



# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, September 21, 2017 – 6:30 p.m.

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

## Agenda Items

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 – Tuesday, October 3, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, October 5, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, October 13, 2017 @ 9:00 a.m.  
County Highway Building, 1605 E. Main Street, Urbana

### Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, October 10, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room

### County Board:

- A. Regular Meeting-Thursday, October 19, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room

VII. Public Participation

VIII. \*Consent Agenda

1-36

IX. Communications

X. Approval of Minutes

August 24, 2017-Regular Meeting

37-44

XI. Standing Committees:

A. County Facilities

*Summary of Action Taken September 5, 2017 Meeting*

45

<u>Agenda Items</u>	<u>Page #</u>
<b>B. <u>Environment and Land Use</u></b>	
<i>Summary of Action Taken at September 7, 2017 Meeting</i>	46-47
<b>C. <u>Highway &amp; Transportation</u></b>	
<i>Summary of Action Taken at September 8, 2017 Meeting</i>	48-49
<b>XII. <u>Areas of Responsibility:</u></b>	
<i>Summary of Action Taken September 12, 2017 at Committee of the Whole Meeting     (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	50-54
<b>A. <u>Policy, Personnel, &amp; Appointments</u></b>	
1. Approve Proposed Changes to County Board Rules	55
2. Adoption of Resolution No. 10102 Affirming Support for the Position of County Administrator	56
<b>B. <u>Finance</u></b>	
1. Adoption of Resolution No. 10104 Authorizing Payment of Claims	57
2. Adoption of Resolution No. 10105 Authorizing Purchases Not Following Purchasing Policy	58-59
3. Adoption of Resolution No. 10103 for Employee Insurance Benefits for FY2018	60
4. Adoption of Resolution No. 10052 Establishing Salary of County Executive	61
5. Levy/Rate Projection FY2018 ( <i>for information only</i> )	62
6. Approval of Agreement between Champaign County and the AFSCME Head Start Bargaining Unit for the term of March 1, 2017 through February 29, 2020	63
7. Approval of Agreement by and between the Champaign County Board, Champaign County Sheriff and the Illinois F.O.P. Labor Council (Champaign County Law Enforcement Deputies and Sergeants) for the term of January 1, 2017 through December 31, 2019	64-65
<b>XIII. <u>Other Business</u></b>	
<b>A. <u>Semi-Annual Review of Closed Session Minutes</u></b>	66-67
<b>XIV. <u>Adjourn</u></b>	

\*Roll Call

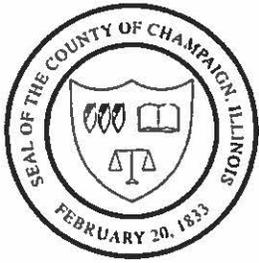
\*\*Roll call and 15 votes

\*\*\*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 AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 21, 2017 - 6:30 p.m.

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

<u>Consent Agenda Item</u>	<u>Page #</u>
<b>A. <u>Facilities</u></b>	
1. Adoption of Resolution No. 10098 Approving Contract with Cross Construction for Satellite Jail ADA Compliance Project	1
<b>B. <u>Environment &amp; Land Use</u></b>	
1. Adoption of Ordinance 992 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property	2 - 5
2. Adoption of Resolution No. 10099 Authorizing Demolition of Dangerous Building and Cleanup of Garbage and Debris in the Unincorporated Area of Champaign County at 2218 East University Avenue, Urbana	6 - 7
<b>B. <u>Highway &amp; Transportation</u></b>	
1. Adoption of Resolution No. 10100 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501	8 - 10
2. Adoption of Resolution No. 10101 Authorizing the Champaign County Engineer to Sign Joint Agreements with the Illinois Department of Transportation	11
<b>C. <u>Finance</u></b>	
1. Adoption of Resolution No. 10106 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 29-050-0137	12
2. Adoption of Resolution No. 10107 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0501	13
3. Adoption of Resolution No. 10108 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 20-09-01-180-002	14
4. Adoption of Resolution No. 10109 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 21-34-33-429-017	15
5. Adoption of Resolution No. 10110 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 42-20-12-127-015	16
6. Adoption of Resolution No. 10111 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 01-35-30-231-008	17
7. Adoption of Resolution No. 10112 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 02-01-31-177-01	18
8. Adoption of Resolution No. 10113 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 02-01-31-178-002	19

<u>Consent Agenda Item</u>	<u>Page #</u>
9. Adoption of Resolution No. 10114 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 02-01-36-480-009	20
10. Adoption of Resolution No. 10115 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 06-12-04-352-002	21
11. Adoption of Resolution No. 10116 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 20-09-02-103-012	22
12. Adoption of Resolution No. 10117 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 23-09-02-227-029	23
13. Adoption of Resolution No. 10118 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 21-34-34-302-008	24
14. Adoption of Resolution No. 10119 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 26-30-08-283-012	25
15. Adoption of Resolution No. 10120 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 26-30-09-165-002	26
16. Adoption of Resolution No. 10121 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 11-014-0039	27
17. Adoption of Resolution No. 10122 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-020-0165	28
18. Adoption of Resolution No. 10123 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0035	29
19. Adoption of Resolution No. 10124 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-058-0082	30
20. Adoption of Resolution No. 10125 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 19-27-33-451-005	31
21. **Adoption of Resolution No. 10126 Authorizing Budget Transfer 17-00004 Fund/Dept. 476 Self-Funded Insurance/119 Workers Compensation Insurance Total Amount: \$1,282 Reason: Actuarial Study Fee	32
22. **Adoption of Resolution No. 10127 Authorizing Budget Amendment 17-00036 Fund/Dept. 80 General Corporate/028 Information Technology Increased Appropriations: \$4,786 Increased Revenue: \$4,786 Reason: Shared Cost of CISCO Router necessary to Implement Internet Sharing Agreement with City of Urbana and Urbana Free Library	33

**Consent Agenda Item**

**Page #**

23. \*\*Adoption of Resolution No. 10128 Authorizing Budget Amendment 17-00037 34-35  
Fund/Dept. 110 Workforce Development/830 WIOA One-Stop Oper-Evn Yr  
Increased Appropriations: \$105,000  
Increased Revenue: \$105,000  
Reason: Allows for segregation of costs and associated reimbursements to the current four-partner Consortium (RPC, Parkland, IDES, and IDHS) for the WIOA employment and training service delivery system
24. Adoption of Resolution No. 10129 Authorizing an Intergovernmental Agreement with the City of Champaign, the City of Urbana and Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program 36

RESOLUTION NO. 10098

RESOLUTION APPROVING CONTRACT WITH CROSS CONSTRUCTION FOR  
SATELLITE JAIL ADA COMPLIANCE PROJECT

WHEREAS, The Champaign County Facilities Committee authorized the issuance of Invitation to Bid (ITB) 2017-010 Satellite Jail ADA Compliance Project for the County of Champaign on August 8, 2017; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2017-010, the Facilities Director recommends award of a contract to Cross Construction in the amount of \$104,495.42; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Contract for the Satellite Jail ADA Compliance Project for \$104,495.42, and authorizes the County Board Chair to execute that Agreement on behalf of the County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

**ORDINANCE NO. 992  
ORDINANCE AMENDING ZONING ORDINANCE  
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY**

**869-AM-17**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case 869-AM-17;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, as follows:

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying:

Part A: Change the zoning district designation from the R-1 Single Family Residence Zoning District to the R-5 Manufactured Home Park Zoning District for the eastern 175 feet of the subject property described as Tract 1 and Tract 2 in the attached Exhibit A; and

Part B: Change the zoning district designation from the B-2 Neighborhood Business Zoning District to the R-5 Manufactured Home Park Zoning District for the western (approximately) 160 feet of the subject property described as Tract 1 in the attached Exhibit A.

2. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof.

PRESENTED, PASSED, APPROVED AND RECORDED this 21st day of September, A.D. 2017.

SIGNED:

ATTEST:

\_\_\_\_\_  
Pius Weibel, Chair  
Champaign County Board

\_\_\_\_\_  
Gordy Hulten, County Clerk &  
*ex officio* Clerk of the County Board

Exhibit A

Legal Description of the Property

**TRACT 1:**

**ALL THAT PORTION OF THE FOLLOWING DESCRIBED TRACT OF LAND WHICH LIES SOUTH AND EAST OF THE SOUTHERLY AND EASTERLY RIGHT-OF-WAY LINE OF THE URBANA SPUR OF INTERSTATE ROUTE 74, NORTH OF THE NORTHERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY ROUTE 10 AND WEST OF THE WESTERLY RIGHT-OF-WAY OF SMITH ROAD: THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 19 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN AND LOTS 3 AND 4 OF A SUBDIVISION OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 19 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS PER COMMISSIONERS' REPORT IN CHANCERY 207 RECORDED IN CIRCUIT RECORD "D" PAGE 223;**

**EXCEPT THE FOLLOWING DESCRIBED TRACT:**

**COMMENCING AT THE SOUTHEAST CORNER OF JACOB M. SMITH'S ESTATE SUBDIVISION OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 19 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE RUNNING NORTHERLY ALONG THE EAST LINE OF SAID LOT 3, 435.82 FEET TO THE TRUE PLACE OF BEGINNING ON THE NORTHERLY RIGHT-OF-WAY LINE OF U.S. ROUTE 150; THENCE WESTERLY ALONG SAID RIGHT-OF-WAY LINE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 2,801 FEET, 643.48 FEET FOR A TRUE PLACE OF BEGINNING; THENCE NORTH 23 DEGREES 43 MINUTES 46 SECONDS 203.98 FEET; THENCE NORTH 27 DEGREES 15 MINUTES 11 SECONDS EAST 113.89 FEET; THENCE NORTH 24 DEGREES 21 MINUTES 03 SECONDS EAST 68.00 FEET; THENCE SOUTH 65 DEGREES 38 MINUTES 57 SECONDS EAST 135.79 FEET; THENCE NORTH 87 DEGREES 45 MINUTES 00 SECONDS TO THE WESTERLY RIGHT-OF-WAY LINE OF SMITH ROAD; THENCE ALONG THE WESTERLY RIGHT-OF-WAY LINE OF SMITH ROAD, SOUTH 00 DEGREES 18 MINUTES 19 SECONDS EAST TO THE PLACE OF BEGINNING;**

**AND ALSO EXCEPT THE FOLLOWING DESCRIBED TRACT:**

**LOTS 1, 2 AND 3 IN A REPLAT OF LOT 4 OF JACOB M. SMITH'S ESTATE SUBDIVISION, AS PER PLAT RECORDED IN PLAT BOOK "AA" AT PAGE 233 AS DOCUMENT 88R17745; AND EXCEPT THAT PART CONVEYED TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION BY DEEDS RECORDED MARCH 5, 2002 AS DOCUMENTS 2002R08163 AND 2002R08164;**

AND ALSO EXCEPT THAT PART PLATTED AS CASEY'S CORNER SUBDIVISION AS PER PLAT RECORDED AS DOCUMENT 2012R19805;

ALL SITUATED IN CHAMPAIGN COUNTY, ILLINOIS.

TRACT 2;

COMMENCING AT THE SOUTHEAST CORNER OF LOT 3 OF JACOB M. SMITH'S ESTATE SUBDIVISION THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 19 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN; RUNNING THENCE NORTHERLY ALONG THE EAST LINE OF SAID LOT 3, 435.82 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF U.S. ROUTE 150; THENCE WESTERLY ALONG SAID RIGHT-OF-WAY LINE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 2,801 FEET, AN ARC DISTANCE OF 128.50 FEET FOR A TRUE PLACE OF BEGINNING; THENCE CONTINUING WESTERLY ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF U.S. ROUTE 150 ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 2,801 FEET, AN ARC DISTANCE OF 249.16 FEET, SAID CURVE HAVING A CHORD DISTANCE OF 249.08 FEET AND A CHORD BEARING OF NORTH 78 DEGREES 19 MINUTES 18 SECONDS WEST; THENCE NORTH 14 DEGREES 32 MINUTES 43 SECONDS EAST 199.00 FEET; THENCE NORTH 72 DEGREES 25 MINUTES 00 SECONDS WEST 233.40 FEET; THENCE NORTH 27 DEGREES 15 MINUTES 11 SECONDS EAST 113.89 FEET; THENCE NORTH 24 DEGREES 21 MINUTES 03 SECONDS EAST 68.00 FEET; THENCE SOUTH 65 DEGREES 38 MINUTES 57 SECONDS EAST 135.79 FEET; THENCE NORTH 87 DEGREES 45 MINUTES 00 SECONDS EAST 293.92 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF SMITH ROAD; THENCE ALONG THE WESTERLY RIGHT OF-WAY LINE OF SMITH ROAD SOUTH 00 DEGREES 18 MINUTES 19 SECONDS EAST 285.10 FEET; THENCE SOUTH 89 DEGREES 40 MINUTES 49 SECONDS WEST 84.26 FEET; THENCE SOUTH 00 DEGREES 37 MINUTES 16 SECONDS EAST 146.74 FEET TO THE PLACE OF BEGINNING, SITUATED IN CHAMPAIGN COUNTY, ILLINOIS;

EXCEPT THE FOLLOWING DESCRIBED TRACT:

COMMENCING AT THE SOUTHEAST CORNER OF LOT 3 OF JACOB M. SMITH'S ESTATE SUBDIVISION THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 19 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN; RUNNING THENCE NORTHERLY ALONG THE EAST LINE OF SAID LOT 3, 435.82 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF U.S. ROUTE 150; THENCE WESTERLY ALONG SAID RIGHT-OF-WAY LINE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 2,801 FEET, AN ARC DISTANCE OF 128.50 FEET FOR A TRUE PLACE OF BEGINNING; THENCE CONTINUING WESTERLY ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF U.S. ROUTE 150 ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 2,801 FEET, AN ARC DISTANCE OF 249.16 FEET, SAID CURVE HAVING A CHORD DISTANCE OF 249.08 FEET AND BEARING NORTH 78 DEGREES 19 MINUTES 18 SECONDS WEST; THENCE NORTH 14 DEGREES 32 MINUTES 43 SECONDS EAST 199.99 FEET; THENCE SOUTH 84

DEGREES 08 MINUTES 44 SECONDS EAST 71.85 FEET; THENCE NORTH 09 DEGREES 14 MINUTES 15 SECONDS 55.09 FEET; THENCE SOUTH 79 DEGREES 45 MINUTES 52 SECONDS EAST 71.91 FEET; THENCE NORTH 02 DEGREES 15 MINUTES 01 SECONDS WEST 150.00 FEET TO THE WEST RIGHT-OF-WAY LINE OF SMITH ROAD; THENCE SOUTH 00 DEGREES 18 MINUTES 19 SECONDS EAST ALONG THE WEST RIGHT-OF-WAY LINE OF SMITH ROAD 285.10 FEET; THENCE SOUTH 89 DEGREES 40 MINUTES 49 SECONDS WEST 84.26 FEET; THENCE SOUTH 00 DEGREES 37 MINUTES 16 SECONDS EAST 146.79 FEET TO THE PLACE OF BEGINNING, SITUATED IN CHAMPAIGN COUNTY, ILLINOIS.

**TRACT 3:**

LOTS 1, 2 AND 3 IN A REPLAT OF LOT 4 OF JACOB M. SMITH'S ESTATE SUBDIVISION, AS PER PLAT RECORDED IN PLAT BOOK "AA" AT PAGE 233 AS DOCUMENT 88R17745, SITUATED IN CHAMPAIGN COUNTY, ILLINOIS.

RESOLUTION NO. 10099

RESOLUTION AUTHORIZING DEMOLITION OF DANGEROUS BUILDING AND  
CLEANUP OF GARBAGE AND DEBRIS IN THE UNINCORPORATED AREA OF  
CHAMPAIGN COUNTY AT 2218 EAST UNIVERSITY AVENUE, URBANA

WHEREAS, the Champaign County Board may provide for the removal of garbage and debris from property in the unincorporated areas of Champaign County if the owner of the property refuses or neglects to remove the garbage and debris, and may then obtain a lien on the property for the costs of garbage and debris removal (55 ILCS 5/5-1118); and

WHEREAS, the Champaign County Board may demolish, repair, or enclose, or cause the demolition, repair, or enclosure of dangerous and unsafe buildings within the territory of Champaign County, but outside the territory of any municipality, and may remove or cause the removal of garbage, debris, and other hazardous, noxious or unhealthy substances or materials from those buildings, and may then obtain a lien on the property for the costs of demolition, repair, enclosure, and garbage and debris removal (55 ILCS 515-1121(a)); and

WHEREAS, the property located at 2218 East University Avenue, Urbana, Illinois, with Permanent Index Number 30-21-10-351-016 ("subject property") is in an unincorporated area of Champaign County; and

WHEREAS, the subject property contains garbage and debris; and

WHEREAS, the subject property contains one or more dangerous and unsafe buildings;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, as follows:

1. The Champaign County State's Attorney is hereby authorized, pursuant to 55 ILCS 5/5-1118, to obtain approval from the Champaign County Circuit Court to remove garbage and debris from the subject property;
2. The Champaign County State's Attorney is hereby authorized, pursuant to 55 ILCS 5/5-1121(a), to obtain approval from the Champaign County Circuit Court to cause the demolition, repair, or enclosure of any dangerous and unsafe buildings located on the subject property and to cause the removal of garbage, debris, and other hazardous, noxious or unhealthy substances or materials from those buildings.

PRESENTED, PASSED, APPROVED AND RECORDED this 21<sup>st</sup> day of September A.D.  
2017.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk and  
Ex-Officio Clerk of the County Board

RESOLUTION NO. 10100

PETITION REQUESTING AND RESOLUTION APPROVING  
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND  
PURSUANT TO 605 ILCS 5/5-501

WHEREAS, the County Board finds that based on the representations in the attached Petition, it is required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the cost of engineering and 10% of the cost of construction to replace the aforesaid the structure.

2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.

3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.

4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Newcomb Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the Newcomb Road District.

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

PETITION

Petitioner, Brett Cox, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Newcomb Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 25 and 26, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that the bridge be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$150,000, which will be more than .02% of the value of all the taxable property in the Newcomb Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Newcomb Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Newcomb Road District is prepared to pay 10% of the construction cost and 50% of the engineering costs associated with the replacement of said structure.

Respectfully submitted,

*Brett Cox*

Commissioner of Highways of  
Newcomb Road District,  
Champaign County, Illinois



RESOLUTION NO. 10101

RESOLUTION AUTHORIZING THE CHAMPAIGN COUNTY  
ENGINEER TO SIGN JOINT AGREEMENTS WITH THE  
ILLINOIS DEPARTMENT OF TRANSPORTATION

WHEREAS, a Local Agency Agreement for Federal Participation and/or a Truck Access Route Program Agreement is required by the Illinois Department of Transportation for participation in projects utilizing federal and state funds on Champaign County projects; and

WHEREAS, said agreements are referred to as Joint Agreements; and

WHEREAS, said agreements must be executed by the local agency; and

WHEREAS, said agreements may be signed by an appointed official if a resolution is on file authorizing said appointed official to execute the agreement; and

WHEREAS, the Champaign County Engineer is an appointed official of Champaign County.

NOW THEREFORE BE IT RESOLVED that the Champaign County Engineer is authorized to execute Joint Agreements with the Illinois Department of Transportation for all Champaign County projects and is directed to file one copy of all approved agreements with the Champaign County Clerk.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 10106

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 29-050-0137

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH Park: The Oaks  
VIN: 24000E  
Year/Sq. Ft: 1999/1930

Permanent Parcel Number: 29-050-0137  
Commonly known as: 137 The Oaks MHE

As described in certificate(s): 116 sold on October 24, 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Jack and Suzan Lambert have paid the total sum of \$1,644.31 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$941.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$941.75 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10107

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 15-025-0501

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH Park: Candlewood Estates  
VIN: 542979C5971AB  
Year/Sq. Ft: 1991/960

Permanent Parcel Number: 15-025-0501  
Commonly known as: 501 Richland

As described in certificate(s): 100 sold on October 28, 2009; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Julie Girouard, for Melody Morgan, has paid the total sum of \$1,680.25 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$1,038.45 as a return for its Certificate of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$1,038.45 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10108

RESOLUTION 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 NUMBER 20-09-01-180-002

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Rantoul Township

Permanent Parcel Number: 20-09-01-180-002

As described in certificate(s): 272 sold October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Brandi Boma has bid \$800.99 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$402.99 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$800.99; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$402.99 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10109

RESOLUTION 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 NUMBER 21-34-33-429-017

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Raymond Township

Permanent Parcel Number: 21-34-33-429-017

As described in certificate(s): 350 sold October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, William B. Thomas has bid \$13,210.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$9,871.50 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$13,210.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$9,871.50 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10110

RESOLUTION 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 NUMBER 42-20-12-127-015

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

City of Champaign 3 Township

Permanent Parcel Number: 42-20-12-127-015

As described in certificate(s): 620 sold October 2013; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Alexander Ruiz, has bid \$875.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$477.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$875.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$477.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10111

RESOLUTION 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 NUMBER 01-35-30-231-008

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Ayers Township

Permanent Parcel Number: 01-35-30-231-008

As described in certificate(s): 6 sold October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Mitchell Bensyl, has bid \$9,000.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$6,714.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$9,000.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$6,714.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10112

RESOLUTION 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 NUMBER 02-01-31-177-001

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Brown Township

Permanent Parcel Number: 02-01-31-177-001

As described in certificate(s): 17 sold October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Arik Miller, has bid \$711.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$313.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$711.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$313.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10113

RESOLUTION 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 NUMBER 02-01-31-178-002

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

Brown Township

Permanent Parcel Number: 02-01-31-178-002

As described in certificate(s): 18 sold October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Bradley Ash, has bid \$1,086.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$688.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,086.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$688.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

\_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10114

RESOLUTION 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 NUMBER 02-01-36-480-009

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Brown Township

Permanent Parcel Number: 02-01-36-480-009

As described in certificate(s): 37 sold October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Branden Chandler, has bid \$3,000.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$2,214.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$3,000.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$2,214.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10115

RESOLUTION 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 NUMBER 06-12-04-352-002

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Compromise Township

Permanent Parcel Number: 06-12-04-352-002

As described in certificate(s): 104 sold October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Latif Khan, Riffat Khan, Muhammad Khan & Habiba Khan have bid \$2,786.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$2,053.50 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$2,786.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$2,053.50 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10116

RESOLUTION 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 NUMBER 20-09-02-103-012

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Rantoul Township

Permanent Parcel Number: 20-09-02-103-012

As described in certificate(s): 279 sold October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, William A. Hertz has bid \$15,877.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$11,871.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$15,877.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$11,871.75 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10117

RESOLUTION 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 NUMBER 20-09-02-227-029

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Rantoul Township

Permanent Parcel Number: 20-09-02-227-029

As described in certificate(s): 305 sold October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Kenneth Jones has bid \$4,200.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$3,114.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$4,200.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$3,114.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10118

RESOLUTION 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 NUMBER 21-34-34-302-008

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Raymond Township

Permanent Parcel Number: 21-34-34-302-008

As described in certificate(s): 320 sold October 2013; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Latif Khan, Riffat Khan, Muhammad Khan & Habiba Khan have bid \$786.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$388.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$786.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$388.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10119

RESOLUTION 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 NUMBER 26-30-08-283-012

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

South Homer Township

Permanent Parcel Number: 26-30-08-283-012

As described in certificate(s): 424 sold October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Latif Khan, Riffat Khan, Muhammad Khan & Habiba Khan have bid \$8,786.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$6,553.50 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$8,786.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$6,553.50 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10120

RESOLUTION 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 NUMBER 26-30-09-165-002

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

South Homer Township

Permanent Parcel Number: 26-30-09-165-002

As described in certificate(s): 427 sold October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Latif Khan, Riffat Khan, Muhammad Khan & Habiba Khan have bid \$7,786.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$5,803.50 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$7,786.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$5,803.50 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10121

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 11-014-0039

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

2186 CR 3000N #25  
Permanent Parcel Number: 11-014-0039  
As described in certificate(s): 31 sold October 2014; and

WHEREAS, Pursuant to public auction sale, Jack P. Young, Purchaser, has deposited the total sum of \$696.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$251.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$251.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10122

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 14-020-0165

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

22 Mahoning  
Permanent Parcel Number: 14-020-0165  
As described in certificate(s): 40 sold October 2014; and

WHEREAS, Pursuant to public auction sale, Jack P. Young, Purchaser, has deposited the total sum of \$696.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$251.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$251.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10123

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 14-023-0035

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

52 Triangle Office  
Permanent Parcel Number: 14-023-0035  
As described in certificate(s): 41 sold October 2014; and

WHEREAS, Pursuant to public auction sale, Shawna Kemp, Purchaser, has deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$305.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$305.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10124

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-058-0082

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

23 Gurth  
Permanent Parcel Number: 30-058-0082  
As described in certificate(s): 140 sold October 2014; and

WHEREAS, Pursuant to public auction sale, ILUR Ivanhoe MHP, LLC, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10125

RESOLUTION 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 NUMBER 19-27-33-451-005

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Commonly known as: 1471 Mauries Way

Permanent Parcel Number: 19-27-33-451-005

As described in certificate(s): 231 sold on October 24, 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Stewart Phillip, has bid \$3,890.78 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$2,400.32 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, and the Recorder of Deeds shall receive \$48.00 for recording; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$2,400.32 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 10126

TRANSFER OF FUNDS

September 2017

FY 2017

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2017 budget.

Budget Transfer #17-00004

Fund 476 General Corporate  
Dept. 119 Supervisor of Assessments

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
533.01 Audit & Acct Servs	\$1,282	513.14 Wkrs Comp Self-fund Claim

REASON: To pay actuarial study fee

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 10127

BUDGET AMENDMENT

September 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00036

Fund: 080 General Corporate  
Dept. 028 Information Technology

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.33 Office Equip

\$550

533.42 Equip Maint

\$4,236

Total

\$4,786

Increased Revenue:

337.27 Local Gov Rmb-Utilities

\$4,786

Total

\$4,786

REASON: Shared cost of CISCO router necessary to implement internet sharing agreement with City of Urbana and Urbana Free Library

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 10128

BUDGET AMENDMENT

September 2017

FY 2017

WHEREAS, The County Board has approved the following amendment to the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2017 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2017 budget.

Budget Amendment #17-00037

Fund: 110 Workforce Development  
Dept. 830 WIOA One-Stop Oper-Evn Yr

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-time Employee	\$37,103
513.01 Soc Security-Employer	\$2,838
513.02 IMRF- Employer Cost	\$3,135
513.04 Workers' Compensation Ins	\$100
513.05 Unemployment Ins	\$710
513.06 Employee Health/Life Ins	\$2,000
522.01 Stationary & Print	\$500
522.02 Office Supplies	\$917
522.03 Books, Periodicals, Manuals	\$1,200
522.04 Copier Supplies	\$500
522.06 Postage	\$500
522.44 Equip Less than \$5000	\$3,500
533.07 Professional Services	\$7,500
533.12 Job-required Travel Exp	\$300
533.29 Computer/IT Services	\$8,500
533.85 Photocopy Services	\$1,500
544.33 Office Equip	\$17,500
533.87 Indirect Costs/Overhead	<u>\$16,697</u>
Total	\$105,000
Increased Revenue:	
341.40 Technical Service Cont.	<u>\$105,000</u>
Total	\$105,000



RESOLUTION NO. 10129

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN, THE CITY OF URBANA & CHAMPAIGN COUNTY FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, The Edward Byrne Memorial Justice Assistance Grant Program (hereinafter "JAG") is a partnership among the federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, The County of Champaign, the City of Champaign, and the City of Urbana desire to apply for JAG funds to fund individual projects in Champaign County and the Cities of Champaign and Urbana; and

WHEREAS, An intergovernmental agreement between County of Champaign, and the Cities of Champaign and Urbana has been prepared and outlines the responsibilities of each party;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement on behalf of Champaign County with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
August 24, 2017

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 24, 2017, at 6:35 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following members present: Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Clemmons, Cowart, Crews, Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire, Mitchell and Weibel – 20; absent: Anderson and Michaels – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Anderson arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

A moment of silence was observed for former County Board member Janet Anderson. The Pledge of Allegiance to the Flag was recited.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on August 3, 10 and 17, 2017.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Hartke offered the motion to approve the Agenda/Addenda; seconded by Board Member King. Approved by voice vote. Stated Resolution No. requires a 15 vote roll call which was not noted on the Agenda.

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees**

The next County Facilities Committee Meeting will be held on Tuesday, September 5, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, September 7, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will begin on Friday, September 8, 2017 at 9:00 A.M. (not 6:30 P.M. as stated on the Agenda) in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, September 12, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center. A Special Finance Meeting will be held Thursday, September 28, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

Legislative Budget Hearings of the Champaign County Board will be held on Monday, August 28 and Tuesday, August 29, 2017 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center. The next Regular meeting of the Champaign County Board will be held on Thursday, September 21, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

The FY2018 Legislative Budget Hearings of Champaign County will be held on August 28 and 29, 2017 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center (these Meetings were omitted from the Agenda).

**PUBLIC PARTICIPATION**

Board Chair Weibel announced public participation is limited to 5 minutes per person for a total of 1 hour. Ellen Dee spoke regarding the Racial Justice Task Force (RJTF). Ryan Hughes spoke regarding the RJTF. Kelley Wegeng spoke regarding the jail system and RJTF. Astrid Berkson spoke regarding the County Executive salary. Paul Mueth spoke regarding the jail system and RJTF. Ricardo Diaz spoke regarding the jail system and RJTF. Aaron Bryant spoke regarding the County Executive salary. Miyanna Stamps spoke regarding the jail system and RJTF. James Kilgore spoke regarding the jail system and RJTF. Albert Stabler spoke regarding the jail system and RJTF. Jane Capozzelli spoke regarding the County Executive position. David Laker spoke regarding the Champaign County Nursing Home.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Environment & Land Use

Adoption of [Resolution No. 10045](#) Approving Minor Amendments to Champaign County Land Resource Management Plan.

Highway & Transportation

Adoption of [Resolution No. 10041](#) Rescinding Resolution 9958 Section 17-00446-00-SW.

Adoption of [Resolution No. 10046](#) Appropriating \$350,000 from Highway Federal Aid Matching Funds for the Improvement of County Highway 13 Section 17-00445-00-RS.

Adoption of [Resolution No. 10047](#) Appropriating \$400,000 from county Highway Funds for County Wide Improvement of ADA Compliant Sidewalk Ramps Section 17-0046-00-SW.

Adoption of [Resolution No. 10048](#) Appropriating \$30,427 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section 17-00000-00-ES.

Finance

Adoption of [Resolution No. 10053](#) Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 20-032-0246.

Adoption of [Resolution No. 10054](#) Authorizing Budget Transfer 17-00003 Fund/Dept. 080 General Corporate/025 Supervisor of Assessments  
Total Amount: \$22,000

Reason: Transfer of Funds from Personnel to Professional Services for Apex Project.

Adoption of [Resolution No. 10055](#) Authorizing Budget Amendment 17-00033 Fund/Dept. 350 Highway Facility Bond Debt Service/010 County Board  
Increased Appropriations: \$869  
Increased Revenue: None: from Fund Balance

Reason: Close Out the Highway Debt Service Fund Due to Retirement of Bond Issue 2007B.

Adoption of [Resolution No. 10056](#) Authorizing Budget Amendment 17-00034 Fund/Dept. 619 Tax Sale Automation/026 County Treasurer  
Increased Appropriations: \$3,000  
Increased Revenue: None: from Fund Balance

Reason: Increase for Temporary Position Salary.

Adoption of [Resolution No. 10057](#) Authorizing Budget Amendment 17-00035 Fund/Dept. 621 States Attorney Drug Forfeitures/041 States Attorney  
Increased Appropriations: \$12,500  
Increased Revenue: None: from Fund Balance

Reason: Research, Computer Equipment, and Conferences.

Adoption of [Resolution No. 10058](#) Authorizing the Extension of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Services Program Grant for the Champaign County State's Attorney's Office.

Adoption of [Resolution No. 10059](#) Approving the FY2018 Violent Crime Victims Assistance Grant Agreement Between the Illinois Attorney General's Office & the State's Attorney.

Adoption of [Resolution No. 10060](#) Establishing the Salary of the County Board Chair.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 10061](#) Appointing Alfred Karcher to the Crow Cemetery Association, Term 6/30/2023.

Adoption of [Resolution No. 10062](#) Appointing Steve Hammel to the Beaver Lake Drainage District.

Adoption of [Resolution No. 10063](#) Appointing LaVern Zehr to the Blackford Slough Drainage District.

Adoption of [Resolution No. 10064](#) Appointing Harlan Trotter to the Conrad-Fisher Drainage District.

Adoption of [Resolution No. 10065](#) Appointing Robert Baker to the Fountain Head Drainage District.

Adoption of [Resolution No. 10066](#) Appointing Patrick Feeney to the Kankakee Drainage District.

Adoption of [Resolution No. 10067](#) Appointing Wayne Emkes to the Kerr & Compromise Drainage District.

Adoption of [Resolution No. 10068](#) Appointing Richard Rice to the South Fork Drainage District.

Adoption of [Resolution No. 10069](#) Appointing John Ehmen to the #10 Town of Ogden Drainage District.

Adoption of [Resolution No. 10070](#) Appointing Larry Dallas to the Okaw Drainage District.

Adoption of [Resolution No. 10071](#) Appointing Leonard Delaney to the Owl Creek Drainage District.

Adoption of [Resolution No. 10072](#) Appointing Forrest Brewer to the Pesotum Slough Special Drainage District.

Adoption of [Resolution No. 10073](#) Appointing Stanley Wolken to the Prairie Creek Drainage District.

Adoption of [Resolution No. 10074](#) Appointing Lester Wolken to the Raup Drainage District.

Adoption of [Resolution No. 10075](#) Appointing Dennis Bergman to the Salt fork Drainage District.

Adoption of [Resolution No. 10076](#) Appointing John Leonard to the Sangamon & Drummer Drainage District.

Adoption of [Resolution No. 10077](#) Appointing Cecil Hudson to the Silver Creek Drainage District.

Adoption of [Resolution No. 10078](#) Appointing Charles Daly to the St. Joseph #3 Drainage District.

Adoption of [Resolution No. 10079](#) Appointing Chris Conerty to the Somer #1 Drainage District.

Adoption of [Resolution No. 10080](#) Appointing Bruce Stickers to the St. Joseph #6 Drainage District.

Adoption of [Resolution No. 10081](#) Appointing Les Olson to the Union Drainage District of Stanton & Ogden Townships.

Adoption of [Resolution No. 10082](#) Appointing Lowell Pete Johnson to the Triple Fork Drainage District.

Adoption of [Resolution No. 10083](#) Appointing Robert Grove to the Union Drainage District of Philo & Crittenden.

Adoption of [Resolution No. 10084](#) Appointing Daniel Duitsman to the Union Drainage District of St. Joseph & Ogden.

Adoption of [Resolution No. 10085](#) Appointing Linda Lee Drozt to the Union Drainage District of South Homer & Sidney.

Adoption of [Resolution No. 10086](#) Appointing J. Andrew Edwards to the Upper Embarrass River Basin Drainage District.

Adoption of [Resolution No. 10087](#) Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana.

Adoption of [Resolution No. 10088](#) Appointing Stanley Wolken to the West Branch Drainage District.

Adoption of [Resolution No. 10089](#) Appointing Steven Maddock to the Willow Branch Drainage District.

Adoption of [Resolution No. 10090](#) Appointing Steven Herriott to the Wrisk Drainage District.

Adoption of [Resolution No. 10091](#) Appointing Daniel Noel to Drainage District #2 Town of Scott.

Adoption of [Resolution No. 10092](#) Appointing Chris Hausman to the Pesotum Consolidated Drainage District.

Adoption of [Resolution No. 10093](#) Appointing Norman Uken to the Longbranch Mutual Drainage District.

Adoption of [Resolution No. 10094](#) Appointing John Heiser to the Nelson-Moore-Fairfield Drainage District.

Adoption of [Resolution No. 10095](#) Appointing Dwaine Horsch to the Sangamon & Drummer Drainage District.

Adoption of [Resolution No. 10096](#) Appointing Robert King as Deputy Chair of the Justice & Social Services Committee of the Whole to Replace Matt Hiser.

Board Member Esry offered the motion to approve the Consent Agenda; seconded by Board Member Hartke. Board Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson, Clemmons, Cowart, Crews, Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire, Mitchell and Weibel – 21;

Nays: None.

## **COMMUNICATIONS**

Board Member McGuire announced the Annual Expungement and Record Sealing Summit would be held October 21<sup>st</sup> and answered Board Member's questions. Board Member Goss announced the Sangamon River Music Festival would be held August 25<sup>th</sup> and 26<sup>th</sup>.

## **APPROVAL OF MINUTES**

Board Member Mitchell offered the omnibus motion to approve the minutes of the Regular County Board Meeting for July 20, 2017 and the Study Session for July 25, 2017; seconded by Board Member Rector. Approved by voice vote.

## **STANDING COMMITTEES**

### **County Facilities**

There were no items for Board action at this time.

Environment & Land Use

Board Member Esry, Chair, recommend adoption of [Resolution No. 10043](#) Authorizing the Renaming of Certain Parts of Existing North Lincoln Avenue; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

Board Member Esry recommend adoption of [Resolution No. 10044](#) Approving the FY2018 County Planning Contract Work Plan; seconded by Board Member Fortado. Discussion followed. Adopted by voice vote.

Highway & Transportation

There were no items for Board action.

**AREAS OF RESPONSIBILITY**

Finance

Board Member Alix, Deputy Chair of Finance, recommended adoption of [Resolution No. 10049](#) Authorizing Payment of Claims; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Alix recommended adoption of [Resolution No. 10050](#) Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Alix recommended adoption of [Resolution No. 10051](#) Establishing Salaries of the County Clerk, Sheriff, and Treasurer; seconded by Board Member Petrie. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 10052 Establishing Salary of County Executive; seconded by Board Member Hartke. Discussion followed. Board Member Alix made a motion to defer the resolution to the September Committee of the Whole; seconded by Board Member Hartke. Discussion followed. A roll call was requested.

Deferral approved by roll call vote.

Yeas: Patterson, Rosales, Summers, Tinsley, Alix, Cowart, Crews, Fortado, Hartke, King, Mitchell and Weibel – 12;

Nays: Petrie, Rector, Anderson, Clemmons, Esry, Goss, Harper, Marsh and McGuire – 9.

**NEW BUSINESS**

Finance, cont.

Board Member Alix recommended adoption of [Resolution No. 10097](#) Approval of Short-term Loan from the General Fund to the Champaign County Nursing Home Enterprise Fund; seconded by Board Member Petrie. Discussion followed.

Adopted by roll call vote.

Yeas: Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix,  
Clemmons, Cowart, Crews, Esry, Goss, Hartke, King, McGuire,  
Mitchell and Weibel – 18

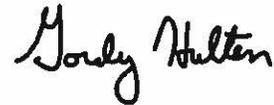
Nays: Fortado, Harper and Marsh – 3.

**OTHER BUSINESS**

Board Member Mitchell announced he would not run for another term for County Board.

**ADJOURN**

Board Chair Weibel adjourned at 8:30 P.M.



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Gordy Hulten, Champaign County Clerk  
and ex-Officio Clerk of the Champaign County Board  
Champaign County, Illinois



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at the September 5, 2017 Meeting**

**MEMBERS PRESENT:** Jack Anderson, Josh Hartke, Jon Rector, Giraldo Rosales

**MEMBERS ABSENT:** Shana Crews, Stan Harper, James Tinsley

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:32 p.m.
II. Roll Call	4 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – August 8, 2017	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. For Information Only	None
VIII. Items for Facilities Committee Approval	None
IX. Items to be Recommended to the County Board	
A. Approval of Contract Authorization for ITB #2017-010 Satellite Jail ADA Compliance Project	<b><i>*RECOMMEND COUNTY BOARD award ITB #2017-010 to Cross Construction of Urbana, IL</i></b>
X. Facilities Director's Report	
A. Update on NH Chiller Compressor Replacement Project	Information Only
B. Update on Brookens 2-RTU's Replacement Project	Information Only
C. Update on Coroner's Office Generator Project	Information Only
XI. Other Business	None
XII. Chair's Report	
A. Future Meeting – Tuesday, October 3, 2017 at 6:30 p.m.	Information Only
XIII. Designation of Items to be placed on the Consent Agenda	IX A
XIV. Adjournment	6:47 p.m.

***\*Denotes Inclusion on the Consent Agenda***



**CHAMPAIGN COUNTY BOARD  
ENVIRONMENT AND LAND USE COMMITTEE  
Summary of Action Taken at the September 7, 2017 Meeting**

**MEMBERS PRESENT:** Aaron Esry, Stephanie Fortado, Jim Goss, Robert King, Brooks Marsh, Patti Petrie  
**MEMBERS ABSENT:** Kyle Patterson

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:33 p.m.
II. Roll Call	6 committee members present
III. Approval of Agenda	Approved as distributed
IV. Approval of Minutes – August 10, 2017	Approved as distributed
V. Public Participation	Joe Pisula, Mike Friend
VI. Communications	None
VII. For Information Only	
A. Online Registration Opens September 5, 2017 for October Residential Electronics Recycling Collection	None
VIII. Items to be Recommended to the County Board	
A. Zoning Case 869-AM-17. Requested by Stonetown Woodland Acres LLC, 720 S Colorado Blvd, Suite 1150-N, Glendale, CO 80246, represented by Dax Nolen, Vice President, 720 S Colorado Blvd, Suite 1150-N, Glendale, CO 80246 and agent Michael Friend, Engineering Manager for Farnsworth Group, 2211 W Bradley Ave, Champaign, to amend the Zoning Map to provide for related Special Use Permit Zoning Case 870-S-17 that is still pending at the Zoning Board of Appeals for the expansion and use of an existing, nonconforming manufactured home park with 93 existing home sites and an additional 21 proposed manufactured home sites. The Zoning Map Amendment in Case 869-AM-17 is for the following portions of the subject property:	<b>* RECOMMEND County Board Approval of zoning district designation(s).</b>
Part A: Change the zoning district designation from the R-1 Single Family Residence Zoning District to the R-5 Manufactured home Park Zoning District for the eastern 150 feet of the subject property which is the eastern 2.410 acres.	
Part B: Change the zoning district designation from the B-2 Neighborhood Business Zoning District to the R-5 Manufactured home Park Zoning District for the western (approximately) 160 feet of the subject property which is the wester 1.660 acres.	

**Agenda Item**

**Action Taken**

The overall subject property totals 13.37 acres and is commonly known as Woodland Acres Manufactured Home Park, with an address of 2200 East University, Urbana.

- B. Authorization to seek various court orders against the property at 2218 East University Avenue, Urbana pursuant to Enforcement Case ZN 17-03/21

**\* RECOMMEND County Board Approval to seek court orders.**

IX. Other Business

- A. Semi-Annual Review of Closed Session Minutes

Maintain as closed

X. Chair's Report

None

XI. Designation of Items to be placed on the Consent Agenda

Items VIII A and VIII B

XII. Adjournment

6:59 p.m.

***\*Denotes Inclusion on the Consent Agenda***



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the September 8, 2017 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Chris Alix, Brad Clemmons, Jim McGuire Diane Michaels, Max Mitchell, Steve Summers, C. Pius Weibel

**MEMBERS ABSENT:**

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 am
II. Roll Call	7 Committee members present, 1 Committee member arrived after roll call
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 11, 2017	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – August 2017	Approved
VIII. Newcomb Township Bridge-Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Section #17-16043-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Newcomb Township, Section #17-16043-00-BR</i></b>
IX. Resolution Authorizing the Champaign County Engineer to Sign Joint Agreements with the Illinois Department of Transportation	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing The Champaign County Engineer to Sign Joint Agreements with the Illinois Department of Transportation</i></b>
X. Curtis Road Corridor Study Presentation	Information and Discussion Only
XI. Champaign-Urbana Freight Plan Study Presentation	Information and Discussion Only
XII. Other Business	
A. Semi Annual Review of Closed Session Minutes	Maintain as Closed
B. October Meeting Date	Highway Committee Meeting Date changed to October 13, 2017

<u>Agenda Item</u>	<u>Action Taken</u>
XIII. Chair's Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	VIII, IX
XV. Adjournment	10:20 am

\*Denotes Inclusion on the Consent Agenda



*Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken September 12, 2017  
Page 2*

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**Agenda Items**

**Action**

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li>D. Chair's Report           <ul style="list-style-type: none"> <li>1. County Board Appointments Expiring October 31, 2017 – None</li> </ul> </li> <br/> <li>E. Designation of Items to be Placed on the Consent Agenda</li> </ul> | <p>Information Only</p><br><p>None</p> |
|--|--|

**IX. Finance**

A. Treasurer

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>1. August 2017 Report</li> <li>2. Cash Flow Projection Report Presentation</li> <li>3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 29-050-0137</li> <li>4. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0501</li> <li>5. Resolution 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 20-09-01-180-002</li> <li>6. Resolution 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 21-34-33-429-017</li> <li>7. Resolution 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 42-20-12-127-015</li> <li>8. Resolution 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 01-35-30-231-008</li> <li>9. Resolution 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 02-01-31-177-001</li> <li>10. Resolution 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 02-01-31-178-002</li> <li>11. Resolution 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 02-01-36-480-009</li> <li>12. Resolution 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 06-12-04-352-002</li> <li>13. Resolution 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 20-09-02-103-012</li> </ul> | <p>Reports received and placed on file<br/>Information Only</p> <p><b>*RECOMMEND COUNTY BOARD APPROVAL for Resolution Authorizing Cancellation of Purchase on a Mobile Home, Permanent Parcel(s) 29-050-0137, 15-025-0501</b></p><br><p><b>*RECOMMEND COUNTY BOARD APPROVAL for Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase of Real Estate, Permanent Parcel(s) 20-09-01-180-002, 21-34-33-429-017, 42-20-12-127-015, 01-35-30-231-008, 02-01-31-177-001, 02-01-31-178-02, 02-01-36-480-009, 06-12-04-352-002, 20-09-02-103-012, 20-09-02-227-029, 21-34-34-302-008, 26-30-08-283-012, 26-30-09-165-002</b></p> |
|---|--|

*Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken September 12, 2017  
Page 3*

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**Agenda Items**

**Action**

14. Resolution 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 20-09-02-227-029
  15. Resolution 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 21-34-34-302-008
  16. Resolution 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 26-30-08-283-012
  17. Resolution 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 26-30-09-165-002
  18. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 11-014-0039
  19. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-020-0165
  20. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0035
  21. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-058-0082
  22. Resolution 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 19-27-33-451-005
- \*RECOMMEND COUNTY BOARD APPROVAL for Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel(s) 11-014-0039, 14-020-0165, 14-023-0035, 30-058-0082***
- \*RECOMMEND COUNTY BOARD APPROVAL for Resolution 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 19-27-33-451-005***
- B. Auditor
1. August 2017 Report
  2. Champaign County Nursing Home Payable Update
- Reports received and placed on file  
Information Only
- C. Nursing Home
1. FY2018 budget Presentation
- Information Only
- D. Budget Amendments/Transfers
1. Budget Transfer 17-00004  
Fund/Dept. 476 Self-Funded Insurance/119 Workers Compensation Insurance  
Total Amount: \$1,282  
Reason: Actuarial Study Fee
  2. Budget Amendment 17-00036  
Fund/Dept. 80 General Corporate/028 Information Technology
- \*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 17-00004 and Budget Amendments 17-00036, 17-00037***

*Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken September 12, 2017  
Page 4*

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**Agenda Items**

**Action**

- Increased Appropriations: \$4,786  
Increased Revenue: \$4,786  
Reason: Shared Cost of CISCO Router Necessary to Implement Internet sharing Agreement with City of Urbana and Urbana Free Library
- 3. Budget Amendment 17-00037  
Fund/Dept. 110 Workforce Development/830 SIOA One-Stop Oper-Evn Yr  
Increased Appropriation: \$105,000  
Increased Revenue: \$105,000  
Reason: Allows for segregation of costs and associated reimbursements to the current four-partner Consortium (RPC, Parkland, IDES, and IDHS) for the WIOA employment and training service delivery system

**E. Sheriff**

- 1. Request Approval of an Intergovernmental Agreement Between the City of Champaign, the City of Urbana, and Champaign County Regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Program

***\*RECOMMEND COUNTY BOARD APPROVAL of an Intergovernmental Agreement Between the City of Champaign, City of Urbana, and Champaign County Regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Program***

**F. County Administrator**

- 1. FY2017 General Corporate Fund Budget Projection Report
- 2. FY2017 General Corporate Fund Budget Change Report
- 3. LMHIC Health Insurance Recommendation
- 4. FY2018 Budget Decision Points
- 5. General Corporate Fund Consolidated Budget

Information Only  
Information Only  
Forward to COUNTY BOARD without Recommendation; pending legal advice from State's Attorney

Information Only  
Information Only

**G. Other Business**

- 1. Salary for County Executive for Elected Term Beginning December 1, 2018
- 2. Semi-Annual Review of Closed Session Minutes

**RECOMMEND COUNTY BOARD APPROVAL of Resolution Establishing the Salary of the County Executive**

Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes

**H. Chair's Report**

None

**I. Designation of Item to be Placed on the Consent Agenda**

A3-22; D1-3, E1

**X. Other Business**

None

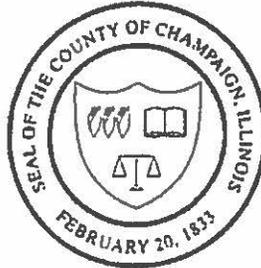
**XI. Adjournment**

10:15 p.m.

***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.***

**C. Pius Weibel**  
Chair

cweibel@co.champaign.il.us



Brookens Administrative Center  
1776 East Washington Street  
Urbana, Illinois 61802  
Phone (217) 384-3772  
Fax (217) 384-3896

**Giraldo Rosales**

**Office of  
County Board  
Champaign County, Illinois**

Memorandum

To: Champaign County Board, County Administrator Rick Snider

From: C. Pius Weibel, County Board Chair

Date: August 4, 2017

RE: A Proposed Change in the County Board Rules

Per Rule 8.1 of Resolution 9162, *Written notice of any proposed change(s) to these Rules is to be presented to the Policy, Personnel, and Appointments Committee of the Whole at least fourteen (14) days prior to any consideration of such changes*, I will be proposing the following change in the County Board Rules:

*Removal of Rule 16.E.1.j. Receives and considers for recommendation to the County Board all grant applications and or awards for Champaign County offices and agencies.*

Currently, all grant applications and awards are routed through the Finance Committee. Removal of this rule allows the grants to go through the committees, which have the more vested interest in the grants. For example, utility efficiency grants would go through Facilities, and justice-oriented grants would go through Justice and Social Services. This rule was added a few years ago and one of its effects was to remove many of the grants that normally went through Justice and Social Services. The non-finance committees can readily review grant applications and accept the awards.

RESOLUTION NO. 10102

RESOLUTION AFFIRMING SUPPORT FOR THE POSITION OF COUNTY ADMINISTRATOR

WHEREAS, on November 8, 2016, the voters of the County of Champaign adopted by referendum the County Executive form of government; and

WHEREAS, the Champaign County Board recognizes that the effective, efficient and reliable execution of the administrative functions of the County government requires a qualified, professional municipal manager accountable to the County through an employment relationship,

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that under the County Executive form of government, the County shall continue to engage the services of a professional County Administrator with qualifications and compensation comparable to those of the position as it is currently defined.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September 2017.

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C. Pius Weibel, Chair  
Champaign County Board

Attest:

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Gordy Hulten, County Clerk and *Ex-Officio*  
Clerk of the Champaign County Board

RESOLUTION NO. 10104

PAYMENT OF CLAIMS AUTHORIZATION

SEPTEMBER 2017

FY 2017

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,863,496.16 including warrants 563776 through 565013; and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$6,863,496.16 including warrants 563776 through 565013 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of September, A.D. 2017.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 10105

PURCHASES NOT FOLLOWING PURCHASING POLICY

SEPTEMBER 2017

FY2017

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on September 21, 2017 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of September A.D. 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

FOR COUNTY BOARD APPROVAL  
9/21/17

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>CREDIT CARD PURCHASES PAID WITHOUT RECEIPT</b>						
** State's Attorney	080-041-522.03	08/21/2017	VR#041-193	Il Continuing Ed books 7/16	Visa	\$ 150.00
** Animal Control	091-047-533.95	09/01/2017	VR#091-225	Hotel service 7/25	Visa	\$ 5.73
<b>CREDIT CARD PURCHASE PAID WITH TAX INCLUDED</b>						
** Circuit Clerk Operation	630-030-522.44	08/30/2017	VR#630-093	Projector & cable 7/13	Visa	\$ 64.80
<b>FY2016 PAYMENTS MADE IN FY2017</b>						
** Sheriff	080-040-533.94	VR#040-329	08/14/17	Towing charges 7/2-9/18/16	Reynolds Towing Service	\$ 866.50
** Nursing Home	081-var-522.var	VR#044-435	03/09/17	Nursing & dietary suppl 10/6/16	Professional Medical Inc	\$ 6,813.42
** Nursing Home	081-430-522.93	VR#044-436	03/09/17	Nursing supplies 10/7/16	Professional Medical Inc	\$ 823.04
** Nursing Home	081-var-522.var	VR#044-438	03/09/17	Nursing & dietary suppl 10/12/16	Professional Medical Inc	\$ 753.18
** Nursing Home	081-410-534.37	VR#044-463	03/09/17	Finance charge 2/01/16	Professional Medical Inc	\$ 1,048.50
** Nursing Home	081-410-5534.37	VR#044-464	03/09/17	Finance charge 3/01/16	Professional Medical Inc	\$ 1,398.54
** Nursing Home	081-410-5534.37	VR#044-465	03/09/17	Finance charge 4/01/16	Professional Medical Inc	\$ 1,935.31
** Nursing Home	081-410-5534.37	VR#044-467	03/09/17	Finance charge 6/01/16	Professional Medical Inc	\$ 2,837.15
** Nursing Home	081-410-5534.37	VR#044-468	03/09/17	Finance charge 8/01/16	Professional Medical Inc	\$ 2,731.37
** Nursing Home	081-430-522.var	VR#044-469	03/09/17	Mattress pump & suppl 10/17/16	Professional Medical Inc	\$ 946.55
** Nursing Home	081-450-522.93	VR#044-470	03/09/17	Nutritionals 10/16/16	Professional Medical Inc	\$ 281.75
** Nursing Home	081-430-522.var	VR#044-483	03/09/17	Diapers, skin cream 10/25/16	Professional Medical Inc	\$ 1,140.36
** Nursing Home	081-410-534.37	VR#044-490	03/09/17	Finance charge 11/01/16	Professional Medical Inc	\$ 3,169.56
** Nursing Home	081-var-522.var	VR#044-527	03/09/17	Towels, heel protectors 11/18/16	Professional Medical Inc	\$ 1,372.34
** Nursing Home	081-var-533.07	VR#044-536	03/09/17	Therapy services 11/07/16	Healthpro Therapy Services LLC	\$ 89.83-
** Nursing Home	081-430-522.34	VR#044-556	03/09/17	incontinence supplies 11/23/16	Professional Medical Inc	\$ 495.87
** Nursing Home	081-410-534.37	VR#044-594	03/09/17	Finance charge 12/01/16	Professional Medical Inc	\$ 3,254.38
** Nursing Home	081-430-522.93	VR#044-596	03/09/17	Operational supplies 12/06/16	Professional Medical Inc	\$ 59.95
** Nursing Home	081-430-522.93	VR#044-598	03/09/17	Operational supplies 12/09/16	Professional Medical Inc	\$ 929.10
** Nursing Home	081-var-533.07	VR#044-601	03/09/17	Therapy services 11/15/16	Healthpro Therapy Services LLC	\$ 24,681.00
** Nursing Home	081-var-533.07	VR#044-602	03/09/17	Therapy services 11/30/16	Healthpro Therapy Services LLC	\$ 25,561.23
** Nursing Home	081-var-533.07	VR#044-663	03/09/17	Therapy services 11/30/16	Healthpro Therapy Services LLC	\$ 90.51

\*\*\*According to Illinois Attorney General and Champaign County State's Attorney,  
the Purchasing Policy does not apply to the office of elected officials\*\*\*

Paid-For information only

RESOLUTION NO. 10103

RESOLUTION APPROVING EMPLOYEE INSURANCE BENEFITS FOR FY2018

WHEREAS, the Champaign County Board annually determines the employee insurance benefits to be provided in the ensuing fiscal year; and

WHEREAS, the Champaign County Labor Management Health Insurance Committee has recommended to the County Board approval of the recommendations for employee insurance benefits for FY2018; and

WHEREAS, the Champaign County Labor Management Health Insurance Committee recommends to the County Board approval of offering the Blue Cross/Blue Shield PPO Plan for all County Employees for FY2018; and

WHEREAS, the Champaign County Labor Management Health Insurance Committee recommends to the County Board approval of Benefit Planning Consultants as the administrator of the County's Flexible Spending Account Plan for the period of January 1, 2018 to December 31, 2018 with no increase over current administrative fees.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the FY2018 employee insurance benefits as recommended in this Resolution shall be and hereby are approved for FY2018; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois that a service agreement with Benefit Planning Consultants as the administrator of the County's Flexible Spending Account Plans for the period of January 1, 2018 to December 31, 2018 with no change in the monthly administrative fees is hereby approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September, 2017.

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C. Pius Weibel, Chair  
Champaign County Board

Attest:

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Gordy Hulten, County Clerk and *Ex-Officio*  
Clerk of the Champaign County Board

RESOLUTION NO. 10052

RESOLUTION ESTABLISHING SALARY OF THE COUNTY EXECUTIVE

WHEREAS, on November 8, 2016 the voters of the County of Champaign adopted by referendum the county executive form of government; and

WHEREAS, the County Board must implement changes to local policies, rules, and ordinances to comply with statutory requirements for the county executive form of government; and

WHEREAS, the County Board is statutorily required to determine the amount of compensation for the office of County Executive (55 ILCS 5/2-5012); and

WHEREAS, pursuant to 50 ILCS 145/2, compensation for the office of elected county officers must be fixed at least 180 days before the term of office begins on December 1, 2018 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2018 ends in the year 2022 (Ill. Const. 1970 Art. VII §9 (b)); and

WHEREAS, the County Board must balance its duty to fairly and adequately compensate all elected officials with its duty to protect the public's tax dollars and provide County services effectively and efficiently;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the Champaign County Board that the salary for the County Executive is adopted as follows:

Elected Office	For the 12 months beginning 12/1/2018	For the 12 months beginning 12/1/2019	For the 12 months beginning 12/1/2020	For the 12 months beginning 12/1/2021
County Executive	\$117,269	\$117,269	\$119,614	\$122,006

**BE IT FURTHER RESOLVED** that the County Executive shall be entitled to receive health insurance benefits under the County policy with premiums to be set at the same contribution amount as that charged to employees not covered under collective bargaining agreements.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of September 2017.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

Attest:

\_\_\_\_\_  
Gordy Hulten, County Clerk and *Ex-Officio*  
Clerk of the Champaign County Board

**Champaign County  
Levy/Rate Projection - FY2018**

Estimated 2017 Equalized Assessed Valuation \$ 3,981,892,071  
EAV % Change from 2016 4.61%

	RY16 Rate	Projected RY2017 Levy	Projected RY2017 Rate	FY2018 Property Tax Increase	RATE LIMIT	% Increase-Levy
General Corp	0.2725	\$ 11,075,624	0.2781	\$ 703,495		6.78%
IMRF	0.0704	\$ 2,714,385	0.0682	\$ 34,760		1.30%
Social Security	0.0433	\$ 1,664,166	0.0418	\$ 16,044		0.97%
Highway	0.0624	\$ 2,493,593	0.0626	\$ 118,470	0.2000	4.99%
County Bridge	0.0313	\$ 1,250,793	0.0314	\$ 59,425	0.2500	4.99%
Liability Insurance	0.0406	\$ 1,622,434	0.0407	\$ 77,082		4.99%
Highway Fed Match	0.0025	\$ 99,904	0.0025	\$ 4,746	0.0500	4.99%
Extension Education	0.0111	\$ 422,498	0.0106	\$ 0	0.0500	0.00%
Nursing Home	0.0317	\$ 1,266,777	0.0318	\$ 60,184	0.1000	4.99%
Health	0.0297	\$ 1,186,854	0.0298	\$ 56,387	0.1000	4.99%
<b>TOTAL</b>	<b>0.5955</b>	<b>\$ 23,797,027.05</b>	<b>0.5976</b>	<b>\$ 1,130,594</b>		<b>4.99%</b>
Mental Health	0.1159	\$ 4,656,025	0.1163	\$ 220,552	0.1500	4.97%
Nursing Home Bonds	0.0377	\$ 1,440,463	0.0360	\$ (2,310)		-0.16%
377 Board Levy	0.0967	\$ 3,884,708	0.0970	\$ 184,015	0.1000	4.97%
<b>TOTAL COUNTY LEVY</b>	<b>0.8458</b>	<b>\$ 33,778,223</b>	<b>0.8470</b>	<b>\$ 1,532,852</b>		<b>4.75%</b>
2016 Assessed Valuation						Increase in Total Levy 2016 to 2017 4.75%
\$3,806,286,018						Increase in Total Rate 2016 to 2017 0.14%



### Memorandum

**To:** Mr. Christopher Alix, Deputy Chair – Finance; and  
Honorable Members of the Champaign County Board

**From:** Dalitso Sulamoyo/Elizabeth Murphy

**Date:** September 21, 2107

**Re:** AFSCME Head Start Contract Ratification

#### ISSUE

The AFSCME Head Start bargaining unit has ratified a new agreement with the County. Staff recommends approval of the agreement by the County board.

#### NARRATIVE

The AFSCME Head Start contract expired on February 28, 2017, with negotiations for a successor agreement beginning in December 2016 and concluding recently with a favorable ratification vote by the bargaining unit members. The new contract is a three-year agreement beginning March 1, 2017 and terminating on February 29, 2020. The contract covers 114 Head Start positions.

The year one contract includes an across-the-board base wage increase of 2% retroactive to March 1, 2017; movement to newly established wage rates on September 1, 2017; and a one-time career recognition award of \$500 for all staff excluding bus drivers and preschool teachers. (The bus drivers and preschool teachers will receive the highest wage rate increases of all position classifications effective September 1, 2017).

Effective March 1, 2018, employees who have completed 10 to 15 years of Head Start service will receive a one-time career recognition award of \$350. Employees who have completed 16 or more years of Head Start service will receive a one-time career recognition award of \$500. All bargaining unit employees will receive a permanent 1% increase to their base wage rates effective March 1, 2018 or the federal COLA, whichever is higher.

Effective March 1, 2019, employees who have completed 10 or more years of Head Start service will receive a one-time career recognition award of \$500. All bargaining unit employees will receive a permanent 1% increase to their base wage rates effective March 1, 2019 or the federal COLA, whichever is higher.

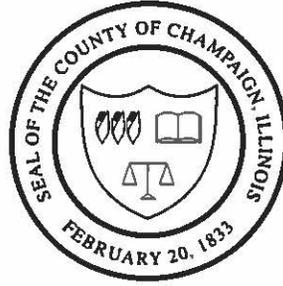
Health insurance contributions rates are \$50 per month in year one (January 2017), \$55 per month in year two (January 2018), and \$60 per month in year three (January 2019).

The new contract proposal will require staffing reconfigurations in order to meet federal and state performance, budgetary, and operational standards. The newly established wage rates are in response to a highly competitive labor market for qualified teaching and bus driver positions. Our strategy is to continue to offer professional development and educational advancement opportunities for existing staff in an effort to meet the continuing demand for qualified staff.

The new contact represents a mutually satisfactory agreement.

#### REQUESTED ACTION

The Champaign County board approves the proposed agreement between the County and the AFSCME Head Start bargaining unit for the term beginning March 1, 2017 through February 29, 2020.



19 September 2017

OFFICE OF THE  
COUNTY ADMINISTRATOR

**MEMORANDUM**

**TO:** Mr. Chris Alix, Deputy Chair-Finance; and  
Mrs. Diane Michaels, Vice Chair-Finance; and  
Honorable Members of the Champaign County Board

**FR:** Rick Snider, County Administrator  
Tami Ogden, Deputy County Administrator of Finance

**RE:** Ratification of Collective Bargaining Agreement-FOP Law Enforcement

**ISSUE HIGHLIGHTS**

- County has entered negotiations on five FOP contracts, all having expired at the end of 2016;
- Agreements have been executed with two units: Corrections Sergeants; and Probation and Court Services;
- Court Security negotiations are scheduled; Corrections Officers are slated for interest arbitration;
- Tentative agreement has been reached with the Deputies and Deputy Sergeants

**NARRATIVE**

The County has entered negotiations with the Fraternal Order of Police (FOP) for five collective bargaining agreements expiring at the end of 2016. These agreements cover employees in the Sheriff's Office and Probation and Court Services and include deputies and sergeants, corrections officers and sergeants, and court security personnel, probation and juvenile detention officers.

We reached tentative agreement with law enforcement deputies and sergeants and have been notified by FOP that the local unit has ratified the proposal. We therefore are presenting this contract to County Board for final approval.

In Illinois, certain bargaining units have rights to mandatory interest arbitration for impasse resolution. The FOP Law Enforcement unit is one of those. One of the compelling factors in negotiating contract economics is maintenance of wage levels comparable to those of the accepted market comparison counties. For the purposes of this negotiation, Champaign County and the Illinois FOP Labor Council use wage data from the Illinois counties of McLean, Peoria, Rock Island, and Sangamon. The statutory requirement of interest arbitration provides an irresistible upward pressure on wages. There have been proposals in the General Assembly to require arbitrators to evaluate the

financial capacity of governmental entities and whether they can afford to pay for a contract as primary considerations in their decision-making. However, to date none of these proposals has been successfully adopted.

The three-year proposal (January 1, 2017 through December 31, 2019) is largely unchanged except for several economic adjustments. The net three-year cost of this contract is projected to be \$633,340.

In the table below, you will note two columns labeled “adjustment increase” and “effective increase.” The FOP Law Enforcement contract contains a wage scale with step increases applied upon each employee’s anniversary date. The impact of the across-the-board adjustments and the step adjustment is shown in the effective increase total. The wage scale, adopted many years ago in negotiations, is not a linear scale; in other words, it has variances in the percentage increase between steps. These percentages range from -0.37% to as much as 4.21%. Therefore, you will note that while the adjustment increases negotiated this term are less than the previous contract, the effective increases have significant variances, particularly noticeable in year two of the new contract. The bargaining unit has not expressed interest in changing the wage scale format.

Fiscal Year	Cost-of-Living	Market Adjustment	Adjustment Increase	Effective Increase	Adjustment Increase (prior contract)	Effective Increase (prior contract)
2017	1.50%	0.50%	2.00%	<b>3.41%</b>	2.00%	<b>3.63%</b>
2018	1.50%	0.75%	2.25%	<b>4.31%</b>	2.00%	<b>3.41%</b>
2019	1.50%	0.50%	2.00%	<b>3.64%</b>	2.75%	<b>4.10%</b>

- Investigators supplemental pay increase from \$750 to \$1200 per year.
- This unit has agreed to increased employee contributions for County-provided health insurance. Employee contributions will remain at 10% for the remainder of 2017, then increase to 12% in year two (contribution increase 20% YOY), and 14% in year three (contribution increase 16.7% YOY), with annual caps at \$83, \$100, and \$125 per month respectively.
- Maximum comp time accrual has been increased from 40 hours to 60 hours.
- To standardize ammunition and weapon types, new deputies with CCSO shall be issued an approved weapon to be used always when on duty.

We believe that the ratified proposal represents a mutually satisfactory result and is also in compliance with the economic authority granted by the Labor Committee. We therefore submit this proposal for your consideration and approval.

#### REQUESTED ACTION

The Champaign County Board approves the agreement by and between the Champaign County Board, Champaign County Sheriff and the Illinois F.O.P. Labor Council (Champaign County Law Enforcement Deputies and Sergeants) for the term of January 1, 2017 through December 31, 2019.

**Julia R. Rietz**  
State's Attorney

**Barbara Mann**  
Chief of the Civil Division  
email: [bmanna@co.champaign.il.us](mailto:bmanna@co.champaign.il.us)

**Donna M. Davis**  
Assistant State's Attorney  
email: [ddavis@co.champaign.il.us](mailto:ddavis@co.champaign.il.us)



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Urbana, Illinois 61801  
Phone (217) 384-3733  
Fax (217) 384-3816

**Office of  
State's Attorney  
Champaign County, Illinois**

September 1, 2017

[Via Email:  
[rsnider@co.champaign.il.us](mailto:rsnider@co.champaign.il.us)]

Mr. Pius Weibel  
Champaign County Board Chair

*Re: Closed Session Minutes Review for Champaign County Board*

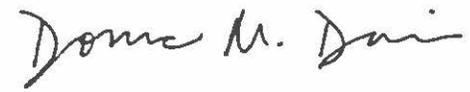
Dear Mr. Weibel:

Pursuant to the Open Meetings Act, a public body such as the Champaign County Board must review its closed session minutes at least semi-annually. The Board must then determine whether the need for confidentiality exists as to all or part of those minutes, or that the minutes or portions thereof no longer require confidential treatment, if so, the records would be available for public inspection. Therefore, the question is whether there is no longer a need to keep minutes closed in order to protect either the public interest or the privacy of an individual. Whichever conclusion that the Board draws must be then be reported in open session.

Please note that the Board may enter into closed session for the purpose of review of closed session minutes pursuant to 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under the Act. Just as in open session, if the matter requires action by the Board, the matter must have been noticed on the posted agenda.

The County Board passed Resolution No. 7969, "Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board" on November 17<sup>th</sup>, 2011. Under the parameters established by the full board in Resolution 7969, none of the minutes are ripe for review.

Sincerely,

A handwritten signature in cursive script that reads "Donna M. Davis". The signature is written in black ink and is positioned above the printed name.

Donna M. Davis

DMD/jms

cc: Richard Snider, Kay Rhodes