

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday April 18, 2013 – 7:00 p.m.

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

Page #

- 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**

### **Standing Committees:**

- a. Tuesday, May 7, 2013 @ 6:00 p.m. – County Facilities Committee  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- b. Thursday, May 9, 2013 @ 6:00 p.m. – Environment & Land Use Committee  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- c. Friday, May 10, 2013 @ 9:00 a.m. – Highway & Transportation Committee  
*Fleet Maintenance Facility Conference Room, 1605 E. Main, Urbana*

### **Committee of the Whole:**

- a. Tuesday, May 14, 2013 @ 6:00 p.m.  
*(Finance; Justice & Social Services; Policy, Personnel, & Appointments)*  
*Lyle Shields Meeting Room, Brookens Administrative Center*

### **County Board:**

- a. Thursday, May 23, 2013 @ 7:00 p.m.  
Regular Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*

- VII. **\*Consent Agenda** – Goldenrod Attachment

- VIII. **Public Participation**

- IX. **Communications**

**X. Approval of Minutes**

- A. March 21, 2013 Regular Meeting Minutes *(to be distributed)*
- B. March 26, 2013 Study Session Minutes *(to be distributed)*

**XI. Standing Committees:**

**A. Environment & Land Use:**

Summary of Action Taken at April 4, 2013 Committee Meeting 1-2

- 1. Adoption of Resolution No. 8470 Approving Minor Changes to Champaign County Land Resource Management Plan 3

**B. Highway & Transportation:**

Summary of Action Taken at April 5, 2013 Committee Meeting 4

**XII. Areas of Responsibility:**

Summary of Action Taken at April 11, 2013 Committee of the Whole Meeting: 5-8  
*(Finance, Policy, Personnel & Appointments; Justice & Social Service)*

**A. Policy, Personnel, & Appointments:**

- 1. Adoption of Resolution No. 8487 Authorizing the Appointment of Shauna Carey to the Fine Arts Review Committees for the Lincoln Hall Restoration Project and the Electrical & Computer Engineering Building Project 9
- 2. Adoption of Resolution No. 8488 Authorizing the Appointment of Melvyn Skvarla to the Fine Arts Review Committees for the Lincoln Hall Restoration Project and the Electrical & Computer Engineering Building Project 10

**B. Finance:**

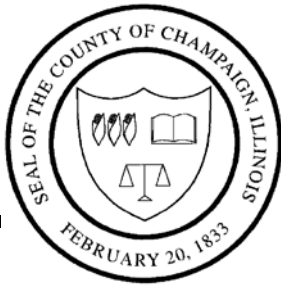
- 1. Adoption of Resolution No. 8493 Payment of Claims Authorization 11
- 2. Adoption of Resolution No. 8494 Purchases Not Following the Purchasing Policy 12-14

**XIII. Other Business**

**XIV. New Business**

**XV. 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.



## COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 18, 2013 - 7:00 p.m.

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

### Page Number

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

1. Adoption of Resolution No. 8471 Authorizing the County Board Chair Signature of Annual Update Required for IEPA Storm Water Permit for Program Year March 2012 - March 2013 15-34
2. Adoption of Ordinance No. 922 Amending Zoning Ordinance 733-AT-12 35-37

#### **B. Highway & Transportation:**

1. Adoption of Resolution No. 8472 Awarding of Contract for the Furnish & Spread on the Road of Bituminous Material for 2013 Maintenance of Various Road Districts in Champaign County 38-39

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

1. Adoption of Resolution No. 8473 Authorizing the Appointment of Clifford Gorman to the Philo FPD, Term 5/1/2013- 4/30/2016 40
2. Adoption of Resolution No. 8474 Authorizing the Appointment of Mervin Maier to the Thomasboro FPD, Term 5/1/2013-4/30/2016 41
3. Adoption of Resolution No. 8475 Authorizing the Appointment of Roger Ponton Jr. to the Sangamon Valley FPD, Term 5/1/2013-4/30/2016 42
4. Adoption of Resolution No. 8476 Authorizing the Appointment of Norman Paul to the St. Joseph-Stanton FPD, Term 5/1/2013-4/30/2016 43
5. Adoption of Resolution No. 8477 Authorizing the Appointment of Jeff White to the Ivesdale FPD, Term 5/1/2013-4/30/2016 44
6. Adoption of Resolution No. 8478 Authorizing the Appointment of Patricia Chancellor to the Eastern Prairie FPD, Term 5/1/2013-4/30/2016 45
7. Adoption of Resolution No. 8479 Authorizing the Appointment of Dennis Butler to the Pesotum FPD, Term 5/1/2013-4/30/2016 46
8. Adoption of Resolution No. 8480 Authorizing the Appointment of Frederick Seibold to the Sadorus FPD, Term 5/1/2013-4/30/2016 47
9. Adoption of Resolution No. 8481 Authorizing the Appointment of Roger Hayden to the Tolono FPD, Term 5/1/2013-4/30/2016 48

10. Adoption of Resolution No. 8482 Authorizing the Appointment of Mark McDuffy to the Edge-Scott FPD, Term 5/1/2013-4/30/2016 49
11. Adoption of Resolution No. 8483 Authorizing the Appointment of Tod Courtney to the Windsor Park FPD, Term 5/1/2013-4/30/2016 50
12. Adoption of Resolution No. 8484 Authorizing the Appointment of Ken Osterbur to the Ogden-Royal FPD, Term 5/1/2013-4/30/2016 51
13. Adoption of Resolution No. 8485 Authorizing the Appointment of Bernie Magsamen to the Scott FPD, Term 5/1/2013-4/30/2016 52
14. Adoption of Resolution No. 8486 Authorizing the Appointment of Lacy Taylor to the Broadlands-Longview FPD, Term 5/1/2013-4/30/2016 53

**D. Finance:**

1. Adoption of Resolution No. 8492 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 25-900-0042 54
2. \*\*Adoption of Resolution No. 8489 Authorizing Budget Amendment #13-00017 Fund/Dept: 091 Animal Control-247 Animal Warden Services 55  
Increased Appropriations: \$6,687  
Increased Revenue: None: from Fund Balance  
Reason: METCAD Bill was Higher than Budgeted
3. \*\*Adoption of Resolution No. 8490 Authorizing Budget Amendment #13-00019 Fund/Dept: 617 Child Support Services Fund-030 Circuit Clerk 56  
Increased Appropriations: \$24,500  
Increased Revenue: None: from Child Support Fund Balance  
Reason: Increase Child Support Budget to Pay for the AS400 Child Support Data Conversion to the Jano Justice System Interface
4. Adoption of Resolution No. 8491 Authorizing , and if Awarded, the Acceptance of the DCEO Public Sector Energy Efficiency Program Grant for Boiler Tune-Up 57
5. Adoption of Resolution No. 8496 Establishing the Schedule of Authorized Positions for Champaign County GIS Consortium 58

**E. Justice & Social Services:**

1. Adoption of Resolution No. 8495 in Support of Senate Bill 1854 59