



**COUNTY BOARD ACTION**  
County of Champaign, Urbana, Illinois  
Thursday, May 21, 2015 – 6:30 p.m.

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

- |  | <b>ACTION</b>          |
|--|------------------------|
| <b>I. <u>Call To Order</u></b>                       | 6:32 p.m.              |
| <b>II. <u>*Roll Call</u></b>                         | 15 members<br>present  |
| <b>III. <u>Prayer &amp; Pledge of Allegiance</u></b> |                        |
| <b>IV. <u>Read Notice of Meeting</u></b>             | Approved               |
| <b>V. <u>Approval of Agenda/Addenda</u></b>          | Approved as<br>Amended |
| <b>VI. <u>Date/Time of Next Regular Meetings</u></b> |                        |

**Standing Committees:**

- A. County Facilities Committee Meeting – June 2, 2015 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – June 4, 2015 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – June 5, 2015 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street, Urbana*

**Committee of the Whole:**

Tuesday, June 9, 2015 @ 6:30 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*

**County Board:**

- A. Tuesday, May 26, 2015 @ 6:00 p.m. –Special Facilities Meeting for Full County Board  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. Thursday, June 18, 2015 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*

- |   |          |
|---|----------|
| <b>VII. <u>Public Participation</u></b> |          |
| <b>VIII. <u>*Consent Agenda</u></b>     | Approved |
| <b>IX. <u>Communications</u></b>        |          |
| <b>X. <u>Approval of Minutes</u></b>    |          |
| A. February 19, 2015                    | Approved |

- B. March 19, 2015 Approved
- C. March 24, 2015 – Study Session Approved
- D. April 23, 2015 Approved

**XI. Mental Health & Developmental Disabilities Board Presentation**

**XII. Nursing Home Quarterly Report**

**XIII. Standing Committees:**

**A. County Facilities**

*Summary of Action Taken at May 5, 2015 Meeting*

- 1. Adoption of Resolution No. 9237 Approving Direction for Further Action on Implementation of the Sheriff's Operations Master Plan for Champaign County Approved

**B. Environment & Land Use**

*Summary or Action Taken at May 7, 2015 Meeting*

- 1. Adoption of Ordinance No. 962 Amending Zoning Ordinance and Amending the Storm Water Management Policy – Case 769-AT-13 Deferred to  
June County  
Board
- 2. Adoption of Ordinance No. 963 Amending the Storm Water Management and Erosion Control Ordinance- Case 773-AT-14 Deferred to  
June County  
Board

**C. Highway & Transportation**

*Summary of Action Taken at May 8, 2015 Meeting*

**XIV. Areas of Responsibility:**

*Summary of Action Taken at May 12, 2015 Committee of the Whole Meeting  
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

**A. Finance**

- 1. Adoption of Resolution No. 9204 Authorizing Payment of Claims Authorization Approved
- 2. Adoption of Resolution No. 9205 Authorizing Purchases Not Following the Purchasing Policy Approved

**XV. New Business**

**A. Finance**

- 1. Adoption of Resolution No. 9236 for the Approval and, If Awarded, Acceptance of Open Society Foundation Grant for Planning for Champaign County's Pre-Booking Diversion Options Approved

**B. County Facilities**

- 1. Adoption of Resolution No. 9238 Authorizing Award of Contract to Barber & DeAtley for Courthouse Window Replacement Project Pursuant to Bid 2015-003 Approved

**XVI. Other Business**

**A. Litigation Committee**

1. Adoption of Resolution No. 9206 Authorizing the Waiver of Conflict of Interest for the Law Firm Thomas, Mamer & Haughey Removed

**B. \*Closed Session Pursuant to 5 ILCS 120/2(c)11 to Consider Litigation that is Pending Against or Affecting Champaign County** Removed

**XVII. Adjourn**

9:30 p.m.

\*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, May 21, 2015 - 6:30 p.m.

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

#		Action
	<b>A. <u>Highway &amp; Transportation:</u></b>	
	1. Adoption of Resolution No. 9210 Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, As Amended (49 U.S.C. 5311)	Approved
	2. Adoption of Resolution No. 9211 Authorizing Acceptance of the Special Warranty FY16 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance	Approved
	3. Adoption of Ordinance No. 961 Providing for Public Transportation in Champaign County, Illinois	Approved
	4. Adoption of Resolution No. 9207 Authorizing Contract Award Authority	Approved
	5. Adoption of Resolution No. 9208 Authorizing Contract Award Authority	Approved
	6. Adoption of Resolution No. 9209 Awarding of Contract for 2015 Pavement Striping of Various County Highways Section 15-00000-02-GM	Approved
	<b>B. <u>Environment &amp; Land Use:</u></b>	
	1. Adoption of Resolution No. 9212 Adopting Authority to Prevent Water Pollution Caused by Erosion and Sedimentation	Deferred to June County Board
	2. Adoption of Resolution No. 9213 Authorizing County Board Chair Signature of Annual Facility Inspection Report Required for MS4 Storm Water Permit with IEPA for Program Year March 2014 Through March 2015	Approved as Amended
	<b>C. <u>Finance:</u></b>	
	1. Adoption of Resolution No. 9214 Authorizing Inter-Fund Loans From Fund Reserves to Other Funds	Approved
	2. **Adoption of Resolution No. 9215 Authorizing Budget Amendment 15-00021 Fund/Dept. 080 General Corporate-043 Emergency Management Agency Increased Appropriations: \$3,747 Increased Revenue: \$3,747 Reason: Receipt of Grant Funding to Maintain Tracking System for Keeping Track of Volunteers/Professionals While Working on Large Scale Disasters	Approved
	3. **Adoption of Resolution No. 9216 Authorizing Budget Amendment 15-00022 Fund/Dept. 106 Public Safety Sales Tax-237 Delinquency Prevention Grants Increased Appropriations: \$1,615 Increased Revenue: None: from Fund Balance Reason: This amendment Reflects the Actual Award of Grant for Delinquency Prevention to be Awarded on July 1, 2015 in the Amount of \$234,105 – Based on 5% of Actual Public Safety Sales Tax Revenue Collected in 2014. The Projected Budget Estimate was Slightly Short of the Actual Amount.	Approved
	4. **Adoption of Resolution No. 9217 Authorizing Budget Amendment 15-00023 Fund/Dept. 075 Regional Planning Commission-782 IDOT State Capital Grant Increased Appropriations: \$16,000 Increased Revenue: \$16,000	Approved

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Reason: To Accommodate Receipt of New IDOT Contract for Purchase of Five Computers, Desks, and Chairs for Champaign-Urbana Mass Transit District, Operator of rural Transit System for Champaign County

5. \*\*Adoption of Resolution No. 9218 Authorizing Budget Amendment 15-00024 Approved  
Fund/Dept. 075 Regional Planning Commission-788 HUD Rapid Rehousing  
Increased Appropriations: \$18,500  
Increased Revenue: \$18,500  
Reason: To Accommodate New Housing and Urban Development (HUD) Rapid Rehousing Grant. This HUD Continuum of Care Program will Provide Medium-Term Rent Assistance to Families Progressing on a Plan Toward Self-Sufficiency. Case Management Services for These Families will be Provided.
6. \*\*Adoption of Resolution No. 9219 Authorizing Budget Amendment 15-00025 Approved  
Fund/Dept. 075 Regional Planning Commission-825 Shelter Plus Care V-Even Years  
Increased Appropriations: \$50,000  
Increased Revenue: \$50,000  
Reason: To Provide a Separate Department to Accommodate Receipt of the Shelter Plus Care V Grant Which Crosses Two County Fiscal Years. Shelter Plus Care Provides Housing and Supportive Services for Homeless and Disabled Clients.
7. \*\*Adoption of Resolution No. 9220 Authorizing Budget Amendment 15-00026 Approved  
Fund/Dept. 075 Regional Planning Commission-783 Urbana Summer Youth Employment Program  
Increased Appropriations: \$40,000  
Increased Revenue: \$40,000  
Reason: To Provide Human Resource and Payroll Processing for 35 Urbana Summer Youth Program Enrollees in Coordination with Unit 116. The Urbana Summer Youth Program Will be Funded by the ACCESS Initiative Grant Administered by the Mental Health Board
8. Adoption of Resolution No. 9221 Authorizing An Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration Grant Approved
9. Adoption of Resolution No. 9222 Authorizing an Intergovernmental Agreement with the City of Champaign, City of Urbana, Board of Trustees of the University of Illinois, Village of Rantoul, & Champaign County for an Area-Wide Records Management System (ARMS) Approved
10. Adoption of Resolution No. 9223 Authorizing the Renewal of an Intergovernmental Agreement Between the Illinois Department of Healthcare & Family Services & the Champaign County State's Attorney Approved
11. Adoption of Resolution No. 9224 Adopting the Champaign County Financial Policies Approved
12. Adoption of Resolution No. 9225 Establishing the Budget Process for FY2016 Approved

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

1. Adoption of Resolution No. 9226 Appointing Dianne Hays to the Champaign County Board of Review, Term June 1, 2015 –May 31, 2017 Approved
2. Adoption of Resolution No. 9227 Appointing Steve Moser to the Farmland Assessment Review Committee, Term June 1, 2015-May 31, 2019 Approved
3. Adoption of Resolution No. 9228 Appointing Frank Howard to the Sangamon Valley Public Water District, Term June 1, 2015-May 31, 2020 Approved
4. Adoption of Resolution No. 9229 Appointing Michael Trione to the Penfield Water District, Term June 1, 2015-May 31, 2020 Approved
5. Adoption of Resolution No. 9230 Appointing Edwin Holzhauser to the Dewey Community Public Water District, Term June 1, 2015-May 31, 2020 Approved

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6. Adoption of Resolution No. 9231 Appointing Elaine Holzhauser to the Dewey Community Public Water District, Term June 1, 2015-May 31, 2020 Approved
7. Adoption of Resolution No. 9232 Appointing David Hudson to the Dewey Community Public Water District, Term June 1, 2015-May 31, 2019 Approved
8. Adoption of Resolution No. 9233 Appointing Thomas Zindars to the Dewey Community Public Water District, Term June 1, 2015-May 31, 2017 Approved
9. Adoption of Resolution No. 9234 Appointing Jerry Lyke to the Urbana-Champaign Sanitary District Board, Term June 1, 2015-May 31, 2018 Approved
10. Adoption of Resolution No. 9235 Adopting Required Documentation Under the Americans With Disabilities Act Approved
11. Adoption of Ordinance No. 964 Amending Ordinance No. 960 Establishing Champaign County Personnel Policy Approved