

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 19, 2010 – 7:00 p.m.

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

## Page Number

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
- A. Tuesday, September 7, 2010 @ 5:30 p.m. – Legislative Budget Hearings  
Tuesday, September 7, 2010 @7:00 p.m. – Committee of the Whole  
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, September 14, 2010 @ 5:30 p.m. – Legislative Budget Hearings  
Tuesday, September 14, 2010 @ 7:00 p.m. – Committee of the Whole  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, September 23, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. **\*Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. July 22, 2010 \*1-5
- XI. **Standing Committee Reports**
- Summary of Action Taken at August 3, 2010 Committee of the Whole Meeting: \*6-8  
(Highway & Transportation; County Facilities; Environment & Land Use)
- A. **Environment & Land Use**
1. Adoption of Ordinance No. 867 Adopting the Rental Habitability Ordinance of Champaign County \*9-13  
Y108-116

**B. Highway & Transportation**

1. Approval of Letter of Support for Village of Mahomet/Champaign County Forest Preserve Lake of the Woods Transportation Enhancement Grant  
*(To Be Distributed)*
2. Olympian Drive Project Update

Summary of Action Taken at August 10, 2010 Committee of the Whole Meeting: \*14-19  
*(Finance; Policy, Personnel, & Appointments; Justice & Social Services)*

**C. Finance**

1. Adoption of Resolution No. 7431 – Purchases Not Following Purchasing Policy \*20-21
2. Adoption of Resolution No. 7432 – Payment of Claims Authorization \*22
3. \*\*Adoption of Resolution No. 7433 – Budget Amendment #10-00066 \*23  
Fund/Dept: 075 Regional Planning Commission – 700 Home Energy B19  
Assistance-HHS-Even Year  
Increased Appropriations: \$950,000  
Increased Revenue: \$950,000  
Reason: Insurance Receipt of additional funding from the U.S. Department of Health and Human Services for expansion of energy assistance to low-income individuals and families and extension of grant through 12/31/10.

**D. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 7434 Approving Revisions to the MLK Celebration Awards Process \*24  
B69-70
2. Adoption of Resolution No. 7435 Approving the Continuation of the Committee of the Whole Structure \*25

**XII. Other Business**

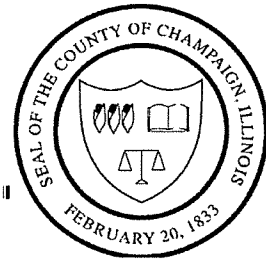
- A. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County

**XIII. New Business**

**XIV. Adjournment**

\*Roll Call  
\*\*Roll call and 18 votes  
\*\*\*Roll call and 21 votes  
\*\*\*\*Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 19, 2010 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center  
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## Page Number

### **A. Environment & Land Use**

1. Adoption of Ordinance No. 868 Amending the Public Nuisance Ordinance of Champaign County \*26-33  
Y103-107

### **B. Finance**

1. Adoption of Resolution No. 7436 - Budget Amendment #10-00064 \*34  
Fund/Dept: 105 Capital Asset Replacement Fund - 059 Facilities Planning B22  
Increased Appropriations: \$264,000  
Increased Revenue: \$0  
Reason: To pay for roof replacement of ILEAS building.
2. Adoption of Resolution No. 7437 - Budget Amendment #10-00065 \*35  
Fund/Dept: 071 1995 Jail Bond Debt Services - 010 County Board B23  
Increased Appropriations: \$7,500  
Increased Revenue: \$0  
Reason: To transfer all remaining monies in the Jail Bond Debt Service Fund to the Public Safety Sales Tax Fund as all Jail Bond payments have been completed.
3. Adoption of Resolution No. 7438 - Budget Amendment #10-00067 \*36  
Fund/Dept: 075 Regional Planning Commission - 818 Homeless Prevention/Rapid Re-Housing B20  
Increased Appropriations: \$90,000  
Increased Revenue: \$90,000  
Reason: To accommodate increased emergency shelter expenditures for the ARRA Homeless Prevention/Rapid Re-Housing Grant. This program provides financial and other assistance to prevent individuals and families from becoming homeless and helps those who are experiencing homelessness to be quickly re-housed and stabilized.
4. Adoption of Resolution No. 7439 - Budget Amendment #10-00068 \*37  
Fund/Dept: 075 Regional Planning Commission - 862 Weatherization-Recovery and Reinvestment Act B21  
Increased Appropriations: \$500,000  
Increased Revenue: \$500,000  
Reason: Receipt of additional funding from the U.S. Department of Energy and extension of grant through June 30, 2011 for the Weatherization Program. This program provides weatherization services to low-income residents which helps them save fuel and money while increasing the comfort of their homes.

5. Adoption of Resolution No. 7440 - Budget Amendment #10-00070 \*38  
Fund/Dept: 630 Circuit Clerk Operations and Administration - 030 Circuit Clerk B24  
Increased Appropriations: \$50,000  
Increased Revenue: \$75,000  
Reason: To create budget line to pay court case files formerly paid by General Corporate to achieve required budget cuts and to establish revenue line for this new fund.
6. Adoption of Resolution No. 7441 - Budget Amendment #10-00071 \*39  
Fund/Dept: 617 Child Support Service Fund - 030 Circuit Clerk B25-26  
Increased Appropriations: \$14,900  
Increased Revenue: \$0  
Reason: To pay for employee formerly paid out of General Corporate to achieve required budget cuts in FY2010.
7. Adoption of Resolution No. 7442 - Budget Amendment #10-00072 \*40  
Fund/Dept: 613 Court's Automation Fund - 030 Circuit Clerk B27  
Increased Appropriations: \$30,000  
Increased Revenue: \$0  
Reason: To restore money inadvertently omitted in the creation of FY2010 budget. This correction leaves revenues budgeted at \$324,200 and expenditures budgeted at \$268,289.
8. Adoption of Resolution No. 7443 - Budget Amendment #10-00073 \*41-42  
Fund/Dept: 104 Early Childhood Fund - 610 Early Head Start Expansion- Add.B1-3  
ARRA-Odd Year  
Increased Appropriations: \$140,500  
Increased Revenue: \$179,000  
Reason: Receipt of American Recovery & Reinvestment Act funds to continue expanded Early Head Start services to 56 infants, toddlers, and pregnant women. This action is for prorated continuation of operations.
9. Adoption of Resolution No. 7444 - Budget Amendment #10-00074 \*43-44  
Fund/Dept: 104 Early Childhood Fund - 610 Early Head Start Expansion- Add.B4-6  
ARRA-Odd Year  
Increased Appropriations: \$38,365  
Increased Revenue: \$0  
Reason: Additional appropriations for Dept. 610.

**C. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 7445 Appointing Joseph L. Irlle to the Beaver \*45  
Lake Drainage District B32
2. Adoption of Resolution No. 7446 Appointing Valerie Rogers to the Blackford \*46  
Slough Drainage District B33

3. Adoption of Resolution No. 7447 Appointing Richard Rayburn to the Conrad & Fisher Drainage District \*47  
B34
4. Adoption of Resolution No. 7448 Appointing Leon Bluhm to the Drainage District #10 Town of Ogden \*48  
B35
5. Adoption of Resolution No. 7449 Appointing Marc Shaw to the Fountain Head Drainage District \*49  
B36
6. Adoption of Resolution No. 7450 Appointing James Boland to the Kankakee Drainage District \*50  
B37
7. Adoption of Resolution No. 7451 Appointing John Park to the Kerr & Compromise Drainage District \*51  
B38
8. Adoption of Resolution No. 7452 Appointing Dave Mennenga to the Longbranch Mutual Drainage District \*52  
B39
9. Adoption of Resolution No. 7453 Appointing Frank Ehler to the Lower Big Slough Drainage District \*53  
B40
10. Adoption of Resolution No. 7454 Appointing David Bright to the Nelson-Moore-Fairfield Drainage District \*54  
B41
11. Adoption of Resolution No. 7455 Appointing Steve Stierwalt to the Okaw Drainage District \*55  
B42
12. Adoption of Resolution No. 7456 Appointing John Nelson to the Owl Creek Drainage District \*56  
B43
13. Adoption of Resolution No. 7457 Appointing Dennis Butler to the Pesotum Slough Special Drainage District \*57  
B44
14. Adoption of Resolution No. 7458 Appointing Arlen Buhr to the Prairie Creek Drainage District \*58  
B45
15. Adoption of Resolution No. 7459 Appointing Ray Ideus to the Raup Drainage District \*59  
B46
16. Adoption of Resolution No. 7460 Appointing James Kirk to the Salt Fork Drainage District \*60  
B47
17. Adoption of Resolution No. 7461 Appointing William Siegfried to the Sangamon & Drummer Drainage District \*61  
B48
18. Adoption of Resolution No. 7462 Appointing Brian Buss to the Somer #1 Drainage District \*62  
B49

19. Adoption of Resolution No. 7463 Appointing Kenneth Decker to the South Fork Drainage District \*63  
B50
20. Adoption of Resolution No. 7464 Appointing Michael Hastings to the St. Joseph #3 Drainage District \*64  
B51
21. Adoption of Resolution No. 7465 Appointing Francis Osterbur to the St. Joseph #4 Drainage District \*65  
B52
22. Adoption of Resolution No. 7466 Appointing Garry Gannon to the St. Joseph #5 & St. Joseph #6 Drainage Districts \*66  
B53
23. Adoption of Resolution No. 7467 Appointing Cody Cundiff to the Triple Fork Drainage District \*67  
B54
24. Adoption of Resolution No. 7468 Appointing Jerry Heinz to the Two Mile Slough Drainage District \*68  
B55
25. Adoption of Resolution No. 7469 Appointing Ray Aden to the Union Drainage District of Stanton & Ogden Townships \*69  
B56
26. Adoption of Resolution No. 7470 Appointing Jerry Thinnes to the Union Drainage District #1 of Philo & Crittenden \*70  
B57
27. Adoption of Resolution No. 7471 Appointing Donald Rice to the Union Drainage District #1 of Philo & Urbana \*71  
B58
28. Adoption of Resolution No. 7472 Appointing William Wilson to the Union Drainage District #2 of St. Joseph & Ogden \*72  
B59
29. Adoption of Resolution No. 7473 Appointing H. Paul Dohme to the Union Drainage District #3 of South Homer & Sidney \*73  
B60
30. Adoption of Resolution No. 7474 Appointing Dudley Carroll to the Upper Embarras River Basin Drainage District \*74  
B61
31. Adoption of Resolution No. 7475 Appointing Marion Wagner to the Willow Branch Drainage District \*75  
B62-63
32. Adoption of Resolution No. 7476 Amending the County Board Rules Regarding Motions Forwarded to the County Board Meetings \*76  
B71