

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
March 21, 2019

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 21, 2019, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Darlene Kloepfel presiding and Dan Busey as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following members present: Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, and Rosales – 20; absent: King-Taylor and Clemmons – 2. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

County Executive Kloepfel read a prayer. The Pledge of Allegiance to the Flag was recited.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on March 5, 7, and 14, 2019.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Cowart offered the motion to approve the Agenda/Addenda; seconded by Board Member Harper. Approved by voice vote.

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees**

The next County Facilities Committee Meeting will be held on Wednesday, April 3, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, April 4, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will be held on Friday, April 5, 2019 at 9:00 A.M. in the Fleet Maintenance Facility.

**Committee of the Whole**

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, April 9, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The next County Board Study Session will be held Tuesday, March 26, 2019 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

The next Regular meeting of the Champaign County Board will be held on Thursday, April 18, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

**PUBLIC PARTICIPATION**

There was no public participation.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Highway & Transportation

Adoption of [Resolution No. 2019-57](#) Awarding Contract for Reconstruction of County Road 9, Section 18-00449-00-RS.

Adoption of [Resolution No. 2019-58](#) Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of [Resolution No. 2019-59](#) Authorizing Execution and Amendment of Section 5311 Grant Agreement.

Adoption of [Ordinance No. 2019-4](#) to Provide Public Transportation.

Adoption of [Resolution No. 2019-60](#) Acceptance of Special Warranty.

Environment & Land Use

Adoption of [Resolution No. 2019-61](#) Approving the Application for, & If Awarded, Acceptance of 2019 ILCSWMA Mini-Grant.

Adoption of [Resolution No. 2019-62](#) Approving the Application for, & If Awarded, Acceptance of 2019 American Water Environmental Grant.

Adoption of [Resolution No. 2019-63](#) Designating a Recycling Coordinator for Champaign County.

Finance

Adoption of [Resolution No. 2019-67](#) Authorizing Budget Transfer 19-00001 Fund 080 General Corporate / Depts. 075 General County & 016 Administrative Services  
Total Amount: \$60,000

Reason: Transfer Request to Utilize Appropriation for ERP Budgeted in FY2019 in Order to Hire a Project Manager to Assist the County with Needs and Requirements Assessment, RFP Development, and Project Lead Oversight.

Adoption of [Resolution No. 2019-68](#) Authorizing Budget Amendment 19-00012  
Fund 080 General Corporate / Dept. 036 Public Defender  
Increased Appropriations: \$500  
Increased Revenue: None: from Fund Balance

Reason: Insurance Reimbursement for a Television Damage in 2018 was Received in January 2019 and Posted to the FY2018 Budget Due to the Date of Damage. Request to Use the Reimbursement received and Posted to the FY18 Budget to Replace the Television in FY19.

Adoption of [Resolution No. 2019-69](#) Authorizing Budget Amendment 19-00013  
Fund 080 General Corporate / Dept. 010 County Board  
Increased Appropriations: \$150  
Increased Revenue: \$150

Reason: Receipt of UCCI Reimbursement for Hotel Stay by County Board Members to Attend Training in Springfield, IL on 1/28/2019.

Adoption of [Resolution No. 2019-70](#) Authorizing Budget Amendment 19-00016  
Fund 080 General Corporate / Dept. 036 Public Defender.  
Increased Appropriations: \$35,423  
Increased Revenue: None: from Fund Balance

Reason: Increase Public Defender Attorney Salaries to be Equitable with Attorneys in the State's Attorney's Office, Based on Comparable Workloads, Time Admitted to the Bar, and Time in Service.

Adoption of [Resolution No. 2019-71](#) Authorizing Budget Amendment 18-00087  
Fund 101 MHB/DDB CILA Facilities / Dept. 054 CILA Project  
Increased Appropriations: \$22,960  
Increased Revenue: \$4,974

Reason: to Cover FY18 Budget Shortages and Unanticipated Roof Repair.

Adoption of [Resolution No. 2019-72](#) Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 30-054-0054.

Adoption of [Resolution No. 2019-73](#) Authorizing Reimbursement of Travel Expense to County Board Member Pursuant to Champaign County Travel Policy.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 2019-74](#) Appointing Colton Allen to the Union #3 Drainage District Board for South Homer & Sidney, Unexpired Term Ending 8/31/2021.

Justice & Social Services

Adoption of [Resolution No. 2019-75](#) Documenting County Board Intent to Extend Contract with Rosecrance for Re-Entry Programming for the County of Champaign.

Board Member Esry offered the motion to approve the Consent Agenda; seconded by Board Chair Rosales. County Executive Kloepfel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorland, Tinsley, Vachaspati, Wolken, Young, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, and Rosales – 20;

Nays: None.

**COMMUNICATIONS**

Board Member Rosales informed the Board that the closed session minutes have been distributed to the members. Board Member Patterson informed the Board that the Disability Expo will be held at the Vineyard Church in Urbana on Saturday March 30<sup>th</sup> from 9 AM to 2 PM. Board Member Young informed the Board that he sent an E-Mail regarding a Non-Partisan Town Hall Thursday March 28<sup>th</sup> at the Douglas Community Center, sponsored by Azark Cobb, Board Member Young also mentioned that there would be UCCI Training to be held on May 17<sup>th</sup> and 18<sup>th</sup> at The University of Illinois. Board Member Stohr brought to the Boards attention that there would be an upcoming trip to a **Superfund** Site in South East Chicago, on March 30<sup>th</sup> from 9 AM to 4 PM. Board Member Ingram informed the Board that there would be an event titled “What is Ramadan?” at the Champaign Public Library on Sunday March 31<sup>st</sup>, 2019 at 2 P.M. until 4 P.M., and urged Board Members to attend.

**APPROVAL OF MINUTES**

Board Chair Rosales offered an omnibus motion to approve the minutes of the Strategic Planning Committee from August 16, 2017 and September 21, 2017 seconded by Board Member Goss. Adopted by voice vote. Board Member Vachaspati offered an omnibus motion to approve the minutes of a Special Meeting from February 12, 2019, a Regular Meeting from February 21, 2019, and a Study Session from February 26, 2019 seconded by Board Member Rector. **Adopted by voice vote.**

**STANDING COMMITTEES**

County Facilities

Summary of Action Taken from the County Facilities Meeting March 5, 2019 was placed on file.

Environment & Land Use

Summary of Action Taken from the Environment & Land Use Meeting March 7, 2019 was placed on file.

Board Member Esry, Chair, recommended the Adoption of [Ordinance No. 2019-5](#) Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Case 924-AM-19; seconded by Board Member Goss.

Adopted by 12 vote required roll call vote.

Yeas: Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, and Rosales – 20;

Nays: None.

Highway & Transportation

Summary of Action Taken from the Highway & Transportation Meeting March 8, 2019 was placed on file.

**AREAS OF RESPONSIBILITY**

Summary of Action Taken from the Committee of the Whole Meeting March 12, 2019 was placed on file.

Finance

Board Member Goss, Chair, recommended the Adoption of [Resolution No. 2019- 64](#) Authorizing Budget Amendment 19-00015

Fund 081 Nursing Home / Dept. 410 Administrative

Increased Appropriations: \$287,052

Increased Revenue: None: from Fund Balance

Reason: Appropriation for Payment of Nursing Home Employee Benefit Time and Management Retention Bonuses to be Included on the Last Paycheck from the County Following the Sale of the Home; seconded by Board Member Cowart.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, and Rosales – 20;

Nays: None.

**OLD BUSINESS**

Board Member Young recommended the Appointment of Giraldo Rosales as County Board Liaison to Workforce Innovation & Opportunity Act – Elected Officials Board; seconded by Board Member Cowart. Adopted by voice vote.

**NEW BUSINESS**

County Executive Kloeppel read [Resolution No. 2019-65](#) Authorizing Payment of Claims. Board Member Goss recommended the adoption of [Resolution No. 2019-65](#); seconded by Board Member Vachaspati. Adopted by voice vote.

County Executive Kloeppel read [Resolution No. 2019-66](#) Authorizing Purchases Not Following Purchasing Policy. Board Chair Rosales recommended the adoption of [Resolution No. 2019-66](#); seconded by Board Member Young. Adopted by voice vote.

County Executive Kloeppel read [Resolution No. 2019-76](#) Authorizing Budget Transfer 18-00015

Fund 091 Animal Control / Depts. 247 Animal Warden Services & 047  
Animal Control Administration  
Total Amount: \$1,195

Reason: Transfer to Cover Under Budgeted Line. Board Member Tinsley recommended the adoption. Board Member Tinsley recommended the adoption of [Resolution No. 2019-76](#); seconded by Board Member Vachaspati.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers,  
Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clifford,  
Coward, Eisenmann, Esry, Fortado, Goss, and Rosales – 20;

Nays: None.

### **OTHER BUSINESS**

County Executive Kloeppel stated that the Semi-Annual Review of Closed Session Minutes for County Board & Nursing Home Board of Directors Shall Remain Closed Pursuant to [Resolution No. 7969](#). Board Member Thorsland made a motion to keep the Semi-Annual Review of Closed Session Minutes for County Board & Nursing Home Board of Directors closed; seconded by Board Member Stohr. Approved by voice vote.

County Executive Kloeppel read the Approval of February 21, 2019 Closed Session Minutes. Board Member Summers made a motion to approve; seconded by Board Member Tinsley. Approved by voice vote.

### **ADJOURN**

County Executive Kloeppel adjourned the Meeting at 6:51 P.M.



Aaron Ammons, Champaign County Clerk  
and ex-Officio Clerk of the Champaign County Board  
Champaign County, Illinois