

COUNTY BOARD AGENDA – ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, August 5, 2004 - 7:00 p.m.

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

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

<u>V APPROVAL OF MINUTES</u>	July 22, 2004 Regular Meeting	Approved
	July 22, 2004 Study Session	Approved
	July 8, 2004 Closed Session	Approved
	(7:56 p.m.; 8:08 p.m.; 8:46 p.m.)	

VI APPROVAL OF AGENDA/ADDENDUM **Approved**

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, August 19, 2004 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment* **Approved**
With Changes

XI COMMITTEE REPORTS:

A. POLICY, PERSONNEL & APPOINTMENTS

Summary of Action from July 20, 2004 meeting:

1. Recommend approval of a Proclamation from the National Center Of Addiction and Substance Abuse for Family Day	Approved
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Anticipated Action from August 3, 2004 meeting:

1. Appointments/Reappointments:

A. *Drainage Districts – term ending 8-31-2007*

Approved

Beaver Lake – Joseph Irle
Blackford Slough D.D. – Stanley Zehr
Conrad/Fisher – Richard Rayburn
D.D. #2 of Scott – Roger Armstrong
D.D. #10 of Ogden – Leon Bluhm
Kankakee D.D. – Thomas H. Walsh
Kerr/Compromise D.D. – John Park
Nelson/Moore/Fairfield D.D. – David Bright
Okaw – Steve Stirewalt
Owl Creek D.D. – John Nelson
Pesotum Cosolidated D.D. – Douglas Reinhart (3 vacancies)
Pesotum Consolidated D. D. – Chris Hausman
Raup – Ray Ideus
Salt Fork D.D. – James Kirk
Sangamon/Drummer D.D. – William Siegfried
Somer #1 D.D. – Alvin Christians
South Fork – Alvin Decker
Spoon River D.D. – Mitch Osterbur
St. Joseph #3 D.D. – Michael Hastings
St. Joseph #4 D.D. – Francis Osterbur
St. Joseph #5 D.D. – Garry Gannon
St. Joseph #6 D.D. – Garry Gannon
D.D. #2 of Sidney – Michael Hastings
Lower Big Slough D.D. – Alvin E. Brock
Two Mile Slough D.D. – Linden Warfel (2 vacancies)
Two Mile Slough D.D. – Jerry Heinz
Union D.D. of Stanton/Ogden – Ray Aden
Union D.D. #2 of St. Joseph/Ogden – William A. Wilson
Upper Embarras D.D. – Dudley Carroll
West Branch - Darrell Busboom
Willow Branch D.D. – Marion Wagner
Wrisk D. D. – Vernon Mumm

Deferred
Deferred

B. *Cemetary Association – Term Ending 6-30-2009*

**Appointment
of John Mumma
Approved**

Locust Grove Cemetary

Russell Mark Lovingfoss (1 vacancy)
John Mumma

C. *Sanitary Districts – Term Ending 8-31-2007*

Approved

St. Joseph Sanitary District – Donald Appl

D. Board of Health – Term Ending 6-30-2007

*Kim Winston
Cheryl Van Ness
Carrie Storrs
Susan Farner
Susan Mauer
Michele Spading
Karen Bojda*

**Appointments
of Kim Winston, Michelle
Spading, & Karen Bojda
Approved**

E. Eastern Prairie Fire Protection District –

Deferred

Term Ending 4-30-2007 (1 vacancy)

*Franklin Davis
Patricia Chancellor*

F. Tolono Fire Protection District –

Deferred

Term ending 4-30-2005

Ann M. Jack Haluzak

B. FINANCE

Summary of Action from July 21, 2004 meeting:

1. Recommend Approval of the Memorandum of Understanding Relating to a sign-on bonus for nurses at the Champaign County Nursing Home

Approved

C. HIGHWAY & TRANSPORTATION

Summary of Action from July 23, 2004 meeting:

D. JUSTICE & SOCIAL SERVICES

1. Recommend Approval of the Champaign County Animal Control Ordinance (*To be distributed*)

**Approved
as amended**

XII OTHER BUSINESS

- A. CLOSED SESSION to consider collective negotiating matters
 between the County of Champaign and its employees or their representatives
 pursuant to 5 ILCS 120/2(c)2.**

XIII NEW BUSINESS

XIV 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 Sharon Menges in the County Administrator's Office at (217) 384-3776.

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1776 E. Washington, Urbana



ADDENDUM – ACTION REPORT

XII COMMITTEE REPORTS:

C. HIGHWAY & TRANSPORTATION

Anticipated Action from August 5, 2004 meeting:

1. *CLOSED SESSION pursuant to 5ILCS 120/2(c)1 to consider the employment, Compensation, discipline, performance or dismissal of an employee*
2. *Resolution Certifying Names to Take the Examination for County Engineer*

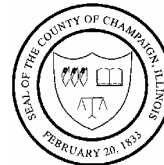
Approved

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ADDENDUM II – ACTION REPORT

XII COMMITTEE REPORTS:

E. COUNTY FACILITIES

- 1. Recommend approval of the Water Main Agreement between The County of Champaign and the Illinois-American Water Company**

Approved