



COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, March 23, 2017 – 6:30 p.m.

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

	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>*Roll Call</u>	18 members
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Agenda/Addenda</u>	Approved as Amended
VI. <u>Adoption of Resolution No. 9898 Appointing _____ as a County Board Member in District 1 to Fill John Jay's Unexpired Term Ending November 30, 2018</u>	Removed – No Action
VII. <u>Administration of Oath of Office to County Board Member by County Clerk</u>	Removed – No Action
VIII. <u>Date/Time of Next Regular Meetings</u>	

Standing Committees:

- A. County Facilities Committee Meeting – *Monday, April 3, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – Thursday, April 6, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – Cancelled, next meeting May 5, 2017

Committee of the Whole

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, April 11, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

County Board:

- A. Regular Meeting-Thursday, April 20, 2017 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

IX. <u>Public Participation</u>	
X. <u>*Consent Agenda</u>	
XI. <u>Communications</u>	
XII. <u>Approval of Minutes</u>	
A. January 10, 2017 – Special Meeting	Approved As Amended

	B. February 23, 2017	Approved
	C. March 14, 2017 – Special Meeting	Approved
XIII.	<u>Champaign County Economic Development Corporation Update</u>	Received and placed on file
XIV.	<u>Nursing Home Quarterly Report</u>	Received and placed on file
XV.	<u>Standing Committees:</u>	
	A. <u>County Facilities</u>	
	<i>Summary of Action Taken March 7, 2017 Meeting</i>	Received and placed on file
	B. <u>Environment & Land Use</u>	
	<i>Summary of Action Taken at March 9, 2017 Meeting</i>	Received and placed on file
	C. <u>Highway & Transportation</u>	
	<i>Summary of Action Taken at March 10, 2017 Meeting</i>	Received and placed on file
XVI.	<u>Areas of Responsibility:</u>	
	<i>Summary of Action Taken March 14, 2017 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	Received and placed on file
	A. <u>Finance</u>	
	1. Adoption of Resolution No. 9899 Authorizing Payment of Claims	Approved
	2. Adoption of Resolution No. 9900 Authorizing Purchases Not Following Purchasing Policy	Approved
XVII.	<u>New Business</u>	None
XVIII.	<u>Other Business</u>	
	A. Semi-Annual Review of Closed Session Minutes	Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes
	B. Adoption of Resolution No. 9869 Honoring Retired County Board Member Gary Maxwell	Approved
	C. Adoption of Resolution No.9901 Honoring Retired County Board Member John Jay	Removed from Agenda – No Action
XIX.	<u>Adjourn</u>	8:38 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, March 23, 2017 - 6:30 p.m.

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

<u>Consent Agenda Item</u>	Action
A. <u>Highway & Transportation</u>	
1. Adoption of Resolution No. 9894 for Contract Award Authority Road Oil 2017	Approved
2. Adoption of Resolution No. 9895 for Contract Award Authority Road Striping 2017	Approved
3. Adoption of Resolution No. 9896 Awarding contract for the Replacement of a Bridge Superstructure Located on Spring Lake Road Mahomet Township Section 16-15032-00-BR	Approved
4. Adoption of Resolution No. 9897 Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501	Approved
B. <u>Environment & Land Use</u>	
1. Adoption of Resolution No. 9893 Authorizing Demolition of Dangerous Building and Cleanup of Garbage and Debris in the Unincorporated Area of Champaign County at 504 South Dodson Drive; and Authorizing Petition to Have that Property Declared Abandoned	Approved
C. <u>Policy, Personnel, & Appointments</u>	
1. Adoption of Resolution No. 9902 Appointing Nancy Greenwalt to the Rural Transit Advisory Group, Term 1/1/2017-12/31/2018	Approved
2. Adoption of Resolution No. 9903 Appointing Sister Karen Carlson to the Community Action Board, Term 4/1/2017-3/31/2020	Approved
3. Adoption of Resolution No. 9904 Appointing Jim Goss to the Environment & Land Use Committee to Replace Brad Clemmons	Approved
4. Adoption of Resolution No. 9905 Appointing Brad Clemmons to the Highway & Transportation Committee to Replace John Jay	Approved
5. Adoption of Resolution No. 9906 Appointing Max Mitchell as Vice Chair of the Highway & Transportation Committee to Replace John Jay	Approved
D. <u>Finance</u>	
1. Adoption of Resolution No. 9907 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 01-35-30-206-010	Approved
2. Adoption of Resolution No. 9908 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 14-03-36-301-001	Approved
3. Adoption of Resolution No. 9909 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 16-07-25-400-035	Approved
4. Adoption of Resolution No. 9910 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 19-27-23-458-001	Approved

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5. Adoption of Resolution No. 9911 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-03-34-480-003 Approved
6. Adoption of Resolution No. 9912 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-178-020 Approved
7. Adoption of Resolution No. 9913 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-09-165-001 Approved
8. Adoption of Resolution No. 9914 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-179-007 Approved
9. Adoption of Resolution No. 9915 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-28-305-018 Approved
10. Adoption of Resolution No. 9916 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 22-31-07-451-013 Approved
11. Adoption of Resolution No. 9917 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 30-21-15-205-040 Approved
12. Adoption of Resolution No. 9918 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 41-20-09-228-051 Approved
13. Adoption of Resolution No. 9919 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 41-20-09-229-037 Approved
14. Adoption of Resolution No. 9920 Authorizing the Interim Plan of Action for the Champaign County Nursing Home Approved