



COUNTY BOARD ACTION
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>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>*Roll Call</u>	21 members present
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Agenda/Addenda</u>	Approved
VI. <u>Date/Time of Next Regular Meetings</u>	
<u>Standing Committees:</u>	
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	
<u>Committee of the Whole:</u>	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, October 10, 2017 @ 6:30 p.m. Lyle Shields Meeting Room	
<u>County Board:</u>	
A. Regular Meeting-Thursday, October 19, 2017 @ 6:30 p.m. Lyle Shields Meeting Room	
VII. <u>Public Participation</u>	
VIII. <u>*Consent Agenda</u>	Approved
IX. <u>Communications</u>	
X. <u>Approval of Minutes</u> August 24, 2017-Regular Meeting	Approved
XI. <u>Standing Committees:</u>	
A. <u>County Facilities</u>	

Summary of Action Taken September 5, 2017 Meeting

Received
and placed
on file

<u>Agenda Items</u>	<u>Action</u>
B. <u>Environment and Land Use</u>	
<i>Summary of Action Taken at September 7, 2017 Meeting</i>	Received and placed on file
C. <u>Highway & Transportation</u>	
<i>Summary of Action Taken at September 8, 2017 Meeting</i>	Received and placed on file
XII. <u>Areas of Responsibility:</u>	
<i>Summary of Action Taken September 12, 2017 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	Received and placed on file
A. <u>Policy, Personnel, & Appointments</u>	
1. Adoption of Resolution No. 10132 Amending County Board Rules Regarding the Assignment of Grant Award Business to Board Committees	Approved
2. Adoption of Resolution No. 10102 Affirming Support for the Position of County Administrator	Approved
B. <u>Finance</u>	
1. Adoption of Resolution No. 10104 Authorizing Payment of Claims	Approved
2. Adoption of Resolution No. 10105 Authorizing Purchases Not Following Purchasing Policy	Approved
3. Adoption of Resolution No. 10103 for Employee Insurance Benefits for FY2018	Approved as Amended
4. Adoption of Resolution No. 10052 Establishing Salary of County Executive	Approved
5. Levy/Rate Projection FY2018 <i>(for information only)</i>	
6. Adoption of Resolution No. 10130 Authorizing Agreement Between the Champaign County Board, Head Start Employees, & the American Federation of State, County, and Municipal Employees (AFSCME Approval of Agreement between Champaign County and the AFSCME Head Start Bargaining Unit for the term of March 1, 2017 through February 29, 2020	Approved
7. Adoption of Resolution No. 10131 Approving Agreement Between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants	Approved
XIII. <u>Other Business</u>	
A. <u>Semi-Annual Review of Closed Session Minutes</u>	Closed Session Minutes Remain closed
XIV. <u>Adjourn</u>	8:33 p.m.



COUNTY BOARD CONSENT ACTION

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

All Items Approved

Consent Agenda Item

A. Facilities

1. Adoption of Resolution No. 10098 Approving Contract with Cross Construction for Satellite Jail ADA Compliance Project

B. Environment & Land Use

1. Adoption of Ordinance 992 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property
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

B. Highway & Transportation

1. Adoption of Resolution No. 10100 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501
2. Adoption of Resolution No. 10101 Authorizing the Champaign County Engineer to Sign Joint Agreements with the Illinois Department of Transportation

C. Finance

1. Adoption of Resolution No. 10106 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 29-050-0137
2. Adoption of Resolution No. 10107 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0501
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
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
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
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
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
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

Consent Agenda Item

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
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
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
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
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
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
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
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
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
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
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
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
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
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
23. **Adoption of Resolution No. 10128 Authorizing Budget Amendment 17-00037

Consent Agenda Item

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