

**COUNTY BOARD ACTION**  
County of Champaign, Urbana, Illinois  
Thursday, August 18, 2016 – 6:30 p.m.

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

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>*Roll Call</u>	17 members present
III. <u>Prayer &amp; Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Agenda/Addenda</u>	Approved
VI. <u>Date/Time of Next Regular Meetings</u>	

**Standing Committees:**

- A. County Facilities Committee Meeting – September 6, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – September 8, 2016 @ 6:30 p.m.  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – September 9, 2016 @ 9:00 a.m.  
*Fleet Maintenance Facility, 1605 E. Main Street, Urbana*

**Committee of the Whole:**

- A. Tuesday, September 13, 2016 @ 6:30 p.m.  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*
- B. Thursday, September 29, 2016 @ 6:30 p.m.  
Special Finance Committee of the Whole  
*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington Street, Urbana*

**County Board:**

- A. FY2017 Legislative Budget Hearings @ 6:00 p.m. August 22-24, 2016
- B. Regular County Board Meeting – September 22, 2016 @ 6:30 p.m.
- C. Public Hearing on FY2017 Budget – September 27, 2016 @ 6:00 p.m.

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

- VII. Public Participation
- VIII. \*Consent Agenda
- IX. Communications

<u>Agenda Items</u>	<u>Action</u>
<b>X. <u>Approval of Minutes</u></b> A. July 21, 2016	
<b>XI. <u>Presentation: Animal Control Annual Report</u></b>	Received and placed on file
<b>XII. <u>Nursing Home Quarterly Report</u></b>	No Report
<b>XIII. <u>Standing Committees:</u></b>	
<b>A. <u>County Facilities</u></b>	
<i>Summary of Action Taken August 2, 2016 Meeting</i>	Received and placed on file
<b>B. <u>Environment &amp; Land Use</u></b>	
<i>Summary of Action Taken at August 4, 2016 Meeting</i>	Received and placed on file
1. Adoption of Ordinance No. 981 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 833-AM-16	Approved
2. Adoption of Resolution No. 9677 Approving the FY2017 County Planning Contract Work Plan	Approved
<b>C. <u>Highway &amp; Transportation</u></b>	
<i>Summary of Action Taken August 5, 2016 Meeting</i>	Received and placed on file
<b>XIV. <u>Areas of Responsibility:</u></b>	
<i>Summary of Action Taken at August 9, 2016 Committee of the Whole Meeting (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	Received and placed on file
<b>A. <u>Finance</u></b>	
1. Adoption of Resolution No. 9679 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 9680 Authorizing Purchases Not Following Purchasing Policy	Approved
3. **Adoption of Ordinance No. 982 An Ordinance providing for the issue of not to exceed \$3,850,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) for the purpose of refunding certain outstanding alternate bonds, providing for the pledge of public safety 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
4. **Adoption of Resolution No. 9681 Authorizing Budget Amendment 16-00036 Fund/Dept. 080 General Corporate/028 Information Technology Increased Appropriations: \$36,953 Increased Revenue: None: from Fund Balance Reason: to Defray the Total Cost of \$68,036 for Replacement of KRONOS Time Clocks	Approved
5. Adoption of Resolution No. 9682 Placing a Referendum Regarding the Imposition of a Special County Retailer's Occupation Tax for Public Facilities on the November 8, 2016 Ballot	Approved

**Agenda Items**

**Action**

**XV. New Business**

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

**County Board of Health – 1 Vacancy**

**Applicants:**

- **Kenneth Keefe**
- **Julie Kumar**

1. Adoption of Resolution No. 9683 Appointing Julie Kumar to the County Board of Health – July 1, 2016-June 30, 2019 Approved

**Developmental Disabilities Board – 2 Vacancies**

**Applicants:**

- **David Happ**
- **Cheryl Hanley-Maxwell**
- **Sue Suter**

2. Adoption of Resolution No. 9684 Appointing David Happ to the Developmental Disabilities Board – July 1, 2016-June 30, 2019 Approved
3. Adoption of Resolution No. 9685 Appointing Cheryl Hanley-Maxwell to the Developmental Disabilities Board – July 1, 2016-June 30, 2019 Approved

**Racial Justice Task Force – 2 Vacancies**

**Applicants:**

- **Scott Lerner**
- **Alcarcilus Shelton**

4. Adoption of Resolution No. 9686 Appointing Scott Lerner to the Racial Justice Task Force for an unexpired term ending July 31, 2017 Approved
5. Adoption of Resolution No. 9687 Appointing Alcarcilus Shelton to the Racial Justice Task Force for an unexpired term ending July 31, 2017 Approved

**Drainage District Commissioners – September 1, 2016-August 31, 2019 – 1 Vacancy Each**

6. Adoption of Resolution No.9688 Appointing Joe Irle to the Beaver Lake Drainage District Board of Commissioners Approved
7. Adoption of Resolution No. 9689Appointing Valarie Rogers to the Blackford Slough Drainage District Board of Commissioners Approved
8. Adoption of Resolution No. 9690 Appointing Richard Rayburn to the Conrad-Fisher Drainage District Board Approved
9. Adoption of Resolution No. 9691 Appointing Doug Bluhm to the Drainage District #10 of Ogden Board of Commissioners Approved
10. Adoption of Resolution No. 9692 Appointing Marc Shaw to the Fountain Head Drainage District Board of Commissioners Approved
11. Adoption of Resolution No. 9693 Appointing Bryan Schluter to the Harwood & Kerr Drainage District Board of Commissioners Approved
12. Adoption of Resolution No. 9694 Appointing James Boland to the Kankakee Drainage District Board of Commissioners Approved
13. Adoption of Resolution No. 9695 Appointing Carl Park to the Kerr & Compromise Drainage District Board of Commissioners Approved

**Agenda Items**

**Action**

14. Adoption of Resolution No. 9696 Appointing Mark Pflugmacher to the Lower Big Slough Drainage District Board of Commissioners Approved
15. Adoption of Resolution No. 9697 Appointing Kenneth Decker to the South Fork Drainage District Board of Commissioners Approved
16. Adoption of Resolution No. 9698 Appointing David Bright to the Nelson, Moore, Fairfield Drainage District Board of Commissioners Approved
17. Adoption of Resolution No. 9699 Appointing Steve Stierwalt to the Okaw Drainage District Board of Commissioners Approved
18. Adoption of Resolution No. 9700 Appointing John Nelson to the Owl Creek Drainage District Board of Commissioners Approved
19. Adoption of Resolution No. 9701 Appointing Dennis Butler to the Pesotum Slough Special Drainage District Board of Commissioners Approved
20. Adoption of Resolution No. 9702 Appointing Kenneth Schmidt to the Raup Drainage District Board of Commissioners Approved
21. Adoption of Resolution No. 9703 Appointing William Siegfried to the Sangamon & Drummer Drainage District Board of Commissioners Approved
22. Adoption of Resolution No. 9704 Appointing Steve Moser to the Silver Creek Drainage District Board of Commissioners Approved
23. Adoption of Resolution No. 9705 Appointing Earl Woller to the Somer #1 Drainage District Board of Commissioners Approved
24. Adoption of Resolution No. 9706 Appointing Garry Gannon to the St. Joseph #6 Drainage District Board of Commissioners Approved
25. Adoption of Resolution No. 9707 Appointing Jerry Heinz to the Two-Mile Slough Drainage District Board of Commissioners Approved
26. Adoption of Resolution No. 9708 Appointing Ray Aden to the Union Drainage District Board of Commissioners of Stanton & Ogden Approved
27. Adoption of Resolution No. 9709 Appointing Francis Osterbur to the St. Joseph #4 Drainage District Board of Commissioners Approved
28. Adoption of Resolution No. 9710 Appointing Jerry Thinnes to the Union Drainage District Board of Commissioners of Philo & Crittenden Approved
29. Adoption of Resolution No. 9711 Appointing William Wilson to the Union Drainage District Board of Commissioners of St. Joseph & Ogden Approved
30. Adoption of Resolution No. 9712 Appointing Kevin Wienke to the Union Drainage District Board of Commissioners of South Homer & Sidney Approved
31. Adoption of Resolution No. 9713 Appointing Steve Westfall to the Upper Embarrass River Basin Drainage District Board of Commissioners Approved
32. Adoption of Resolution No. 9714 Appointing Dennis Riggs to the Wrisk Drainage District Board of Commissioners Approved
33. Adoption of Resolution No. 9715 Appointing David Mennenga to the Longbranch Mutual Approved

**Agenda Items**

**Action**

Drainage District Board of Commissioners

34. Adoption of Resolution No. 9716 Appointing Andy Hughes to the Union Drainage District Board of Commissioners of Philo & Urbana Approved

**Union DD of Philo & Crittenden – 1 Unexpired Term Ending 8/31/2018**

35. Adoption of Resolution No. 9717 Appointing Justin Decker to the Union Drainage District Board of Commissioners of Philo & Crittenden for an unexpired term ending 8/31/2018 Approved
36. Adoption of Resolution No. 9718 Requesting the Submission of a Question of Public Policy to the Electors of Champaign County Regarding the Method of Selection of the County Board Chair Approved

**XVI. Other Business**

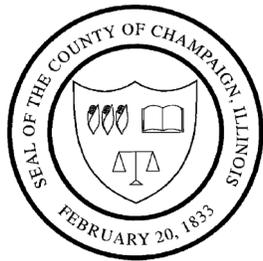
None

**XVII. Adjourn**

9:35 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.

*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.*



## COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois

Thursday, August 18, 2016 - 6:30 p.m.

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

### Consent Agenda Item

### Action

#### A. County Facilities

1. Adoption of Resolution No. 9669 Approving Contract with Schomburg & Schomburg for ADA Compliance Exterior Concrete and Asphalt Work Approved

#### B. Highway & Transportation

1. Adoption of Resolution No. 9670 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 Approved
2. Adoption of Resolution No. 9671 Reappointing Jeff Blue as County Engineer of Champaign County, Illinois Approved
3. Adoption of Resolution No. 9672 for Contract Award Authority, Section 16-00035-00-BR Approved
4. Adoption of Resolution No. 9673 Appropriating \$30,427 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study, Section 16-00000-00-ES Approved

#### C. Environment & Land Use

1. Adoption of Resolution No. 9675 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 the October 15, 2016 Countywide Residential Electronics Collection Approved
2. Adoption of Resolution No. 9676 Authorizing Agreement Between the County of Champaign, Parkland College, and A-Team Recyclers, LLC with Regard to the October 15, 2016 Countywide Residential Electronics Collection Approved
3. Adoption of Resolution No. 9678 approving Amendment to the FY2016 County Planning Contract Work Plan to Re-allocate Portions of the LRMP Work Plan to Provide Assistance in Meeting Requirements of the Champaign County MS4 Program Approved
4. Adoption of Resolution No. 9674 Authorizing the Removal of Playground Equipment on Property Located at 2603 Campbell Drive, Champaign Approved

#### D. Finance

1. Adoption of Resolution No. 9719 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 14-023-0092 Approved
2. \*\*Adoption of Resolution No. 9720 Authorizing Budget Amendment 16-00034 Approved  
Fund/Dept. 080 General Corporate/023 Recorder  
Increased Appropriations: \$54,000  
Increased Revenue: \$60,000  
Reason: RHSP is a \$10 Fee per Document. \$9 is Remit to the State and \$1 is Split Between the General Corporate and automation Funds. This is not an Increased Expenditure, Overall, It is an Increase in Revenue.
3. \*\*Adoption of Resolution No. 9721 Authorizing Budget Amendment 16-00035 Approved  
Fund/Dept. 676 Solid Waste Management/011 Solid Waste Management  
Increased Appropriations: \$13,855  
Increased Revenue: \$11,855  
Reason: Cover Portion of Local Government Shared Expenses for Oct 15, 2016 Countywide

**Consent Agenda Item**

**Action**

Residential Electronics Collection Event

4. Adoption of Resolution No. 9722 Approving the Application, and If Awarded, the Acceptance of the Emergency Management Assistance Grant      Approved