

COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, May 18, 2017 – 6:30 p.m.

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

	<u>Action</u>
I. <u>Call To Order</u>	6:32 p.m.
II. <u>*Roll Call</u>	21 members
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Agenda/Addenda</u>	Approved
VI. <u>Date/Time of Next Regular Meetings</u>	

Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, June 6, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, June 8, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, June 9, 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, June 13, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. Regular Meeting-Thursday, June 22, 2017 @ 6:30 p.m.
Lyle Shields Meeting Room

VII. <u>Public Participation</u>	
VIII. <u>*Consent Agenda</u>	Approved
IX. <u>Communications</u>	
X. <u>Standing Committees:</u>	
A. <u>County Facilities</u>	
<i>Summary of Action Taken May 2, 2017 Meeting</i>	Received and placed on file
B. <u>Environment & Land Use</u>	
<i>Summary of Action Taken at May 4, 2017 Meeting</i>	Received and placed on file

Agenda Items

Action

1. Adoption of Resolution No. 9955 Authorizing County Board Chair Signature of Annual Facility Inspection Report Required for MS4 Storm Water Permit with I.E.P.A. for Program Year March 2016 Through March 2017 Approved

C. Highway & Transportation

Summary of Action Taken at May 5, 2017 Meeting Received and placed on file

XI. Areas of Responsibility:

Summary of Action Taken May 9, 2017 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments) Received and placed on file

A. Finance

1. Adoption of Resolution No. 9960 Authorizing Payment of Claims Approved
2. Adoption of Resolution No. 9961 Authorizing Purchases Not Following Purchasing Policy Approved

XII. New Business

A. Finance

1. Adoption of Resolution No. 9959 Authorizing Inter-fund Loans from Fund Reserves to Other Funds Approved
2. **Adoption of Resolution No. 9962 Authorizing Budget Amendment 17-00012 Fund/Dept. 093 Foreclosure Mediation/031 Circuit Court Increased Appropriations: \$12,000 Increased Revenue: \$12,000 Reason: Establishment of Separate Foreclosure Mediation Fund per Champaign County Circuit Court Administrative Order 2014-1 Approved

XIII. Other Business

- A. ***Closed session pursuant to 5 ILCS 120/2 (c) 11 to consider litigation which is pending on behalf of Champaign County.** Approved- Enter into closed session at 6:59 p.m., Resumed open session at 7:53 p.m.

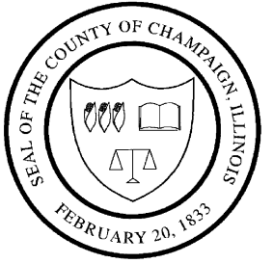
XIV. Adjourn

7:54 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.

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 ACTION

County of Champaign, Urbana, Illinois

Thursday, May 18, 2017 - 6:30 p.m.

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

<u>Consent Agenda Item</u>	<u>Action</u>
A. <u>Environment & Land Use</u>	
1. Adoption of Resolution No. 9954 Authorizing the Sale of County Property at 2603 Campbell Drive, Champaign	Approved
B. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 9956 Awarding Contract for Replacement of a Bridge Located on 2500E Compromise Township Section 16-060-40-00-BR	Approved
2. Adoption of Resolution No. 9957 Appropriating \$55,000 from County Highway Funds for Engineering Services Related to the Construction of Countywide ADA Compliant Sidewalk Ramps Section 17-00446-00-SW	Approved
3. Adoption of Resolution No. 9958 Appropriating \$500,000 from County Motor Fuel Tax Funds for Countywide Improvement of ADA Compliant Sidewalk Ramps Section 17-00446-00-SW	Approved
C. <u>Policy, Personnel, & Appointments</u>	
1. Adoption of Resolution No. 9966 Appointing Paul J. Sailor to the Board of Review, term June 1, 2017-May 31, 2019	Approved
2. Adoption of Resolution No. 9967 Appointing Mike Larson to the Sangamon Valley Public Water District, term 6/1/2017-5/31/2022	Approved
3. Adoption of Resolution No. 9968 Appointing Mark Richardson to the Penfield Water District, term 6/1/2017-5/31/2022	Approved
4. Adoption of Resolution No. 9969 Appointing Thomas Zindars to the Dewey Community Public Water District, term 6/1/2017-5/31/2022	Approved
5. Adoption of Resolution No. 9970 Appointing Ladell Myrick to the Urbana-Champaign Sanitary District Board, term 6/1/2017-5/31/2020	Approved
6. Adoption of Resolution No. 9965 Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund	Approved
D. <u>Finance</u>	
1. **Adoption of Resolution No. 9972 Authorizing Budget Amendment 17-00007 Fund/Dept. 476 Self-Funded Insurance/118 Property/Liability Insurance Increased Appropriations: \$235,550 Increased Revenue: \$235,550 Reason: to Pay 2017 Unemployment Insurance Premium and to Receive Revenue from Department Billing of Unemployment Insurance Premium	Approved
2. **Adoption of Resolution No. 9973 Authorizing Budget Amendment 17-00008 Fund/Dept. 105 Capital Asset Replacement/059 Facilities Planning Increased Appropriations: \$123,037 Increased Revenue: 18,550 Reason: Increase appropriations for FY2017 capital asset projects due to an energy rebate for \$18,550 from DCEO, and re-encumbering unspent funds from FY2016 in the amount of \$104,487.	Approved

Consent Agenda Item

Action

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| 3. **Adoption of Resolution No. 9974 Authorizing Budget Amendment 17-00009
Fund/Dept. 303 Court Complex Construction/010 County Board
Increased Appropriations: \$24,062
Increased Revenue: None: from Fund Balance
Reason: Re-encumber funds for ADA improvements at the Courthouse, which began in FY2016 however, were not completed until FY2017. | Approved |
| 4. **Adoption of Resolution No. 9975 Authorizing Budget Amendment 17-00010
Fund/Dept. 080 General Corporate/072 ADA Compliance
Increased Appropriations: \$74,323
Increased Revenue: None: from Fund Balance
Reason: Re-encumber funds for architectural expenses and ADA improvements, which began in FY2016 however, were not completed until FY2017. | Approved |
| 5. Adoption of Resolution No. 9971 Authorizing Renewal and Amendment to Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney's Office, term July 1, 2017-June 30, 2018 | Approved |
| 6. Adoption of Resolution No. 9963 Adopting the Champaign County Financial Policies | Approved |
| 7. Adoption of Resolution No. 9964 Establishing the Budget Process for Champaign County for FY2018 | Approved |