

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday December 20, 2012 – 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. *Friday, January 4, 2013 @ 9:00 a.m. – Highway & Transportation ***Note Date**
Highway Facility, 1605 E. Main, Urbana
- B. Tuesday, January 8, 2013 @ 6:00 p.m. – Environment & Land Use
Lyle Shields Meeting Room, Brookens Administrative Center
- C. Thursday, January 10, 2013 @ 6:00 p.m. – County Facilities
Lyle Shields Meeting Room, Brookens Administrative Center
- D. Tuesday, January 15, 2013 @ 6:00 p.m. – Committee of the Whole
(Finance; Justice & Social Services; Policy, Personnel, & Appointments)
Lyle Shields Meeting Room, Brookens Administrative Center
- E. Thursday, January 24, 2013 @ 7:00 p.m. – County Board Meeting
Lyle Shields Meeting Room, Brookens Administrative Center
- F. Tuesday, January 29, 2013 @ 6:00 p.m. – County Board Study Session
Re: Nursing Home Finances
Lyle Shields Meeting Room, Brookens Administrative Center

VII. *Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes

A. November 27, 2012 County Board Minutes

1-10

B. December 3, 2012 Organizational Meeting Minutes

11-15

XI. Areas of Responsibility

A. Environment & Land Use:

1. Annual Renewal of Recreation & Entertainment License-Curtis Orchard Ltd., 3902 S. Duncan Rd., Champaign, IL 16-22
2. Annual Renewal of Recreation & Entertainment License-Gordyville LLC, 2205 CR 3000 N, Gifford, IL 23-33
3. Direction to Zoning Director Regarding Proposed Zoning Ordinance Text Amendment to Add Requirements for "Major Water Withdrawal Structure" as a County Board Special Use Permit 34-35

Summary of Action Taken at December 11, 2012 Committee of the Whole Meeting: 36-39
(Finance, Policy, Personnel & Appointments; Justice & Social Service)

B. Justice & Social Services:

1. Re-establishment of the Community Justice Task Force 40

C. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8359 Appointing Deborah Townsend to the Mental Health Board -Term Ending 12/31/2016 41
2. Adoption of Resolution No. 8371 Appointing Julian Rappaport to the Mental Health Board-Term Ending 12/31/2016 42
3. Adoption of Resolution No. 8402 Authorizing Agreement to Become an Additional Party to Intergovernmental Agreement to Petition U.S. EPA to Designate the Mahomet Aquifer as Sole Source Aquifer 43-56

D. Finance:

1. Adoption of Resolution No. 8372 Payment of Claims Authorization 57
2. Adoption of Resolution No. 8373 Purchases Not Following the Purchasing Policy 58-59
3. **Adoption of Resolution No. 8374 Approving Budget Amendment #12-00076 60
Fund/Dept: 610 Working Cash Fund-026 Treasurer
Increased Appropriations: \$13
Increased Revenue: None: from Fund Balance
Reason: Earned More Interest Than What was Budgeted
4. **Adoption of Resolution No. 8404 Approving Budget Amendment #13-00007 61-62
Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning
Increased Appropriations: \$52,880
Increased Revenue: None: from Fund Balance
Reason: To Re-Encumber Funds Approved by the County Board for Remodeling/Improvement Projects at the State's Attorney's Office and Downtown Correctional Center, Which Projects Were Not Completed in FY2012 and Will Be Completed in FY2013

XII. Other Business

- A. Appointment of Assistant Deputy Chair to the Justice & Social Services Area of Responsibility on the Committee of the Whole
- B. Appointment of Vice Chair of County Facilities Standing Committee
- C. Appointment of Vice Chair of Highway & Transportation Standing Committee
- D. Appointment of Max Mitchell as the 2nd Liaison to the East Central Illinois Economic District

XIII. New Business

XIV. Adjourn

*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, December 20, 2012 - 7:00 p.m.*

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

Page Number

A. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8375 Appointing Myron Isaac to the Lower Big Slough DD – Unexpired Term Ending 8/31/2015 63
2. Adoption of Resolution No. 8376 Appointing Doug Stierwalt to the Two Mile Slough DD – Term Ending 8/31/2015 64
3. Adoption of Resolution No. 8377 Appointing Steve Moser to the Silver Creek DD – Unexpired Term Ending 8/31/2013 65
4. Adoption of Resolution No. 8378 Appointing Ed Feeney to the Kankakee DD - Term Ending 8/31/2015 66
5. Adoption of Resolution No. 8379 Appointing Donald Uchtmann to the CU Mass Transit District Board-Term Ending 12/31/2017 67
6. Adoption of Resolution No. 8380 Appointing Steven Herriott to the Local Foods Policy Council-Term Ending 5/31/2014 68
7. Adoption of Resolution No. 8381 Appointing Zoe Hood to the Community Action Board-Term Ending 12/31/2015 69
8. Adoption of Resolution No. 8403 to Establish Place of 2013 Election for the City of Champaign #2, 3, 4, 5, 7, 8 and Cunningham #2,3,4 and 5 70

B. Finance:

1. Adoption of Resolution No. 8382 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0030 71
2. Adoption of Resolution No. 8383 Authorizing Signatures for the Champaign County Treasurer's Accounts, Champaign County Collectors Accounts and Investment Instruments or Investment Accounts 72
3. Adoption of Resolution No. 8384 Authorizing Facsimile Signatures for the Champaign County Treasurer's Accounts and Collector's Accounts 73
4. **Adoption of Resolution No. 8385 Approving Budget Transfer #12-00017 Fund/Dept: 076 Tort Immunity Tax Fund-075 General County Total Transfer: \$8,509 Reason: to Pay General Corporate FY12 Property/Auto/Liability Insurance Expenses 74

5. **Adoption of Resolution No. 8386 Approving Budget Transfer #12-00018 75
Fund/Dept: 080 General Corporate – 042 Coroner
Total Transfer: \$6,539
Reason: To Cover Year End Expenses
6. **Adoption of Resolution No. 8387 Budget Transfer #12-00019 76
Fund/Dept: 083 County Highway-060 Highway
Total Transfer: \$12,200
Reason: Funds for Removal of Contaminated Soil Around Bulk Fuel Tank. Money to Reimburse by State in FY-2013
7. **Adoption of Resolution No. 8388 Approving Budget Transfer #12-00020 77
Fund/Dept: 080 General Corporate-028 Information Technology
Total Transfer: \$6,995
Reason: Due to Turnover, Additional Funds were Left in the Personnel Line Item and a Transfer is Being Made to the Copier Services Line Item to Cover the Shortage for FY2012
8. **Adoption of Resolution No. 8389 Approving Budget Transfer #12-00021 78
Fund/Dept: 080 General Corporate-031 Circuit Court
Total Transfer: \$4,300
Reason: To Provide Funding for Bills Accrued at the End of Fiscal Year 2012
9. **Adoption of Resolution No. 8390 Approving Budget Amendment #12-00070 79
Fund/Dept: 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$169,449
Increased Revenue: \$169,449
Reason: To Pay November 2012 Health Insurance Premiums
10. **Adoption of Resolution No. 8391 Approving Budget Amendment #12-00071 80
Fund/Dept: 614 Recorder's Automation Fund-023 Recorder
Increased Appropriations: \$1,500
Increased Revenue: \$1,500
Reason: To Cover Shortage
11. **Adoption of Resolution No. 8392 Approving Budget Amendment #12-00072 81
Fund/Dept: 080 General Corporate-020 Auditor
Increased Appropriations: \$18,460
Increased Revenue: \$3,872
Reason: To Make-up Payroll Shortfall and Account for State Stipend for Elected Official
12. **Adoption of Resolution No. 8393 Approving Budget Amendment #12-00075 82
Fund/Dept: 627 Property Tax Interest Fee Fund-026 County Treasurer
Increased Appropriations: \$29,884
Increased Revenue: \$18,420
Reason: Transfer Per Statute to General Corp Fund this amendment Represents Money Accumulated Above Budgeted Figure

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13. **Adoption of Resolution No. 8394 Approving Budget Amendment #12-00077 83
Fund/Dept: 676 Solid Waste Management-011 Solid Waste Management
Increased Appropriations: \$72
Increased Revenue: None: from Fund Balance
Reason: Funds Needed to Pay for 2013 Waste Hauler Decals that Were Picked Up Before 11/30/2012

 14. **Adoption of Resolution No. 8395 Approving Budget Amendment #12-00078 84
Fund/Dept: 089 County Public Health Fund-049 Board of Health
Increased Appropriations: \$12,058
Increased Revenue: None: from Fund Balance
Reason: Funds Needed to Pay Final Invoice from CUPHD for FY2012 Account Short Due to Receiving FY2011 Invoices After November 30, 2012

 15. **Adoption of Resolution No. 8396 Approving Budget Amendment #13-00002 85
Fund/Dept: 080 General Corporate-040 Sheriff
Increased Appropriations: \$85,585
Increased Revenue: None: from Fund Balance
Reason: To Re-appropriate and Re-encumber Funds Designated for Purchase of Squad Cars and Related Equipment Last FY But Vehicles and Equipment Not Received in the Prior Year

 16. **Adoption of Resolution No. 8397 Budget Amendment #13-00003 86
Fund/Dept: 080 General Corporate – 028 Information Technology
Increased Appropriations: \$3,116
Increased Revenue: None: from Fund Balance
Reason: To Re-Encumber Unspent Funds From the Lyle Shields Meeting Room Remodeling Project to Buy Additional Equipment Needed

 17. **Adoption of Resolution No. 8398 Approving Budget Amendment #13-00004 87
Fund/Dept: 080 General Corporate – 010 County Board
Increased Appropriations: \$13,642
Increased Revenue: None: from Fund Balance
Reason: To Re-Encumber Funds in FY2013 for Funds that Were Pledged and Not Spent for the Clinton Landfill Legal Challenge

 18. **Adoption of Resolution No. 8399 Approving Budget Amendment #13-00005 88
Fund/Dept: 075 Regional Planning Commission-709 Tenant Based Rental Assistance
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: to Accommodate the Receipt of Additional Funding from the City of Champaign to Administer the Tenant-Based Rental Assistance Program

 19. **Adoption of Resolution No. 8400 Approving Budget Amendment #13-00006 89
Fund/Dept: 080 General Corporate – 071 Public Properties
Increased Appropriations: \$5,960
Increased Revenue: None: from Fund Balance
Reason: To Re-encumber Appropriation for Work in Cell Block A- Demo

Existing Plaster Ceiling and Remove/Replace Existing Light Fixture and to Provide and Install Secure Line 7900 Security Ceiling system-Remove Debris- PO was Issued in FY12 and Work was Not Completed by December 1

20. Adoption of Resolution No. 8401 Approving the Application & if Awarded, the Acceptance of the Illinois Recycling Grant

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RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
November 27, 2012

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, November 27, 2012 at 7:00 P.M. in the Conference Room, ILEAS Training Center, 1701 E Main St, Urbana, Illinois with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members present: Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson and Weibel – 27; Absent: None. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel read a prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on November 8, 15 and 22, 2012. Board Member Betz offered the motion to approve the notice; seconded by Board Member Kibler. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member James offered the motion to approve the Agenda; seconded by Board Member Carter. Board Member Holderfield offered a motion to suspend the rules to allow items to be added to the Agenda, which did not go through Committee; seconded by Board Member Alix. Approved by voice vote. Chair Weibel removed the adoption of Resolution No. 8359 Designating the Budget Plan for the Municipal Fee Collected Pursuant to the Champaign County Electricity Aggregation Program. Chair Weibel announced there would be a presentation regarding the Champaign County Rural Transit Advisory Group. Chair Weibel moved the Closed Session before Other Business. Discussion followed. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced the Organizational Meeting will be held Monday, December 3, 2012 at 7:00 P.M., the next meeting of the Committee of the Whole for Finance; Justice & Social Services; and Policy, Personnel & Appointments will be held on Tuesday, December 11, 2012 at 6:00 P.M. and that the next regular meeting of the County Board would be held on Thursday, December 20, 2012 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Chair Weibel requested the adoption of Ordinance No. 917 Approving the Champaign County Electricity Aggregation Program Plan of Operation and Governance; be removed from the Consent Agenda.

Highway & Transportation

Adoption of **Resolution No. 8321** Appropriating of \$1,000,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 1 (Dewey-Fisher Rd) – Section #12-00432-00-RS.

Adoption of **Resolution No. 8324** Appropriating \$850,000.00 from County Bridge Funds for the Replacement of Structure #010-4151 Located on County Highway 1 (Dewey-Fisher Rd) – Section #12-00992-00-BR.

Adoption of **Resolution No. 8325** Appropriating \$650,000.00 from County Bridge Funds for the Replacement of Structure #010-4152 Located on County Highway 1 (Dewey-Fisher Rd) – Section #12-00993-00-BR.

Adoption of **Resolution No. 8326** Approving Contract Award Authority.

Environment & Land Use

Adoption of **Ordinance No. 913** Adopting a Revised Land Evaluation and Site Assessment System-710-AT-12.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 8335** Appointing Seamus Reilly to the Rural Transit Advisory Group – Term Ending 11/30/2014.

Adoption of **Resolution No. 8336** Appointing Andrew Kulczycki to the Rural Transit Advisory Group – Term Ending 11/30/2014.

Adoption of **Resolution No. 8337** Appointing Michelle Ramage to the Rural Transit Advisory Group – Term Ending 11/30/2014.

Adoption of **Resolution No. 8338** Appointing James Rusk to the Public Aid Appeals Committee-Term Ending 11/30/2014.

Adoption of **Resolution No. 8339** Appointing Carol Elliott to the Public Aid Appeals Committee-Term Ending 11/30/2014.

Adoption of **Resolution No. 8340** Appointing Tami Fruhling-Voges to the Senior Services Advisory Committee-Term Ending 11/30/2015.

Adoption of **Resolution No. 8341** Appointing Linda Hascall to the Senior Services Advisory Committee-Term Ending 11/30/2015.

Adoption of **Resolution No. 8342** Appointing Cathy Lentz to the Senior Services Advisory Committee-Term Ending 11/30/2015.

Adoption of **Resolution No. 8343** Appointing Karen Bodnar to the Senior Services Advisory Committee-Term Ending 11/30/2015.

Adoption of **Resolution No. 8344** Appointing Eric Thorsland to the Zoning Board of Appeals-Term Ending 11/30/2017.

Adoption of **Resolution No. 8345** Appointing Stephanie Joos as the Animal Control Administrator-Term Ending 11/30/2014.

Adoption of **Resolution No. 8346** Appointing Steve O'Connor to the Community Action Board-Term Ending 12/31/2015.

Adoption of **Resolution No. 8348** Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program.

Adoption of **Resolution No. 8349** Designating the 2013 Champaign County Board Calendar of Meetings.

Finance

Adoption of **Resolution No. 8350** Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0038.

Adoption of **Resolution No. 8351** Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0041.

Adoption of **Resolution No. 8352** Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 15-025-0341.

Adoption of **Resolution No. 8353** Approving Budget Amendment #12-00064:
Fund/Dept: 080 General Corporate-042 Coroner
Increased Appropriations: \$1,513
Increased Revenue: \$1,513
Reason: State Paid Stipend to County Officials.

Adoption of **Resolution No. 8354** Approving Budget Amendment #12-00067:
Fund/Dept: 080 General Corporate-022 County Clerk
Fund/Dept: 628 Election Assistance/Accessibility-022 County Clerk
Increased Appropriations: \$13,273
Increased Revenue: \$13,273

Reason: To Reimburse 080-22 for Poll Book-Related Expenses that are reimbursable from Grant Funds.

Adoption of **Resolution No. 8355** Approving Budget Amendment #12-00065:
Fund/Dept: 092 Law Library-074 Law Library
Increased Appropriations: \$850
Increased Revenue: None: from Fund Balance
Reason: From Fund Balance to Cover Increased Personnel Costs.

Adoption of **Resolution No. 8356** Approving Budget Amendment #12-00066:
Fund/Dept: 080 General Corporate-022 County Clerk
Increased Appropriations: \$2,686
Increased Revenue: None: from Fund Balance
Reason: To Cover Payout on Comp, Personal, Vacation Due to John Farney.

Adoption of **Resolution No. 8357** Authorizing a Renewal Agreement for Inmate Health Care Services at Champaign County, Illinois.

Adoption of **Resolution No. 8358** Amending the Schedule of Authorized Positions.

Board Member McGinty offered the motion to approve the Consent Agenda; seconded by Board Member Ammons. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson and Weibel – 27;

Nays: None.

PUBLIC PARTICIPATION

Jennifer Putman thanked County Board Members. John Farney thanked County Board Members. David Thies spoke regarding the Sangamon Valley Water District. Aaron Ammons thanked County Board Members. Claudia Lennhoff thanked County Board Members. John Dimit thanked County Board Members.

COMMUNICATIONS

Board Member Holderfield spoke regarding a potential increased interest in the Lincoln Exhibits. Chair Weibel announced the Board would leave the ILEAS conference room for the Closed Session and that Illinois Commerce Commission announced there would be a Prehearing Conference for Ameren Transmission on Dec 3rd in Springfield.

NURSING HOME QUARTERLY REPORT

Scott Gima presented the Quarterly Report of the Champaign County Nursing Home.

Board Member Esry offered a motion to receive and place the report on file; seconded by Board Member James. Approved by voice vote.

Board Member Bensyl recommended adoption of **Resolution No. 8369** Amending Nursing Home Board of Directors Bylaws; seconded by Board Member Betz. Board Member Petrie offered an amendment to remove "Annually, the Champaign County Board shall review the progress of the mission and purpose of The Home under the direction of the Board of Directors." from the second page of the Resolution; seconded by Board Member Maxell. Discussion followed. Amendment failed by voice vote. Adopted by voice vote.

OTHER BUSINESS

Amy Marchant gave a presentation regarding the Champaign County Rural Transit Advisory Group (RTAG). Board Member Ammons offered a motion to receive and place the report on file; seconded by Board Member James. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended adoption of **Ordinance No. 912** Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – Case 717-AM-12; seconded by Board Member Jay. Discussion followed.

Adopted by roll call vote.

Yeas: Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson and Weibel – 27;

Nays: None.

Board Member Kurtz recommended adoption of **Ordinance No. 914** Amending Zoning Ordinance for Case - 711-AT-12; seconded by Board Member Moser. Discussion followed.

Adopted by roll call vote.

Yeas: Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson and Weibel – 27;

Nays: None.

Policy, Personnel, & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of **Resolution No. 8327** Appointing Mary Hodson to the Nursing Home Board of Directors- Term Ending 11/30/2014; seconded by Board Member Mitchell. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended adoption of **Resolution No. 8328** Appointing Dr. Robert D. Palinkas to the Nursing Home Board of Directors- Term Ending 11/30/2014; seconded by Board Member Maxwell. Adopted by voice vote.

Board Member Ammons recommended adoption of **Ordinance No. 917** Approving the Champaign County Electricity Aggregation Program Plan of Operation and Governance; seconded by Board Member James. It was announced that "County Fee - The county will apply a \$0.001 per kWh delivered fee to be used to implement the Aggregation Program and/or conduct energy efficiency improvements to county facilities through the Capital Asset Replacement Fund." is removed. Discussion followed. Board Member Kurtz abstained due to business. Board Member Quisenberry called the question; seconded by Board Member Bensyl. Approved by voice vote. Adopted as amended by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of **Resolution No. 8329** For Payment of Claims Authorization; seconded by Board Member Moser. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8330** For Purchases Not Following the Purchasing Policy; seconded by Board Member Esry. Discussion followed. A show of hands confirmed, adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8331** Approving Emergency Budget Amendment #12-00068:
Fund/Dept: 092 Law Library-074 Law Library
Increased Appropriations: \$2,000
Increased Revenue: None: from Fund Balance
Reason: From Fund Balance to Cover Additional Print Material Expenditures;
seconded by Board Member Esry.

Adopted by 2/3 required roll call vote.

Yeas: Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson and Weibel – 26;

Nays: Kurtz – 1.

Board Member McGinty recommended adoption of **Resolution No. 8332**

Approving Emergency Budget Amendment #12-00069:

Fund/Dept: 611 County Clerk Surcharge Fund-022 County Clerk

Increased Appropriations: \$3,000

Increased Revenue: \$3,000

Reason: To Cover the Surcharge Expense that Needs to be Paid Out Through the End of FY2012; seconded by Board Member Jay.

Adopted by 2/3 required roll call vote.

Yeas: Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson and Weibel – 27;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 8333**

Authorizing Amendment No. 2 to the Operating Agreement with Aramark Correctional Services, LLC for Inmate Food Services at the Champaign County Correctional Center; seconded by Board Member Moser. Discussion followed. Adopted by roll call vote.

Board Member McGinty recommended adoption of **Ordinance No. 915**

Authorizing the FY2013 Annual Tax Levy; seconded by Board Member Betz.

Adopted by roll call vote.

Yeas: Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson and Weibel – 25;

Nays: Moser and O'Connor – 2.

Board Member McGinty recommended adoption of **Ordinance No. 916**

Approving the FY2013 Annual Budget & Appropriation; seconded by Board Member Holderfield. Discussion followed.

Adopted by roll call vote.

Yeas: Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson and Weibel – 27;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 8334**

Authorizing the Issuance of Tax Anticipation Notes for the County of Champaign, Illinois, and Providing the Details of Such Notes, and Related Matters; seconded by Board Member Bensyl. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Betz, Carter, Cowart, Esry, Holderfield, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson and Weibel – 24;
Nays: James, Moser and O'Connor – 3.

Board Member McGinty recommended adoption of **Resolution No. 8347** Approving the Application for, & If Awarded, Acceptance of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Services Program Grant for Champaign County State's Attorney; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 8370** Approving Emergency Budget Transfer #12-00016
Fund/Dept: 081 Nursing Home-430 Nursing Services, 450 Dietary, 460 Adult Day Care & 462 Alzheimer's Unit
Total Transfer Amount: \$187,700
Reason: To Move Budget Dollars between Personnel and Non-Personnel Lines to Cover Nursing Expenses; seconded by Board Member Esry.
Adopted by 2/3 required roll call vote.
Yeas: Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Mitchell, Moser, O'Connor, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson and Weibel – 26;
Nays: Petrie – 1.

APPROVAL OF MINUTES

Board Member Kibler offered the motion to approve the minutes of County Board Regular Meeting of October 18, 2012 and minutes of Public Hearings of November 8, 2012 and November 13, 2012; seconded by Board Member Rosales. Approved by voice vote.

OTHER BUSINESS

Board Member Betz recommended to enter into Closed Session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between the county and its employees or their representatives, further moving that the following individuals remain present: County Administrator and Recording Secretary; seconded by Board Member Kurtz.

Approved by voice vote.

Yeas: Betz, Carter, Cowart, Esry, Jay, Kurtz, Langenheim, Maxwell, McGinty, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Anderson, Bensyl, Berkson and Weibel – 20;

Nays: Holderfield, James, Kibler, Michaels, Moser, O'Connor and Ammons – 7.

The Board entered into Closed Session at 9:04 P.M. The Board reentered Open Session at 9:17 P.M.

Board Member Michaels recommended adoption and presented **Resolution No. 8360** Honoring Retiring County Board Member Stephanie Holderfield; seconded by Board Member Kurtz.

Board Member Kibler recommended adoption and presented **Resolution No. 8361** Honoring Retiring County Board Member Ron Bensyl; seconded by Board Member Jay.

Board Member Maxwell recommended adoption and presented **Resolution No. 8362** Honoring Retiring County Board Member Stanley "Steve" O'Connor; seconded by Board Member James.

Board Member Jay recommended adoption and presented **Resolution No. 8363** Honoring Retiring County Board Member W. Stephen Moser; seconded by Board Member Esry. Board Member Moser was also presented a plaque recognizing his service as Board Chair.

Resolutions 8360, 8361, 8362 and 8363 were adopted by voice vote.

Board Member Petrie recommended adoption and presented **Resolution No. 8364** Honoring Retiring County Board Member Carol Ammons; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Kurtz recommended adoption and presented **Resolution No. 8365** Honoring Retiring County Board Member Janet Anderson; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Alix recommended adoption and presented **Resolution No. 8366** Honoring Retiring County Board Member Brendan McGinty; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member Betz assumed Chair.

Chair Weibel recommended adoption and presented **Resolution No. 8367** Honoring Retiring County Board Member Thomas E. Betz; seconded by Board Member Kurtz. Adopted by voice vote.

Chair Weibel reassumed Chair.

Board Member Betz recommended adoption and presented **Resolution No. 8368** Honoring Retiring County Board Member C. Pius Weibel; seconded by Board Member Cowart. Chair Weibel was also presented a plaque recognizing his service as Board Chair.

Board Members Moser, Betz, Langenheim, Holderfield, Anderson, O'Connor and Chair Weibel spoke regarding their years of service as County Board Members.

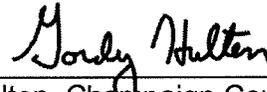
County Administrator Deb Busey was presented with a plaque of recognition.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Board Member Rosales recommended adjournment; seconded by Board Member Ammons. Chair Weibel adjourned the meeting at 10:12 P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the of the Champaign County Board

RESUME OF MINUTES OF AN ORGANIZATIONAL MEETING OF THE COUNTY
BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 3, 2012

The County Board of Champaign County, Illinois met at an Organizational Meeting, Monday, December 3, 2012 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Sasha Green, as Clerk of the Meeting.

Gordy Hulten gave instruction on the new audio system.

SWEARING IN OF COUNTY BOARD MEMBERS

The following newly-elected Board Members were sworn into Office by Gordy Hulten, County Clerk and ex-Officio Clerk of the Champaign County Board: Christopher Alix, Astrid Berkson, Lloyd Carter, Lorraine Cowart, Aaron Esry, Stan Harper, Josh Hartke, Stan James, John Jay, Jeff Kibler, Alan Kurtz, Ralph Langenheim, Gary Maxwell, Jim McGuire, Diane Michaels, Max Mitchell, Patsie Petrie, James Quisenberry, Michael Richards, Giraldo Rosales, Schroeder and Rachel Schwartz.

ROLL CALL

Roll call showed the following Board Members Present: Alix, Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder and Schwartz – 22. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

SELECTION OF TEMPORARY CHAIR FOR ORGANIZATIONAL MEETING

Board Member Quisenberry nominated Board Member Alix as temporary chair of the Board; seconded by Board Member Hartke. Approved by voice vote. Board Member Alix assumed Chair.

APPROVAL OF AGENDA/ADDENDA

Board Member Esry offered the motion to approve the Agenda; seconded by Board Member Quisenberry. Approved by voice vote.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News-Gazette* on November 29, 2012.

SELECTION OF CHAIR

Board Member Alix announced that the Board would entertain nominations for the Office of Chair of the Champaign County Board.

Board Member Hartke offered the nomination of Michael Richards for the Office of Chair of the Champaign County Board; seconded by Board Member Rosales. Discussion followed. A roll call was requested. Discussion followed. Board Member Esry offered a motion to accept more nominations for the Office of Chair of the Champaign County Board; seconded by Board Member James. Discussion followed.

Motion to accept more nominations approved by roll call vote.

Yeas: Berkson, Esry, Harper, Hartke, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Schroeder and Schwartz and Alix – 19;

Nays: Carter, Cowart and Rosales – 3.

Board Member Alix announced that the Board would entertain more nominations for the Office of Chair of the Champaign County Board.

Board Member Kurtz offered the nomination of Alan Kurtz for the Office of Chair of the Champaign County Board; seconded by Board Member Berkson.

Board Member Jay offered the nomination of Jon Schroeder for the Office of Chair of the Champaign County Board; seconded by Board Member Michaels.

Nomination of Michael Richards failed by roll call vote.

Yeas: Berkson, Carter, Cowart, Hartke, Langenheim, Petrie and Alix – 7;

Nays: Esry, Harper, James, Jay, Kibler, Kurtz, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Richards, Rosales, Schroeder and Schwartz – 15.

Board Member Jay requested a recess; seconded by Board Member James. Approved by voice vote. Board Member Alix announced a 10 minute recess.

Board Member Petrie offered a motion to suspend the rules to allow all nominations to be put on the floor at the same time and to allow voting on all the nominations at the same time; seconded by Board Member Langenheim. Discussion followed. A roll call vote was requested. Discussion followed.

Motion to suspend the rules failed by roll call vote.

Yeas: Cowart, Langenheim, Petrie, Quisenberry, Richards, Rosales, Schwartz and Alix – 8;

Nays: Berkson, Carter, Esry, Harper, Hartke, James, Jay, Kibler, Kurtz, Maxwell, McGuire, Michaels, Mitchell, Schroeder and – 14.

Discussion followed. Board Member James offered a motion to withdraw the nomination of Jon Schroeder; seconded by Board Member Jay. Discussion followed. Motion to withdraw nomination was found to be out of order. Discussion followed.

Board Member Cowart offered a motion to suspend the rules to disregard the previous vote of Richard's nomination, now that Schroeder has expressed that he is not interested in being the Chair, and to begin the process again; seconded by Board Member Schwartz. Discussion followed. A roll call was requested. Discussion followed.

Motion to suspend the rules failed by roll call vote.

Yeas: Cowart, Langenheim, Petrie, Quisenberry, Richards, Rosales, Schwartz and Alix – 8.

Nays: Berkson, Carter, Esry, Harper, Hartke, James, Jay, Kibler, Kurtz, Maxwell, McGuire, Michaels, Mitchell and Schroeder – 14;

Discussion followed.

Alan Kurtz elected Champaign County Board Chair by roll call vote

Yeas: Berkson, Esry, Harper, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGuire, Michaels, Mitchell and Schroeder – 13;

Nays: Carter, Cowart, Hartke, Petrie, Quisenberry, Richards, Rosales, Schwartz and Alix – 9.

Discussion followed. Board Member Berkson moved to reconsider the vote; seconded by Cowart. Discussion followed. Board Member Alix instructed the Clerk to announce the results. Discussion followed. A roll call requested.

Motion to reconsider failed by roll call vote.

Yeas: Berkson, Carter, Cowart, Hartke, Langenheim, Petrie, Quisenberry, Richards, Rosales, Schwartz and Alix – 11;

Nays: Esry, Harper, James, Jay, Kibler, Kurtz, Maxwell, McGuire, Michaels, Mitchell and Schroeder – 11.

SELECTION OF VICE CHAIR

Chair Kurtz announced that the Board would entertain nominations for the Office of Vice-Chair of the Champaign County Board.

Board Member James offered the nomination of Jon Schroeder for the Office of Vice-Chair of the Champaign County Board; seconded by Board Member Mitchell.

Board Member Alix offered the nomination of Giraldo Rosales for the Office of Vice-Chair of the Champaign County Board; seconded by Board Member Schroeder.

Board Member Alix briefly chaired the Meeting to allow Chair Kurtz to make a nomination.

Chair Kurtz offered the nomination of James Quisenberry for the Office of Vice-Chair of the Champaign County Board. Board Member Quisenberry declined.

Discussion followed.

Jon Schroeder elected Champaign County Board Vice-Chair by roll call vote

Yeas: Esry, Harper, James, Jay, Kibler, Langenheim, Maxwell, McGuire,
Michaels, Mitchell and Schroeder and Kurtz– 12;

Nays: Alix, Berkson, Carter, Cowart, Hartke, Petrie, Quisenberry, Richards,
Rosales and Schwartz – 10.

Chair Kurtz instructed the Clerk to announce the results.

10 min recess approved by voice vote.

DESIGNATION OF PARLIAMENTARIAN

Chair Kurtz asked to defer the designation of the Parliamentarian. Board Member Quisenberry offered the motion to defer the designation of the Parliamentarian; seconded by Board Member James. Discussion followed. Approved by voice vote.

APPOINTMENT OF DEPUTY CHAIRS

Chair Kurtz announced the following nominations for Deputy Chairs:

Policy, Personnel & Appointments:

Deputy Chair – Board Member Quisenberry

Finance:

Deputy Chair – Board Member Alix

Justice & Social Services:

Deputy Chair – Board Member Berkson

Nominations approved by voice vote.

STANDING COMMITTEES

Chair Kurtz announced the following nominations for Deputy Chairs:

Highway & Transportation:

Deputy Chair – Board Member Cowart

Environment & Land Use:

Deputy Chair – Board Member Langenheim

County Facilities:

Deputy Chair – Board Member James

Nominations approved by voice vote.

Chair Kurtz asked to defer the nominations of Vice Chairs and Liaisons. Board Member James offered the motion to defer the nominations of Vice Chairs and Liaisons; seconded by Board Member Carter. Discussion followed. Deferred approved by voice vote.

REVIEW OF PER DIEM AND MILEAGE REIMBURSEMENT PROCEDURES

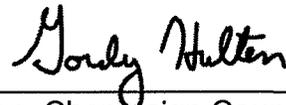
Champaign County Administrator, Deb Busey, reviewed the per diem and mileage reimbursement procedures for the County. Discussion followed.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Board Member Alix recommended adjournment; seconded by Board Member Kibler. Chair Kurtz adjourned the Meeting at 7:56 P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois



STATE OF ILLINOIS,
Champaign County
Application for:
Recreation & Entertainment License

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than Massage Parlors and similar enterprises)

For Office Use Only

License No. 2013-ENT-03
Date(s) of Event(s) YEARLY
Business Name: CURTIS ORCHARD, LTD
License Fee: \$ 100.00
Filing Fee: \$ 4.00
TOTAL FEE: \$ 104.00
Checker's Signature: [Signature]

FILED

DEC 12 2012

Filing Fees: Per Year (or fraction thereof): \$ 100.00
Per Single-day Event: \$ 10.00
Clerk's Filing Fee: \$ 4.00

Checks Must Be Made Payable To: Gordy Hulten, Champaign County Clerk

[Signature]
CHAMPAIGN COUNTY CLERK

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

- A. 1. Name of Business: Curtis Orchard, Ltd.
2. Location of Business for which application is made: _____
3902 S. Duncan Rd, Champaign
3. Business address of Business for which application is made: _____
3902 S. Duncan Rd, Champaign IL 61822
4. Zoning Classification of Property: AG2 w/ major rural special ty business
5. Date the Business covered by Ordinance No. 55 began at this location: 1-1-77
6. Nature of Business normally conducted at this location: retail fruits / vegetables
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): live musical performances
8. Term for which License is sought (specifically beginning & ending dates): _____

(NOTE: All annual licenses expire on December 31st of each year)

9. Do you own the building or property for which this license is sought? YES
10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: _____
11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

**INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE
AND WILL BE RETURNED TO APPLICANT**

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation; give name and address of resident agent in Illinois:

Give first date qualified to do business in Illinois: _____

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: Joyce Curtis Title: Treasurer
Date elected or appointed: 2-25-93 Social Security No.: _____
Date of Birth: _____ Place of Birth: Marshfield, WI
Citizenship: United States
If naturalized, place and date of naturalization: _____

Residential Addresses for past three (3) years: _____

3902 S. Duncan Rd, Champaign, IL 61822

Business, occupation, or employment for four (4) years preceding date of application for this license: Owner of Curtis Orchard

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

Give first date qualified to do business in Illinois: _____

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: RANDALL GRAHAM Title: Vice-President

Date elected or appointed: 2-25-93 Social Security No.: _____

Date of Birth: _____ Place of Birth: Danville, IL

Citizenship: United States

If naturalized, place and date of naturalization: _____

Residential Addresses for past three (3) years: _____

3812 S. Duncan Rd, Champaign IL 61822

Business, occupation, or employment for four (4) years preceding date of application for this license: Owner of Curtis Orchard

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

Give first date qualified to do business in Illinois: _____

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: Debra Graham Title: Secretary

Date elected or appointed: 7-25-93 Social Security No.: _____

Date of Birth: _____ Place of Birth: Urbana, IL

Citizenship: United States

If naturalized, place and date of naturalization: _____

Residential Addresses for past three (3) years: _____

3812 S. Duncan Rd., Champaign IL 61822

Business, occupation, or employment for four (4) years preceding date of application for this license: Owner of Curtis Orchard

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

Give first date qualified to do business in Illinois: 1-1-77

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

3902 S. Duncan Rd, Champaign IL 61822

5. Objects of Corporation, as set forth in charter: Agricultural and all other lawful businesses for which a business may be incorporated.

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: PAUL CURTIS Title: President

Date elected or appointed: 2-25-93 Social Security No.: _____

Date of Birth: _____ Place of Birth: Urbana, IL

Citizenship: United States

If naturalized, place and date of naturalization: _____

Residential Addresses for past three (3) years: 3902 S. Duncan Rd, Champaign IL 61822

Business, occupation, or employment for four (4) years preceding date of application for this license: Owner of Curtis Orchard

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

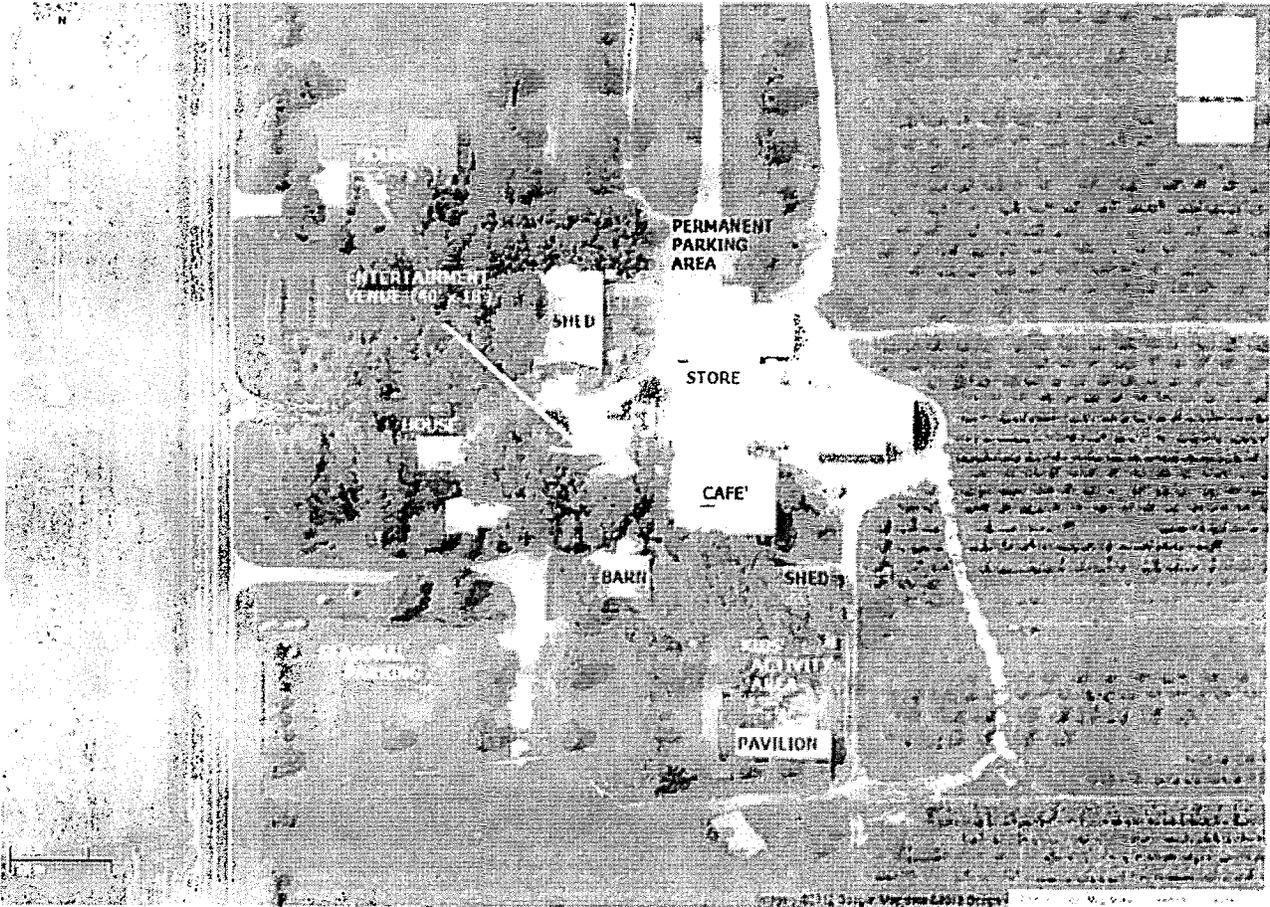
(see attached printout)

Google

3902 S Duncan Rd. Champaign, IL



© 2008 Google





STATE OF ILLINOIS,
Champaign County
Recreation & Entertainment License
Check List and Approval Sheet

FOR ELUC USE ONLY

County Clerk's Office

1. Proper Application Date Received: 12/12/12
2. Fee Amount Received: \$104.-

Sheriff's Department

1. Police Record Approval: _____ Date: _____
2. Credit Check Disapproval: _____ Date: _____

Remarks: _____ Signature: _____

Planning & Zoning Department

1. Proper Zoning Approval: _____ Date: _____
2. Restrictions or Violations Disapproval: _____ Date: _____

Remarks: _____ Signature: _____

Environment & Land Use Committee

1. Application Complete Approval: _____ Date: _____
2. Requirements Met Disapproval: _____ Date: _____

Signature: _____

Remarks and/or Conditions: _____



STATE OF ILLINOIS,
Champaign County
Application for:
Recreation & Entertainment License

FILED

DEC 10 2012

PLAID
CHAMPAIGN COUNTY CLERK

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than Massage Parlors and similar enterprises)

For Office Use Only

License No. 2012-ENT-18
Date(s) of Event(s) ANNUAL
Business Name: _____
License Fee: \$ 100.00
Filing Fee: \$ 4.00
TOTAL FEE: \$ _____
Checker's Signature: _____

Filing Fees: Per Year (or fraction thereof): \$ 100.00
Per Single-day Event: \$ 10.00
Clerk's Filing Fee: \$ 4.00

Checks Must Be Made Payable To: Gordy Hulten, Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

568-7117

- A. 1. Name of Business: Gordville LLC
2. Location of Business for which application is made: POB 480, 2205 CR 3000 N, Gifford, IL 61847
3. Business address of Business for which application is made: POB 480, 2205 CR 3000 N, Gifford, IL 61847
4. Zoning Classification of Property: BUSINESS
5. Date the Business covered by Ordinance No. 55 began at this location: -
6. Nature of Business normally conducted at this location: Auctions, Horse Shows, Flea Markets
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): TRACTOR Pull, Rodeo
8. Term for which License is sought (specifically beginning & ending dates): JAN 1, 2013 - December 31, 2013
(NOTE: All annual licenses expire on December 31st of each year)
9. Do you own the building or property for which this license is sought? yes
10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: NA
11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE AND WILL BE RETURNED TO APPLICANT

Recreation & Entertainment License Application
Page Two

If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location: NA

Name: _____ Date of Birth: _____
Place of Birth: _____ Social Security No.: _____
Residence Address: _____
Citizenship: _____ If naturalized, place and date of naturalization: _____

If, during the license period, a new manager or agent is hired to conduct this business, the applicant MUST furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

- C. NA
- Name(s) of owner(s) or local manager(s) (include any aliases): _____
Date of Birth: _____ Place of Birth: _____
Social Security Number: _____ Citizenship: _____
If naturalized, state place and date of naturalization: _____
 - Residential Addresses for the past three (3) years: _____

 - Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: _____

EACH OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

D. Answer only if applicant is a Corporation:

- Name of Corporation exactly as shown in articles of incorporation and as registered:
GORDVILLE LLC
- Date of Incorporation: 12/29/04 State where incorporated: ILLINOIS

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

NA

Give first date qualified to do business in Illinois: ---

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: AUCTIONS, HORSE SHOWS, FERRA MARKETS, ETC.

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: TERRANCE M. SWINSON Title: GRANT OWNER
Date elected or appointed: _____ Social Security No.: _____
Date of Birth: _____ Place of Birth: CHAMPAIGN, IL
Citizenship: USA
If naturalized, place and date of naturalization: NA

Residential Addresses for past three (3) years: 2104 WESSING ST.
CHAMPAIGN IL 61822
4904 KOSKOFF LN
CHAMPAIGN IL 61822
CHAMPAIGN IL 61822
2100 EMERALD DR
CHAMPAIGN IL 61822

Business, occupation, or employment for four (4) years preceding date of application for this license: PARTNER EMPLOYED BY CONDORINE LLC

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

NO OUTDOOR AREA TO BE USED EXCEPT FOR PARKING.
40 ACRES PARKING.
EVENT ALL INDOOR.

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

NA

Give first date qualified to do business in Illinois: —

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: JAMES J. HENNINGER Title: Part owner
Date elected or appointed: _____ Social Security No.: _____
Date of Birth: _____ Place of Birth: Champaign IL 61817
Citizenship: USA
If naturalized, place and date of naturalization: NA

Residential Addresses for past three (3) years:

201 E Summit
Greenwood IL 61847

Business, occupation, or employment for four (4) years preceding date of application for this license: SPORTSMAN LLC - Auctioneer - Manager

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

NO OUTDOOR AREA TO BE USED EXCEPT FOR PARKING.
40 ACRES PARKING.
EVENT ALL INDOOR.

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

NA

Give first date qualified to do business in Illinois: —

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter:

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: John B. Hannagan et Title: Part owner

Date elected or appointed: _____ Social Security No.: _____

Date of Birth: _____ Place of Birth: Champaign, IL

Citizenship: USA

If naturalized, place and date of naturalization: NA

Residential Addresses for past three (3) years:

2444 CR 2700N
EFFORD IL 60827

Business, occupation, or employment for four (4) years preceding date of application for this license:

SELF EMPLOYED FARMER
EMP. BY BORDVILLE LLC

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

NO OUTDOOR AREA TO BE USED EXCEPT FOR PARKING.
40 ACRES PARKING.
EVENT ALL INDOOR.

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

NA

Give first date qualified to do business in Illinois: _____

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: ANTONIA A. VITALE Title: MANAGER
Date elected or appointed: _____ Social Security No.: _____
Date of Birth: _____ Place of Birth: CHAMPAIGN, IL
Citizenship: USA
If naturalized, place and date of naturalization: NA

Residential Addresses for past three (3) years:

2757 CR 2100N
CHAMPAIGN, IL

Business, occupation, or employment for four (4) years preceding date of application for this license:

SELF EMPLOYED - HAIR STYLIST
EVERETT LLC

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

NO OUTDOOR AREA TO BE USED EXCEPT FOR PARKING.
40 ACRES PARKING.
EVENT ALL INDOOR.

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

NA

Give first date qualified to do business in Illinois:

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: EDWARD F. HANNAGAN Title: PART OWNER

Date elected or appointed: _____ Social Security No.: _____

Date of Birth: _____ Place of Birth: Chicago, IL

Citizenship: USA

If naturalized, place and date of naturalization: NA

Residential Addresses for past three (3) years: 709 S. NEW
GIFFORD, IL 61847

Business, occupation, or employment for four (4) years preceding date of application for this license: EMPLOYED BY HUNBEE CORP.

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

NO OUTDOOR AREA TO BE USED EXCEPT FOR PARKING.
40 ACRES PARKING.
EVENT ALL INDOOR.

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

NA

Give first date qualified to do business in Illinois: ---

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: MARY E. HANCOCK Title: MANAGER - part owner
Date elected or appointed: _____ Social Security No.: _____
Date of Birth: _____ Place of Birth: Champaign, IL
Citizenship: USA
If naturalized, place and date of naturalization: NA

Residential Addresses for past three (3) years: 2451 CR 2800N
Rockford, IL 61102

Business, occupation, or employment for four (4) years preceding date of application for this license: BRIDGE LLC

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

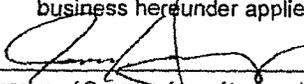
NO OUTDOOR AREA TO BE USED EXCEPT FOR PARKING.
40 ACRES PARKING.
EVENT ALL INDOOR.

AFFIDAVIT

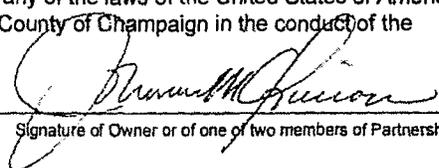
(Complete when applicant is an Individual or Partnership)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.



Signature of Owner or of one of two members of Partnership

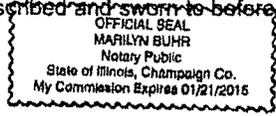


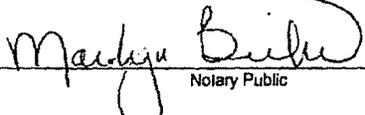
Signature of Owner or of one of two members of Partnership

NA

Signature of Manager or Agent

Subscribed and sworn to before me this 7th day of December, 2012.





Notary Public

AFFIDAVIT

(Complete when applicant is a Corporation)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

Signature of President

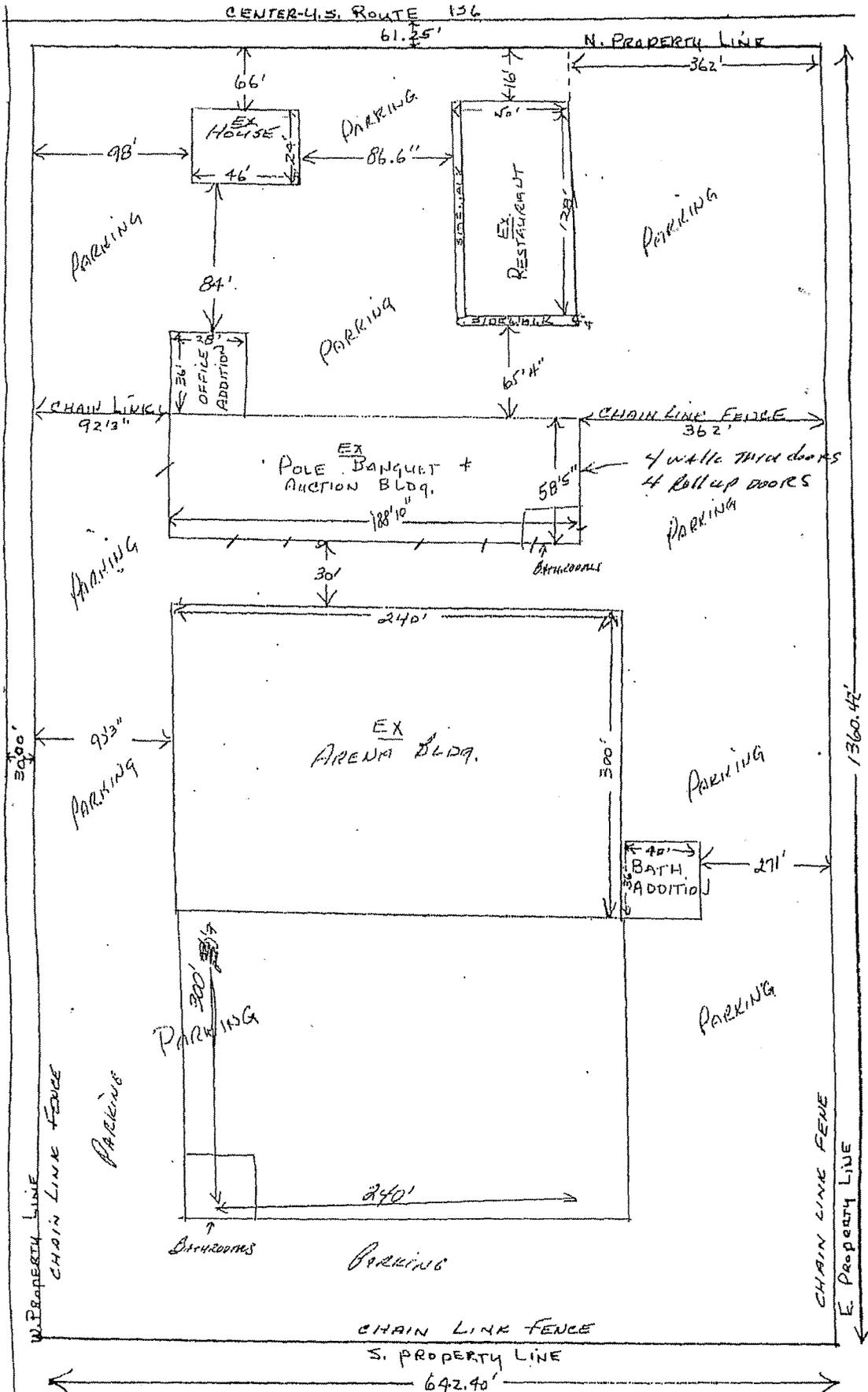
Signature of Secretary

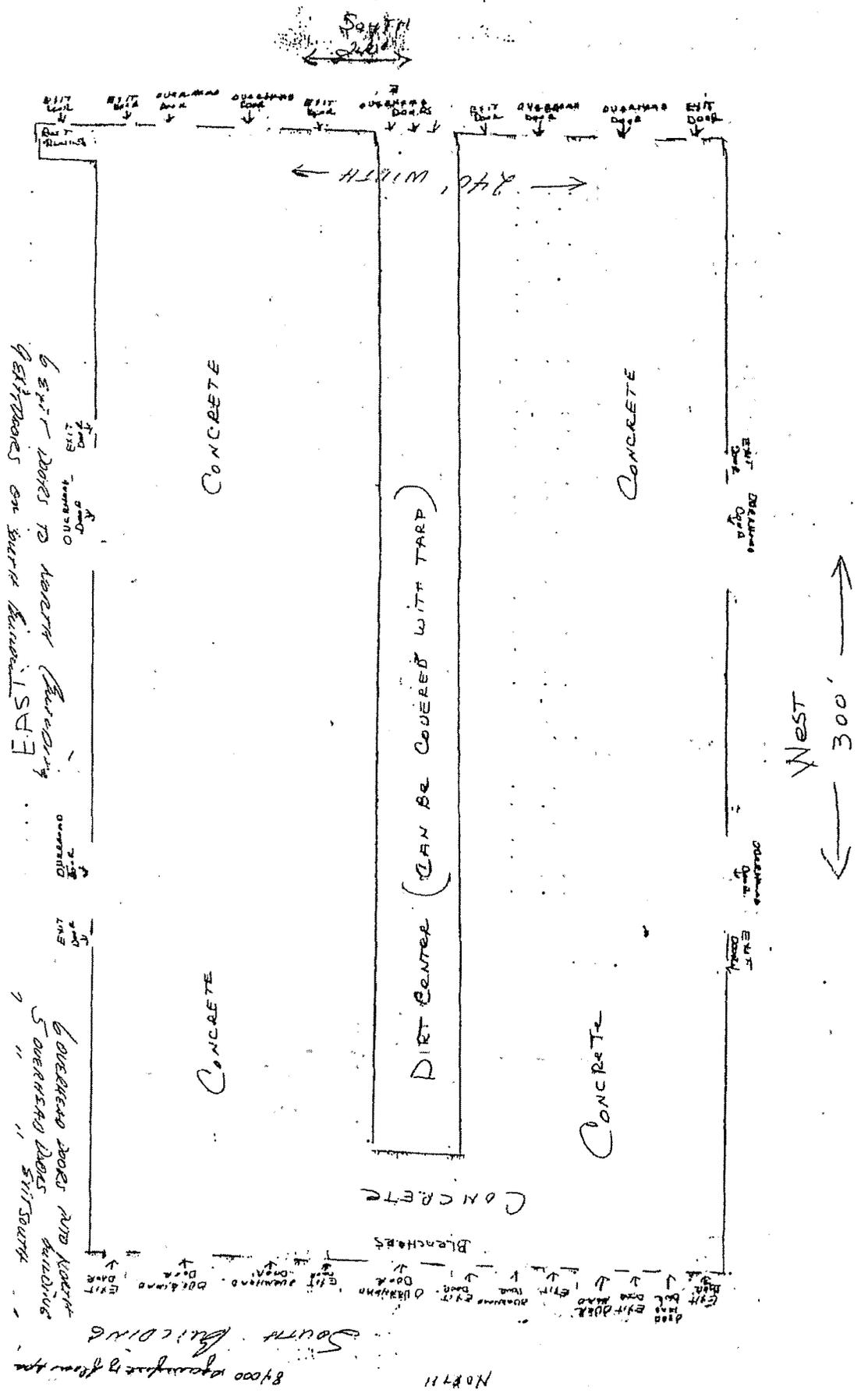
Signature of Manager or Agent

Subscribed and sworn to before me this _____ day of _____, 20____.

Notary Public

This **COMPLETED** application along with the appropriate amount of cash, or certified check made payable to MARK SHELDEN, CHAMPAIGN COUNTY CLERK, must be turned in to the Champaign County Clerk's Office, 1776 E. Washington St., Urbana, Illinois 61802. A \$4.00 Filing Fee should be included.





EXIT DOORS TO NORTH BUILDING
EXIT DOORS TO SOUTH BUILDING
EXIT DOORS TO EAST

OVERHEAD DOORS AND BLENDERS
OVERHEAD DOORS
EXIT DOORS TO WEST

CONCRETE

CONCRETE

DIRT CENTER (CAN BE COVERED WITH TARP)

CONCRETE

CONCRETE

CONCRETE

BLENDERS

West
300'

340' WIDTH

South Building

North

Champaign
County
Department of

**PLANNING &
ZONING**

Brookens
Administrative Center
1776 E. Washington Street
Urbana, Illinois 61802

(217) 384-3708

To: **Champaign County Board**

From: **John Hall, Director & Zoning Administrator**

Date: **December 13, 2012**

RE: **Zoning Ordinance requirements for Major Water Withdrawals**

Request: **Request approval to proceed with a public hearing for an amendment to the Zoning Ordinance to Add "MAJOR WATER WITHDRAWAL STRUCTURE" as a County Board Special Use Permit**

BACKGROUND

On December 10, 2012, the Zoning Administrator met with representatives of the Sunrise Coal Mine that has been proposed in Vermilion County, to discuss whether any Champaign County zoning approval will be required for the anticipated process water supply system for the mine. The mine representatives had only a verbal description of the proposed project and no drawings or illustrations. That description was consistent with news reports in that the Village of Homer (in Champaign County) will withdraw the water from the Salt Fork River in Champaign County (requiring construction of a pumping station) and the water will be piped to the proposed mine in Vermilion County (requiring construction of new water mains).

Based on the description, the water mains will probably be exempt from County zoning but the proposed pumping station is not exempt from County zoning. The pumping station is not identical to any "principal use" that is currently listed in Section 5.2 of the Zoning Ordinance. The most similar principal use in the Zoning Ordinance is "Water Treatment Plant" but the water is not proposed to be treated. It would be best to amend the Ordinance to either clearly exempt the pumping station or clearly establish the required approval.

The mine representatives hope to submit a zoning application by the end of March 2013. Any amendment must be adopted prior to receipt of a complete application.

OVERVIEW OF PROPOSED AMENDMENT

The Attachment indicates the proposed changes which are briefly summarized below:

- "MAJOR WATER WITHDRAWAL STRUCTURE" is proposed to be added as a new principal use in Section 5.2 and inserted immediately below "Water Treatment Plant" and will require a County Board approved Special Use Permit in the CR, AG-1, and AG-2 Districts. No standard conditions are proposed at this time. See the Attachment.
- "MAJOR WATER WITHDRAWAL STRUCTURE" will be defined in Section 3. See the Attachment.

EXPEDITED REVIEW

If approved for a public hearing it is hoped that the ZBA can complete the public hearing in the two meeting dates in January. If that occurs the ZBA recommendation will be included on the ELUC Agenda on February 5, 2013, with consideration by the full County Board at the February 21, 2013, meeting. Under normal procedures the text amendment would not be considered by the full County Board until March 21, 2013.

ATTACHMENT

Attachment: Proposed Amendment

(Note that underlined text is proposed to be added)

Part A. Amend Section 5.2 Table of Authorized Principal Uses by adding “MAJOR WATER WITHDRAWAL STRUCTURE” as a new principal use

Section 5.2 Table of Authorized Principal Uses

Principal USES	Zoning DISTRICTS					Zoning DISTRICTS					I-1	I-2			
	CR	AG-1	AG-2	R-1	R-2	R-3	R-4	R-5	B-1	B-2			B-3	B-4	B-5
Water Treatment Plant			S											S	S
<u>MAJOR WATER WITHDRAWAL STRUCTURE</u>	B	B	B												

= Permitted by right
 = Permitted on individual LOTS as a SPECIAL USE
 = COUNTY BOARD Special Use Permit

Part B. Amend Section 3.0 Definitions by adding “MAJOR WATER WITHDRAWAL STRUCTURE” defined as the follows

MAJOR WATER WITHDRAWAL STRUCTURE: A groundwater well or similar structure or a surface water intake with a capacity of 100,000 gallons per day (69 gallons per minute) or more that will produce water that is not intended for end use on any property in Champaign County and that (1) is not intended to be used for AGRICULTURE; or (2) is not owned or operated by a public utility as defined in *Public Utilities Act (220 ILCS 5/1-101 et. seq.)* provided that the installation shall conform to the rules and regulations of the Illinois Commerce Commission and other relevant public authority having jurisdiction.

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 12/11/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:01 p.m.
2. <u>Roll Call</u>	21 County Board members present
3. <u>Approval of Minutes</u> – November 8, 2012 and November 13, 2012 Committee of the Whole Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	None
6. <u>Communications</u>	
7. <u>Justice & Social Services</u>	
A. <u>Emergency Management Agency Award by National Weather Service of Lincoln, Illinois</u>	No Action.
B. <u>Monthly Reports</u> –	
1. Emergency Management Agency –October and November 2012	All reports received and placed on file.
2. Probation & Court Services – October 2012	
C. <u>Other Business</u>	David Voorhis spoke regarding ILPP
D. <u>Chair’s Report</u>	
1. <u>Re-establishment of the Community Justice Task Force</u>	Forwarded to County Board meeting on December 20
E. <u>Designation of Items to be Placed on the Consent Agenda</u>	
8. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u>	
1. Lower Big Slough DD – Resignation of Beverly Hanks <i>(for information only)</i>	Resignation received and placed on file.
2. Lower Big Slough DD — to fill unexpired term ending 8/31/2015 Applicant:	*RECOMMEND COUNTY BOARD APPROVAL of the appointment of Myron Isaac to the Lower Big Slough DD fill the unexpired term ending 8/31/2015
• Myron Isaac	
*Denotes Consent Agenda Item	

3. Two Mile Slough DD — Term ending 8/31/2015
Applicant:
 - *Doug Stierwalt*

***RECOMMEND COUNTY BOARD
APPROVAL of the appointment of Doug Stierwalt to the Two Mile Slough term ending 8/31/2015**
4. Silver Creek DD – to fill unexpired term ending 8/31/2013
Applicant:
 - Steve Moser

*** RECOMMEND COUNTY BOARD
APPROVAL of the appointment of Steve Moser to the Silver Creek DD fill the unexpired term ending 8/31/2015**
5. Kankakee DD – Term ending 8/31/2015
Applicant:
 - *Ed Feeney*

*** RECOMMEND COUNTY BOARD
APPROVAL of the appointment of Ed Feeney to the Kankakee DD term ending 8/31/2015**
6. Mental Health Board – Two terms ending 12/31/2016
Applicants:
 - *Deborah Townsend, PhD*
 - Julian Rappaport
 - Ann Russell

RECOMMEND COUNTY BOARD
APPROVAL of the appointment of Deborah Townsend and Julian Rappaport to the Mental Health Board terms ending 12/31/2016
7. CU Mass Transit District Board – One Term ending 12/31/2017
Applicant:
 - *Donald Uchtmann*

***RECOMMEND COUNTY BOARD
APPROVAL of the appointment of Donald Uchtmann to the CU Mass Transit District Board term ending 12/31/2017**
8. Local Foods Policy Council – to fill unexpired term ending 5/31/2014
Applicant:
 - Steven Herriott

*** RECOMMEND COUNTY BOARD
APPROVAL of the appointment of Steven Herriott to the Local Foods Policy Council to fill the unexpired term ending 5/31/2014**
9. Community Action Board – Three terms ending 12/31/2015
Applicant:
 - *Zoe Hood*

*** RECOMMEND COUNTY BOARD
APPROVAL of the appointment of Zoe Hood to the Community Action Board term ending 12/31/2015**

B. County Clerk

1. November 2012 Report Reports received and placed on file.
2. Semi-Annual Report
3. Plan for 2013 Polling Places ***RECOMMEND COUNTY BOARD
APPROVAL OF Plan for 2013 Polling Places**

C. County Administrator

1. Administrative Services Monthly Report – November 2012 Received and placed on file.

***Denotes Consent Agenda Item**

- D. Other Business
1. Invitation from City of Champaign to Join the Mahomet Aquifer Coalition Moved to December 20 County Board meeting for consideration
- E. Chair's Report None
- F. Designation of Items to be Placed on the County Board Consent Agenda Items A2-5, A7-9, B3 to be placed on the County Board Consent Agenda
9. Finance
- A. Treasurer
1. Monthly Report –November 2012 Received and placed on file.
 2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No. 30-059-0030 ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No. 30-059-0030**
 3. Resolution for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts ***RECOMMEND COUNTY BOARD APPROVAL of Resolution for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts**
 4. Resolution for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts ***RECOMMEND COUNTY BOARD APPROVAL of Resolution for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts**
- B. Auditor
- Monthly Report– November 2012 Received and placed on file
- C. Budget Amendments/Transfers
- Budget Transfers #12-00017, 12-00018, 12-00019, 12-00020, 12-00021, Budget Amendments 12-00070, 12-00071, 12-00072, 12-00075, 12-00076, 12-00077, 12-00078, 13-00002, 13-00003, 13-00004, 13-00005, 13-00006 ***RECOMMEND COUNTY BOARD APPROVAL of Budget Transfers/Amendments (Budget Amendment 12-00076 Not on Consent Agenda)**
- D. Regional Planning Commission
1. Request Approval of Application, & If Awarded, Acceptance of Illinois ***RECOMMEND COUNTY BOARD APPROVAL OF Application, and if Awarded,**

***Denotes Consent Agenda Item**

Recycling Grant

Acceptance of Illinois Recycling Grant

E. County Administrator

- | | |
|---|--|
| <ul style="list-style-type: none"> 1. General Corporate Fund FY2012 Budget Projection Report 2. General Corporate Fund Budget Change Report 3. Recommendation for Approval of Collective Bargaining Agreement between Champaign County and FOP Corrections from 12/1/2012-11/30/2015 4. Resolution to Rescind SLEP IMRF for Corrections Officers Hired after 1/1/2013 | <p>Reports received and placed on file.</p> <p>*RECOMMEND COUNTY BOARD APPROVAL of Collective Bargaining Agreement Between Champaign County and FOP Corrections</p> <p>*RECOMMEND COUNTY BOARD APPROVAL of Resolution to Rescind SLEP IMRF for Corrections Officers Hired after 1/1/2013</p> |
|---|--|

H. Other Business

None

I. Chair's Report

None

J. Designation of Items to be Placed on County Board Consent Agenda

Items A2-4, C1-9, C11-17, D1

10. ITEMS DEFERRED from ORGANIZATIONAL MEETING – 12/3/2012

- | | |
|---|---|
| <ul style="list-style-type: none"> A. Appointment of Assistant Deputy Chairs for Each Area of Responsibility B. Appointment of Vice Chairs for Standing Committees C. Appointment of Committee Members for Standing Committees D. Special County Board Committee and Liaison Appointments | <p>All Approved
 Justice & Social Services Assistant Deputy Chair, County Facilities, Highway and Transportation, Vice-Chairs Appointments moved to December 20</p> |
|---|---|

10.

11. Other Business:

- | | |
|---|-------------|
| <ul style="list-style-type: none"> A. Public Notice - Proposed Issuance of a Federally Enforceable State Operating Permit Clifford-Jacobs Forging Company in Champaign | <p>None</p> |
|---|-------------|

12. Adjourn

Adjourned at 8:34 p.m.

**Denotes Consent Agenda Item*

FOR IMMEDIATE RELEASE

****PRESS RELEASE****

December 21, 2012

Applications are being accepted for Re-Establishment of the

Champaign County Community Justice Task Force

For terms beginning January 15, 2013, and ending June 30, 2013

Applications are available at the Champaign County Board Office
Brookens Administrative Center, 1776 East Washington, Urbana 61802

Or online at: <http://www.co.champaign.il.us/COUNTYBD/appointments/APPTRQ2.PDF>

Completed applications are due in the:

Administrative Services Department
Attention: Kay Rhodes
1776 E. Washington St., Urbana, IL 61802
By 4:00 p.m. on Friday, January 4, 2013.

Members will be selected by the Chair of Justice and Social Services and announced at the Champaign County Board Committee of the Whole Meeting on January 15, 2013.

Qualifications for appointment:

1. Each member must be a resident of the County
2. As nearly as possible, members should be representative of interested groups of the community that work with or are familiar with the local justice systems.

Task Force Purpose:

1. To further extend the Progress Report presented by the 2012 Community Justice Task Force in which information on current programs and costs to prevent incarceration, reduce recidivism, and promote rehabilitation of prisoners was provided and documented.
2. To identify existing and potential programs and strategies for reducing the risk of Champaign County youths becoming juvenile or adult offenders.
3. To work with the County's Jail Needs Assessment Consultant – ILPP – in development of final report.

RESOLUTION NO. 8359

RESOLUTION APPOINTING DEBORAH TOWNSEND TO THE
CHAMPAIGN COUNTY MENTAL HEALTH BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Deborah Townsend to the Champaign County Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Deborah Townsend to the Champaign County Mental Health Board for a term commencing January 1, 2013 and ending December 31, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Deborah Townsend 809 W Clark Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8371

RESOLUTION APPOINTING JULIAN RAPPAPORT TO THE
CHAMPAIGN COUNTY MENTAL HEALTH BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Julian Rappaport to the Champaign County Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Julian Rappaport to the Champaign County Mental Health Board for a term commencing January 1, 2013 and ending December 31, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Julian Rappaport 56 Chestnut Court Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulthen, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8402

RESOLUTION AUTHORIZING AGREEMENT TO BECOME AN ADDITIONAL PARTY TO INTERGOVERNMENTAL AGREEMENT TO PETITION U.S. EPA TO DESIGNATE THE MAHOMET AQUIFER AS SOLE SOURCE AQUIFER

WHEREAS, the County Board for Champaign County, Illinois, hereinafter referred to as “Champaign County” or the “County”, at its regularly scheduled County Board meeting on December 20, 2012 , formally authorized the County to become a new Party to an Intergovernmental Agreement between the Cities of Champaign and Urbana, Illinois, the Town of Normal, Illinois and the Board of Trustees of the University of Illinois at Champaign/Urbana, a copy of which is attached hereto and incorporated by reference herein as the “Intergovernmental Agreement”, for the purposes of sharing the costs of petitioning the U.S. EPA for a Sole Source Aquifer designation for the Mahomet Aquifer, hereinafter referred to as the “Project”; and

WHEREAS, the Villages of Savoy, Illinois, Mansfield, Illinois, and Mahomet, Illinois, and the Cities of Delavan, Illinois and Gilman, Illinois have previously joined as a new Parties to said Intergovernmental Agreement; and

WHEREAS, the County’s acceptance as a new Party is contingent upon the County’s agreement to be bound by all of the terms and conditions of said Intergovernmental Agreement, subject to a recalculation of the respective parties’ shares of the costs of the Project;

NOW THEREFORE BE IT RESOLVED by the County Board of Champaign County, in consideration of the forgoing recitals and those recitals contained in the Intergovernmental Agreement, Champaign County hereby agrees to become a new Party to the Intergovernmental Agreement as documented in Attachment A to this Resolution, and thereby agree to all of the terms and conditions of the Intergovernmental Agreement, subject to the recalculation of the cost share formula set forth in Section 6 of the Intergovernmental Agreement to include the County’s population of persons according to the 2010 U.S. Census, excluding the population of Champaign County municipalities who are already parties to the Agreement, according to the table on the Attachment B of this Resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of December, A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

Gordy Hulten, Champaign County Clerk
And *Ex Officio* Clerk of the County Board

Municipality	Population	Cost Share of Consultant Costs based upon % of Total population	Cost share of 10% Administrative Fee based upon % of Total population excluding lead agency (218,340)
Normal	52,497	17.5344%	24.0437%
Champaign	81,055	27.0729%	[lead agency]
Urbana	41,250	13.7778%	18.8925%
University of Illinois	41,250	13.7778%	18.8925%
Savoy	7,280	2.4316%	3.3343%
Mansfield	1,076	0.3594%	0.4928%
Delavan	1,677	0.5601%	0.7681%
Gilman	1,814	0.6059%	0.8308%
Mahomet	7,258	2.4242%	3.3242%
Rest of Champaign County	64,238	21.4559%	29.4212%
Total	299,395	100%	100%

<p>CHAMPAIGN COUNTY, ILLINOIS</p> <p>By: _____</p> <p>ATTEST:</p> <p>_____</p> <p style="text-align: center;">City Clerk</p> <p>APPROVED AS TO FORM</p> <p>_____</p> <p>Assistant State's Attorney</p> <p>DATE: _____</p> <p>Administrative Representative:</p> <p>[insert name, address phone number and e-mail address]</p>	<p>ACCEPTANCE BY LEAD AGENCY CITY OF CHAMPAIGN, ILLINOIS</p> <p>By: _____</p> <p>ATTEST:</p> <p>_____</p> <p style="text-align: center;">City Clerk</p> <p>APPROVED AS TO FORM:</p> <p>_____</p> <p style="text-align: center;">Assistant City Attorney</p> <p>DATE: _____</p>
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ATTACHMENT A

**INTERGOVERNMENTAL AGREEMENT
TO PETITION U.S. EPA TO DESIGNATE THE MAHOMET AQUIFER AS SOLE
SOURCE AQUIFER**

This is an intergovernmental agreement between the Cities of Champaign, Illinois, Urbana, Illinois, the Town of Normal, Illinois, and the Board of Trustees of the University of Illinois, hereinafter referred to collectively as the "Parties", to share the costs of evaluating whether the Mahomet Aquifer qualifies for designation as a Sole Source Aquifer by the U.S. Environmental Protection Agency (U.S. EPA) pursuant to Section 1424(e) of the Safe Drinking Water Act of 1974, and to share the costs of preparing, processing and supporting a petition to the U.S. EPA seeking such a designation in the event it is determined the Aquifer does qualify for said determination. This process whereby the U.S. EPA determines whether a particular aquifer will be designated a Sole Source Aquifer will hereinafter be referred to as the "Sole Source Aquifer Program." This Agreement is effective as of the date of its execution by all of the parties hereto.

RECITALS

WHEREAS, the Mahomet Aquifer is the source of drinking water for hundreds of thousands of residents in Central Illinois, and the sole source of drinking water for over eighty separate municipalities; and

WHEREAS, contamination of the Mahomet Aquifer resulting from federally funded projects could have substantial adverse consequences for the economies of communities that rely on the Mahomet Aquifer for drinking water, including those of the parties to this Agreement; and

WHEREAS, some professional experts who have studied the geology of the Mahomet Aquifer, and the Aquifer's role as a crucial source of drinking water in Central Illinois believe

that the Mahomet Aquifer likely qualifies under the criteria of the U.S. EPA for designation as a Sole Source Aquifer; and

WHEREAS, a Sole Source Aquifer designation would provide significant added protections for the Mahomet Aquifer by requiring analysis of any proposed federally funded projects concerning their potential negative impacts on the Aquifer, and by also imposing more rigorous requirements for certain potentially harmful activities under the Illinois Environmental Protection Act, such as more stringent requirements for the siting and design of chemical waste landfills over the Aquifer; and

WHEREAS, the Parties believe it is in their mutual interest to join together in an effort to evaluate whether the Mahomet Aquifer qualifies for a Sole Source Aquifer designation and, if it does, to petition the U.S. EPA for such a designation; and

WHEREAS, such an effort will entail retaining the services of geologists and other experts to perform the necessary technical evaluation, petition preparation and participation in the petition review process before the U.S. EPA, and may including hiring legal counsel to represent the Parties interests in this matter.

NOW, THEREFORE, in consideration of the mutual understandings and agreements set forth herein, the Parties agree as follows:

Section 1. In General. The purpose of this Agreement is to facilitate a joint effort by the Parties (i) to evaluate whether the Mahomet Aquifer qualifies for a Sole Source Aquifer designation pursuant to the Sole Source Aquifer Program, and, if said evaluation determines that the Aquifer does qualify for such a designation,(ii) to prepare, file and take action to support a petition to the U.S. EPA seeking such a designation. The Agreement prescribes a formula for the

sharing of the costs of said efforts among the Parties, and assigns "Lead Agency" responsibilities to the City of Champaign to administer the terms and conditions of the Agreement.

Section 2. Original Parties. The CITY OF CHAMPAIGN, ILLINOIS (Champaign), the CITY OF URBANA, ILLINOIS (Urbana), the TOWN OF NORMAL, ILLINOIS, (Normal) and the BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS (University of Illinois), each will be designated an "Original Party".

Section 3. Additional Parties. Other governmental agencies or not-for-profit organizations may become parties to this Agreement by agreeing to the terms herein. Subsequent parties to this Agreement will contribute financially to these undertakings in a proportionate amount according to the terms provided in this Agreement and will have the same rights and responsibilities as the original parties. Any governmental agency or not-for-profit organization that subsequently becomes a party to this Agreement shall be obligated to pay its proportionate share of all of the costs of any pending proceeding and its proportionate share of any endeavors from that point forward pursuant to the cost sharing formula provided below.

Section 4. Lead Agency. Champaign will be the initial lead agency on behalf of the parties (Lead Agency). The Lead Agency designation may be rotated among the parties as agreed by the Administrative Oversight Group defined below. The Lead Agency will have the following responsibilities:

a. **Contracts for Professional Services.** The Lead Agency will prepare Requests for Proposals or bids regarding and enter into contracts for professional services, utilizing the Lead Agency's contracting procedures, for the following purposes:

1. To evaluate the Mahomet Aquifer to determine if it meets the criteria for a Sole Source Aquifer designation in accordance with the Sole Source Aquifer Program.

2. Upon a determination that the Mahomet Aquifer does meet the criteria of a Sole Source Aquifer, to file a petition and facilitate the processing and support of said petition seeking such a Sole Source Aquifer designation to the point of final decision by the U.S. EPA.
3. To appeal or contest any denial of a Petition seeking a Sole Source Aquifer designation or defend any U.S. EPA approval of a Petition seeking Sole Source Aquifer if another part contests said approval, through any available administrative or judicial means.

b. Supervision and Implementation of Contracts for Professional Services. The Lead Agency shall supervise the professional service providers in the course of performance of the aforementioned services. Such contracts will be entered into as expeditiously as possible in order to meet any applicable statutes of limitation, filing deadlines or other procedural requirements associated with the Sole Source Aquifer program. Any contractual limitations in use of the work product of service providers in these cases will be applicable to other Parties in the same manner as applied to the Lead Agency.

c. Reports. The Lead Agency will cause reports to be sent periodically to the Parties and make available copies of work produced by services purchased under this Agreement.

d. Meetings. The Lead Agency will arrange for meetings of the Administrative Oversight Group, as necessary.

e. New Parties. The Lead Agency will have authority to issue a formal written acceptance of any new party to the Agreement on behalf of all of the current Parties to the Agreement.

Section 5. Administrative Representatives.

- a. Administrative Representative Defined / General Powers. Each party to this Agreement shall designate an individual as its Administrative Representative and identify that

individual on the signature page of this Agreement. All of the named Administrative Representatives shall collectively constitute and be referred to hereinafter as the “Administrative Oversight Group”, which will have the authority to act on behalf of the parties to the Agreement in accordance with the procedures set forth in this Section 5.

- b. Each Administrative Representative identified in this Agreement will have the authority to name a replacement Administrative Representative for the party in question, or identify a temporary substitute Administrative Representative for a particular meeting of the Administrative Oversight Group, upon notice by e-mail or letter to the Administrative Representative of the Lead Agency.
- c. Vote Necessary for Specific Actions.
 1. The Administrative Oversight Group is hereby authorized to take the following actions by the affirmative vote of a majority of the current Administrative Representatives:
 - A. Name a new party as the Lead Agency, provided that the party proposed as the new Lead Agency shall vote in the affirmative for such a change.
 - B. Direct the Lead Agency to issue a request for proposals or bids for purposes of procuring professional services deemed necessary to effectively evaluate the Mahomet Aquifer for eligibility as a Sole Source Aquifer and to effectively process a petition to the U.S. EPA seeking such a designation.
 - C. Approve a contract for professional services where the cost of said services does not exceed \$20,000.00.

- D. Direct the Lead Agency to take appropriate action towards the goal of persuading additional governmental or not-for-profit organizations to participate in the activities authorized by this Agreement.
 - E. Direct the Lead Agency to take appropriate action to publicize the activities authorized by this Agreement.
 - F. Determine that a Party to this Agreement is in violation thereof, and authorize notice by the Lead Agency of such violation in accordance with the provisions of Section 8.
2. Approval by a unanimous vote of all Administrative Representatives is necessary to approve a contract for the following:
- A. Professional services for a cost that exceeds \$20,000.
 - B. Outside legal counsel.
 - c. Remote Attendance, Voting at Meeting. Administrative Representatives are authorized to participate and vote at any meeting of the Administrative Oversight Group remotely by telephone or other similar electronic means of contemporaneous, remote participation that will enable that Administrative Representative to fully participate in any discussion conducted by the Group.
 - d. Service of Notice of Actions or Filings. The Lead Agency shall provide each of the designated Administrative Representatives in a timely manner with copies of any notices received from the U.S. EPA regarding the processing of a Petition for a Sole Source Aquifer designation and of any materials filed in such a proceeding.

Section 6. Cost Sharing. Each Party will be proportionately liable for the costs for contractual services retained pursuant to Section 4 and the Lead Agency's administrative costs as defined below, based upon the relative sizes of each Party's population as determined by the

2010 Decennial U.S. Census, provided that for the purposes of this Agreement, the University of Illinois's liability for costs shall be calculated based on an assumption that it has the same population as Urbana. Each of the party's populations and respective share of the total costs is shown in the following table. The University of Illinois's share of the costs shall, in any event, be limited to a maximum of \$20,000.

Municipality	Population	Cost Share based upon Percentage of Total population
Normal	52,497	24.2983170
Champaign	81,055	37.5164312
Urbana	41,250	19.0926258
University of Illinois	41,250	19.0926258
Total	216,052	100

The Lead Agency shall submit a detailed bill to each Party for its share of the costs of contractual services satisfactorily rendered after Lead Agency receives an invoice identifying those services and costs thereof.

The Lead Agency will be entitled to reimbursement for its own staff time or in house resources provided to support this project at the rate of 10% of the total cost billed by professional service contractors.

Section 7. Payment. Payment for attorney and expert contractual services rendered under this Agreement will be due to the Lead Agency within forty-five (45) days following receipt by each of the participants of an itemized statement of the services performed. Such statement will describe the services rendered.

Section 8. Completion and Termination.

a. Any Party may terminate its participation in this Agreement by giving no less than forty-five (45) days' written notice of the intent to terminate this Agreement. Notice will be

considered given when deposited in the United States mail, postage prepaid, and addressed to the City or Town Manager and the City or Town Attorney of the current Lead Agency. Until otherwise provided, such notice will be given as follows:

City Manager
City of Champaign
102 North Neil Street
Champaign, IL 61820

City Attorney
City of Champaign
102 North Neil Street
Champaign, IL 61820

In the event a Party terminates its participation prior to making its final payment for professional services rendered, that Party will pay the Lead Agency its proportionate share of costs for all professional services performed up to the effective date of termination. The Lead Agency will notify all other Parties of the termination of a Party and recalculation of shares of the remaining Parties' costs for services rendered after the termination.

b. In the event the Administrative Oversight Group determines that a Party is in default for a violation of one or more provisions of this Agreement, it will authorize the Lead Agency to serve written notice upon the Party describing the violation(s) constituting said default and stating the intention to terminate the Agreement with respect to said Party unless said default is cured, or satisfactory arrangements are made for the cure of said default, within five days of service of said notice. In addition to any other remedies available at law, the defaulting Party will be liable to the other members for any damages sustained by them based on the default. The terminating Party will pay the Lead Agency its proportionate share of the project costs up to the point of termination.

CITY OF CHAMPAIGN, ILLINOIS

By: *Gregory D. David*
City Manager

ATTEST:
Beth Williams
City Clerk

APPROVED AS TO FORM:
Joyce E. Holt
Ass. City Attorney CB 2012-051

DATE: 4.20.12

Designated Administrative Representative:

Name: Steven C. Carter, City Manager

Address: 102 N. Neil Street
Champaign, IL 61820

Phone: (217) 403-8710

E-Mail: Steve.Carter@ci.champaign.il.us

CITY OF URBANA, ILLINOIS

By: *James Lee Purvis*
Mayor

ATTEST:
Phyllis D. Clark
City Clerk

APPROVED AS TO FORM:

City Attorney

DATE: _____

Designated Administrative Representative:

Name: Gale Jamison, Asst. City Engineer

Address: 706 S. Glover Ave.
Urbana, IL 61802

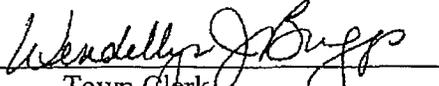
Phone: (217) 384-2343

E-Mail: gjamison@urbanaillinois.us

TOWN OF NORMAL, ILLINOIS

By: 
Town Manager

ATTEST:


Town Clerk

APPROVED AS TO FORM:


Town Attorney

DATE: 4-16-12

Designated Administrative Representative:

Name: Mark Peterson

Address: 100 E. Phoenix Ave
Normal, IL 61761

Phone: 309 454-2444

E-Mail: mpeterson@normal.org

<p>TOWN OF NORMAL, ILLINOIS</p> <p>By: _____ Town Manager</p> <p>ATTEST:</p> <p>_____ Town Clerk</p> <p>APPROVED AS TO FORM:</p> <p>_____ Town Attorney</p> <p>DATE: _____</p> <p>Designated Administrative Representative:</p> <p>Name: _____</p> <p>Address: _____</p> <p>_____ _____</p> <p>Phone: _____</p> <p>E-Mail: _____</p>	<p>THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS</p> <p>By: <u>Walter K. Knorr</u> Walter K. Knorr, Comptroller</p> <p>APPROVED AS TO FORM:</p> <p><u>[Signature]</u> University Counsel</p> <p>DATE: <u>4-19-12</u></p> <p>Designated Administrative Representative:</p> <p>Name: <u>Michael DeLorenzo</u></p> <p>Address: <u>316 Swanlund Administration Building</u> <u>601 East John Street</u> <u>Champaign, IL 61820</u></p> <p>Phone: <u>(217) 333-4238</u></p> <p>E-Mail: <u>michaeld@illinois.edu</u></p>
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ATTACHMENT B

**Cost Share Table for All Phases
(Includes 10 entities)**

Layne Hydro 3 Phase Proposal Dated June 1, 2012 (\$54,250) plus \$10,000 for Public Outreach

Municipality	Population	Cost Share % of consultant costs based upon % of Total population	Cost Share of not-to-exceed \$64,250 - All phases	Cost Share percentage of not-to-exceed \$6,425 administrative fee from total population of non-lead agencies	Cost Share of not-to-exceed \$6,425 administrative fee
Lead Agency					
Champaign	81,055	27.0729%	\$ 17,394.36	(lead agency)	(lead agency)
Non-Lead Agencies					
Normal	52,497	17.5344%	\$ 11,265.83	24.04369%	\$ 1,544.81
Urbana	41,250	13.7778%	\$ 8,852.23	18.89255%	\$ 1,213.85
University of Illino	41,250	13.7778%	\$ 8,852.23	18.89255%	\$ 1,213.85
Savoy	7,280	2.4316%	\$ 1,562.28	3.33425%	\$ 214.23
Mansfield	1,076	0.3594%	\$ 230.91	0.49281%	\$ 31.66
Delavan	1,677	0.5601%	\$ 359.88	0.76807%	\$ 49.35
Mahomet	7,258	2.4242%	\$ 1,557.56	3.32417%	\$ 213.58
Gilman	1,814	0.6059%	\$ 389.28	0.83081%	\$ 53.38
Champaign County	64,238	21.4559%	\$ 13,785.44	29.42109%	1890.3048
Total Non-Lead Agencies' Population	218,340				
GRAND TOTALS*	299,395	100%	\$ 64,250.00	100%	\$ 6,425.00

RESOLUTION NO. 8372

PAYMENT OF CLAIMS AUTHORIZATION

December, 2012

FY 2012/ FY 2013

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,980,003.19 including warrants 477239 through 479265; and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$5,980,003.19 including warrants 477239 through 479265 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December, A.D. 2012.

Al Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8373

PURCHASES NOT FOLLOWING PURCHASING POLICY

December 2012

FY2012

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on December 20, 2012 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
GOODS PURCHASED BY EMPLOYEE WITH TAX INCLUDED						
Child Support Serv Fnd	617-030-522.02	VR#617-015	11/21/12	Microwave, refrigerator 11/19 for 263.84 plus tax of \$21.11	Linda Frank	21.11 (tax)
FY13 EXPENSES CHARGED ON CREDIT CARD BEFORE BUDGET APPROVED						
** Regional Planning Com	075-733-533.95	VR#029-066	12/04/12	Fred Pryor registration fee 11/6	Visa Cardmember Service	\$ 147.00
** Regional Planning Com	075-733-533.95	VR#029-066	12/04/12	Amtrak charge 10/29 for 12/5-7	Visa Cardmember Service	\$ 28.00
CREDIT CARD BILL PAID WITHOUT RECEIPTS						
** Regional Planning Com	075-733-522.15	VR#029-2301	12/04/12	Shell gas 11/1	Visa Cardmember Service	\$ 43.25
FY2011 EXPENDITURES PAID IN FY2012						
** Circuit Court	080-031-533.03	VR#031-394	11/15/12	Attorney fees 11/16-30/11	Thomas, Mamer, & Haughey	\$ 10.00
** Nursing Home	081-430-533.06	VR#044-3012	11/07/12	Medical director charge Nov'11	Carle Physician Group	\$ 1,600.00

***** According to Illinois Attorney General and Champaign County State's Attorney,
the Purchasing Policy does not apply to the office of elected officials.*****

** Paid- For Information Only

RESOLUTION NO. 8374

BUDGET AMENDMENT

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00076

Fund 610 Working Cash Fund
Dept. 026 County Treasurer

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
571.80 To General Corp Fund 080

Total \$13

Increased Revenue:
None: from Fund Balance

Total \$0

REASON: Earned More Interest Than What was Budgeted

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8404

BUDGET AMENDMENT

December 2012

FY 2013

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00007

Fund 105 Capital Asset Replacement Fund
Dept. 059 Facilities Planning

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.42 Equipment Maintenance

\$4,580

544.16 Courts Facility Construction/Improvements

\$11,600

544.19 Correctional Center Construction/Improvement

\$36,700

Total \$52,880

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: To Re-Encumber Funds approved by the County Board for Remodeling/Improvement Projects at the State's Attorney's Office and Downtown Correctional Center, Which Projects Were Not completed in FY2012

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

FUND 105 CAPITAL ASSET REPLCMT FND DEPARTMENT 059 FACILITIES PLANNING

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
105-059-533.42 EQUIPMENT MAINTENANCE	0	0	4,580	4,580
105-059-544.16 COURTS FACILITY CONST/IMP	0	0	11,600	11,600
105-059-544.19 CORR CENTER CONST/IMPROVE	0	0	36,700	36,700
TOTALS	0	0	52,880	52,880

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: TO RE-ENCUMBER FUNDS APPROVED BY THE COUNTY BOARD FOR REMODELING/IMPROVEMENT PROJECTS AT THE STATE'S ATTORNEY'S OFFICE AND DOWNTOWN CORRECTIONAL CENTER, WHICH PROJECTS WERE NOT COMPLETED IN FY2012 AND WILL BE COMPLETED IN FY2013.

DATE SUBMITTED: 12-14-12 AUTHORIZED SIGNATURE: *Debra L. Busing* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

County Board
Consent Agenda Items
December 20, 2012

RESOLUTION NO. 8375

RESOLUTION APPOINTING MYRON ISAAC TO THE LOWER
BIG SLOUGH DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Myron Isaac to the Lower Big Slough Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Myron Isaac to the Lower Big Slough Drainage District for an unexpired term ending August 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Myron Isaac 2621 CR 700 E Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8376

RESOLUTION APPOINTING DOUG STIERWALT TO THE
TWO MILE SLOUGH DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Doug Stierwalt to the Two Mile Slough Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Doug Stierwalt to the Two Mile Slough Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Doug Stierwalt 738 CR 900 E Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8377

RESOLUTION APPOINTING STEVE MOSER
TO THE SILVER CREEK DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Steve Moser to the Silver Creek Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Moser to the Silver Creek Drainage District for an unexpired term ending August 31, 2013; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steve Moser 1860 CR 1400 N Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8378

RESOLUTION APPOINTING ED FEENEY
TO THE KANKAKEE DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Ed Feeney to the Kankakee Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ed Feeney to the Kankakee Drainage District for a term commencing September 1, 2012 and ending August 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Ed Feeney, 735 CR 100 E Ivesdale IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8379

RESOLUTION APPOINTING DONALD UCHTMANN TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Donald Uchtmann to the Champaign-Urbana Mass Transit District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Donald Uchtmann to the Champaign-Urbana Mass Transit District Board for a term commencing January 1, 2013 and ending December 31, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Donald Uchtmann 208 Pell Circle Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8380

RESOLUTION APPOINTING STEVEN HERRIOTT TO THE CHAMPAIGN COUNTY
LOCAL FOODS POLICY COUNCIL

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Steven Herriott to the Champaign County Local Foods Policy Council; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Herriott to the Champaign County Local Foods Policy Council for an unexpired term ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steven Herriott 1926 CR 800 N Sidney IL 61877

PRESENTED, ADOPTED, APPROVED, and RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

Gordy Hulten, Champaign County Clerk and
Ex Officio Clerk of the County Board

RESOLUTION NO. 8381

RESOLUTION APPOINTING ZOE HOOD
TO THE COMMUNITY ACTION BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Zoe Hood to the Community Action Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Zoe Hood to the Community Action Board for a term commencing January 1, 2013 and ending December 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Zoe Hood 145 Paddock Drive Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8403

A RESOLUTION TO ESTABLISH PLACE OF ELECTION
FOR CITY OF CHAMPAIGN #2, #3, #4, #5, #7 and #8;
and CUNNINGHAM #2, #3, #4 and #5

WHEREAS, Pursuant to 10 ILCS 5/11-2, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

WHEREAS, The County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places;

WHEREAS, The County Board of Champaign County established polling places for all Champaign County precincts on December 20, 2011; and

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the place for holding elections in Champaign County precincts City of Champaign #2, #3, #4, #5, #7 and #8 and CUNNINGHAM #2, #3, #4 and #5 is changed to the Illini Union at 1401 West Green Street in Urbana; and

BE IT FURTHER RESOLVED that, to ensure the ease of identification of polling places, except as specifically prohibited by Section 5/17-29 of the Illinois Election Code, no polling place shall restrict any person's right to engage in electioneering, political discussion or greeting of voters, and there shall be no restrictions on the placement of signs unless specifically prohibited by Section 5/17-29 of the Election Code; and

BE IT FURTHER RESOLVED that all such signs shall be removed not later than 7:00pm, and may be removed at any time thereafter by the property owner or the election authority.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20th day of December, A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 8382

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-059-0030

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

30 Fern
Permanent Parcel Number: 30-059-0030
As described in certificate(s): 153 sold October 2009; and

WHEREAS, Pursuant to public auction sale, Lanette M. Cunningham, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, it appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 8383

RESOLUTION FOR AUTHORIZATION OF SIGNATURES FOR THE CHAMPAIGN COUNTY TREASURER'S ACCOUNTS, CHAMPAIGN COUNTY COLLECTOR'S ACCOUNTS, AND INVESTMENT INSTRUMENTS OR INVESTMENT ACCOUNTS

WHEREAS, Daniel J. Welch, Champaign County Treasurer, requests that the County Board of the County of Champaign approve authorization of signatures for deposit of funds, and

WHEREAS, all demand accounts and investment accounts with sweep features established as Champaign County Treasurer's accounts will require the following signatures:

1) Daniel J. Welch, Champaign County Treasurer, and 2) John Farney, County Auditor.

NOW THEREFORE BE IT RESOLVED that all checking accounts established as Champaign County Collector's accounts will require the following signatures: 1) Daniel J. Welch, Champaign County Treasurer-Collector, and 2) Barbara Doyle-Little, Deputy Treasurer.

BE IT FURTHER RESOLVED that all term investment accounts shall require signatures of Champaign County Treasurer-Collector Daniel J. Welch or Deputy Treasurer Barbara Doyle-Little.

BE IT FURTHER RESOLVED that any investment withdrawn must be re-deposited into designated checking accounts as approved above. Reinvestment of matured investments and interest earned may be directly deposited to the investments accounts. All revenues, except investment interest to be reinvested, and all approved expenditures to be paid shall be processed through the above designated checking accounts.

BE IT FURTHER RESOLVED that the effective date of this Resolution shall be December 20, 2012.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of December 2012.

Gordy Hulten, County Clerk &
Ex-officio Clerk of the Champaign
County Board

Alan Kurtz, Chair
Champaign County Board

RESOLUTION NO. 8384

RESOLUTION FOR AUTHORIZATION OF FACSIMILE SIGNATURES FOR THE
CHAMPAIGN COUNTY TREASURER'S ACCOUNTS AND CHAMPAIGN COUNTY
COLLECTOR'S ACCOUNTS

WHEREAS, Daniel J. Welch, Champaign County Treasurer, requests that the County Board of the County of Champaign approve authorization of facsimile signatures for disbursement of funds.

NOW THEREFORE BE AND IT IS HEREBY RESOLVED, that the financial institutions which have been designated as a depository of the funds of Champaign County in which a disbursement account is maintained is hereby authorized and directed to honor checks or drafts for the payment of money drawn on said account in the name of Champaign County, Champaign County Treasurer when bearing or purporting to bear the signatures of Daniel J. Welch, County Treasurer and John Farney, County Auditor.

BE IT FURTHER RESOLVED that the financial institutions which have been designated as a depository of the funds of the Champaign County Collector in which a disbursement account is maintained is hereby authorized and directed to honor checks or drafts for the payment of money drawn on said account in the name of Champaign County, Champaign County Treasurer when bearing or purporting to bear the facsimile signatures of Daniel J. Welch, County Treasurer, and/or Barbara Doyle-Little, Deputy County Treasurer.

BE IT FURTHER RESOLVED that all term investment accounts shall require signatures of Champaign County Treasurer-Collector Daniel J. Welch or Deputy Treasurer Barbara Doyle-Little.

BE IT FURTHER RESOLVED that the financial institutions shall be entitled to honor and to charge the Account of Champaign County, the Champaign County Treasurer or Champaign County Collector for all checks or drafts regardless of by whom or by what means the facsimile signature or signatures may have been affixed, if such facsimile signatures resemble the facsimile specimens duly certified to be filed with such financial institutions.

BE IT FURTHER RESOLVED that the effective date of this Resolution shall be December 20, 2012.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December 2012.

Gordy Hulten, County Clerk &
Ex-officio Clerk of the Champaign
County Board

Alan Kurtz, Chair
Champaign County Board

RESOLUTION NO. 8385

TRANSFER OF FUNDS

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00017

Fund 076 Tort Immunity Tax Fund
Dept. 075 General County

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
533.20 Insurance	\$8,509	513.05 Unemployment Insurance
	Total \$8,509	

REASON: To Pay General Corporate FY12 Property/Auto/Liability Insurance Expenses

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8386

TRANSFER OF FUNDS

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00018

Fund 080 General Corporate
Dept. 042 Coroner

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
533.22 Laboratory Fees	\$6,539	511.05 Temporary Salaries & Wages
	Total \$6,539	

REASON: To Cover Year End Expenses

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8387

TRANSFER OF FUNDS

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00019

Fund 083 County Highway
Dept. 060 Highway

<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u>
<u>ACCOUNT DESCRIPTION</u>		<u>ACCOUNT DESCRIPTION</u>
533.36 Waste Disposal & Recycling	\$12,200	511.05 Temporary Salaries & Wages
Total	\$12,200	

REASON: Funds for Removal of Contaminated Soil Around Bulk Fuel Tank Money to be Reimbursed by State

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8388

TRANSFER OF FUNDS

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00020

Fund 080 General Corporate
Dept. 028 Information Technology

<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u>
<u>ACCOUNT DESCRIPTION</u>		<u>ACCOUNT DESCRIPTION</u>
533.85 Photocopy Services	\$6,995	511.03 Regular Full-Time Employees
Total	\$6,995	

REASON: Due to Turnover, Additional Funds Were Left in the Personnel Line Item and a Transfer is Being Made to the Copier Services Line Item to Cover the Shortage for FY2012

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8389

TRANSFER OF FUNDS

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2012 budget.

Budget Transfer #12-00021

Fund 080 General Corporate
Dept. 031 Circuit Court

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
533.07 Professional Services	\$4,300	511.03 Regular Full-Time Employees
	Total \$4,300	

REASON: To Provide Funding for Bills Accrued at the End of the Fiscal Year 2012

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8390

BUDGET AMENDMENT

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00070

Fund 620 Health-Life Insurance
Dept. 120 Employee Group Insurance

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

513.06 Employee Health/Life Insurance

\$169,449

Total \$169,449

Increased Revenue:

369.50 Municipality Contribution

\$169,449

Total \$169,449

REASON: to Pay November 2012 Health Insurance Premiums

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8391

BUDGET AMENDMENT

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00071

Fund 614 Recorder's Automation Fund
Dept. 023 Recorder

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.04 Regular Part-Time Employees

\$1,000

513.04 Worker's Compensation Insurance

\$500

Total \$1,500

Increased Revenue:

341.33 Recording Fees

\$1,500

Total \$1,500

REASON: To Cover Shortage

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8392

BUDGET AMENDMENT

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00072

Fund 080 General Corporate
Dept. 020 Auditor

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-Time Employees	\$8,120
511.04 Regular Part-Time Employees	\$6,206
511.05 Temporary Salaries & Wages	\$262
511.40 State-Paid Salary Stipend	<u>\$3,872</u>
Total	\$18,460

Increased Revenue:

335.71 State-Revenue-Salary Stipends	<u>\$3,872</u>
Total	\$3,872

REASON: To Make-up Payroll Shortfall and Account for State Stipend for Elected Official

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8393

BUDGET AMENDMENT

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00075

Fund 627 Property Tax Interest Fee Fund
Dept. 026 County Treasurer

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
571.80 To General Corp Fund 080

Total \$29,884

Increased Revenue:
341.52 Tax Sale Fee

Total \$18,420

REASON: Transfer Per Statute to General Corp Fund This amendment Represents Money Accumulated Above Budgeted Figure

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8394

BUDGET AMENDMENT

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00077

Fund 676 Solid Waste Management
Dept. 011 Solid Waste Management

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.01 Stationery & Printing

\$72

Total \$72

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: Funds Needed to Pay for 2013 Waste Hauler Decals that Were Picked Up Before 11/30/2012

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8395

BUDGET AMENDMENT

December 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00078

Fund 089 County Public Health Fund
Dept. 049 Board of Health

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.07 Professional Services

\$12,058
Total \$12,058

Increased Revenue:
None: from Fund Balance

\$0
Total \$0

REASON: Funds Needed to Pay Final Invoice from CUPHD for FY2012. Account Short due to Receiving FY2011 Invoices After November 30, 2011

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8396

BUDGET AMENDMENT

December 2012

FY 2013

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00002

Fund 080 General Corporate
Dept. 040 Sheriff

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.30 Automobiles, Vehicles

\$76,740

522.45 Vehicle Equipment Less Than \$1,000

\$8,845

Total \$85,585

Increased Revenue:

None: from Fund Balance

\$0

Total \$0

REASON: To Re-Appropriate and Re-Encumber Funds Designated for Purchase of Squad Cars and Related Equipment Last FY but Vehicles and Equipment not Received in the Prior Year

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8397

BUDGET AMENDMENT

December 2012

FY 2013

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00003

Fund 080 General Corporate
Dept. 028 Information Technology

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
544.33 Furnishings, Office Equipment		<u>\$3,116</u>
	Total	\$3,116
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: To Re-Encumber Unspent Funds From the Lyle Shields Meeting Room Remodeling Project to Buy Additional Equipment Needed

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8398

BUDGET AMENDMENT

December 2012

FY 2013

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00004

Fund 080 General Corporate
Dept. 010 County Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.03 Attorney/Legal Services

Total \$13,642
\$13,642

Increased Revenue:
None: from Fund Balance

Total \$0
\$0

REASON: To Re-Encumber Funds in FY2013 for Funds that Were Pledged and Not Spent in FY2012 for the Clinton Landfill Legal Challenge

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8399

BUDGET AMENDMENT

December 2012

FY 2013

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00005

Fund 075 Regional Planning Commission
Dept. 709 Tenant Based Rental Assistance-CHMP

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.38 Emergency Shelter/Utilities

Total \$50,000
\$50,000

Increased Revenue:

331.16 HUD Home Inv Partnership

Total \$50,000
\$50,000

REASON: To Accommodate the Receipt of Additional Funding from the City of Champaign to Administer the Tenant-Based Rental Assistance Program

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8400

BUDGET AMENDMENT

December 2012

FY 2013

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00006

Fund 080 General Corporate
Dept. 071 Public Properties

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.44 Main Street Jail Repair/Maintenance	\$5,960
	Total \$5,960
Increased Revenue:	
None: from Fund Balance	\$0
	Total \$0

REASON: To Re-Encumber Appropriation for Work in Cell Block A Demo Existing Plaster Ceiling and Remove/Replace Existing Light Fixture and Provide and Install Secure Line 7900 Security Ceiling System-Remove Debris-PO was Issued in FY12 and Work was not Completed by December 1

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of December A.D. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 8401

RESOLUTION APPROVING THE APPLICATION AND, IF AWARDED, ACCEPTANCE
OF THE ILLINOIS RECYCLING GRANT PROGRAM GRANT

WHEREAS, Champaign County Regional Planning Commission on behalf of Champaign County, has received notification that grant funding is available for recycling equipment through the Illinois Department of Commerce and Economic Opportunity (DCEO);

WHEREAS, the grant funds will support expanding the County's contracted recycling service to five additional County buildings situated on the County's east campus; and the grant funds would be used to provide these additional County buildings with recycling containers and a trailer for transport of 96-gallon recycling totes as may be deemed necessary to improve efficiency of recycling on the County's east campus;

WHEREAS, the grant funds in the amount of \$943 provided by DCEO would need to be matched by funds provided by Champaign County in the amount of \$315, which is 25% of the total cost of the project (\$1,258).

WHEREAS, the term of the grant is from May 31, 2013 to May 31, 2014;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Illinois Recycling Grant Program grant is hereby approved and the grant, if awarded, is accepted for Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20 day of December, AD. 2012.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board