

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 18, 2005 – 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** – July 21, 2005 Regular Meeting *1-8
July 21, 2005 Closed Session
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING** –
Thursday, September 22, 2005 – 7:00 p.m.
- VIII **PUBLIC PARTICIPATION**
- IX **ANNOUNCEMENTS/COMMUNICATIONS**
- X ***CONSENT AGENDA** – *goldenrod attachment*
- XI **COMMITTEE REPORTS:**
 - A. **JUSTICE & SOCIAL SERVICES COMMITTEE**
Summary of Action from August 1, 2005 Meeting: *9-10
 - B. **COUNTY FACILITIES COMMITTEE**
Summary of Action from August 2, 2005 Meeting: *11-13
 - 1. Approval of the following Brookens Administrative Center *14
Remodeling projects: States Attorney/Civil Division Office
Space: remodel vacated IT space for Civil Attorneys; Auditor's
Office: repair/remodel vacated CASE space; State's Attorney
Support Enforcement: remodel vacated (Court Services & Probation)
lower level space in Pod 400; Supervisor of Assessments: remodel
vacated State's Attorney/S.E. space in pod 200; Planning & Zoning:
Remodel vacated Supervisor of Assessment space; Regional Planning
Commission: construct a large conference room within the existing
RPC space.

C. POLICY, PERSONNEL & APPOINTMENTS

Summary of Action from 8/3/05 Meeting: ***15-17**

1. Resolutions – Appointments/Reappointments

A. Approval of the Resolution reappointing Wayne Busboom to the Beaver Lake Drainage District – Term ending August 31, 2008 ***18-19**

B. Approval the Resolution reappointing Charles Daly to the St. Joseph #3 Drainage District – Term ending August 31, 2008 ***20-21**

C. Approval of the Resolution reappointing Robert Grove to The Union Drainage District #1 of Philo & Crittenden – Term ending August 31, 2008 ***22-23**

D. Approval of the Resolution reappointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana – Term ending August 31, 2008 ***24-25**

D. FINANCE COMMITTEE

Summary of Action from 8/3/05 Meeting: ***26-27**

1. Payment of Claims Authorization

2. Purchases Not Following Purchasing Policy

3. ****Resolution - Budget Amendments/Transfers**

A. Budget Amendment #05-00079 **G10**

Fund/Dept: 091-047 Animal Control – Animal Control

Increased Appropriations - \$35,758

Increased Revenue - \$25,716

Reflects change in FY05 Animal Control Department staffing budget required by the addition of part-time Deputy Administrator/Veterinarian and (2) full-time Animal Control Warden positions, as previously approved by the County Board. Additional revenue listed will be received pursuant to agreement with the City of Champaign.

Finance Cont.

- B. Budget Amendment # 05-00082** **Addendum G1**
Fund/Dept: 080-071 General Corporate – Public Properties
Increased Appropriations - \$21,355
Increased Revenue - \$0
To appropriate total funds required for remodel of Brookens Administrative Center, as recommended by County Facilities Committee.
- C. Budget Transfer #05-00017** **Addendum G4**
Fund/Dept: 080-075 General Corporate – General County
080-071 General Corporate – Public Properties
Total Amount of Transfer: \$54,145
To transfer funds previously appropriated for a disparity study and for contingent expense to appropriation for hire of pre-qualified Vendors to complete remodeling projects at Brookens, as recommended by County Facilities Committee.
- D. Emergency Budget Amendment #05-00091** ***28**
Fund/Dept: 080-071 General Corporate – Public Properties
Increased Appropriations: \$13,000
Increased Revenue: \$0
To pay for emergency replacement of condenser at 1905 East Main St. – Funds were transferred from electric services line to facilitate the emergency repair.
- E. HIGHWAY & TRANSPORTATION COMMITTEE**
- Summary of Action from 8/5/05 Meeting: ***29**
- F. ENVIRONMENT & LAND USE COMMITTEE**
- Summary of Action from 8/8/05 Meeting: ***30-31**
1. Approval of the denial of zoning case 453-AM-04 to amend The zoning map to change the zoning district designation from AG-2, Agriculture to B-1, Rural Trade Center (as amended on April 18, 2005) **Y51-85**
 2. Approval of the Recommendation regarding the Planning & Zoning Department. **Y105-107**

XII OTHER BUSINESS

1. Semi-Annual Review of Closed Session Minutes ***32-33**

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
July 21, 2005

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 21, 2005 at 7:02 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O'Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20; **Absent:** Knott, McGinty, Putman, Tapley, Beckett, Bensyl, and Carter - 7. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Wysocki announced the Board would observe a moment of silence for the two week anniversary of the terrorist bombing in London. The Pledge of Allegiance to the Flag was given.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Mahomet Citizen* and *Rantoul Press* on July 13, 2005; *County Star* and *Savoy Star* on July 14, 2005; and *News Gazette* on July 19, 2005. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Moser offered the motion to approve the Minutes of the June 23, 2005 Regular Meeting; seconded by Board Member Hogue. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Cowart offered the motion to approve the Agenda/Addendum; seconded by Board Member James. Discussion followed. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on August 18, 2005 at 7:00 P.M.

PUBLIC PARTICIPATION

There was no public participation.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Wysocki introduced Andrew Buffenbarger the new Champaign County Nursing Home Administrator. Chair Wysocki announced Board Member Betz will serve as Parliamentarian for the remainder of the Meeting. Chair Wysocki announced reports had been distributed from Board Members Beckett and McGinty regarding the NACO conference in Honolulu. Next year's NACO conference will be held the first week in August in Cook County.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the approval of Contract for Food Services with CATSNAP; seconded by Board Member Hogue. Discussion followed. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Approved by voice vote.

Board Member Anderson recommended the approval of the addition of two full-time animal control warden positions for the Champaign County Animal Control Department, effective August 1, 2005; seconded by Board Member Hogue. Discussion followed. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Approved by voice vote.

COUNTY FACILITIES COMMITTEE

Board Member Sapp, Vice Chair, recommended the approval of Pay Request #29 from PKD, Inc. in the amount of \$50,545.00 for Professional Services provided through June 20, 2005, (\$8,432.00 – Staff; \$6,751.00 – Construction Fee; \$598.00 – Reimbursables; \$34,854.00 – General Conditions); seconded by Board Member Jay. Approved by voice vote.

Board Member Sapp recommended the approval of the Otto Baum Request for Reduction in Retainage; seconded by Board Member James. Approved by voice vote.

Board Member Sapp recommended the approval of the Coleman Electric Request for Reduction in Retainage; seconded by Board Member Schroeder. Discussion followed. Approved by voice vote.

Board Member Sapp recommended the approval of the Fleet Maintenance Facility Agreement for Architectural Services with the two additional informational handouts; seconded by Board Member Jay. Discussion followed. A roll call was requested. Discussion followed.

Approved by roll call vote.

Yeas: Doenitz, Feinen, James, Jay, Langenheim, Moser, Sapp, Schroeder, Weibel, Busboom, Cowart, and Wysocki - 12;

Nays: Fabri, Greenwalt, Gross, Hogue, O'Connor, Anderson, Avery, and Betz - 8.

Board Member Sapp recommended the approval of payment of Invoice #1098576 to Duane Morris, LLP, for Professional Services recorded through 5/31/2005 in connection with the certificate of need and mold remediation for the Champaign County Nursing Home in the amount of \$21,706.26; seconded by Board Member Jay. Discussion followed. Approved by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the following Appointments/Reappointments:

Clements Cemetery Association – Term ending 6/30/2011
Adāna Adams

Bailey Memorial Cemetery Association – Term ending 6/30/2011
Marvin Little

Bailey Memorial Cemetery Association – Term ending 6/30/2008
(To replace Bill Maxwell, who resigned)
Thomas Barnhart

Mt. Hope Cemetery Association – Term ending 6/30/2012
Jerry McElwee

Mt. Hope Cemetery Association – Term ending 6/30/2012
Tiffany McElroy-Smetzer

Mt. Olive Cemetery Association – Term ending 6/30/2011
Tiffany McElroy-Smetzer

Fire Protection District – Term ending 4/30/2008
Scott FPD – Chris Karr;

seconded by Board Member Moser. Approved by voice vote.

Board Member Betz recommended the acceptance of the resignation of Bill Maxwell from the Bailey Memorial Cemetery Association; seconded by Board

Member Moser. Approved by voice vote.

FINANCE COMMITTEE

Board Member Gross, Vice Chair, recommended the adoption of **Resolution 4976, "Payment of Claims Authorization, July 2005, FY 2005;"** seconded by Board Member Moser. Adopted by voice vote.

Board Member Gross recommended the approval and placing on file of the Purchases Not Following Purchasing Policy; seconded by Board Member Weibel. Approved by voice vote.

Board Member Gross recommended the adoption of **Resolution 4977, "Budget Amendment, July 2005, FY 2005;"** seconded by Board Member Langenheim.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O'Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

Board Member Gross recommended the adoption of **Resolution 4978, "Budget Amendment, July 2005, FY 2005;"** seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O'Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

Board Member Gross recommended the adoption of **Resolution 4979, "Budget Amendment, July 2005, FY 2005;"** seconded by Board Member Weibel.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O'Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

Board Member Gross recommended the adoption of **Resolution 4980, "Budget Amendment, July 2005, FY 2005;"** seconded by Board Member Avery.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O'Connor, Sapp, Schroeder, Weibel,

Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

Board Member Gross recommended the adoption of **Resolution 4981, "Budget Amendment, July 2005, FY 2005;"** seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O'Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

Discussion. Board Member Gross recommended the adoption of **Resolution 4982, "Budget Amendments, July 2005, FY 2005;"** seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O'Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

Discussion. Board Member Gross recommended the adoption of a Budget Amendment, July 2005, FY 2005; seconded by Board Member Langenheim.

Failed by 2/3 required roll call vote.

Yeas: Fabri, Feinen, Greenwalt, Gross, Hogue, James, Langenheim, Moser, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Cowart, and Wysocki - 16;

Nays: Doenitz, Jay, O' Connor, and Busboom - 4.

Discussion followed.

Board Member Gross recommended the adoption of a Budget Amendment, July 2005, FY 2005; seconded by Board Member Betz. Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, James, Jay, Langenheim, Moser, O'Connor, Sapp, Schroeder, Weibel, Anderson, Betz, Busboom, and Wysocki - 17;

Nays: Hogue, Avery, and Cowart - 3.

Discussion followed. Board Member Betz requested this Budget Amendment be placed as the first item on the Finance Committee Agenda.

Board Member Gross recommended the adoption of **Resolution 4983, "Budget Amendment, July 2005, FY 2005;"** seconded by Board Member James.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Moser, O'Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 19;

Nays: Langenheim - 1.

Board Member Gross recommended the adoption of **Resolution 4984, "Budget Amendment, July 2005, FY 2005;"** seconded by Board Member Hogue. Board Member Feinen abstained due to a personal relationship with one of the involved parties.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O'Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 19;

Nays: None;

Abstentions: Feinen - 1.

Board Member Gross recommended the adoption of **Resolution 4985, "Resolution Authorizing County Board Chair to Execute a Deed of Conveyance;"** seconded by Board Member Schroeder. Approved by voice vote.

Board Member Gross recommended the adoption of **Resolution 4986, "Budget Amendment, July 2005, FY 2005;"** seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O'Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

Board Member Gross recommended the approval of the DCFS Contract for purchase of services; seconded by Board Member Moser. Approved by voice vote.

Board Member Gross recommended the approval of a Collective Bargaining Agreement between Illinois Fraternal Order of Police Labor Council, the Champaign County Board and the Champaign County Sheriff for the Champaign County Court Security Unit; seconded by Board Member Hogue. Discussion followed. Approved by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of **Resolution 4987, "Resolution Awarding of Contract for the Purchase of a 2005 Self-Propelled Road Sweeper by the Champaign County Highway Department;"** seconded by Board Member Moser. Adopted by voice vote.

Board Member Cowart recommended the adoption of **Resolution 4988, "Resolution Awarding of Contract for 2005 for 2005 Pavement Striping of Various County Highways, Section #05-00000-01-GM;"** seconded by Board Member Jay. Adopted by voice vote.

Board Member Cowart recommended the adoption of **Resolution 4989, "Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS5/5-501,"** and **Resolution 4990, "Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS5/5-501,"** seconded by Board Member Jay. Adopted by voice vote.

Board Member Cowart recommended the adoption of **Resolution 4991, "Resolution Appropriating \$675,299.00 from County Motor Fuel Tax Funds for Architectural/Engineering Fees for the Design of the Fleet Maintenance/Highway Facility, Section #05-00400-00-MG;"** seconded by Board Member Jay. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Doenitz, Feinen, James, Jay, Langenheim, Moser, Sapp, Schroeder, Weibel, Busboom, Cowart, and Wysocki - 12;

Nays: Fabri, Greenwalt, Gross, Hogue, O'Connor, Anderson, Avery, and Betz - 8.

OTHER BUSINESS

Board Member Betz recommended entering into Executive Session pursuant to 5 ILCS 120/2(c)11 to consider litigation, which is imminent against Champaign County, because the County has received a request for settlement authority from its agent Citizens Management, Inc., further moving that the following individuals remain present: Recording Secretary, Mike Downey, Citizens Management, County Administrators, and County's Legal Counsel; seconded by Board Member Langenheim.

Approved by voice vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O'Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

The Board re-entered into Open Session at 8:29 P.M.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Board Member Moser offered the motion to adjourn the Meeting; seconded by Board Member Betz. Approved by voice vote. Chair Wysocki adjourned the Meeting at 8:30 P.M.

Mark Shelden

Mark Shelden, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

JUSTICE & SOCIAL SERVICE COMMITTEE
Summary of Action taken at 8/1/05 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Approval of Agenda/Addendum</u>	Approved.
3. <u>Approval of Minutes</u>	Regular Session minutes of June 6, 2005 and June 23, 2005; Nursing Home Administrator Search Subcommittee regular session minutes of April 6, 2005, May 5, 2005, May 13, 2005, May 26, 2005, June 6, 2005, and June 8, 2005; and Nursing Home Administrator Search Subcommittee closed session minutes of May 5, 2005, May 13, 2005, May 26, 2005, June 6, 2005, and June 8, 2005 approved as presented.
4. <u>Public Participation</u>	None.
5. <u>Monthly Reports</u>	Motion approved to receive and place on file the May 2005 Animal Control report; May 2005 Circuit Clerk report; May 2005 and June 2005 Court Services reports; May 2005 Children's Advocacy Center report; January 2005, Amended February 2005, Amended March 2005, April 2005 Coroner reports; May 2005 Developmental Disabilities Board report; June 2005 and July 2005 EMA reports; May 2005 and June 2005, COW Study Session May 2005 Mental Health Board reports; and May 2005 and June 2005 Public Defender reports.
6. <u>Juvenile Delinquency Grant Monthly Reports</u>	Motion approved to receive and place on file the May 2005 and June 2005 CASA reports; May 2005, June 2005, and Outcomes Year-to-Date July 2004 – June 30, 2005 Don Moyer Boys & Girls Club reports; May 2005 and June 2005 Family Conference Program reports; May 2005 and June 2005 Mental Health Center/Family Intervention Program reports; April 2005 and May 2005 Regional Office of Education reports; May 2005 and June 2005 RPC-Court Diversion Services reports; February 2005, March 2005, April 2005, May 2005, and June 2005 Talks Mentoring reports; and May 2005 and June 2005 Urban League reports.
7. <u>Animal Control</u> a. Request Approval of Memorandum of Understanding with College of Veterinary Medicine, University of Illinois	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding with College of Veterinary Medicine, University of Illinois.</i>

**Denotes Consent Agenda Item.*

8. **Court Services**
a. Court Services Positions Opening Provided for information.
9. **Head Start**
a. Monthly Reports for June and July Received and placed on file.
10. **Nursing Home**
a. Monthly Report for June and July Received and placed on file.
11. **Chair's Report**
a. Information from National Association of Counties Conference Provided for information.
b. Set date for September meeting – Recommendation: Wednesday, September 7, 2005 at 5:30 p.m. Committee approved setting date of the next meeting to Wednesday, September 7, 2005 at 5:30 p.m. due to the Labor Day holiday.
13. **Other Business**
a. Semi-Annual Review of Closed Session Minutes Motion approved that all closed minutes remain closed.
14. **Determination of Items to be placed on County Board Consent Agenda**
Item VII A will be placed on the County Board Consent Agenda.
16. **Adjournment**
Meeting adjourned at 7:29 p.m.

**Denotes Consent Agenda Item.*

COUNTY FACILITIES COMMITTEE
Summary of Action Taken at August 2, 2005 Meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
III. <u>Approval of Minutes</u>	Minutes of June 7, 2005 & June 21, 2005 approved as presented
IV. <u>Public Participation</u>	There was no public participation
V. <u>Champaign County Nursing Home Construction Project</u>	
A. Alliance Environmental Group, Inc. Invoice #4	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #4 from Alliance Environmental Group, Inc. in the amount of \$12,986.70 for Professional Services provided through June 30, 2005.</i>
B. Delta Services, Inc. Invoice #5586	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #5586 from Delta Services, Inc. in the amount of \$5,088.00 for Professional Services provided through March 16, 2005. (Invoice is for time and material mold remediation/disinfection as directed by Alliance Environmental Group, Inc.)</i>
C. PKD, Inc. Pay Request #30	<i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #30 from PKD, Inc. in the amount of \$42,018 for Professional Services provided through July 20, 2005. (\$7,785 - Staff; \$6,751 - Construction Fee; \$608 - Reimbursables; \$26,874 - General Conditions)</i>
D. Alliance Environmental Group, Inc. - Environmental Compliance Program Agreement	<i>RECOMMEND COUNTY BOARD APPROVAL of the Alliance Environmental Group, Inc. Environmental Compliance Program Agreement</i>

VI. Fleet Maintenance/Highway Facility
Project Update

Provided for Information Only

VII. Brookens Administrative Center
A. Proposed Department Relocation

**RECOMMEND COUNTY BOARD
APPROVAL of the following Brookens
Administrative Center remodeling projects:**

- States Attorney/Civil Division Office
Space: remodel vacated IT space for Civil
Attorneys.
- Auditors Office: repair/remodel vacated
CASE space.
- States Attorney Support Enforcement:
Remodel vacated (Court Services &
Probation) lower level space in Pod 400.
- Supervisor of Assessments: remodel
vacated States Attorney/S.E. space in Pod
200.
- Planning & Zoning: remodel vacated
Supervisor of Assessment space.
- Regional Planning Commission:
construct a large conference room within
the existing RPC space. (This project will be
funded by RPC monies)

VIII. Physical Plant Reports

A. Monthly Budget Report

Provided for Information Only

B. Manpower Report

Provided for Information Only

C. Proposed Capital Improvements for
FY 05/06

Provided for Information Only

D. Current Project List

Provided for Information Only

E. FY 2006 Requests for Facility
Modifications

Provided for Information Only

Physical Plant Reports Cont.

F. **Courtroom Half Wall Covering/
Installation of vinyl goods**

RECOMMEND COUNTY BOARD APPROVAL of the installation of vinyl goods to the inside of the front and side half walls of the jury boxes in all Courtrooms and the public side of the half wall separating the attorney well area from the public.

IX. **Chair's Report**

A. **Clock & Bell Tower Project -
Hiring of a new A/E firm**

MOTION failed to provide the Committee chair, vice-chair and the County Administrator the authority to negotiate with the original Courthouse Architectural firm, and report back to the committee, for the completion of the External Masonry Project.

MOTION carried to send the External Masonry Project out for bid, through the QBS process.

B. **Jail Project Review Committee -**
i. addition of Public Defender
ii. addition of Court Services/
Probation Director

MOTION carried to rescind the action of the County Facilities committee taken on June 21, 2005 creating a "jail project team committee."

X. **Other Business**

A. **Semi-Annual Review of Closed Session
Minutes**

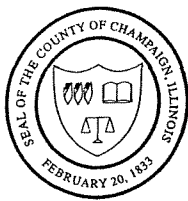
Item deferred to the September 2005 meeting.

XI. **Determination of Committee Actions to be
Placed on the County Board Consent Agenda**

Committee consensus to place items V A, B, C, D and item VIII F on the County Board consent agenda.

* Denotes County Board Agenda Item

* Denotes County Board Consent Agenda Item

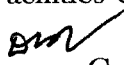


CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 EAST WASHINGTON
URBANA, IL 61802
(217) 384-3776
(217) 384-3765 – PHYSICAL PLANT
(217) 384-3896 – FAX
(217) 384-3864 – TDD
Website: www.co.champaign.il.us

ADMINISTRATIVE SUPPORT
DATA PROCESSING
MICROGRAPHICS
PURCHASING
PHYSICAL PLANT
SALARY ADMINISTRATION

To: Steve Beckett, Chair/County Facilities Committee
County Facilities Committee Members

From:  Denny Inman, County Administrator/Facilities & Procurement

Date: August 2, 2005

Re: Brookens Administrative Center Remodel Projects

At your meeting this evening, you will consider a myriad of remodel projects at the Brookens Administrative Center. The premise of the proposed projects is the work will be completed under the newly created Preferred Vendor program. The County will internally create appropriate bid packages for the remodel work that will not only meet the programs guidelines but enhance our ability to attract our target firms. We will create separate bid packages for painting, interior wall construction, suppliers, etc.

I recommend the County Facilities Committee approve the following Brookens Administrative Center remodeling projects:

- *States Attorney/Civil Division Office Space: Remodel vacated IT space for Civil Attorneys*
- *Auditors Office: Repair/remodel vacated CASE space*
- *States Attorney Support Enforcement: Remodel vacated (Court Services & Probation) lower level space in Pod 400.*
- *Supervisor of Assessments: Remodel vacated States Attorney/S.E. space in Pod 200.*
- *Planning & Zoning: Remodel vacated Supervisor of Assessment space.*
- *Regional Planning Commission: Construct a large conference room within the existing RPC space. This project will be funded by RPC monies.*

Thank you for your consideration of this matter.

POLICY, PERSONNEL & APPOINTMENTS COMMITTEE
Summary of Action taken at 6/8/05

<u>ITEM</u>	<u>ACTION TAKEN</u>
II. <u>Approval of Agenda/Addendum</u>	Approved
III. <u>Public Participation</u>	Burnell Dixon spoke in opposition of the jail expansion if no board members, input from the community or minority representation would be allowed. Patrick Thompson spoke in opposition of jail expansion. Martel Miller spoke in opposition of the jail expansion due to it should have input from board members, community leaders and minority community.
IV. <u>Approval of Minutes</u>	Approved
V. <u>Monthly Reports</u> A. County Clerk Fees Report	Motion to receive and place on file.
VI. <u>County Board</u> A. Appointments / Re-Appointments	
1. East Lawn Cemetery Association term ending 6-30-2010	<i>*RECOMMEND TO THE COUNTY BOARD approval of Marlene Horn to the East Lawn Cemetery Association term ending 6-30-2010.</i>
2. Mt. Hope Cemetery Association – term ending 6-30-2010	<i>*RECOMMEND TO THE COUNTY BOARD approval of Steven Tower to the Mt. Hope Cemetery Association term ending 6-30-2010.</i>
3. Drainage Districts – term ending 8-31- 2008	<i>*RECOMMEND TO THE COUNTY BOARD approval of LaVern Zehr to Blackford Slough D.D., Harlan Trotter to Conrad & Fisher D.D., Daniel Noel to D.D. #2 of Scott, Elvis Huls of D.D. #10 of Ogden, Robert Barker to Fountain Head D.D., Duane Schulter to Harwood & Kerr D.D., Patrick Feeney to Kankakee D.D., Wayne Emkes to the Kerr & Compermise D.D. Lowell Estes to the Lower Big Slough D.D., Dennis Amdor to Nelson-Moore-Faifield D.D., Larry Dallas to Okaw D.D., Dale Ark to Owl Creek D.D., Forrest Brewer to Pesotum Slough Special D.D., Walter Wolken to Prairie Creek D.D., Lester Wolken to Raup D.D., Dennis Bergman to Salt Fork D.D., Stanley Zehr to Sangamon & Drummer D.D., John Buss to Somer#1 D.D., Richard Rice to South Fork D.D., Les Olson to Spoon River D.D., Duane Duke Goodwin to St. Joseph #4 D.D., Bruce Rape to St. Joseph #6 D.D., Lowell Pete Johnson to Triple Fork D.D., Robert Grove to Union D.D.#1 of Philo & Crittenden, Charles Lay to Upper Embarras River Basin D.D., Stanley Wolken to West Branch D.D., Louie Karlau to Willow Branch D.D., and Steven Herriott to the Wirsk D.D., term ending 8-31-2008.</i>

4. Urbana Champaign Sanitary District
(to fill Susan McGrath term 5-31-2007)

***RECOMMEND TO THE COUNTY BOARD
approval of Christopher Alix to Urbana Champaign
Sanitary District term ending 5-31-2007**

5. Appointment of County Board Members
to Jail Project Team

No Action

VII. Administrator's Report

A. Vacant Positions Listing

For information only

B. Discussion – County Board Agenda
Format

Approved trial program to change County
Board Agenda to Resolution Format with the
Policy Committee report for August

C. Health Insurance Overview &
Presentation as presented to County
Board Employees

No Action

D. Report of Deputy County
Administrator/HR

No Action

E. Closed Session Pursuant to 5 ILCS 120
(c) to consider collective negotiating matters
between Champaign County and its employees
or their Representatives

Approved

VIII. Chair's Report

A. RFP for County's Insurance -
Establishment of Sub-Committee to
Determine and recommend priorities

Deferred

IX. Legislative Report

A. Legislative Proposal Regarding
County Contracting

Approved the motion to direct the Civil Attorney to
Forward the proposed Legislative changes to
County's State Association

B. Local Government Consolidation

No Action

ADDENDUM

I. Court Services

A. Request Approval for Waiver of
Hiring Freeze

Approved

ADDENDUM II

VI. County Board

A. Appointment /Reappointments
6. U of I Cooperative Extension
Liaisons

**RECOMMEND TO THE COUNTY BOARD
approval of Jan Anderson and Patty Busboom as U of
I Cooperative Extension Liaisons**

County Clerk

**A. Request Approval for Release of RFP
for Accessible Election Equipment**

Approval of the Request to release an RFP for
Accessible Election Equipment

None

X. Other Business

Motion Approved for Semi Annual Review of Closed
Session Minutes to remain Closed

**XI. Semi Annual Review of Closed Session
Minutes**

Items VIA 1-4 and Addendum II Item VIA will be on
the consent agenda

**XII. Determination of Item for County Board
Consent Agenda**

Approve

XIII. Adjournment

****Denotes County Board Consent Agenda Item***

****Denotes County Board Action Required***

RESOLUTION NO. _____

**RESOLUTION REAPPOINTING WAYNE BUSBOOM TO THE BEAVER LAKE
DRAINAGE DISTRICT**

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Wayne Busboom to be a Commissioner of the Beaver Lake Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Wayne Busboom as a Commissioner of the Beaver Lake Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Wayne Busboom, 5909 N. Highcross Rd., Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Wayne Busboom to be a Commissioner of the Beaver Lake Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING CHARLES DALY TO THE ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Charles Daly to be a Commissioner of the St. Joseph #3 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Charles Daly as a Commissioner of the St. Joseph #3 Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Charles Daly, 1701 County Road 1400 N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Charles Daly to be a Commissioner of the St. Joseph #3 Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING ROBERT GROVE TO THE UNION DRAINAGE DISTRICT #1 OF PHILO & CRITTENDEN

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Robert Grove to be a Commissioner of the Union Drainage District #1 of Philo & Crittenden; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Grove as a Commissioner of the Union Drainage District #1 of Philo & Crittenden for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Robert Grove, 1470 County Road 1100 N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Robert Grove to be a Commissioner of the Union Drainage District #1 of Philo & Crittenden for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION REAPPOINTING ROY DOUGLAS TO THE UNION DRAINAGE DISTRICT
#1 OF PHILO & URBANA**

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Roy Douglas to be a Commissioner of the Union Drainage District #1 of Philo & Urbana; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Roy Douglas as a Commissioner of the Union Drainage District #1 of Philo & Urbana for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Roy Douglas, 4512 S. Philo Road, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Roy Douglas to be a Commissioner of the Union Drainage District #1 of Philo & Urbana for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

**FINANCE COMMITTEE
Summary of Action Taken at 8/3/05 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 5:30 p.m.
2. <u>Approval of Agenda/Addendum</u>	Approved.
3. <u>Approval of Minutes</u>	Regular session minutes of June 9, 2005 and closed session minutes I & II of June 9, 2005 approved as presented.
4. <u>Public Participation</u>	None
5. <u>Budget Amendments/Transfers</u>	<p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #05-00076, #05-00077, #05-00078, #05-00080, #05-00081, #05-00084, and Budget Transfers #05-0001 and #05-00016.</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #05-00079, #05-00082, and Budget Transfer #05-00017.</i></p>
6. <u>County Administrator</u>	
a. General Corporate Fund FY2005 Revenue/Expenditure Projection Report.	No action taken.
b. General Corporate Fund Budget Change Report.	No action taken.
c. Request Approval to Release RFP for Financial Auditing Services for the County of Champaign	Motion approved to release RFP for Financial Auditing Services for the County of Champaign with changes suggested by the County's legal counsel and County Administrator.
d. Request Approval to Release RFP for Proposed \$231,000 General Obligation (Limited Tax) Debt Certificates, Series 2005 (Not "BANK QUALIFIED"), of the County Board of Champaign County, Illinois, in Champaign County, Illinois	Motion approved to follow the County Administrator's recommendation and defer this item.
e. Request Approval for Additional Positions in Physical Plant Division	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Addition of Positions in the Physical Plant Division.</i>

**Denotes Consent Agenda Item.*

f. Recommendation for Phones for Circuit Court and Public Defender

****RECOMMEND TO THE COUNTY BOARD APPROVAL to direct the preparation of a Budget Amendment to be presented to the County Board in the amount of \$27,927.95 for the purchase of a new phone system for the Circuit Court and Public Defender Offices.***

The Finance Committee further directs the change to the FY2006 budgets for the Circuit Court and Public Defender to reflect savings of \$7,357.00 over the previously approved budget figures for phone services for those offices.

g. Discussion Regarding Issuance of \$2 Million Taxable Weekly Floating Rate Securities

Motion approved to issue an RFP to solicit financial advisory services dealing with bond issues.

7. **Treasurer**

a. Monthly Report

Received and placed on file.

8. **Auditor**

a. Purchases Not Following Purchasing Policy

For information only.

b. Monthly Reports for May and June 2005

Received and placed on file.

9. **Recorder**

a. Request Approval of Resolution Imposing a Tax on the Privilege of Transferring Real Estate and Beneficial Interest in Real Estate

Motion failed. Item will be placed on the September Finance Committee agenda.

10. **Chair's Report**

a. Appointment of Audit Selection Committee

Motion approved to appoint Barbara Wysocki, Brendan McGinty, Scott Tapley, Michael Frerichs, Carol Wadleigh, and Deb Busey to the Audit Selection Committee.

11. **Other Business**

a. Semi-Annual Review of Closed Session Minutes

Motion approved that all closed minutes remain closed.

12. **Designation of Items to be Placed on County Board Consent Agenda**

All budget amendments except #05-00079 and #05-00082, all budget transfers except #05-00017, and item VI E were designated for the Consent Agenda.

13. **Adjournment**

Meeting was adjourned at 6:51 p.m.

****Denotes Consent Agenda Item.***

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-533.46 1905 E MAIN REPAIR-MAINT	9,000	8,918	21,918	13,000
TOTALS	9,000	8,918	21,918	13,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: TO PAY FOR EMERGENCY REPLACEMENT OF CONDENSER AT 1905 E MAIN ST
 - FUNDS WERE TRANSFERRED FROM ELECTRIC SERVICES LINE TO FACILITATE THE
 EMERGENCY REPAIR

DATE SUBMITTED: 8-8-05 AUTHORIZED SIGNATURE: Alan Reinhart ** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action taken at 8/5/05 Committee Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of June 10, 2005 approved as presented.
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – June 2005 & July 2005	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for June 2005 and July 2005.
6. <u>County Engineer</u>	
A. Resolution deleting County Highway 25 (Staley Road) from Curtis Road northerly to Illinois Route 10	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution deleting County Highway 25 (Staley Road) from Curtis Road northerly to Illinois Route 10</i>
B. Petition for Bridge Repair- Philo Township	<i>RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting and Resolution Approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Philo Township</i>
C. Maintenance Facility Update	No Action Taken
D. Illinois Major Bridge Funding Award	No Action Taken
E. Project Update	No Action Taken
F. Fringe Road Discussion	No Action Taken
7. <u>Other Business</u>	
A. Semi-Annual Review of Closed Session Minutes	MOTION carried to keep all closed session minutes closed.
8. Determination of Consent Agenda Items	Committee consensus to include items 6 A & B on the County Board Consent Agenda

*Denotes County Board Action required

*Denotes County Board Consent Agenda item

Summary of Committee Action

Champaign County Environment & Land Use Committee

Members Present:

*Patricia Busboom, Chris Doenitz, Ralph Langenheim
(C), Brendan McGinty, Steve Moser, Jon Schroeder*

*Members Absent: Jan Anderson, Nancy Greenwalt
(VC), Tony Fabri*

Date: *August 08, 2005*
Time: *7:00 P.M.*
Place: *Meeting Room 1
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois*
Phone: *(217) 384-3708*

AGENDA

●County Board Action Required *Old Business shown in Italics*

- | | | |
|----|---|--|
| 1. | Call to Order | 7:05 p.m. |
| 2. | Approval of Agenda | Approved |
| 3. | Approval of Minutes (May 09, 2005) | Approved |
| 4. | Public Participation | Tom Berns addressed Item #8
Helen Weckel addressed Item #9 |
| 5. | Correspondence | None |
| 6. | County Board Chair's Report | Liquor Ordinance Amendment
to be placed on September
agenda |
| 7. | Establishment of Noxious Weed Control Program | County Board Chair to work
with Planning & Zoning to
identify qualified individuals
willing to serve as Noxious Weed
Control Superintendent to work
with Planning & Zoning on a
volunteer basis and to provide
annual report to ELUC. |
| 8. | ●Subdivision Case: 183-05: Pusey First Subdivision.
Combined Area General Plan and Final Plat approval for a
three-lot minor subdivision of an existing 9.4 acre residential
lot located in the CR Zoning District in Section 12 of Urbana
Township. | Recommend approval of revised
plat with only two lots and no
required waivers or variance. |

9. ● **Case 453-AM-04** Petitioner: **William and Peggy Campo** **Recommend denial**
- Request: **Amend the Zoning Map to change the zoning district designation from AG-2, Agriculture to B-1, Rural Trade Center (as amended on April 18, 2005).**
- Location: **A .62 acre tract of land located in the N1/2 of the NW 1/4 of the NE 1/4 of the SW 1/4 of Section 34 of Somer Township and located approximately one-half mile east of Illinois Route 45 on the south side of Oaks Road (CR 1900N) and known as the business located at 2305 East Oaks Road, Urbana.**
10. ● **Case 504-AM-05** Petitioner: **Central Illinois Trucks, Inc. and Richard Schugel, agent.** **Recommend approval**
- Request: **Amend the Zoning Map to change the zoning district from B-3, Highway Business Zoning District to B-4, General Business Zoning District.**
- Location: **An approximately 15 acre tract in the East ½ of the Northeast 1/4 of the Northeast 1/4 of Section 24 of Hensley Township and located between Leverett Road and Interstate 57 and that is commonly known as the field on the west side of Leverett Road at the Interstate 57 interchange on Leverett Road.**
11. ● **Approval of Recommendation regarding Planning and Zoning Department** **Recommend approval**
12. *Comprehensive Zoning Review* **Information only**
13. **Planning and Zoning Report** **None**
14. **Other Business** **None**
15. **Determination of Items to be placed on the County Board Consent Agenda** **Items #8 and #10**
16. **Adjournment** **7:42 p.m.**

Closed Meeting Minutes Review – Full County Board – August 18, 2005

Is it necessary to protect the public interest or privacy of an individual?

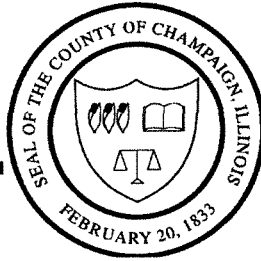
Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
May 18, 1993		
February 16, 1999		
July 20, 1999		
January 25, 2000		
March 22, 2000		
March 30, 2000		
August 22, 2000		
August 31, 2000		
September 11, 2000		
September 19, 2000		
December 19, 2000		
January 16, 2001		
March 20, 2001		
April 17, 2001 - #1		
April 17, 2001 - #2		
July 10, 2001		
August 21, 2001		
September 19, 2001		
October 16, 2001 - #1		

Yes, Keep
Confidential

No, Place in
Open File

October 16, 2001 - #2		
January 23, 2002 - #1		
January 23, 2002 - #2		
June 5, 2003		
June 19, 2003		
August 21, 2003		
September 4, 2003		
January 22, 2004 - #1		
January 22, 2004 - #2		
May 6, 2004 - #1		
May 6, 2004 - #2		
May 20, 2004		
June 24, 2004		
July 8, 2004 - #1		
July 8, 2004 - #2		
July 8, 2004 - #3		
August 5, 2004		
*February 24, 2005		
*March 31, 2005		
*April 21, 2005		

*Minutes not previously approved in semi-annual review.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 18, 2005 - 7:00 p.m.

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

- | <u>A.</u> | <u>JUSTICE & SOCIAL SERVICES</u> | <u>Page Number</u> |
|------------------|---|---------------------------|
| 1. | Approval of the Memorandum of Understanding with the College of Veterinary Medicine, University of Illinois. | P14 |
| <u>B.</u> | <u>COUNTY FACILITIES</u> | |
| 1. | Approval of Invoice #4 from Alliance Environmental Group, Inc. in the amount of \$12,986.70 for Professional Services provided through June 30, 2005. | L19-20 |
| 2. | Approval of Invoice #5586 from Delta Services, Inc. in the amount of \$5,088.00 for Professional Services provided through March 16, 2005. (Invoice is for time and material mold remediation/disinfection as directed by Alliance Environmental Group, Inc.) | L21-24 |
| 3. | Approval of Pay Request #30 from PKD, Inc. in the amount of \$42,018 for Professional Services provided through July 20, 2005. \$7,785 – Staff; \$6,751 – Construction Fee; \$608 – Reimbursables; \$26,874 – General Conditions. | L25-32 |
| 4. | Approval of the Alliance Environmental Group, Inc. Environmental Compliance Program Agreement. | L33-39 |
| 5. | Approval of the installation of vinyl goods to the inside of the front and side half walls of the jury boxes in all Courtrooms and the public side of the half wall separating the attorney well area from the public. | L49-50 |
| <u>C.</u> | <u>POLICY, PERSONNEL & APPOINTMENTS</u> | |
| 1. | Resolutions: Appointments/Reappointments | |
| A. | Approval of the Resolution appointing Marlene Horn to the East Lawn Memorial Burial Park Association – Term ending June 30, 2010 | *1-2 |
| B. | Approval of the Resolution appointing Steven Towner to the Mt. Hope Cemetery Association – Term ending June 30, 2010 | *3-4 |
| C. | Approval of the Resolution reappointing LaVern Zehr to the Blackford Slough Drainage District – Term ending August 31, 2008 | *5-6 |

Policy Cont.

- D. Approval of the Resolution reappointing Harlan Trotter to the Conrad & Fisher Mutual Drainage District – Term ending August 31, 2008 *7-8
- E. Approval of the Resolution reappointing Daniel Noel to the Drainage District #2 Town of Scott – Term ending August 31, 2008 *9-10
- F. Approval of the Resolution reappointing Elvin Huls to the Drainage District#10 Town of Ogden – Term ending August 31, 2008 *11-12
- G. Approval of the Resolution reappointing Robert Barker to the Fountain Head Drainage District – Term ending August 31, 2008 *13-14
- H. Approval of the Resolution reappointing Duane Schulter to the Harwood & Kerr Drainage District – Term ending August 31, 2008 *15-16
- I. Approval of the Resolution reappointing Patrick Feeney to the Kankakee Drainage District – Term ending August 31, 2008 *17-18
- J. Approval of the Resolution reappointing Wayne Emkes to the Kerr & Compromise Drainage District – Term ending August 31, 2008 *19-20
- K. Approval of the Resolution reappointing Lowell Estes to the Lower Big Slough Drainage District – Term ending August 31, 2008 *21-22
- L. Approval of the Resolution reappointing Dennis Amdor to the Nelson-Moore-Fairfield Drainage District – Term ending August 31, 2008 *23-24
- M. Approval of the Resolution reappointing Larry Dallas to the Okaw Drainage District – Term ending August 31, 2008 *25-26
- N. Approval of the Resolution reappointing Dale Ark to the Owl Creek Drainage District – Term ending August 31, 2008 *27-28
- O. Approval of the Resolution reappointing Forrest Brewer to the Pesotum Slough Special Drainage District – Term ending August 31, 2008 *29-30
- P. Approval of the Resolution reappointing Walter Wolken to the Prairie Creek Drainage District – Term ending August 31, 2008 *31-32
- Q. Approval of the Resolution reappointing Lester Wolken to the Raup Drainage District – Term ending August 31, 2008 *33-34
- R. Approval of the Resolution reappointing Dennis Bergman to the Salt Fork Drainage District – Term ending August 31, 2008 *35-36
- S. Approval of the Resolution reappointing Stanley Zehr to the Sangamon & Drummer Drainage District – Term ending August 31, 2008 *37-38

Policy Cont.

- T. Approval of the Resolution reappointing John Buss to the Somer #1 Drainage District – Term ending August 31, 2008 *39-40
- U. Approval of the Resolution reappointing Richard Rice to the South Fork Drainage District – Term ending August 31, 2008 *41-42
- V. Approval of the Resolution reappointing Les Olson to the Spoon River Drainage District – Term ending August 31, 2008 *43-44
- W. Approval of the Resolution reappointing Duane “Duke” Goodwin to the St. Joseph #4 Drainage District – Term ending August 31, 2008 *45-46
- X. Approval of the Resolution reappointing Bruce Rape to the St. Joseph #6 Drainage District – Term ending August 31, 2008 *47-48
- Y. Approval of the Resolution reappointing Lowell “Pete” Johnson to the Triple Fork Drainage District – Term ending August 31, 2008 *49-50
- Z. Approval of the Resolution reappointing Charles Lay to the Upper Embarras River Basin Drainage District – Term ending August 31, 2008 *51-52
- AA. Approval of the Resolution appointing Stanley Wolken to the West Branch Drainage District – Term ending August 31, 2008 *53-54
- BB. Approval of the Resolution reappointing Louie Karlau to the Willow Branch Drainage District – Term ending August 31, 2008 *55-56
- CC. Approval of the Resolution reappointing Steven Herriott to the Wrisk Drainage District – Term ending August 31, 2008 *57-58
- DD. Approval of the Resolution appointing Christopher Alix to the Urbana-Champaign Sanitary District – Term ending May 31, 2007 *59-60
- EE. Approval of the Resolution appointing Jan Anderson to the Champaign County Extension Unit – University of Illinois Extension – Term ending November 7, 2006 *61-62
- FF. Approval of the Resolution appointing Patty Busboom to the Champaign County Extension Unit – University of Illinois Extension – Term ending November 7, 2006 *63-64

D. FINANCE

1. **Resolution – Budget Amendments/Transfers

- A. **Budget Amendment #05-00076** G7
Fund/Dept: 075-796 Regional Planning Committee –
Community Development Corporation Assistance
Increased Appropriations: \$15,000
Increased Revenue: \$15,000
To accommodate increased staff support for Community Development
Corporation Activities
- B. **Budget Amendment #05-00077** G8
Fund/Dept: 080-077 General Corporate – Office on Zoning
Increased Appropriations: \$1,000
Increased Revenue: \$0
Mandatory National Pollution Discharge Elimination System (NPDES)
Permit fee assessed by the State of Illinois for the period 7/1/05 – 6/30/06
- C. **Budget Amendment #05-00078** G9
Fund/Dept: 080-016 General Corporate - Administrative Services
Increased Appropriations: \$24,188
Increased Revenue: \$0
Reflects change in FY05 Administrative Services staffing budget required
by the addition of Deputy County Administrator/HR position approved by
County Board on March 31, 2005
- D. **Budget Amendment #05-00080** G11-12
Fund/Dept: 080-071 General Corporate – Public Properties
Increased Appropriations: \$12,363
Increased Revenue: \$0
Custodian Alternate Service Plan – See request from
- E. **Budget Amendment #05-00081** G13
Fund/Dept: 105-051 Capital Equipment Replacement Fund – Juvenile
Detention Center
Increased Appropriations: \$50,100
Increased Revenue: \$0
To appropriate funds already in reserve for the early replacement of the
Identix Live Scan System at JDC
- F. **Budget Amendment #05-00084** Addendum
G 2
Fund/Dept: 080-023 General Corporate – Recorder
Increased Appropriations: \$400,000
Increased Revenue: \$600,000
To purchase additional transfer tax stamps

Finance Cont.

- G. **Budget Amendment #05-00094** *65
Fund/Dept: 080-031 General Corporate – Circuit Court
Increased Appropriations: \$21,502
Increased Revenue: \$0
Approval from Finance Committee to allow purchase of new telephone System for Circuit Court
- H. **Budget Amendment #05-00095** *66
Fund/Dept: 080-036 General Corporate – Public Defender
Increased Appropriations: \$6,426
Increased Revenue: \$0
Approval from Finance Committee to allow purchase of new Telephone System for Public Defender
- I. **Budget Transfer #05-00015** G14
Fund/Dept: 080-075 General Corporate – General County
080-140 General Corporate – Correctional Center
Total Amount of Transfer: \$31,811
Retro-payment pursuant to settlement of FOP-Court Security Bargaining unit contract
- J. **Budget Transfer #05-00016** Addendum G3
Fund/Dept: General Corporate – Emergency Management Agency
Total Amount of Transfer: \$1,200
Deficit in account

2. Approval of the addition of 4 part-time custodian positions and 1 full-time lead Custodian position to the Physical Plant staffing budget effective October 1, 2005 G41-42

E. **HIGHWAY & TRANSPORTATION**

- A. Approval of the Resolution deleting County Highway 25 (Staley Road) from Curtis Road northerly to Illinois Route 10 O9-11
- B. Approval of the Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/501 for Philo Township O12-14

F. **ENVIRONMENT & LAND USE**

- A. Approval of revised plat with only two lots and no required waivers or variance Subdivision Case 183-05: Pusey First Subdivision Y17-50
- B. Approval of Zoning Case 504-AM-05 to amend the zoning map to change the Zoning district from B-3, Highway Business Zoning District to B-4, General Business Zoning District Y86-104

RESOLUTION NO. _____

**RESOLUTION APPOINTING MARLENE HORN TO THE EAST LAWN MEMORIAL
BURIAL PARK ASSOCIATION**

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Marlene Horn to be a Trustee of the East Lawn Memorial Burial Park Association; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Marlene Horn as a Trustee of the East Lawn Memorial Burial Park Association for a five-year term commencing August 18, 2005 and ending June 30, 2010; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Marlene Horn, 309 S. John St., Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Marlene Horn to be a Trustee of the East Lawn Memorial Burial Park Association for a five-year term commencing August 18, 2005 and ending June 30, 2010.

I hereby submit her appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION APPOINTING STEVEN TOWNER TO THE MT. HOPE CEMETERY ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Steven Towner to be a Trustee of the Mt. Hope Cemetery Association; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Towner as a Trustee of the Mt. Hope Cemetery Association for a five-year term commencing August 18, 2005 and ending June 30, 2010; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Steven Towner, 2197 County Road 900 N, Sidney, IL 61877.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Steven Towner to be a Trustee of the Mt. Hope Cemetery Association for a five-year term commencing August 18, 2005 and ending June 30, 2010.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION REAPPOINTING LAVERN ZEHR TO THE BLACKFORD SLOUGH
DRAINAGE DISTRICT**

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of LaVern Zehr to be a Commissioner of the Blackford Slough Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of LaVern Zehr as a Commissioner of the Blackford Slough Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: LaVern Zehr, 309 E. Franklin, PO Box 626, Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint LaVern Zehr to be a Commissioner of the Blackford Slough Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION REAPPOINTING HARLAN TROTTER TO THE CONRAD & FISHER
MUTUAL DRAINAGE DISTRICT**

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Harlan Trotter to be a Commissioner of the Conrad & Fisher Mutual Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Harlan Trotter as a Commissioner of the Conrad & Fisher Mutual Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Harlan Trotter, 776 County Road 2800 N, Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Harlan Trotter to be a Commissioner of the Conrad & Fisher Mutual Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION REAPPOINTING DANIEL NOEL TO THE DRAINAGE DISTRICT #2
TOWN OF SCOTT**

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Daniel Noel to be a Commissioner of the Drainage District #2 Town of Scott; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Daniel Noel as a Commissioner of the Drainage District #2 Town of Scott for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Daniel Noel, 1906 Fox Drive, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Daniel Noel to be a Commissioner of the Drainage District #2 Town of Scott for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING ELVIN HULS TO THE DRAINAGE DISTRICT #10 TOWN OF OGDEN

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Elvin Huls to be a Commissioner of the Drainage District #10 Town of Ogden; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Elvin Huls as a Commissioner of the Drainage District #10 Town of Ogden for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Elvin Huls, 403 W. Main, Box 24, Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Elvin Huls to be a Commissioner of the Drainage District #10 Town of Ogden for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION REAPPOINTING ROBERT BARKER TO THE FOUNTAIN HEAD
DRAINAGE DISTRICT**

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Robert Barker to be a Commissioner of the Fountain Head Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Barker as a Commissioner of the Fountain Head Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Robert Barker, 5512 W. Windsor Rd., Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Robert Barker to be a Commissioner of the Fountain Head Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION REAPPOINTING DUANE SCHULTER TO THE HARWOOD & KERR
DRAINAGE DISTRICT**

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Duane Schulter to be a Commissioner of the Harwood & Kerr Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Duane Schulter as a Commissioner of the Harwood & Kerr Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Duane Schulter, 2536 County Road 3100 N, Penfield, IL 61862.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Duane Schuler to be a Commissioner of the Harwood & Kerr Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING PATRICK FEENEY TO THE KANKAKEE DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Patrick Feeney to be a Commissioner of the Kankakee Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Patrick Feeney as a Commissioner of the Kankakee Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Patrick Feeney, 1474 E 1500 N Road, Monticello, IL 61856.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Patrick Feeney to be a Commissioner of the Kankakee Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION REAPPOINTING WAYNE EMKES TO THE KERR & COMPROMISE
DRAINAGE DISTRICT**

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Wayne Emkes to be a Commissioner of the Kerr & Compromise Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Wayne Emkes as a Commissioner of the Kerr & Compromise Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Wayne Emkes, 2666 County Road 2400 E, Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Wayne Emkes to be a Commissioner of the Kerr & Compromise Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION REAPPOINTING LOWELL ESTES TO THE LOWER BIG SLOUGH
DRAINAGE DISTRICT**

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Lowell Estes to be a Commissioner of the Lower Big Slough Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lowell Estes as a Commissioner of the Lower Big Slough Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Lowell Estes, 2632 County Road 700 E, Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Lowell Estes to be a Commissioner of the Lower Big Slough Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING DENNIS AMDOR TO THE NELSON-MOORE-FAIRFIELD DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Dennis Amdor to be a Commissioner of the Nelson-Moore-Fairfield Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Amdor as a Commissioner of the Nelson-Moore-Fairfield Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Dennis Amdor, 313 County Road 3200 N, Foosland, IL 61845.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Dennis Amdor to be a Commissioner of the Nelson-Moore-Fairfield Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING LARRY DALLAS TO THE OKAW DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Larry Dallas to be a Commissioner of the Okaw Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Larry Dallas as a Commissioner of the Okaw Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Larry Dallas, 650 E County Road 1450 N, Tuscola, IL 61953.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Larry Dallas to be a Commissioner of the Okaw Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING DALE ARK TO THE OWL CREEK DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Dale Ark to be a Commissioner of the Owl Creek Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dale Ark as a Commissioner of the Owl Creek Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Dale Ark, 210 Barbara, Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Dale Ark to be a Commissioner of the Owl Creek Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION REAPPOINTING FORREST BREWER TO THE PESOTUM SLOUGH
SPECIAL DRAINAGE DISTRICT**

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Forrest Brewer to be a Commissioner of the Pesotum Slough Special Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Forrest Brewer as a Commissioner of the Pesotum Slough Special Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Forrest Brewer, 931 County Road 800 N, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Forrest Brewer to be a Commissioner of the Pesotum Slough Special Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION REAPPOINTING WALTER WOLKEN TO THE PRAIRIE CREEK
DRAINAGE DISTRICT**

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Walter Wolken to be a Commissioner of the Prairie Creek Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Walter Wolken as a Commissioner of the Prairie Creek Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Walter Wolken, 504 S. East St., Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST:

Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Walter Wolken to be a Commissioner of the Prairie Creek Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING LESTER WOLKEN TO THE RAUP DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Lester Wolken to be a Commissioner of the Raup Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lester Wolken as a Commissioner of the Raup Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Lester Wolken, 1621 County Road 2500 N, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Lester Wolken to be a Commissioner of the Raup Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING DENNIS BERGMAN TO THE SALT FORK DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Dennis Bergman to be a Commissioner of the Salt Fork Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Bergman as a Commissioner of the Salt Fork Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Dennis Bergman, 1997 County Road 3000 N, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Dennis Bergman to be a Commissioner of the Salt Fork Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING STANLEY ZEHR TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Stanley Zehr to be a Commissioner of the Sangamon & Drummer Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stanley Zehr as a Commissioner of the Sangamon & Drummer Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Stanley Zehr, 3454 County Road 625 E, Foosland, IL 61845.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Stanley Zehr to be a Commissioner of the Sangamon & Drummer Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING JOHN BUSS TO THE SOMER #1 DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of John Buss to be a Commissioner of the Somer #1 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Buss as a Commissioner of the Somer #1 Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: John Buss, 1727 County 2100 N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint John Buss to be a Commissioner of the Somer #1 Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING RICHARD RICE TO THE SOUTH FORK DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Richard Rice to be a Commissioner of the South Fork Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Rice as a Commissioner of the South Fork Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Richard Rice, 510 South Lincoln, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Richard Rice to be a Commissioner of the South Fork Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING LES OLSON TO THE SPOON RIVER DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Les Olson to be a Commissioner of the Spoon River Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Les Olson as a Commissioner of the Spoon River Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Les Olson, 2316 County Road 1950 N, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Les Olson to be a Commissioner of the Spoon River Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING DUANE "DUKE" GOODWIN TO THE ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Duane "Duke" Goodwin to be a Commissioner of the St. Joseph #4 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Duane "Duke" Goodwin as a Commissioner of the St. Joseph #4 Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Duane "Duke" Goodwin, 1374 County Road 2125 E, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Duane "Duke" Goodwin to be a Commissioner of the St. Joseph #4 Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING BRUCE RAPE TO THE ST. JOSEPH #6 DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Bruce Rape to be a Commissioner of the St. Joseph #6 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bruce Rape as a Commissioner of the St. Joseph #6 Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Bruce Rape, 227 E. Douglas Box 83, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Bruce Rape to be a Commissioner of the St. Joseph #6 Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING LOWELL "PETE" JOHNSON TO THE TRIPLE FORK DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Lowell "Pete" Johnson to be a Commissioner of the Triple Fork Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lowell "Pete" Johnson as a Commissioner of the Triple Fork Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Lowell "Pete" Johnson, 3215 County Road 1700 E, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Lowell "Pete" Johnson to be a Commissioner of the Triple Fork Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION REAPPOINTING CHARLES LAY TO THE UPPER EMBARRAS RIVER
BASIN DRAINAGE DISTRICT**

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Charles Lay to be a Commissioner of the Upper Embarras River Basin Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Charles Lay as a Commissioner of the Upper Embarras River Basin Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Charles Lay, 20 Lake Park Road, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Charles Lay to be a Commissioner of the Upper Embarras River Basin Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION APPOINTING STANLEY WOLKEN TO THE WEST BRANCH DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Stanley Wolken to be a Commissioner of the West Branch Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stanley Wolken as a Commissioner of the West Branch Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Stanley Wolken, 2222 County Road 3200 N, Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Stanley Wolken to be a Commissioner of the West Branch Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION REAPPOINTING LOUIE KARLAU TO THE WILLOW BRANCH
DRAINAGE DISTRICT**

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Louie Karlau to be a Commissioner of the Willow Branch Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Louie Karlau as a Commissioner of the Willow Branch Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Louie Karlau, PO Box 302, Ogden, IL 61859.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Louie Karlau to be a Commissioner of the Willow Branch Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

RESOLUTION REAPPOINTING STEVEN HERRIOTT TO THE WRISK DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Steven Herriott to be a Commissioner of the Wrisk Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Herriott as a Commissioner of the Wrisk Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Steven Herriott, 1926 County Road 800 N, Sidney, IL 61877.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Steven Herriott to be a Commissioner of the Wrisk Drainage District for a three-year term commencing September 1, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION APPOINTING CHRISTOPHER ALIX TO THE URBANA-CHAMPAIGN
SANITARY DISTRICT**

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Christopher Alix to be a Member of the Urbana-Champaign Sanitary District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Christopher Alix as a Member of the Urbana-Champaign Sanitary District to fill the term vacated by the resignation of Susan McGrath commencing August 18, 2005 and ending May 31, 2007; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Christopher Alix, 301 E. George Huff Drive, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Christopher Alix to be a Member of the Urbana-Champaign Sanitary District to fill the term vacated by the resignation of Susan McGrath commencing August 18, 2005 and ending May 31, 2007.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION APPOINTING JANET ANDERSON TO THE CHAMPAIGN COUNTY
EXTENSION UNIT – UNIVERSITY OF ILLINOIS EXTENSION**

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Janet Anderson to be a County Board Liaison to the Champaign County Extension Unit – University of Illinois Extension; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Janet Anderson as a County Board Liaison to the Champaign County Extension Unit – University of Illinois Extension for a term commencing August 18, 2005 and ending November 7, 2006; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Janet Anderson, Champaign County Board, 1776 East Washington St., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Janet Anderson to be a County Board Liaison to the Champaign County Extension Unit – University of Illinois Extension for a term commencing August 18, 2005 and ending November 7, 2006.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. _____

**RESOLUTION APPOINTING PATTY BUSBOOM TO THE CHAMPAIGN COUNTY
EXTENSION UNIT – UNIVERSITY OF ILLINOIS EXTENSION**

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Patty Busboom to be a County Board Liaison to the Champaign County Extension Unit – University of Illinois Extension; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Patty Busboom as a County Board Liaison to the Champaign County Extension Unit – University of Illinois Extension for a term commencing August 18, 2005 and ending November 7, 2006; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Patty Busboom, Champaign County Board, 1776 East Washington St., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Patty Busboom to be a County Board Liaison to the Champaign County Extension Unit – University of Illinois Extension for a term commencing August 18, 2005 and ending November 7, 2006.

I hereby submit his appointment to the County Board for its advice and consent this 18th day of August, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

FUND 080 GENERAL CORPORATE

DEPARTMENT 031 CIRCUIT COURT

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-031-544.33 FURNISHINGS, OFFICE EQUIP	0	0	21,502	21,502
TOTALS	0	0	21,502	21,502

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: APPROVAL FROM FINANCE COMMITTEE TO ALLOW PURCHASE OF NEW TELEPHONE SYSTEM FOR CIRCUIT COURT.

DATE SUBMITTED:

8/11/05

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

FUND 080 GENERAL CORPORATE

DEPARTMENT 036 PUBLIC DEFENDER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-036-544.33 FURNISHINGS, OFFICE EQUIP	0	0	6,426	6,426
TOTALS	0	0	6,426	6,426

INCREASED REVENUE BUDGET:

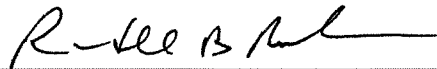
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: APPROVAL FROM FINANCE COMMITTEE TO ALLOW PURCHASE OF NEW TELEPHONE SYSTEM FOR PUBLIC DEFENDER.

DATE SUBMITTED:

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **



APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE: