

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, April 20, 2006 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana

- I CALL TO ORDER**
- II ROLL CALL**
- III PRAYER & PLEDGE OF ALLEGIANCE**
- IV READ NOTICE OF MEETING**
- V APPROVAL OF MINUTES – March 28, 2006** Approved
- VI APPROVAL OF AGENDA/ADDENDUM** Approved
As amended
- VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, May 18, 2006**
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
- X *CONSENT AGENDA – *goldenrod attachment*** Approved
- XI COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES COMMITTEE**
- Summary of action from April 3, 2006 meeting:
- B. COUNTY FACILITIES COMMITTEE**
- Summary of action from April 4, 2006 meeting:
1. Adoption of Resolution No. 5302 approving the Schematic Design and Schematic Design Budget for the new Fleet Maintenance/Highway Facility. Approved
 2. Adoption of Resolution No. 5303 appropriating \$5,320.00 from the Champaign County General Corporate/General County Budget for invoice #4 from Isaksen Glerum Wachter Architecture. Approved
 3. Adoption of Resolution No. 5304 appropriating \$92,702.12 from the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor invoices. Approved

County Facilities cont.

Anticipated Action from April 20, 2006 meeting

- | | | |
|----|--|----------|
| 1. | <i>Adoption of Resolution No. 5340 appointment of
A citizen member to the Clock & Bell Tower Committee</i> | Approved |
| 2. | <i>Adoption of Resolution No. 5341 awarding of contract for
Asphalt paving of new facility parking lots</i> | Approved |
| 3. | <i>Adoption of Resolution No. 5342 appropriating funds for
payment of final contractor invoices for mold remediation
project (To be distributed)</i> | Approved |

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from April 5, 2006 meeting:

- | | | |
|----|---|--------------------------------------|
| 1. | Adoption of Resolution No. 5321 appointing Vicki Stewart to the Champaign-Urbana Mass Transit District Board, term ending December 31, 2010. | Deleted from agenda/No action taken |
| 2. | Adoption of Resolution No. 5322 appointing George Friedman, Jr. to the Champaign-Urbana Mass Transit District Board, term ending December 31, 2010. | Deleted from agenda/No action taken. |

D. FINANCE COMMITTEE

Summary of action from April 6, 2006 meeting:

- | | | |
|----|--|----------|
| 1. | **<u>Adoption of Resolution No. 5325 – Budget Amendments</u> | Approved |
| A. | <u>Budget Amendment #06-00044</u>
Fund: 091 – Animal Control
Dept: 047 – Animal Control
Increased Appropriations: \$13,250
Increased Revenue: \$0
Reason: Underestimated cost of gas service when developing budget for 2005/2006. | |
| B. | <u>Budget Amendment #06-00046</u>
Fund: 080 General Corporate
Dept: 075 General County
Increased Appropriations: \$500,000
Increased Revenue: \$0
Reason: To appropriate funds to cover the fiscal year 2006 operational deficit for the Champaign County Nursing Home. | |

Finance cont.

- | | | |
|----|---|----------|
| 2. | Adoption of Resolution No. 5326 – Purchases not Following Purchasing Policy. | Approved |
| 3. | Adoption of Resolution No. 5327 – Payment of Claims Authorization. | Approved |
| 4. | Adoption of Resolution No. 5344 – to close the Champaign County Child Care Center | Approved |

Anticipated Action from April 20, 2006 meeting

- | | | |
|----|---|---|
| 1. | <i>Adoption of Resolution No. 5335 – Budget Amendments</i> | Approved with item C divided from items A & B |
| A. | <i><u>Budget Amendment #06-00047</u>
Fund: 850 – Geographic Information System Joint Venture
Dept: 675 – Aerial Photography Project
Increased Appropriations: \$10,000
Increased Revenue: \$0
Reason: Professional services contract payments for FY06 were greater than originally anticipated.
Sufficient revenue already received to cover the increased appropriations.</i> | |
| B. | <i><u>Budget Amendment #06-00048</u>
Fund: 850 – Geographic Information System Joint Venture
Dept: 673 – Topography Project
Increased Appropriations: \$30,000
Increased Revenue: \$0
Reason: Professional services contract payments for FY06 were greater than originally anticipated. Sufficient revenue already received to cover the increased appropriations.</i> | |
| C. | <i><u>Budget Amendment #06-00049</u>
Fund: 070 – Nursing Home Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$3,243,912
Increased Revenue: \$0
Reason: To pay expenses due to Nursing Home Construction Project.</i> | |

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from April 7, 2006 meeting:

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from April 10, 2006 meeting:

1. Adoption of Resolution No. 5338 endorsing the U.S. Route 45 Corridor Study. Approved

G. LABOR SUBCOMMITTEE

1. Adoption of Resolution No. 5339 appointing the County Negotiating Team for the AFSCME Nursing Home Negotiations. Approved

XII OTHER BUSINESS

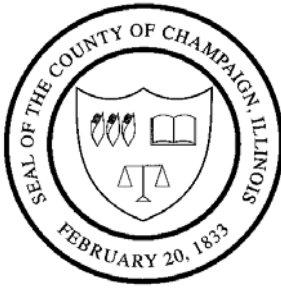
1. Adoption of Resolution No. 5345 approving the Proclamation Celebrating National Volunteer Week Approved
2. Closed Session pursuant to 5 ILCS 120/2(c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee Closed session was held
3. Adoption of Resolution No. 5343 Regarding Allegations Against Champaign County Supervisor of Assessments (*To be distributed*) Approved
4. Closed session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation, which is imminent against Champaign County Closed Session was held

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

County of Champaign, Urbana, Illinois

Thursday, April 20, 2006– 7:00 p.m.

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

XII: OTHER BUSINESS

- | | | |
|----|--|----------|
| 5. | Adoption of Resolution No. 5346 designating the week of May 14 th as National Police Week. | Approved |
| 6. | Approval of Closed Session Minutes –
April 11, 2006 – 7:32 p.m.
April 11, 2006 – 8:10 p.m.
April 11, 2006 – 9:09 p.m.
April 11, 2006 – 9:14 p.m. | Approved |

*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.

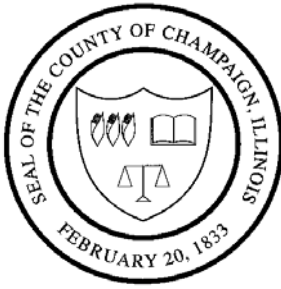
Telephone: (217) 384-3776

FAX: (217)384-3896

Champaign County TDD: (217) 384-3864

County Home Page: www.co.champaign.il.us

County E-Mail Address: CountyBoard@co.champaign.il.us



COUNTY BOARD ADDENDUM II ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, April 20, 2006– 7:00 p.m.

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

XI: COMMITTEE REPORTS

B. COUNTY FACILITIES

Anticipated Action from April 20, 2006 meeting

4. *Adoption of Resolution No. 5347 Approving Contract with White & Borgognoni Architects, P.C. to Provide Architectural Services Requested by the Citizens Committee For the Clock and Bell Tower Restoration Project to Update the Construction Cost Budget Estimates* Approved

*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.

Telephone: (217) 384-3776

FAX: (217)384-3896

Champaign County TDD: (217) 384-3864

County Home Page: www.co.champaign.il.us

County E-Mail Address: CountyBoard@.co.champaign.il.us