The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 24, 2017, at 6:35 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: Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix, Clemmons, Cowart, Crews, Esry, Fortado, Goss, Harper, Hartke, King, Marsh, McGuire, Mitchell and Weibel – 20; absent: Anderson and Michaels – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Anderson arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A moment of silence was observed for former County Board member Janet Anderson. 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 August 3, 10 and 17, 2017.

APPROVAL OF AGENDA/ADDENDA

Board Member Hartke offered the motion to approve the Agenda/Addenda; seconded by Board Member King. Approved by voice vote. Stated Resolution No. requires a 15 vote roll call which was not noted on the Agenda.

DATE/TIME OF NEXT MEETINGS

Standing Committees
The next County Facilities Committee Meeting will be held on Tuesday, September 5, 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, September 7, 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, September 8, 2017 at 9:00 A.M. (not 6:30 P.M. as stated on the Agenda) 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, September 12, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center. A Special Finance Meeting will be held Thursday, September 28, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board
Legislative Budget Hearings of the Champaign County Board will be held on Monday, August 28 and Tuesday, August 29, 2017 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center. The next Regular meeting of the Champaign County Board will be held on Thursday, September 21, 2017 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

The FY2018 Legislative Budget Hearings of Champaign County will be held on August 28 and 29, 2017 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center (these Meetings were omitted from the Agenda).

PUBLIC PARTICIPATION
Board Chair Weibel announced public participation is limited to 5 minutes per person for a total of 1 hour. Ellen Dee spoke regarding the Racial Justice Task Force (RJTF). Ryan Hughes spoke regarding the RJTF. Kelley Wegeng spoke regarding the jail system and RJTF. Astrid Berkson spoke regarding the County Executive salary. Paul Mueth spoke regarding the jail system and RJTF. Ricardo Diaz spoke regarding the jail system and RJTF. Aaron Bryant spoke regarding the County Executive salary. Miyanna Stamps spoke regarding the jail system and RJTF. James Kilgore spoke regarding the jail system and RJTF. Albert Stabler spoke regarding the jail system and RJTF. Jane Capozzelli spoke regarding the County Executive position. David Laker spoke regarding the Champaign County Nursing Home.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Environment & Land Use
Adoption of Resolution No. 10045 Approving Minor Amendments to Champaign County Land Resource Management Plan.

Highway & Transportation
Adoption of Resolution No. 10041 Rescinding Resolution 9958 Section 17-00446-00-SW.

Adoption of Resolution No. 10046 Appropriating $350,000 from Highway Federal Aid Matching Funds for the Improvement of County Highway 13 Section 17-00445-00-RS.
Adoption of Resolution No. 10047 Appropriating $400,000 from county Highway Funds for County Wide Improvement of ADA Compliant Sidewalk Ramps Section 17-0046-00-SW.

Adoption of Resolution No. 10048 Appropriating $30,427 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study Section 17-00000-00-ES.

Finance
Adoption of Resolution No. 10053 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 20-032-0246.

Adoption of Resolution No. 10054 Authorizing Budget Transfer 17-00003 Fund/Dept. 080 General Corporate/025 Supervisor of Assessments Total Amount: $22,000 Reason: Transfer of Funds from Personnel to Professional Services for Apex Project.

Adoption of Resolution No. 10055 Authorizing Budget Amendment 17-00033 Fund/Dept. 350 Highway Facility Bond Debt Service/010 County Board Increased Appropriations: $869 Increased Revenue: None: from Fund Balance Reason: Close Out the Highway Debt Service Fund Due to Retirement of Bond Issue 2007B.


Adoption of Resolution No. 10057 Authorizing Budget Amendment 17-00035 Fund/Dept. 621 States Attorney Drug Forfeitures/041 States Attorney Increased Appropriations: $12,500 Increased Revenue: None: from Fund Balance Reason: Research, Computer Equipment, and Conferences.

Adoption of Resolution No. 10058 Authorizing the Extension of the Illinois Criminal Justice Information Authority’s Prosecutor-Based Victim Assistance Services Program Grant for the Champaign County State’s Attorney’s Office.

Adoption of Resolution No. 10059 Approving the FY2018 Violent Crime Victims Assistance Grant Agreement Between the Illinois Attorney General’s Office & the State’s Attorney.
Adoption of **Resolution No. 10060** Establishing the Salary of the County Board Chair.

**Policy, Personnel, & Appointments**

Adoption of **Resolution No. 10061** Appointing Alfred Karcher to the Craw Cemetery Association, Term 6/30/2023.

Adoption of **Resolution No. 10062** Appointing Steve Hammel to the Beaver Lake Drainage District.

Adoption of **Resolution No. 10063** Appointing LaVern Zehr to the Blackford Slough Drainage District.

Adoption of **Resolution No. 10064** Appointing Harlan Trotter to the Conrad-Fisher Drainage District.

Adoption of **Resolution No. 10065** Appointing Robert Baker to the Fountain Head Drainage District.

Adoption of **Resolution No. 10066** Appointing Patrick Feeney to the Kankakee Drainage District.

Adoption of **Resolution No. 10067** Appointing Wayne Emkes to the Kerr & Compromise Drainage District.

Adoption of **Resolution No. 10068** Appointing Richard Rice to the South Fork Drainage District.

Adoption of **Resolution No. 10069** Appointing John Ehmen to the #10 Town of Ogden Drainage District.

Adoption of **Resolution No. 10070** Appointing Larry Dallas to the Okaw Drainage District.

Adoption of **Resolution No. 10071** Appointing Leonard Delaney to the Owl Creek Drainage District.

Adoption of **Resolution No. 10072** Appointing Forrest Brewer to the Pesotum Slough Special Drainage District.

Adoption of **Resolution No. 10073** Appointing Stanley Wolken to the Prairie Creek Drainage District.

Adoption of **Resolution No. 10074** Appointing Lester Wolken to the Raup Drainage District.
Adoption of **Resolution No. 10075** Appointing Dennis Bergman to the Salt fork Drainage District.

Adoption of **Resolution No. 10076** Appointing John Leonard to the Sangamon & Drummer Drainage District.

Adoption of **Resolution No. 10077** Appointing Cecil Hudson to the Silver Creek Drainage District.

Adoption of **Resolution No. 10078** Appointing Charles Daly to the St. Joseph #3 Drainage District.

Adoption of **Resolution No. 10079** Appointing Chris Conerty to the Somer #1 Drainage District.

Adoption of **Resolution No. 10080** Appointing Bruce Stikkers to the St. Joseph #6 Drainage District.

Adoption of **Resolution No. 10081** Appointing Les Olson to the Union Drainage District of Stanton & Ogden Townships.

Adoption of **Resolution No. 10082** Appointing Lowell Pete Johnson to the Triple Fork Drainage District.

Adoption of **Resolution No. 10083** Appointing Robert Grove to the Union Drainage District of Philo & Crittenden.

Adoption of **Resolution No. 10084** Appointing Daniel Duitsman to the Union Drainage District of St. Joseph & Ogden.

Adoption of **Resolution No. 10085** Appointing Linda Lee Drozt to the Union Drainage District of South Homer & Sidney.

Adoption of **Resolution No. 10086** Appointing J. Andrew Edwards to the Upper Embarrass River Basin Drainage District.

Adoption of **Resolution No. 10087** Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana.

Adoption of **Resolution No. 10088** Appointing Stanley Wolken to the West Branch Drainage District.

Adoption of **Resolution No. 10089** Appointing Steven Maddock to the Willow Branch Drainage District.
Adoption of Resolution No. 10090 Appointing Steven Herriott to the Wrisk Drainage District.

Adoption of Resolution No. 10091 Appointing Daniel Noel to Drainage District #2 Town of Scott.

Adoption of Resolution No. 10092 Appointing Chris Hausman to the Pesotum Consolidated Drainage District.

Adoption of Resolution No. 10093 Appointing Norman Uken to the Longbranch Mutual Drainage District.

Adoption of Resolution No. 10094 Appointing John Heiser to the Nelson-Moore-Fairfield Drainage District.

Adoption of Resolution No. 10095 Appointing Dwaine Horsch to the Sangamon & Drummer Drainage District.

Adoption of Resolution No. 10096 Appointing Robert King as Deputy Chair of the Justice & Social Services Committee of the Whole to Replace Matt Hiser.

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.


Nays: None.

COMMUNICATIONS

Board Member McGuire announced the Annual Expungement and Record Sealing Summit would be held October 21st and answered Board Member’s questions. Board Member Goss announced the Sangamon River Music Festival would be held August 25th and 26th.

APPROVAL OF MINUTES

Board Member Mitchell offered the omnibus motion to approve the minutes of the Regular County Board Meeting for July 20, 2017 and the Study Session for July 25, 2017; seconded by Board Member Rector. Approved by voice vote.

STANDING COMMITTEES

County Facilities
There were no items for Board action at this time.
Environment & Land Use
Board Member Esry, Chair, recommend adoption of Resolution No. 10043 Authorizing the Renaming of Certain Parts of Existing North Lincoln Avenue; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

Board Member Esry recommend adoption of Resolution No. 10044 Approving the FY2018 County Planning Contract Work Plan; seconded by Board Member Fortado. Discussion followed. Adopted by voice vote.

Highway & Transportation
There were no items for Board action.

AREAS OF RESPONSIBILITY

Finance
Board Member Alix, Deputy Chair of Finance, recommended adoption of Resolution No. 10049 Authorizing Payment of Claims; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 10050 Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Hartke. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 10051 Establishing Salaries of the County Clerk, Sheriff, and Treasurer; seconded by Board Member Petrie. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 10052 Establishing Salary of County Executive; seconded by Board Member Hartke. Discussion followed. Board Member Alix made a motion to defer the resolution to the September Committee of the Whole; seconded by Board Member Hartke. Discussion followed. A roll call was requested.

Deferral approved by roll call vote.

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


NEW BUSINESS

Finance, cont.
Board Member Alix recommended adoption of Resolution No. 10097 Approval of Short-term Loan from the General Fund to the Champaign County Nursing Home Enterprise Fund; seconded by Board Member Petrie. Discussion followed.
Adopted by roll call vote.
Yeas: Patterson, Petrie, Rector, Rosales, Summers, Tinsley, Alix,
Clemmons, Cowart, Crews, Esry, Goss, Hartke, King, McGuire,
Mitchell and Weibel – 18

OTHER BUSINESS

Board Member Mitchell announced he would not run for another term for County Board.

ADJOURN

Board Chair Weibel adjourned at 8:30 P.M.

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