

Reduction in Retainage.

L43-47

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from January 10, 2007 meeting: *23-24

1. Changes in Open Meetings Act Memo from Senior Assistant State's Attorney – Information Only *25-31

D. FINANCE COMMITTEE

Summary of action from January 11, 2007 meeting: *32-33

1. Adoption of Resolution No. 5811 setting the per diem Rate for members of the Zoning Board of Appeals and Public Aid Appeals Committee *34
2. Adoption of Resolution No. 5812 – Purchases not following purchasing policy *35-37
3. Adoption of Resolution No. 5813 – Payment of claims *38
4. Adoption of Resolution No. 5820 – Emergency Budget Amendment *39-40
 - A. Budget Amendment #07-00018
Fund: 080 – General Corporate Fund
Dept: 077 – Zoning & Enforcement
Increased Appropriations: \$5,500
Increased Revenue: \$0
Reason: To appropriate funds required to pay for per diem Increase to members of the Zoning Board of Appeals to go into effect on February 1, 2007
5. Adoption of Resolution No. 5818 for the authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts *41
6. Adoption of Resolution No. 5819 for authorization of Signatures for the Champaign County Treasurer's accounts, Champaign County Collector's accounts and investment Instruments or investment accounts *42

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from January 12, 2007 meeting: *43-44

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from January 16, 2007 meeting: *45-46

1. Adoption of Ordinance No. 801 – Ordinance amending Zoning Ordinance reclassifying certain property *47
Y52-66

XII OTHER BUSINESS

1. Adoption of Resolution No. 5821 declaring vacancy for the office of County Board Member, District 6 *48

XIII NEW BUSINESS

XIV ADJOURNMENT

*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.

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 25, 2007 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

Page No.

A. COUNTY FACILITIES

1. Adoption of Resolution No. 5794 appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for invoice #128403 from BLDD Architects. *49
L17
2. Adoption of Resolution No. 5795 appropriating \$1,603.95 from the Champaign County Highway Facility Construction Fund for statement #5 from Berns, Clancy & Associates. *50
L18-19
3. Adoption of Resolution No. 5796 appropriating \$33,568 from the Champaign County Nursing Home Construction Fund for Pay Request #47 from PKD, Incorporated. *51
L20-36
4. Adoption of Resolution No. 5797 appropriating \$6,319.00 from the Champaign County Nursing Home Construction Fund for invoice #0015886 from GHR, Inc. *52
L37
5. Adoption of Resolution No. 5799 appropriating \$2,002.50 from the Champaign County Nursing Home Construction Fund for invoice #1630 from Alliance Environmental Group, Inc. *53
L40
6. Adoption of Resolution No. 5802 appropriating \$170.00 from the Champaign County General Corporate/General County Budget for invoice #5 from Isaksen Glerum Wachter Architecture *54
L93

B. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5803 appointing Norman Rademacher to the Harwood and Kerr Drainage District, term ending August 31, 2009. *55-56
B10
2. Adoption of Resolution No. 5804 altering the boundaries of Champaign of Champaign Township and the City of Champaign Township *57-58
B28-29

C. FINANCE

1. **Adoption of Resolution No. 5805 – Budget Amendment** *59
 - A. Budget Amendment #07-00011 G8
Fund: 075 – Regional Planning Commission
Dept: 759 – CSBG New Economic Development Awards
Increased Appropriations: \$44,650
Increased Revenue: \$0
Reason: To provide sufficient budget authority within FY2007 to permit payment of the required match amount to the East Central Illinois Economic Development District. Offsetting revenue is held in Fund 475 RPC Economic Development Loans Fund and will be transferred to this operating fund department.

2. **Adoption of Resolution No. 5806 – Budget Amendment** *60-61
 - A. Budget Amendment #07-00012 G9-10
Fund: 075 – Regional Planning Commission
Dept: 697 – Urbana Bikeways Plan
Increased Appropriations: \$35,000
Increased Revenue: \$35,000
Reason: To accommodate a new contract with the City of Urbana for development of a bikeways plan.

3. **Adoption of Resolution No. 5807 – Budget Amendment** *62-63
 - A. Budget Amendment #07-00013 G11-12
Fund: 075 – Regional Planning Commission
Dept: 695 – GIS Local Contract Services
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: Receipt of local fee for service contracts for GIS special projects.

4. **Adoption of Resolution No. 5808 – Budget Amendment** *64-65
 - A. Budget Amendment #07-00014 G13-14
Fund: 075 – Regional Planning Commission
Dept: 696 – Human Services Transportation Planning
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: Receipt of new grant for regional transportation planning.

5. **Adoption of Resolution No. 5809 – Budget Amendment** *66-67
 - A. Budget Amendment #07-00015 G15-18
Fund: 075 – Regional Planning Commission
Dept: 692 – Weatherization – HHS – Odd Year
Increased Appropriations: \$422,520
Increased Revenue: \$422,520
Reason: Receipt of new grant award

Finance cont.

- 6. Adoption of Resolution No. 5810 – Budget Amendment** *68-69
A. Budget Amendment #07-00016 G19-22
Fund: 075 – Regional Planning Commission
Dept: 694 – Weatherization – Sup-Odd Years
Increased Appropriations: \$145,241
Increased Revenue: \$145,241
Reason: Receipt of new grant award

D. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5814 awarding of contract for the replacement of a bridge located in Compromise Road District Section #05-06915-00-BR. *70-71
O7-8
2. Adoption of Resolution No. 5815 authorizing the County Board Chair to sign an Economic Development/TARP Agreement for the improvement of County Highway 22 and appropriating County Motor Fuel Tax Funds Section #06-00410-00-WR. *72-76
3. Adoption of Resolution No. 5816 establishing a Class II designated truck route on County Highway 22 *77-78
O14-15
4. Adoption of Resolution No. 5817 authorizing County Highway to enter into an agreement with Brown Township for improvement of a railroad crossing. *79
1-12-07 Highway addendum