



**COUNTY BOARD ACTION**  
County of Champaign, Urbana, Illinois  
Thursday, April 21, 2016 – 6:30 p.m.

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

- |              |   |                                   |
|--------------|---|-----------------------------------|
| <b>I.</b>    | <b><u>Call To Order</u></b>   | <b><u>Action</u></b><br>6:34 p.m. |
| <b>II.</b>   | <b><u>*Roll Call</u></b>  | 20 Present                        |
| <b>III.</b>  | <b><u>Prayer &amp; Pledge of Allegiance</u></b>   |                                   |
| <b>IV.</b>   | <b><u>Read Notice of Meeting</u></b>  |                                   |
| <b>V.</b>    | <b><u>Approval of Agenda/Addenda</u></b>  | Approved                          |
| <b>VI.</b>   | <b><u>Date/Time of Next Regular Meetings</u></b>  |                                   |
|              | <b><u>Standing Committees:</u></b>  |                                   |
|              | A. County Facilities Committee Meeting – May 3, 2016 @ 6:30 p.m.<br><i>Lyle Shields Meeting Room, Brookens Administrative Center<br/>1776 E. Washington Street, Urbana</i>  |                                   |
|              | B. Environment & Land Use Committee Meeting – May 5, 2016 @ 6:30 p.m.<br><i>Lyle Shields Meeting Room, Brookens Administrative Center<br/>1776 E. Washington Street, Urbana</i>   |                                   |
|              | C. Highway & Transportation Committee Meeting – May 6, 2016 @ 9:00 a.m.<br><i>Fleet Maintenance Facility, 1605 E. Main Street, Urbana</i>   |                                   |
|              | <b><u>Committee of the Whole:</u></b>   |                                   |
|              | A. Tuesday, May 10, 2016 @ 6:30 p.m.<br>(Finance; Policy, Personnel, & Appointments; Justice & Social Services)<br><i>Lyle Shields Meeting Room, Brookens Administrative Center<br/>1776 E. Washington Street, Urbana</i> |                                   |
|              | <b><u>County Board:</u></b>   |                                   |
|              | A. Regular County Board Meeting – May 19, 2016 @ 6:30 p.m.<br><i>Lyle Shields Meeting Room, Brookens Administrative Center<br/>1776 E. Washington Street, Urbana</i>  |                                   |
| <b>VII.</b>  | <b><u>Public Participation</u></b>  |                                   |
| <b>VIII.</b> | <b><u>*Consent Agenda</u></b>   | Approved                          |
| <b>IX.</b>   | <b><u>Communications</u></b>  |                                   |
| <b>X.</b>    | <b><u>Approval of Minutes</u></b>   |                                   |
|              | A. March 17, 2016   | Approved                          |
|              | B. March 29, 2017 – Study Session   | Approved                          |
| <b>XI.</b>   | <b><u>Champaign County Drug Court 2015 Annual Report</u></b>  | Information                       |
| <b>XII.</b>  | <b><u>Urbana &amp; Champaign Sanitary District Presentation</u></b>   | Information                       |

**XIII. Standing Committees:**

**A. County Facilities**

*Summary of Action Taken at April 5, 2016 Meeting*

- |   |          |
|---|----------|
| 1. Adoption of Resolution No. 9561 Approving Contract with Langlois Roofing, Inc. for Brookens Pod 200 Roof Replacement | Approved |
|---|----------|

**B. Environment & Land Use**

*Summary of Action Taken April 7, 2016 Meeting*

- |   |          |
|---|----------|
| 1. ****Adoption of Ordinance No. 979 Amending Zoning Ordinance for a Zoning Map amendment on Certain Property – Case 824-AM-15  | Approved |
| 2. Adoption of Resolution No. 9570 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 2016 | Approved |

**C. Highway & Transportation**

*Summary of Action Taken April 8, 2016*

**XIV. Areas of Responsibility:**

*Summary of Action Taken at April 12, 2016 Committee of the Whole Meeting  
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

**A. Finance**

- |   |                    |
|---|--------------------|
| 1. Adoption of Resolution No. 9571 Authorizing Payment of Claims  | Approved           |
| 2. Adoption of Resolution No. 9572 Authorizing Purchases Not Following Purchasing Policy  | Approved           |
| 3. **Adoption of Resolution No. 9573 Authorizing Budget Amendment 16-00023 Fund/Dept. 080 General Corporate/031 Circuit Court<br>Increased Appropriations: \$20,000<br>Increased Revenue: None: from Fund Balance<br>Reason: Mortgage Foreclosure Mediation Program Expenses not Included in FY2016 Budget. | Approved           |
| 4. Adoption of Resolution No. 9574 Establishing the Election Judges' Daily Compensation in Champaign County   | Approved           |
| 5. Adoption of Resolution No. 9575 Authorizing Award of Contract to Baker Tilly Pursuant to RFP 2016-001 for Financial Auditing Services ( <i>updated contract to be distributed</i> )  | Deferred until May |

**B. Policy, Personnel, & Appointments**

- |   |          |
|---|----------|
| 1. Adoption of Resolution No. 9591 Approving the Proclamation Designating the Week of May 1 as National Correctional Officer Week | Approved |
| 2. Adoption of Resolution No. 9592 Approving the Proclamation Designating the Week of May 15 as National Police Week              | Approved |

**XV. New Business**

**A. Policy, Personnel, & Appointments**

*(FPD Appointments Deferred from April 12, 2016 Committee of the Whole – No Action Taken)*

Action

1. Adoption of Resolution No. 9576 Appointing James Jones to the Broadlands-Longview FPD, Term 5/1/2016-4/30/2019 Approved  
*Applicants: James Jones, Bruce Block*
2. Adoption of Resolution No. 9577 Appointing Patricia Chancellor to the Eastern Prairie FPD, Term 5/1/2016-4/30/2019 Approved  
*Applicants: Patricia Chancellor, Stephen Lemke, and Eddie Cook*
3. Adoption of Resolution No. 9578 Appointing Eddie Cook to the Eastern Prairie FPD, Unexpired Term Ending 4/30/2018 Approved  
*Applicants: Patricia Chancellor, Stephen Lemke, and Eddie Cook*
4. Adoption of Resolution No. 9579 Appointing Mark McDuffy to the Edge-Scott FPD, Term 5/1/2016-4/30/2019 Approved
5. Adoption of Resolution No. 9580 Appointing Jeff White to the Ivesdale FPD, Term 5/1/2016-4/30/2019 Approved
6. Adoption of Resolution No. 9581 Appointing Ken Osterbur to the Ogden-Royal FPD, Term 5/1/2016-4/30/2019 Approved
7. Adoption of Resolution No. 9582 Appointing Dennis Butler to the Pesotum FPD, Term 5/1/2016-4/30/2019 Approved
8. Adoption of Resolution No. 9583 Appointing Clifford Gorman to the Philo FPD, Term 5/1/2016-4/30/2019 Approved
9. Adoption of Resolution No. 9584 Appointing Norman Paul to the St. Joseph-Stanton FPD, Term 5/1/2016-4/30/2019 Approved
10. Adoption of Resolution No. 9585 Appointing Roger Ponton to the Sangamon Valley FPD, Term 5/1/2016-4/30/2019 Approved
11. Adoption of Resolution No. 9586 Appointing Kristopher Ehler to the Thomasboro FPD, Term 5/1/2016-4/30/2019 Approved
12. Adoption of Resolution No. 9587 Appointing Tod Courtney to the Windsor Park FPD, Term 5/1/2016-4/30/2019 Approved
13. Adoption of Resolution No. 9588 Appointing Bernie Magsamen to the Scott FPD, Term 5/1/2016-4/30/2019 Approved
14. Adoption of Resolution No. 9589 Appointing Frederick Seibold to the Sadorus FPD, Term 5/1/2016-4/30/2019 Approved
15. Adoption of Resolution No. 9590 Appointing Roger Hayden to the Tolono FPD, Term 5/1/2016-4/30/2019 Approved

**XVI. Other Business**

None

**XVII. Adjourn**

8:28 p.m.

\*Roll Call  
\*\*Roll call and 15 votes  
\*\*\*Roll call and 17 votes  
\*\*\*\*Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

County Board Action

April 21, 2016

Page 4

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*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.*