

COUNTY BOARD AGENDA – Action Report

County of Champaign, Urbana, Illinois

Thursday, June 24, 2004 – 7:00 p.m.

*Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana*

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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **PRAYER & PLEDGE OF ALLEGIANCE**
 4. **READ NOTICE OF MEETING**
 5. **APPROVAL OF MINUTES** – June 10, 2004
 6. **APPROVAL OF AGENDA/ADDENDUM**
 7. **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, July 8, 2004
 8. **PUBLIC PARTICIPATION**
 9. **ANNOUNCEMENTS/COMMUNICATIONS**
 10. ***CONSENT AGENDA - goldenrod attachment**
 11. **COMMITTEE REPORTS**
 - A. **ENVIRONMENT & LAND USE**

Summary of Action from June 7, 2004 Meeting

 1. Approval of Zoning Case 441-AM-04 – Pega Hrnjak and Ivana Bodulic Request to amend the zoning district designation from R-5 Manufacture Home Park to I-1 Light Industry in Section 5 of Urbana Township. Appvd
 2. Approval with two conditions and one waiver of Subdivision Case 177-04 – Walter Sandwell Fourth Subdivision, Minor Plat approval for a one lot subdivision in the AG-1 District located in Section 33 of Philo Township. Appvd
 3. Approval of Part B: Minimum suitability requirements for subdivisions for Subdivision Case 175-04. Deferred
 - B. **COUNTY FACILITIES**

Summary of Action from June 8, 2004 Meeting

COUNTY FACILITIES, Cont'd.

Anticipated Action from June 24, 2004 Meeting

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|----|---|------------------------|
| 1. | <i>Approval of Urbana Park District and County Intergovernmental Agreement for Storm Water Management and Site Issues.</i> | Removed from
Agenda |
| 2. | <i>Award of bid for RFP 2004-015 – Replacement compressors at Adult Correctional Center Facilities (to be distributed)</i> | Appvd |

C. JUSTICE & SOCIAL SERVICES

Summary of Action from June 9, 2004 Meeting

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|----|--|----------|
| 1. | <i>Approval of Emergency Purchase of Resident Monitoring System for the Champaign County Nursing Home.</i> | Appvd |
| 2. | <i>Approval of Champaign County Animal Control Ordinance.</i> | Deferred |

D. FINANCE

Anticipated Action from 6/23/04 Meeting

- | | | |
|----|--------------------------------------|-------|
| 1. | <i>Budget Transfers/Amendments**</i> | Appvd |
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Budget Transfer #865

Fund/Dept.: 081 – Nursing Home

Total amount of Transfer: \$55,000

Necessary use of Contract Nursing due to shortage of nursing personnel in area. Additional Advertising for nursing personnel.

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|----|---|-------|
| 2. | <i>Purchases Not Following Purchasing Policy</i> | Appvd |
| 3. | <i>Approval of Ordinance for Exception to the Champaign County Purchasing Policy Ordinance No. 323 for the Regional Planning Commission</i> | Appvd |

E. HIGHWAY & TRANSPORTATION

Anticipated Action from 6/24/04 special meeting

- | | | |
|----|---|------------------------|
| 1. | <i>Closed Session: Pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance or dismissal of an employee</i> | Removed from
Agenda |
| 2. | <i>Approval of Hiring County Engineer for Term from August 2, 2004 through August 1, 2010.</i> | Removed from
Agenda |

F. **POLICY, PERSONNEL & APPOINTMENTS**

Anticipated Action from 6/23/04 meeting

1. *Approval of Closed Session Minutes Procedures.*

Appvd

12. **OTHER BUSINESS**

1. CLOSED SESSION: Pursuant to 5 ILCS 120/2(c)(2) to consider collective negotiating matters between the County and its employees or their representatives

13. **NEW BUSINESS**

14. **ADJOURNMENT**

*Roll Call

**Roll Call and 18 Votes

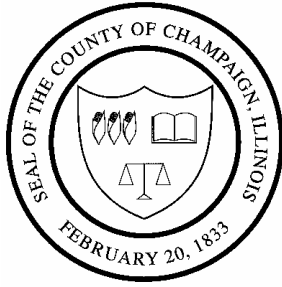
***Roll Call and 21 Votes

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Ranae Wolken in the County Administrator's Office at (217)384-3776.

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COUNTY BOARD CONSENT AGENDA – Action Report *County of Champaign, Urbana, Illinois*

Thursday, June 24, 2004 – 7:00 p.m.

*Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana*

A. ENVIRONMENT & LAND USE

1. *Approval with one special condition of Zoning Case 437-AM-04 – Karl E. Smith, Martin K. Smith and Bryan Snyder, DBA Weger & Associates Architects, Agent – to change the zoning district from AG-2 Agriculture to B-4, General Business, located in Section 8 of Champaign Township* Appvd

B. COUNTY FACILITIES

1. *Approval of Invoice #77905 from Farnsworth Group in the amount of \$29,617.50 for Professional Services provided through May 21, 2004. Invoice is for Design Development.* Appvd
2. *Approval of Invoice #77509 from Farnsworth Group in the amount of \$2,375.80 for Professional Services provided through April 23, 2004. Invoice is for Reimbursables.* Appvd
3. *Approval of Pay Request #16 from PKD, Inc. in the amount of \$32,751 for Professional Services provided through May 19, 2004. (\$12,402 – Staff; \$6,751 – Construction Fee; \$12,775 – General Conditions)* Appvd
4. *Approval of the award of contract for phone/data wiring to Champaign Telephone Company in the amount of \$86,378.00.* Failed w/
Roll Call Vote
5. *Approval of Invoice #0013164 from GHR Engineers & Associates, Inc. in the amount of \$63.87 for Professional Services provided from April 4, 2004 to May 1, 2004. Invoice is for Professional Personnel/Champaign County Water Heater.* Appvd

C. JUSTICE & SOCIAL SERVICES

1. *Acceptance of the Illinois Criminal Justice Information Grant – 4th year.* Appvd
2. *Acceptance of the Homeland Security Grant in the amount of \$593,337.25 (no matching funds) for First Responder.* Appvd

3. *Approval of a request to work with outside counsel on redrafting facility admission policies and procedures for the Champaign County Nursing Home.* Appvd