

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
February 23, 2017

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 19, 2017, at 6:32 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius Weibel presiding and Dan Busey as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following members present: Harper, Hartke, Hiser, King, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson, Clemmons, Cowart, Esry and Weibel – 18; absent: Jay, McGuire and Crews – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members McGuire and Crews arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

Board Chair Weibel read a prayer. 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 February 2, 9<sup>th</sup>, and 16<sup>th</sup> 2017.

**APPROVAL OF AGENDA/ADDENDA**

Board Chair Weibel removed adoption of Resolution No. 9869 Honoring Retired County Board Member Gary Maxwell to a later date when Mr. Maxwell will be present. Board Member Rosales made a motion to approve the Agenda/Addenda; seconded by Board Member Mitchell. Board Member Petrie made a motion to move adoption Resolution No. 9865 Establish Place of Election for the City of Champaign #2, #3, #4, #5, #7 and #8; And Cunningham #3, #4 and #5 to the beginning of the Areas of Responsibilities; seconded by Board Member Anderson. Discussion followed. Approved by voice vote.

**ADMINISTRATION OF OATH OF OFFICE TO COUNTY BOARD MEMBER JIM GOSS BY COUNTY CLERK**

Board Member McGuire recommended adoption of [Resolution No. 9861](#) Appointing Jim Goss as a County Board Member in District 1 to Fill Gary Maxwell's Unexpired Term Ending November 30, 2018; seconded by Board Member Anderson. Approved by voice vote. Champaign County Clerk Gordy Hulten swore Mr. Goss into office. Board Member Goss noted as being present for roll call.

## **DATE/TIME OF NEXT MEETINGS**

### Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, March 7, 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, March 9, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center and the next Highway and Transportation Committee Meeting will begin on Friday, March 10, 2017 at 9:00 A.M. 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, March 14, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

### County Board

The next Regular meeting of the Champaign County Board will be held on Thursday, March 23, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

## **PUBLIC PARTICIPATION**

David Laker addressed the board regarding the Champaign County Nursing Home and the recent improvements to the food service provided at the home.

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

### Highway & Transportation

Adoption of [Resolution No. 9855](#) Appropriating \$2,400,000 From County Motor Fuel Tax Funds for the Improvement of County Highway 23 and Establishing a Class II Designated Truck Route on County Highway 23 Section #14-00438-00-RS.

Adoption of [Resolution No. 9856](#) Appropriating \$100,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 16 and Establishing a Class II Designated Truck Route on County Highway 16 Section #16-00443-00-RS.

Adoption of [Resolution No. 9857](#) Appropriating \$450,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 13 Section #17-00445-00-RS.

Adoption of [Resolution No. 9858](#) Appropriating \$200,000 from Motor Fuel Tax Funds for Countywide Guardrail Replacement on County Highways Section #16-00444-00-SP.

Adoption of [Resolution No. 9859](#) Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Construction of Section #16-00033-00-BR.

Environment & Land Use

Adoption of [Resolution No. 9860](#) Approving an Intergovernmental Cost-Sharing Agreement Between the County of Champaign, the city of Champaign, the City of Urbana, and the Village of Savoy for Two Residential Electronics Collection Events in 2017.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 9870](#) Appointing Kay Grabow to the Lincoln Legacy Committee.

Adoption of [Resolution No. 9871](#) Appointing Darren Johnson to the Salt Fork Drainage District.

Adoption of [Resolution No. 9872](#) Appointing Tyler Wright to the Ogden-Royal Fire Protection District.

Adoption of [Resolution No. 9873](#) Appointing Nathan Montgomery to the Rural Transit Advisory Group

Adoption of [Resolution No. 9874](#) Appointing Dick Norton to the Community Action Board.

Adoption of [Resolution No. 9875](#) Appointing Wednesday Medlen to the Community Action Board.

Adoption of [Resolution No. 9876](#) Appointing Giraldo Rosales to the Community Action Board.

Finance

Adoption of [Resolution No. 9877](#) Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 15-025-0132.

Adoption of [Resolution No. 9878](#) Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 20-032-0245.

Adoption of [Resolution No. 9879](#) Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 03-002-0138.

Adoption of [Resolution No. 9880](#) Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 14-020-0168.

Adoption of [Resolution No. 9881](#) Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0148.

Adoption of [Resolution No. 9882](#) Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0243.

Adoption of [Resolution No. 9883](#) Authorizing Budget Transfer 16-00019  
Fund/Dept. 076 Tort Immunity Tax/075 General County  
Total Amount: \$45,338

Reason: To Pay General Corporate's Share of Property/Auto/Liability Insurance Premiums for FY2016.

Adoption of [Resolution No. 9884](#) Authorizing Budget Amendment 16-00077  
Fund/Dept. 080 General Corporate/032 Jury Commission  
Increased Appropriations: \$831  
Increased Revenue: None: from Fund Balance

Reason: Increase Part-time Employee Salary Line from Fund Balance.

Adoption of [Resolution No. 9885](#) Authorizing Budget Amendment 16-00078  
Fund/Dept. 101 MHB/DDB CILA Facilities/054 CILA Project  
Increased Appropriations:\$20,265  
Increased Revenue: \$19,553

Reason: For FY2016 CILA Fund.

Adoption of [Resolution No. 9886](#) Budget Amendment 17-00003  
Fund/Dept. 075 Regional Planning Commission/795 Urbana Pedestrian Plan  
Increased Appropriations: \$36,053  
Increased Revenue: \$36,053

Reason: To Accommodate Receipt of a New Grant with the City of Urbana. This Grant will Provide for Creation of a city of Urbana Pedestrian Master Plan. Data on Population, Socio-Economic Conditions, Existing Pedestrian and Roadway Facilities, Access to Transit, and Pedestrian Crashes will be Collected and Analyzed. Walking Preferences Surveys to be Distributed and Public Meetings to be Held to Solicit Input on Current Pedestrian Issues and Future Needs.

Adoption of [Resolution No. 9887](#) Authorizing Budget Amendment 17-00004  
Fund/Dept. 075 Regional Planning Commission/810 IDOT Rantoul  
Transportation Plan  
Increased Appropriations: \$42,000  
Increased Revenue: \$42,000

Reason: To Accommodate Receipt of Federal Funding for the Rantoul Transportation Plan. Public Involvement will be Engaged During the Planning Process and the Review of the Final Plan. The Plan will Result in Recommendations for Better Integration of Land Use with Multi-Modal Transportation and will be Developed using a Model-Based Approach that Links Transportation with Land Uses at the County Level.

Adoption of [Resolution No.9888](#) Authorizing Budget Amendment 17-00005 Fund/Dept. 075 Regional Planning Commission/811 CARE4U Summer Youth Program

Increased Appropriations: \$30,000

Increased Revenue: \$30,000

Reason: To Provide Human Resource and Payroll Processing for 25 CARE4U Urbana Summer Youth Program Enrollees in Coordination with Unit 116. The CARE4U Summer Youth Program will be Funded by the Illinois State University Federal Healthy Marriage Grant.

Adoption of [Resolution No. 9889](#) for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds.

Adoption of [Resolution No. 9890](#) for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund.

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

Consent Agenda approved by roll call vote.

Yeas: Harper, Hartke, Hiser, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Goss, and Weibel – 19;

Nays: None;

Absent: King and Alix – 2.

## **COMMUNICATIONS**

Board Member Rosales informed the Board of another public showing of the film Racial Taboo on March 12, 2017 at 2:30 P.M. at the McKinley Presbyterian Foundation, 809 South Fifth Street in Champaign. Board Member McGuire read a letter from Board Member Jay informing the Board he is resigning as Board Member for District 1. Board Member Jay was recognized for his years of service on the board as well as Cornbelt Fire Protection District. County Administrator Snider informed the board that there will be an informational meeting for the public regarding the two Referenda Questions that will be on the April ballot, technical information about the two questions and information about the nursing home status will be discussed. This will be held Monday March 6<sup>th</sup> in the Lyle Shields meeting Room at 6 P.M., the County Administrator and Champaign County Treasurer will be there to present the information.

## **APPROVAL OF MINUTES**

Board Member Hartke offered the omnibus motion to approve the minutes of the Regular County Board Meeting for December 15, 2016, Special County Board Meeting for January 10, 2017, Regular County Board Meeting for January 19, 2017 and Special County Board Meeting for January 31, 2017; seconded by Board Member Petrie. Board Member Petrie asked to separate the minutes of January 31, 2016 and January 10, 2017. Regular County Board Meeting minutes for December 15, 2016 and January 19, 2017 approved by voice vote. Board Member Petrie offered the motion to approve the minutes for the Special County Board Meeting for January 10, 2017; seconded by Board Member Hartke. Discussion followed. Board Chair Weibel held the approval of these minutes until the next full County Board Meeting. Board Member Petrie offered the motion to approve the minutes for Special County Board Meeting for January 31, 2017; seconded by Board Member Esry. Discussion followed. Special County Board Meeting minutes for January 31, 2017 approved by voice vote.

## **STANDING COMMITTEES**

### County Facilities

Board Chair Weibel announced a summary of action was available. There were no items for Board action.

### Environment & Land Use

Board Chair Weibel announced a summary of action was available.

Board Member Esry recommended adoption of [Ordinance No. 988](#) Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – 858-AM-16; seconded by Board Member Hartke. Discussion followed. Abigail Frank, proprietor, addressed the board regarding the preservation of the historical building.

Adopted by 12 vote required roll call votes.

Yeas: Harper, Hartke, Hiser, McGuire, Michaels, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Goss, and Weibel – 19;

Nays: None;

Absent King and Alix – 2.

### Highway & Transportation

There were no items for Board action.

## **AREAS OF RESPONSIBILITY**

### Policy, Personnel, & Appointments

Board Member Rosales recommended adoption of [Resolution No. 9865](#) to Establish Place of Election for the City of Champaign #2, #3, #4, #5, #7 and #8; And Cunningham #3, #4 and #5; seconded by Board Member Cowart.

Discussion followed. Board Member Hartke made an amendment to change the resolution, moving City of Champaign #2 and #3 (Cohen Hillel Center) to the Illini Union due to the observance of Passover; seconded by Board Member Hiser. Discussion followed. Amendment approved by voice vote. Discussion followed. A roll call was requested.

Adopted as amended by roll call vote.

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

Nays: Harper, McGuire, Michaels, Mitchell, Rector, Anderson, Clemmons, Esry and Goss – 9.

#### Justice & Social Services

Board Member Hiser recommended adoption of [Resolution No. 9862](#) Approving Contract Extension with Rosecrance for Reentry Programming for the County of Champaign; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

#### Finance

Board Member Alix recommended adoption of [Resolution No. 9863](#) Authorizing Payment of Claims; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Alix recommended adoption of [Resolution No. 9864](#) Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Hartke. Discussion followed. Approved by voice vote.

### **NEW BUSINESS**

#### Finance

Board Member Alix recommended the Adoption of [Resolution No. 9866](#) Authorizing Budget Amendment 16-00079

Fund/Dept. 110 Workforce Development/763 WIA Formula Grant I  
Increased Appropriations: \$67,500

Increased Revenue: None: from Fund Balance

Reason: to Increase Appropriations for Program Expenditures and FY16 Auditor's Office Invoice; seconded by Board Member Petrie.

Adopted by 15 vote required roll call vote.

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

Nays: None.

Board Member Alix deferred to County Administrator Snider for a discussion of the Issuance of a Request for a Proposal for Nursing Home Management Services.

Policy, Personnel, & Appointments

Board Member Alix made a motion to suspend the rules to consider Resolution No. 9891; seconded by Board Member Anderson. The motion was approved by voice vote. Board Member Rosales recommended adoption of [Resolution No. 9891](#) In Support of the Police Training Institute at the University of Illinois; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

**OTHER BUSINESS**

Board Member Rosales recommended adoption of [Resolution No. 9867](#) Reestablishing the Strategic Planning Committee; seconded by Board Member Patterson. Adopted by voice vote.

Board Member Michaels recommended adoption of [Resolution No. 9868](#) Approving Agreement between the Chief Judge of the Sixth Judicial Circuit, Champaign County Probation, and the Illinois FOP Labor Council for Champaign County Adult and Juvenile Probation Officers – January 1, 2017-December 31, 2019; seconded by Board Member Alix. Adopted by voice vote.

Board Chair Weibel announced the Closed Session would not be held.

Board Member Petrie asked if it could be arranged for Board Member Jay to be recognized in March in hopes that he may be able to attend.

**ADJOURN**

Board Chair Weibel adjourned the meeting at 7:53 P.M.



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