

# COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois

Thursday, April 19, 2018 – 6:30 p.m.

---

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

	<u>Action</u>
<b>I. <u>Call To Order</u></b>	6:30 p.m.
<b>II. <u>*Roll Call</u></b>	19 members present
<b>III. <u>Prayer &amp; Pledge of Allegiance</u></b>	
<b>IV. <u>Read Notice of Meeting</u></b>	
<b>V. <u>Approval of Agenda/Addenda</u></b>	Approved
<b>VI. <u>Date/Time of Next Regular Meetings</u></b>	
<b><u>Standing Committees:</u></b>	
A. County Facilities Committee Meeting – Tuesday, May 8, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – Thursday, May 10, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, May 11, 2018 @ 9:00 a.m. 1605 E. Main Street, Urbana	
<b><u>Committee of the Whole:</u></b>	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, May 15, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
<b><u>County Board:</u></b>	
A. Regular Meeting-Thursday, May 24, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
<b>VII. <u>Public Participation</u></b>	
<b>VIII. <u>*Consent Agenda</u></b>	Approved
<b>IX. <u>Communications</u></b>	
<b>X. <u>Approval of Minutes</u></b>	Approved
A. <b>March 27, 2018-Regular Meeting</b>	
<b>XI. <u>Standing Committees:</u></b>	
A. <b>Highway &amp; Transportation</b>	

*Summary of Action Taken at April 6, 2018 Meeting*

Received  
and placed  
on file

**Agenda Items**

**Action**

1. Adoption of Resolution No. 2018-87 Appropriating \$336,000 from the County Highway Fund for Installation of Stop Signs in Champaign County Section 18-00447-00-SP Approved

**XII. Areas of Responsibility:**

*Summary of Action Taken April 10, 2018 at Committee of the Whole Meeting  
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

Received  
and placed  
on file

**A. Justice & Social Services**

1. Presentation/Distribution of Funds from the Illinois Counties Association
2. Adoption of Resolution No. 2018-98 Approving County Board Facilitation of the Collection of Racial/Ethnicity Data within the County Criminal Justice System (to be distributed)

Deferred  
to next  
County  
Board  
Meeting

**B. Finance**

1. Adoption of Resolution No. 2018-97 Authorizing Revised Payment of Claims – March 2018 Approved
2. Adoption of Resolution No. 2018-95 Authorizing Payment of Claims – April 2018 Approved
3. Adoption of Resolution No. 2018-96 Authorizing Purchases Not Following Purchasing Policy Approved

**XIII. New Business**

**A. Finance**

1. \*\*Adoption of Resolution No. 2018-124 Authorizing Budget Amendment 18-00018 Fund 104 Early Childhood / Dept. 840 Pre-School Expansion II Approved  
Increased Appropriations: \$698,511  
Increased Revenue: \$698,511  
Reason: Receipt of Secondary Preschool for All Expansion Grant. This Grant will Allow Expanded Summer Classroom Programming and Enhanced Service Provision to an Additional 51 Children and their Families. This Grant will Further Support Significant Infrastructure Improvements Including Replacement of Aging Playground Equipment and Classroom Upgrades.
2. \*\*Adoption of Resolution No. 2018-125 Authorizing Budget Amendment 18-00019 Fund 104 Early Childhood / Dept. 841 Early Childhood Impact Initiative Approved  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000  
Reason: Receipt of a Pritzker Children's Initiative Planning Grant. The Initiative is a National Effort to Promote High Quality Early Learning and Development for Children from Birth to Age Three with the Goal of Improving Kindergarten Readiness. The Project Involves Updating the Community Assessment; Identifying Strategies to Address Gaps.
3. \*\*Adoption of Resolution No. 2018-126 Authorizing Budget Amendment 18-00020 Fund 075 Regional Planning Commission / 833 Summer Energy Internship Program Approved  
Increased Appropriations: \$40,000  
Increased Revenue: \$40,000  
Reason: to Accommodate Receipt of a Technical Assistance Services Contract from Ameren Illinois to Support an Energy-Focused Summer Internship Program for 15 Students.

**XIV. Other Business**

- A. Nursing Home March Financial Reports (to be distributed)**

**Agenda Items**

**Action**

- B. Motion to Allow the Agreement with SAK Management Services, LLC to Automatically Renew for the Second Renewal Term from June 1, 2018 through July 31, 2018**
- C. \*Closed Session pursuant to 5 ILCS 120/2(c)11 to consider litigation which is probable or imminent against Champaign County**

Failed

**XV. Adjourn**

7:35 p.m.

\*Roll Call

\*\*Roll call and 15 votes

\*\*\*Roll call and 17 votes

\*\*\*\*Roll call and 12 votes

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

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*

# COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois

Thursday, April 19, 2018 - 6:30 p.m.

---

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

<b><u>Consent Agenda Item</u></b>	<b>Action</b>
<b>A. <u>Highway &amp; Transportation</u></b>	
1. Adoption of Resolution No. 2018-66 Authorizing Amendment to Intergovernmental Agreement Between the County of Champaign and Champaign-Urbana Mass Transit District	Approved
2. Adoption of Resolution No. 2018-83 Approving the Revised Bylaws of the Champaign County Rural Transit Advisory Group	Approved
3. Adoption of Resolution No. 2018-84 Approving the Updated Title VI for Champaign County Rural Public Transportation	Approved
4. Adoption of Resolution No. 2018-85 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501	Approved
5. Adoption of Resolution No. 2018-86 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501	Approved
6. Adoption of Resolution No. 2018-88 Appropriating \$900,000 from the County Highway Fund for the Improvement of County Highway 25 Section 18-00448-00-RS	Approved
7. Adoption of Resolution No. 2018-89 for Contract Authority Section 17-00041-00-BR & Section 17-00042-00-BR	Approved
8. Adoption of Resolution No. 2018-90 Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2018 Maintenance of Various Road Districts in Champaign County	Approved
9. Adoption of Resolution No. 2018-91 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for Various Roads in Champaign County	Approved
10. Adoption of Resolution No. 2018-92 Awarding of Contract for 2018 Pavement Striping of Various County Highways Section 18-00000-00-GM	Approved
11. Adoption of Resolution No. 2018-93 Authorizing Execution and Amendment of Section 5311 Grant Agreement	Approved
12. Adoption of Ordinance No. 2018-1 Public Transportation Applicant Ordinance	Approved
13. Adoption of Resolution No. 2018-94 Acceptance of the Special Warranty	Approved
<b>B. <u>Finance</u></b>	
1. **Adoption of Resolution No. 2018-99 Authorizing Budget Amendment 18-00010 Fund 080 General Corporate / Dept. 077 Zoning & Enforcement Increased Appropriations: \$8,100 Increased Revenue: None: from Fund Balance Reason: Re-encumber Funds Approved in 2017 for Demolition of 504 S. Dodson Dr., Urbana in May 2018	Approved
2. **Adoption of Resolution No. 2018-100 Authorizing Budget Amendment 18-00012 Fund 083 County Highway / Dept. 060 Highway Increased Appropriations: \$900,000 Increased Revenue: None: from Fund Balance	Approved

**Consent Agenda Item**

**Action**

Reason: for Road Improvement on CH 25 Staley Rd for Approximately 2.8 Miles. In 2017 the Highway Department Received Funds from Ameren Illinois for Damages to County Highways Including CH 25. The Highway Department is Requesting to Use the Funds Received for CH 25 Section 18-00448-00-RS

3. Adoption of Resolution No. 2018-101 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-056-0105 Approved
4. Adoption of Resolution No. 2018-102 Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 15-025-0736 Approved
5. Adoption of Resolution No. 2018-103 Authorizing Disbursement of Funds on Defaulted Contract for Real Estate Tax Sale, Permanent Parcel 21-34-333-430-013 Approved
6. Adoption of Resolution No. 2018-104 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0004 Approved

**C. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 2018-105 Appointing David Bosch to the Broadlands-Longview FPD, Term 5/1/2018-4/30/21 Approved
2. Adoption of Resolution No. 2018-106 Appointing Steve Lemke to the Eastern Prairie FPD, Term 5/1/2018-4/30/21 Approved
3. Adoption of Resolution No. 2018-107 Appointing Linda Barcus to the Edge-Scott FPD, Term 5/1/2018-4/30/21 Approved
4. Adoption of Resolution No. 2018-108 Appointing John Flavin to the Ivesdale FPD, Term 5/1/2018-4/30/21 Approved
5. Adoption of Resolution No. 2018-109 Appointing Patrick Quinlan to the Ludlow FPD, Term 5/1/2018-4/30/21 Approved
6. Adoption of Resolution No. 2018-110 Appointing Tyler Wright to the Ogden-Royal FPD, Term 5/1/2018-4/30/21 Approved
7. Adoption of Resolution No. 2018-111 Appointing Chris Hausman to the Pesotum FPD, Term 5/1/2018-4/30/21 Approved
8. Adoption of Resolution No. 2018-112 Appointing Michael E. McHenry to the Philo FPD, Term 5/1/2018-4/30/21 Approved
9. Adoption of Resolution No. 2018-113 Appointing Richard D. Jobe to the Sadorus FPD, Term 5/1/2018-4/30/21 Approved
10. Adoption of Resolution No. 2018-114 Appointing Douglas J. Enos to the Sangamon Valley FPD, Term 5/1/2018-4/30/21 Approved
11. Adoption of Resolution No. 2018-115 Appointing Paul D. Berbaum to the Scott FPD, Term 5/1/2018-4/30/21 Approved
12. Adoption of Resolution No. 2018-116 Appointing Richard W. Denhart to the St. Joseph-Stanton FPD, Term 5/1/2018-4/30/21 Approved
13. Adoption of Resolution No. 2018-117 Appointing Michael S. Tittle to the Thomasboro FPD, Term 5/1/2018-4/30/21 Approved

**Consent Agenda Item**

**Action**

- |  |          |
|--|----------|
| 14. Adoption of Resolution No. 2018-118 Appointing Dennis Davis to the Tolono FPD, Term 5/1/2018-4/30/21   | Approved |
| 15. Adoption of Resolution No. 2018-119 Appointing David H. Dupre to the Windsor Park FPD, Term 5/1/2018-4/30/21                                     | Approved |
| 16. Adoption of Resolution No. 2018-120 Appointing Gerald Reifsteck to the Fountain Head Drainage District, Unexpired Term Ending 8/31/2018          | Approved |
| 17. Adoption of Resolution No. 2018-121 Appointing Elizabeth Cropper Penfield Water District, Unexpired Term Ending 5/31/2019                        | Approved |
| 18. Adoption of Resolution No. 2018-122 Approving the Proclamation Designating the Week of May 6 <sup>th</sup> as National Correctional Officer Week | Approved |
| 19. Adoption of Resolution No. 2018-123 Approving the Proclamation Designating the Week of May 13 <sup>th</sup> as National Police Week              | Approved |