

**FINANCE COMMITTEE**  
**Summary of Action Taken at 8/9/07 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Doenitz, Jones, McGinty, O'Connor, Richards, Tapley, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	Finance Committee regular session minutes of June 7, 2007 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Outside Auditor Report on 2006 Audit</u>	Received and placed on file.
7. <u>Budget Amendments/Transfers</u>	<p><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00075, #07-00077, #07-00078 (as amended), #07-00079, #07-00080, and #07-00081</b></p> <p>Budget Amendment #07-00076 was withdrawn from the agenda.</p>
8. <u>County Administrator</u>	
a. General Corporate Fund FY2007 Revenue/Expenditure Projection Report	No action taken.
b. General Corporate Fund Budget Change Report	No action taken.
c. Nursing Home Report	No action taken.
d. Ordinance Authorizing the Issuance of Public Safety Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois, for the Purpose of Financing Courthouse Exterior Renovations and Bell Tower Restoration	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Authorizing the Issuance of Public Safety Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois, for the Purpose of Financing Courthouse Exterior Renovations and Bell Tower Restoration</b>
e. Ordinance Authorizing the Issuance of General Sales Tax Alternate Revenue Source bonds of the county of Champaign, Illinois, for the Purpose of Financing a Highway Department Fleet Maintenance Facility	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Authorizing the Issuance of General Sales Tax Alternate Revenue Source bonds of the county of Champaign, Illinois, for the Purpose of Financing a Highway Department Fleet Maintenance Facility</b>
f. Approval of RFP for Bond Underwriter/Financial Advisory Services for \$7.2 Million Bond Issue	Motion carried to release an RFP for Bond Underwriter/Financial Advisory Services for \$7.2 Million Bond Issue and to appoint an evaluation team of McGinty, Tapley, Fabri, Welch, and Busey.

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| g.  | Recommendation for Setting Salaries of Elected Officials for December 1, 2008                                 | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of recommendation for setting salaries of elected officials for December 1, 2008</b>  |
| h.  | Recommendation for Funding Public Drop-Off Recycling Site Operated by the City of Champaign                   | Motion carried to place this item on the September agenda so the committee could receive further information on the issue.   |
| 9.  | <b><u>Treasurer</u></b>   |  |
| a.  | Monthly Report  | Received and placed on file.   |
| 10. | <b><u>Auditor</u></b>   |  |
| a.  | Purchases Not Following Purchasing Policy   | Provided for information only.   |
| b.  | Monthly Reports from June 2007 & July 2007  | Received and placed on file.   |
| 11. | <b><u>Inter-Committee Communication from Justice &amp; Social Services Committee Regarding Drug Court</u></b> | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of adoption of a \$5 fee pursuant to 55 ILCS 5/5-1101(f) for the sole purpose of supporting Drug Court and the Memorandum of Understanding with the Champaign County Mental Health Board</i></b> |
| 12. | <b><u>Chair's Report</u></b>  | None   |
| 13. | <b><u>Other Business</u></b>  | Busey provided the Legislative Budget Hearings schedule.   |
| 14. | <b><u>Designation of Items to be Placed on County Board Consent Agenda</u></b>                                | Agenda items VII A, C, D-G and XI were designated for the consent agenda.  |
| 15. | <b><u>Adjournment</u></b>   | Meeting adjourned at 8:50 p.m.   |