

# COUNTY BOARD AGENDA

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

## Agenda Items

Page #

- 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. 2018-243 Appointing *TBD* as a County Board Member in District 9 to Replace Shana Crews for an Unexpired Term Ending 11/30/2018 (to be distributed)
- VII. Adoption of Resolution No. 2018-318 Appointing *TBD* as a County Board Member in District 1 to Replace Brooks Marsh for an Unexpired Term Ending 11/30/2018 (to be distributed)
- 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
- XI. \*Consent Agenda
- XII. Communications

1-103

<u>Agenda Items</u>	<u>Page #</u>
<b>XIII. Approval of Minutes</b>	
<b>A. July 19, 2018 – Regular Meeting</b>	104-110
<b>XIV. Visit Champaign County Presentation</b>	
<b>XV. Standing Committees:</b>	
<b>A. County Facilities</b>	
<i>Summary of Action Taken at August 7, 2018 Meeting</i>	111
<b>B. Environment &amp; Land Use</b>	
<i>Summary of Action Taken at August 9, 2018 Meeting</i>	112-113
1. Adoption of Ordinance No. 2018-4 Amending the Zoning Ordinance, Zoning Case 895-AT-18	114-151
<b>C. Highway &amp; Transportation</b>	
<i>Summary of Action Taken at August 10, 2018 Meeting</i>	152-154
<b>XVI. Areas of Responsibility:</b>	
<i>Summary of Action Taken August 14, 2018 at Committee of the Whole Meeting (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	155-162
<b>A. Finance</b>	
1. Adoption of Resolution No. 2018-233 Authorizing Payment of Claims	163
2. Adoption of Resolution No. 2018-234 Authorizing Purchases Not Following Purchasing Policy	164-165
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	166-167
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 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.	168-172
<b>B. Policy, Personnel, &amp; Appointments</b>	
1. Adoption of Resolution No. 2018-237 Appointing Jerry Lyke to the Urbana & Champaign Sanitary District Board, Term 6/1/2018 - 5/31/2021	173-175
2. Adoption of Resolution No. 2018-238 to Establish Place of Election for Cunningham #3	176-180

**Agenda Items**

**Page #**

**XVII. New Business**

**XVIII. Other Business**

- |   |     |
|---|-----|
| <b>A. Adoption of Resolution No. 2018-239 Honoring Retired County Board Member Josh Hartke</b>  | 181 |
| <b>B. Adoption of Resolution No. 2018-240 Honoring Retired County Board Member Robert King</b>  | 182 |
| <b>C. Adoption of Resolution No. 2018-241 Honoring Retired County Board Member Shana Crews</b>  | 183 |
| <b>D. Adoption of Resolution No. 2018-242 Honoring Retired County Board Member Brooks Marsh</b> | 184 |

**XIX. Adjourn**

\*Roll Call

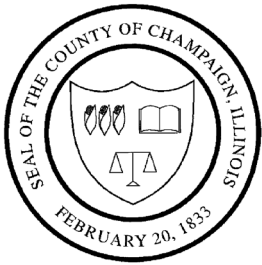
\*\*Roll call and 15 votes

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

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

## Consent Agenda Item

Page #

### 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 1-2
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 3-4
3. Adoption of Resolution No. 2018-225 Approving Appropriation of Funds from the County Bridge Fund for Compromise Township Section #18-06056-00-BR 5-7
4. Adoption of Resolution No. 2018-226 Approving Appropriation of Funds from the County Bridge Fund for Compromise Township Section #18-06058-00-BR 8-10
5. Adoption of Resolution No. 2018-227 Approving Appropriation of Funds from the County Bridge Fund for Compromise Township Section #18-06059-00-BR 11-13
6. Adoption of Resolution No. 2018-228 Approving Appropriation of Funds from the County Bridge Fund for Pesotum Township Section #18-18055-00-BR 14-16
7. Adoption of Resolution No. 2018-229 Approving Appropriation of Funds from the County Bridge Fund, Urbana Township Section #18-30057-00-BR 17-19
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 20-21
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 22-23
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 24-25

### 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 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 26
2. \*\*Adoption of Resolution No. 2018-245 Authorizing Budget Amendment 18-00043 Fund 476 Self-Funded Insurance / Dept. 118 Property/Liability Insurance Increased Appropriations: \$7,000 Increased Revenue: \$7,000 Reason: to Receive Proceeds from Other Insurance Companies for Damaged County Vehicles 27

**Consent Agenda Item**

**Page #**

3. **\*\*Adoption of Resolution No. 2018-246 Authorizing Budget Amendment 18-00044** 28  
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** 29-30  
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** 31  
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** 32-33
7. **Adoption of Resolution No. 2018-250 Designating Depositories for Funds** 34-35
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** 36
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** 37
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** 38
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** 39
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** 40
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** 41
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** 42
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** 43

**Consent Agenda Item**

**Page #**

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 44
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 45
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 46
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 47
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 48
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 49
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 50
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 51
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 52
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 53
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 54
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 55
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 56
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 57
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 58-59

**Consent Agenda Item**

**Page #**

**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 60
2. Adoption of Resolution No. 2018-275 Appointing David Niccum to the Dewey Community Public Water District Board, Unexpired Term Ending 5/31/2020 61
3. Adoption of Resolution No. 2018-276 Appointing Dale Grimm to the Tolono FPD, Unexpired Term Ending 4/30/2020 62
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 63
5. Adoption of Resolution No. 2018-278 Appointing David McCormick to the Mount Olive Cemetery Association, Unexpired Term Ending 6/30/2020 64
6. Adoption of Resolution No. 2018-279 Appointing Grant Henry to the Champaign County Housing Authority Board, Term 8/1/2018-7/31/2023 65
7. Adoption of Resolution No. 2018-280 Appointing Lyle Brock to the Beaver Lake Drainage District Board, Term 9/1/2018-8/31/2021 66
8. Adoption of Resolution No. 2018-281 Appointing Jack Murray to the Blackford Slough Drainage District Board, Term 9/1/2018-8/31/2021 67
9. Adoption of resolution No. 2018-282 Appointing Delmar Banner to the Conrad & Fisher Drainage District Board, Term 9/1/2018-8/31/2021 68
10. Adoption of Resolution No. 2018-283 Appointing Gerald Reifsteck to the Fountain Head Drainage District Board, Term 9/1/2018-8/31/2021 69
11. Adoption of Resolution No. 2018-284 Appointing Todd Hesterberg to the Harwood & Kerr Drainage District Board, Term 9/1/2018-8/31/2021 70
12. Adoption of Resolution No. 2018-285 Appointing Edward Feeney to the Kankakee Drainage District Board, Term 9/1/2018-8/31/2021 71
13. Adoption of Resolution No. 2018-286 Appointing Rick Wolken to the Longbranch Mutual Drainage District Board, Term 9/1/2018-8/31/2021 72
14. Adoption of Resolution No. 2018-287 Appointing Glen Lafenhagen to the South Fork Drainage District Board, term 9/1/2018-8/31/2021 73
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 74
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 75
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 76
18. Adoption of Resolution No. 2018-291 Appointing Gerald Henry to the Okaw Drainage District Board, Term 9/1/2018-8/31/2021 77

**Consent Agenda Item**

**Page #**

19. Adoption of Resolution No. 2018-292 Appointing Leonard Stocks to the Owl Creek Drainage District Board, Term 9/1/2018-8/31/2021 78
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 79
21. Adoption of Resolution No. 2018-294 Appointing Douglas Reinhart to the Pesotum Consolidated Drainage District Board, Term 9/1/2018-8/31/2021 80
22. Adoption of Resolution No. 2018-295 Appointing Keith Harms to the Prairie Creek Drainage District Board, Term 9/1/2018-8/31/2021 81
23. Adoption of Resolution No. 2018-296 Appointing Kevin Wolken to the Raup Drainage District Board, Term 9/1/2018-8/31/2021 82
24. Adoption of Resolution No. 2018-297 Appointing Reggie Peters to the Salt Fork Drainage District Board, Term 9/1/2018-8/31/2021 83
25. Adoption of Resolution No. 2018-298 Appointing Steven Hawthorne to the Sangamon & Drummer Drainage District Board, Term 9/1/2018-8/31/2021 84
26. Adoption of Resolution No. 2018-299 Appointing Mervyn Olson to the Silver Creek Drainage District Board, Term 9/1/2018-8/31/2021 85
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 86
28. Adoption of Resolution No. 2018-301 Appointing William Shumate to the Somer #1 Drainage District Board, Term 9/1/2018-8/31/2021 87
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 88
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 89
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 90
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 91
33. Adoption of Resolution No. 2018-306 Appointing David Wolken to the Triple Fork Drainage District Board, Term 9/1/2018-8/31/2021 92
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 93
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 94
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 95
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 96



**Consent Agenda Item**

**Page #**

- |  |     |
|--|-----|
| 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                                | 97  |
| 39. Adoption of Resolution No. 2018-312 Appointing Richard Peavler to the West Branch Drainage District Board, Term 9/1/2018-8/31/2021   | 98  |
| 40. Adoption of Resolution No. 2018-313 Appointing Francis Lafenhagen to the Wrisk Drainage District Board, Term 9/1/2018-8/31/2021  | 99  |
| 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                                  | 100 |
| 42. Adoption of Resolution No. 2018-315 to Establish Place of Election for City of Champaign #3 and City of Champaign #7   | 101 |
| 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              | 102 |
| 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 | 103 |