



COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, July 23, 2015 – 6:30 p.m.

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

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| I. | <u>Call To Order</u> | <u>ACTION</u>
6:30 p.m. |
| II. | <u>*Roll Call</u> | 19 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> | |

Standing Committees:

- A. County Facilities Committee Meeting – August 4, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – August 6, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – August 7, 2015 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

- A. Tuesday, August 11, 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. Thursday, August 20, 2015 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. FY2016 Legislative Budget Hearings:
 - 1) Monday, August 24, 2015 @ 6:00 p.m.
 - 2) Tuesday, August 25, 2015 @ 6:00 p.m.
 - 3) Wednesday, August 26, 2015 @ 6:00 p.m.*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

VII. **Public Participation**

VIII. **Communications**

IX. **Head Start Presentation**

No Action

X. Presentation of FY2014 Audit

XI. Approval of Minutes

A. May 21, 2015

Approved

B. June 18, 2015

Approved

XII. New Business

A. Finance

1. Adoption of Resolution No. 9288 Authorizing Payment of Claims Authorization Approved
2. Adoption of Resolution No. 9289 Authorizing Purchases Not Following the Purchasing Policy Approved
3. Adoption of Resolution No. 9290 Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Philo Approved
4. Adoption of Resolution No. 9291 Authorizing Intergovernmental Agreement for Animal Impoundment Services with the Village of Rantoul Approved
5. Adoption of Resolution No. 9292 Authorizing Intergovernmental Agreement for Animal Impoundment Services with the Village of Fisher Approved
6. Adoption of Resolution No. 9293 Authorizing Intergovernmental Agreement for Animal Impoundment Services with the Village of Mahomet Approved
7. Adoption of Resolution No. 9294 Authorizing Intergovernmental Agreement for Animal Impoundment Services with the Village of Savoy Approved
8. Adoption of Resolution No. 9295 Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Gifford Approved
9. Adoption of Resolution No. 9297 Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Longview Approved
10. Adoption of Resolution No. 9298 Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Sidney Approved
11. **Adoption of Resolution No. 9296 Authorizing Budget Amendment #15-00030 Fund/Dept. 075 Regional Planning Commission-789 Juvenile Justice Council Increased Appropriations: \$25,000 Increased Revenue: \$25,000 Reason: To Accommodate New Illinois Department of Human Services Juvenile Justice Council Grant. This Federal Grant Will Provide for Establishment of a Local Juvenile Justice Council so that the Council May Assess the Juvenile Justice System and Develop a Plan for the Prevention of Juvenile Delinquency Approved
12. **Adoption of Resolution No. 9300 Authorizing Budget Transfer #15-00002 Fund/Dept. 080 General County-075 General County Total Amount: \$60,000 Reason: to Accommodate the Movement of Funds Previously Budgeted in the Contingent Expenditure Line Item to Architect Services and Consulting Services for Architectural and Web Development work Required Under the Settlement Agreement with the Department of Justice for ADA Compliance Approved
13. **Adoption of Resolution No. 9299 Authorizing Budget Amendment #15-00031 Fund/Dept. 105 Capital Asset Replacement-059 Facilities Planning Increased Appropriations: \$125,828 Approved

Increased Revenue: \$120,116

Reason: To Cover the Cost of the Facilities Condition Assessment to be Completed by Baily Edward Pursuant to Contract approved by County Board on June 18, 2015. The Increase in Revenue is the Result of Funding Received by the County from DCEO for Installation of Brookens Facility Mechanical Controls/Energy Efficiency Improvements

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| 14. **Adoption of Resolution No. 9304 Authorizing Budget amendment #15-00032
Fund/Dept. 075 Regional Planning Commission-615 Bicycle Route App SmartPhone
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: Pilot Program in Champaign County in Partnership with IDOT to Gather Bicycle Route Data Utilizing Smartphones | Approved |
| 15. **Adoption of Resolution No. 9305 Authorizing Budget Amendment #15-00033
Fund/Dept. 075 Regional Planning Commission-620 Decision Support CCDDDB
Increased Appropriations: \$48,000
Increased Revenue: \$48,000
Reason: to Provide Assistance to Individuals Who are Eligible and Potentially Eligible to Receive Medicaid-Waivered Services for Persons with Developmental Disabilities Based on Pre-Admission Screening Assessment | Approved |
| 16. Adoption of Resolution No. 9301 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 03-002-0099 | Approved |
| 17. Adoption of Resolution No. 9306 Amending Resolution No. 9225 Establishing the Budget Process for FY2016 | Approved |

B. Environment & Land Use

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| 1. Adoption of Ordinance No. 965 amending the Zoning Map in Zoning Case 799-AM-15 to change the zoning district designation from the AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District in order to operate the proposed Hudson Farm Weddings and Events LLC as a Special Use authorized by the Zoning Board of Appeals in related Zoning Case 800-S-15, on a 3.67 acre tract in Urbana Township in the Northeast Quarter of the Southeast Quarter of Section 25 of Township 19N, Range 9 East of the Third Principal Meridian and commonly known as the farmstead located at 1341 CR 1800 E, Urbana. | Approved |
| 2. Adoption of Ordinance No. 966 amending the Zoning Map in zoning Case 804-AM-15 to change the zoning district designation from the I-1 Light Industry Zoning District to the B-4 General Business Zoning District in order to operate a proposed diesel truck maintenance facility with truck sales on a 6 acre tract in part of the Northeast Quarter of the Northwest Quarter of Section 24, Township 20N Range 8E in Hensley Township and commonly known as the Gire Roofing facility located at 309 West Hensley Road, Champaign. | Approved |

C. Highway & Transportation

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| 1. Adoption of Resolution No. 9303 Awarding Contract Section 15-29018-00-BR | Approved |
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D. Labor

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| 1. Adoption of Resolution No. 9302 Approving Agreement Between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Corrections Division for December 1, 2014 – December 31, 2016 | Approved |
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XIII. Other Business None

XIV. Adjourn 8:15 p.m.