

COUNTY BOARD AGENDA – ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, November 17, 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 – October 20, 2005 Approved
October 20, 2005 Closed Session Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING –
Tuesday, December 20, 2005 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment* Approved

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

Summary of Action from November 7, 2005 Meeting:

1. Adoption of Resolution No. 5122 approving the Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board regarding the Management and Administration of the Quarter Cent for Public Safety Funding supporting Juvenile Justice Post-Detention Programs. Approved

B. COUNTY FACILITIES COMMITTEE

Summary of Action from November 8, 2005 Meeting:

1. Adoption of Resolution No. 5128 approving the construction of a Fleet Maintenance/Highway Facility. Approved

County Facilities Cont.

Anticipated Action from November 17, 2005 meeting

1. *Adoption of Resolution No. 5129 approving a Main Extension Agreement and Amendment to Main Extension Agreement between Champaign County and Illinois-American Water Company for the new Champaign County Nursing Home.* Approved

2. *Adoption of Resolution No. 5130 approving the Standard Form of Agreement between Champaign County and IGW Architecture related to the performance of a reuse/conversion study for the existing Champaign County Nursing Home Facility.* Approved

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of Action from November 9, 2005 Meeting:

1. Adoption of Resolution No. 5139 awarding the Martin Luther King, Jr. – Doris Hoskins Prestigious Community Service Award to the Reverend Dr. Harold Davis. Approved

2. Adoption of Resolution No. 5140 awarding the Martin Luther King, Jr. – James R. Burgess, Sr. Humanitarian Award to Ann Einhorn. Approved

D. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of Action from November 10, 2005 Meeting:

E. FINANCE COMMITTEE

Summary of Action from November 10, 2005 meeting:

1. Adoption of Resolution No. 5148 imposing a tax on the Privilege of Transferring Real Estate and Beneficial Interest in Real Estate. Failed

2. ****Adoption of Resolution No. 5149 - Budget Amendment** Approved
 - A. Budget Amendment No. 05-00110
Fund/Dept: 080-041 General Corporate – State’s Attorney
Increased Appropriations: \$1,220
Increased Revenue: \$1,220
This revenue neutral amendment reflects reimbursement from the Attorney General’s Office of expenses incurred by the attendance of Dan Clifton at the Association of Government Attorneys in Capital Litigation 26th Annual Conference in Washington D.C. – July 20-23, 2005.

Finance Cont.

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| 3. | **Adoption of Resolution No. 5150 Budget Amendment | Approved |
| | A. <u>Budget Amendment #05-00113</u>
Fund/Dept: 080-075 General Corporate – General County
Increased Appropriations: \$45,000
Increased Revenue: \$0
To pay for the Nursing Home Re-Use study as approved
by the County Board on October 20, 2005. | |
| 4. | Adoption of Resolution No. 5151 designating Depositories for Funds. | Approved |
| 5. | *Adoption of Ordinance No.766 approving the 2006 Annual Tax Levy Ordinance. | Approved |
| 6. | *Adoption of Ordinance No. 767 approving the 2006 Annual Budget and Appropriation Ordinance. | Approved
As amended |
| 7. | *Adoption of Ordinance No. 768 authorizing the Issuance of General Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois, for the purpose of funding certain Pension Obligations. | Approved |
| 8. | Adoption of Resolution No. 5152 Payment of Claims Authorization. | Approved |
| 9. | Adoption of Resolution No. 5153 Purchases not Following Purchasing Policy. | Approved |

Anticipated Action from November 17, 2005 meeting

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| 1. | <i>Adoption of Resolution No. 5154 Authorizing a loan from the General Corporate Fund to the Nursing Home Fund</i> | Approved |
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F. ENVIRONMENT & LAND USE COMMITTEE

Anticipated Action from November 14, 2005 meeting:

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| 1. | <i>*Adoption of Ordinance No. 769 amending Ordinance No. 255, Ordinance establishing an Enterprise Zone.</i> | Approved |
| 2. | <i>****Adoption of Ordinance No. 770 amending Zoning Ordinance Reclassifying Certain Property.</i> | Approved |
| 3. | <i>Adoption of Resolution No. 771 Establishing Regional Pollution Control Facility Siting Procedures.</i> | Approved |

XII OTHER BUSINESS

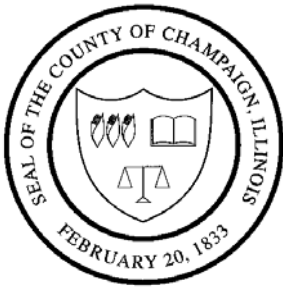
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| 1. | CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11)
To consider litigation which is pending against Champaign County. | |
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XIII NEW BUSINESS

XIV ADJOURN

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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.



COUNTY BOARD ADDENDUM – ACTION REPORT

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XI COMMITTEE REPORTS:

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F. ENVIRONMENT & LAND USE COMMITTEE

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| 4. Adoption of Resolution No. 5168 denying petition to amend the Zoning Ordinance by reclassifying certain property – Zoning Case 459-AM-04. | Substituted |
| 5. ****Adoption of Ordinance No. 772 amending Zoning Ordinance establishing a Rural Residential Overlay Zoning District in the CR Conservation Recreation Zoning District – Zoning Case 459-AM-04. | Approved |

*Roll Call

**Roll Call and 18 votes

***Roll Call and 21 votes

****Roll Call and 14 votes

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