



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, March 20, 2014 – 6:30 p.m.

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

- | | | |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| I. | <u>Call To Order</u> | ACTION
6:30 p.m. |
| II. | <u>Roll Call</u> | 20 Members
Present |
| III. | <u>Prayer & Pledge of Allegiance</u> | |
| IV. | <u>Read Notice of Meeting</u> | Approved |
| V. | <u>Approval of Agenda/Addenda</u> | Approved |
| VI. | <u>Date/Time of Next Regular Meetings</u> | |
| | <u>Standing Committees:</u> | |
| | a. County Facilities Committee Meeting - April 8, 2014 @ 6:30 p.m.
<i>Lyle Shields Meeting Room, Brookens Administrative Center</i> | |
| | b. Environment & Land Use Committee Meeting - April 10, 2014 @ 6:30 p.m.
<i>Lyle Shields Meeting Room, Brookens Administrative Center</i> | |
| | c. Highway & Transportation Committee Meeting - April 11, 2014 @ 9:00 a.m.
<i>Fleet Maintenance Facility, 1605 E. Main Street</i> | |
| | <u>Committee of the Whole:</u> | |
| | a. Tuesday, April 15, 2014 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
<i>Lyle Shields Meeting Room, Brookens Administrative Center</i> | |
| | b. Tuesday, April 29, 2014 @ <u>6:00 p.m. (note time)</u>
Finance Presentations for RFP 2014-001 Nursing Home Management Services
<i>Lyle Shields Meeting Room, Brookens Administrative Center</i> | |
| | <u>County Board:</u> | |
| | a. Thursday, April 24, 2014 @ 6:30 p.m.
Regular Meeting
<i>Lyle Shields Meeting Room, Brookens Administrative Center</i> | |
| VII. | <u>Consent Agenda</u> | Approved |
| VIII. | <u>Public Participation</u> | |
| IX. | <u>Communications</u> | |
| X. | <u>Approval of Minutes</u> | Approved |
| | A. February 20, 2014 | |
| | B. February 25, 2014 Study Session | |
| XI. | <u>Standing Committees:</u> | |
| | A. <u>County Facilities:</u> | |

Summary of Action Taken at March 4, 2014 Committee Meeting

B. Environment & Land Use:

Summary of Action Taken March 6, 2014 Committee Meeting

1. Adoption of Ordinance No. 940 Amending Zoning Ordinance – 732-AT-12 (deferred from November 21, 2013, December 19, 2013, January 23, 2014, and February 20, 2014 meetings) Approved
2. ~~Adoption of Resolution No. 8795 Authorizing Champaign County to Execute an Intergovernmental Agreement with Seymour Water District to be the Lead Agency in a Community Development Assistance Program Grant for the Design and Construction of a Sanitary Sewer System~~ Removed from Agenda

C. Highway & Transportation:

Summary of Action Taken at March 7, 2014 Committee Meeting

XII. Areas of Responsibility:

Summary of Action Taken at March 11, 2014 Committee of the Whole Meeting (Finance; Policy, Personnel, & Appointments ;Justice & Social Services)

A. Finance:

1. Adoption of Resolution No. 8796 Payment of Claims Authorization Approved
2. Adoption of Resolution No. 8797 Purchases Not Following the Purchasing Policy Approved

B. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8798 in Opposition to SB 3263 Approved

XIII. Other Business

- A. Semi-Annual Review of Closed Session Minutes Approved
- B. ***Closed session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County.** Approved
- C. Approval of Agreement Between AFSCME (Head Start) and Champaign County Board from March 1, 2014 to February 28, 2017- Resolution No. 8808 Approved
- D. Appointment of Litigation Special Committee Approved

XIV. New Business None

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 ACTION

County of Champaign, Urbana, Illinois

Thursday, March 20, 2014 - 6:30 p.m.

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

A. Environment & Land Use:

1. Adoption of Resolution No. 8807 Authorizing a Contract with Berns Clancy & Associates for Preliminary Engineering Report for Wilber Heights Drainage Issues Approved
2. Adoption of Resolution No. 8794 Amending FY2014 Champaign County Planning Contract Approved
3. Adoption of Resolution No. 8791 Approving the Financial Institution & the Escrow Agreement for the for California Ridge Wind Farm Approved

B. Highway & Transportation:

1. Adoption of Resolution No. 8792 Awarding Contract for CH 22 – Section #12-00990-00-BR Approved
2. Adoption of Resolution No. 8793 Awarding Contract for CH 11 – Section #13-00996-00-BR Approved

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8799 Authorizing the Appointment of Meghan Hennesy to the Sangamon Valley Public Water District for an Unexpired Term Ending 5/31/2016 Approved
2. Adoption of Resolution No. 8800 Authorizing the Appointment of Tim Huls to Drainage District #1 Town of Ogden for an Unexpired Term Ending 8/31/2015 Approved
3. Adoption of Resolution No. 8801 Approving the Continuation of the Champaign County Local Foods Policy Council Approved

D. Finance:

1. Adoption of Resolution No. 8802 Authorizing Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant Approved
2. Adoption of Resolution No. 8803 Authorizing Award of Contract for Portable Digital X-Ray Imaging System Approved
3. **Adoption of Resolution No. 8804 Authorizing Budget Transfer #14-00002 Fund/Dept. 080 General Corporate-141 States Attorney Support Enforcement Total Amount: \$2,000 Reason: Transfer of funds to Take Advantage of Lower than Expected Salary Expenses Approved
4. **Adoption of Resolution No. 8805 Authorizing Budget Amendment #14-00010 Fund/Dept. 080 General Corporate-028 Information Technology Increased Appropriations: \$9,850 Increased Revenue: None: from Fund Balance Reason: To Increase Budget to Allow Payment for UPS System at Courthouse Approved
5. **Adoption of Resolution No. 8806 Authorizing Budget Amendment #14-00011 Fund/Dept. 080 General Corporate-077 Zoning & Enforcement Increased Appropriations: \$20,600 Increased Revenue: \$3,000 Reason: Increase in Appropriations to Complete the Wilber Heights Preliminary Engineering Report Contract Approved