from Fund Balance
Reason: Payment of HRA Expenses for the Remainder of FY13

XIII. Other Business

XIV. New Business

XV. Adjourn

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois
Thursday, December 19, 2013 - 7:00 p.m.

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

Page Number

A. Environment & Land Use:

1. Adoption of Ordinance No. 942 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property –Case 763-AM-13 32

B. Highway & Transportation:

1. Adoption of Resolution No. 8736 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 33-34
2. Adoption of Resolution No. 8737 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 35-36
3. Adoption of Resolution No. 8738 Authorizing Application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's General Authority to Make Such Grants 37

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8744 Authorizing the Appointment of Thom Moore to the Mental Health Board – Term 1/1/2014-12/31/2017 38
2. Adoption of Resolution No. 8745 Authorizing the Appointment of Susan Fowler to the Mental Health Board – Term 1/1/2014-12/31/2017 39
3. Adoption of Resolution No. 8746 Authorizing the Appointment of Wednesday Medlen to the Community Action Board – Term 1/1/2014-12/2016 40

D. Finance:

1. **Adoption of Resolution No. 8747 Authorizing Budget Amendment #13-00057 Fund/Dept. 080 General Corporate-020 Auditor Increased Appropriations: \$8,076 Increased Revenue: None: from Fund Balance Reason: To cover Shortfall due to Payout of Post-Employment Benefits in compliance with Ordinance No. 779 and Collective Bargaining Agreement to Three Employees Who Voluntarily Left the Employment of Champaign county During FY2012-13 41
2. **Adoption of Resolution No. 8748 Authorizing Budget Amendment #14-00001 Fund/Dept. 075 Regional Planning commission-754 Kankakee Human Services Transportation Increased Appropriations: \$26,392 42

- Increased Revenue: \$26,392
Reason: To create FY14 Department for Receipt of river Valley Metro Mass Transit District contract to Evaluate Transportation Needs in the Kankakee Urbanized Area, Received After FY14 Budget Process
3. **Adoption of Resolution No. 8749 Authorizing Budget Amendment #14-00002 43
Fund/Dept. 075 Regional Planning Commission-IDPH Afford Care Act-IACA
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: To Create FY14 Department for Receipt of Illinois Department of Public Health Grant Award for the Affordable Care Act Program, Received After FY14 Budget Process
4. **Adoption of Resolution No. 8750 Authorizing Budget Amendment #14-00003 44
Fund/Dept. 080 General Corporate-071 Public Properties
Increased Appropriations: \$1,983
Increased Revenue: None: from Fund Balance
Reason: Increase to FY2014 Appropriations to Allow for Payment of Elevator Upgrade at ILEAS That Was Not Completed Before 11/30/2013
5. **Adoption of Resolution No. 8751 Authorizing Budget Amendment #14-00004 45
Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission
Increased Appropriations: \$1,500
Increased Revenue: None: from Fund Balance
Reason: To Appropriate Money In FY2014 Budget From Gifts and Donations Received In FY2013 To allow For Assistance to Veterans
6. Adoption of Resolution No. 8752 Authorizing An Increase to the Circuit Clerk 46-47
Document Storage Fees and Rescinding Resolution 8660
7. Adoption of Resolution No. 8753 Authorizing An Increase to the Circuit Clerk Court 48-49
Automation Fee and Rescinding Resolution 8666