

**COUNTY BOARD ACTION**  
County of Champaign, Urbana, Illinois  
Thursday, October 22, 2015 – 6:30 p.m.

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

	<b><u>Action</u></b>
<b>I. <u>Call To Order</u></b>	6:31 p.m.
<b>II. <u>*Roll Call</u></b>	20 members present
<b>III. <u>Adoption of Resolution No. 9403 Authorizing the Appointment of Jon Rector as a County Board Member in District 5 to Fill Jeff Kibler's Unexpired Term Ending November 30, 2016</u></b>	Approved
<b>IV. <u>Prayer &amp; Pledge of Allegiance</u></b>	
<b>V. <u>Read Notice of Meeting</u></b>	
<b>VI. <u>Approval of Agenda/Addenda</u></b>	Approved
<b>VII. <u>Nomination &amp; Election of Vice-Chair</u></b>	Deferred until November
<b>VIII. <u>Appointment of Jon Rector to County Facilities Committee</u></b>	Approved
<b>IX. <u>Date/Time of Next Regular Meetings</u></b>	

**Standing Committees:**

- A. County Facilities Committee Meeting – November 3, 2015 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – November 5, 2015 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – November 6, 2015 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street, Urbana*

**Committee of the Whole:**

- A. Tuesday, November 10, 2015 @ 6:30 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*

**County Board:**

- A. County Board Study Session – Nursing Home Financial Forecast  
Tuesday, October 27, 2015 @ 6:00 p.m.
- B. Regular County Board Meeting - Thursday, November 19, 2015 @ 6:30 p.m.

*Both meetings held in the Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*

**X. Public Participation**

**XI. \*Consent Agenda**

Approved

**XII. Communications**

**XIII. Approval of Minutes**

- A. August 20, 2015
- B. September 17, 2015
- C. September 24, 2015 – Public Hearing
- D. September 29, 2015 – Special Meeting

All  
Minutes  
Approved

**XIV. Veterans' Assistance Commission Presentation**

Received  
and  
Placed on  
file

**XV. Standing Committees:**

**A. Highway & Transportation**

*Summary of Action Taken at October 2, 2015 Meeting*

**XVI. Areas of Responsibility:**

*Summary of Action Taken at October 13, 2015 Committee of the Whole Meeting  
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

**A. Justice & Social Services**

- 1. Adoption of Resolution No. 9405 Establishing a Racial Justice Task Force

Approved

**B. Finance**

- 1. Adoption of Resolution No. 9406 Authorizing Payment of Claims Authorization
- 2. Adoption of Resolution No. 9407 Authorizing Purchases Not Following the Purchasing Policy

Approved

Approved

- 3. \*\*Adoption of Ordinance No. 968 providing for the issue of not to exceed \$2,600,000 General Obligation Refunding Bonds (General Sales Tax Alternate Revenue Source) for the purpose of refunding certain outstanding alternate bonds, providing for the pledge of general sales taxes and the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds, and authorizing the sale of said Bonds to the purchaser thereof.

Approved

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

- 1. Adoption of Resolution No. 9408 In Support of Improved Legislation to Protect Drinking Water
- 2. Adoption of Resolution No. 9409 Amending Resolution No. 4249 Creating the Champaign County Regional Planning Commission

Approved

Approved

**XVII. New Business**

**A. Environment & Land Use**

- 1. Adoption of Resolution No. 9410 Approving Partial Release of Judgment as to Certain Property at 207 West Green, Champaign, Illinois

Approved

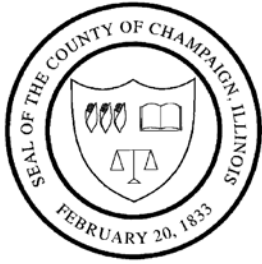
**B. Finance**

1. \*\*Adoption of Resolution No. 9430 Authorizing Budget Amendment 15-00053 Approved  
Fund/Dept. 075 Regional Planning Commission-790 HUD – CDBG Housing Rehab  
Increased Appropriations: \$18,000  
Increased Revenue: \$18,000  
Reason: Contract with the Village of Rantoul to Assist in its Administration of their  
CDBG Home Rehabilitation Program that Benefits Low and Moderate Income  
Residents

**XVIII. Other Business**

- A. **Adoption of Resolution No. 9431 Honoring Retiring County Board Member Jeff Kibler** Approved

- XIX. Recess** 9:55 p.m.



## COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois

Thursday, October 22, 2015 - 6:30 p.m.

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

### ACTION

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

1. Adoption of Resolution No. 9411 Appointing David Wolken to the Triple Fork Drainage District, 9/1/2015-8/31/2018 Approved
2. Adoption of Resolution No. 9412 Appointing William Roller to the Dewey Community Public Water District Board, unexpired term ending 5/31/2018 Approved
3. Adoption of Resolution No. 9413 Proclaiming the Week of October 18-24, 2015 As Illinois Women in Business Week Approved

#### B. Finance:

1. Adoption of Resolution No. 9414 Authorizing Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0197 Approved
2. Adoption of Resolution No. 9415 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-900-0025 Approved
3. Adoption of Resolution No. 9416 Authorizing County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-058-0167 Approved
4. Adoption of Resolution No. 9417 Authorizing County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 20-035-0007 Approved
5. Adoption of Resolution No. 9418 Authorizing Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 30-21-09-128-012 Approved
6. \*\*Adoption of Resolution No. 9419 Authorizing Budget Amendment 15-00044 Fund/Dept. 080 General Corporate-051 Juvenile Detention Center Approved  
Increased Appropriations: \$34,120  
Increased Revenue: \$185,000  
Reason: Increased Appropriations are Necessary to Meet Actual and Projected Outside Boarding Costs for FY2015 and Anticipated Costs for Detainee Meals for the Remainder of FY2015
7. \*\*Adoption of Resolution No. 9420 Authorizing Budget Amendment 15-00045 Fund/Dept. 080 General corporate-052 Court Services-Probation Approved  
Increased Appropriations: \$35,400  
Increased Revenue: \$150,000  
Reason: Increased Appropriations Necessary to Meet Projected Salary Costs for the Remainder of FY2015. Increased Salary Costs are Due to the Addition of One Position in the Court Services Department FY 2015
8. \*\*Adoption of Resolution No. 9421 Authorizing Budget Amendment 15-00048 Fund/Dept. 621 State's Attorney Drug Forfeitures-041 State's Attorney Approved  
Increased Appropriations: \$7,500  
Increased Revenue: None: from Fund Balance  
Reason: an Increase in Appropriations for Training and Conferences
9. \*\*Adoption of Resolution No. 9422 Authorizing Budget Amendment 15-00049 Fund/Dept. 080 General Corporate-023 Recorder Approved  
Increased Appropriations: \$300,000

- Increased Revenue: \$450,000  
Reason: to Cover Additional Revenue Stamp Purchasing from the Department of Revenue
10. \*\*Adoption of Resolution No. 9423 Authorizing Budget Amendment 15-00050 Approved  
Fund/Dept. 105 Capital Asset Replacement-059 Facilities Planning  
Increased Appropriations: \$3,500  
Increased Revenue: None: from Fund Balance  
Reason: Amendment Needed to Cover Final Costs of Project for Partial Demolition of Annex,  
Which was Budgeted in FY2014 but Not Completed by December 31, 2014
11. \*\*Adoption of Resolution No. 9424 Authorizing Budget Amendment 15-00051 Approved  
Fund/Dept. 474 RPC USDA Revolving Loans-785 USDA Intermediary  
Relending Program  
Increased Appropriations: \$10,000  
Increased Revenue: None: from Fund Balance  
Reason: Annual Repayment of Principal and Interest (\$750,000@1% for 30 Years) to USDA Under  
the Terms of the Intermediary Relending Program.
12. \*\*Adoption of Resolution No. 9425 Authorizing Budget Amendment 15-00052 Approved  
Fund/Dept. 613 Court's Automation-030 Circuit Clerk  
Increased Appropriations: \$28,860  
Increased Revenue: None: from Fund Balance  
Reason: Increase Appropriation Amounts Were Not Included with August Revenue Increase
13. Adoption of Resolution No. 9426 Authorizing an Intergovernmental Agreement for Animal Approved  
Impound Services with the Village of Tolono
14. Adoption of Resolution No. 9427 Authorizing an Intergovernmental Agreement for Animal Control Approved  
Services with the Village of St. Joseph
15. Adoption of Resolution No. 9428 Rescinding Resolution No. 9398 and Approving FY2016 Salary Approved  
Administration Plan for Non-Bargaining Employees
16. Adoption of Resolution No. 9429 to Receive and Place on file the FY2016 Champaign County Approved  
Budget

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.*

*Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*