



# COUNTY BOARD AGENDA - ACTION REPORT

*County of Champaign, Urbana, Illinois*  
*Thursday, January 20, 2005 – 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**
- V **APPROVAL OF MINUTES** - December 27, 2004
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, February 24, 2005 - 7:00 p.m.
- VIII **PUBLIC PARTICIPATION**
- IX **ANNOUNCEMENTS/COMMUNICATIONS**
- X **\*CONSENT AGENDA** – *goldenrod attachment* *Approved*
- XI **COMMITTEE REPORTS:**
  - A. **JUSTICE & SOCIAL SERVICES COMMITTEE**  
Summary of Action from January 3, 2005 Meeting:
  - B. **COUNTY FACILITIES COMMITTEE**  
Summary of Action from January 4, 2005 Meeting:
  - C. **FINANCE COMMITTEE**  
Summary of Action from January 6, 2005 Meeting:

Finance Cont.

1.     \*\*Budget Amendments/Transfers
  - A.     Budget Amendment #05-00015 *Approved*  
Fund/Dept: 075-665 RPC – University of Illinois Traffic Study  
Increased Appropriations: \$60,000  
Increased Revenue: \$60,000  
Receipt of contract for transportation system analysis.
2.     Payment of Claims Authorization *Approved*
3.     Purchases Not Following Purchasing Policy *Approved*

**D.     HIGHWAY & TRANSPORTATION COMMITTEE**

Summary of Action from January 7, 2005 Meeting:

**E.     ENVIRONMENT & LAND USE COMMITTEE**

Summary of Action from January 10, 2005 Meeting:

**F.     POLICY, PERSONNEL & APPOINTMENTS**

Summary of Action from January 12, 2005 Meeting:

**G.     LABOR SUBCOMMITTEE**

Summary of Action from January 12, 2005 Meeting:

**XII    OTHER BUSINESS**

- A.     **CLOSED SESSION** pursuant to 5 ILCS 120/2 (c)1, to consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of Champaign County.

**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.*