

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, August 23, 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. July 26, 2007 Regular Session

Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, September 20, 2007 @7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment*

Approved as Amended

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from August 6, 2007 meeting:

B. COUNTY FACILITIES COMMITTEE:

Summary of action from August 7, 2007 meeting:

1. Adoption of Resolution No. 6089 Approving Option Four for the Clock & Bell Tower Restoration as Recommended by White & Borgognoni Architects Approved
2. Adoption of Resolution No. 6090 Approving Stabilization and Masonry Restoration of Existing Champaign County Courthouse as Recommended by White & Borgognoni Architects Approved
3. Adoption of Resolution No. 6091 Appropriating \$517.35 from the Champaign County Nursing Home Construction Fund for Invoice #1312282 from Duane Morris Approved

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from August 8, 2007 meeting:

- | | | |
|----|---|------------------------|
| 1. | Adoption of Resolution No. 6134 Amending Resolution No. 4070 to Change Rule 12.B Governing the County Board Meetings/Time of Meetings | Approved |
| 2. | Adoption of Resolution Opposing Current Gun Legislation Pending in Springfield | Sent back to Committee |

Anticipated Action from August 23, 2007 meeting:

- | | | |
|----|---|----------|
| 1. | <i>Adoption of Resolution No. 6147 Appointing Steering Committee to Guide Preparation of Champaign County Land Resource Management Plan</i> | Approved |
|----|---|----------|

D. FINANCE COMMITTEE

Summary of action from August 9, 2007 meeting:

- | | | |
|----|--|----------|
| 1. | Adoption of Resolution No. 6135 – Purchases Not Following Purchasing Policy | Approved |
| 2. | Adoption of Resolution No. 6136 – Payment of Claims | Approved |
| 3. | Adoption of Ordinance No. 811 Authorizing the Issuance of Public Safety Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois, for the Purpose of Funding Courthouse Exterior Renovations and Bell Tower Restoration | Approved |
| 4. | Adoption of Ordinance No. 812 Authorizing the Issuance of General Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois, for the Purpose of Financing a Highway Department Fleet Maintenance Facility | Approved |
| 5. | Adoption of Resolution No. 6148 Authorizing County Board Chair to Execute Agreement with William Blair to provide Underwriting/Financial Advising Services for the 2007 Bond Issue | Approved |
| 6. | Adoption of Resolution No. 6149 Setting the Salaries of Elected Officials for December 1, 2008 | Approved |

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from August 10, 2007 meeting:

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from August 13, 2007 meeting:

- | | |
|---|----------|
| 1. Adoption of Ordinance No. 813 Amending Zoning Ordinance
Reclassifying Certain Property 555-AM-06 | Failed |
| 2. Adoption of Resolution No. 6146 Adopting the Champaign
County Solid Waste Management Plan 2007 Update | Approved |

XII OTHER BUSINESS

- | | |
|--|----------|
| A. Adoption of Resolution No. 6145 Appointing Interim Supervisor of
Assessments for Champaign County | Approved |
| B. *CLOSED SESSION Pursuant to 5 ILCS 120/2 (c) 1 to Consider the
Employment, Compensation, Discipline, Performance, or Dismissal of Specific
Employees | |

XIII NEW BUSINESS

XIV ADJOURNMENT

*Roll Call

**Roll call and 18 votes

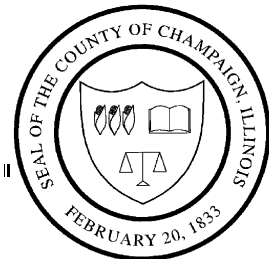
***Roll call and 21 votes

****Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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COUNTY BOARD CONSENT AGENDA Action Report

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A. JUSTICE & SOCIAL SERVICES

1. Adoption of Ordinance No. 810 Rescinding Ordinance 727 Champaign County Animal Control Ordinance Approved as Amended

B. COUNTY FACILITIES

1. Adoption of Resolution No. 6092 Approving Request for Reduction in Retainage
2. Adoption of Resolution No. 6093 Appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129349 from BLDD Architects
3. Adoption of Resolution No. 6094 Appropriating \$1,903.00 from the Champaign County Highway Facility Construction Fund for Invoice #129369 from BLDD Architects
4. Adoption of Resolution No. 6095 Approving a Lease Agreement Between Children's Advocacy Center and the Champaign-Urbana Public Health District Approved

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 6096 Appointing Lyle Reed to the Davis Memorial Cemetery Association
2. Adoption of Resolution No. 6097 Appointing Steve O'Connor to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability
3. Adoption of Resolution No. 6098 Appointing Betty Segal to the Champaign County Board of Health
4. Adoption of Resolution No. 6099 Appointing Joseph L. Irlle to the Beaver Lake Drainage District
5. Adoption of Resolution No. 6100 Appointing Richard Rayburn to the Conrad & Fisher Drainage District
6. Adoption of Resolution No. 6101 Appointing Roger Armstrong to the Drainage District #2 Town of Scott
7. Adoption of Resolution No. 6102 Appointing Leon Bluhm to the Drainage District #10 Town of Ogden

Policy, cont.

8. Adoption of Resolution No. 6103 Appointing Marc Shaw to the Fountain Head Drainage District
9. Adoption of Resolution No. 6104 Appointing Eugene Hood to the Harwood & Kerr Drainage District
10. Adoption of Resolution No. 6105 Appointing Thomas Walsh to the Kankakee Drainage District
11. Adoption of Resolution No. 6106 Appointing John Park to the Kerr & Compromise Drainage District
12. Adoption of Resolution No. 6107 Appointing Dave Mennenga to the Longbranch Mutual Drainage District
13. Adoption of Resolution No. 6108 Appointing Frank Ehler to the Lower Big Slough Drainage District
14. Adoption of Resolution No. 6109 Appointing David Bright to the Nelson-Moore-Fairfield Drainage District
15. Adoption of Resolution No. 6110 Appointing Steve Stierwalt to the Okaw Drainage District
16. Adoption of Resolution No. 6111 Appointing John Nelson to the Owl Creek Drainage District
17. Adoption of Resolution No. 6112 Appointing Josh Eisenmenger to the Pesotum Consolidated Drainage District
18. Adoption of Resolution No. 6113 Appointing Dennis Butler to the Pesotum Slough Special Drainage District
19. Adoption of Resolution No. 6114 Appointing Arlen Buhr to the Prairie Creek Drainage District
20. Adoption of Resolution No. 6115 Appointing Ray Ideus to the Raup Drainage District
21. Adoption of Resolution No. 6116 Appointing James Kirk to the Salt Fork Drainage District
22. Adoption of Resolution No. 6117 Appointing William Siegfried to the Sangamon & Drummer Drainage District

Policy, cont.

23. Adoption of Resolution No. 6118 Appointing Alvin Christians to the Somer #1 Drainage District
24. Adoption of Resolution No. 6119 Appointing Ken Decker to the South Fork Drainage District
25. Adoption of Resolution No. 6120 Appointing Francis Osterbur to the St. Joseph #4 Drainage District
26. Adoption of Resolution No. 6121 Appointing Garry Gannon to the St. Joseph #5 Drainage District
27. Adoption of Resolution No. 6122 Appointing Garry Gannon to the St. Joseph #6 Drainage District
28. Adoption of Resolution No. 6123 Appointing Duane Ehler to the Triple Fork Drainage District
29. Adoption of Resolution No. 6124 Appointing Jerry Heinz to the Two Mile Slough Drainage District
30. Adoption of Resolution No. 6125 Appointing Linden Warfel to the Two Mile Slough Drainage District
31. Adoption of Resolution No. 6126 Appointing Jerry Thinnes to the Union Drainage District #1 of Philo & Crittenden
32. Adoption of Resolution No. 6127 Appointing Donald Rice to the Union Drainage District #1 of Philo & Urbana
33. Adoption of Resolution No. 6128 Appointing William Wilson to the Union Drainage District #2 of St. Joseph & Ogden
34. Adoption of Resolution No. 6129 Appointing H. Paul Dohme to the Union Drainage District #3 of South Homer & Sidney
35. Adoption of Resolution No. 6130 Appointing Ray Aden to the Union Drainage District of Stanton & Ogden Townships
36. Adoption of Resolution No. 6131 Appointing Dudley Carroll to the Upper Embarras River Basin Drainage District
37. Adoption of Resolution No. 6132 Appointing Steve Messman to the Wrisk Drainage District
38. Adoption of Resolution No. 6133 Authorizing an Acceptance Agreement for Voting Access for Individuals with Disabilities Between Champaign County and the Illinois State Board of Elections

D. FINANCE

1. Adoption of Resolution No. 6137 – Budget Amendment
 - A. Budget Amendment #07-00075
 - Fund: 080 General Corporate Fund
 - Dept: 041 State’s Attorney
 - Increased Appropriations: \$9,249
 - Increased Revenue: \$0
 - Reason: This office is requesting reimbursement of \$9,249 to Regular Full-Time Line Item for payout of benefits accrued to former employee David Steigmann.

2. Adoption of Resolution No. 6138 – Budget Amendment
 - A. Budget Amendment #07-00077
 - Fund: 658 Jail Commissary
 - Dept: 140 Correctional Center
 - Increased Appropriations: \$30,043
 - Increased Revenue: \$0
 - Reason: Funds are needed to complete payment of cell check server for the inmates.

3. Adoption of Resolution No. 6139 – Budget Amendment
 - A. Budget Amendment #07-00078
 - Fund: 080 General Corporate Fund
 - Dept: 040 Sheriff
 - Increased Appropriations: \$0
 - Increased Revenue: \$33,333
 - Reason: This is a new revenue item – St. Joseph/Ogden and Unity High Schools reimbursing a portion of the School Resource Officer’s salaries.

4. Adoption of Resolution No. 6140 – Budget Amendment
 - A. Budget Amendment #07-00079
 - Fund: 080 General Corporate Fund
 - Dept: 023 Recorder
 - Increased Appropriations: \$200,000
 - Increased Revenue: \$300,000
 - Reason: To increase purchase of transfer tax stamps to cover demand.

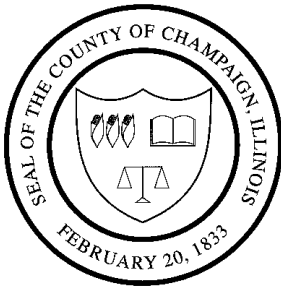
5. Adoption of Resolution No. 6141 – Budget Amendment Approved
 - A. Budget Amendment #07-00080
 - Fund: 080 General Corporate Fund
 - Dept: 042 Coroner
 - Increased Appropriations: \$65,100
 - Increased Revenue: \$0
 - Reason: To cover substantial increase in cases compared to prior years.

Finance, cont.

6. Adoption of Resolution No. 6142 – Budget Amendment
 - A. Budget Amendment #07-00081
 - Fund: 104 Head Start Program
 - Dept: 662 Early Childhood/Pre-K Odd Year
 - Increased Appropriations: \$2,500
 - Increased Revenue: \$2,500
 - Reason: To accommodate additional grant funding and related expenditure.

7. Adoption of Resolution No. 6143 Establishing the Collection of a Drug Court Fee in Support of the Champaign County Drug Court Approved

8. Adoption of Resolution No. 6144 Approving the Memorandum of Understanding Between the Champaign County Mental Health Board and the Champaign County Board for the Management and Administration of the Champaign County Drug Court Fee and Donations Approved



COUNTY BOARD ADDENDUM ACTION REPORT

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Page Number

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

1. Adoption of Resolution No. 6150 Authorizing an Agreement for Pharmacy Services at the Champaign County Nursing Home with HAC 2, Inc. Approved

B. COUNTY FACILITIES COMMITTEE:

Anticipated Action from August 23, 2007 meeting:

4. Adoption of Resolution No. 6152 Approving Award of Contract for Architectural/Engineering Services Related to Renovation of the Old Champaign County Nursing Home Approved

5. ***Adoption of Ordinance No. 814 Authorizing a Lease Agreement Between ILEAS and Champaign County Board for the Remodel and Use of the Vacated Champaign County Nursing Home as a First Responder Training Facility Approved

D. FINANCE COMMITTEE

6. **Adoption of Resolution No. 6153 – Emergency Budget Amendment Approved

- A. Budget Amendment #07-00082
Fund: 081 Nursing Home
Dept: 410 Administrative
Increased Appropriations: \$115,000
Increased Revenue: \$0
Reason: Monies from corporate for Nursing Home furniture & computer software

XII OTHER BUSINESS

- C. Adoption of Resolution No. 6151 Authorizing an Agreement Between the University of Illinois and Champaign County for the Provision of Security at Memorial Stadium During University of Illinois Football Games Approved

- D. Adoption of Resolution No. 6154 Approving Agreement Between Champaign County Board, the Champaign County Sheriff's Office, and the Fraternal Order of Police (Law Enforcement Officers and Sergeants) Approved

E. *CLOSED SESSION Pursuant to 5 ILCS 120/2 (c) (11) to Consider
Litigation Which is Probable or Imminent on Behalf of and/or Against
Champaign County

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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