



COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, March 29, 2007 – 7:00 p.m.

Lyle Shields Meeting Room, 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

- | | | |
|----|---|----------|
| a. | January 10, 2007 special meeting minutes | Approved |
| b. | January 25, 2007 regular meeting minutes | Approved |
| c. | February 22, 2007 regular meeting minutes | Approved |
| d. | February 26, 2007 special meeting minutes | Approved |

VI APPROVAL OF AGENDA/ADDENDUM

Approved

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, April 19, 2007 @ 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 March 13, 2007 meeting:

B. COUNTY FACILITIES COMMITTEE:

Summary of action from March 6, 2007 meeting:

- | | | |
|----|--|----------|
| 1. | Adoption of Resolution No. 5852 approving the proposal for engagement of Professional Engineering, Investigative and Forensic Services related to the New Champaign County Nursing Home between Phebus & Koester on behalf of the Champaign County Board and Berns, Clancy & Associates. | Approved |
|----|--|----------|

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from March 7, 2007 meeting:

1. Adoption of Resolution No. 5871 in opposition to Senate Bill 1252. Referred back to committee

D. FINANCE COMMITTEE

Summary of action from March 15, 2007 meeting:

1. Adoption of Resolution No. 5881 – Purchases not following purchasing policy Approved
2. Adoption of Resolution No. 5882 – Payment of claims Approved

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from March 9, 2007 meeting:

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from March 12, 2007 meeting:

- ****1. Adoption of Ordinance No. 604 amending the Zoning Ordinance establishing a rural residential overlay Zoning District in the CR Conservation-Recreation Zoning District Approved
- ****2. Adoption of Ordinance 605 amending the Zoning Ordinance reclassifying certain property Approved

XII OTHER BUSINESS

- A. Approval of Closed Session Minutes: February 22, 2007 and February 26, 2007 Approved as amended

XIII NEW BUSINESS

- A. Closed Session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between the County and its employees or their representatives. Closed Session was held
- B. Semi-Annual Review of Closed Session Minutes. All closed session minutes will remain closed

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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