

COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois
Thursday, May 23, 2019 – 6:30 p.m.

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

	<u>Action</u>
I. Call To Order	6:31 p.m.
II. *Roll Call	19 members present
III. Prayer & Pledge of Allegiance	
IV. Read Notice of Meeting	
V. Approval of Agenda/Addenda	Approved
VI. Date/Time of Next Regular Meetings	
Standing Committees:	
A. County Facilities Committee – Tuesday June 4, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – Thursday, June 6, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, June 7, 2019 @ 9:00 a.m. County Highway Building Conference Room	
Committee of the Whole:	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, June 11, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
County Board:	
A. Study Session – Tuesday, May 28, 2019 @ 6:00 p.m.	
B. Regular Meeting – Thursday, June 20, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
VII. Public Participation	Jennifer Putman
VIII. *Consent Agenda	Approved
IX. Communications	Ingram
X. Approval of Minutes	
A. Special Meeting – April 9, 2019	
B. Regular Meeting – April 18, 2019	All minutes approved
C. Study Session – April 23, 2019	
XI. County Executive’s Annual Report - Presentation	Information Only
XII. Standing Committees:	
A. County Facilities	

Summary of Action Taken May 7, 2019 Meeting

Received and placed on file

<u>Agenda Items</u>	<u>Action</u>
B. Environment & Land Use	
<i>Summary of Action Taken May 9, 2019</i>	Received and placed on file
C. Highway & Transportation	
<i>Summary of Action Taken at May 10, 2019 Meeting</i>	Received and placed on file
XIII. Areas of Responsibility:	
<i>Summary of Action Taken May 14, 2019 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. 2019-131 Establishing the Budget Process for Champaign County for FY2020	Approved
B. Policy, Personnel, & Appointments	
1. Adoption of Resolution No. 2019-132 Appointing Paul Sailor to the Board of Review, Term 6/1/2019-5/31/2022	Failed
2. Adoption of Resolution No. 2019-133 Appointing David Hudson to the Dewey Community Public Water District Board, Term 6/1/2019-5/31/2024	Approved
3. Adoption of Resolution No. 2019-134 Appointing Elizabeth Cropper to the Penfield Water District Board, Term 6/1/2019-5/31/2024	Approved
4. Adoption of Resolution No. 2019-135 Appointing Dick Willfong to the Penfield Water District, Term 6/1/2019-5/31/2024	Approved
XIV. New Business	
A. Adoption of Resolution No. 2019-136 Authorizing Payment of Claims	Approved
B. Adoption of Resolution No. 2019-137 Authorizing Purchases Not Following Purchasing Policy	Approved
C. Adoption of Resolution No. 2019-118 Approving Award of Contract to Advanced Commercial Roofing of Champaign, Illinois Pursuant to ITB 2019-002 for JDC Roof Replacement	Approved
D. Adoption of Ordinance No. 2019-7 Establishing Civil Fees & Criminal & Traffic Assessments to be Charged by the Champaign County Clerk of the Circuit Court	Approved as Amended
E. County Clerk Report on Tax Cycle (information only)	
F. Adoption of Resolution No. 2019-140 Authorizing an Intergovernmental Agreement Between the Illinois Department of Healthcare & Family Services & the Champaign County State's Attorney	Approved
XV. Other Business	None
XVI. Adjourn	8:36 p.m.

*Roll Call

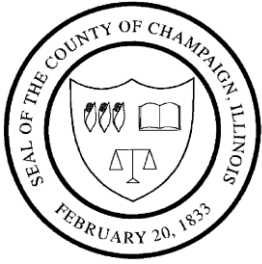
**Roll call and 15 votes

***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 23, 2019 - 6:30 p.m.

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

Consent Agenda Item

Action

A. Environment & Land Use

1. Adoption of Resolution No. 2019-138 Authorizing County Executive Signature on Notice of Intent Required for MS4 Stormwater Permit with I.E.P.A. for Program Years 2019 Through 2024 Approved
2. Adoption of Resolution No. 2019-139 Authorizing County Executive Signature on Annual Facility Inspection Report Required for MS4 Stormwater Permit with I. E. P.A. for Program Year April 2018 Through March 2019 Approved

B. Highway & Transportation

1. Adoption of Resolution No. 2019-119 Awarding Contract for Replacement of a Bridge Located on County Road 15, Section 18-00062-00-BR Approved
2. Adoption of Resolution No. 2019-120 Awarding Contract for Replacement of a Bridge Located on County Road 18, Section 18-00060-00-BR Approved
3. Adoption of Resolution No. 2019-121 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
4. Adoption of Resolution No. 2019-122 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
5. Adoption of Resolution No. 2019-123 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved

C. Finance

1. **Adoption of Resolution No. 2019-124 Authorizing Budget Amendment 19-00028 Fund 075 Regional Planning Commission / Dept. 618 CC Regional Environment Framework Increased Appropriations: \$80,000 Increased Revenue: \$80,000 Reason: State Planning Grant through IDOT to Develop a Regional Environmental Framework Creating a Centralized Resource for CUUATS Staff to Consistently Manage Ecological, Social and Cultural Resources in the Region. Approved
2. Adoption of Resolution No. 2019-125 Authorizing Interfund Loans from Reserves to Other Funds Approved
3. Adoption of Resolution No. 2019-126 Adopting Champaign County Financial Policies Approved

D. Justice & Social Services

1. Adoption of Resolution No. 2019-127 Approving of Application for Renewal, & If Awarded Acceptance of the Illinois Emergency Management Agency Hazardous Materials Emergency Preparedness (HMEP) Grant, October 1, 2019-September 20, 2022 Approved

E. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2019-128 Appointing Steve Moser to the Farmland Assessment Review Committee, Term 6/1/2019-5/31/2023 Approved

Consent Agenda Item

Action

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| 2. Adoption of Resolution No. 2019-129 Appointing Jennifer Putman to the Champaign-Urbana Sanitary District Board, Term 6/1/2019-5/31/2022 | Approved |
| 3. Adoption of Resolution No. 2019-130 Appointing Mary Lakey to the Yearsley Cemetery Association, Unexpired Term Ending 6/30/2023 | Approved |