

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 24, 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, July 13, 2010 @ 6:00 p.m. – Committee of the Whole  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- B. Thursday, July 22, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. **\*Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. County Board Study Session Open Session Minutes – May 11, 2010 \*1-2
- B. County Board Regular Meeting Minutes – May 20, 2010 \*3-10
- XI. **Standing Committee Reports**
- Summary of Action Taken at June 8, 2010 Committee of the Whole Meeting: \*11-14  
(Highway & Transportation; County Facilities; Environment & Land Use)
- A. **Environment & Land Use**
1. Adoption of Ordinance No. 863 Amending the Champaign County Zoning Ordinance, Case No. 634-AT-08 Part B \*15-25  
Y63-76
- B. **County Facilities**
1. Adoption of Resolution No. 7373 Approving Contract with IGW to Prepare Design/Build RFP for Coroner's Office/County Storage Facility \*26
2. Adoption of Resolution No. 7374 Approving Agreement with IGW Architecture for Professional Services for the ILEAS Training Center Roof Replacement \*27  
Y18-21

Summary of Action Taken at June 15, 2010 Committee of the Whole Meeting: \*28-33  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

**C. Finance**

1. Adoption of Resolution No. 7382 – Purchases Not Following Purchasing Policy \*34-35
2. Adoption of Resolution No. 7383 – Payment of Claims Authorization \*36
3. \*\*Adoption of Resolution No. 7384 – Emergency Budget \*37-39  
Amendment #10-00058  
Fund/Dept: 080 General Corporate – 043 Emergency Management Agency  
Increased Appropriations: \$140,149  
Increased Revenue: \$140,149  
Reason: EOC updated equipment grant funds for 2010.
4. \*\*Adoption of Resolution No. 7385 – Emergency Budget \*40-43  
Amendment #10-00059  
Fund/Dept: 075 Regional Planning Commission – 749 Police Training-  
Even State Years  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000  
Reason: To accommodate expanded Illinois Law Enforcement Training  
Standards Board Funding. The Police Training program provides training  
for Champaign, Urbana, and other area enforcement officers.
5. \*\*Adoption of Resolution No. 7413 – Emergency Budget \*44-46  
Amendment #10-00060  
Fund/Dept: 080 General Corporate – 071 Public Properties  
Increased Appropriations: \$5,799  
Increased Revenue: \$5,799  
Reason: In consideration of the purchase and installation of high efficiency  
lighting and occupancy sensors in the Champaign County Courthouse –  
paid by Public Sector Electric Efficiency Program thru the Illinois  
Department of Commerce & Economic Opportunity.
6. Adoption of Resolution No. 7412 Approving a Memorandum of Understanding with AFSCME Council 31 Regarding Furlough Days \*47-52

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

1. Adoption of Resolution No. 7409 Appointing Wayne Williams to the Champaign County Board of Review \*53  
B41-42
2. Adoption of Resolution No. 7386 Placing an Advisory Referendum Regarding the Number of County Board Members & Number of Multi-Member Districts on the November 2, 2010 Ballot \*54

**XII. Other Business**

**XIII. New Business**

**XIV. Approval of Closed Session Minutes**

A. County Board Study Session Closed Session Minutes – May 11, 2010

**XV. Adjournment**

\*Roll Call

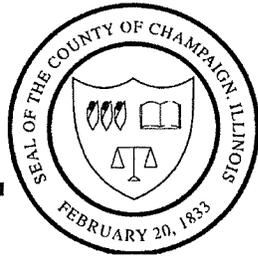
\*\*Roll call and 18 votes

\*\*\*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 members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility.  
For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776*



# COUNTY BOARD CONSENT AGENDA

*County of Champaign, Urbana, Illinois*

*Thursday, June 24, 2010 - 7:00 p.m.*

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

## Page Number

### **A. Highway & Transportation**

1. Adoption of Resolution No. 7375 Appropriating \$10,254.66 from County Motor Fuel Tax Funds for Champaign County's Share of the Sign Replacement Program – Section #09-00427-00-SG \*55-56  
Y30-31
2. Adoption of Resolution No. 7376 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2010 thru December 31, 2010 – Section #10-00000-00-GM \*57-58  
Y32-33
3. Adoption of Resolution No. 7377 Appropriating an Additional \$10,841.69 from County Motor Fuel Tax Funds for Maintenance of Various County Highways – Section #08-00000-00-GM \*59-60  
Y35-36
4. Adoption of Resolution No. 7378 for Contract Award Authority for Pavement Striping - Section # 10-00000-01-GM \*61  
Y34
5. Adoption of Resolution No. 7379 Appropriating \$125,967.60 from County Motor Fuel Tax Funds for Utility Relocation on County Highway 18 (Monticello Road) – Section #07-00419-00-RS \*62-63  
Add.Y1-2
6. Adoption of Resolution No. 7380 Awarding Contract for the Replacement of a Bridge Located on Lincoln Avenue in Somer Road District \*64  
Add.Y3

### **B. County Facilities**

1. Adoption of Resolution No. 7381 for the Approval and, if Awarded, Acceptance of the DCEO Public Sector Energy Efficiency Program Grant & Energy Efficiency & Conservation Block Grant for Champaign County \*65  
Y22

### **C. Environment & Land Use**

1. Adoption of Ordinance No. 864 Amending the Champaign County Zoning Ordinance, Case No. 664-AT-10 \*66-67  
Y77-79

**D. Finance**

1. Adoption of Resolution No. 7387 - Budget Amendment #10-00053 \*68  
Fund/Dept: 670 County Clerk Automation Fund - 022 County Clerk B77  
Increased Appropriations: \$17,000  
Increased Revenue: \$11,250  
Reason: To cover expenses in the above line item for new voter register system reimbursed from grant fund and changing of Mark Hesse pay line item to automation.
  
2. Adoption of Resolution No. 7388 - Budget Amendment #10-00054 \*69-70  
Fund/Dept: 075 Regional Planning Commission - 648 Workforce Investment B74-75  
Community Gardens  
Increased Appropriations: \$90,000  
Increased Revenue: \$90,000  
Reason: Receipt of federal stimulus funding for Community Gardens Project. This multiple garden site project will create summer jobs and help improve work readiness skills for 20 local youth and a garden coordinator. Low income households will be provided with free produce which will be grown in these community gardens.
  
3. Adoption of Resolution No. 7389 - Budget Amendment #10-00055 \*71  
Fund/Dept: 080 General Corporate Fund - 141 State's Attorney Support Enforcement B78  
Increased Appropriations: \$5,060  
Increased Revenue: \$5,060  
Reason: This revenue neutral amendment is to replace spending authority that was used to pay out benefit accrual of retiring employee, Wynemia Lindsey. This department is completely funded through an intergovernmental agreement with the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney's office.
  
4. Adoption of Resolution No. 7390 - Budget Amendment #10-00057 \*72  
Fund/Dept: 083 County Highway - 060 Highway B76  
Increased Appropriations: \$226,846  
Increased Revenue: \$226,846  
Reason: Countywide Federal Sign Replacement Program.
  
5. Adoption of Resolution No. 7391 - Budget Transfer #10-00002 \*73  
Fund/Dept: 083 County Highway - 060 Highway B79  
Total Amount of Transfer: \$21,716  
Reason: Employee settlement.
  
6. Adoption of Resolution No. 7392 Authorizing an Intergovernmental Agreement \*74  
for the School Resource Officer Program with Tolono Community School B87-91  
District #7

7. Adoption of Resolution No. 7393 Authorizing an Intergovernmental Agreement for the School Resource Officer Program with St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, & Prairieview-Ogden Grade School District #197 \*75  
B80-86
8. Adoption of Resolution No. 7394 Authorizing an Intergovernmental Agreement Between the Department of Children and Family Services and Champaign County for the Termination of Parental Rights Petitions \*76
9. Adoption of Resolution No. 7395 Approving Extension for the FY2009 Separate Annual Audit for the Circuit Clerk of Champaign County \*77  
B97
10. Adoption of Resolution No. 7396 Establishing the Budget Process for FY2011 \*78-84
11. Adoption of Resolution No. 7397 Adoption of IMRF Rate for 2011 \*85
12. Adoption of Resolution No. 7398 Increasing Circuit Clerk Fees for Champaign County \*86  
Add. B1-2
13. Adoption of Resolution No. 7399 for the Approval and, if Awarded, Acceptance of the Energy Efficiency & Conservation Block Grant for the Planning & Zoning Department \*87  
Add. B3-6

**E. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 7400 Appointing Steven Westfall to the Prairie View Cemetery Association \*88  
B25
2. Adoption of Resolution No. 7401 Appointing Twylia Coleman to the Community Action Board \*89  
B26-27
3. Adoption of Resolution No. 7402 Appointing Janis Redman to the Community Action Board \*90  
B28-29
4. Adoption of Resolution No. 7403 Appointing Betty Segal to the Champaign County Board of Health \*91  
B30-31
5. Adoption of Resolution No. 7404 Appointing Bobbi Scholze to the Champaign County Board of Health \*92  
B32-34
6. Adoption of Resolution No. 7405 Appointing Joyce Dill to the Board for the Care & Treatment of Persons with a Developmental Disability \*93  
B35-36
7. Adoption of Resolution No. 7406 Appointing Brenda Molano-Flores to the Champaign County Forest Preserve Board of Commissioners \*94  
B37-38
8. Adoption of Resolution No. 7407 Appointing Cody Cundiff to the Triple Fork Drainage District \*95  
B39

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| 9. Adoption of Resolution No. 7408 Appointing to the David Wolken to the Triple Fork Drainage District   | *96<br>B40        |
| 10. Adoption of Ordinance No. 865 Amending Champaign County Personnel Policy   | *97-98<br>B44-45  |
| 11. Adoption of Ordinance No. 866 of the County of Champaign Ascertain the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County | *99-100<br>B46-52 |
| 12. Adoption of Resolution No.7410 Designating the County Clerk's Office as the Recipient of Lis Pendens Notifications (Notifications of Foreclosure)                                  | *101<br>B53-55    |
| 13. Adoption of Resolution No.7411 to Establish Places of Election   | *102-107          |