

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, April 20, 2017 – 6:30 p.m.

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

Agenda Items

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- I. Call To Order
- II. *Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Adoption of Resolution No. 9898 Appointing Brooks Marsh as a County Board Member in District 1 to Fill John Jay's Unexpired Term Ending November 30, 2018 1
- VII. Administration of Oath of Office to County Board Member Brooks Marsh by County Clerk
- VIII. Date/Time of Next Regular Meetings
Standing Committees:
 - A. County Facilities Committee Meeting – Tuesday, May 2, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
 - B. Environment & Land Use Committee Meeting – Thursday, May 4, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
 - C. Highway & Transportation Committee Meeting – Friday, May 5, 2017 @ 9:00 a.m.
*Fleet Maintenance Facility, 1605 E. Main, Urbana*Committee of the Whole
 - A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, May 9, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*County Board:
 - A. Regular Meeting-Thursday, May 18, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- IX. Public Participation
- X. *Consent Agenda 2-60
- XI. Communications
- XII. Five-Year Financial Forecast for General Corporate & Public Safety Sales Tax Funds 61-73

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XIII. <u>Standing Committees:</u>	
A. <u>County Facilities</u>	
<i>Summary of Action Taken April 3, 2017 Meeting</i>	74
B. <u>Environment & Land Use</u>	
<i>Summary of Action Taken at April 6, 2017 Meeting</i>	75-76
1. ***Adoption of Ordinance No. 990 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 830-AM-16	77
C. <u>Highway & Transportation</u>	
<i>April 7, 2017 Meeting Cancelled</i>	
XIV. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken April 11, 2017 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	78-80
A. <u>Finance</u>	
1. Adoption of Resolution No. 9926 Authorizing Payment of Claims	81
2. Adoption of Resolution No. 9927 Authorizing Purchases Not Following Purchasing Policy	82-86
XV. <u>New Business</u>	
A. <u>Finance</u>	
1. **Adoption of Resolution No. 9953 Authorizing Budget Amendment 17-00006 Fund/Dept. 080 General Corporate/075 General County Increased Appropriations:\$4,340 Increased Revenue: \$14,858 Reason: Receive Refund for Special Assessment in St. Joseph Thomas Paine Drainage District #3 and Increase Appropriations for a Feasibility Study for a Champaign County Land Bank, Approved by ELUC on 4/6/2017	87-89
B. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 9921 Awarding Contract for Replacement of Bridge Located on Monticello Road Section 16-00039-00-BR (<i>Updated Resolution to be Distributed</i>)	90-91
2. Adoption of Resolution No. 9922 Awarding Contract for the Reconstruction of CR 23, Dewey-Elliott Road, Section 14-00438-00-RS And Authorizing the County Board Chair to Sign the Truck Route Access Program Agreement (<i>Updated Resolution to be Distributed</i>)	92-97
3. Adoption of Resolution No. 9923 Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, as Amended (49 U.S.C. § 5311)	98-108
4. Adoption of Resolution No. 9924 Authorizing Acceptance of the Special Warranty for FY18 Section 5311 Non-Urbanized Public Transportation Assistance	109-122
5. Adoption of Ordinance No. 989 Providing for Public Transportation in Champaign County	123

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C. **Nursing Home**

1. Proposal for Interim Management Services (*Discussion Only*)

XVI. Other Business

- A. Adoption of Resolution No. 9901 Honoring Retired County Board Member John Jay

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XVII. Adjourn

*Roll Call

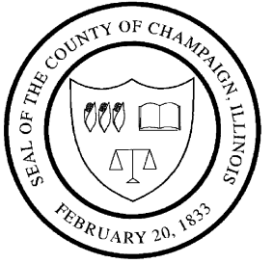
**Roll call and 15 votes

***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.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 20, 2017 - 6:30 p.m.

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

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A. <u>County Facilities</u>	
1. Adoption of Resolution No. 9925 Approving Lease Between the County of Champaign and the Champaign County Mental Health Board and Champaign County Developmental Disabilities Board	2-10
B. <u>Environment & Land Use</u>	
1. Adoption of Resolution No. 9928 Authorizing an Intergovernmental Agreement Between Champaign County & Will County	11-17
2. Adoption of Resolution No. 9929 Authorizing an Agreement Between the Contractor, Coordinator, and Host site for 2017 Residential Electronics Collections	18-27
3. Adoption of Resolution No. 9930 Authorizing 2017 Residential Electronics Collection Events Cost-Sharing Agreement Between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy	28-31
B. <u>Policy, Personnel, & Appointments</u>	
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13. Adoption of Resolution No. 9943 Appointing Ann M. Jack Haluzak to the Tolono Fire Protection District Term 5/1/2017-4/30/2020 44
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