

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 18, 2017

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 18, 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: Marsh, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Anderson, Clemmons, Cowart, Crews, Esry, Goss, Hartke, Hiser, King, and Weibel – 19; absent: Alix and Harper – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Alix arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Board Chair Weibel led the County Board in 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 April 27, May 4 and 11, 2017.

APPROVAL OF AGENDA/ADDENDA

Board Member Cowart offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Agenda/Addenda approved by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, June 6, 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, June 8, 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, June 9, 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, June 13, 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, June 22, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Claudia Lenhoff spoke regarding the Champaign County Healthcare Consumers holding a Community Meeting Tuesday May 23, at 7 P.M. at the Champaign Public Library. The meeting will be to discuss the future of the Champaign County Nursing Home. Jennifer Putman spoke regarding Resolution No. 9970, appointing Ladell Myrick to the U-C Sanitary District. Ms. Putman also spoke in favor of reducing compensation for Sanitary District Board Members.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Environment & Land Use

Adoption of [Resolution No. 9954](#) Authorizing the Sale of County Property at 2603 Campbell Drive, Champaign.

Highway & Transportation

Adoption of [Resolution No. 9956](#) Awarding Contract for Replacement of a Bridge Located on 2500E Compromise Township Section 16-060-40-00-BR.

Adoption of [Resolution No. 9957](#) Appropriating \$55,000 from County Highway Funds for Engineering Services Related to the Construction of Countywide ADA Compliant Sidewalk Ramps Section 17-00446-00-SW.

Adoption of [Resolution No. 9958](#) Appropriating \$500,000 from County Motor Fuel Tax Funds for Countywide Improvement of ADA Compliant Sidewalk Ramps Section 17-00446-00-SW.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 9966](#) Appointing Paul J. Sailor to the Board of Review, term June 1, 2017-May 31, 2019.

Adoption of [Resolution No. 9967](#) Appointing Mike Larson to the Sangamon Valley Public Water District, term 6/1/2017-5/31/2022.

Adoption of [Resolution No. 9968](#) Appointing Mark Richardson to the Penfield Water District, term 6/1/2017-5/31/2022.

Adoption of [Resolution No. 9969](#) Appointing Thomas Zindars to the Dewey Community Public Water District, term 6/1/2017-5/31/2022.

Adoption of [Resolution No. 9970](#) Appointing Ladell Myrick to the Urbana-Champaign Sanitary District Board, term 6/1/2017-5/31/2020.

Adoption of [Resolution No. 9965](#) Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

Finance

Adoption of [Resolution No. 9972](#) Authorizing Budget Amendment 17-00007 Fund/Dept. 476 Self-Funded Insurance/118 Property/Liability Insurance
Increased Appropriations: \$235,550
Increased Revenue: \$235,550

Reason: to Pay 2017 Unemployment Insurance Premium and to Receive Revenue from Department Billing of Unemployment Insurance Premium.

Adoption of [Resolution No. 9973](#) Authorizing Budget Amendment 17-00008 Fund/Dept. 105 Capital Asset Replacement/059 Facilities Planning
Increased Appropriations: \$123,037
Increased Revenue: 18,550

Reason: Increase appropriations for FY2017 capital asset projects due to an energy rebate for \$18,550 from DCEO, and re-encumbering unspent funds from FY2016 in the amount of \$104,487.

Adoption of [Resolution No. 9974](#) Authorizing Budget Amendment 17-00009 Fund/Dept. 303 Court Complex Construction/010 County Board
Increased Appropriations: \$24,062
Increased Revenue: None: from Fund Balance

Reason: Re-encumber funds for ADA improvements at the Courthouse, which began in FY2016 however, were not completed until FY2017.

Adoption of [Resolution No. 9975](#) Authorizing Budget Amendment 17-00010 Fund/Dept. 080 General Corporate/072 ADA Compliance
Increased Appropriations: \$74,323
Increased Revenue: None: from Fund Balance

Reason: Re-encumber funds for architectural expenses and ADA improvements, which began in FY2016 however, were not completed until FY2017.

Adoption of [Resolution No. 9971](#) Authorizing Renewal and Amendment to Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney's Office, term July 1, 2017-June 30, 2018.

Adoption of [Resolution No. 9963](#) Adopting the Champaign County Financial Policies.

Adoption of [Resolution No. 9964](#) Establishing the Budget Process for Champaign County for FY2018.

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

Consent Agenda approved by roll call vote.

Yeas: Marsh, McGuire, Michaels, Mitchell, Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Anderson, Clemmons, Cowart, Crews, Esry,

Goss, Hartke, Hiser, King, and Weibel – 21;

Nays: None.

COMMUNICATIONS

Board Member Hiser informed the Board of his resignation and that he would be moving to pursue other ventures. Board Chair Weibel thanked Board Member Hiser for his service and efforts. Board Chair Weibel also informed the Board that a flower fund donation would be passed around for those who missed it at the Committee of the Whole Meeting. Board Member Crews announced that the Plumbers/Pipefitters Local #149 would be opening up their apprenticeships Saturday May 20th, Ms. Crews e-mailed out the times that applications would be accepted and requirements of what is needed to apply.

STANDING COMMITTEES

County Facilities

There were no items for Board action.

Environment & Land Use

Board Member Esry, Chair, recommended adoption of [Resolution No. 9955](#) Authorizing County Board Chair Signature of Annual Facility Inspection Report Required for MS4 Storm Water Permit with I.E.P.A. for Program Year March 2016 Through March 2017; seconded by Board Member Goss. Discussion followed. Adopted by voice vote.

Highway & Transportation

There were no items for Board action.

AREAS OF RESPONSIBILITY

Finance

Board Member Alix, Chair, recommended adoption of [Resolution No. 9960](#) Authorizing Payment of Claims; seconded by Board Member Hartke. Discussion followed. Adopted by voice vote.

Board Member Alix recommended the Adoption of [Resolution No. 9961](#) Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Hartke. Adopted by voice vote.

NEW BUSINESS

Finance, cont.

Board Member Alix recommended adoption of [Resolution No. 9959](#) Authorizing Inter-fund Loans from Fund Reserves to Other Funds; seconded by Board Member Michaels. Discussion followed. Adopted by voice vote.

Board Member Alix recommended adoption of [Resolution No. 9962](#) Authorizing Budget Amendment 17-00012

Fund/Dept. 093 Foreclosure Mediation/031 Circuit Court

Increased Appropriations: \$12,000

Increased Revenue: \$12,000

Reason: Establishment of Separate Foreclosure Mediation Fund per Champaign County Circuit Court Administrative Order 2014-1; seconded by Board Member Esry. Discussion followed.

Adopted by 15 vote required roll call vote.

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

Nays: None.

OTHER BUSINESS

Board Member King recommended the Board enter into closed session pursuant to 5 ILCS 120/2 (c) 11 to consider litigation which is pending on behalf of Champaign County; seconded by Board Member Hartke. Board Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

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

Nays: None.

The Champaign County Board entered into closed session at 6:59 P.M. and resumed open session at 7:53 P.M.

ADJOURN

The County Board adjourned at 7:54 P.M.



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