

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
April 20, 2017

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 20, 2017, at 6:34 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: King, McGuire, Michaels, Mitchell, Patterson, Petrie, Rosales, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Goss, Harper, Hartke, Hiser and Weibel – 19; absent: Rector and Alix – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

Board Chair Weibel announced a moment of silence for prior County Board Members Lloyd Carter and Richard Steigmann. 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 March 30, April 6 and 13, 2017.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Esry offered the motion to approve the Agenda/Addenda; seconded by Board Member Petrie. Board Member McGuire made an amendment to move the adoption of Resolution No. 9901 Honoring John Jay and the Presentation Honoring Lloyd Carter to after Communications and to add a Nursing Home Financial Update under New Business; seconded by Board Member Goss. Amendment approved by voice vote. Agenda/Addenda approved by voice vote.

**ADOPTION OF RESOLUTION NO. 9898 APPOINTING BROOKS MARSH AS A COUNTY BOARD MEMBER IN DISTRICT 1 TO FILL JOHN JAY'S UNEXPIRED TERM ENDING NOVEMBER 30, 2018**

Board Member McGuire recommended adoption of Resolution No. 9898 Appointing Brooks Marsh as a County Board Member in District 1 to Fill John Jay's Unexpired term ending November 30, 2018; seconded by Board Member Michaels. Adopted by voice vote.

**ADMINISTRATION OF OATH OF OFFICE TO COUNTY BOARD MEMBER BROOKS MARSH BY COUNTY CLERK**

Sasha Green, Clerk of the Meeting, swore in Brooks Marsh.

**DATE/TIME OF NEXT MEETINGS**

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, May 2, 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, May 4, 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, May 5, 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, May 9, 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, May 18, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

**PUBLIC PARTICIPATION**

Victor Fuentes spoke regarding adoption of Ordinance No. 990 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 830-AM-16. Bobbie Johnson spoke regarding adoption of Ordinance No. 990. Ken Johnson spoke regarding adoption of Ordinance No. 990.

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

County Facilities

Adoption of [Resolution No. 9925](#) Approving Lease Between the County of Champaign and the Champaign County Mental Health Board and Champaign County Developmental Disabilities Board.

Environment & Land Use

Adoption of [Resolution No. 9928](#) Authorizing an Intergovernmental Agreement Between Champaign County & Will County.

Adoption of [Resolution No. 9929](#) Authorizing an Agreement Between the Contractor, Coordinator, and Host site for 2017 Residential Electronics Collections.

Adoption of [Resolution No. 9930](#) Authorizing 2017 Residential Electronics Collection Events Cost-Sharing Agreement Between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 9931](#) Appointing Brian Thode to the Broadlands-Longview Fire Protection District, Term 5/1/2017-4/30/2020.

Adoption of [Resolution No. 9932](#) Appointing Linda Kates to the Eastern Prairie Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of [Resolution No. 9933](#) Appointing Jeremy Delanty to the Edge-Scott Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of [Resolution No. 9934](#) Appointing Denny Jayne to the Ivesdale Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of [Resolution No. 9935](#) Appointing Rodney Loschen to the Ludlow Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of [Resolution No. 9936](#) Appointing James Vickers to the Ogden-Royal Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of [Resolution No. 9937](#) Appointing Kevin R. Chalmers to the Philo Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of [Resolution No. 9938](#) Appointing William Eckerty to the Sadorus Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of [Resolution No. 9939](#) Appointing David Bright to the Sangamon Valley Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of [Resolution No. 9940](#) Appointing Chris Karr to the Scott fire Protection District Term 5/1/2017-4/30/2020.

Adoption of [Resolution No. 9941](#) Appointing Howard Marsh to the St. Joseph-Stanton Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of [Resolution No. 9942](#) Appointing William Kurth to the Thomasboro Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of [Resolution No. 9943](#) Appointing Ann M. Jack Haluzak to the Tolono Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of [Resolution No. 9944](#) Appointing Ruth Mitchell to the Windsor Park Fire Protection District Term 5/1/2017-4/30/2020.

Adoption of [Resolution No. 9945](#) Approving the Proclamation Designating the Week of May 7th as National Correctional Officer Week.

Adoption of [Resolution No. 9946](#) Approving the Proclamation Designating the Week of May 14th as National Police Week.

Adoption of [Resolution No. 9952](#) Appointing Jon Rector to the County Facilities Committee to Replace Jim Goss.

#### Finance

Adoption of [Resolution No. 9947](#) Resolution abating the taxes heretofore levied to pay the principal of and interest on the General Obligation Bonds, Series 2003, and General Obligation Refunding Bonds, Series 2004A, of The County of Champaign, Illinois.

Adoption of [Resolution No. 9948](#) Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent parcel Number 14-023-0094.

Adoption of [Resolution No. 9949](#) 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 30-21-03-304-014, 015.

Adoption of [Resolution No. 9950](#) 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 91-21-10-382-029.

Adoption of [Resolution No. 9951](#) 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 91-21-16-329-002.

Adoption of [Ordinance No. 991](#) Establishing Cable/Video Service Provider Fee.

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: King, Marsh, McGuire, Michaels, Mitchell, Patterson, Petrie, Rosales, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Goss, Harper, Hartke, Hiser and Weibel – 20;

Nays: None.

#### **COMMUNICATIONS**

There were no Communications.

## **OTHER BUSINESS**

Board Member McGuire recommended adoption and read [Resolution No. 9901](#) Honoring Retired County Board Member John Jay; seconded by Board Member Mitchell. Adopted by voice vote. Senator Chapin Rose presented Sunny Jay with a Senate Recognition Certificate for John Jay's service and he spoke regarding his relationship with John Jay. Sunny Jay thanked the Board for their relationships with John Jay. Board Member McGuire read a letter from Cornbelt Fire Chief John Koller regarding John Jay.

Board Chair Weibel read a letter from himself and County Administrator Rick Snider to Lloyd Carter, Jr's family. Board Member Cowart read [Resolution No. 9778](#). A representative of Congressman Rodney Davis gave Lloyd Carter Jr's family a flag which had been flown over the US Capitol and read a letter from Rodney Davis.

Board Chair Weibel announced a five break.

## **FIVE-YEAR FINANCIAL FORECAST FOR GENERAL CORPORATE & PUBLIC SAFETY SALES TAX FUNDS**

County Administrator Rick Snider and Deputy County Administrator of Finance Tami Ogden gave a financial forecast and answered Board Member's questions.

## **STANDING COMMITTEES**

### County Facilities

There were no items for Board action.

### Environment & Land Use

Board Member Esry, Chair, recommended adoption of [Ordinance No. 990](#) Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 830-AM-16; seconded by Board Member Hartke. Board Member Petrie offered an amendment to the motion to add "and provide proof 365 days after the resolution approval and annually thereafter to the increase of traffic due to this zoning amendment;" seconded by Board Member Harper. Discussion followed. Motion to amend failed by voice vote. Discussion followed.

Adopted by 17 vote required roll call vote.

Yeas: King, Marsh, McGuire, Michaels, Patterson, Petrie, Rosales, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Goss, Harper, Hartke, Hiser and Weibel – 18;

Nays: Petrie – 1;

Absent: Mitchell – 1.

### Highway & Transportation

There were no items for Board action at this time, as the Committee Meeting was cancelled.

## **AREAS OF RESPONSIBILITY**

### Finance

Board Member Michaels, Assistant Deputy Chair of Finance, recommended adoption of [Resolution No. 9926](#) Authorizing Payment of Claims; seconded by Board Member Esry. Adopted by voice vote.

Board Member Michaels recommended adoption of [Resolution No. 9927](#) Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

## **NEW BUSINESS**

### Finance

Board Member Michaels recommended adoption of [Resolution No. 9953](#) Authorizing Budget Amendment 17-00006:

Fund/Dept. 080 General Corporate/075 General County

Increased Appropriations: \$4,340

Increased Revenue: \$14,858

Reason: Receive Refund for Special Assessment in St. Joseph Thomas Paine Drainage District #3 and Increase Appropriations for a Feasibility Study for a Champaign County Land Bank, Approved by ELUC on 4/6/2017; seconded by Board Member Esry. Discussion followed.

Failed by 15 vote required roll call vote.

Yeas: McGuire, Michaels, Patterson, Petrie, Rosales, Summers, Anderson, Clemmons, Cowart, Crews, Esry, Harper, Hiser and Weibel – 14;

Nays: King, Marsh, Mitchell, Tinsley, Goss and Hartke – 6.

Board Member Mitchell moved to allow items to come directly to County Board, which did not go through a Committee; seconded by Board Member Harper. Approved by voice vote.

### Highway and Transportation

Board Member Cowart, Chair, recommended adoption of [Resolution No. 9921](#) Awarding Contract for Replacement of Bridge Located on Monticello Road Section 16-00039-00-BR; seconded by Board Member Esry. Adopted by voice vote.

Board Member Cowart recommended adoption of [Resolution No. 9922](#) Awarding Contract for the Reconstruction of CR 23, Dewey-Elliott Road, Section 14-00438-00-RS And Authorizing the County Board Chair to Sign the Truck Route Access Program Agreement; seconded by Board Member Michaels. Discussion followed. Adopted by voice vote.

Board Member Cowart recommended adoption of [Resolution No. 9923](#) Authorizing Application for Public Transportation Financial Assistance Under

Section 5311 of the Federal Transit Act of 1991, as Amended (49 U.S.C. § 5311); seconded by Board Member Mitchell. Adopted by voice vote.

Board Member Cowart recommended adoption of [Resolution No. 9924](#) Authorizing Acceptance of the Special Warranty for FY18 Section 5311 Non-Urbanized Public Transportation Assistance; seconded by Board Member Michaels. Discussion followed. Adopted by voice vote.

Board Member Cowart recommended adoption of [Ordinance No. 989](#) Providing for Public Transportation in Champaign County; seconded by Board Member Petrie. Discussion followed. Adopted by voice vote.

#### Nursing Home

County Administrator Rick Snider spoke regarding the management of the Champaign County Nursing Home and announced he is seeking an extension with the current Nursing Home Administrator Karen Noffke to continue as the interim Nursing Home Administrator. He shared his plans to acquire future management of the Nursing Home, spoke about the financial status of the upcoming months of the Nursing Home and answered Board Member's questions.

#### **ADJOURN**

Board Chair Weibel adjourned at 9:18 P.M.



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