

**COUNTY BOARD ACTION**  
County of Champaign, Urbana, Illinois  
Thursday, July 19, 2018 – 6:30 p.m.

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

|   | <u><b>Action</b></u>                 |
|---|--------------------------------------|
| <b><u>Agenda Items</u></b>  |                                      |
| <b>I. Call To Order</b>   | 6:31 p.m.                            |
| <b>II. *Roll Call</b>   | 22<br>members                        |
| <b>III. Prayer &amp; Pledge of Allegiance</b>   |                                      |
| <b>IV. Read Notice of Meeting</b>   |                                      |
| <b>V. Approval of Agenda/Addenda</b>  | Approved                             |
| <b>VI. Date/Time of Next Regular Meetings</b>   |                                      |
| <b>Standing Committees:</b>   |                                      |
| A. County Facilities Committee Meeting – Tuesday, August 7, 2018 @ 6:30 p.m.<br>Lyle Shields Meeting Room                                     |                                      |
| B. Environment & Land Use Committee Meeting – Thursday, August 9, 2018 @ 6:30 p.m.<br>Lyle Shields Meeting Room                               |                                      |
| C. Highway & Transportation Committee Meeting – Friday, August 10, 2018 @ 9:00 a.m.<br>1605 E. Main Street, Urbana                            |                                      |
| <b>Committee of the Whole:</b>  |                                      |
| A. Justice & Social Services; Policy, Personnel, & Appointments; Finance<br>Tuesday, August 14, 2018 @ 6:30 p.m.<br>Lyle Shields Meeting Room |                                      |
| <b>County Board:</b>  |                                      |
| A. Regular Meeting-Thursday, August 23, 2018 @ 6:30 p.m.<br>Lyle Shields Meeting Room   |                                      |
| B. Legislative Budget Hearings: Monday, August 27 & Tuesday, August 28 @ 6:00 p.m.<br>Lyle Shields Meeting Room                               |                                      |
| <b>VII. Public Participation</b>  |                                      |
| <b>VIII. *Consent Agenda</b>  | Approved                             |
| <b>IX. Communications</b>   |                                      |
| <b>X. Approval of Minutes</b>   |                                      |
| A. June 21, 2018 – Regular Meeting  |                                      |
|   | Approved                             |
| <b>XI. Re-Entry Program Report</b>  | Received<br>and<br>placed on<br>file |

**Agenda Items**

**Action**

**XII. Standing Committee:**

A. Environment & Land Use

*Summary of Action Taken July 5, 2018*

Received  
and  
placed on  
file

**XIII. Areas of Responsibility:**

A. Finance

1. Adoption of Resolution No. 2018-206 Authorizing Payment of Claims Approved
2. Adoption of Resolution No. 2018-207 Authorizing Purchases Not Following Purchasing Policy Approved

**XIV. New Business**

A. Finance

1. \*\*Adoption of Resolution No. 2018-211 Authorizing Budget Amendment 18-00034 Approved  
Fund 080 General Corporate / Depts. 043 Emergency Management Agency and 040 Sheriff  
Increased Appropriations: \$1,400  
Increased Revenue: \$1,400  
Reason: Donation Received from Pioneer Corporation for Emergency Radio/Communication Equipment for EMA
2. \*\*Adoption of Resolution No. 2018-209 Authorizing Budget Amendment 18-00035 Approved  
Fund 621 State's Attorney Drug Forfeitures / Dept. 041 State's Attorney  
Increased Appropriations: \$4,000  
Increased Revenue: None: from Fund Balance  
Reason: Increase in Appropriations for Education and Training
3. \*\*Adoption of Resolution No. 2018-210 Authorizing Budget Amendment 18-00036 Approved  
Fund 476 Self-Funded Insurance / Dept. 118 Property/Liability Insurance  
Increased Appropriations: \$75,000  
Increased Revenue: None: from Fund Balance  
Reason: to Pay Defense Attorney Fees for Remainder of Fiscal Year
4. \*\*Adoption of Resolution No. 2018-212 Authorizing Budget Amendment 18-00037 Approved  
Fund 110 Workforce Development / Dept. 798 Young Adult Reentry Project  
Increased Appropriations: \$500,000  
Increased Revenue: \$500,000  
Reason: to Accommodate Receipt of New Multi-Year Federal Funding to Service Over 188 Young Adults Ages 18-24 Who Reside in High Crime & Poverty Census Tract Areas in Probation, Court or Detention or are High School Dropouts. Based on the Needs of the Target Population for the Project, Evidence-Based Interventions and Practices will be Implemented Including Cognitive Behavioral Therapy, Structural Psychotherapy for Adolescents Responding to Chronic Stress, Intensive Mentoring & Development of Support Groups, Job Coaching and On-the-Job Training and Development of Apprenticeships in Building Trades. RPC & Community Partners will Utilize a Positive Youth Justice Framework that will Guide Development of Career Plans and Case Management to Positively Impact Employment and Reduce Recidivism Rates with High-Risk Young Adults.
5. \*\*Adoption of Resolution No. 2018-218 Authorizing Budget Amendment 18-00038 Approved  
Fund 075 Regional Planning Commission / Dept. 613 Subsidized Utility Assistance  
Increased Appropriations: \$30,000  
Increased Revenue: \$30,000

**Agenda Items**

**Action**

- Reason: to Accommodate a New Contract with the United Way of Champaign County to Provide Utility Payment Assistance to Households in Champaign County Who have been Awarded a Subsidized Housing Award, but have Utility Arrearage that is a Barrier to Moving into Subsidized Housing
6. \*\*Adoption of Resolution No. 2018-219 Authorizing Budget Amendment 18-00039 Fund 075 Regional Planning Commission / Dept. 614 Energy Efficiency Database Development  
Increased Appropriations: \$565,000  
Increased Revenue: \$565,000  
Reason: to Accommodate an Agreement with Ameren to Provide for the Development of a Database and Website Portal to Track and Report Metrics Related to Energy Efficiency Initiatives Approved
  7. \*\*Adoption of Resolution No. 2018-220 Authorizing Budget Amendment 18-00040 Fund 075 Regional Planning Commission / 846 Justice System Diversion Program-Odd  
Increased Appropriations: \$65,074  
Increased Revenue: \$65,074  
Reason: to Accommodate Alternating Program Years for the Rantoul Justice System Diversion Project. The Project Provides Case Management Services to Clients Involved in the Criminal Justice System in an Effort to Reduce Recidivism and Promote Positive Outcomes Approved
  8. \*\*Adoption of Resolution No. 2018-221 Authorizing Budget Amendment 18-00041 Fund 080 General Corporate / Dept. 041 States Attorney  
Increased Appropriations: \$65,000  
Increased Revenue: None: from Fund Balance  
Reason: An Increase in Appropriations to Fund Litigation Efforts in the Carle Property Tax Case. These Appropriations will be used for Deposition, Expert Witness, Case Data Management Services, & Related Costs Approved
  9. Adoption of Resolution No. 2018-222 Approving the FY2019 Violent Crime Victims Assistance Program Grant Agreement Between the Illinois Attorney General's Office & the State's Attorney Approved
  10. Adoption of Resolution No. 2018-213 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-040-0029 Approved
  11. Adoption of Resolution No. 2018-214 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0736 Approved
  12. Adoption of Resolution No. 2018-215 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-900-0023 Approved
  13. Adoption of Resolution No. 2018-216 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0424 Approved
  14. Adoption of Resolution No. 2018-217 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 14-019-0101 Approved
- B. Policy, Personnel, & Appointments
1. Adoption of Resolution No. 2018-208 Placing the Question of Elimination of the Elected Office of Recorder in Champaign County on the November 2018 Election Ballot Failed
  2. Adoption of Resolution No. 2018-223 Approving the Appointment of Election Judges for the 2018 Through 2020 Term Approved

**Agenda Items**

**Action**

3. Final ADA Report to Department of Justice (Information Only)

Received  
and  
placed on  
file

**XV. 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.

Approved

**XVI. Adjourn**

8:30 p.m.

\*Roll Call

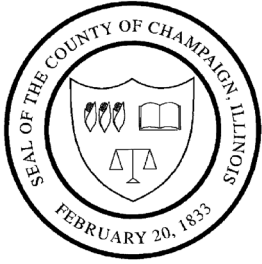
\*\*Roll call and 15 votes

\*\*\*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, July 19, 2018 - 6:30 p.m.

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

### **Consent Agenda Item**

**Action**

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

1. Adoption of Ordinance No. 2018-3 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Case 905-AM-18      Approved