



# **COUNTY BOARD AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, December 16, 2004 – 7:00 p.m.*

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

Page Number

**I CALL TO ORDER**

**II ROLL CALL**

**III PRAYER & PLEDGE OF ALLEGIANCE**

**IV READ NOTICE OF MEETING**

**V APPROVAL OF MINUTES** - August 5, 2004; corrected \*1-6  
November 16, 2004 – Special Meeting \*7-9  
November 18, 2004 \*10-18

**VI APPROVAL OF AGENDA/ADDENDUM**

**VII DATE/TIME OF NEXT REGULAR MEETING** Thursday, January 20, 2005 – 7:00 p.m.

**VIII PUBLIC PARTICIPATION**

**IX ANNOUNCEMENTS/COMMUNICATIONS**

**X COMMITTEE REPORTS:**

**A. ENVIRONMENT & LAND USE COMMITTEE:**

*Anticipated Action from December 13, 2004 Meeting:*

1. *Approval of revised Performance Guarantee: Subdivision Case 174-04,  
Nature's Landing Subdivision* **Y163**

**B. POLICY COMMITTEE:**

*Anticipated Action from December 14, 2004 Meeting:*

1. *Appointments/Reappointments*

A. *Zoning Board of Appeals – term ending 11-3-09* **B7-8**  
▪ *Roger Miller*

Policy Cont.

- B. *Broadlands – Longview FPD – term ending 4-30-2007* **B9**  
(Filling Robert Blaney's term)
  - *Krystal Vollmer*
- C. *Senior Services Advisory Board (Correction)*
  - *Roger Ferguson term ending 12-31-07*
- D. *Resignation of Julien Lauchner from Union Drainage #1 of Philo & Urbana* **B10**
- E. *Union Drainage District #1 of Philo & Urbana – term ending 8-31-05* **B11**
  - *Roy C. Douglas (to replace Julien Lauchner)*
- F. *Pesotum Slough Special Drainage District – term ending 8-31-07* **B12**
  - *Dennis M. Butler*
- G. *Union Drainage District #1 of Philo & Crittenden – term ending 8-31-07* **B13**
  - *Jerry Thinnes*
- H. *Union D.D. of South Homer & Sidney – term ending 8-31-08* **B14**
  - *Robert K. Lee*
- 2. *Approval of the upgrade of an existing Custodian position to Lead Custodian, assigned to Grade Range D with a minimum starting salary of \$9.70, effective immediately upon approval by the County Board.* **B16-19**
- 3. *Approval of the upgrade of an existing Skilled Trades position to Lead Skilled Trades, assigned to Grade Range I with a minimum starting salary of \$17.16 effective immediately upon approval by the County Board.* **B20-23**
- 4. *Approval of a Resolution evidencing the intention of the County of Champaign, Illinois, to issue Single Family mortgage Revenue Bonds and Related Matters (Sterns Brothers Resolution)* **B24-27**
- 5. *Approval of an Ordinance Authorizing Application for Bond and Execution of Intergovernmental Agreement with the Illinois Housing Development Authority (IHDA Ordinance)* **B28-30**

**C. FINANCE COMMITTEE:**

***Anticipated Action from December 15, 2004 Meeting:***

*1. Resolutions - Budget Amendments/Transfers*

- A. Budget Amendment #04-00058 **G7**  
*Fund/Dept: 075-784 RPC – County Rehabilitation Revolving Loans  
075-860 RPC – H.O.M.E. Program – HUD – Odd Years  
075-864 RPC – IHDA Housing Rehabilitation Program  
Increased Appropriations: \$480,251  
Increased Revenue: \$0  
The original budget amendment inadvertently specified the incorrect fund for the recharacterization of the deferred loans.*
- B. Budget Amendment #04-00059 **G8**  
*Fund/Dept: 475-784 RPC Economic Development Loans – County  
Rehabilitation Revolving Loans  
475-860 RPC Economic Development Loans – H.O. M.E.  
Program – HUD – Odd Years  
475-864 RPC Economic Development Loans – IHDA Housing  
Rehabilitation Program  
Increased Appropriations: \$480,251  
Increased Revenue: \$0  
The original budget amendment inadvertently specified the incorrect fund for the Recharacterization of the deferred loans.*
- C. Budget Amendment #04-00061 **G9**  
*Fund/Dept: 080-036 General Corporate – Public Defender  
Increased Appropriations: \$2,430  
Increased Revenue: \$0  
The book/periodical is for Westlaw charges for October/ November 2004.  
The professional services is for Spanish interpreter services for May – November 2004.*
- D. Budget Amendment #04-00062 **G10-11**  
*Fund/Dept: 080-041 General Corporate – State’s Attorney  
Increase Appropriations: \$37,044  
Increased Revenue: \$ 0  
State’s Attorney regular full-time employee line item overdrawn due to the pay out of benefits for four employees who ended their employment with the County on November 30, 2004.*

---

Finance Cont.

- E. Budget Amendment #05-00001 **G12**  
*Fund/Dept: 080-043 General Corporate – ESDA/Civil Defense*  
*Increased Appropriations: \$492,113*  
*Increased Revenue: \$492,113*  
*Re-encumber funds for 2005 expenditures for homeland security equipment.*
  
- F. Budget Transfer #04-00013 **G13**  
*Fund/Dept: 085-060 County Motor Fuel – Highway*  
*Total Amount of Transfer: \$800*  
*To pay for County Engineer’s car allowance for November FY04.*
  
- G. Budget Transfer #04-00016 **G14**  
*Fund/Dept: 090-053 Mental Health – Mental Health Board*  
*Total amount of Transfer: \$2,500*  
*To cover expenditures for FY04*
  
- H. Budget Transfer #04-00017 **G15**  
*Fund/Dept: 080-020 General Corporate – Auditor*  
*Total Amount of Transfer: \$700*  
*To transfer excess money from temp salaries to purchase calculators for the Auditor’s office and to ensure that there is enough money in the telephone line to cover anticipated bills.*
  
- I. Budget Transfer #04-00019 **G16**  
*Fund/Dept: 679-179 Child Advocacy Center – Child Advocacy Center*  
*Total Amount of Transfer: \$280*  
*Transfer funds necessary to cover compensation paid to employees for the loss of vacation buy-back and the capping of vacation and personal leave accrual, and to cover additional IMRF costs.*
  
- 2. *Approval of the Resolution Approving Extension of Term of the Board of Review.* **G44-45**

**D. HIGHWAY & TRANSPORTATION COMMITTEE:**

***Anticipated Action from December 16, 2004 Meeting:***

- 1. *Approval of the Resolution awarding of contracts for the Hauling of Materials For Township Motor Fuel Tax Program for FY-05 (To be distributed)*

## **E. COUNTY FACILITIES COMMITTEE:**

### ***Anticipated Action from December 16, 2004 Meeting:***

1. Approval of Invoice #81011 from Farnsworth Group in the amount of \$26,925.00 for Professional Services provided through October 31, 2004 Per agreement dated March, 2003. Pay Request is for Construction Administration Services. **L7**
2. Approval of Pay Request #22 from PKD, Incorporated in the amount of \$41,633 For Professional Services provided through November 20, 2004 per agreement Dated February, 2003. (\$14,821 – Staff; \$6,751 – Construction Fee; \$2,729 – Reimbursables; \$17,332 – General Conditions.) **L8-11**
3. Approval of contract for Services & Satellite Television Programming License With Telerent Leasing Corporation. **L12-23**
4. Approval of Invoice # 2 from Isaksen Glerum in the amount of \$400.00 For Professional Services provided through October 29, 2004. Invoice Is for Additional Services for toilet room doors. **L24**

## **XI OTHER BUSINESS**

## **XII NEW BUSINESS**

## **XIII 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 Kay Rhodes in the County Administrator's Office at (217) 384-3776.*

Telephone: (217) 384-3776  
County Home Page: [www.co.champaign.il.us](http://www.co.champaign.il.us)

FAX: (217)384-3896

Champaign County TDD: (217) 384-3864

County E-Mail Address: [CountyBoard@co.champaign.il.us](mailto:CountyBoard@co.champaign.il.us)