

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, April 19, 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. March 29, 2007 Approved
- VI** **APPROVAL OF AGENDA/ADDENDUM**
- VII** **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, May 24, 2007 @ 7:00 p.m.
- VIII** **PUBLIC PARTICIPATION**
- IX** **ANNOUNCEMENTS/COMMUNICATIONS**
- X** **ADOPTION OF RESOLUTION NO. 5917 APPROVING THE
PROCLAMATION CELEBRATING NATIONAL VOLUNTEER
WEEK** Approved
- XI** ***CONSENT AGENDA** – *goldenrod attachment* Approved
- XII** **COMMITTEE REPORTS:**
- A.** **JUSTICE & SOCIAL SERVICES COMMITTEE:**
 Summary of action from April 2, 2007 meeting:
- B.** **COUNTY FACILITIES COMMITTEE:**
 Summary of action from April 3, 2007 meeting:
1. Adoption of Resolution No. 5898 appropriating Approved
 \$6,822.54 from the Champaign County Nursing Home
 Construction Fund for invoice #1245261 from Duane Morris.

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from April 4, 2007 meeting:

- | | | |
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| 1. | Adoption of Resolution No. 5871 in opposition to Senate Bill 1252. | Failed |
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D. FINANCE COMMITTEE

Summary of action from April 5, 2007 meeting:

- | | | |
|----|---|----------|
| 1. | Adoption of Resolution No. 5931 – Purchases Not Following Purchasing Policy | Approved |
| 2. | Adoption of Resolution No. 5932 – Payment of Claims | Approved |
| 3. | <u>Adoption of Resolution No. 5928</u> – Budget Amendment
A. Budget Amendment #07-00037
Fund: 475 RPC Economic Development Loans
Dept: 751 CDAP New Economic Dev. Awards
Increased Appropriations: \$10,000
Increased Revenue: \$0
Reason: To charge off non-performing Community Development Assistance Program (CDAP) Loans | Approved |
| 4. | <u>Adoption of Resolution No. 5929</u> – Budget Amendment
A. Budget Amendment #07-00038
Fund: 475 – RPC Economic Development Loans
Dept: 759 – CSBG New Economic Dev. Awards
Increased Appropriations: \$55,000
Increased Revenue: \$0
Reason: To charge off non-performing Community Services Block Grant (CSBG) Loans. | Approved |
| 5. | <u>Adoption of Resolution No. 5930</u> – Budget Transfer
A. Budget Transfer #07-00004
Fund: 080 – General Corporate Fund
Dept: 020 – Auditor
Dept: 026 – Treasurer
Total amount of transfer: \$500
Reason: Transfer funds from Treasurer to Auditor to pay for window envelopes for Accounts Payable. | Approved |

Finance cont.

6. Adoption of Resolution No. 5937 – Budget Amendment Approved
A. Budget Amendment #07-00044
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$75,000
Increased Revenue: \$0
Reason: Appropriation of funds for execution of a contract with Maximus for an IT Assessment.

7. Adoption of Resolution No.5938 approving a Services Agreement for a County-Wide Information Technology Assessment to be conducted by Maximus. Approved

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from April 5, 2007 meeting:

Anticipated Action from April 19, 2007 meeting

- A. *Adoption of Resolution No. 5940 authorizing a request for Quick Take Legislation Curtis Road Improvement Project from Wynstone Drive to Wesley Avenue.* Approved

- B. *Adoption of Resolution No. 5941 authorizing the Acquisition Of certain property by purchase or eminent domain Curtis Road Improvement project from Wynstone Drive to Wesley Avenue* Approved

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from April 9, 2007 meeting:

Anticipated Action from April 19, 2007 meeting:

- A. *Adoption of Resolution No. 5942 requesting that Champaign County be added to HB3597 as amended affecting Municipal Jurisdiction over parcels subject to annexation agreements.* Approved

- B. *Adoption of Resolution No. 5943 conditionally Supporting HB1134 establishing a means to fund Regional Planning Functions in Illinois.* Approved

XIII OTHER BUSINESS

- A. Adoption of Resolution No. 5939 approving Agreement between the Champaign County Board (General Unit Employees) and American Federation of State, County, and Municipal Employees (AFSCME) – December 1, 2006 – November 30, 2009 Approved
- B. Approval of Closed Session Minutes: March 29, 2007 Approved

XIV NEW BUSINESS

XV ADJOURNMENT

*Roll Call

**Roll call and 18 votes

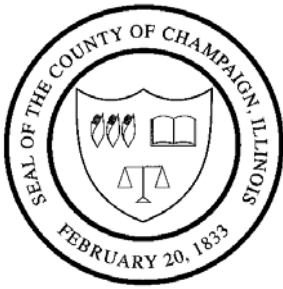
***Roll call and 21 votes

****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.



COUNTY BOARD ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, April 19, 2007 – 7:00 p.m.

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XIII OTHER BUSINESS:

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| C. | Adoption of Resolution No. 5945 approving the Proclamation Designating the Week of May 6 th as National Correctional Officer Week. | Approved |
| D. | Adoption of Resolution No. 5944 approving the Proclamation Designating the Week of May 13 th as National Police Week. | Approved |