



COUNTY BOARD ACTION
 County of Champaign, Urbana, Illinois
 Tuesday, November 27, 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	21 members present
III. Prayer & Pledge of Allegiance	
IV. Read Notice of Meeting	
V. Approval of Agenda/Addenda	Approved as Amended – Consent Item C2 Removed
VI. Date/Time of Next Regular Meetings	
County Board:	
A. Organizational Meeting – Monday, December 3, 2018 @ 6:00 p.m.	
B. Regular Meeting – Tuesday, December 18, 2018 @ 6:30 p.m. Both Meetings Held in the Lyle Shields Meeting Room	
VII. Public Participation	
VIII. *Consent Agenda	Approved as Amended
IX. Communications	
X. Approval of Minutes	
A. Public Hearing on FY2019 Budget – October 9, 2018	
B. Public Hearing on Truth in Taxation – October 18, 2018	
C. Regular Meeting – October 18, 2018	
XI. Standing Committees:	
A. County Facilities	
<i>Summary of Action Taken at November 7, 2018 Meeting</i>	
1. Adoption of Resolution No. 2018-360 Authorizing the FY2019 Champaign County Courthouse Parking Rates	Received and placed on file
B. Environment & Land Use	
<i>Summary of Action Taken at November 8, 2018 Meeting</i>	
	Received and placed on file

Agenda Items

Action

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| 1. Adoption of Resolution No. 2018-361 Approving Subdivision Case 201-18 Slinger’s Country Club Subdivision | Approved |
| 2. Adoption of Resolution No. 2018-362 Recommending the Mahomet Aquifer Protection Task Force to Propose Actions to Preserve Water Quality and Sustainable Availability of Water from the Mahomet Aquifer | Approved |
| 3. Adoption of Resolution No. 2018-363 Requesting the Army Corps of Engineers to Hold a Public Hearing Regarding Project ID: LRL-2018-602-SJK, Riverbank Armoring Along the Middle Fork of the Vermillion River | Approved |
| 4. *Adoption of Ordinance No. 2018-6 Granting A Special Use Permit Zoning Case 903-S-18 “Wolf/Wertz Sidney Site 1” Community PV Solar Farm | Approved |
| 5. *Adoption of Ordinance No. 2018-7 Granting A Special Use Permit Zoning Case 906-S-18 “Woodard Trust St. Joseph-West” Community PV Solar Farm | Failed |
| 6. *Adoption of Ordinance No. 2018-8 Granting a Special Use Permit Zoning Case 907-S-18 “Woodard Trust St. Joseph – East” Community PV Solar Farm | Approved |
| 7. Adoption of Resolution No. 2018-364 Authorizing Champaign County Application for Round 4 of the Illinois Housing Development Authority Abandoned Residential Property Municipality Relief Program (APP) | Approved |

C. Highway & Transportation

Summary of Action Taken at November 9, 2018 Meeting

Received and placed on file

1. Annual Rural Transit Service Report for FY2018

Received and placed on file

XII. Areas of Responsibility:

Summary of Action Taken November 13, 2018 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

Received and placed on file

A. Finance

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| 1. Adoption of Resolution No. 2018-391 Authorizing Payment of Claims | Approved |
| 2. Adoption of Resolution No. 2018-392 Authorizing Purchases Not Following Purchasing Policy | Approved |
| 3. **Adoption of Resolution No. 2018-393 Authorizing Budget Amendment 18-00065 Fund 080 General Corporate / Dept. 041 State’s Attorney
Increased Appropriations: \$65,000
Revenue: None: from Fund Balance
Reason: to Fund Litigation Efforts in the Carle Property Tax Case. These Appropriations will be used for Expert Witnesses, Case Data Trial Prep, and Related Costs. | Approved |
| 4. *Adoption of Ordinance No. 2018-10 FY2019 Annual Budget & Appropriation Ordinance | Approved |

Agenda Items

Action

B. Policy, Personnel, & Appointments

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| 1. Adoption of Resolution No. 2018-394 Appointing James Rusk to the Public Aid Appeals Committee, Term 12/1/2018-11/30/2020 | Approved |
| 2. Adoption of Resolution No. 2018-395 Approving Revised Appendix A to Agreement Between the CUPHD and the County of Champaign and Champaign County Health Department for the Provision of Public Health Services by CUPHD to the Champaign County Health Department | Approved |

XIII. New Business

A. Finance

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| 1. **Adoption of Resolution 2018-396 Authorizing Budget Amendment 18-00069
Fund 080 General Corporate / Dept. 127 Veterans Assistance Commission
Increased Appropriations: \$5,000
Increased Revenue: \$5,000
Reason: Increase Appropriations to Expend Donations Received for Veterans Assistance | Approved |
| 2. Adoption of Resolution No. 2018-407 for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts | Approved |
| 3. Adoption of Resolution No. 2018-408 for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts | Approved |
| 4. Adoption of Resolution No. 2018-409 Authorizing Administrator's Full and Final Release of All Claims to Include Attorneys' Fees, Costs & Expenses for the Estate of Caroline Scalzo | Approved |
| 5. Adoption of Resolution No. 2018-410 Authorizing Administrator's Full and Final Release of All Claims to include Attorneys' Fees, Costs & Expenses for the Estate of Sonya Kington | Approved |
| 6. Adoption of Resolution No. 2018-411 Authorization for Accounts Payable Loan Authority to the Nursing Home Fund from the General Corporate Fund | Approved |
| 7. Adoption of Resolution No. 2018-412 Authorization for Payroll Loan Authority to the Nursing Home Fund from the General Corporate Fund | Approved |

B. Policy, Personnel, & Appointments

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| 1. Adoption of Resolution No. 2018-397 Approving Property, Liability, and Workers Compensation Insurance Policies | Approved |
| 2. Adoption of Resolution No. 2018-398 Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund | Approved |
| 3. Request to Send Position of Road Foreman for the Highway Department to the Job Content Evaluation Committee for Review and Recommendation | Approved |
| 4. Request to Send Position of Assistant County Engineer for the Highway Department to the Job Content Evaluation Committee for Review and Recommendation | Approved |

C. Highway & Transportation

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| 1. Adoption of Resolution No. 2018-405 Authorizing Execution & Amendment of Federal 5311 Grant Agreement - Grant No. OP-19-26-FED, Agreement No. 4967 | Approved |
| 2. Adoption of Resolution No. 2018-406 Authorizing Champaign County's Application for Competitive Federal Transit Administration Funds | Approved |

Agenda Items

Action

XIV. Other Business

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| A. Adoption of Resolution No. 2018-399 Honoring Retired County Board Member Jack Anderson | Approved |
| B. Adoption of Resolution No. 2018-400 Honoring Retired County Board Member Max Mitchell | Approved |
| C. Adoption of Resolution No. 2018-401 Honoring Retired County Board Member Patti Petrie | Approved |
| D. Adoption of Resolution No. 2018-402 Honoring Retired County Board Member C. Pius Weibel | Approved |
| E. Adoption of Resolution No. 2018-403 Honoring Retired Champaign County Sheriff Dan Walsh | Approved |

XV. Adjourn

9:07 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
Tuesday, November 27, 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. 2018-359 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement Approved
2. Adoption of Resolution No. 2018-365 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from January 1, 2019 – December 31, 2019 Approved
3. Adoption of Resolution No. 2018-366 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section 19-00000-00-GM Approved
4. Adoption of Resolution No. 2018-367 Appropriating An Additional \$132,806.19 from County Motor Fuel Tax Funds for County Highway 23 Section 14-00438-00-RS Approved

B. Finance

1. **Adoption of Resolution No. 2018-368 Authorizing Budget Amendment 18-00057 Fund 091 Animal Control / Dept. 248 Animal Impound Services Approved
Increased Appropriations: \$8,700
Increased Revenue: \$4,500
Reason: Under Budgeted for Fee Reimbursement. The Fee is Collected from the Pet Owner and Reimbursed to the City. No Monies were Budgeted for 534.66 in FY2018. We Did Not Enter into a Contract until After the Budget Cycle.
2. **Adoption of Resolution No. 2018-369 Authorizing Budget Amendment 18-00060 Fund 075 Regional Planning Commission / Dept. 886 Garden Hills Energy Efficiency Initiative Approved
Increased Appropriations: \$210,000
Increased Revenue: \$210,000
Reason: Door to Door Canvassing; Energy Efficiency Workshop & Kit Distribution; Home Efficiency Program; LED Front Yard Lighting
3. **Adoption of Resolution No. 2018-370 Authorizing Budget Amendment 18-00062 Fund General Corporate / Dept 036 Public Defender Approved
Increased Appropriations: \$1,692
Increased Revenue: \$1,692
Reason: to Use Revenue from Sales of Assets for Other Equipment
4. **Adoption of Resolution No. 2018-371 Authorizing Budget Amendment 18-00063 Fund 476 Self-Funded Insurance / 118 Property/Liability Insurance Approved
Increased Appropriations: \$381,000
Revenue: None: from Fund Balance
Reason: Payment of Claim Settlements & December Premium (FY2018)
5. **Adoption of Resolution No. 2018-372 Authorizing Budget Amendment 18-00064 Fund 476 Self-Funded Insurance / Dept. 119 Workers' Compensation Insurance Approved
Increased Appropriations: \$125,000
Revenue: None: from Fund Balance
Reason: Payment of Claims for Remainder of FY2018

Consent Agenda Item

Action

6. **Adoption of Resolution No. 2018-373 Authorizing Budget Amendment 18-00066 Fund 076 Tort Immunity Tax / Dept. 075 General County
Increased Appropriations: \$42,000
Revenue: None: from Fund Balance
Reason: for Increases in Workers' Compensation Rates Paid from the Tort Immunity Fund Approved
7. **Adoption of Resolution No. 2018-374 Authorizing Budget Amendment 18-00067 Fund 080 General Corporate / Fund 040 Sheriff
Increased Appropriations: \$11,024
Increased Revenue: \$21,611
Reason: Additional Hours for Security for the Luke Bryan Farm Tour. Even with the Benefit Costs the Revenue Exceeded the Expenditure Approved
8. **Adoption of Resolution No. 2018-375 Authorizing Budget Amendment 18-00068 Fund 080 General Corporate / Dept. 040 Sheriff
Increased Appropriations: \$58,083
Revenue: None: from Fund Balance
Reason: to Cover Wage Shortages Due to the Payment of Benefits Upon Termination of Employment by 13 Employees Approved
9. Adoption of Resolution No. 2018-376 Approving An Intergovernmental Agreement Between Champaign County, Illinois, the Champaign County Circuit Clerk, the Village of Mahomet, Illinois & the Mahomet Police Department for E-Citation Funding Approved
10. Adoption of Resolution No. 2018-377 to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent Approved
11. Adoption of Resolution No. 2018-378 Authorizing Award of Contract to DEVNET Inc. for an Integrated Property Tax Assessment, Extension and Collection System Pursuant to RFP 2018-003 (contract to be distributed) Approved
12. Adoption of Ordinance No. 2018-11 FY2019 Annual Tax Levy Ordinance Champaign County, Illinois Approved
13. Adoption of Resolution No. 2018-379 Forgiving Loans from the Champaign County General Corporate Fund to the Nursing Home Fund Authorized by Resolutions No. 9892 & No. 10097, Renewed by Resolution No. 10188 Approved
14. **Adoption of Resolution No. 2018-380 Authorizing Budget Amendment 18-00061 Fund 080 General Corporate / Dept. 075 General County
Increased Appropriations: \$500,000
Revenue: None; from Fund Balance
Reason: To recognize bad debt pursuant to a resolution forgiving loans to the Champaign County Nursing Home Granted for the purpose of fulfilling employee payroll and vendor account obligations in 2017 by Resolution No.'s 9892 and 10097, Renewed by Resolution No. 10188. Approved

C. Policy, Personnel, & Appointments

1. Adoption of Ordinance No. 2018-9 Amending Chapter 5 of the Health Ordinance of Champaign County and Adopting the Champaign County Public Health Department Food Program Enforcement Policy Approved
2. Adoption of Resolution No. 2018-381 Appointing Sami Anderson to the Deputy Sheriff Merit Commission Pulled from Agenda

Consent Agenda Item

Action

3. Adoption of Resolution No. 2018-382 Appointing Stephanie Joos as the Animal Control Administrator, Term 12/1/2018-11/30/2020 Approved
4. Adoption of Resolution No. 2018-383 Appointing Sonja Vickers to the Senior Services Advisory Board, Unexpired Term Ending 11/30/2020 Approved
5. Adoption of Resolution No. 2018-384 Appointing Cynthia Bell to the Senior Services Advisory Board, Unexpired Term Ending 11/30/2019 Approved
6. Adoption of Resolution No. 2018-385 Appointing Jimmey Kaiser to the Senior Services Advisory Board, Unexpired Term Ending 11/30/2019 Approved
7. Adoption of Resolution No. 2018-386 Appointing Linda Hascall to the Senior Services Advisory Board, Term 12/1/2018-11/30/2021 Approved
8. Adoption of Resolution No. 2018-387 Appointing Tami Fruhling-Voges to the Senior Services Advisory Board, Term 12/1/2018-11/30/2021 Approved
9. Adoption of Resolution No. 2018-388 Appointing Marilyn Lee to the Zoning Board of Appeals, Term 12/1/2018-11/30/2023 Approved
10. Adoption of Resolution No. 2018-389 Appointing Lawrence Wood to the Zoning Board of Appeals, Term 12/1/2018-11/30/2023 Approved
11. Adoption of Resolution No. 2018-390 Supporting the Re-Alignment of Region 2 (East Central) Economic Development Region and the Addition of Douglas County into LWIA 17 Approved

D. Justice & Social Services

1. Adoption of Resolution No. 2018-404 Approving Application for, and If Awarded, Acceptance of the Emergency Management Assistance Grant Approved