

COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois
Thursday, August 23, 2018 – 6:30 p.m.

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

<u>Agenda Items</u>	<u>Action</u>
I. Call To Order	6:30 p.m.
II. *Roll Call	22 members present
III. Prayer & Pledge of Allegiance	
IV. Read Notice of Meeting	
V. Approval of Agenda/Addenda	Approved
VI. Adoption of Resolution No. 2018-243 Appointing Pranjali Vachaspati as a County Board Member in District 9 to Replace Shana Crews for an Unexpired Term Ending 11/30/2018	Approved
VI-A. Adoption of Resolution No. 2018-319 Appointing James Quisenberry as a County Board Member in District 10 to Replace Robert King for an Unexpired Term Ending 11/30/2018	Approved
VII. Adoption of Resolution No. 2018-318 Appointing Jodi Eisenmann as a County Board Member in District 1 to Replace Brooks Marsh for an Unexpired Term Ending 11/30/2018	Approved
VIII. Administration of Oath of Office to County Board Members by County Clerk	
IX. Date/Time of Next Regular Meetings	

Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, September 4, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, September 6, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, September 7, 2018 @ 9:00 a.m.
County Highway Building Conference Room

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, September 11, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Special Finance Committee of the Whole
Thursday, September 27, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. Regular Meeting
Thursday, September 20, 2018 @ 6:30 p.m.
Lyle Shields Meeting Room

X. Public Participation

<u>Agenda Items</u>	<u>Action</u>
XI. *Consent Agenda	Approved as Amended- Removing Item B-27 – No Action on B-27
XII. Communications	
XIII. Approval of Minutes A. July 19, 2018 – Regular Meeting	Approved
XIV. Visit Champaign County Presentation	Information Only
XV. Standing Committees:	
A. County Facilities	
<i>Summary of Action Taken at August 7, 2018 Meeting</i>	Received and placed on file
B. Environment & Land Use	
<i>Summary of Action Taken at August 9, 2018 Meeting</i>	Received and placed on file
1. Adoption of Ordinance No. 2018-4 Amending the Zoning Ordinance, Zoning Case 895-AT-18	Approved
C. Highway & Transportation	
<i>Summary of Action Taken at August 10, 2018 Meeting</i>	Received and placed on file
XVI. Areas of Responsibility:	
<i>Summary of Action Taken August 14, 2018 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	Received and placed on file
A. Finance	
1. Adoption of Resolution No. 2018-233 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 2018-234 Authorizing Purchases Not Following Purchasing Policy	Approved
3. **Adoption of Resolution No. 2018-235 Authorizing Budget Amendment 18-00029 Fund 081 Nursing Home / Dept. 410 Administrative Increased Appropriations: \$ 4,542,946 Increased Revenue: \$4,611,523 Reason: There are Insufficient Appropriations to Continue Operations in FY2018. This Budget Amendment Restores the FY2018 Budget to the Original 12-Month Budget Proposed by the Management Company During the Budget Process	Approved
4. **Adoption of Resolution No. 2018-236 Authorizing Budget Amendment 18-00046 Fund 075 Regional Planning Commission / Dept. 882 Urbana Kickapoo Rail Trail Increased Appropriations: \$125,095 Increased Revenue: \$125,095	Approved

Agenda Items

Action

Reason: to Accommodate Receipt of New Illinois Department of Transportation Contract Awarding Federal Funds for Urbana Kickapoo Rail Trail Extension Planning Study, September 2018-June 2020. This Project Aims to Evaluate the Feasibility of Providing a Bicycle and Pedestrian Facility that Extends the Kickapoo Rail Trail from its Current Terminus in East Urbana Near Weaver Park to Lincoln Avenue in Urbana.

B. Policy, Personnel, & Appointments

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| 1. Adoption of Resolution No. 2018-237 Appointing Jerry Lyke to the Urbana & Champaign Sanitary District Board, Term 6/1/2018 - 5/31/2021 | Approved |
| 2. Adoption of Resolution No. 2018-238 to Establish Place of Election for Cunningham #3 | Approved |

XVII. New Business

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| A. Nursing Home Financial Information – July 2018 | Information Only |
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XVIII. Other Business

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| A. Adoption of Resolution No. 2018-239 Honoring Retired County Board Member Josh Hartke | Approved |
| B. Adoption of Resolution No. 2018-240 Honoring Retired County Board Member Robert King | Approved |
| C. Adoption of Resolution No. 2018-241 Honoring Retired County Board Member Shana Crews | Approved |
| D. Adoption of Resolution No. 2018-242 Honoring Retired County Board Member Brooks Marsh | Approved |
| E. Adoption of Resolution No. 2018-320 Appointing John Clifford to the Litigation Committee to Replace Brooks Marsh | Approved |
| F. Information on ADA Settlement Agreement | Information Only |

XIX. Adjourn

8:49 p.m.

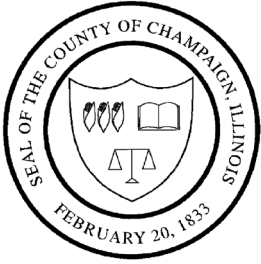
*Roll Call

**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, August 23, 2018 - 6:30 p.m.

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

Consent Agenda Item

Action

A. Highway & Transportation

1. Adoption of Resolution No. 2018-208 Awarding Contract for the Construction of a Box Culvert Located on 500E Newcomb Township #17-16043-00-BR Approved
2. Adoption of Resolution No. 2018-224 for Emergency Procurement, Kerr Township, Appropriating County Bridge Fund for Section #18-00054-00-BR and #18-0054-01-BR Approved
3. Adoption of Resolution No. 2018-225 Approving Appropriation of Funds from the County Bridge Fund for Compromise Township Section #18-06056-00-BR Approved
4. Adoption of Resolution No. 2018-226 Approving Appropriation of Funds from the County Bridge Fund for Compromise Township Section #18-06058-00-BR Approved
5. Adoption of Resolution No. 2018-227 Approving Appropriation of Funds from the County Bridge Fund for Compromise Township Section #18-06059-00-BR Approved
6. Adoption of Resolution No. 2018-228 Approving Appropriation of Funds from the County Bridge Fund for Pesotum Township Section #18-18055-00-BR Approved
7. Adoption of Resolution No. 2018-229 Approving Appropriation of Funds from the County Bridge Fund, Urbana Township Section #18-30057-00-BR Approved
8. Adoption of Resolution No. 2018-230 Appropriating \$12,444.68 from County Bridge Funds for Culvert Replacement Located on County Highway #19, #18-00049-00-BR Approved
9. Adoption of Resolution No. 2018-231 Appropriating \$325,000.00 from County Highway Funds for a Railroad Crossing Upgrade on County Road 1900E, Section #15-21440-00-SP Approved
10. Adoption of Resolution No. 2018-232 Appropriating \$200,000.00 from Motor Fuel Tax Funds for Countywide Guardrail Replacement on County Highways, Section #16-00444-00-SP Approved

B. Finance

1. **Adoption of Resolution No. 2018-244 Authorizing Budget Amendment 18-00042 Fund 089 County Public Health / Dept. 018 C-U Public Health District Approved
Increased Appropriations: \$2,917
Increased Revenue: \$2,917
Reason: The Health Property Tax Levy is Split Between the Board of Health and CUPHD. In FY18 CUPHD Experienced Greater Growth in its Levy Due to an Increase in the % of the EAV Attributed to the Areas within the District. The Increase in Property Tax Revenue Requires an Increase in Appropriations in Order to Distribute the Funds to CUPHD
2. **Adoption of Resolution No. 2018-245 Authorizing Budget Amendment 18-00043 Fund 476 Self-Funded Insurance / Dept. 118 Property/Liability Insurance Approved
Increased Appropriations: \$7,000
Increased Revenue: \$7,000
Reason: to Receive Proceeds from Other Insurance Companies for Damaged County Vehicles

Consent Agenda Item

Action

3. ****Adoption of Resolution No. 2018-246 Authorizing Budget Amendment 18-00044** Approved
Fund 671 Court Document Storage / Dept. 030 Circuit Clerk
Increased Appropriations: \$53,900
Increased Revenue: None: from Fund Balance
Reason: Moving Funds from Fund Balance to Pay for JANO Integration with RE:SEARCHIL. This is a New State Program that will Allow Case Participants to View Documents Online Without Coming to the Courthouse.
4. ****Adoption of Resolution No. 2018-247 Authorizing Budget Amendment 18-00045** Approved
Fund 075 Regional Planning Commission / Dept. 881 Long Range Transportation Plan-Web
Increased Appropriations: \$180,870
Increased Revenue: \$180,870
Reason: to Accommodate Receipt of a New Illinois Department of Transportation Contract, September 2018-June 2020, Awarding Federal Funds for a Long Range Transportation Plan Utilizing Web-Based Planning, Public Involvement, and Data Collection.
5. ****Adoption of Resolution No. 2018-248 Authorizing Budget Amendment 18-00051** Approved
Fund 080 General Corporate / Dept. 025 Supervisor of Assessments
Increased Appropriations: \$5,650
Increased Revenue: None: from Fund Balance
Reason: Funds Needed to Cover 2018 Assessor Publications
6. **Adoption of Resolution No. 2018-249 Approving the Declaration of Trust of the Illinois Trust (Formerly Known As the Illinois Institutional Investors Trust) and Authorizing the Execution Thereof, and Authorizing Certain Officials to Act on Behalf of the County of Champaign** Approved
7. **Adoption of Resolution No. 2018-250 Designating Depositories for Funds** Approved
8. **Adoption of Resolution No. 2018-251 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0042** Approved
9. **Adoption of Resolution No. 2018-252 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 29-050-0019** Approved
10. **Adoption of Resolution No. 2018-253 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 15-025-0119** Approved
11. **Adoption of Resolution No. 2018-254 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 02-001-0006** Approved
12. **Adoption of Resolution No. 2018-255 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-180-003** Approved
13. **Adoption of Resolution No. 2018-256 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 92-21-16-156-004** Approved
14. **Adoption of Resolution No. 2018-257 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 01-35-30-231-006** Approved

Consent Agenda Item

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| 15. Adoption of Resolution No. 2018-258 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 14-03-32-400-019 | Approved |
| 16. Adoption of Resolution No. 2018-259 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-03-35-352-006 | Approved |
| 17. Adoption of Resolution No. 2018-260 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-176-040 | Approved |
| 18. Adoption of Resolution No. 2018-261 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-179-020 | Approved |
| 19. Adoption of Resolution No. 2018-262 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-402-022 | Approved |
| 20. Adoption of Resolution No. 2018-263 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 21-34-33-430-013 | Approved |
| 21. Adoption of Resolution No. 2018-264 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 22-32-06-110-002 | Approved |
| 22. Adoption of Resolution No. 2018-265 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-02-176-011 | Approved |
| 23. Adoption of Resolution No. 2018-266 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-09-303-003 | Approved |
| 24. Adoption of Resolution No. 2018-267 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 91-21-07-251-009 | Approved |
| 25. Adoption of Resolution No. 2018-268 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-08-430-022 | Approved |
| 26. Adoption of Resolution No. 2018-269 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-02-207-001 | Approved |
| 27. Adoption of Resolution No. 2018-270 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 46-21-07-181-010 | Removed-
No
Action |
| 28. Adoption of Resolution No. 2018-271 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 14-018-0009 | Approved |
| 29. Adoption of Resolution No. 2018-272 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 14-018-0006 | Approved |

Consent Agenda Item

Action

30. Adoption of Resolution No. 2018-273 Authorizing Addendum to Agreement with S.A.K. Management Services, LLC for the Management of the Champaign County Nursing Home Approved

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2018-274 Appointing Gary Maxwell to the Dewey Community Public Water District Board, Unexpired Term Ending 5/31/2020 Approved
2. Adoption of Resolution No. 2018-275 Appointing David Niccum to the Dewey Community Public Water District Board, Unexpired Term Ending 5/31/2020 Approved
3. Adoption of Resolution No. 2018-276 Appointing Dale Grimm to the Tolono FPD, Unexpired Term Ending 4/30/2020 Approved
4. Adoption of Resolution No. 2018-277 Appointing David Ellars and Vicki Foley to the Tolono FPD Increasing the Number of Trustees from 3 to 5 Approved
5. Adoption of Resolution No. 2018-278 Appointing David McCormick to the Mount Olive Cemetery Association, Unexpired Term Ending 6/30/2020 Approved
6. Adoption of Resolution No. 2018-279 Appointing Grant Henry to the Champaign County Housing Authority Board, Term 8/1/2018-7/31/2023 Approved
7. Adoption of Resolution No. 2018-280 Appointing Lyle Brock to the Beaver Lake Drainage District Board, Term 9/1/2018-8/31/2021 Approved
8. Adoption of Resolution No. 2018-281 Appointing Jack Murray to the Blackford Slough Drainage District Board, Term 9/1/2018-8/31/2021 Approved
9. Adoption of resolution No. 2018-282 Appointing Delmar Banner to the Conrad & Fisher Drainage District Board, Term 9/1/2018-8/31/2021 Approved
10. Adoption of Resolution No. 2018-283 Appointing Gerald Reifsteck to the Fountain Head Drainage District Board, Term 9/1/2018-8/31/2021 Approved
11. Adoption of Resolution No. 2018-284 Appointing Todd Hesterberg to the Harwood & Kerr Drainage District Board, Term 9/1/2018-8/31/2021 Approved
12. Adoption of Resolution No. 2018-285 Appointing Edward Feeney to the Kankakee Drainage District Board, Term 9/1/2018-8/31/2021 Approved
13. Adoption of Resolution No. 2018-286 Appointing Rick Wolken to the Longbranch Mutual Drainage District Board, Term 9/1/2018-8/31/2021 Approved
14. Adoption of Resolution No. 2018-287 Appointing Glen Lafenhagen to the South Fork Drainage District Board, term 9/1/2018-8/31/2021 Approved
15. Adoption of Resolution No. 2018-288 Appointing Mark Birkey to the Nelson-Moore-Fairfield Drainage District Board, Term 9/1/2018-8/31/2021 Approved
16. Adoption of Resolution No. 2018-289 Appointing Tim Huls to the #10 Town of Ogden Drainage District Board, Term 9/1/2018-8/31/2021 Approved
17. Adoption of Resolution No. 2018-290 Appointing Paul Berbaum to the #2 Town of Scott Drainage District Board, Term 9/1/2018-8/31/2021 Approved

Consent Agenda Item

Action

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| 18. Adoption of Resolution No. 2018-291 Appointing Gerald Henry to the Okaw Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 19. Adoption of Resolution No. 2018-292 Appointing Leonard Stocks to the Owl Creek Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 20. Adoption of Resolution No. 2018-293 Appointing Jeffrey Little to the Pesotum Slough Special Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 21. Adoption of Resolution No. 2018-294 Appointing Douglas Reinhart to the Pesotum Consolidated Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 22. Adoption of Resolution No. 2018-295 Appointing Keith Harms to the Prairie Creek Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 23. Adoption of Resolution No. 2018-296 Appointing Kevin Wolken to the Raup Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 24. Adoption of Resolution No. 2018-297 Appointing Reggie Peters to the Salt Fork Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 25. Adoption of Resolution No. 2018-298 Appointing Steven Hawthorne to the Sangamon & Drummer Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 26. Adoption of Resolution No. 2018-299 Appointing Mervyn Olson to the Silver Creek Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 27. Adoption of Resolution No. 2018-300 Appointing Lloyd Esry to the St. Joseph #3 Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 28. Adoption of Resolution No. 2018-301 Appointing William Shumate to the Somer #1 Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 29. Adoption of Resolution No. 2018-302 Appointing Barry Fisher to the St. Joseph #6 Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 30. Adoption of Resolution No. 2018-303 Appointing Doug Stierwalt to the Two Mile Slough Drainage District Board, Term 9/1/2018-8/31-2021 | Approved |
| 31. Adoption of Resolution No. 2018-304 Appointing Lynn Huls to the Union Drainage District of Stanton & Ogden Townships Board, Term 9/1/2018-8/31/2021 | Approved |
| 32. Adoption of Resolution No. 2018-305 Appointing Dale Busboom to the St. Joseph #4 Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 33. Adoption of Resolution No. 2018-306 Appointing David Wolken to the Triple Fork Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 34. Adoption of Resolution No. 2018-307 Appointing Justin Decker to the Union #1 Drainage District Board of Philo & Crittenden, Term 9/1/2018-8/31/2021 | Approved |
| 35. Adoption of Resolution No. 2018-308 Appointing Dan Mills to Union #2 Drainage District Board of St. Joseph & Ogden, Term 9/1/2018-8/31/2021 | Approved |
| 36. Adoption of Resolution No. 2018-309 Appointing Greg Allen to the Union #3 Drainage District Board of South Homer & Sidney, Term 9/1/2018-8/31/2021 | Approved |

Consent Agenda Item

Action

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| 37. Adoption of Resolution No. 2018-310 Appointing Donald Maxwell to the Upper Embarras River Basin Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 38. Adoption of Resolution No. 2018-311 Appointing Ed Decker to the Union #1 Drainage District Board of Philo & Urbana, Term 9/1/2018-8/31/2021 | Approved |
| 39. Adoption of Resolution No. 2018-312 Appointing Richard Peavler to the West Branch Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 40. Adoption of Resolution No. 2018-313 Appointing Francis Lafenhagen to the Wrisk Drainage District Board, Term 9/1/2018-8/31/2021 | Approved |
| 41. Adoption of Resolution No. 2018-314 Appointing Brian Buss to St. Joseph #3 Drainage District Board for an Unexpired Term Ending 8/31/2019 | Approved |
| 42. Adoption of Resolution No. 2018-315 to Establish Place of Election for City of Champaign #3 and City of Champaign #7 | Approved |
| 43. Adoption of Resolution No. 2018-316 Appointing Jim McGuire as the Deputy Chair of the Justice & Social Services Committee of the Whole to Replace Robert King | Approved |
| 44. Adoption of Resolution No. 2018-317 Appointing Kyle Patterson as the Assistant Deputy Chair of the Justice & Social Services Committee of the Whole to Replace Jim McGuire | Approved |