



# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, February 19, 2015 – 6:30 p.m.

---

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

**\*\*County Board Photo – 6:00 p.m.\*\***

Page #

- I. Call To Order
- II. \*Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings

**Standing Committees:**

- A. County Facilities Committee Meeting – March 3, 2015 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Environment & Land Use Committee – March 5, 2015 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- C. Highway & Transportation Committee Meeting – March 6, 2014 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street*

**Committee of the Whole:**

Tuesday, March 10, 2015 @ 6:30 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**County Board:**

- A. Tuesday, February 24, 2015 @ 6:00 p.m. – Study Session  
Re: Sheriffs Operations Master Plan Presentation  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Thursday, March 19, 2015 @ 6:30 p.m. – County Board  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- C. Tuesday, March 24, 2015 @ 6:00 p.m. - Study Session  
Re: County Board Strategic Planning  
*Lyle Shields Meeting Room, Brookens Administrative Center*

- VII. \*Consent Agenda
- VIII. Public Participation
- IX. Communications
- X. Approval of Minutes
  - A. January 22, 2015

49-55

**XI. Quarterly Nursing Home Report**

**XII. Standing Committees:**

**A. County Facilities**

*Summary of Action Taken at February 3, 2015 Meeting* 56-57

**B. Environment & Land Use**

*Summary or Action Taken at February 5, 2015 Meeting* 58-59

**C. Highway & Transportation**

*Summary of Action Taken at February 6, 2015 Meeting* 60-61

**XIII. Areas of Responsibility:**

*Summary of Action Taken at February 10, 2015 Meeting* 62-66

**A. Justice & Social Services**

1. Adoption of Resolution No. 9139 Approving Contract Renewal with Community Elements for Re-Entry Programming for Champaign County 67

**B. Finance**

1. Adoption of Resolution No. 9140 Authorizing Payment of Claims Authorization 68
2. Adoption of Resolution No. 9141 Authorizing Purchases Not Following the Purchasing Policy 69-70
3. Adoption of Resolution No. 9142 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 30-058-0225 71-72
4. Adoption of Resolution No. 9157 Setting Rates for Animal Impound Services & Animal Control Services Contracts 73-74

**XIV. Policy, Personnel, & Appointments**

1. Request for Review & Evaluation of Highway Department's Highway Accountant and Highway Projects Accounting Assistant Positions by Job Content Evaluation Committee 75

**XV. Other Business**

**XVI. New Business**

**XVII. Adjourn**

\*Roll Call  
\*\*Roll call and 15 votes  
\*\*\*Roll call and 17 votes  
\*\*\*\*Roll call and 12 votes  
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 19, 2015 - 6:30 p.m.

---

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

Page #

## A. Highway & Transportation:

1. Adoption of Resolution No. 9131 Authorizing the County Board Chair to Sign Local Agency Agreements for the Jurisdictional Transfer of County Roads 200N, 250N, and 1100E Near the Village of Pesotum 1-4
2. Adoption of Resolution No. 9132 Providing for the Addition of County Road 200N from US 45 In Pesotum to County Road 1100E to the County Highway System in Champaign County, Illinois 5-6
3. Adoption of Resolution No. 9133 Deleting County Highway 16 (County Roads 250N & 1100E) from the County Highway System 7-8
4. Adoption of Resolution No. 9134 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 9-10
5. Adoption of Resolution No. 9135 Appropriating \$150,000 from County Motor Fuel Tax Funds for Engineering Services Related to Construction of North Lincoln Avenue Section #11-00334-01-EG 11-12

## B. Environment & Land Use:

1. Adoption of Ordinance No. 957 Supersedes Ordinance No. 55 Regulation of Businesses Offering Entertainment and/or Recreation 13-20
2. Adoption of Resolution No. 9136 Approving Amendment to the FY2015 County Planning Contract Work Plan to Provide Recycling Events Coordination & Champaign County Land Resource Management Priority Item 6.4A 21
3. Adoption of Resolution No. 9137 Approving an Intergovernmental Cost-Sharing Agreement Between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Countywide Residential Electronics Collections Events in 2015 22
4. Adoption of Resolution No. 9138 Authorizing Agreement Between the County of Champaign, Parkland College, and Advanced Technology Recycling Regarding Countywide Residential Electronics Collections in 2015 23

## C. Finance:

1. \*\*Adoption of Resolution No. 9143 Authorizing Budget Transfer 14-00021 24  
Fund/Dept. 080 General Corporate-042 Coroner  
Total Amount: \$1,471  
Reason: to Cover Additional Autopsies Done in December 2014
2. \*\*Adoption of Resolution No. 9144 Authorizing Budget Amendment 14-00064 25  
Fund/Dept. 611 County Clerk Surcharge-022 County Clerk  
Increased Appropriations: \$36  
Increased Revenue: \$36  
Reason: to Cover Marriage License Surcharges Received and Paid to the Illinois State Treasurer
3. \*\*Adoption of Resolution No. 9145 Authorizing Budget Amendment 14-00069 26  
Funds: 080 General Corporate & 675 Victim Advocacy Grant – ICJIA  
Dept. 041 States Attorney  
Increased Appropriations: \$1,652  
Increased Revenue: None: from Fund Balance  
Reason: An Increase in Appropriations to Pay Final FY2014 Invoices and Personnel Expenses Related to Payout of Departed Employee

- 4. \*\*Adoption of Resolution No. 9146 Authorizing Budget Amendment 14-00071  
Fund/Dept. 617 Child Support Service/030 Circuit Clerk  
Fund/Dept. 613 Court’s Automation/030 Circuit Clerk  
Increased Appropriations: \$50,000  
Increased Revenue: \$50,000  
Reason: Increase to Provide Transfer to Bring Court Automation Fund in Balance

27
- 5. \*\*Adoption of Resolution No. 9147 Authorizing Budget Amendment 15-00011  
Fund/Dept. 080 General Corporate-071 Public Properties  
Increased Appropriations: \$19,808  
Increased Revenue: None: from Fund Balance  
Reason: Re-encumber 3 Purchase Orders for Projects not completed in FY2014 at the Satellite Jail

28
- 6. \*\*Adoption of Resolution No. 9148 Authorizing Budget Amendment 15-00012  
Fund/Dept. 080 General Corporate-071 Public Properties  
Increased Appropriations: \$1,318  
Increased Revenue: None: from Fund Balance  
Reason: Re-encumber from FY2014 for Equipment Included in 2014 Budget, Ordered in 2014, but not Received Until FY2015

29
- 7. \*\*Adoption of Resolution No. 9149 Authorizing Budget Amendment 15-00013  
Fund/Dept. 105 Capital Asset Replacement-059 Facilities Planning  
Increased Appropriations: \$109,575  
Increased Revenue: None: from Fund Balance  
Reason: Amendment Need to Move Money from FY2014 Budget to FY2015 Budget to Re-encumber PO’s for Goods that Were not Received Before December 31, 2014

30
- 8. \*\*Adoption of Resolution No. 9150 Authorizing Budget Amendment 15-00014  
Fund/Dept. 080 General Corporate-077 Zoning & Enforcement  
Increased Appropriations: \$1,428  
Increased Revenue: None: from Fund Balance  
Reason: Budget Amendment Needed to Carry Over Unspent Funding for FY2014 Planning & Zoning contracts to Cover Completion of Contracts in FY2015

31
- 9. Adoption of Resolution No. 9151 Authorizing Third Additional Renewal Year for Contract with Gallagher Benefit Services, Inc. for Consultant Services

32-40
- 10. \*\*Adoption of Resolution No. 9152 for the Abatement & Reduction of Taxes Heretofore Levied for the Payment of Bonds

41-44
- 11. \*\*Adoption of Resolution No. 9153 Authorization for Loan to the General Corporate Fund from the Public Safety Sales Tax Fund

45

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

- 1. Adoption of Resolution No. 9154 Authorizing the Appointment of Steve Hammel to the Beaver Lake Drainage District, for an Unexpired Term Ending 8/31/2017

46
- 2. Adoption of Resolution No. 9155 Authorizing the Appointment of Raymond Cunningham to the Lincoln Legacy Committee, Term 3/1/2015-2/28/2018

47
- 3. Adoption of Resolution No. 9156 Authorizing the Appointment of Regina Crider to the Rural Transit Advisory Group , Term Ending 11/30/2016

48