

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 18, 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. September 20, 2007 Public Hearing #1 *1
- B. September 20, 2007 Public Hearing #2 *2
- C. September 20, 2007 Regular Session *3-11
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING** – Tuesday, November 20, 2007 @ 7:00 p.m.
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
- X ADOPTION OF RESOLUTION NO. 6192 HONORING THE LONG AND DISTINGUISHED SERVICE OF JOHN DIMIT TO THE PEOPLE OF CHAMPAIGN COUNTY** *12-13
- XI *CONSENT AGENDA** – *goldenrod attachment*
- XII COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES COMMITTEE:**
- Summary of action from October 1, 2007 meeting: *14-15
1. Adoption of Resolution No. 6227 Regarding Charges for Services at the Nursing Home *16-17
- B. COUNTY FACILITIES COMMITTEE:**
- Summary of action from October 2, 2007 meeting: *18-19
- C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**
- Summary of action from October 3, 2007 meeting: *20-21

Policy Cont.

1. Adoption of Resolution No. 6208 Appointing Interim Supervisor of Assessments for Champaign County *22
2. Adoption of Resolution No. 6207 Appointing Stan Jenkins as Champaign County Supervisor of Assessments. *23
3. Adoption of Resolution No. 6210 Honoring Retiring County Employee James L. Young. *24
4. Adoption of Resolution No. 6211 Approving the Granting of a Day Off with Pay to four Champaign County Employees at the 2007 Employee Recognition Program. *25
5. Adoption of Resolution No. 6234 Appointing Additional Members to the Lincoln Bicentennial Commission from Champaign County *26
6. Adoption of Resolution No. 6209 Approving the Champaign County Strategic Plans/Goals for FY2008. *27-30
B27-29

D. FINANCE COMMITTEE

- Summary of action from October 4, 2007 meeting: *31-32
1. Adoption of Resolution No. 6212 – Payment of Claims Authorization *33
 2. Adoption of Resolution No. 6213 – Purchases Not Following Purchasing Policy *34-35
 3. Adoption of Resolution No. 6226 to Authorize an Additional Contribution of \$15,000 to the Big.Small.All Project from Champaign County. *36
G16-18
 4. **Adoption of Resolution No. 6228 – Emergency Budget Amendment *37-38
Budget Amendment #07-00099
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$925,760
Increased Revenue: \$925,760
Reason: Revenue and expenditure anticipated to occur in FY2007
For ILEAS project, 1701 E. Main.

Finance cont.

5. **Adoption of Resolution No. 6229 – Emergency Budget Amendment *39-41
Budget Amendment #07-00100
Fund: 076 – Tort Immunity Tax Fund
Dept: 075 – General County
Increased Appropriations: \$94,855
Increased Revenue: \$0
Reason: To pay 3rd quarter unemployment charges. To pay General Corporate Workers’ Compensation premium for remainder of FY2007.

6. **Adoption of Resolution No. 6230 – Emergency Budget Amendment *42-45
Budget Amendment #07-00101
Fund: 104 – Head Start Program
Dept: 711 – Preschool for All-Expansion
Increased Appropriations: \$150,000
Increased Revenue: \$150,000
Reason: To accommodate receipt of grant award for expansion of preschool for all programming.

7. **Adoption of Resolution No. 6231 – Emergency Budget Amendment *46-48
Budget Amendment #07-00102
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$18,000
Increased Revenue: \$ 13,000
Reason: Appropriation of funds required for County Clerk/Meeting Room 2, Brookens bathroom doors remodel projects. Revenue to Cover County Clerk remodel from transfer from Election Grant Fund.

8. **Adoption of Resolution No. 6232 – Emergency Budget Amendment *49-51
Budget Amendment #07-00103
Fund: 080 – General Corporate Fund
Dept: 016 – Administrative Services
Increased Appropriations: \$170,000
Increased Revenue: \$0
Reason: Pursuant to direction of Finance Committee, amendment to Allow purchase of new phone equipment for all County offices out of FY2007 Budget.

9. **Adoption of Resolution No. 6233 – Emergency Budget Amendment *52-53
Budget Amendment #07-00104
Fund: 080 – General Corporate Fund
Dept: 016 – Administrative Services
Increased Appropriations: \$11,000
Increased Revenue: \$0
Reason: To cover postage expense through end of FY2007.

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from October 12, 2007 meeting: *54-55

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from October 8, 2007 meeting: *56-57

1. Adoption of Resolution No. 6235 Authorizing an Intent to Request Countywide Public Transportation Assistance Funds. *58-59

2. Adoption of Ordinance No. 819 Amending the Champaign County Public Nuisance Ordinance 468 *60-63

XIII CLOSED SESSION MINUTES

- A. July 26, 2007 – 9:02 p.m.
- B. July 26, 2007 – 9:12 p.m.
- C. August 23, 2007 – 9:59 p.m.
- D. August 23, 2007 – 10:05 p.m.
- E. September 20, 2007 #1
- F. September 20, 2007 #2
- G. September 20, 2007 #3

XIV OTHER BUSINESS

A. *Adoption of Ordinance No. 817 Authorizing the Issuance of General Obligation Bonds Series 2007A and General Obligation Bonds Series 2007B. *64-100

B. ***CLOSED SESSION** Pursuant to 5ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee

XV NEW BUSINESS

XVI RECESS

*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.*

RESUME OF MINUTES OF A PUBLIC HEARING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
September 20, 2007

The County Board of Champaign County, Illinois met at a Public Hearing, Thursday, September 20, 2007 at 6:35 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Langenheim, McGinty, Melin, Moser, O'Connor, Sapp, Wysocki, Anderson, Betz, Doenitz, Gladney, Jay, Jones, and Weibel - 14; Absent: Putman, Richards, Schroeder, Tapley, Beckett, Bensyl, Carter, Cowart, Gross, Hogue, Hunt, James, and Knott - 13. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Hunt arrived after roll call.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on August 10, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Wysocki. Approved by voice vote.

PUBLIC COMMENT ON THE COUNTY BOARD PROPOSAL TO SELL BONDS IN THE AMOUNT OF UP TO \$6,000,000.00 FOR THE PURPOSE OF FINANCING COURTHOUSE EXTERIOR RENOVATIONS AND BELL TOWER RESTORATION, AND RELATED IMPROVEMENTS, FACILITIES, EQUIPMENT, AND COSTS

John Farney made comments relating to the bond proposal.

ADJOURNMENT

Chair Weibel adjourned the Public Hearing at 6:38 P.M.



Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

RESUME OF MINUTES OF A PUBLIC HEARING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
September 20, 2007

The County Board of Champaign County, Illinois met at a Public Hearing, Thursday, September 20, 2007 at 6:38 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Langenheim, McGinty, Melin, Moser, O'Connor, Sapp, Wysocki, Anderson, Betz, Doenitz, Gladney, Hunt, Jay, Jones, and Weibel - 15; Absent: Putman, Richards, Schroeder, Tapley, Beckett, Bensyl, Carter, Cowart, Gross, Hogue, James, and Knott - 12. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member James and Gross arrived after roll call.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on August 10, 2007. Board Member Wysocki offered a motion to approve the notice; seconded by Board Member Betz. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Wysocki offered the motion to approve the Agenda/Addendum; seconded by Board Member Betz. Approved by voice vote.

PUBLIC COMMENT ON THE COUNTY BOARD PROPOSAL TO SELL BONDS IN THE AMOUNT OF UP TO \$1,500,000.00 FOR THE PURPOSE OF FINANCING A COUNTY HIGHWAY DEPARTMENT FLEET MAINTENANCE FACILITY, AND RELATED IMPROVEMENTS, FACILITIES, EQUIPMENT, AND COSTS

There was no Public Comment.

ADJOURNMENT

Chair Weibel adjourned the Public Hearing at 6:40 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
September 20, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 20, 2007 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, and Weibel - 24; Absent: Tapley, Bensyl, and Hogue - 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. The Pledge of Allegiance to the Flag was given.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County and Fisher Reporter* on September 5, 2007; *Leader* on September 6, 2007; *Mahomet Citizen* and *Rantoul Press* on September 12, 2007; *County Star* and *Savoy Star* on September 13, 2007; and *News Gazette* on September 18, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Carter offered the motion to approve the Minutes of the August 23, 2007 Regular Session; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Anderson. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on October 18, 2007 at 7:00 P.M.

PUBLIC PARTICIPATION

Wayne Williams spoke regarding the Champaign County Nursing Home.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Beckett announced Jack Richmond celebrated his 90th birthday; Richmond is a major contributor to the Clock and Bell Tower restoration. Board Member McGinty announced that the Maximus study had been distributed. Ron Gremore, Deputy County Administrator for Human Resources, announced the employee recognition program schedule; there will be four separate events. Board Member Putman read a letter from Judge Harold Jensen regarding the Clock and Bell Tower.

ADOPTION OF RESOLUTION NO. 6176 APPROVING THE PROCLAMATION DESIGNATING SEPTEMBER AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH IN CHAMPAIGN COUNTY

Board Member Betz recommended the adoption of **Resolution No. 6176** approving the Proclamation designating September as National Alcohol and Drug Addiction Recovery Month in Champaign County; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

ADOPTION OF RESOLUTION NO. 6167 A TRIBUTE TO AND THANKSGIVING FOR THE LIFE OF MARILYN GARMON-STARKS

Board Member Putman recommended the adoption of **Resolution No. 6167** a Tribute to and Thanksgiving for the Life of Marilyn Garmon-Starks; seconded by Board Member Anderson. Discussion followed. Board Member Putman read Resolution 6167. Adopted by voice vote.

ADOPTION OF RESOLUTION NO. 6174 HONORING RETIRING COUNTY EMPLOYEE JAMES GOUDIE AND ADOPTION OF RESOLUTION NO. 6175 HONORING RETIRING COUNTY EMPLOYEE ROBERT WESTON

Board Member Betz recommended the adoption of **Resolution No. 6174** Honoring Retiring County Employee James Goudie and Resolution No. 6175 Honoring Retiring County Employee Robert Weston; seconded by Board Member James. Chair Weibel read Resolutions No. 6174 and 6175. Adopted by voice vote. Chair Weibel presented the Resolutions to James Goudie and Robert Weston.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of **Resolution No. 6156** for the Acceptance of the Illinois Criminal Justice Information Authority Grant and approval of Agreement #207216 for the Children's Advocacy Center.

Adoption of **Resolution No. 6165** Authorizing an Intergovernmental Agreement between the County of Champaign and the City of Champaign for Animal Impoundment Services.

Adoption of **Resolution No. 6166** Authorizing an Intergovernmental Agreement between the County of Champaign and the City of Champaign for Animal Control Services.

COUNTY FACILITIES

Adoption of **Resolution No. 6159** Appropriating \$770.00 from the Nursing Home Construction Fund for Invoice #0016438 from GHR Engineers & Associates.

Adoption of **Resolution No. 6160** Appropriating \$5,418.35 from the Champaign County Highway Facility Construction Fund for Invoice #129475 from BLDD Architects.

Adoption of **Resolution No. 6161** Appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129476 from BLDD Architects.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 6168** Appointing Valerie Hizer to the Blackford Slough Drainage District, Term Ending 8/31/2010.

Adoption of **Resolution No. 6169** Appointing Michael Hastings to the St. Joseph #3 Drainage District, Term Ending 8/31/2010.

Adoption of **Resolution No. 6170** Appointing Marion Wagner to the Willow Branch Drainage District, Term Ending 8/31/2010.

Adoption of **Resolution No. 6171** Approving Employee Insurance Benefits for FY2008.

FINANCE

Adoption of **Resolution No. 6180** - Budget Amendment:
Budget Amendment #07-00083

Fund/Dept: 075 Regional Planning Commission - 708 Piatt County
Comprehensive Plan
Increased Appropriations: \$58,000.00
Increased Revenue: \$58,000.00

To accommodate a new grant award for the Piatt County Comprehensive Plan
Project.

Adoption of **Resolution No. 6181** - Budget Amendment:

Budget Amendment #07-00084
Fund/Dept: 080 General Corporate - 030 Circuit Clerk
Increased Appropriations: \$150,000.00
Increased Revenue: \$0.00

See attached letter from Circuit Clerk.

Adoption of **Resolution No. 6182** - Budget Amendment:

Budget Amendment #07-00085
Fund/Dept: 671 Court Document Storage Fund - 030 Circuit Clerk
Increased Appropriations: \$150,000.00
Increased Revenue: \$0.00

See attached letter from Circuit Clerk.

Adoption of **Resolution No. 6183** - Budget Amendment:

Budget Amendment #07-00086
Fund/Dept: 075 Regional Planning Commission - 732 Fringe Benefits Clearing
Increased Appropriations: \$58,000.00
Increased Revenue: \$0.00

To accommodate increased costs in fringe benefit expenses.

Adoption of **Resolution No. 6184** - Budget Amendment:

Budget Amendment #07-00087
Fund/Dept: 620 Health-Hospitalization Insurance - 120 Employee
Group Insurance
Increased Appropriations: \$8,000.00
Increased Revenue: \$0.00

To show County contribution for health reimbursement account participation for
FY2007.

Adoption of **Resolution No. 6185** - Budget Amendment:

Budget Amendment #07-00088
Fund/Dept: 108 Developmental Disability Fund - 050
Developmental Disability Board
Increased Appropriations: \$6,000.00
Increased Revenue: \$6,000.00

To allow for expenditure of donations to support DD expo event.

Adoption of **Resolution No. 6187** for the Approval of, if Awarded, Acceptance of Renewal of the Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program Grant for the State's Attorney's Office.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution No. 6162** Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund.

Adoption of **Resolution No. 6163** Appropriating \$40,000.00 from County Bridge Funds for Design Engineering Fees for the Replacement of Structure #010-0081 on County Highway #9 (West of Ludlow) Section #07-00936-00-BR).

Adoption of **Resolution No. 6164** Deleting County Highway 22A from County Highway 22 Easterly to Main Street.

Adoption of **Ordinance No. 815** for the Establishment of an altered speed zone in Somer Road District.

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member Moser. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, and Weibel - 24;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced they had no items for Board consideration.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 6157** Appropriating \$1,951.20 from the Champaign County Nursing Home Construction Fund for Invoice #1326396 from Duane Morris and **Resolution No. 6158** Appropriating \$796.35 from the Champaign County Nursing Home Construction Fund for Invoice #1326397 from Duane Morris; seconded by Board Member Betz. Chair Weibel requested a show of hands, as the voice vote was undeterminable. Adopted by a show of hands.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 6172** Establishing a County Board Committee to Commemorate Champaign County's 175th Anniversary of Incorporation; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6173** Forming the Abraham Lincoln Bicentennial Commission of Champaign County; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6178** Appointing the Abraham Lincoln Bicentennial Commission Members from Champaign County; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6177** Evidencing the Intention of the County of Champaign, Illinois to Issue Single Family Mortgage Revenue Bonds and Related Matters; seconded by Board Member Moser. Discussion followed.

Adopted by roll call vote.

Yeas: Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, and Weibel - 24;

Nays: None.

Board Member Betz recommended the adoption of **Resolution No. 6179** Appointing a Special Committee to Study Changes in the Champaign County Administrator Structure; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 6189** - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6190** - Payment of Claims; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6186** - Budget Transfer:

Fund/Dept: 081 Nursing Home - 430 Nursing Services

Total amount of transfer: \$400,000.00

To cover for anticipated line item shortages; seconded by Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, and Weibel - 24;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6188** Approving Program Change Requests for FY2008; seconded by Board Member Moser. Adopted by voice vote.

Board Member McGinty thanked Board Member Tapley for chairing the Finance Committee.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced they had no items for Board consideration.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of **Ordinance No. 816** Amending Champaign County Public Nuisance Ordinance No. 468; seconded by Board Member Betz. Discussion followed. Board Member Doenitz recommended to send the item back to Committee; seconded by Board Member James. Approved by voice vote. Discussion.

Board Member Wysocki offered the motion to enter into executive session pursuant to 51LCS 120/2 (c) (6) to discuss the setting of a price for sale or lease of property owned by the County Board, further that the following individuals remain present: County's Legal Counsel, John Hall, County Administrators, and Recording Secretary; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, and Weibel - 24;

Nays: None.

The Board entered into Closed Session at 8:02 P.M. The Board reentered into Open Session at 8:09 P.M.

Board Member Wysocki recommend the adoption of **Resolution No. 6191** Recommending the Approval of a Contract for the Sale of Property Owned by Champaign County Located at 1101 E. Perkins Road, Urbana, Illinois and Authorization for the Champaign County Board Chair to Execute Said Contract; seconded by Board Member Moser. Discussion followed.

Adopted by roll call vote.

Yeas: Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, and Weibel - 24;

Nays: None.

CLOSED SESSION MINUTES

Chair Weibel announced the Closed Session Minutes would not be considered at this Meeting.

OTHER BUSINESS

Discussion. Board Member James recommended the Semi-Annual Review of Closed Session Minutes remain Closed; seconded by Board Member Beckett. Approved by voice vote.

Board Member Gross offered the motion to enter into executive session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between the County and its employees or their representatives, further moving that the following individuals remain present: County's Legal Counsel, County Administrators, County Engineer, Nursing Home Administrator, and Recording Secretary; seconded by Board Member Wysocki.

Approved by roll call vote.

Yeas: Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, and Weibel - 23;

Nays: None;

Absent: Sapp - 1.

The Board entered into Closed Session at 8:13 P.M. The Board reentered into Open Session at 8:20 P.M.

Chair Weibel announced a five minute break.

Board Member Beckett offered the motion to enter into executive session pursuant to 51LCS 120/2 (c) (11) to consider litigation which is probable or imminent on behalf of Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, County's Legal Counsel, Nursing Home Administrator, Deputy County Administrator of Human Resources, and Mike Downey; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Langenheim, McGinty, Melin, Moser, Richards, Sapp, Schroeder,
Wysocki, Anderson, Beckett, Carter, Cowart, Doenitz, Hunt, James, Jay,
Jones, Knott, and Weibel - 19;

Nays: O'Connor, Betz, Gross - 3;

Absent: Putman, Gladney - 2.

The Board entered into Closed Session at 8:25 P.M. The Board reentered into Open Session at 9:14 P.M.

NEW BUSINESS

There was no New Business.

RECESS

Chair Weibel recessed the Meeting at 9:15 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

RESOLUTION NO. 6192

RESOLUTION HONORING THE LONG AND DISTINGUISHED SERVICE OF JOHN DIMIT TO THE PEOPLE OF CHAMPAIGN COUNTY

WHEREAS, John Dimit has served the people of Champaign County with dedication and distinction for over 39 years, rising from student intern to Executive Director of the Champaign County Regional Planning Commission; and

WHEREAS, during the intervening years, in various capacities, John Dimit has played a major role in shaping and expanding the programmatic reach of the Regional Planning Commission to the substantial and lasting benefit of the people of Champaign County; and

WHEREAS, John Dimit was instrumental in the 1984 designation of the Regional Planning Commission as a Community Action Agency for Champaign County leading to the development of the array of social services presently provided by the Commission; and

WHEREAS, John Dimit oversaw the expansion of the Regional Planning Commission into a provider of technical services throughout East Central Illinois serving over 100 communities and leveraging over \$37 Million in investments in community infrastructure, local planning and economic development projects; and

WHEREAS, both the creation of the Champaign County Community Development Corporation in 1991 and the East Central Illinois Economic Development District in 2004 are successful results of John Dimit's vision and leadership in the field of economic development along with the 1986 establishment of the economic development revolving loan fund which has generated over \$18 Million in financing for the establishment, expansion and retention of more than 150 local businesses and related jobs; and

WHEREAS, John Dimit is responsible for the establishment in 2002 of the Champaign County GIS Consortium, its underlying dedicated financing and the timely and successful fulfillment of its mission; and

WHEREAS, the expansion of the Regional Planning Commission's transportation planning program is, in large measure, a result of John Dimit's leadership which has produced a greater than fourfold increase in the program and the establishment of the Champaign Urbana Urbanized Area Transportation Study as the premier Metropolitan Planning Organization of its size in the Midwest; and

WHEREAS, in 1994 John Dimit played a lead role in securing the grant for Champaign County to administer the Head Start Program and subsequently enhancing service provision through securing additional funding for the Pre-Kindergarten and Preschool For All initiatives, and

WHEREAS, John Dimit's leadership has been instrumental in promoting community planning goals by facilitating community-wide dialogue and intergovernmental cooperation including his key role in the successful Town Meeting for Tomorrow in 1976, the establishment of the Metropolitan Intergovernmental Council, and the 2004 creation of the big.small.all community visioning project; and

WHEREAS, John Dimit has also been an energetic and effective representative of County interests to our representatives in Springfield and Washington, leading the successful effort to secure funding for the improvement of Curtis Road, the establishment of a regional Economic Development District and funding of numerous other initiatives, and

WHEREAS, John Dimit has also worked to advance the interests of the County through service on numerous boards and committees of governmental and professional organizations including the Community Action Partnership, Illinois Association of Community Action Agencies, Illinois Community Action Development Corporation, Illinois Ventures for Community Action, and the Illinois Association of Regional Councils, among others, and

WHEREAS, John Dimit continues to serve the community in many ways beyond his professional capacity through service on the Urbana Community Unit School District Board, the Boy Scouts of America Explorer Program and in numerous other volunteer capacities;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, Champaign County, Illinois, as follows:

1. That the County Board, hereby, recognizes and honors the long and distinguished service of John Dimit with the Champaign County Regional Planning Commission.
2. That the County Board, on behalf of all the people of Champaign County, notes with pride and gratitude his many accomplishments and great service to all the people of Champaign County, from every community and walk of life.
3. That the County Board commends John Dimit for his professionalism, sound judgment and generosity of spirit, extends its best wishes to him as he retires as Executive Director of the Champaign County Regional Planning Commission and expresses its hope that he will continue in new endeavors to provide Champaign County the benefit of his vision and leadership.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

- 12. **Other Business**
 - a. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
Closed session was held.
 - b. Recommendation to Policy, Personnel, & Appointments to Submit EMA Director Position for Re-Evaluation
Motion approved to forward to Policy, Personnel, & Appointments request to submit EMA Director position for re-evaluation.
- 13. **Closed Session Minutes**
Performance Appraisal Subcommittee closed session minutes for August 17, 2007 #1 & #2 and September 17, 2007 #1 & #2 were approved as presented.
- 14. **Designation of Items to be Place on County Board Consent Agenda**
Agenda items VII A & B and VII A from the addendum were designated for the consent agenda.
- 15. **Adjournment**
Meeting adjourned at 8:06 p.m.

**Denotes Consent Agenda Item*

RESOLUTION NO. 6227

RESOLUTION REGARDING CHARGES FOR SERVICES

WHEREAS, the basic charge established December 1, 2006 is not adequate to cover increased costs of operation for Champaign County Nursing Home; and

WHEREAS, the Finance Committee has duly noted and studied the impact upon the services provided and has determined that to continue to maintain the services now provided the following rate structure be established:

| | |
|---|--|
| Long Term Care..... | \$145.23 per day |
| Garden View..... | \$168.47 per day |
| Garden View Court..... | \$ 178.63 per day |
| RUG – (based on private pay skilled rate) | |
| Adult Day Services..... | \$65.00 per day |
| Adult Day Services ½ Day..... | \$40.00 per day |
| Adult Day Transportation..... | \$8.50 each way |
| Respite Care..... | According to bed placement by acuity level |

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. All residents of Champaign County Nursing Home shall be charged the basic rate according to placement in the building and services received to become effective December 1, 2007.

Section 2. Third party payors will be billed for covered services with residents or their responsible party or/and their guardian being billed for the Medicare deductible and coinsurance. Separate charges shall be billed for all special therapy services provided.

Section 3. Separate charges shall be billed for Beauty and Barber Shop services provided.

Section 4. Separate charges shall be billed for medical and personal supplies as provided to the resident.

Section 5. The County Board authorizes the Champaign County Nursing Home to charge the amount for that service being rendered and directs Champaign County

Nursing Home to notify all agencies and persons responsible for the payment for such services and rates.

Section 6. All resolutions or parts of resolutions in conflict herewith are repealed.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the County Board

COUNTY FACILITIES COMMITTEE
Summary of action taken at 10/2/2007 meeting

| <u>Agenda Item</u> | <u>Action Taken</u> |
|--|---|
| III. <u>Approval of Minutes</u> | Minutes of August 23, 2007 & September 4, 2007 approved as presented |
| IV <u>Public Participation</u> | There was no public Participation |
| V <u>Champaign County Nursing Home</u> | |
| A. Pay Requests | |
| 1. PKD Pay Request #55 | No action taken |
| VI <u>Champaign County Nursing Home: Reuse</u> | |
| A. Isaksen Glerum Wachter Invoice #1 | <i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #1 from Isaksen Glerum Wachter in the amount of \$18,193.00 for professional services rendered through September 14, 2007</i> |
| VII <u>Fleet Maintenance/Highway Facility</u> | |
| A. BLDD Architects invoice #129632 | <i>RECOMMEND COUNTY BOARD APPROVAL of invoice #129632 from BLDD Architects in the amount of \$6,300 for professional services rendered through September 1, 2007.</i> |
| B. BLDD Architects invoice #129634 | <i>RECOMMEND COUNTY BOARD APPROVAL of invoice #129634 from BLDD Architects in the amount of \$5,260.00 for professional services rendered through September 1, 2007.</i> |

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 10/3/07 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
|--|---|
| 1. <u>Call to Order</u> | Meeting called to order at 7:00 p.m. |
| 2. <u>Roll Call</u> | Betz, Hunt, Knott, McGinty, Moser, Putman, and Schroeder were present at the meeting. |
| 3. <u>Approval of Agenda/Addendum</u> | Agenda and addendum were approved. |
| 4. <u>Approval of Minutes</u> | Regular session minutes of August 23, 2007 and September 5, 2007 were approved as presented. |
| 5. <u>Public Participation</u> | None |
| 6. <u>Monthly Reports</u> | |
| a. County Clerk Fees Monthly Report for August 2007 | Received and placed on file. |
| 7. <u>County Board</u> | |
| a. Appointments/Reappointments | |
| 1. Broadlands-Longview Fire Protection District | Motion carried to accept Gary Walker's resignation. *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Bruce Ricketts to the Broadlands-Longview Fire Protection District to fill Gary Walker's term ending 4/30/2009 |
| 2. Liquor Advisory Commission | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jim Dubnicek to the Liquor Advisory Commission, term ending 3/31/2010 |
| 3. Public Aid Appeals Committee | Motion carried to accept Anthony Arnold's resignation. *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Carol Elliott as a Member to the Public Aid Appeals Committee, term ending 11/30/2008 *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Linda Abernathy as the Alternate to the Public Aid Appeals Committee, term ending 11/30/2008 |
| 4. Appointment of Champaign County Supervisor of Assessments | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Stan Jenkins as Champaign County Supervisor of Assessments |
| 8. <u>Administrator's Report</u> | |
| a. Vacant Positions Listing | Provided for information only |

**Denotes Consent Agenda Item*

- | | | | |
|-----|--|--|--|
| b. | Approval of Employee Life Insurance Benefits for FY2008 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of the life insurance benefit program through Lafayette Life Insurance Company for the period Dec. 1, 2007 to Nov. 20, 2009 at a rate of \$.13 per \$1,000 of coverage per employee per month. | |
| | c. | Recommended Revisions to the Personnel Policy | *RECOMMEND TO THE COUNTY BOARD APPROVAL of recommended revisions to the Personnel Policy |
| 9. | <u>Legislation Report</u> | | None |
| 10. | <u>Chair's Report</u> | | None |
| 11. | <u>Other Business</u> | | |
| | a. | New Committee Rule on Issues/Topics for Consideration by the Committee | Motion to adopt new Policy, Personnel, & Appointments Committee guideline for requesting items to be placed on an agenda for a 6-month trial period. |
| | b. | Urge Creation of Joint Task Force to Explore Feasibility of Unified Public Health District | Deferred to January 2008. |
| | c. | Joining Other Municipalities in Protesting Rate Increase by Illinois American Water | The County Board Chair will return to the committee in November with more information, including cost. |
| | d. | Approval of Strategic Plan/Goals for FY2008 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Strategic Plan/Goals for FY2008 |
| | | <u>Addendum</u> | |
| | e. | Resolution Honoring Retiring County Employee John Dimit | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring County Employee John Dimit |
| | f. | Consideration of an Objection to AT&T Filing of a Video Application with ICC | No action taken. |
| 12. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | | All appointments and agenda items VIII B & C were designated for the consent agenda. |
| 13. | <u>Adjournment</u> | | Meeting adjourned at 8:40 p.m. |

**Denotes Consent Agenda Item*

RESOLUTION NO. 6208

A RESOLUTION APPOINTING INTERIM SUPERVISOR OF ASSESSMENTS
For CHAMPAIGN COUNTY

WHEREAS, pursuant to the resignation of Curt Deedrich, Champaign County Supervisor of Assessments, the office of Supervisor of Assessments has become vacant on June 4, 2007; and

WHEREAS, Joseph Meents is a Certified Illinois Assessing Official as certified from the Illinois Property Assessment Institute, and has completed additional training required under 35 ILCS 200/4-10; and

WHEREAS, the Champaign County Board seeks to re-appoint Joseph Meents as Interim Champaign County Supervisor of Assessments.

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that Joseph Meents be appointed as Interim Champaign County Supervisor of Assessments to serve the term of sixty (60) days beginning October 4, 2007 and ending December 3, 2007, or until the current vacancy in the appointment of Champaign County Supervisor of Assessments is filled by the County Board Chair, with the advice and consent of the County Board, whichever is earlier; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that Joseph Meents will receive a weekly stipend of \$200.00 in addition to his budgeted FY2007 salary for the period in which he acts as Interim Champaign County Supervisor of Assessments; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that the County Clerk of the County of Champaign is hereby directed to forward two certified copies of this Resolution to the Illinois Department of Revenue.

PRESENTED, PASSED, APPROVED and RECORDED this 18th day of October. A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-officio Clerk of the County Board

RESOLUTION NO. 6207

RESOLUTION APPOINTING THE SUPERVISOR OF ASSESSMENTS
FOR CHAMPAIGN COUNTY

WHEREAS, the position of the Champaign County Supervisor of Assessments became vacant on June 4, 2007 due to the resignation of Curt Deedrich; and

WHEREAS, the Champaign County Board Chair, C. Pius Weibel, has interviewed the candidates who applied for the vacancy and has recommended to the Champaign County Board that Stan Jenkins be appointed to fill the said vacancy; and

WHEREAS, Stan Jenkins is a Licensed Real Estate Appraiser and a Certified Illinois Assessing Officer, has served on the Champaign County Board of Review for 10 years and is presently serving as President of the Board of Review; and

WHEREAS, the Policy, Personnel, & Appointments Committee has recommended to the Champaign County Board that the Board concur in the appointment of Stan Jenkins to serve as the Champaign County Supervisor of Assessments; and

WHEREAS, the Champaign County Board consents to the appointment by the County Board Chair of Stan Jenkins as the Champaign County Supervisor of Assessments; and

WHEREAS, the Champaign County Board has set the salary of the Supervisor of Assessments in the amount of \$63,473 annually, effective January 1, 2008.

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board Stan Jenkins shall be appointed to serve as the Champaign County Supervisor of Assessments for a four year term beginning January 1, 2008 and ending December 31, 2011 at an annual salary of \$63,743 effective January 1, 2008; and

BE IT FURTHER RESOLVED by the Champaign County Board of Champaign County that the County Clerk is hereby directed to forward two certified copies of this resolution to the Illinois Department of Revenue.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D., 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and *ex-officio* Clerk of the
Champaign County Board

RESOLUTION NO. 6210

RESOLUTION HONORING A RETIRING COUNTY EMPLOYEE
JAMES L. YOUNG

WHEREAS, James L. Young was employed continuously by Champaign County from April 4, 1983 until November 2, 2007, as a Captain and Jail Administrator; and

WHEREAS, James L. Young admirably served the citizens of Champaign County with his full commitment to his responsibilities as Captain of the Correctional Division, to work in partnership with fellow Correctional Officers and with officials of Champaign County; and with his full commitment, service and dedication to the best interests of all the people of Champaign County.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County hereby recognizes that the service of James L. Young was an asset to the citizens of Champaign County; and expresses gratitude and sincere appreciation for his twenty-four years of service.

BE IT FURTHER RESOLVED that a copy of this Resolution is presented to James L. Young as a dedicated and faithful Champaign County employee with our sincere appreciation.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D., 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6211

**RESOLUTION APPROVING THE GRANTING OF A DAY
OFF WITH PAY TO FOUR CHAMPAIGN COUNTY EMPLOYEES AT THE 2007
EMPLOYEE RECOGNITION PROGRAM**

WHEREAS, the Champaign County Board has annually recognized the employees of Champaign County Government for their ongoing commitment to public service; and

WHEREAS, the Champaign County Board designates time each year to recognize and express appreciation to all members of the County's workforce; and

WHEREAS, this year the Policy, Personnel & Appointments Committee has encouraged and approved the utilization of door prizes to enhance participation of the workforce in the planned events; and

WHEREAS, the Policy, Personnel & Appointments Committee has authorized four Champaign County Board Employee Recognition events for the autumn of 2007; and

WHEREAS, the Policy, Personnel & Appointments Committee further recommends that one of the door prizes at each of the four Champaign County Board Employee Recognition events be a paid day off for the winner of that drawing.

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that one of the door prizes at each of the four Champaign County Board Employee Recognition events be a paid day off for the winner of that drawing.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 6234

RESOLUTION APPOINTING ADDITIONAL MEMBERS TO THE LINCOLN BICENTENNIAL COMMISSION FROM CHAMPAIGN COUNTY

WHEREAS, the Champaign County Board and the municipalities of Urbana and Champaign have established the Lincoln Bicentennial Commission, charged with the responsibility of coordinating and encouraging civic organizations to develop and execute activities and celebrations that are fitting and proper to honor Abraham Lincoln during and around the year 2009; and

WHEREAS, the Champaign County Board believes it would be appropriate in the preparation for the Lincoln Bicentennial celebration to be more inclusive in the membership of the said commission by expanding the commission membership by three additional appointments which would be more representative of rural and minority Champaign County residents; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointments of Carol Lewis, Nate Dixon, and Ruby Weathersby to serve as additional County representatives on the Lincoln Bicentennial Commission; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board appoints Carol Lewis, Nate Dixon, and Ruby Weathersby as Members of the Lincoln Bicentennial Commission for terms commencing October 19, 2007 and ending December 31, 2009.

PRESENTED, ADOPTED, APPROVED and RECORDED by the Champaign County Board this 18th day of October, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 6209

RESOLUTION APPROVING THE CHAMPAIGN COUNTY STRATEGIC PLAN/GOALS
FOR FY2008

WHEREAS, the Champaign County Board has endorsed the development of a strategic plan and engaged all Board members in presenting issues and ideas relevant to strategic plan development since January 2007 ; and

WHEREAS, the Policy, Personnel, & Appointments Committee has developed a recommendation for an initial Strategic Plan/Goals for FY2008 document as documented in Attachment A to this Resolution; and

WHEREAS, the Policy, Personnel, & Appointments Committee recommends approval of the County Board Strategic Plan/Goals for FY2008 as documented in Attachment A to this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois that the County Board Strategic Plan/Goals for FY2008 as documented in Attachment A to this Resolution shall be and hereby are approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the County Board

ATTACHMENT A

Champaign County Strategic Plan

Vision

Champaign County balances the preservation of the best farmland in the world with the need to enable appropriate development and economic growth. We are committed to providing our citizens with a safe and healthy environment in which to live. We value the diversity of this community, and quality education opportunities provided here.

Mission

Champaign County is committed to its citizens by offering a wide range of desired county services in a cost-effective and responsible manner.

Accomplishments

***ACTION:** As part of the budget process each year, previous year's accomplishments as they relate to the Strategic Plan will be reviewed and next year's goals and objectives will be set.*

Accomplishments in 2007 have included:

- Long-range planning has begun in the areas of technology, capital improvement, finance, and land use.
- Nine of the 12 collective bargaining agreements which expired at the beginning of FY2007 have been successfully negotiated, and the remaining three are expected to be completed before the end of the year.
- The move into the new Champaign County Nursing Home was completed.
- Construction on the new Fleet Maintenance Facility began.
- Agreement with ILEAS to occupy the old nursing home facility was executed.
- Continued evolution of budget process, allowing for more information about the budget to be understood throughout the media and community.
- GFOA budget award received (only 5 of 102 Illinois counties received award) for innovation and forward-thinking in budget process.
- Enhanced Internet and wireless connectivity for the County's network, allowing for greater efficiency for the operations of county offices and increased public accessibility to meetings and data.

Goals

Goals and objectives for 2008 include:

- Continue technology development that will allow the County to provide greater efficiencies to county offices and accessibility to the public.
- Implement capital improvement plan.
- Complete finance and land use plans.
- Complete Fleet Maintenance Facility.
- Begin construction project on exterior maintenance of Champaign County Courthouse.
- Complete capital improvements to old nursing home facility for ILEAS as part of mutually beneficial lease.
- Implement new administrative structure.
- Study and implement plan to increase diversity in County workforce and contractors.
- Review and revise the Champaign County Purchasing Policy.
- Break even or better net income for Champaign County Nursing Home.
- Identify and implement tools for enhancing communication of Champaign County government to its citizens and constituents.

Commitment

Champaign County employees are committed to supporting the County's vision, mission, and strategic plan. Together, the employees of Champaign County help to provide important core county services to all citizens, making Champaign County a great place to live.

FINANCE COMMITTEE
Summary of Action Taken at 10/4/07 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
|---|---|
| 1. <u>Call to Order</u> | Meeting called to order at 7:02 p.m. |
| 2. <u>Roll Call</u> | Doenitz, Jones, McGinty, O'Connor, Richards, Tapley, Weibel, and Wysocki were present at the meeting. |
| 3. <u>Approval of Agenda/Addendum</u> | Agenda and addendum were approved. |
| 4. <u>Public Participation</u> | None |
| 5. <u>Budget Amendments/Transfers</u> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00089, #07-00090, #07-00093, #07-00094, #07-00095, #07-00096, #07-00097, #07-00098, and Budget Transfer #07-00015</i> |
| 6. <u>County Administrator</u> | |
| a. General Corporate Fund FY2007 Revenue/Expenditure Projection Report | No action taken. |
| b. General Corporate Fund Budget Change Report | No action taken. |
| c. Nursing Home Report | No action taken. |
| d. Job Content Evaluation Committee Recommendation Regarding Building Services Assistant | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of reclassification of the Building Services Assistant position to Grade Range I</i> |
| e. Request Approval to Pay \$15,000 to Regional Planning Commission for Big.Small.All Project Completion Costs from General County Budget | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of an additional contribution to the Big.Small.All Champaign County Project to be paid out of the FY2008 Solid Waste Management Fund</i> |
| f. Recommendation for Implementation of IT Assessment Study | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of the Technology Oversight Committee</i> Motion approved to submit the proposed IT Director position to the Job Content Evaluation Committee for proposed description, classification, & salary recommendation in addition to the appropriation of \$60,500 in FY2008 Budget to be transferred upon anticipated hire of IT Director by March 1, 2008. Motion approved for appropriation of \$21,528 in FY2008 Budget to be transferred upon anticipated hire of Help Desk Representative by June 1, 2008. |

- Motion approved for increased in appropriation of \$25,000 in FY2008 in the General Corporate Fund Transfer to Capital Equipment Replacement Fund to enable the purchase of Help Desk Software upon recommendation from Technology Oversight Committee.
- g. Recommendation for County Phone Systems Upgrade
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of purchase of Toshiba phone hardware by adopting a budget amendment of \$169,747 in October for the FY2007 Budget and decrease FY2008 Budget by \$54,578 to document savings achieved with new phone system. The County Administrator is further directed to budget for future replacement of phone hardware system in Capital Equipment Replacement Fund.***
- h. Accept and Place on File FY2008 Budget
- *RECOMMEND TO THE COUNTY BOARD APPROVAL to receive and place on file the FY2008 Budget with the direction to the County Administrator to move money from contingency fund for implementation of IT Assessment Study, and to add to contingency fund any savings from change in phone systems***
7. **Treasurer**
- a. Monthly Report
- Received and placed on file.
8. **Auditor**
- a. Purchases Not Following Purchasing Policy
- Provided for information only.
- b. Monthly Report
- Received and placed on file.
9. **Chair's Report**
- None
10. **Other Business**
- None
11. **Designation of Items to be Placed on County Board Consent Agenda**
- Agenda items V A-I and VI D, F, G, & H were designated for the consent agenda.
12. **Adjournment**
- Meeting adjourned at 7:49 p.m.

****Denotes Consent Agenda Item.***

RESOLUTION NO. 6212

PAYMENT OF CLAIMS AUTHORIZATION

October, 2007

FY 2007

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$6,979,878.63 including warrants 389144 through 390468; and

WHEREAS, the claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, the County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, the County Board finds all claims on the Expenditure Approval List to be due and payable.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$6,979,878.63 including warrants 389144 through 390468 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6213

PURCHASES NOT FOLLOWING PURCHASING POLICY

October, 2007

FY 2007

WHEREAS, purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, the Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on October 18, 2007 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

| PARENT COMMITTEE | DEPARTMENT | APPROPRIATION # | VR#/PO# | VR/PO DATE | DESCRIPTION | VENDOR | AMOUNT |
|--------------------------------------|---|-----------------|-------------|------------|--------------------------|----------------------|-------------|
| NO PURCHASE ORDER | | | | | | | |
| Highway | Highway | 083-060-544.46 | VR#083-618 | 09/26/07 | Water line for salt shed | VIP Plumbing | \$ 1,384.62 |
| Environment & Land use | RPC (purchased by Public Properties) | 075-733-544.18 | VR#029-1843 | 10/04/07 | Remodel studs & screws | Armstrong Lumber | \$ 1,067.45 |
| Facilities | Public Properties | 080-071-534.72 | VR#071-1078 | 10/03/07 | Electrical supplies | Springfield Electric | \$ 1,176.80 |
| | Public Properties | 080-071-522.19 | VR#071-1067 | 09/28/07 | Uniforms | Cintas Corporation | \$ 2,028.15 |
| TRAVEL MORE THAN 60 DAYS PAST | | | | | | | |
| Environment & Land Use | RPC | 075-various | VR#029-1744 | 09/19/07 | Mileage 7/2-22 | Rebecca Woodard | \$ 117.37 |

*****According to Illinois Attorney General and Champaign County State's Attorney, the Purchasing Policy does not apply to the office of elected officials.*****

** Paid- For Information Only

RESOLUTION NO. 6226

RESOLUTION TO AUTHORIZE AN ADDITIONAL CONTRIBUTION OF \$15,000 TO
THE BIG.SMALL.ALL PROJECT FROM CHAMPAIGN COUNTY

WHEREAS, the Champaign County Board approved a contribution of \$30,000 for the big.small.all project; and

WHEREAS, the big.small.all project has encountered a project deficit of approximately \$135,000, partly due to an expanded process to ensure community participation and partly due to a shortfall in fundraising; and

WHEREAS, the Champaign County Regional Planning Commission, after covering \$40,000 of the deficit, is requesting additional funding from the original project sponsors to cover the remaining deficit; and

WHEREAS, the Champaign County Regional Planning Commission is requesting the County Board supplement its original contribution of \$30,000 with an additional contribution of \$15,000; and

WHEREAS, the Finance Committee has recommended to the County Board approval of an additional contribution of \$15,000 to the big.small.all project to be paid out of the FY2008 Solid Waste Management Fund.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves an additional contribution of \$15,000 to the Regional Planning Commission for the purpose of the big.small.all project to be paid out of the FY2008 Solid Waste Management Fund.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 6228
EMERGENCY BUDGET AMENDMENT

October, 2007

FY 2007

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00099

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|------------------|
| Fund 080 General Corporate Fund Dept. 071 Public Properties | |
| Increased Appropriations | |
| 544.47 1701 Main Building Construction/Improvement | <u>\$925,760</u> |
| Total | <u>\$925,760</u> |
| Increased Revenue | |
| 362.16 Tenant Reimbursement Building Improvement | <u>\$925,760</u> |
| Total | <u>\$925,760</u> |

REASON: Revenue and expenditure anticipated to occur in FY2007 for ILEAS project 1701 E. Main.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 080-071-544.47 1701 MAIN BLDG CONST/IMPR | 0 | 0 | 925,760 | 925,760 |
| TOTALS | 0 | 0 | 925,760 | 925,760 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 080-071-362.16 TENANT REIMB BLDG IMPRVMT | 0 | 0 | 925,760 | 925,760 |
| TOTALS | 0 | 0 | 925,760 | 925,760 |

EXPLANATION: REVENUE AND EXPENDITURE ANTICIPATED TO OCCUR IN FY2007 FOR ILEAS PROJECT AT 1701 E. MAIN.

DATE SUBMITTED:

10-3-2007

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Dennis L. Busby

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 6229

EMERGENCY BUDGET AMENDMENT

October, 2007

FY 2007

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00100

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|----------------|
| Fund 076 Tort Immunity Tax Fund | |
| Dept. 075 General County | |
| Increased Appropriations | |
| 513.04 Workers' Compensation Insurance | \$90,000 |
| 513.05 Unemployment Insurance | <u>\$4,855</u> |
| Total | \$94,855 |
| Increased Revenue | |
| None (From Tort Immunity Tax Fund Balance) | <u>\$0</u> |
| Total | \$0 |

REASON: To pay 3rd Quarter Unemployment Charges. To pay General Corporate Workers' Compensation premium for remainder of FY2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

FUND 076 TORT IMMUNITY TAX FUND DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 076-075-513.05 UNEMPLOYMENT INSURANCE | 181,000 | 181,000 | 185,855 | 4,855 |
| 076-075-513.04 WORKERS' COMPENSATION INS | 275,000 | 275,000 | 365,000 | 90,000 |
| TOTALS | 456,000 | 456,000 | 550,855 | 94,855 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|-------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| None: from Fund Balance | | | | |
| TOTALS | 0 | 0 | 0 | 0 |

EXPLANATION: TO PAY 3RD QUARTER UNEMPLOYMENT CHARGES. TO PAY GENERAL CORPORATE WORKER'S COMPENSATION PREMIUM FOR THE REMAINDER OF FY07.

DATE SUBMITTED: 10-5-2007 AUTHORIZED SIGNATURE: *Debra L. Busby* ** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 6230

EMERGENCY BUDGET AMENDMENT

October, 2007

FY 2007

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00101

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|------------------|
| Fund 104 Head Start Program | |
| Dept. 711 Preschool for All-Expansion | |
| Increased Appropriations | |
| 511.03 Regular Full-Time Employees | \$16,000 |
| 511.04 Regular Part-Time Employees | \$60,00 |
| 513.01 Social Security-Employer | \$7,500 |
| 513.02 IMRF-Employer Cost | \$8,000 |
| 513.02 IMRF-Employer Cost | \$2,000 |
| 513.04 Workers' Compensation Insurance | \$3,000 |
| 513.05 Unemployment Insurance | \$3,500 |
| 513.06 Employee Health/Life Insurance | \$5,000 |
| 522.02 Office Supplies | \$5,000 |
| 522.44 Equipment Less than \$1,000 | \$5,000 |
| 522.96 School Supplies | \$5,000 |
| 533.12 Job-Required Travel Expense | \$3,500 |
| 533.17 Field Trips/Activities | \$5,000 |
| 533.50 Facility/Office Rentals | \$10,000 |
| 533.95 Conferences & Training | \$3,000 |
| 534.59 Janitorial Services | \$7,500 |
| 534.69 Parent Activities/Travel | <u>\$1,000</u> |
| Total | \$150,000 |
| Increased Revenue | |
| 334.64 IL State Board Education/Pre-Kindergarten | <u>\$150,000</u> |
| Total | <u>\$150,000</u> |

REASON: To accommodate receipt of grant award for expansion of preschool for all programming.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D.
2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

FUND 104 HEAD START PROGRAM

DEPARTMENT 711 PRESCHOOL FOR ALL-EXPANSN

INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|----------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| See attached | | | | |
| | | | | |
| | | | | |
| TOTALS | 0 | 0 | 150,000 | 150,000 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|----------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| See attached | | | | |
| | | | | |
| | | | | |
| TOTALS | 0 | 0 | 150,000 | 150,000 |

EXPLANATION: TO ACCOMODATE RECEIPT OF GRANT AWARD FOR EXPANSION OF PRESCHOOL FOR ALL PROGRAMMING.

DATE SUBMITTED:

10/9/07

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 6231

EMERGENCY BUDGET AMENDMENT

October, 2007

FY 2007

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00102

| <u>ACCOUNT DESCRIPTION</u> | | <u>AMOUNT</u> |
|---|-------|-----------------|
| Fund 080 General Corporate Fund | | |
| Dept. 071 Public Properties | | |
| Increased Appropriations | | |
| 544.18 Brookens Building Construction/Improvement | | <u>\$18,000</u> |
| | Total | \$18,000 |
| Increased Revenue | | |
| 371.77 From Election Grant Fund 628 | | <u>\$13,000</u> |
| | Total | \$13,000 |

REASON: Appropriation of funds required for County Clerk/Meeting Room 2, Brookens bathroom doors remodel projects. Revenue to cover County Clerk remodel from transfer from Election Grant Fund.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 080-071-544.18 BROOKNS BLDG CONST/IMPROV | 55,000 | 46,747 | 64,747 | 18,000 |
| TOTALS | 55,000 | 46,747 | 64,747 | 18,000 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 080-071-371.77 FROM ELECTION GRNT FND628 | 0 | 0 | 13,000 | 13,000 |
| TOTALS | 0 | 0 | 13,000 | 13,000 |

EXPLANATION: APPROPRIATION OF FUNDS REQUIRED FOR COUNTY CLERK/MEETING ROOM 2, BROOKENS BATHROOM DOORS REMODEL PROJECTS. REVENUE TO COVER COUNTY CLERK REMODEL FROM TRANSFER FROM ELECTION GRANT FUND

DATE SUBMITTED:

10-9-07

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Ranae Wocken

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 6232

EMERGENCY BUDGET AMENDMENT

October, 2007

FY 2007

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00103

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|------------------|
| Fund 080 General Corporate Fund | |
| Dept. 016 Administrative Services | |
| Increased Appropriations | |
| 544.33 Furnishings, Office Equipment | <u>\$170,000</u> |
| Total | <u>\$170,000</u> |
| Increased Revenue | |
| None (From General Corporate Fund balance) | <u>\$0</u> |
| Total | <u>\$0</u> |

REASON: Pursuant to direction of Finance Committee, amendment to allow purchase of new phone equipment for all County offices out of FY2007 Budget.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

FUND 080 GENERAL CORPORATE

DEPARTMENT 016 ADMINISTRATIVE SERVICES

INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 080-016-544.33 FURNISHINGS, OFFICE EQUIP | 0 | 3,612 | 173,612 | 170,000 |
| | | | | |
| | | | | |
| TOTALS | 0 | 3,612 | 173,612 | 170,000 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|-------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| None: from Fund Balance | | | | |
| | | | | |
| | | | | |
| TOTALS | 0 | 0 | 0 | 0 |

EXPLANATION: PURSUANT TO DIRECTION OF FINANCE COMMITTEE, AMENDMENT TO ALLOW PURCHASE OF NEW PHONE EQUIPMENT FOR ALL COUNTY OFFICES OUT OF FY2007 BUDGET

DATE SUBMITTED: 10-10-2007 AUTHORIZED SIGNATURE: *Debra L. Bury* ** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 6233

EMERGENCY BUDGET AMENDMENT

October, 2007

FY 2007

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00104

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|-----------------|
| Fund 080 General Corporate Fund | |
| Dept. 016 Administrative Services | |
| Increased Appropriations | |
| 522.06 Postage, UPS, Federal Express | <u>\$11,000</u> |
| Total | <u>\$11,000</u> |
| Increased Revenue | |
| None (From General Corporate Fund balance) | <u>\$0</u> |
| Total | <u>\$0</u> |

REASON: To cover postage expense through end of FY2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

REQUEST FOR BUDGET AMENDMENT

BA NO. 07-00104

FUND 080 GENERAL CORPORATE

DEPARTMENT 016 ADMINISTRATIVE SERVICES

INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 080-016-522.06 POSTAGE, UPS, FED EXPRESS | 208,589 | 204,977 | 215,977 | 11,000 |
| TOTALS | 208,589 | 204,977 | 215,977 | 11,000 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|-------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| None: from Fund Balance | | | | |
| TOTALS | 0 | 0 | 0 | 0 |

EXPLANATION: TO COVER POSTAGE EXPENSE THROUGH END OF FY2007

DATE SUBMITTED: 10-10-2007

AUTHORIZED SIGNATURE: *Debra L. Bessy* ** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of action taken at 10/12/2007 meeting

| <u>Agenda Item</u> | <u>Action Taken</u> |
|--|--|
| 3. <u>Approval of Minutes</u> | Minutes of September 7, 2007 approved as Presented. |
| 4. <u>Public Participation</u> | |
| 5. <u>Monthly Reports</u> - County & Township Motor Fuel Tax Claims - September 2007 | MOTION carried to receive and place on file The County & Township Motor Fuel Tax Claims For September 2007 |
| 6. <u>County Engineer</u> | |
| A. Bid for Sweeper | <i>RECOMMEND COUNTY BOARD APPROVAL of the Low bid for a rider sweeper-Scrubber from Amsan Peoria in the amount of \$35,586.41</i> |
| B. Washington Street Intergovernmental Agreement | Deferred to November |
| C. Windsor Road Intergovernmental Agreement | Deferred to November |
| D. Lincoln Avenue Intergovernmental Agreement | Deferred to November |
| E. Building Update | Information Only |
| F. Construction Update | Information Only |

G. Addendum - Bridge Petition -
Newcomb Road District

*RECOMMEND COUNTY
BOARD APPROVAL of
The petition requesting and
Resolution approving
Appropriation of funds from
The County Bridge Fund
Pursuant to 605 ILCS 5/5-
501 for Newcomb Road
District*

7. Other Business

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

8. Determination of Consent Agenda Items

Items 6A and 6G will be
Included on the County
Board consent agenda

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: October 9, 2007
Time: 7:00 P.M.
Place: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois

Members Present:

Jan Anderson, Chris Doenitz, Matthew Gladney,
Brad Jones, Ralph Langenheim, Carrie Melin, Steve
Moser, Barbara Wysocki (C)

Phone: (217) 384-3708

Members Absent: Jon Schroeder (VC)

AGENDA

- **County Board Action Required**
Old Business shown in Italics
-

- | | |
|--|--|
| 1. Call to Order | 7:00 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes | None |
| 4. Public Participation | Diane Orr, Thomas Kovacs and Barney Brisson addressed Item #7. |
| 5. Correspondence | None |
| •6. Resolution in support of the intent to provide Countywide general public transportation service Pursuant to SAFETEA-LU | RECOMMENDED APPROVAL |
| •7. <i>Proposed Amendment to County's Nuisance Ordinance adding burning regulations</i> | RECOMMENDED APPROVAL of Alternative B that does the following: 1. Prohibits burning of domicile waste within one mile of Champaign and Urbana. 2. Prohibits burning of landscape waste within 1,000 feet of Champaign and Urbana. 3. Adds minimum standards for burning elsewhere |

ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION

October 9, 2007

PAGE 2

- | | |
|---|---|
| <p>8. <i>City of Champaign annexation agreement with Illinois American Water Company for a proposed water treatment plant in Section 1 of Scott Twp. And Potential role of Champaign County in litigation Involving annexation agreement.</i></p> | <p>Information only</p> |
| <p>9. <i>Proposed Intergovernmental Agreement regarding development pursuant to municipal annexation agreement that is more than one-and-one half miles from the municipality.</i></p> | <p>For information only County Board members are invited to an informational workshop on the Chatham decision and the proposed intergovernmental agreement to be held from 6:30-8:45 p.m. on Thursday, Oct. 25, 2007, at the Savoy Recreation Center, 402 Graham Street, Savoy.</p> |
| <p>10. <i>City of Champaign Request for increased County Contribution to Offset Cost Drop-Off Recycling Site Update</i></p> | <p>No new information</p> |
| <p>11. <i>Champaign County Land Resource Management Plan Update</i></p> | <p>For information only Steering Committee met on Sept. 13, 2007, and will meet next on Nov. 14, 2007, to review the Conditions and Trends report.</p> |
| <p>12. Update on Enforcement Cases</p> | <p>Information only</p> |
| <p>13. Monthly Report (May, June, August, 2007)</p> | <p>Information only</p> |
| <p>14. Other Business</p> | <p>None</p> |
| <p>15. Determination of Items to be placed on the County Board Consent Agenda</p> | <p>None</p> |
| <p>16. Adjournment</p> | <p>8:17 p.m</p> |

RESOLUTION NO. 6235

**A RESOLUTION AUTHORIZING AN INTENT TO REQUEST
COUNTYWIDE PUBLIC TRANSPORTATION ASSISTANCE FUNDS**

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311) makes funds available to offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the total funds available to Champaign County under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), are \$145,038.40 for FY2008, \$149,389.55 in FY2009, and \$153,871.24 in FY2010 for a total of \$448,299.19; and

WHEREAS, the Champaign Urbana Urbanized Transportation Study (CUUATS) is currently preparing a human services transportation plan for an 18 county area including Champaign County and that transportation plan should be completed in 2008; and

WHEREAS, the Illinois Department of Transportation allows the funds available under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), to be rolled over and banked in the event that new service cannot be initiated in FY2008; and

WHEREAS, the funds that will be awarded to Champaign County under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), can be returned if not used for the purpose intended at no cost to Champaign County; and

WHEREAS, the Environment and Land Use Committee has recommended to the Champaign County Board that a Funding Request should be submitted to the Illinois Department of Transportation; and

NOW THEREFORE BE IT RESOLVED by the Champaign County Board that the Champaign County Board Chair be authorized to submit a request for funding to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for financial assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311), with the request to include a provision that the said funds to be rolled over and banked in the event that new service cannot be initiated in FY2008.

BE IT FURTHER RESOLVED by the Champaign County Board that the Champaign County Clerk be authorized and directed to execute and file on behalf of Champaign County such a request for funding, and to furnish such additional information

as may be required by the Division of Public Transportation and the Federal Transit Administration in connection with the aforesaid request for funding.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, 2007.

C. Pius Weibel, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, Champaign County Clerk
and *ex-officio* Clerk of the Champaign County Board

ORDINANCE NO. 819

**AN ORDINANCE AMENDING
CHAMPAIGN COUNTY PUBLIC NUISANCE ORDINANCE 468**

WHEREAS, it is the obligation of Champaign County to enforce by appropriate means the prohibitions of the Open Burning provisions of the Illinois Environmental Protection Act; and

WHEREAS, the intent of the Open Burning provisions of the Illinois Environmental Protection Act is to promote the public health, safety and welfare of the residents of Champaign County due to the air pollution and fire hazards of open burning, outdoor burning and refuse burning;

WHEREAS, Champaign County Public Nuisance Ordinance 468 does not contain any provisions which address the need to regulate open burning as is required by the Open Burning provisions of the Illinois Environmental Protection Act; and

WHEREAS, the Environment and Land Use Committee has recommended to the Champaign County Board that the following amendments to the Champaign County Public Nuisance Ordinance 468 would appropriately address the issue of public burning;

NOW THEREFORE BE IT RESOLVED THAT THE CHAMPAIGN COUNTY BOARD amends Champaign County Public Nuisance Ordinance 468 as follows:

1. Add the following to subsection 2.2 Terms Defined:

AGRICULTURAL WASTE: Any refuse that is generated on a farm or ranch by crop or livestock production practices including such items as bags, cartons, dry bedding, structural materials, and crop residues but excluding **LANDSCAPE WASTE**, offal, dead animals, and **MANURE**. Refuse generated by a farm family as a result of domiciliary activities is **DOMICILE WASTE**.

DOMICILE WASTE: Any refuse generated on single-family domiciliary property as a result of domiciliary activities but not including **LANDSCAPE WASTE**, **FOOD AND FOOD PRODUCT GARBAGE**, and refuse resulting from any trade, business, industry, commercial venture, utility or service activity, and any government or institutional activity, whether or not for profit and whether a principal use or a home occupation as defined in the Champaign County Zoning Ordinance.

FOOD AND FOOD PRODUCT GARBAGE: Non-paper refuse resulting from the handling, processing, preparation, cooking, and consumption of food or food products.

IEPA: The Illinois Environmental Protection Agency.

LANDSCAPE WASTE: Any vegetable or plant refuse except FOOD AND FOOD PRODUCT GARBAGE and AGRICULTURAL WASTE. The term includes trees, tree trimmings, branches, stumps, brush, weeds, leaves, grass, shrubbery, and yard trimmings.

MANURE: The fecal and urinary defecations of livestock and poultry. Manure often contains some spilled feed, bedding, or litter but is predominately manure.

OPEN BURNING: The combustion of any matter in such a way that the products of the combustion are emitted to the open air without originating in or passing through equipment for which a permit could be issued by the Illinois Environmental Protection Agency.

2. Add the following to subsection 3.2 Activities and Conditions Constituting Public Nuisances:

- N. OPEN BURNING as follows:
 - (1) OPEN BURNING of DOMICILE WASTE or LANDSCAPE WASTE that is not in conformance with all of the conditions and requirements of paragraph 3.3 F.
 - (2) OPEN BURNING that is not otherwise listed in paragraph 3.3 F.
 - (3) OPEN BURNING of MANURE.
 - (4) OPEN BURNING of LANDSCAPE WASTE when the Chair of the Champaign County Board has prohibited all open burning of LANDSCAPE WASTE in the event of emergencies which require shifting of staff priorities or conditions that may represent significant potential for fire safety issues as authorized in paragraph 4.1 D..

3. Add the following to subsection 3.3 Activities and Conditions Not Constituting Public Nuisances:

- F. OPEN BURNING provided as follows:
 - (1) OPEN BURNING of DOMICILE WASTE or LANDSCAPE WASTE provided as follows:
 - (a) the burning occurs on the same premises on which the waste is generated; and
 - (b) the burning does not create a visibility hazard on roadways, railroad tracks, or airfields; and

- (e) the burning complies with the requirements of the relevant Fire Protection District; and
 - (f) the burning of DOMICILE WASTE is located more than one mile from both the City of Champaign and the City of Urbana; and
 - (g) the burning of LANDSCAPE WASTE shall also conform to the following additional requirements:
 - i. the burning is located more than 1,000 feet from the City of Champaign and the City of Urbana; and
 - ii. the burning shall not occur on public or private roads or rights of way, alleys, or sidewalks without the specific approval of the relevant highway authority; and
 - iii. the Chair of the Champaign County Board has not prohibited all OPEN BURNING of LANDSCAPE WASTE due to emergencies which require shifting of staff priorities or conditions that may represent significant potential for fire safety issues.
-
- (2) The setting of fires to combat or limit existing fires, when reasonably necessary in the judgment of the relevant Fire Protection District.
 - (3) The burning of fuels for legitimate campfire, recreational, and cooking purposes or in domestic fireplaces provided that no GARBAGE shall be burned.
 - (4) The burning of waste gases.
 - (5) Small open flames for heating tar, for welding, acetylene torches, highway safety flares, and the like.
 - (6) The open burning of AGRICULTURAL WASTE that conforms to the requirements of the Illinois Pollution Control Board and the Illinois Environmental Protection Agency as established in Title 35 Illinois Administrative Code Part 237 Open Burning.
 - (7) Other open burning as specifically permitted by IEPA and in conformance with any special conditions imposed by the IEPA.

4. Add the following to subsection 4.1 County Officials- Powers and Duties:

- D. The Chair of the Champaign County Board shall have the authority to prohibit all open burning of LANDSCAPE WASTE in the event of emergencies which require shifting of staff priorities or conditions that may represent significant potential for fire safety issues.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, 2007.

C. Pius Weibel, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and *ex-officio* Clerk of the Champaign County Board

ORDINANCE NO. 817

AN ORDINANCE AUTHORIZING THE ISSUANCE OF (A) GENERAL OBLIGATION BONDS (PUBLIC SAFETY SALES TAXES ALTERNATE REVENUE SOURCE), SERIES 2007A; AND (B) GENERAL OBLIGATION BONDS (GENERAL SALES TAXES ALTERNATE REVENUE SOURCE), SERIES 2007B, OF THE COUNTY OF CHAMPAIGN, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR AN ALTERNATE REVENUE SOURCE AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS

WHEREAS, The County of Champaign, Illinois (the “**Issuer**”), is a non-home rule county duly established, existing and operating in accordance with the provisions of the Counties Code (Section 5/1-1001 *et seq.* of Chapter 55 of the Illinois Compiled Statutes), as supplemented and amended, including by the Local Government Debt Reform Act (Section 350/1 *et seq.* of Chapter 30 of the Illinois Compiled Statutes), and is entitled to receive: (A) receipts from the special county retailers’ occupation tax for public safety and the related service occupation tax (under 55 ILCS 5/5-1006.5) (collectively, and subject to any prior lien or pledge, the “**Public Safety Sales Taxes**”) derived in accordance with applicable law; and (B) a certain distributive revenue share of receipts of the Retailer’s Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes (collectively, and subject to any prior lien or pledge, the “**General Sales Taxes**”), distributed in accordance with applicable law; and

WHEREAS, the County Board of the Issuer (the “**Corporate Authorities**”) has determined that it is advisable, necessary and in the best interests of the Issuer’s public health, safety and welfare to undertake: (A) courthouse exterior renovation and bell tower restoration, together with related facilities, improvements, equipment and costs (the “**2007A Project**”); and (B) County Highway Department fleet maintenance facility, together with related facilities, improvements, equipment and costs (the “**2007B Project**”); and

WHEREAS, the total estimated cost of the 2007A Project and the 2007B Project (collectively, the “**Projects**”), including related issuance costs and other expenses, is to be paid from proceeds of the hereinafter described two series of alternate bonds, being general obligation bonds, payable from a revenue source, as authorized by Section 15 of the Local Government Debt Reform Act (Section 350/15 of Chapter 30 of the Illinois Compiled Statutes), but nevertheless expected to be paid from receipts of: (A) Public Safety Sales Taxes for the 2007A Project; and (B) General Sales Taxes for the 2007B Project, as the alternate revenue sources as further provided in this ordinance, rather than by any levy of taxes, and any balance from other funds legally available for such purpose; and

WHEREAS, the estimated cost to provide for the Projects, and related legal, financial, bond discount, printing and publication costs, and other expenses preliminary to and in

connection with the Project is anticipated not to exceed the amount presently anticipated and planned to be paid from proceeds of the hereinafter described two series of alternate bonds; and

WHEREAS, ORDINANCE NO. 811, AN ORDINANCE AUTHORIZING THE ISSUANCE OF PUBLIC SAFETY SALES TAX ALTERNATE REVENUE SOURCE BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, FOR THE PURPOSE OF FINANCING COURTHOUSE EXTERIOR RENOVATIONS AND BELL TOWER RESTORATION, and ORDINANCE NO. 812, AN ORDINANCE 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 FLET MAINTENANCE FACILITY (each a “**Preliminary Ordinance**”), each adopted August 23, 2007, together with a separate notice of intent to issue: (A) Public Safety Sales Taxes alternate bonds; and (B) General Sales Taxes alternate bonds (each being general obligation in bonds, payable from, as applicable (A) Public Safety Sales Taxes and (B) General Sales Taxes, and right to file petition were published on August 31 (as corrected September 6), 2007, in *The News-Gazette*, a newspaper published in Champaign, Illinois and of general circulation in the corporate limits of the Issuer; and

WHEREAS, more than thirty (30) days have elapsed since the date of last publication of the Preliminary Ordinances and such notices described above and the Issuer has received no petition in connection with either series of alternate bonds or either Project, forms of petitions therefor being at all relevant times available in the office of the Clerk; and

WHEREAS, the Issuer has insufficient funds to pay the costs of the Projects and, therefore, must borrow money and issue general obligation bonds (as applicable, public safety sales taxes and general sales taxes alternate revenue sources) under the Preliminary Ordinances and this ordinance, in evidence thereof up to the aggregate principal amount of (A) \$6,000,000 for the 2007A Project and (B) \$1,500,000 for the 2007B Project; and

WHEREAS, pursuant to and in accordance with the provisions of Section 15 of the Local Government Debt Reform Act (Section 350/15 of Chapter 30 of the Illinois Compiled Statutes), as supplemented and amended, the Preliminary Ordinances and this ordinance, the Issuer is authorized to issue its: (A) \$6,000,000 maximum principal amount General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A (the “**Series 2007A Bonds**” or “**Series 2007A**”); and (B) \$1,500,000 maximum principal amount General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2007B (the “**Series 2007B Bonds**” or “**Series 2007B**”), for the purpose of providing funds to pay all or a portion of the costs of the Project; and

WHEREAS, the Issuer will accept the proposed Bond Purchase Agreements (upon execution by the Issuer each to constitute the “**Purchase Agreement**”) submitted by William Blair & Company, L.L.C., Chicago, Illinois (for itself and any account members, the “**Underwriter**”), concerning the purchase of the Series 2007A Bonds and the Series 2007B Bonds (collectively, the “**Bonds**”), and the Bonds and each series are to be as described in the Official Statement (the “**Official Statement**”) in connection with the offering of the Bonds for public sale, as supplemented by the Issuer’s Continuing Disclosure Certificate and Agreement

(the “**Disclosure Agreement**”) under Rule 15c2-12 of the Securities and Exchange Commission (“**Rule 15c2-12**”); and

WHEREAS, pursuant to the Bond Issue Notification Act (“**BINA**”, 30 ILCS 352/1 *et seq.*) with notices having been published on September 10, 2007 in *The News-Gazette*, the County Board on September 20, 2007 held and conducted the public hearings on the Bonds under BINA; and

WHEREAS, for convenience of reference only this ordinance is divided into numbered sections with headings, which shall not define or limit the provisions hereof, as follows:

| | <u>Page</u> |
|---|-------------|
| Preambles | 1 |
| Section 1. Definitions | 3 |
| Section 2. Preambles, Authority and Useful Life | 6 |
| Section 3. Authorization and Terms of Bonds | 6 |
| Section 4. Execution and Authentication | 11 |
| Section 5. Transfer, Exchange and Registration | 12 |
| Section 6. Bond Registrar and Paying Agent | 14 |
| Section 7. Alternate Bonds; General Obligations | 15 |
| Section 8. Forms of Bonds .. | 16 |
| Section 9. Levy and Extension of Taxes | 21 |
| Section 10. Related Agreements | 23 |
| Section 11. Revenue Funds .. | 23 |
| Section 12. Bond Proceeds Account | 26 |
| Section 13. Issuance of Additional Bonds | 26 |
| Section 14. Arbitrage Rebate/Yield Reduction Payments | 27 |
| Section 15. Investment Regulations | 28 |
| Section 16. Non-Arbitrage and Tax-Exemption | 28 |
| Section 17. Further Assurances and Actions | 32 |
| Section 18. General Covenants | 33 |
| Section 19. Policy of Insurer | 34 |
| Section 20. Ordinance to Constitute a Contract | 34 |
| Section 21. Severability and No Contest | 35 |
| Section 22. Bank Qualified Bonds | 35 |
| Section 23. Conflict | 35 |
| Section 24. Effective Date | 35 |

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, as follows:

Section 1. Definitions. Certain words and terms used in this ordinance shall have the meanings given them herein, including above in the preambles hereto, and the meanings given them in this Section 1, unless the context or use clearly indicates another or different meaning is intended. Certain definitions are as follows:

“Act” means, collectively, the Local Government Debt Reform Act (Section 350/1 *et seq.* of Chapter 30 (and particularly Section 350/15 thereof) of the Illinois Compiled Statutes, as supplemented and amended, and the Counties Code (Section 5/1-1001 *et seq.* of Chapter 55 of the Illinois Compiled Statutes), as supplemented and amended, including by applicable laws authorizing, imposing, collecting directing distribution and otherwise in connection with (A) Public Safety Sales Taxes; and (B) General Sales Taxes (each a **“Revenue Source Act”**), including, without limitation, by the Registered Bond Act, the Illinois Bond Replacement Act and the Bond Authorization Act.

“Alternate Bonds” means **“alternate bonds”** as described in Section 15 of the Local Government Debt Reform Act (Section 350/15 of Chapter 30 of the Illinois Compiled Statutes), and includes expressly the Bonds.

“Bona fide debt service fund” means a fund or account that: (1) is used primarily to achieve a proper matching of revenues with principal and interest payments within each bond year; and (2) is depleted at least once each bond year, except for a reasonable carryover amount not to exceed the greater of: (i) the earnings on the fund for the immediately preceding bond year; or (ii) one-twelfth of the principal and interest payments on the issue for the immediately preceding Bond Year.

“Bond” or **“Bonds”** means, collectively, the Issuer’s: (A) \$6,000,000 maximum principal amount General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source) Series 2007A; and (B) \$1,500,000 maximum principal amount General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2007B, authorized to be issued by this ordinance, and includes authorized Parity Bonds of each series.

“Bond Order” shall have the meaning in Section 3(a).

“Bond Year” means each annual period of January 2 in a year to and including January 1 in the next year, with the first Bond Year ending on January 1, 2008 (or otherwise as the Issuer lawfully elects or selects).

“Code” means the Internal Revenue Code of 1986, as amended, and includes related and applicable Income Tax Regulations promulgated by the Treasury Department.

“Corporate Authorities” means the County Board of the Issuer.

“Disclosure Agreement” means the Issuer’s Continuing Disclosure Certificate and Agreement under Rule 15c2-12 related to the Bonds.

“Fiscal Year” means the twelve-month period constituting the Issuer’s fiscal year, presently December 1 to November 30, not inconsistent with applicable law.

“Fund” for (A) Series 2007A means the Revenue Fund (Public Safety Sales Taxes) and for (B) Series 2007B means the Revenue Fund (General Sales Taxes), continued or created and established under this ordinance.

“Insurer” means the issuer of a Policy.

“Issuer” means The County of Champaign, Illinois.

“Junior Bond” means with respect to each series of Bonds any Outstanding bond or Outstanding bonds payable from the Junior Debt Service Account of the Bond and Interest Account of the applicable Fund.

“Outstanding”, when used with reference to any bond, means any bond which is outstanding and unpaid; provided, however, such term shall not include bonds: (i) which have matured and for which moneys are on deposit with proper paying agents, or are otherwise properly available, sufficient to pay all principal and interest thereof, or (ii) the provision for payment of which has been made by the Issuer by the deposit in an irrevocable trust or escrow of funds of direct, full faith and credit obligations of the United States of America, the principal and interest of which will be sufficient to pay at maturity or as called for redemption all the principal of and applicable premium on such Bonds, and will not result in the loss of the exclusion from gross income of the interest thereon under Section 103 of the Code.

“Parity Bonds” means bonds or any other obligations which share ratably and equally in the applicable Revenues with either the Junior Bonds or the Senior Bonds, as set forth and provided for in the Local Government Debt Reform Act and in any such ordinance authorizing the issuance of any such Parity Bonds.

“Pledged Revenues” means: (A) as to Series 2007B Public Safety Sales Taxes and (B) as to Series 2007B General Sales Taxes, the Revenues, each constituting a **“revenue source”** under the Local Government Debt Reform Act.

“Policy” means a bond insurance policy or other credit facility securing the payment of debt service on the Bonds.

“Projects” shall have the meaning set forth above in the recitals in the preamble to this ordinance.

“Purchase Agreement” means each of the Underwriter’s proposed Bond Purchase Agreements related to the Bonds, which upon acceptance and execution by the Issuer shall each constitute a Purchase Agreement for the applicable Bonds.

“Qualified Investments” means, subject to investment restrictions related to a Policy, legal investments of the Issuer under applicable law.

“Revenues” means (A) as to Series 2007A Public Safety Sales Taxes and (B) as to Series 2007B General Sales Taxes (as defined above in the preamble to this ordinance) received and to be received, and to the extent lawful includes all investment income and earnings thereon, subject to any prior lien or pledge.

“**Rule 15c2-12**” means Rules 15c2-12 of the Securities and Exchange Commission.

“**Senior Bond**” means any Outstanding bond or Outstanding bonds payable from the Senior Debt Service Account of the Bond and Interest Account of the applicable Fund under this ordinance, including the Bonds.

“**Series 2007A**” and “**Series 2007A Bonds**” each shall have the meaning set forth above in the recitals in the preamble to this ordinance.

“**Series 2007B**” and “**Series 2007B Bonds**” each shall have the meaning set forth above in the recitals in the preamble to this ordinance.

“**2007A Project**” shall have the meaning set forth above in the recitals in the preamble to this ordinance.

“**2007B Project**” shall have the meaning set forth above in the recitals in the preamble to this ordinance.

“**Underwriter**” means William Blair & Company, L.L.C., Chicago, Illinois, the Underwriter as defined above in the preamble to this ordinance in connection with the Bonds.

“**Yield Reduction Payments**” or “**yield reduction payments**” shall have the meaning in Income Tax Regulations Section 1.148-5(c).

“**Yield Restricted**” or “**yield restricted**” with reference to an obligation means that the yield thereon is limited to the yield on the Bonds.

Section 2. Preambles, Authority and Useful Life. The Corporate Authorities hereby find that all the recitals contained in the preambles and recitals to this ordinance are true, complete and correct, and hereby incorporate them into this ordinance by this reference thereto. This ordinance is adopted pursuant to the Constitution and applicable laws of the State of Illinois, including the Act, for the purpose of paying all or a portion of the costs of the Project and including certain capitalized interest and costs of issuance of the Bonds. The Corporate Authorities hereby determine the period of usefulness of each Project to be not less than thirty-five (35) years from the expected date of delivery of the Bonds.

Section 3. Authorization and Terms of Bonds. To meet all or a part of the estimated cost of the Projects, and related costs, there is hereby appropriated the sum of: (A) \$6,000,000 for the 2007A Project and (B) \$1,500,000 for the 2007B Project, plus any premium from the Bond sales, to be derived from the proceeds of the Bonds. For the purpose of financing such appropriation, the Bonds of the Issuer shall be issued and sold in the aggregate principal amount set forth above, shall each be designated: (A) “**General Obligation Bond (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A**”; and (B) “**General Obligation Bond (General Sales Taxes Alternate Revenue Source), Series 2007B**”, and shall be issuable

in the denomination of \$5,000 each or any authorized integral multiple thereof. Terms of the Bonds shall conform to any Bond Order.

(a) **General Terms.** The Bonds of each series shall be numbered consecutively from 1 upwards in order of their issuance and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of the Bonds. Unless otherwise determined in an order to authenticate the Bonds (in any event to be as of or after October 1, 2007, and as of or before the date or dates of the issuance and sale thereof and acceptable to the Underwriter), each Bond shall be dated October 1, 2007. The Bonds are hereby authorized to bear interest at the rates percent per annum set forth below and shall mature on January 1 of the years and in the principal amount in each year, as follows:

| <u>Series 2007A Bonds</u> | | | | | |
|---------------------------|--------------------|-----------------|------------------|--------------------|-----------------|
| <u>Jan. 1 of</u> | <u>Principal</u> | <u>Interest</u> | <u>Jan. 1 of</u> | <u>Principal</u> | <u>Interest</u> |
| <u>the Year</u> | <u>Amount (\$)</u> | <u>Rate (%)</u> | <u>the Year</u> | <u>Amount (\$)</u> | <u>Rate (%)</u> |
| 2009 | | | 2018 | | |
| 2010 | | | 2019 | | |
| 2011 | | | 2020 | | |
| 2012 | | | 2021 | | |
| 2013 | | | 2022 | | |
| 2014 | | | 2023 | | |
| 2015 | | | **** | | |
| 2016 | | | 2026 | | |
| 2017 | | | 2027 | | |

| <u>Series 2007B Bonds</u> | | |
|---------------------------|--------------------|-----------------|
| <u>Jan. 1 of</u> | <u>Principal</u> | <u>Interest</u> |
| <u>the Year</u> | <u>Amount (\$)</u> | <u>Rate (%)</u> |
| 2009 | | |
| 2010 | | |
| 2011 | | |
| 2012 | | |
| 2013 | | |
| 2014 | | |
| 2015 | | |
| 2016 | | |
| 2017 | | |

Each Bond shall bear interest from its date, or from the most recent interest payment date to which interest has been paid, computed on the basis of a 360-day year consisting of twelve 30-day months, and payable in lawful money of the United States of America annually on each January 1 and July 1, commencing July 1, 2008, at the rates percent per annum herein provided. The Bonds shall bear interest at such rates, mature in the principal amount in each year, if

different than as set forth above, as set forth in a Bond Order, and not otherwise. For purposes of the foregoing and otherwise in this ordinance, the term “**Bond Order**” shall mean a certificate signed by the Chairman or Vice-Chairman of the County Board and the County Treasurer, co-signed by one or both of the co-Administrators, and attested by the County Clerk and under the seal of the Issuer, setting forth and specifying details of the Bonds, including, as the case may be, final interest rates, optional and mandatory call provisions, bond premiums and/or original issue discount, insurance provisions, sales prices, and the final maturity schedule, pursuant to this ordinance. The principal of and premium, if any, on the Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the principal corporate trust office of Amalgamated Bank of Chicago, Chicago, Illinois, designated in this ordinance to act as the Paying Agent for the Bonds (including its successors, the “**Paying Agent**”). Interest on the Bonds shall be payable on each interest payment date to the registered owners of record appearing on the registration books maintained by Amalgamated Bank of Chicago, Chicago, Illinois designated in this ordinance to act as the Bond Registrar on behalf of the Issuer for such purpose (including such its successors, the “**Bond Registrar**”), at the principal corporate trust office of the Bond Registrar as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding the applicable interest payment date. Interest on the Bonds shall be paid by check or draft of and mailed by the Paying Agent to such registered owners at their addresses appearing on the registration books.

(b) **Redemption.** The Bonds are subject to redemption as provided herein.

(i) **Optional Redemption.** Series 2007A Bonds maturing on and after January 1, 2018 shall be subject to optional redemption prior to maturity on January 1, 2017, and thereafter in whole or in part on any date from such maturities or in any order of maturity specified by the Issuer (but in inverse order if none is specified), at a redemption price of par, plus accrued interest to the date fixed for redemption. The Series 2007B Bonds are not subject to call for optional redemption prior to their stated maturities.

(ii) **Sinking Fund Redemption.** Series 2007A Bonds maturing on January 1, 202_ are “**Term Bonds,**” subject to mandatory sinking fund redemption in the principal amount on January 1 of each year, as follows:

| <u>Year</u> | <u>Principal Amount(\$)</u> |
|--------------------|------------------------------------|
| 20__ | ____,000 |
| 20__ | ____,000 |
| 20__ | ____,000* |

*To be paid at maturity unless previously retired.

Series 2007B Bonds maturing on January 1, 202_ are “**Term Bonds,**” subject to mandatory sinking fund redemption in the principal amount on January 1 of each year, as follows:

| <u>Year</u> | <u>Principal Amount(\$)</u> |
|-------------|---------------------------------|
| 20__ | ____,000 |
| 20__ | ____,000 |
| 20__ | ____,000* |

*To be paid at maturity unless previously retired.

At its option before the 45th day (or such lesser time acceptable to the Bond Registrar) next preceding any mandatory sinking fund redemption date in connection with Term Bonds the Issuer by furnishing the Bond Registrar and the Paying Agent an appropriate certificate of direction and authorization executed by the County Administrator may: (i) deliver to the Bond Registrar for cancellation Term Bonds in any authorized aggregate principal amount desired; or (ii) furnish the Paying Agent funds for the purpose of purchasing any of such Term Bonds as arranged by the Issuer; or (iii) receive a credit (not previously given) with respect to the mandatory sinking fund redemption obligation for such Term Bonds which prior to such date have been redeemed and cancelled. Each such Bond so delivered, previously purchased or redeemed shall be credited at 100% of the principal amount thereof, and any excess shall be credited with regard to future mandatory sinking fund redemption obligations for such Bonds in chronological order, and the principal amount of Bonds to be so redeemed as provided shall be accordingly reduced. In the event Bonds being so redeemed are in a denomination greater than \$5,000 a portion of such Bonds may be so redeemed, but such portion shall be in the principal amount of \$5,000 each or any authorized integral multiple thereof.

(iii) Procedure. In the event of the redemption of less than all the Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the Bond Registrar shall assign to each Bond of such maturity a distinctive number for each \$5,000 principal amount of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

The Issuer shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on the redemption date, together with interest to such redemption date, prior to giving any notice of redemption. With notice at least forty-five (45) days before the redemption date (or lesser notice acceptable to the Bond Registrar) to the Bond Registrar by the Issuer, which notice to the Bond Registrar shall not be required in the case of (ii) above, notice of the redemption of Bonds shall be given by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for such redemption to the registered owners of Bonds to be redeemed at their last addresses appearing on such registration books. The Bonds or portions thereof specified in such notice shall become due and payable at the applicable redemption price on the redemption date therein designated, together with interest to the redemption date. If there shall be drawn for redemption less than all of a Bond, the Issuer shall execute and the Bond Registrar shall

authenticate and deliver, upon the surrender of such Bond, without charge to the registered owner thereof, for the unredeemed balance of the Bond so surrendered, Bonds of like maturity and of the denomination of \$5,000 or any authorized integral multiple thereof.

All notices of redemption shall include at least the information as follows: **(1)** the redemption date; **(2)** the redemption price; **(3)** if less than all of the Bonds of a given maturity are to be redeemed, the identification and, in the case of partial redemption of the Bonds, the series and respective principal amounts of the Bonds to be redeemed; **(4)** a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from such date; and **(5)** the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Paying Agent.

Notice of redemption having been so given, the Bonds or portions of Bonds so to be redeemed shall become due and payable on the redemption date at the redemption price therein specified, and from and after such date such Bonds or portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice nor any defect in any notice so mailed to any particular registered owner of a Bond shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or the redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice shall be filed, if at all, with the Bond Registrar, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. Upon surrender of such Bonds for redemption in accordance with such notice, such Bonds shall be paid by the Paying Agent at the redemption price. Interest due on or prior to the redemption date shall be payable as herein provided for payment of interest.

Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall identify the Bond or Bonds, or portion thereof, being redeemed with the proceeds of such check or other transfer.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal, and premium, if any, shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of such Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

In addition to the foregoing notice set forth above, further notice shall be given by the Bond Registrar on behalf of the County as set out below, but not defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as above prescribed. Each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption plus **(a)** the CUSIP numbers of all Bonds being redeemed; **(b)** the date of issue of the Bonds as originally issued; **(c)** the rate of interest borne by each Bond being

redeemed; (d) the maturity date of each Bond being redeemed; and (e) any series or other descriptive information needed to identify accurately the Bonds being redeemed.

Each further notice of redemption shall be sent at least thirty-five (35) days before the redemption date to all registered securities depositories then in the business of holding substantial amounts of obligations of types comprising the Bonds and to one or more national information services, chosen in the discretion of the Bond Registrar, that disseminate notice of redemption of obligations such as the Bonds.

Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall identify the series and the Bond or Bonds, or portion thereof, being redeemed with the proceeds of such check or other transfer.

(c) **Parity.** The Series 2007B Bonds constitute “**Parity Bonds**” under the Issuer’s Ordinance No. 786, adopted August 24, 2006.

Section 4. Execution and Authentication. Each Bond shall be executed in the name of the Issuer by the manual or authorized facsimile signature of the Chairman of the County Board and the corporate seal of the Issuer, or a facsimile thereof, shall be thereunto affixed, impressed or otherwise reproduced or placed thereon and attested by the manual or authorized facsimile signature of its County Clerk. Temporary Bonds, preliminary to or in lieu of the availability of Bonds in definitive form, shall be and are hereby authorized and approved.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Bond shall cease to hold such office before the issuance of such Bond, such Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Bond had not ceased to hold such office. Any Bond may be signed, sealed or attested on behalf of the Issuer by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Bond such person may not hold such office. No recourse shall be had for the payment of any Bonds against any member of the County Board or any officer or employee of the Issuer (past, present or future) who executes the Bonds, or on any other basis.

Each Bond shall bear thereon a certificate of authentication executed manually by the Bond Registrar. No Bond shall be entitled to any right or benefit under this ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the Bond Registrar. Such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 5. Transfer, Exchange and Registration. Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein and related to book-entry only registration.

(a) **General** This subsection (a) is subject to the provisions of subsection (b) concerning book-entry only provisions. The Issuer shall cause books (the “**Bond Register**”) for the registration and for the transfer of the Bonds as provided in this ordinance to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the Bond Registrar of the Issuer. The Issuer is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the Issuer for use in the issuance from time to time of the Bonds and in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by the registered owner or such owner’s attorney duly authorized in writing, the Issuer shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at the office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same series and maturity of other authorized denominations. The execution by the Issuer of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on any Bond shall be made only to or upon the order of the registered owner thereof or such registered owner’s legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the Issuer or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds exchanged in the case of the issuance of a Bond or Bonds for the outstanding portion of a Bond surrendered for redemption.

The County Board Chairman or a County Administrator may, in his or her discretion at any time, designate a bank with trust powers or trust company, duly authorized to do business as a bond registrar, paying agent, or both, to act in one or both such capacities hereunder, in the event the County Board Chairman or County Administrator shall determine it to be advisable. Notice shall be given to the registered owners of any such designation in the same manner, as near as may be practicable, as for a notice of redemption of Bonds, and as if the date of such successor taking up its duties were the redemption date.

(b) Book-Entry-Only Provisions. As set forth in the Official Statement, as the case may be, the Bonds may be issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds. Upon initial issuance, the ownership of each such Bond may be registered in the Bond Register therefor in a street name of the Depository, or any successor thereto, as nominee of the Depository. The outstanding Bonds from time to time may be registered in the Bond Register in a “nominee’s” name (initially “**Cede & Co.**” for DTC), as nominee of the securities depository therefor (the “**Depository**”, initially The Depository Trust Company, New York, New York (“**DTC**”)). If not already effective, the County Board Chairman or County Administrator is authorized to execute and deliver on behalf of the Issuer such letters to or agreements with the Depository as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the “**Representation Letter**”). Without limiting the generality of the authority given to the County Board Chairman or County Administrator with respect to entering into such Representation Letter, it may contain provisions relating to **(a)** payment procedures, **(b)** transfers of the Bonds or of beneficial interest therein, **(c)** redemption notices and procedures unique to the Depository, **(d)** additional notices or communications, and **(e)** amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices.

With respect to Bonds registered in the Bond Register in the name of a nominee of the Depository, the Issuer and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a “**Depository Participant**”) or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds (i.e., “**indirect participants**” and or “**beneficial owners**”). Without limiting the meaning of the foregoing, the Issuer and the Bond Registrar shall have no responsibility or obligation with respect to **(a)** the accuracy of the records of the Depository, the nominee, or any Depository Participant with respect to any ownership interest in the Bonds, **(b)** the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or **(c)** the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds.

As long as the Bonds are held in a book-entry-only system, no person other than the nominee of the Depository, or any successor thereto, as nominee for the Depository, shall receive a Bond certificate with respect to any Bonds. Upon delivery by the Depository to the Bond Registrar of written notice to the effect that the Depository has determined to substitute a new nominee in place of the prior nominee, and subject to the provisions hereof with respect to the payment of interest to the registered owners of Bonds as of the close of business on the first (1st) day of the month of the applicable interest payment date, the reference herein to nominee in this ordinance shall refer to such new nominee of the Depository.

In the event that **(a)** the Issuer determines that the Depository is incapable of discharging its responsibilities described herein and in the Representation Letter, **(b)** the agreement among the Issuer, the Bond Registrar, the Paying Agent and the Depository evidenced by the Representation Letter shall be terminated for any reason or **(c)** the Issuer determines that it

is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Issuer shall notify the Depository and the Depository Participants of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of a nominee of the Depository. At that time, the Issuer may determine that the Bonds shall be registered in the name of and deposited with a successor depository operating a book-entry system, as may be acceptable to the Issuer, or such depository's agent or designee, and if the Issuer does not select such alternate book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof. Notwithstanding any other provision of this ordinance to the contrary, so long as any Bond is registered in the name of a nominee of the Depository, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the Representation Letter.

(c) The Bond Registrar shall not be required to exchange or transfer any Bond during the period from the fifteenth (15th) day of the month next preceding any interest payment date to such interest payment date or during the period of fifteen (15) days next preceding the mailing of a notice of redemption which could designate all or a part of such Bond for redemption, or after such mailing.

Section 6. Bond Registrar and Paying Agent. With respect to this ordinance and the Bonds the Bond Registrar and Paying Agent shall be Amalgamated Bank of Chicago with its principal corporate trust office in Chicago, Illinois. The Issuer covenants that it shall at all times retain a Bond Registrar and Paying Agent with respect to the Bonds and shall cause to be maintained at the principal office of such Bond Registrar a place where Bonds may be presented for registration of transfer or exchange, that it will maintain at the designated office of the Paying Agent a place where Bonds may be presented for payment, that it shall require that the Bond Registrar maintain proper registration books and that it shall require the Bond Registrar and Paying Agent to perform the other duties and obligations imposed upon each of them by this ordinance in a manner consistent with the standards, customs and practices concerning municipal securities. The Issuer may enter into appropriate agreements with any Bond Registrar and any Paying Agent in connection with the foregoing, including as follows:

- (a) to act as Bond Registrar, authenticating agent, Paying Agent and transfer agent as provided herein;
- (b) to maintain a list of the registered owners of the Bonds as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;
- (c) to cancel and/or destroy Bonds which have been paid at maturity or submitted for exchange or transfer;
- (d) to give notices of redemption of Bonds to be redeemed;

(e) to furnish the Issuer at least annually a certificate with respect to Bonds cancelled and/or destroyed; and

(f) to furnish the Issuer at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

In any event, the Bond Registrar and Paying Agent shall comply with clauses (a) - (f) above.

The Bond Registrar and Paying Agent shall signify their acceptances of the duties and obligations imposed upon them by this ordinance. The Bond Registrar by executing the certificate of authentication on any Bond shall be deemed to have certified to the Issuer that it has all requisite power to accept, and has accepted, such duties and obligations, including as Paying Agent in the case of Amalgamated Bank of Chicago, not only with respect to the Bond so authenticated but with respect to all of the Bonds. The Bond Registrar and Paying Agent are the agents of the Issuer for such purposes and shall not be liable in connection with the performance of their respective duties except for their own negligence or default. The Bond Registrar shall, however, be responsible for any representation in its certificate of authentication on the Bonds.

The Issuer may remove the Bond Registrar or Paying Agent at any time. In case at any time a corporate Bond Registrar or Paying Agent shall resign (such resignation to not be effective until a successor has accepted such role) or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Bond Registrar or Paying Agent, or of its property, shall be appointed, or if any public officer shall take charge or control of the Bond Registrar or Paying Agent or of their respective properties or affairs, the Issuer covenants and agrees that it will thereupon appoint a successor Bond Registrar or Paying Agent, as the case may be. The Issuer shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of Bonds within twenty (20) days after such appointment. Any Bond Registrar or any Paying Agent appointed under the provisions of this Section 7, other than the County Treasurer, shall be a bank, trust company or other qualified professional with respect to such matters, authorized to exercise such functions in the State of Illinois.

Section 7. Alternate Bonds; General Obligations. The Bonds of each series are and constitute Alternate Bonds under the Local Government Debt Reform Act, anticipated to be payable from the applicable Pledged Revenues as Senior Bonds. Under and pursuant to Section 15 of the Local Government Debt Reform Act, the full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment of the principal of, premium, if any, and interest on the Bonds; the Bonds shall be direct and general obligations of the Issuer; and the Issuer shall be obligated to levy ad valorem taxes upon all the taxable property within the Issuer's corporate limits, for the payment of the Bonds and the interest thereon, without limitation as to rate or amount (such ad valorem taxes being the "Pledged Taxes").

Applicable, Pledged Revenues are hereby determined by the Corporate Authorities to be sufficient to provide for or pay in each year to final maturity of each applicable series the Bonds all of the following: (1) the debt service on all Outstanding revenue bonds payable from Pledged Revenues, (2) all amounts required to meet any fund or account

requirements with respect to such Outstanding revenue bonds, (3) other contractual or tort liability obligations, if any, payable from such Pledged Revenues, and (4) in each year, an amount not less than 1.25 times debt service of all (i) Alternate Bonds payable from such Pledged Revenues previously issued and outstanding, and (ii) Alternate Bonds payable from such Pledged Revenues proposed to be issued, including the Bonds. The Pledged Revenues shall be and are hereby determined by the Corporate Authorities to provide in each year an amount not less than 1.25 times debt service (as defined in Section 2 of the Local Government Debt Reform Act) of Alternate Bonds payable from such revenue sources previously issued and outstanding, of which there are none, and Alternate Bonds proposed to be issued. Such conditions enumerated need not be met for that amount of debt service (as defined in Section 2 of the Local Government Debt Reform Act) provided for by the setting aside of proceeds of bonds or other moneys at the time of the delivery of such bonds. The Pledged Revenues are hereby determined by the Corporate Authorities to provide in each year all amounts required to meet any fund or account requirements with respect to this ordinance, any contractual or tort liability obligations, if any, payable from Pledged Revenues, and an amount not less than 1.25 times debt service (as defined in Section 2 of the Local Government Debt Reform Act) of all of the Outstanding Bonds, payable from such Pledged Revenues. The determination of the sufficiency of the Pledged Revenues is supported by reference to the most recent audit of the Issuer, for a Fiscal Year ending not earlier than 18 months previous to the time of issuance of the Bonds. If such audit does not show such coverage, then a “**report**” shall be prepared under Section 15 of the Local Government Debt Reform Act, and is hereby authorized.

Section 8. Forms of Bonds. Unless Bonds in typewritten form are accepted or in the Purchase Agreement the Underwriter shall agree to accept typewritten or other temporary Bonds preliminary to the availability of, or in lieu of, Bonds in printed form, the Bonds shall be prepared in compliance with the National Standard Specifications for Fully Registered Municipal Securities prepared by the American National Standards Institute, and in any event shall be in substantially the following form [provided, however, that appropriate insertions, deletions and modifications in the form of the Bonds may be made, including as to Series 2007A and 2007B Term Bonds and the custom of printing Bonds in part on the front and back of certificates, in appropriate forms prepared by Bond counsel, not inconsistent herewith]:

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UNITED STATES OF AMERICA
STATE OF ILLINOIS
THE COUNTY OF CHAMPAIGN
GENERAL OBLIGATION BONDS
([PUBLIC SAFETY SALES TAXES] [GENERAL SALES TAXES] ALTERNATE
REVENUE SOURCE), SERIES 2007[A/B]

REGISTERED NO. _____ REGISTERED \$ _____

INTEREST RATE: MATURITY DATE: DATED DATE: CUSIP:

Registered Owner:

Principal Amount:

KNOW ALL BY THESE PRESENTS that The County of Champaign, a non-home rule county situated in the State of Illinois (the “**Issuer**”), acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, and to pay interest on such Principal Amount from the later of the Dated Date hereof or the most recent interest payment date to which interest has been paid, at the Interest Rate per annum set forth above, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America annually on the first (1st) days of January and July in each year, commencing July 1, 2008, until the Principal Amount hereof shall have been paid, by check or draft mailed to the Registered Owner of record hereof as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding such interest payment date, at the address of such Registered Owner appearing on the registration books maintained for such purpose at the principal corporate trust office of Amalgamated Bank of Chicago, in Chicago, Illinois, as Bond Registrar (including its successors, the “**Bond Registrar**”). This Bond, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this Bond at the principal corporate trust office of Amalgamated Bank of Chicago, in Chicago, Illinois, as Paying Agent (including its successors, the “**Paying Agent**”). The Bonds are payable from the receipts of Pledged Revenues ([Public Safety Sales Taxes]/[General Sales Taxes] as defined in the hereinafter defined Bond Ordinance) constituting the Issuer’s receipts of [Public Safety Sales Taxes]/[General Sales Taxes], and although it is expected, and has been certified, that the Bonds are to be paid from such Pledged Revenues, which Pledged Revenues are pledged to the payment thereof, the full faith and credit of the Issuer, including the power to levy taxes without limit as to rate or amount are irrevocably pledged for the punctual payment of the principal of and interest on this Bond and each Bond of the series of which it is a part, according to the terms thereof.

This Bond is one of a series of Series 2007 [A/B] Bonds issued in the aggregate principal amount of \$ _____, which are all of like tenor, except as to maturity, interest rate and right of redemption, and which are authorized and issued under and pursuant to the

Constitution and laws of the State of Illinois, including Section 15 of the Local Government Debt Reform Act (Section 350/15 of Chapter 30 of the Illinois Compiled Statutes, in connection with “**alternate bonds**”, as supplemented and amended), by applicable laws in connection with [Public Safety Sales Taxes]/[General Sales Taxes] (collectively, the “**Revenue Source Act**”), as supplemented and amended, including by the Registered Bond Act, the Illinois Bond Replacement Act, the Bond Authorization Act, and pursuant to and in accordance with Ordinance No. _____, adopted by the County Board of the Issuer on October 18, 2007, and entitled: “AN ORDINANCE AUTHORIZING THE ISSUANCE OF: (A) GENERAL OBLIGATION BONDS (PUBLIC SAFETY SALES TAXES ALTERNATE REVENUE SOURCE), SERIES 2007A; AND (B) GENERAL OBLIGATION BONDS (GENERAL SALES TAXES ALTERNATE REVENUE SOURCE), SERIES 2007B, OF THE COUNTY OF CHAMPAIGN, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR AN ALTERNATE REVENUE SOURCE AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS” (with respect to which undefined terms herein shall have the meanings therein, the “**Bond Ordinance**”). The Bonds are issued to pay the costs of financing [courthouse exterior renovation and bell tower restoration] / [County Highway Department fleet maintenance facility], together with related facilities, improvements, equipment and costs, including costs of issuance of the Bonds.

[Bonds of this series maturing on and after January 1, 201_ shall be subject to redemption prior to maturity on January 1, 201_, and thereafter, in whole or in part, on any date from such maturities or in any order of maturity specified by the Issuer (but in inverse order if none is specified), on the applicable redemption date and at a redemption price of par, plus accrued interest to the date fixed for redemption.] [The Bonds of this series are not subject to call for optional redemption prior to their stated maturities.]

Bonds maturing on January 1, 202_ are “**Term Bonds**,” subject to mandatory sinking fund redemption in the principal amount on January 1 of each year, as follows:

| <u>Year</u> | <u>Principal Amount(\$)</u> |
|-------------|-----------------------------|
| 202_ | ____,000 |
| 202_ | ____,000 |
| 202_ | ____,000* |

*To be paid at maturity unless previously retired.

In the event of the redemption of less than all the Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an authorized integral multiple thereof, and the Bond Registrar shall assign to each Bond of such maturity a distinctive number for each \$5,000 principal amount of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

The Issuer shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on the redemption date, together with interest to such redemption date, prior to giving any notice of redemption. Notice of the redemption of Bonds shall be given by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for such redemption to the registered owners of Bonds to be redeemed at their last addresses appearing on the registration books therefor. The Bonds or portions thereof specified in such notice shall become due and payable at the redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Bonds or portions thereof to be redeemed, together with interest to the redemption date, remain on deposit with the Paying Agent, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner), then from and after the redemption date interest on such Bonds or portions thereof shall cease to accrue and become payable. If there shall be drawn for redemption less than all of a Bond, the Issuer shall execute and the Bond Registrar shall authenticate and deliver, upon the surrender of such Bond, without charge to the registered owner thereof, for the unredeemed balance of the Bond so surrendered, Bonds of like maturity and of the denomination of \$5,000 or any authorized integral multiple thereof.

All notices of redemption shall include at least the information as follows: (1) the redemption date; (2) the redemption price; (3) if less than all of the Bonds of a given maturity are to be redeemed, the identification and, in the case of partial redemption of the Bonds, the respective principal amounts of the Bonds to be redeemed; (4) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from such date; and (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Paying Agent.

This Bond is transferable only upon the registration books therefor by the Registered Owner hereof in person, or by such Registered Owner's attorney duly authorized in writing, upon surrender hereof at the principal office of the Bond Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the Registered Owner or by such Registered Owner's duly authorized attorney, and thereupon a new registered Bond or Bonds, in the denominations of \$5,000 or any authorized integral multiple thereof and of the same aggregate principal amount as this Bond shall be issued to the transferee in exchange therefor. In like manner, this Bond may be exchanged for an equal aggregate principal amount of Bonds of any authorized denomination.

The Bond Registrar shall not be required to exchange or transfer any Bond during the period from the fifteenth (15th) day of the month next preceding any interest payment date to such interest payment date or during a period of fifteen (15) days next preceding the mailing of a notice of redemption which could designate all or a part of such Bond for redemption, or after such mailing. The Issuer or the Bond Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this Bond. No other charge shall be made for the privilege of making such transfer

or exchange. The Issuer, the Paying Agent and the Bond Registrar may treat and consider the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes whatsoever, and all such payments so made to such Registered Owner or upon such Registered Owner's order shall be valid and effectual to satisfy and discharge the liability upon this Bond to the extent of the sum or sums so paid, and neither the Issuer nor the Paying Agent or the Bond Registrar shall be affected by any notice to the contrary.

No recourse shall be had for the payment of any Bonds against the Chairman of the County Board or any member of the County Board or any other officer or employee of the Issuer (past, present or future) who executes any Bonds, or on any other basis. The Issuer may remove the Bond Registrar or Paying Agent at any time and for any reason and appoint a successor.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

The Issuer has designated the Bonds as "**qualified tax-exempt obligations**" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this Bond in order to make it a legal, valid and binding general obligation of the Issuer have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of Bonds of which this Bond is one, together with all other indebtedness of the Issuer is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Champaign, Illinois, has caused this Bond to be executed in its name and on its behalf by the manual or facsimile signature of its Chairman of the County Board, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk, all as of the Dated Date set forth above.

(SEAL)

**THE COUNTY OF CHAMPAIGN,
ILLINOIS**

Attest:

County Clerk

Chairman of the County Board

CERTIFICATE OF AUTHENTICATION

Dated: _____

This is one of the General Obligation Bonds ([Public Safety Sales Taxes] / [General Sales Taxes] Alternate Revenue Source), Series 2007[A/B], (herein, the “**Bonds**”) described in the within mentioned Bond Ordinance.

AMALGAMATED BANK OF CHICAGO,
Chicago, Illinois, as Bond Registrar

By: _____
Its Authorized Signer

**Bond Registrar and
Paying Agent:** Amalgamated Bank of Chicago
Chicago, Illinois

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____

[Name, Address and Tax Identification Number of Assignee]
the within Bond and hereby irrevocably constitutes and appoints _____
attorney to transfer the within Bond on the books kept for registration thereof, with full power of
substitution in the premises.

Dated _____

Signature

Signature Guarantee:

NOTICE: _____
The signature on this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 9. Levy and Extension of Taxes. For the purpose of providing the money required to pay and secure the interest on the Bonds when and as the same falls due and to pay and discharge the principal thereof as the same shall mature, there shall be levied upon all the taxable property within the Issuer’s corporate limits in each year while any of the Bonds shall be Outstanding, a direct annual tax sufficient for that purpose and there is hereby levied upon all of the taxable property within the Issuer’s corporate limits, in addition to all other taxes, the

following direct annual taxes with respect to each series of the Bonds, in the amounts for each year, as follows:

| <u>FOR THE SERIES 2007A BONDS</u> | | <u>FOR THE SERIES 2007B BONDS</u> | |
|--|--|--|--|
| <u>For Each</u> <u>Year</u> | <u>A Tax Sufficient to Produce the Sum of (\$):</u> | <u>For Each</u> <u>Year</u> | <u>A Tax Sufficient to Produce the Sum of (\$):</u> |
| 2007 | for interest and principal | 2007 | for interest and principal |
| 2008 | for interest and principal | 2008 | for interest and principal |
| 2009 | for interest and principal | 2009 | for interest and principal |
| 2010 | for interest and principal | 2010 | for interest and principal |
| 2011 | for interest and principal | 2011 | for interest and principal |
| 2012 | for interest and principal | 2012 | for interest and principal |
| 2013 | for interest and principal | 2013 | for interest and principal |
| 2014 | for interest and principal | 2014 | for interest and principal |
| 2015 | for interest and principal | 2015 | for interest and principal |
| 2016 | for interest and principal | | |
| 2017 | for interest and principal | | |
| 2018 | for interest and principal | | |
| 2019 | for interest and principal | | |
| 2020 | for interest and principal | | |
| 2021 | for interest and principal | | |
| 2022 | for interest and principal | | |
| 2023 | for interest and principal | | |
| 2024 | for interest and principal | | |
| 2025 | for interest and principal | | |

To the extent lawful, interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when such taxes shall have been collected, reimbursement shall be made to such fund or funds from which such advance was made in the amounts thus advanced.

As soon as this ordinance becomes effective, a copy thereof, certified by the County Clerk of the Issuer, which certificate shall recite that this ordinance has been duly adopted, shall be filed with the County Clerk of Champaign County, Illinois, who is hereby directed to ascertain the rate percent required to produce the aggregate tax provided to be levied in the years 2007 through 2025, inclusive, and to extend the same for collection on the tax books in connection with other taxes levied in each of such years, in and by the Issuer for general corporate purposes of the Issuer, and in each of such years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for each of such years are levied and collected and, when collected, such taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein authorized as the same become due and payable.

The Issuer will deposit on issuance of the Bonds sufficient funds to pay interest due on July 1, 2008.

The Issuer covenants and agrees with the registered owners of the Bonds that so long as any of the Bonds remain Outstanding, the Issuer will not cause the abatement of the foregoing taxes and otherwise will take no action or fail to take any action which in any way

would adversely affect the ability of the Issuer to levy and collect the foregoing taxes unless and to the extent there then shall be moneys irrevocably on deposit therefor in the Senior Debt Service Account established under Section 11 below. The Issuer and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected as provided herein and deposited in the Senior Debt Service Account established in Section 11 below to pay the principal of and interest on the Bonds. Whenever the irrevocable deposit in this paragraph shall have been satisfied, the Corporate Authorities shall duly direct the abatement of the Pledged Taxes for the year with respect to which such taxes have been levied, to the extent so satisfied, and appropriate certification of such abatement shall be timely filed with the County Clerk in connection with such abatement. If for any reason there is abatement of such levy of taxes and the failure thereafter to pay debt service in respect of such abatement, the additional amount, together with additional interest accruing, shall be added to the tax levy in, as applicable, the year of, or the next year following, such failure.

Section 10. Related Agreements. The Purchase Agreements and the Disclosure Agreement, in substantially the forms thereof presented before the meeting of the Corporate Authorities at which this ordinance is adopted, shall be and are hereby approved.

All things done with respect to the Purchase Agreements and the Disclosure Agreement by the Issuer's Chairman of the County Board, County Clerk, County Treasurer, Administrator or State's Attorney, in connection with the issuance and sale of the Bonds, shall be and are hereby in all respects ratified, confirmed and approved. The Chairman of the County Board, County Clerk, County Treasurer, Administrator, State's Attorney and other officials of the Issuer are hereby authorized and directed to do and perform, or cause to be done or performed for or on behalf of the Issuer, each and every thing necessary for the issuance of the Bonds, including the proper execution, delivery and performance of the Purchase Agreement, and related instruments and certificates, by the Issuer and the purchase by and delivery of the Bonds to or at the direction of the Underwriter.

No elected or appointed officer of the Issuer is in any manner interested, directly or indirectly, in his or her own name or in the name of any other person, association, trust or corporation in the Purchase Agreements.

The Official Statement in connection with the Bonds, as supplemented and completed to constitute a final Official Statement, shall be and is hereby authorized to be issued in connection with the sale of the Bonds. The preliminary Official Statement is hereby ratified as "**deemed final**" as of its date under Rule 15c2-12. The Issuer will cooperate with the Underwriter in connection with compliance by the Underwriter with Rule 15c2-12 and applicable Municipal Securities Rulemaking Board regulations.

Section 11. Revenue Funds. Upon the issuance of any of the Bonds, the Issuer shall continue to be operated as a municipality on a Fiscal Year basis. All of the Revenues when received by the County Treasurer or other officer of the Issuer receiving Revenues shall be set aside as and when received and shall be deposited in separate funds (one for each series of Bonds) and in accounts in a bank to be designated or continued, as the case may be, by the

Corporate Authorities, which fund is hereby continued or created and established, as the case may be, as the Issuer's: (A) "**Revenue Fund (Public Safety Sales Taxes)**"; and (B) "**Revenue Fund (General Sales Taxes)**" (each a "**Fund**", which shall be separate funds therefor within the Issuer's general fund), which shall each constitute a trust fund for the sole purpose of carrying out the covenants, terms, and conditions of this ordinance, including, without limitation, the establishment in each Fund of a "**Bond and Interest Account**" (within which there shall be a Senior Debt Service Account and may be a Junior Debt Service Account with respect to Junior Bonds, if any) and the "**Surplus Account**".

There shall be credited and paid into each Senior Debt Service Account, on or before the first day of each month, by the County Treasurer or other appropriate financial officer of the Issuer, without any further official action or direction other than this ordinance, in the order in which such Accounts are hereinafter mentioned, subject to the requirements of any account having a prior claim, all moneys in the Funds in accordance with the following provisions (with separate accounts for each Fund):

(a) **Senior Debt Service Account:** After any initial deposit required by Section 12, there shall be deposited and credited to each Senior Debt Service Account and held, in cash and investments, a fractional amount (not less than $1/6$) of the interest becoming due on the next succeeding interest payment date on all Outstanding Senior Bonds and also a fractional amount (not less than $1/12$) of the principal becoming due (or subject to mandatory redemption) on the next succeeding principal maturity date of all of the Outstanding Senior Bonds until there shall have been accumulated and held in cash and investments in such Account on or before the month preceding such interest payment date or principal maturity date, or both, an amount sufficient to pay such principal or interest, or both.

In computing the fractional amount to be set aside each month in each Senior Debt Service Account, the fraction shall be so computed that a sufficient amount will be set aside in each Senior Debt Service Account and will be available for the prompt payment of such principal of and interest on all Outstanding Senior Bonds and shall be not less than one-sixth ($1/6$) of the interest becoming due on the next succeeding interest payment date and not less than one-twelfth ($1/12$) of the principal becoming due (or subject to mandatory redemption) on the next succeeding principal payment date on all Outstanding Senior Bonds until there is sufficient money in each Senior Debt Service Account to pay such principal or interest, or both.

Credits into such Senior Debt Service Account may be suspended in any Bond Year at such time as there shall be a sufficient sum held in cash and investments in such Account to meet principal and interest requirements in such Account for the balance of such Bond Year, but such credits shall again be resumed at the beginning of the next Bond Year. All moneys in such Senior Debt Service Account shall be used only for the purpose of paying interest and principal and applicable premium on the applicable Outstanding Senior Bonds.

(b) **Surplus Account:** All moneys remaining in each Fund, after crediting the required amounts to the respective Accounts above, and after making up any deficiency in the Accounts above, shall be credited to the Surplus Account within each Fund and then, such

surplus shall be used, if at all, for one or more of the following purposes, without any priority among them:

- (1) For any general or specific corporate purpose; or
- (2) For the purpose of calling and redeeming Outstanding bonds payable from the applicable Pledged Revenues; or
- (3) For the purpose of paying principal and interest and applicable premium on any subordinate bonds or obligations; or
- (4) For any other lawful purpose, including the purchase of outstanding bonds at a price of not to exceed par plus any premium and accrued interest.

(c) **Investments:** Money to the credit of each Senior Debt Service Account may be invested from time to time by the Issuer's Treasurer in (i) interest-bearing bonds, notes, or other direct full faith and credit obligations of the United States of America, (ii) obligations unconditionally guaranteed as to both principal and interest by the United States of America, or (iii) certificates of deposit or time deposits of any bank or savings and loan association, as defined by Illinois laws, provided such bank or savings and loan association is insured by the Federal Deposit Insurance Corporation or a successor corporation to the Federal Deposit Insurance Corporation and provided further that the principal of such deposits are secured by a pledge of obligations as described in clauses (c) (i) and (c) (ii) above in the full principal amount of such deposits, or otherwise collateralized in such amount and in such manner as may be required by law. Such investments may be sold from time to time by the County Treasurer of the Issuer as funds may be needed for the purpose for which such Accounts have been created.

All interest on any funds so invested shall be credited to the applicable Account of the Fund and is hereby deemed and allocated as expended with the next expenditure or expenditures of money from the applicable Account of the Fund.

Moneys in any of such accounts shall be invested by the Issuer's Treasurer, if necessary, in investments restricted as to yield, which investments may be in U.S. Treasury Securities - State and Local Government Series, if available, and to such end the Issuer's Treasurer shall refer to any investment restrictions covenanted by the Issuer or any officer thereof as part of the transcript of proceedings for the issuance of the Bonds, and to appropriate opinions of counsel.

(d) **Bona Fide Debt Service Fund:** Moneys preliminary to deposit in subsection (a) above and used to abate taxes under Section 9 above, which if deposited into the Senior Debt Service Account would disqualify a Senior Debt Service Account as a "bona fide debt service fund" shall be held in a separate subaccount (the "Pledged Subaccount") of the applicable Senior Debt Service Account and the investment yield thereon yield restricted and subject to yield reduction payments.

Section 12. Bond Proceeds Account. Except for accrued interest received on the sale of the Bonds, if any, which shall be deposited upon issuance of the Bonds into the applicable Senior Debt Service Account, all remaining proceeds derived from the sale of the Bonds (exclusive of accrued interest) shall be deposited in the “**Bond Proceeds Account of 2007**” (the “**Bond Proceeds Account**”), which is hereby established as a special account of the Issuer, in which there shall be a “**2007A Subaccount**” with respect to the Series 2007A Bonds and a “**2007B Subaccount**” with respect to the Series 2007B Bonds. Moneys in the Bond Proceeds Account shall be used for the purposes specified in Section 3 of this ordinance (that is, the costs of the Projects) and for the payment of costs of issuance of the applicable series of Bonds, but may hereafter be reappropriated and used for other lawful purposes in accordance with applicable law. Before any such reappropriation shall be made, there shall be filed with the County Clerk of the Issuer an opinion of Evans, Froehlich, Beth & Chamley, Champaign, Illinois, or other nationally recognized Bond counsel (“**Bond Counsel**”) to the effect that such reappropriation is authorized and will not adversely affect the tax-exempt status of the Bonds under Section 103 of the Internal Revenue Code of 1986, as amended. Moneys in the Bond Proceeds Account shall be withdrawn from time to time as needed for the payment of costs and expenses incurred by the Issuer in connection with the Project and for paying the fees and expenses incidental thereto. Moneys shall be applied in connection with such funds from time to time by the County Treasurer or other appropriate financial officer of the Issuer only upon submission to such officer of the following:

A duplicate copy of the order signed by a Co-Administrator, or such other officer(s) as may from time to time be by law authorized to sign and countersign orders of the Issuer, stating specifically the purpose and Bond series for which the order is issued and indicating that the payment for which the order is issued has been approved by the Corporate Authorities.

Within sixty (60) days after completion of each Project, the Administrator shall certify to the Corporate Authorities the fact that the Project has been completed, and after all costs have been paid, the Administrator shall execute a completion certificate and file it with the County Treasurer and in the records of the Issuer certifying that the applicable Project has been completed and that all costs have been paid; and, if at that time any funds remain in the applicable subaccount of the Bond Proceeds Account, the same shall be applied for other authorized improvements to the applicable Project or such officer shall credit such funds to the related Senior Debt Service Account, as the Corporate Authorities direct. The County Treasurer shall transfer such funds to the related Senior Debt Service Account.

Section 13. Issuance of Additional Bonds. Except as provided in the immediately preceding sentence, the Issuer reserves the right to issue:

- (a) Parity Bonds with respect to each series of Bonds without limit provided that Revenues as determined as hereinbelow set out shall be sufficient to provide for or pay all of the following: (i) debt service on all Outstanding bonds payable from the applicable Revenues computed immediately after the issuance of any proposed Parity Bonds, (ii) all amounts required to meet any fund or account requirements with respect to such Outstanding bonds, (iii) other contractual or tort liability obligations then due and

payable, if any, and (iv) an additional amount not less than 0.25 times debt service (as provided in Section 15 of the Local Debt Reform Act) on such of the Alternate Bonds as shall remain Outstanding bonds after the issuance of the proposed Parity Bonds. Such sufficiency shall be calculated for each year to the final maturity of such Alternate Bonds which shall remain Outstanding after the issuance of the proposed Parity Bonds. The determination of the sufficiency of Revenues with respect to the Parity Bonds shall be supported by reference to the most recent audit of the Fund, which audit shall be for a Fiscal Year ending not earlier than eighteen (18) months previous to the time of issuance of the proposed Parity Bonds.

If such audit shows such Revenues to be insufficient, then the determination of sufficiency may be made the following way:

The determination of sufficiency of the Revenues may be supported by the report of an independent accountant or feasibility analyst having a national reputation for expertise in such matters, demonstrating the sufficiency of the Revenues and explaining by what means they will be greater than as shown in the audit.

The reference to and acceptance of an audit, an adjusted statement of the Revenues, or a report, as the case may be, and the determination of the Corporate Authorities of the sufficiency of the Revenues shall be conclusive evidence that the conditions of this Section 13(a) have been met and that the Parity Bonds are properly issued hereunder; and no right to challenge such determination is granted to the registered owners of the Bonds.

(b) bonds or other obligations payable from applicable Revenues subordinate to the lien of any Junior Bonds or Senior Bonds which remain Outstanding after the issuance of such bonds or other obligations.

Section 14. Arbitrage Rebate/Yield Reduction Payments. The Issuer shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986, as amended, relating to the rebate of certain investment earnings at periodic intervals to the United States of America unless there shall have been filed with the County Clerk of the Issuer an opinion of Bond Counsel to the effect that such compliance is not necessary to preserve the exclusion from gross income for federal income tax purposes of interest on the Bonds under Section 103 of the Internal Revenue Code of 1986, as amended. There is hereby authorized to be created a separate and special account Fund known as the “**Rebate Account (2007)**” (the “**Rebate Account**”), into which there shall be deposited as necessary investment earnings to the extent required so as to maintain the tax-exempt status of the interest on the Bonds under Section 148(f) of the Internal Revenue Code of 1986, as amended. All rebates, special impositions or taxes for such purpose payable to the United States of America (Internal Revenue Service) shall be payable from applicable excess earnings or other sources which are to be deposited into the Rebate Account, in connection with which the Issuer is authorized to enter into a Tax Regulatory Agreement.

Yield Reduction Payments in connection with each Pledged Subaccount under Section 11 above shall be determined and paid, as the case may be, in a manner similar to arbitrage rebate under this Section 14.

Section 15. Investment Regulations. All investments shall be in Qualified Investments, unless otherwise expressly herein provided. No investment shall be made of any moneys in the Senior Debt Service Account or the Bond Proceeds Account, except in accordance with the tax covenants and other covenants set forth in Section 16 of this ordinance. All income derived from such investments in respect of moneys or securities in any fund or account shall be credited in each case to the fund or account in which such moneys or securities are held.

Any moneys in any fund or account that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt. The Issuer's Treasurer and agents designated by such officer are hereby authorized to submit on behalf of the Issuer subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 16. Non-Arbitrage and Tax-Exemption. One purpose of this Section 16 is to set forth various facts regarding the Bonds and to establish the expectations of the Corporate Authorities and the Issuer as to future events regarding the Bonds and the use of Bond proceeds. The certifications and representations made herein and at the time of the issuance of the Bonds are intended, and may be relied upon, as certifications and expectations described in Section 1.148-1 *et seq.* of the U.S. Treasury Regulations dealing with arbitrage and rebate (the "**Regulations**"). The covenants and agreements contained herein and at the time of the issuance of the Bonds are made for the benefit of the registered owners and beneficial owners from time to time of the Bonds. The Corporate Authorities and the Issuer agree, certify, covenant and represent as follows:

(a) The Bonds are being issued to pay the costs of the Projects, certain capitalized interest and related costs and expenses, and all of the amounts received upon the sale of the Bonds, plus all investment earnings thereon (the "**Proceeds**") are needed for the purpose for which the Bonds are being issued.

(b) The Issuer has entered into, or will within six months from the date of issue of the Bonds enter into, binding contracts or commitments obligating it to spend at least 5% of the Proceeds of each series of the Bonds for each applicable Project. It is expected that the work of acquiring each Project will continue to proceed with due diligence to completion reasonably expected to be within 2 years of issuance of the related Bonds, at which time all of the applicable Proceeds will have been spent.

(c) The Issuer has on hand no funds which could legally and practically be used for the Projects which are not pledged, budgeted, earmarked or otherwise necessary to be used for other purposes. Accordingly, no portion of the Proceeds will be used (i) directly or indirectly to replace funds of the Issuer or any agency, department or division thereof that could be used for the Projects, or (ii) to replace any proceeds of any prior

issuance of obligations by the Issuer. No portion of the Bonds is being issued solely for the purpose of investing the Proceeds at a Yield higher than the Yield on the Bonds. For purposes of this Section, “Yield” means that yield (that is, the discount rate) which when used in computing the present worth of all payments of principal and interest to be paid on an obligation (using semi-annual compounding on the basis of a 360-day year) produces an amount equal to the purchase price of the Bonds, including accrued interest, and the purchase price of the Bonds is equal to the first offering price at which more than 10% of the principal amount of each maturity of the Bonds is sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers).

(d) All net principal proceeds of each series of the Bonds will be deposited in the Bond Proceeds Account and used to pay costs of the Projects and costs of issuance of the Bonds, and any accrued interest and premium received on the delivery of the Bonds will be deposited in the applicable Senior Debt Service Account and used to pay the first interest due on the Bonds. Earnings on the investment of moneys in any fund or account or subaccount will be initially credited to that fund or account or subaccount. Other Project costs, including issuance costs of the Bonds, will be paid directly from other proceeds or from the Bond Proceeds Account, and no other moneys are expected to be deposited therein. Interest on and principal of the Bonds will be paid from each applicable Senior Debt Service Account. No Proceeds will be used more than thirty (30) days after the date of issue of the Bonds for the purpose of paying any principal or interest on any other issue of bonds, notes, certificates or warrants or on any installment contract or other obligation of the Issuer or for the purpose of replacing any funds of the Issuer used for such purpose.

(e) Each Senior Debt Service Account is established to achieve a proper matching of revenues and earnings with debt service in each year. Other than any amounts held to pay principal of matured Bonds that have not been presented for payment, it is expected that any moneys deposited in each Senior Debt Service Account will be spent within the 12-month period beginning on the date of deposit therein. Any earnings from the investment of amounts in the Senior Debt Service Account will be spent within a one-year period beginning on the date of receipt of such investment earnings. Other than any amounts held to pay principal of matured Bonds that have not been presented for payment, it is expected that each Senior Debt Service Account will be depleted at least once a year, except for a reasonable carryover amount not to exceed the greater of (i) one-year’s earnings on the investment of moneys in the Senior Debt Service Account, or (ii) in the aggregate one-twelfth (1/12th) of the annual debt service on the Bonds. Moneys not complying with this paragraph shall be deposited in or credited to the applicable Pledged Subaccount.

(f) Other than the Senior Debt Service Accounts, no funds or accounts have been or are expected to be established, and no moneys or property have been or are expected to be pledged (no matter where held or the source thereof) which will be available to pay, directly or indirectly, the Bonds or restricted so as to give reasonable assurance of their availability for such purposes. No property of any kind is pledged to

secure, or is available to pay, obligations of the Issuer to any credit enhancer or liquidity provider.

(g) (i) All amounts on deposit in the Bond Proceeds Account or the applicable Senior Debt Service Account and all Proceeds, no matter in what funds or accounts deposited ("**Gross Proceeds**"), to the extent not exempted in (ii) below, and all amounts in any fund or account pledged directly or indirectly to the payment of the Bonds which will be available to pay, directly or indirectly, the Bonds or restricted so as to give reasonable assurance of their availability for such purpose contrary to the expectations set forth in (f) above, shall be invested at market prices and at a Yield not in excess of the Yield on the Bonds plus, for amounts in the Bond Proceeds Account after 3 years of issuance of the Bonds only, 1/8 of 1%.

(ii) The following may be invested without Yield restriction:

(A) amounts invested in obligations described in Section 103(a) of the Internal Revenue Code of 1986, as amended (but not specified private activity bonds as defined in Section 57(a)(5)(C) of the Code), the interest on which is not includable in the gross income of any registered owner thereof for federal income tax purposes ("**Tax-Exempt Obligations**");

(B) amounts deposited in each Senior Debt Service Account that are reasonably expected to be expended within thirteen (13) months from the deposit date and have not been on deposit therein for more than thirteen (13) months;

(C) amounts, if any, in the Bond Proceeds Account to be applied to the Projects prior to the earlier of completion (or abandonment) of such improvements or three (3) years from the date of issue of the Bonds;

(D) an amount not to exceed the lesser of \$100,000 or 5% of Bond proceeds;

(E) all amounts for the first thirty (30) days after they become Gross Proceeds (e.g., date of deposit in any fund or account securing the Bonds); and

(F) all amounts derived from the investment of the Proceeds for a period of one (1) year from the date received.

(h) Subject to (q) below, once moneys are subject to the Yield limits of (g)(i) above, such moneys remain Yield restricted until they cease to be Gross Proceeds.

(i) As set forth in Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended, the Issuer is not excepted from the required rebate of arbitrage profits on the Bonds. Although the Issuer is a governmental unit with general taxing powers, none of the Bonds is a “**private activity bond**” as defined in Section 141(a) of the Internal Revenue Code of 1986, as amended, and all the net proceeds of the Bonds are to be used for the local government activities of the Issuer, the aggregate face amount of all tax-exempt obligations (and excluding “**private activity bonds**” as defined in Internal Revenue Code of 1986, as amended) issued by the Issuer and all subordinate entities thereof (of which there are none) during the calendar year of issuance of the Bonds, including the Bonds, is reasonably expected to exceed \$5,000,000. Since such \$5,000,000 amount is exceeded the Issuer will determine and, as applicable, pay arbitrage rebate under Section 14, and the Issuer reserves the right to apply the 6-month, 18-month or 2-year spending exceptions from arbitrage rebate under Section 148(f)(2)(C) of the Code or Section 1.148-7(d) of the Income Tax Regulations. Similarly the Issuer will determine and, as applicable, pay Yield Reduction Payments.

(j) None of the Proceeds will be used, directly or indirectly, to replace funds which were used in any business carried on by any person other than a state or local governmental unit.

(k) The payment of the principal of or the interest on the Bonds will not be, directly or indirectly (A) secured by any interest in (i) property used or to be used for a private business use by any person other than a state or local governmental unit, or (ii) payments in respect of such property, or (B) derived from payments (whether or not by or to the Issuer), in respect of property, or borrowed money, used or to be used for a private business use by any person other than a state or local governmental unit.

(l) None of the Proceeds will be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(m) Except as authorized in a written opinion of Bond Counsel, no user of the Project, other than a state or local government unit, will use the Project on any basis other than the same basis as the general public, and no person other than a state or local governmental unit will be a user of the Project as a result of (i) ownership, or (ii) actual or beneficial use pursuant to a lease or a management or incentive payment contract, or (iii) any other similar arrangement.

(n) Beginning on the 15th day prior to the Bond sale date, the Issuer has not sold or delivered, and will not sell or deliver, (nor will it deliver within 15 days after the date of issuance of the Bonds) any other obligations pursuant to a common plan of financing, which will be paid out of substantially the same source of funds (or which will have substantially the same claim to be paid out of substantially the same source of funds) as the Bonds or will be paid directly or indirectly from Proceeds.

(o) No portion of either Project is expected to be sold or otherwise disposed of prior to the last maturity of the Bonds.

(p) The Issuer has not been notified of any disqualification or proposed disqualification of it by the Internal Revenue Service as a bond issuer which may certify bond issues under the Regulations.

(q) The Yield restrictions contained in (g) above or any other restriction or covenant contained herein need not be observed and may be changed if the Issuer receives an opinion of Bond Counsel to the effect that such non-observance or change will not adversely affect the tax-exempt status of interest on the Bonds to which the Bonds otherwise are entitled.

(r) The Issuer acknowledges that any changes in facts or expectations from those set forth herein may result in different Yield restrictions or rebate requirements from those set forth herein and that Bond Counsel should be contacted if such changes do occur.

(s) The Corporate Authorities have no reason to believe the facts, estimates, circumstances and expectations set forth herein are untrue or incomplete in any material respect. On the basis of such facts, estimates, circumstances and expectations, it is not expected that the Proceeds or any other moneys or property will be used in a manner that will cause the Bonds to be private activity bonds, arbitrage bonds or hedge bonds within the meaning of Sections 141, 148 or 149(g) of the Internal Revenue Code of 1986, as amended, and of applicable regulations. To the best of the knowledge and belief of the Corporate Authorities, such expectations are reasonable, and there are no other facts, estimates and circumstances that would materially change such expectations.

(t) The issuer acknowledges that any changes in facts or expectations from those set forth herein may result in different Yield restrictions or rebate requirements from those set forth herein and that Bond Counsel should be contacted if such changes do occur.

The Issuer also agrees and covenants with the registered owners of the Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with all present federal tax law and related regulations and with whatever federal tax law is adopted and regulations promulgated in the future which apply to the Bonds and affect the tax-exempt status of the Bonds.

Section 17. Further Assurances and Actions. The Corporate Authorities hereby authorize the officials of the Issuer responsible for issuing the Bonds, the same being the Chairman of the County Board, County Administrator, County Clerk and County Treasurer of the Issuer, to make such further filings, covenants, certifications and supplemental agreements as may be necessary to assure that the Projects, the Bonds and related proceeds will not cause the Bonds to be private activity bonds, arbitrage bonds or hedge bonds and to assure that the interest on the Bonds will be excluded from gross income for federal income tax purposes. In connection therewith, the Issuer and the Corporate Authorities further agree: **(a)** through the officers of the Issuer, to make such further specific covenants, representations as shall be true,

correct and complete, and assurances as may be necessary or advisable; (b) to consult with Bond Counsel approving the Bonds and to comply with such advice as may be given; (c) to keep appropriate records and make the required determinations and to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; (e) if deemed necessary or advisable, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in such compliance; and (f) abate Pledged Taxes in compliance with this ordinance.

Section 18. General Covenants. The Issuer covenants and agrees with the registered owners of the Outstanding Bonds, so long as there are any Outstanding Bonds (as defined herein), as follows:

(a) The Issuer will take all action necessary either to impose and collect or to maintain the right to receive and apply the Revenues and Pledged Taxes in the manner contemplated by this ordinance and such Revenues shall not be less than as shall be required under Section 15 of the Local Government Debt Reform Act to maintain the Bonds as Alternate Bonds.

(b) The Issuer covenants that it will, while any of the Bonds shall remain outstanding, apply sufficient Revenues to provide for or pay each of the following in any given year: (1) debt service on all Outstanding revenue bonds payable from the Revenues; (2) all amounts required to meet any fund or account requirements with respect to the Bonds or any other bonds payable from Revenues; (3) any other contractual or tort liability obligations, if any, payable from such Revenues; and (4) in each year, in an amount not less than 1.25 times the debt service for all (i) Alternate Bonds payable from Revenues, including the Bonds Outstanding; and (ii) Alternate Bonds proposed to be issued and payable from Revenues.

(c) The Issuer will make and keep proper books and accounts (separate and apart from all other records and accounts of the Issuer), in which complete entries shall be made of all transactions relating to the Revenues, and hereby covenants that within 60 days following the close of each Fiscal Year, it will cause the books and accounts related to the Revenues to be audited by independent certified public accountants. Such audit will be available for inspection by the registered owners of any of the Bonds. Upon availability, the Issuer will send to the Underwriter a copy of such audit and of its general audit in each year. Each such audit, in addition to whatever matters may be thought proper by the accountants to be included therein, shall, without limiting the generality of the foregoing, include the following:

(i) A balance sheet as of the end of such Fiscal Year, including a statement of the amount held in each of the accounts under this ordinance.

(ii) The amount and details of all Outstanding bonds.

(iii) The accountant's comments regarding the manner in which the Issuer has carried out the accounting requirements of this ordinance (including as to the Alternate Bond status of the Bonds) and has complied with Section 15 of the Local Government Debt Reform Act, and the accountant's recommendations for any changes.

It is further covenanted and agreed that a copy of each such audit shall be furnished upon completion to the Underwriter, and a summary thereof shall be furnished to the registered owner of any Bond upon request.

(d) The Issuer will keep its books and accounts in accordance with generally accepted fund reporting practices for local government entities, provided, however, that the monthly credits to each Senior Debt Service Account shall be in cash, and such funds shall be held separate and apart in cash and investments. For the purpose of determining whether sufficient cash and investments are on deposit in such accounts under the terms and requirements of this ordinance, investments shall be valued at the lower of the cost or market price on the valuation date thereof, which valuation date shall be not less frequently than annually.

(e) The Issuer will take no action in relation to the Revenues or the Pledged Taxes which would unfavorably affect the security of any of the Outstanding Bonds or the prompt payment of the principal and interest thereon.

(f) The registered owner of any Bond may proceed by civil action to compel performance of all duties required by law, this ordinance and the Disclosure Agreement.

(g) The Issuer will comply with the special covenants concerning Alternate Bonds as required by Section 15 of the Local Government Debt Reform Act and Section 15 of this ordinance.

(h) After their issuance, to the extent lawful the Bonds shall be incontestable by the Issuer.

Section 19. Policy of Insurer. The designation in a Bond Order of a Policy and an Insurer, if any, is hereby ratified, confirmed and approved. The provisions of a Policy, if any, are incorporated into this ordinance by reference, including without limitation that any investment restrictions and limitations in the commitment and related to the Policy shall be deemed to be applicable restrictions and limitations on the Qualified Investments and the investments authorized by this ordinance. In the event there is no Policy or Insurer specified, reference to the Insurer and Policy in this ordinance shall be given no effect. The Issuer's standard package of documents shall be appended to this ordinance as operative provisions of this ordinance by reference, provided that any failure to so append shall not abrogate, diminish or impair the effects thereof.

Section 20. Ordinance to Constitute a Contract. The provisions of this ordinance shall constitute a contract between the Issuer and the registered owners of the Bonds.

Any pledge made in this ordinance and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the registered owners and beneficial owners of any and all of the Bonds. All of the Bonds, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this ordinance. This ordinance and the Preliminary Ordinance shall constitute full authority for the issuance of the Bonds, and to the extent that the provisions thereof conflict with the provisions of any other ordinance or resolution of the Issuer, the provisions of this ordinance and the Preliminary Ordinance shall control.

Section 21. Severability and No Contest. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance or any ordinance supplemental hereto.

Section 22. Bank Qualified Bonds. Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, the Issuer hereby designates the Bonds as “**qualified tax-exempt obligations**” as defined in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The reasonably anticipated amount of tax-exempt obligations that will be issued by the Issuer and all subordinate entities of the Issuer during the calendar year in which the Bonds are issued is not expected to exceed \$10,000,000 within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Issuer covenants that it will not so designate and issue more than \$10,000,000 aggregate principal amount of tax-exempt obligations in such calendar year. For purposes of this Section, the term “**tax-exempt obligations**” includes “**qualified 501(c)(3) Bonds**” (as defined in the Section 145 of the Internal Revenue Code of 1986, as amended) but does not include other “**private activity bonds**” (as defined in Section 141 of the Internal Revenue Code of 1986, as amended).

Section 23. Conflict. All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby superseded to the extent of such conflict and this ordinance shall be in full force and effect forthwith upon its adoption.

Section 24. Effective Date. This ordinance shall become effective immediately upon its passage and approval in the manner provided by law, and upon its becoming effective and prior to the issuance of the Bonds a certified copy of this ordinance shall be filed with the County Clerk of Champaign County, Illinois, in connection with the levy of taxes herein provided.

[The remainder of this page is intentionally blank.]

Upon motion by County Board Member _____, seconded by County Board Member _____, adopted this 18th day of October, 2007, by roll call vote as follows:

Ayes (Names): _____

Nays (Names): _____

Absent (Names): _____

(SEAL)

APPROVED: October 18, 2007

ATTEST:

Chairman of the County Board

County Clerk, as *ex officio* Clerk to the
County Board

STATE OF ILLINOIS)
)
COUNTY OF CHAMPAIGN) SS.

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly selected, qualified and acting County Clerk of The County of Champaign, Illinois (the “**Issuer**”), and as such official I am the keeper of the records and files of the Issuer and of its County Board (the “**Corporate Authorities**”).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the regular meeting of the Corporate Authorities held on the 18th day of October, 2007, insofar as the same relates to the adoption of Ordinance No. _____, entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF: (A) GENERAL OBLIGATION BONDS (PUBLIC SAFETY SALES TAXES ALTERNATE REVENUE SOURCE), SERIES 2007A; AND (B) GENERAL OBLIGATION BONDS (GENERAL SALES TAXES ALTERNATE REVENUE SOURCE), SERIES 2007B, OF THE COUNTY OF CHAMPAIGN, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR AN ALTERNATE REVENUE SOURCE AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS,

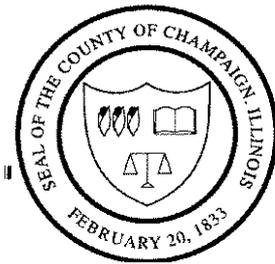
a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Ordinance were taken openly, that the adoption of such Ordinance was duly moved and seconded, that the vote on the adoption of such Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the agendas for the meeting was duly posted at the County Offices at least 48 hours prior to the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Counties Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and such Code and their procedural rules in the adoption of such Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of The County of Champaign, Illinois, this ____ day of _____, 2007.

(SEAL)

County Clerk



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 18, 2007 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

Page No.

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 6193 Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Philo for Animal Impoundment Services. *101
P5-10
2. Adoption of Resolution No. 6194 Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Philo for Animal Control Services. *102
P11-12
3. Adoption of Resolution No. 6195 Approving the Operating Contract with Aramark Correctional Services for Food and Commissary Services for the Champaign County Correctional Center and Food Services for the Juvenile Detention Center. *103-121

B. COUNTY FACILITIES

1. Adoption of Resolution No. 6196 Appropriating \$18,193.00 from the Champaign County General Corporate/General County Budget for Invoice #1 from Isaksen Glerum Wachter Architecture. *122
L19
2. Adoption of Resolution No. 6197 Appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129632 from BLDD Architects. *123
L20
3. Adoption of Resolution No. 6198 Appropriating \$5,260.00 from the Champaign County Highway Facility Construction Fund for Invoice #129634 From BLDD Architects. *124
L21
4. Adoption of Resolution No. 6199 Appropriating \$16,896.02 from the Courthouse/Remodeling Fund for Invoice #3 from White & Borgognoni Architects. *125
L22-23
5. Adoption of Resolution No. 6200 Approving an Amendment to the the Contract for Architectural Services for the Champaign County Courthouse Masonry Stabilization & Restoration Project. *126
L24-26

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 6201 Appointing Bruce Ricketts to the Broadlands-Longview Fire Protection District, term ending April 30, 2009. *127-128
B12
2. Adoption of Resolution No. 6202 Appointing Jim Dubnicek to the Liquor Advisory Commission, term ending 3/31/2010. *129-130
B13-14
3. Adoption of Resolution No. 6203 Appointing Carol Elliott to the Public Aid Appeals Committee, term ending November 30, 2008. *131-132
4. Adoption of Resolution No. 6204 Appointing Linda Abernathy As an alternate to the Public Aid Appeals Committee, term ending November 30, 2008. *133-134
5. Adoption of Resolution No. 6205 Approving Employee Life Insurance Benefits for FY2008. *135
6. Adoption of Ordinance No. 818 Amending Ordinance No. 779 Establishing Champaign County Personnel Policy. *136-140
B19-24

D. FINANCE

1. Adoption of Resolution No. 6214 – Budget Amendment *141
Budget Amendment #07-00089 G1
Fund: 080 – General Corporate Fund
Dept: 040 – Sheriff
Increased Appropriations: \$13,600
Increased Revenue: \$0
Reason: Funds needed transferred to the full-time salary line item to reimburse that line item for pay out benefit rime for retiring employees.
2. Adoption of Resolution No. 6215 – Budget Amendment *142
Budget Amendment #07-00090 G2
Fund: 080 – General Corporate Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$18,340
Increased Revenue: \$0
Reason: Funds needed transferred to Full-Time salary line item to reimburse That line item for pay out of benefit time for a retiring employee. Funds for the Temporary employee line item are from Jail Commissary Transfer #0700091.

3. Adoption of Resolution No. 6216 – Budget Amendment *143
Budget Amendment #07-00093 G3
Fund: 089 – County Public Health Fund
Dept: 049 – Board of Health
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: County Board of Health approved additional funding for CIDES
In FY2007.

4. Adoption of Resolution No. 6217 – Budget Amendment *144
Budget Amendment #07-00094 G4
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$116,000
Increased Revenue: \$0
Reason: To pay settlement of claim pursuant to settlement in Cause No. 05-L-231.

5. Adoption of Resolution No. 6218 – Budget Amendment *145-146
Budget Amendment #07-00095 G5
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriation: \$17,036
Increased Revenue: \$9,636
Reason: Increases in commodities expenses due to unexpected expenses and
Increasing fuel prices. Increase in salary line due to RPC remodel project for which
General Corporate is being reimbursed.

6. Adoption of Resolution No. 6219 – Budget Amendment *147-148
Budget Amendment #07-00096 G6-7
Fund: 075 – Regional Planning Commission
Dept: 710 – Ameren Customer Rate Relief
Increased Appropriations: \$112,400
Increased Revenue: \$112,400
Reason: To accommodate new Illinois Community Action Agency Agreement
Which provides rate relief for low income Ameren customers.

7. Adoption of Resolution No. 6220 – Budget Amendment *149
Budget Amendment #07-00097 G8
Fund: 075 – Regional Planning Commission
Dept: 709 – Tenant Based Rental Assistance
Increased Appropriations: \$30,000
Increased Revenue: \$30,000
Reason: To accommodate reallocation of H.O.M.E. funds from Home Rehabilitation
Program to Tenant Based Rental Assistance Program.

8. Adoption of Resolution No. 6221 – Budget Amendment *150
Budget Amendment #07-00098
Fund: 080 – General Corporate Fund
Dept: 016 – Administrative Services
Increased Appropriations: \$7,000
Increased Revenue: \$7,000
Reason: Pursuant to Volo Broadband Network Services Agreement approved by
The County Board on 7/26/07.

9. Adoption of Resolution No. 6222 – Budget Transfer *151
Budget Transfer #07-00015 G9
Transfer To Fund: 080 – General Corporate Fund
Dept: 040 – Sheriff 140 – Correctional Center
Transfer From Fund: 080 – General Corporate Fund
Dept: 075 – General County
Amount of Transfer: \$126,918
Reason: To transfer funds appropriated in the General County salary increase line item
To cover negotiated salary increased for Law Enforcement and Court Security.

10. Adoption of Resolution No. 6223 Reclassifying the Building Services Assistant *152
Position in the Administrative Services Department. G10-15

11. Adoption of Resolution No. 6224 to Establish the Technology Oversight Committee. *153-154

12. Adoption of Resolution No. 6225 to Receive and Place on File the FY2008 *155
Champaign County Budget. G26-48

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6236 Awarding of contract for the Purchase of a *156
Rider Sweeper-Scrubber by the Champaign County Highway Department.

2. Adoption of Resolution No. 6237 – Petition Requesting and Resolution *157-158
Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501

RESOLUTION NO. 6193

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF PHILO FOR ANIMAL IMPOUNDMENT SERVICES

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign (hereinafter "County") proposes to provide an Animal Service Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

WHEREAS, the County and the Village of Philo (hereinafter "Village") desire to cooperate for the best interests of the County and the City; and

WHEREAS, an Intergovernmental Agreement for Animal Impoundment Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the term of the agreement is from January 1, 2007 to June 30, 2009; and

WHEREAS, the Agreement outlines the financial participation, the facilities, and the service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Impoundment Services with the Village of Philo.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6194

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF CHAMPAIGN AND THE VILLAGE OF PHILO FOR ANIMAL CONTROL
SERVICES

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign (hereinafter "County") and the Village of Philo (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control Department, and

WHEREAS, an Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Philo.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6195

RESOLUTION APPROVING THE OPERATING CONTRACT WITH ARAMARK
CORRECTIONAL SERVICES FOR FOOD AND COMMISSARY SERVICES FOR THE
CHAMPAIGN COUNTY CORRECTIONAL CENTER AND FOOD SERVICES FOR THE
JUVENILE DETENTION CENTER

WHEREAS, the Champaign County Sheriff's Office contracts for food and commissary services for the Champaign County Correctional Center and food services for the Juvenile Detention Center; and

WHEREAS, Aramark Correctional Services, LLC (hereinafter "Aramark") has agreed to provide food service for the Champaign County Correctional Center and the Juvenile Detention Center, which said service will be in compliance with the relevant statutory requirements; and

WHEREAS, Aramark has agreed to provide commissary service for the Champaign County Correctional Center, of which all commissary products will be subject to approval by the Sheriff; and

WHEREAS, an Operating Agreement has been developed between Champaign County, the Champaign County Sheriff, and Aramark, which outlines the financial participation, the facilities, and the service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair and the Champaign County Sheriff to enter into the Operating Contract with Aramark Correctional Services, LLC for food and commissary services for the Champaign County Correctional Center and food services for the Juvenile Detention Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

OPERATING AGREEMENT - FOOD AND COMMISSARY SERVICES

This **OPERATING AGREEMENT** (the "Agreement") is made as of _____, 2007 between the **County of Champaign**, by and on behalf of the County Sheriff's Office, with offices at 1776 East Washington Street, Urbana, Illinois 61802 (the "Sheriff"), and **ARAMARK Correctional Services, LLC**, a Delaware limited liability company, having its principal place of business at the ARAMARK Tower, 1101 Market Street, Philadelphia, PA 19107 ("ARAMARK").

WITNESSETH:

1. GRANT: The Sheriff hereby grants to ARAMARK the exclusive right to provide food service (excluding vending machine operation) for its inmates, staff and visitors at the Champaign County Jail located at 502 S. Lierman Ave. Urbana, IL 61801 (the "Facility"). ARAMARK hereby agrees to furnish nutritious, wholesome, and palatable food to such inmates, staff and visitors in accordance with this Agreement. The inmate menu shall average 2800 calories per seven-day week. In addition, the Sheriff may provide, at the Sheriff's expense, special meals as a reward for positive inmate behavior (for example, a pizza meal). The food service shall meet all current standards as established by:

- A. The American Correctional Association.
- B. The Food and Nutritional Board of the National Academy Science as prescribed for inmates.
- C. The State of Illinois.

In addition, ARAMARK is granted the exclusive right to provide commissary services for inmates and staff at the Facility. ARAMARK shall provide a large selection of food, candy and gum, non-alcoholic beverages, health and drug items, and general merchandise, including quality brand name products (collectively, the "Products"), all of which shall be subject to the approval of the Sheriff. The Sheriff hereby approves all Products set forth on **Attachment D** attached hereto. In addition, ARAMARK shall also provide the Products set forth on **Attachment E** attached hereto to indigent inmates (the "Indigent Products"). The Products and/or Indigent Products can be modified by the mutual agreement of the parties; provided that the financial impact (including prices and/or commission rate) of the addition or deletion of any individual items shall be mutually agreed upon as well.

ARAMARK may be permitted to provide Fresh Favorites during the term of this Agreement. The terms under which ARAMARK will provide Fresh Favorites will be mutually agreed upon prior to the implementation of a Fresh Favorites program.

2. OPERATIONAL RESPONSIBILITIES:

A. FACILITIES AND EQUIPMENT: The Sheriff shall at its expense provide ARAMARK with adequate preparation kitchen facilities at the Facility completely equipped and ready to operate, together with such heat, refrigeration and utilities services as may be reasonably required for the efficient performance of the Agreement. ARAMARK shall be responsible for long distance telephone service utilized by ARAMARK, internet service provided to ARAMARK and faxes sent or received by ARAMARK.

ARAMARK shall install such computer hardware and related equipment and software (collectively "Computer Equipment"), including but not limited to ARAMARK's ACTFAS® commissary management information systems (the "ACTFAS® System") as necessary to support ARAMARK's commissary operations. ARAMARK shall remove all Computer Equipment upon the expiration or termination of this Agreement. The ACTFAS® System is and shall at all times be owned by ARAMARK, which shall hold all rights relative thereto except as may be expressly granted hereunder and then only to the extent of such express grant. All use of the ACTFAS® System at the Facility shall immediately cease upon the expiration or termination of this Agreement. ARAMARK shall be responsible to support and maintain all Computer Equipment during the term of this Agreement, but any and all such obligations shall cease upon the termination or expiration of this Agreement. To the extent that it is necessary for ARAMARK's employees to be trained to use the ACTFAS® System, ARAMARK shall provide such training, provided that ARAMARK shall have no other training obligations hereunder.

The Sheriff shall furnish building maintenance services for the Facility and shall provide preventive maintenance and equipment repairs and replacements for the Sheriff owned equipment. The Sheriff shall furnish and maintain an adequate inventory of serviceware, thermal trays and delivery equipment, pots, pans, beverage containers and utensils at the Facility. ARAMARK will bear the cost of to run such cable and wiring required for the operation of the ACTFAS® System.

In addition, ARAMARK will notify the Sheriff of the need for equipment repairs or replacements. Should the Sheriff fail to provide the equipment, repair, maintenance and replacement services or supplies described in this Section, after notice from ARAMARK to do so, ARAMARK may, in its discretion and at its option, choose to provide, and bill the Sheriff for, such equipment, repair, maintenance and replacement services or supplies. In that event, the Sheriff shall pay for such equipment, repair, maintenance and replacement services or supplies at the prices billed by ARAMARK. Such prices shall be competitive with the cost of obtaining such products or services from an independent source in the open market.

B. EMERGENCY PLAN: ARAMARK shall, within sixty days after the start up of service, submit a contingency emergency plan to provide for meal service in the event of a Force Majeure (hereinafter defined). In the event of a Force Majeure, the Sheriff shall assist ARAMARK by permitting reasonable variations in ARAMARK's menu cycle and service methods. However, ARAMARK shall not be relieved of its responsibility to provide meal service under the terms of this Agreement. Additional costs, if any, incurred in providing service in the event of a Force Majeure shall be borne by the Sheriff. The term "Force Majeure" means any war, riot or other disorder, strike or other work stoppage, fire, flood, or any other act not within the control of the party whose performance is interfered with, and which, by reasonable diligence, such party is unable to prevent.

C. MEAL AND PRODUCT DELIVERY: Facility personnel shall receive meals at the Sheriff kitchen, shall transport such meals to appropriate areas, and shall return all trays and delivery equipment to ARAMARK at the Sheriff kitchen, in a timely manner. Facility personnel shall transport such Products ordered by inmates to inmates, and shall deliver Products returned by inmates to ARAMARK at its commissary facility, in a timely manner.

D. FOOD PRODUCTS AND CLEANING SUPPLIES: ARAMARK shall purchase and pay for all food products. Products purchased for use in the food service operation shall be the property of ARAMARK. The Sheriff shall be responsible for providing cleaning, paper and maintenance supplies and for maintaining kitchen appliances and equipment.

E. SANITATION: ARAMARK shall be responsible for daily cleaning and housekeeping in the food preparation, service, receiving and storage areas, and shall, on a continuing basis, maintain high standards for sanitation. The Sheriff shall provide janitorial services outside the kitchen facilities provided to ARAMARK. The Sheriff shall clean the vents and ductwork leading to the roof from food preparation areas. The Sheriff shall be responsible for extermination services and the removal of trash and garbage from the designated food service area.

F. PERSONNEL: ARAMARK shall provide on-site management and supervisory personnel, and from its regional and headquarters locations, expert administrative, dietetic, purchasing, equipment consulting and personnel advice and supervision. ARAMARK agrees not to remove the current Food Service Director from duty at the Facility for a period of twelve (12) months from the date of his assignment at the Facility unless such Food Service Director resigns, his employment with ARAMARK is terminated by ARAMARK or the Sheriff requests his reassignment. The Sheriff shall provide inmate workers at the Facility kitchen and a separate group of inmate workers to the commissary operations. The number of inmates required for each operation shall be determined by the Sheriff liaison and ARAMARK's district manager prior to the commencement of operations. Such inmates shall be assigned duties in the food service operation that may include sanitation, food preparation and production. Inmates assigned to the commissary shall be assigned duties in the storeroom, including picking and bagging functions.

The Sheriff acknowledges that ARAMARK has invested considerable amounts of time and money in training its supervisory employees in systems, procedures, methods, forms, reports, formulas, computer programs, recipes, menus, plans, techniques, including but not limited to, the ACTFAS® System, and other valuable information which is proprietary and unique to ARAMARK's manner of conducting its business and that such information is available, on a confidential basis, to ARAMARK's supervisory employees. Therefore, the Sheriff agrees that supervisory employees of ARAMARK shall neither be hired by the Sheriff for the term of this Agreement and twelve (12) months thereafter, nor shall the Sheriff permit supervisory employees of ARAMARK to be employed on the Sheriff's premises for a period of twelve (12) months subsequent to the termination of this Agreement (unless such employees were formerly employees of the Sheriff). For the purpose of this prohibition, "supervisory employees" shall be defined as those persons who have directly or indirectly performed management or professional services on the Sheriff's premises at any time during the twelve (12) month period immediately preceding termination of this Agreement.

In addition, the Sheriff agrees that if it violates the conditions set forth in the immediately preceding paragraph, then the Sheriff shall pay to ARAMARK, and ARAMARK shall accept as liquidated damages and not as a penalty for such breach, an amount equal to two times the annual salary of each ARAMARK supervisory employee hired by the Sheriff or allowed to work on the Sheriff's premises in violation of the terms of this Agreement.

The Sheriff retains the right to thoroughly investigate any current or prospective employees assigned to the Facility, subject to applicable Federal, state and local laws and regulations, including but not limited to, the Federal Polygraph Protection Act, as amended. If ARAMARK incurs any costs, including legal fees, retroactive wages and damages, as a result of any personnel action taken by the Sheriff or by ARAMARK at the direction of the Sheriff, which ARAMARK would not have taken but for the Sheriff's direction, the Sheriff shall reimburse ARAMARK for such costs.

G. EQUAL EMPLOYMENT OPPORTUNITY: ARAMARK and the Sheriff mutually agree that they shall not discriminate against any employee or applicant for employment or on any matter directly or indirectly related to employment, because of race, color, religion, sex, sexual preference, national origin, physical or mental handicap where not relevant to the job, height, weight, age between 18 and 70, marital status, or other criteria made illegal by state or federal law or the Sheriff policy. In addition, ARAMARK agrees to take affirmative steps to ensure that applicants are employed, and that employees are treated, during employment, without regard to the criteria listed above.

H. HEALTH EXAMINATIONS: ARAMARK shall cause its employees assigned to duty at the Facility to submit to periodic health examinations as required by law, and to submit satisfactory evidence of compliance with all health regulations to the Sheriff upon written request.

I. INSURANCE AND INDEMNIFICATION: ARAMARK shall furnish certificates of insurance as follows:

Worker's Compensation insurance as required by law.

Comprehensive General (Public) Liability to include (but not be limited to) the following: Premises/operation; independent contractors; personal injury; products/completed operation; contractual liability with a combined single limit for bodily injury and property damage of \$5,000,000.00 per occurrence. ARAMARK may satisfy these requirements through a combination of primary and excess coverage. ARAMARK agrees to include the County, the Sheriff and the Sheriff's employees as additional insureds on insurance coverage's for the term of this Agreement. ARAMARK agrees to provide the County with an annual certificate of insurance showing the County as an additional insured.

ARAMARK agrees to defend, indemnify and hold harmless the Sheriff, its officers, employees, agents and servants for claims for death, bodily injury and damage to tangible property caused by the sole negligence or a wrongful act of ARAMARK in the performance of this Agreement, and to pay all claims, damages, judgments, legal costs, adjuster fees and attorney fees related thereto. However, it is expressly understood that ARAMARK shall not be responsible for damages caused by inmates. Neither any of the Sheriff's officers, employees, agents, servants or contractors, nor any inmates, are or will be deemed to be agents or employees of ARAMARK and no liability is or will be incurred by ARAMARK to such persons, except for bodily injury to such persons caused by ARAMARK's sole negligence. The Sheriff agrees to defend, indemnify and hold ARAMARK harmless from any liability claim by or through such persons against ARAMARK. Each party shall promptly notify the other of any claim for which indemnity is sought, and shall cooperate with the other party in the defense of such claim. The indemnifying party shall have the sole discretion to defend and settle such claim.

J. COMPLIANCE WITH LAWS: Each party hereto shall comply with all statutes, lawful ordinances, regulations and requirements, federal, state, and local applicable to their activities hereunder. The Sheriff shall provide reasonable and adequate physical security at all times for ARAMARK employees, suppliers, management and other authorized visitors.

K. RETURN OF EQUIPMENT: ARAMARK shall return to the Sheriff at the expiration or on any termination of this Agreement the food service premises and all equipment furnished by the Sheriff in the condition in which the premises and equipment exist at the execution of this Agreement, except for ordinary wear and tear and except to the extent that said premises and equipment may have been lost or damaged by fire, flood, or other disaster, and except to the extent that said equipment may

have been stolen by persons other than employees of ARAMARK without negligence on the part of ARAMARK or its employees.

L. LICENSE, FEES, PERMITS, AND TAXES: ARAMARK shall secure and pay for all federal, state and local licenses, permits and fees required for the food service operation. In the event a sales or similar tax is assessed ARAMARK under the terms of this Agreement, the Sheriff shall reimburse ARAMARK for such tax.

M. PERFORMANCE BOND: ARAMARK agrees to provide an annual performance bond in the amount of One Hundred Fifty Thousand Dollars (\$150,000). The initial performance bond will cover the period from the date on which this Agreement is fully-executed until November 30, 2008. Thereafter, the performance bond will cover the 12-month period from December 1 through November 30.

3. FINANCIAL ARRANGEMENTS:

A. MEAL ORDERS: The Sheriff shall notify ARAMARK of the actual number of meals ordered each day at a mutually agreed upon time prior to meal service, and the Sheriff shall make additions or deletions to such order within a mutually agreed upon time prior to meal service. When the initial notice of meals ordered is not given timely, ARAMARK shall prepare and will be paid for the same number of meals as prepared for the previous day.

B. CAPITAL EQUIPMENT EXPENDITURE: Pursuant to a prior agreement between the parties, ARAMARK made a capital investment for the purchase and installation of certain food service equipment ("Investment") to be used on Sheriff's premises. ARAMARK will continue to amortize the Investment over the remainder of the original amortization period as indicated in Attachment A, such that the amortization will be completed on August 31, 2009. As of December 1, 2005, the unamortized balance was \$32,818.70. As of September 30, 2007, the unamortized balance was \$16,774.06. Should the unamortized balance be paid in full by the Sheriff, the Adult Inmate price per meal shall be reduced by \$.03 (three cents). The price reduction will be effective in the first complete month following receipt of the payment.

Upon the expiration of this Agreement or the termination of this Agreement by either party for any reason whatsoever prior to the complete amortization of the Investment, Sheriff shall reimburse ARAMARK for the unamortized balance of the Investment as of the date expiration or termination. In the event such amount owed to ARAMARK is not paid to ARAMARK within thirty (30) days of expiration or termination, Sheriff agrees to pay interest on such amount at the maximum rate permitted by law (specifically, 815 ILSC 205/4a) per annum, computed monthly from the date of expiration or termination to the date paid.

Title to the equipment shall pass to the Sheriff upon completion of amortization or earlier payment to ARAMARK of the unamortized balance.

C. PRICE ADJUSTMENTS: Prices quoted herein apply for the period of December 1, 2005 through November 30, 2007. The statements shall reflect the preceding week's food services detailing the exact number of meals served on a daily basis as follows:

1. Actual number of adult inmate meals
2. Actual number of staff/visitor meals
3. Any additional food, beverage or other services, as required

D. COMMISSARY PRODUCT ORDERS: ARAMARK shall collect all inmate orders for Products and process such orders in accordance with ARAMARK's standard procedures. The Sheriff shall be responsible for receiving deposits into the inmate commissary account, record such deposits and making disbursements from inmate commissary accounts for purchases of such Products; provided, however, that ARAMARK shall have access to each inmate account for the purpose of verifying that there are sufficient funds in such account to cover a Product order placed by such inmate, including but not limited to, any sales, use or other taxes related thereto, and recording each inmate's purchases which will debit the inmate's account for said purchase.

E. MEAL SERVICE BILLING AND PRICES: ARAMARK shall submit to the Sheriff on the first day of every week, for the preceding week an invoice for inmate/staff meals ordered or served, whichever is greater, and other goods or services provided by ARAMARK, if any. The price per meal charged to the Sheriff for meals served to inmates and staff is set forth in **Attachment B** for the 2005-2006 contract year and in **Attachment C** for the 2006-2007 contract year.

F. COMMISSARY BILLING AND PRICES: ARAMARK shall determine the prices at which Products shall be sold. If ARAMARK sustains increases in its costs, including but not limited to, increases in its Product, labor or equipment or software-related costs, ARAMARK may increase its prices to recover such increased costs, maintaining its historical mark-up. ARAMARK shall have the right to implement such price increases ten (10) working days after written notice to the Sheriff of ARAMARK's need to do so. ARAMARK shall submit to the Sheriff on the first day of every week, for the preceding week, an invoice for total Gross Sales of Products made during such week, and other goods or services provided by ARAMARK during such week, if any. The term "Gross Sales" shall mean total Products sales, including but not limited to, Indigent Product sales, including sales or use taxes, less authorized returns. The term "Net Sales" shall mean total Products sales, including but not limited to, Indigent Product sales, less sales or use taxes and authorized returns. For purposes of this Agreement, a sale shall be deemed made when a Product ordered by an inmate is delivered to the Sheriff for subsequent delivery to the inmate, and the Product is not returned. For purposes of this Agreement, no returns will be honored, unless the inmate who ordered a Product, refuses delivery of such Product at the time such Product is delivered, or unless such inmate is released prior to such delivery, and fails to claim such Product within seventy-two (72) hours after release.

ARAMARK shall provide the Sheriff with a comprehensive monthly summary of Gross Sales, services and credits. This summary shall be forwarded to the Sheriff or his designee each month.

G. MANNER OF PAYMENT: Payment shall be made by check payable to ARAMARK Correctional Services, LLC within thirty (30) days after the Sheriff's receipt of the invoice. Such payment shall be sent to:

ARAMARK Correctional Services, LLC
P.O. Box 406019
Atlanta, Georgia 30384-6019

(Payments only shall be sent to this address, all other correspondence shall be sent to the address set forth in Section 7 hereof.) If any invoices are not paid within thirty (30) days of the invoice date, interest shall be charged on each invoice at One Hundred Twenty-Five Percent (125%) of the Prime Interest Rate per annum on the unpaid balance (or in the event local law (specifically, 815 ILCS 205/4a) prohibits the charging of such rate, interest shall be charged at the maximum legal rate permitted), computed from the invoice date until the date paid. The term "Prime Interest Rate" shall mean the interest rate published in The Wall Street Journal as the base rate on corporate loans posted by at least Seventy-Five Percent (75%) of the thirty (30) largest U.S. commercial banks, such rate to be adjusted on the last day of each ARAMARK accounting period.

The right of ARAMARK to charge interest for late payment shall not be construed as a waiver of ARAMARK's right to receive payment of invoices within thirty (30) days of the Sheriff's receipt of the invoice. In the event that ARAMARK incurs legal expense in enforcing its right to receive timely payment of invoices, the Sheriff agrees to pay reasonable attorney's fees and other costs.

ARAMARK shall provide the Sheriff with a comprehensive monthly summary of meals, services and credits. This summary shall be forwarded to the Sheriff Administrator or his designee each month.

H. COMMISSIONS: ARAMARK shall pay to the Sheriff a commission in an amount equal to eighteen percent (18%) of Net Sales of all Products, other than tobacco products, stamps and pre-stamped envelopes pre-paid telephone calling cards or any other telephone sales (including debit cards), and Indigent Products provided by ARAMARK; provided, however, in return for ARAMARK's agreement to purchase mutually agreed upon commissary inventory from the Sheriff at the Sheriff's cost, no commission shall be paid to the Sheriff for the first full month of commissary services. Within thirty (30) days after the end of each month, ARAMARK shall deliver to the Sheriff a check covering commissions on Net Sales made during such month.

I. RENEGOTIATION: The fiscal arrangements in this Agreement are based on conditions existing on the date ARAMARK commences operations, including, for example, the Facility's inmate population, the availability of inmate labor, food and supply costs, Federal, State and local sales, and other taxes and other operation costs, and the manner in which the Index (hereinafter defined) is calculated. ARAMARK has relied on representations regarding existing and future conditions made by the Sheriff in connection with the negotiation and execution of this Agreement. In the event of a change in such conditions or the inaccuracy or breach of, or the failure to fulfill, any representations made by the Sheriff, the financial terms and other obligations assumed by ARAMARK shall be renegotiated on a mutually agreeable basis to reflect such change, inaccuracy or breach.

J. ADDITIONAL SERVICES: Food, beverage and other services required by the Facility outside the scope of this Agreement shall be provided by ARAMARK upon written authorization by the Sheriff and/or Sheriff at mutually agreed upon prices for such services. Food, beverage and other services required by the Facility outside the scope of this Agreement shall be provided by ARAMARK upon written authorization by the Sheriff and/or Sheriff at mutually agreed upon prices for such services.

K. FEDERAL SURPLUS COMMODITIES: ARAMARK shall use available U.S. Department of Agriculture commodities in providing food service to the inmates and staff of the Facility. ARAMARK shall comply with the rules and regulations of the U.S. Department of Agriculture in securing said commodities. All books and records pertaining to the meal preparation and delivery for the

Facility shall be available for a period of thirty-six (36) months after the close of federal fiscal year (October 1 through September 30) to which they pertain for inspection and audit by representatives of the United States Department of Agriculture, and/or the General Accounting Office at any reasonable time or place. Commodities received shall be used solely for the benefit of the Sheriff.

ARAMARK shall credit the invoice presented to the Sheriff for the value of U.S. Department of Agriculture commodities used, minus any shipping or handling charges actually incurred. The value of the commodities shall be the value set forth on the invoice, bill of lading, delivery receipt or other similar document from the U.S. Department of Agriculture or distributing State agency. If no value is set forth, the Sheriff and ARAMARK shall together contact the U.S. Department of Agriculture or distributing State agency to ascertain such value.

4. **ACCESS AND RECORDS:** ARAMARK will maintain accurate books and records in connection with the food service operation and shall retain such records for thirty-six (36) months after the close of the federal fiscal year (October 1, through September 30).

5. **TERM OF AGREEMENT:** This Agreement shall commence on December 1, 2005, and shall continue through November 30, 2010. By mutual agreement, the term of this Agreement may be renewed for additional periods of twelve (12) months each, provided that the services to be provided, and the prices thereof, for the extension period, have been mutually agreed upon by the County and ARAMARK.

A. **PRICE REDETERMINATION-PROSPECTIVE:** The unit prices stated in this Agreement are firm for the period ending November 30, 2007. Unit prices for the subsequent 12-month period ending November 30, 2008, and any subsequent 12-month extension(s), shall be increased prior to the beginning of each such period by an amount to be mutually agreed upon; provided, however, that in the event no agreement is reached with respect to such increase, unit prices shall be increased by the yearly percentage change in the CPI-I (defined herein) in accordance with Subparagraph B. below. Unit per meal prices may not be increased or decreased during, and shall remain firm for, any such 12-month period.

B. The base period for comparison for price redetermination shall be an annual average from September to September, and shall be based upon the Consumer Price Index, All Urban Consumers (CPI-U), U.S. City Average, Food Away From Home Index, published by U.S. Department of Labor (the "Index"). Such adjustments shall be calculated using a percentage in which the numerator is the Index for the third month preceding the beginning of the new 12-month period and the denominator which is the Index for the third month preceding the beginning of the prior 12-month period. The percentage shall be applied to the then-current per meal price to determine the price for the subsequent 12-month period, and such unit price shall be effective the first (1st) day of such 12-month period.

6. **TERMINATION:**

A. **TERMINATION FOR CONVENIENCE:** Either party may terminate this Agreement for convenience, at any time during the term or any renewal or extension, upon one hundred twenty (120) days notice to the other party; provided, however, that if ARAMARK terminates the Agreement pursuant to this Paragraph 6.A, ARAMARK agrees, if requested by the Sheriff, to continue to provide services for up to thirty (30) days beyond the effective date of termination in order to permit the Sheriff to complete the procurement process for a successor contract.

B. TERMINATION FOR DEFAULT: Either party may terminate this Agreement upon a breach or default of this Agreement by the other party, which is not cured within thirty (30) days after receipt by the defaulting party of a notice from the non-defaulting party, specifying the nature of such breach or default.

C. CONSEQUENCES OF TERMINATION: If this Agreement is terminated under any circumstances, the Sheriff shall pay ARAMARK for all inmate and staff meals, and other services, provided by ARAMARK to and including the date of termination, at the rates and within the payment periods set forth in this Agreement. The Sheriff's obligation to pay for meals and services provided shall survive the termination or expiration of this Agreement.

Upon the expiration or any termination of this Agreement other than by ARAMARK pursuant to Paragraph 6.A hereof, the Sheriff agrees, if requested by ARAMARK, to purchase ARAMARK's usable inventory of food and supplies. The purchase price for such inventory shall be ARAMARK's invoice cost.

7. NOTICE: All notices or other communication hereunder shall be deemed to be duly given when made in writing and delivered in person or deposited in the United States mail, postage prepaid, certified mail, return receipt requested and addressed to the party at its respective address first set forth above, or such other address as it may designate, by notice given as aforesaid.

8. CONFLICTS OF INTEREST: ARAMARK covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with performance of this Agreement and no person having any such interest shall be employed. In addition, no officer, agent or employee of the County and no member of its governing body shall participate in any decision relating to this Agreement which affects his/her personal interest or any corporation, partnership, association which he/she is directly or indirectly interested or has any personal or pecuniary interest.

9. CONFIDENTIAL INFORMATION: All financial, statistical, operating and personnel materials and information, including, but not limited to, software, technical manuals, recipes, menus and meal plans, policy and procedure manuals and computer programs relative to or utilized in ARAMARK's business (collectively, the "ARAMARK Proprietary Information") are and shall remain confidential and the sole property of ARAMARK and constitute trade secrets of ARAMARK. The County and Sheriff shall keep all ARAMARK Proprietary Information confidential and shall use the ARAMARK Proprietary Information only for the purpose of fulfilling the terms of this Agreement. Neither the County nor the Sheriff shall photocopy or otherwise duplicate any materials containing any ARAMARK Proprietary Information without the prior written consent of ARAMARK. Notwithstanding the foregoing, the Sheriff may post ARAMARK's menus and may provide copies of such menus to the inmates. No other publication of ARAMARK's menus is permitted without ARAMARK's prior written consent. Upon the expiration or any termination of this Agreement, all materials containing any ARAMARK Proprietary Information shall be returned to ARAMARK.

10. PRESS RELATIONS: ARAMARK shall coordinate with the County Sheriff or Facility Administrator on any and all press or media releases.

11. ENTIRE AGREEMENT: This Agreement represents the entire Agreement and understanding between the Sheriff and ARAMARK and supersedes all prior negotiations, representations or agreements,

either written or oral. This Agreement may be amended only by written instrument signed by both the Sheriff and ARAMARK.

12. SEVERABILITY: If any provision hereof or the application thereof to any person or circumstance is held to any extent, to be void, invalid or unenforceable, the remainder of this Agreement, and the application of such provision to other persons or circumstances, shall not be affected thereby, and shall be valid and enforceable to the fullest extent permitted by law.

13. WAIVER: The failure of ARAMARK or the Sheriff to exercise any right or remedy available under this Agreement upon the other party's breach of the terms, covenants and conditions of this Agreement or the failure to demand the prompt performance of any obligation under this Agreement shall not be deemed a waiver of such right or remedy; or the requirement of punctual performance; or of any subsequent breach or default on the part of the other party.

14. ASSIGNMENT: ARAMARK may not assign this Agreement without the Sheriff's prior written consent, except that ARAMARK may assign this Agreement to an affiliate without consent being required. The term "affiliate" means any corporation or limited liability company controlling, controlled by or under common control with, ARAMARK.

15. GOVERNING LAW: This Agreement shall be construed, enforced, and considered made in accordance with the laws of the State of Illinois. Any lawsuit filed in connection with this Agreement may be brought in, or removed to, the appropriate state court or the federal court situate in Illinois.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by their duly authorized representatives as of the day and year first above written.

ARAMARK Correctional Services, LLC

**County of Champaign
State of Illinois**

By: _____
Name: Michael Morgioni
Title: Vice President, Finance

By: _____
Name:
Title:

Champaign County Sheriff's Office

By: _____

Witness: _____

Witness: _____

Attachment A

**Capital Investment
Itemized List of Equipment and Amortization Schedule**

| <u>Equipment</u> | <u>Amount</u> |
|---|------------------------------------|
| Insinger/Admiral 4-4 Dishwasher, Quantity 1 | \$12,767.44 |
| Booster Water Heater, Hatco/Imperial S-36, Quantity 1 | Included in Dish machine |
| Tray Assembly Line, Breeden Group/GC100, Quantity 2 | 9,497.60 |
| Hot Food Drop In, APW Wycott/HFWS-2, Quantity 2 | 4,803.68 |
| Cold Food Drop In, APW Wycott/CFWS-1, Quantity 2 | Included in Hot Food Drop In above |
| 60 Quarter General Food Mixer, Welbilt Company/Varimixer W-80, Quantity 1 | 7,819.84 |
| Steam Jacketed Kettle, Cleveland Range Incorporated/KGL-40, Quantity 1 | 10,334.34 |
| Installation | 2,800.00 |
| Shipping | 756.00 |
| Tax | 3,730.88 |
| TOTAL | \$52,509.68 |

Amortization began August 23, 2003

72 Month schedule, 41 months complete (as of January 31, 2007)

Monthly depreciation \$ 729.30

Current balance 9/30/07 \$16,774.06

| Remaining Schedule | |
|---------------------------|-----------|
| 9/30/07 | 16,774.06 |
| 10/31/07 | 16,044.76 |
| 11/30/07 | 15,315.46 |
| 12/31/07 | 14,586.16 |
| 1/31/08 | 13,856.86 |
| 2/29/08 | 13,127.56 |
| 3/31/08 | 12,398.26 |
| 4/30/08 | 11,668.96 |
| 5/31/08 | 10,939.66 |
| 6/30/08 | 10,210.36 |

| | |
|----------|----------|
| 7/31/08 | 9,481.06 |
| 8/31/08 | 8,751.76 |
| 9/30/08 | 8,022.46 |
| 10/31/08 | 7,293.16 |
| 11/30/08 | 6,563.86 |
| 12/31/08 | 5,834.56 |
| 1/31/09 | 5,105.26 |
| 2/28/09 | 4,375.96 |
| 3/31/09 | 3,646.66 |
| 4/30/09 | 2,917.36 |
| 5/31/09 | 2,188.06 |
| 6/30/09 | 1,458.76 |
| 7/31/09 | 726.46 |
| 8/31/09 | - |

Attachment B

Champaign County, Illinois
Effective December 1, 2005 through November 30, 2006

| <u>Population</u> | <u>Price per Meal</u> |
|--------------------------|------------------------------|
| Adult | \$1.117 |
| Juvenile | \$1.25 |
| Snacks | \$.0.413 |

Attachment C

**Champaign County, Illinois
Effective as of December 1, 2006 through November 30, 2007**

| <u>Adult Inmate Population*</u> | <u>Price per Meal</u> |
|--|------------------------------|
| 200 – 209 | \$1.441 |
| 210 – 219 | \$1.400 |
| 220 – 229 | \$1.362 |
| 230 – 239 | \$1.327 |
| 240 – 249 | \$1.296 |
| 250 – 259 | \$1.267 |
| 260 – 269 | \$1.240 |
| 270 – 279 | \$1.215 |
| 280 – 289 | \$1.192 |
| 290 – 299 | \$1.171 |
| 300 – 310 | \$1.151 |
| 310 and above | \$1.132 |

*Price is determined by dividing the total number of adult inmate meals served for the seven-day week by 21.

| | |
|-----------------------|---------|
| Juvenile Meals | \$1.288 |
| Snacks | \$0.423 |

Upon the execution of this Agreement by both parties, ARAMARK shall be entitled to invoice the Sheriff, on a retroactive basis, from December 1, 2006 until the date of execution, an amount equal to three cents (\$0.03) per meal billed during such period.

Attachment D

Commissary Products and Prices

Champaign County Correctional

Prices are subject to change without notice. Substitutions will not be made. Sales tax is included in below prices.

BEVERAGES

| PLU | QTY | ITEM | PRICE |
|-----|-----|---------------------------|-------|
| | | Grape Drink Mix 6 oz | 1.19 |
| | | Lemonade Drink Mix 6 oz | 1.19 |
| | | Orange Drink Mix 6 oz | 1.19 |
| | | Coffee Single Serve | 0.25 |
| | | Decaf Coffee Single Serve | 0.25 |
| | | Coffee House 3oz | 4.29 |
| | | Hot Chocolate | 3.19 |
| | | Creamer Single Serve | 0.25 |
| | | Sugar Free Drink Mix | 0.59 |
| | | Sugar 10 pack | 0.25 |
| | | Sugar Substitute | 0.29 |

PASTRIES AND COOKIES

| PLU | QTY | ITEM | PRICE |
|-----|-----|------------------------------|-------|
| | | Honey Bun 6oz | 0.99 |
| | | Chocolate Cupcakes 4oz | 0.99 |
| | | Texas Cinnamon Roll 4oz | 0.99 |
| | | Bearclaw Roll 4oz | 0.99 |
| | | Nutri-Grain Bar - Strawberry | 0.79 |
| | | Peanut Butter Bar | 0.99 |
| | | Oatmeal Crème Pie | 0.99 |
| | | Chocolate Chip Pecan Cookies | 2.29 |
| | | Chocolate Chip Cookie | 0.99 |
| | | Peanut Butter Cookie | 0.99 |
| | | Duplex Cookie 5oz | 0.99 |
| | | Vanilla Cream Cookie 5oz | 0.99 |

CANDY

| PLU | QTY | ITEM | PRICE |
|-----|-----|--------------------------|-------|
| | | Jolly Ranchers | 0.99 |
| | | Snickers | 0.89 |
| | | M&M Peanut | 0.89 |
| | | Kit Kat | 0.89 |
| | | Baby Ruth | 0.89 |
| | | Reese Peanut Butter Cups | 0.89 |
| | | Milky Way | 0.89 |
| | | Butterscotch Buttons | 0.99 |
| | | Sugar Free Candy Asst. | 0.99 |
| | | Atomic Fire Balls | 0.99 |
| | | Starlight Mints | 0.99 |
| | | Starburst | 0.99 |

GENERAL MERCHANDISE

| PLU | ITEM | PRICE |
|-----|----------------------------|-------|
| | 8.5X11 Writing Tablet | 1.49 |
| | Pencil | 0.19 |
| | Legal Envelope | 0.59 |
| | Playing Cards | 2.09 |
| | #10 Envelope | 2.19 |
| | Greeting Card - Love | 1.09 |
| | Greeting Card - Thank you | 1.09 |
| | Greeting Card - Friendship | 1.09 |
| | Greeting Card - Birthday | 1.09 |
| | Greeting Card - Holiday | 1.09 |
| | Cup 22oz | 1.09 |

CLOTHING

| PLU | ITEM | PRICE |
|-----|------------------|-------|
| | Medium Sandals | 5.39 |
| | Large Sandals | 5.19 |
| | XL Sandals | 5.19 |
| | Socks | 5.19 |
| | Towel | 2.59 |
| | WashCloth | 2.59 |
| | Boxers - Small | 2.69 |
| | Boxers - Medium | 3.79 |
| | Boxers - Large | 3.79 |
| | Boxers - XL | 3.79 |
| | Boxers - 2XL | 4.09 |
| | Panties - Size 5 | 4.19 |
| | Panties - Size 7 | 5.39 |
| | Panties - Size 9 | 5.39 |
| | T Shirt - Small | 5.39 |
| | T Shirt - Medium | 1.89 |
| | T Shirt - Large | 4.59 |
| | T Shirt - XL | 1.39 |
| | T Shirt - 2 XL | 1.59 |

CHIPS AND SNACKS

| PLU | QTY | ITEM | PRICE |
|-----|-----|--|-------|
| | | Ruffles Sour Cream and Cheddar 1.125oz | 0.79 |
| | | Nacho Doritos 1.75oz | 0.79 |
| | | Habenero Doritos 1.75oz | 0.79 |
| | | BBQ Chips 1.5oz | 0.79 |
| | | Hot Pork Skins 1oz | 0.79 |
| | | Frito Corn Chips - Chili Cheese 2oz | 0.79 |
| | | Kettled Jalapeno Chips 1.375oz | 0.79 |
| | | Hot Fries 2oz | 0.79 |
| | | Cheetos - Regular 2oz | 0.79 |
| | | Potato Chips - Regular 1.5oz | 0.79 |
| | | Popcorn 1oz | 0.79 |
| | | Peanuts 1oz | 0.79 |
| | | Snack Crackers 12oz | 2.49 |
| | | Saltines 16oz | 1.99 |
| | | Cheese Its 1.25oz | 0.79 |

SOUPS

| PLU | QTY | ITEM | PRICE |
|-----|-----|---------------------------------|-------|
| | | Chili Nissin Soup 3oz | 0.69 |
| | | Picante Chicken Nissin Soup 3oz | 0.69 |
| | | Picante Beef Nissin Soup 3oz | 0.69 |
| | | Picante Shrimp Nissin Soup 3oz | 0.69 |
| | | Chicken Nissin Soup 3oz | 0.69 |

FOOD

| PLU | QTY | ITEM | PRICE |
|-----|-----|--|-------|
| | | Ketchup 1 oz | 0.25 |
| | | Mayonnaise 1 oz | 0.25 |
| | | Hot Sauce 1oz | 0.25 |
| | | Peanut Butter 1oz | 0.69 |
| | | Strawberry Preserves 1oz | 0.39 |
| | | Grape Jelly 1oz | 0.39 |
| | | Cheese Squeeze - Cheddar 1oz | 0.79 |
| | | Cheese Squeeze - Jalapeno 1oz | 0.79 |
| | | Pepperoni 3oz | 3.19 |
| | | Tuna 3oz | 1.89 |
| | | Beef Stick 1.125oz | 0.99 |
| | | Beef and Cheddar Stick 1.125oz | 0.99 |
| | | Hot Summer Sausage 5oz | 1.99 |
| | | Tortillas - 6ct | 1.69 |
| | | Dill Pickle - Hot | 1.09 |
| | | Oatmeal - Maple and Brown Sugar Single | 0.39 |

POSTAGE

| PLU | ITEM | PRICE |
|-----|---------------------|-------|
| | Stamps - Book of 10 | 4.10 |
| | Stamped Envelope | 0.55 |

HEALTH AND BEAUTY

| PLU | ITEM | PRICE |
|-----|--|-------|
| | Meridian Moisturizing Bar Soap 1 oz | 0.99 |
| | Dial Soap .64 oz | 0.39 |
| | Antibacterial/Deodorant Bar Soap .5 oz | 0.29 |
| | Sauve Shampoo 15oz | 2.59 |
| | Balsam Shampoo 12oz | 2.29 |
| | Dandruff Shampoo 11oz | 3.29 |
| | Sauve Shampoo & Conditioner 14.5oz | 3.79 |
| | Lip Balm | 1.09 |
| | Small Comb | 0.25 |
| | Hair Gel 16oz | 2.79 |
| | Hair Food 4oz | 1.39 |
| | Shower Cap | 0.25 |
| | Sauve Body Lotion 10oz | 3.39 |
| | Coco Butter Lotion 11oz | 1.59 |
| | Toothbrush | 0.69 |
| | Sauve Deodorant 2.6oz | 3.69 |
| | Percara Deodorant 2.25oz | 1.99 |
| | Close Up Toothpaste 6oz | 3.19 |
| | Colgate Toothpaste 6.4oz | 4.09 |
| | Alcohol-Free Mouthwash 6oz | 1.29 |
| | Soap Dish | 0.79 |
| | Toothbrush Holder | 0.79 |
| | Noxzema 2.5oz | 2.99 |
| | Liquid Soap 8oz | 2.99 |
| | Halls Cough Drops | 1.09 |
| | Rolaids | 1.09 |
| | Baby Powder 14oz | 1.89 |

Attachment E

Indigent Kits

Champaign County Indigent Kits

| Product | Cost |
|--|-------------|
| Comb: 5" Pocket Cob | \$0.28 |
| Shampoo: Freshscent Shampoo Packet: .34 oz | |
| Soap: Wrapped Antibacterial/Deodorant Bar: .5 oz | |
| Toothbrush: 3.25 Short brush | |
| Toothpaste: Nature Mint Packet: .15 oz | |

RESOLUTION NO. 6196

RESOLUTION APPROPRIATING \$18,193.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #1 FROM
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #1 from Isaksen Glerum Wachter Architecture in the amount of \$18,193.00 for Professional Services rendered through September 14, 2007; and

WHEREAS, the invoice is for the ILEAS Training Center (Old CCHN).

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #1 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 6197

RESOLUTION APPROPRIATING \$6,300.00 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #129632 FROM
BLDD ARCHITECTS

WHEREAS, the County of Champaign entered into an agreement with BLDD Architects of Champaign, Illinois in July 2005 for the purpose of Architectural/Engineering Services for the construction of a new Highway/Fleet Maintenance Facility; and

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #129632 from BLDD Architects in the amount of \$6,300.00 for Professional Architectural Services rendered through September 1, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #129632 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 6198

RESOLUTION APPROPRIATING \$5,260.00 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #129634 FROM
BLDD ARCHITECTS

WHEREAS, the County of Champaign entered into an agreement with BLDD Architects of Champaign, Illinois in July 2005 for the purpose of Architectural/Engineering Services for the construction of a new Highway/Fleet Maintenance Facility; and

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #129634 from BLDD Architects in the amount of \$5,260.00 for Professional Architectural Services rendered through September 1, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #129634 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 6199

**RESOLUTION APPROPRIATING \$16,896.02 FROM THE COURTHOUSE
CONSTRUCTION/REMODELING FUND FOR PAYMENT OF INVOICE #3
FROM WHITE & BORGOGNONI ARCHITECTS**

WHEREAS, the 1901 Champaign County Courthouse, a facility the Champaign County Board is responsible to maintain, currently requires exterior masonry stabilization and restoration to ensure structural integrity and future use of the facility; and

WHEREAS, the County Board selected, through a competitive process, the firm of White & Borgognoni to provide the architectural services required for the exterior masonry stabilization and restoration and for the restoration of the clock and bell tower in March of 2007; and

WHEREAS, White & Borgognoni Architects has submitted invoice #3 in the amount of \$16,896.02 for Architectural Engineering Services provided through September 4, 2007; and

WHEREAS, invoice is itemized as follows: \$16,896.02

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #3 from White & Borgognoni Architects in the amount of \$16,896.02 for professional Architectural Engineering services rendered for the Champaign County Courthouse Masonry Stabilization & Restoration project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6200

RESOLUTION APPROVING AMENDMENT TO CONTRACT FOR ARCHITECTURAL SERVICES FOR THE CHAMPAIGN COUNTY COURTHOUSE MASONRY STABILIZATION & RESTORATION PROJECT

WHEREAS, the Champaign County Board entered into a contract for Architectural services for the Champaign County Courthouse Masonry Stabilization and Restoration Project with White & Borgognoni Architects on March 30, 2007; and

WHEREAS, the Champaign County Board approved option 4 for the Clock & Bell Tower reconstruction and masonry stabilization on August 23, 2007; and

WHEREAS, option 4 requires that the contract for services entered into on March 30, 2007 be amended due to the increased basic services compensation and reimbursable expenses compensation in order for White & Borgognoni Architects to perform all of the services required by option 4; and

WHEREAS, the Facilities Committee has recommended approval of amendment #1 to the contract for Architectural services entered into on March 30, 2007, which said amendment includes a project design and construction budget, and schedule of additional work for tower option 4.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve amendment #1 to the contract with White and Borgognoni for Architectural Services for the Champaign County Courthouse Masonry Stabilization and Restoration Project is hereby approved; and

BE IT FURTHER RESOLVED by the Champaign county Board, that C. Pius Weibel, County Board Chair, is hereby authorized to execute amendment #1 to the contract for Architectural services with White & Borgognoni for architectural services for the Champaign County Courthouse Masonry Stabilization and Restoration Project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, 2007.

C. Pius Weibel, Chair
County Board of Champaign County, Illinois

ATTEST:

Mark Shelden, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 6201

RESOLUTION APPOINTING BRUCE RICKETTS TO THE BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Bruce Ricketts to be a Trustee of the Broadlands-Longview Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bruce Ricketts as a Trustee of the Broadlands-Longview Fire Protection District for a term commencing October 19, 2007 and ending April 30, 2009; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Bruce Ricketts, 302 Henson Drive, PO 109, Broadlands IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Bruce Ricketts as a Trustee of the Broadlands-Longview Fire Protection District for a term commencing October 19, 2007 and ending April 30, 2009.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 6202

RESOLUTION APPOINTING JIM DUBNICEK TO THE LIQUOR ADVISORY COMMISSION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jim Dubnicek to be a Commissioner of the Champaign County Liquor Advisory Commission; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jim Dubnicek as a Commissioner of the Champaign County Liquor Advisory Commission for a term commencing October 19, 2007 and ending March 31, 2010; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Jim Dubnicek, 375 County Road 2425 N, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Jim Dubnicek as a Commissioner of the Champaign County Liquor Advisory Commission for a term commencing October 19, 2007 and ending March 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 6203

RESOLUTION APPOINTING CAROL ELLIOTT TO THE PUBLIC AID APPEALS
COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Carol Elliott to be a Member of the Public Aid Appeals Committee; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Carol Elliott as a Member of the Public Aid Appeals Committee for a term commencing October 19, 2007 and ending November 30, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Carol Elliott, 205 W. Green, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Carol Elliott as a Member of the Public Aid Appeals Committee for a term commencing October 19, 2007 and ending November 30, 2008.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 6204

RESOLUTION APPOINTING LINDA ABERNATHY AS AN ALTERNATE TO THE PUBLIC
AID APPEALS COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Linda Abernathy to be an Alternate of the Public Aid Appeals Committee; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Linda Abernathy as an Alternate of the Public Aid Appeals Committee for a term commencing October 19, 2007 and ending November 30, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Linda Abernathy, 603 S. Randolph St. Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Linda Abernathy as an Alternate of the Public Aid Appeals Committee for a term commencing October 19, 2007 and ending November 30, 2008.

I hereby submit this appointment to the County Board for its advice and consent this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 6205

RESOLUTION APPROVING EMPLOYEE LIFE INSURANCE BENEFITS FOR FY2008

WHEREAS, the Champaign County Board annually determines the employee life insurance benefits to be provided in the ensuing fiscal year; and

WHEREAS, Lafayette Life Insurance Company has submitted a two-year rate guarantee through November 30, 2009; and

WHEREAS, the Policy, Personnel and Appointments Committee recommends the renewal of the life insurance benefit program through Lafayette Life Insurance Company for the period December 1, 2007 to November 20, 2009 at a rate of \$0.13 per \$1,000.00 of coverage per employee per month.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois the life insurance benefit program through Lafayette Life Insurance Company for the period December 1, 2007 to November 20, 2009 at a rate of \$0.13 per \$1,000.00 of coverage per employee per month shall be and hereby are approved for FY2008 and FY2009.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

ORDINANCE NO. 818

AN ORDINANCE AMENDING ORDINANCE 779 ESTABLISHING CHAMPAIGN COUNTY PERSONNEL POLICY

WHEREAS, the Champaign County Board adopted Ordinance No. 779 on May 18, 2006 establishing the Champaign County Personnel Policy; and

WHEREAS, the Champaign County Personnel Policy needs to be amended.

NOW, THEREFORE BE IT AND IT IS HEREBY ORDAINED by the County Board of Champaign County, Illinois, that the Champaign County Personnel Policy be amended as follows, effective upon approval by the County Board:

8-7 FAMILY AND MEDICAL LEAVE OF ABSENCE

8-7.7 **Return to Work** - At the conclusion of leave, an employee will be restored to the position he/she held at the time the leave began or to an equivalent position with equivalent benefits, pay and other terms and conditions of employment, unless the employee's position would have been otherwise eliminated during the leave. Fringe benefits accrued prior to the leave will not be lost as a result of the leave. However, employees do not accrue additional ~~seniority~~ or employee benefits during the a period of unpaid leave.

8-16 WORKER'S COMPENSATION AND RETURN TO WORK FOLLOWING INJURY POLICY

It is the policy of Champaign County to promote a safe work place for its employees. When an employee is off work due to a work-related illness or injury, the County will monitor the status of such an employee, and when available will assist the employee in obtaining rehabilitation services in order for the employee to return to work. An employee who is off work due to a work-related illness or injury is expected to cooperate with any county programs or policies designed to help the employee return to work and to assume their full job responsibilities. The County shall oversee the management of its workers compensation program, and shall investigate all workers compensation claims as necessary to ensure uniform reporting procedures. It is the policy of the County to make every reasonable effort to accommodate an injured employee, unless such accommodation poses undue hardship on the County.

8-16.1 **Procedure** – Any employee injured on the job or who acquired a job-related illness is required to report the incident to their supervisor as soon as practicable

after it is known that such injury or illness is job-related. The report shall contain the approximate date and place of the accident, if known, and may be given to the supervisor either orally or in writing.

- a. When an employee sustains what he/she believes to be a work-related injury or illness, and has reported the said work-related injury or illness to his/her supervisor, the employee shall then report to his/her immediate supervisor for the coordination of his/her initial care and treatment. The employee is encouraged to seek treatment from Carle Clinic Occupational Medicine. The employee also has the option of seeking treatment through the medical care provider from whom they have insurance coverage. If the employee needs urgent medical attention, the employee's immediate supervisor shall call 9-1-1 to have the employee transported to the closest hospital for treatment.
- b. After coordinating the employee's initial care and treatment as described in 8-16.1(a), the employee's immediate supervisor shall complete the State of Illinois Employer's First Report of Injury or Illness (known as Form 45) within twenty-four hours of the employee's report, and obtain the signature of the Department Head or Department Head's designee on the said report. If the Department Head or designee is not available to sign the report within the twenty-four hour period, the immediate supervisor shall fax the said report to the ~~Insurance Specialist~~ Deputy County Administrator/HR in Administrative Services. The Supervisor's Incident Investigation Report should also be prepared within twenty-four hours of the incident, unless the said forms cannot be completed during the immediate supervisor's regular working hours, in which case the immediate supervisor shall advise the Department Head or Department Head's designee which forms are incomplete, and what further information is necessary to complete the said forms.
- c. The immediate supervisor is responsible for the initial investigation of the employee's reported work-related injury or illness. Supplemental and/or conflicting information, including any written statements by the injured employee, should be noted by the immediate supervisor on the appropriate form, or in a separate memo to the Department Head or the Department Head's designee. The immediate supervisor shall also include within the initial investigation report a list of any witnesses to the injury or illness claimed by the employee.
- d. In order to determine whether the injury or illness reported by the employee is a compensable injury and to determine the nature, extent, and probable duration of the injury, the employer may require the employee to undergo a medical evaluation by a duly qualified medical practitioner or surgeon of the employer's choice, with the said evaluation to be paid for by the employer, for the purpose of determining the nature, extent and

probable duration of the injury received by the employee, and for the purpose of ascertaining the amount of compensation which may be due the employee from time to time for disability according to the provisions of the Workers Compensation Act.

- e. An employee must provide whatever medical releases of information are necessary to his/her immediate supervisor, and the ~~Insurance Specialist~~ **Deputy County Administrator/HR**, for all physicians, surgeons, therapists, or other medical providers as to any evaluation, treatment, testing, prescribed medications or other medical information relevant to the evaluation and treatment of the employee's work-related illness or injury, as well as any recommendations made by any medical providers as to the employee's ability to return to the employee's job, or transitional work. It shall be the responsibility of the immediate supervisor to work with the employee to obtain the said releases. The employee shall not be allowed to return to work or transitional return to work duty assignments unless and until the said medical releases have been executed, and the return to work has been authorized by the employee's medical providers in conjunction with the employer.
- f. All employee injury reports will be logged by the ~~Insurance Specialist~~ **Deputy County Administrator/HR**. If the employee misses work time or is required to undergo medical evaluation and/or treatment for the employee's work-related injury or illness, the ~~Insurance Specialist~~ **Deputy County Administrator/HR** shall forward all reports for that employee to the designated Third Party Administrator (TPA). All employees and their supervisors are required to cooperate fully with the County's ~~Insurance Specialist~~ **Deputy County Administrator/HR** and the TPA in the investigation of all reported injuries.
- g. If the employee receives any medical bills for the treatment of his/her work-related injury or illness, the employee shall send such bills to the ~~Insurance Specialist~~ **Deputy County Administrator/HR**.
- h. The ~~Insurance Specialist~~ **Deputy County Administrator/HR** shall serve as the administrator of the County's Workers Compensation Program, and shall be responsible for working with employees, their supervisors, and Department Heads to answer any questions about benefits, rights, or obligations pursuant to the County's Workers Compensation Program.

8-16.2 **External Case Management** - Any employee claims for work-related injuries or illnesses which are expected to cause the employee to miss work for more than thirty days, or which require specialized services for the employee not available within the County, will be referred by the ~~Insurance Specialist~~ **Deputy County Administrator/HR** to a TPA for professional case management, and/or for medical and/or vocational services. The ~~Insurance Specialist~~ **Deputy County**

Administrator/HR shall require the TPA to provide written reports on the employee's progress on a monthly basis.

- a. The employee who has suffered a work-related injury or illness shall be required to participate in the development and implementation of his/her return to work, which shall include:
 - (i) Cooperating with and implementing any recommended treatment, evaluations or therapies from physicians, therapists, and surgeons;
 - (ii) Sharing all information pertinent to the employee's work-related injury or illness with all physicians, therapists, and surgeons;
 - (iii) Signing any and all releases of information necessary for the employer to monitor the employee's progress in returning to work;
 - (iv) Abiding by all recommended medical restrictions while at work, or off work;
 - (v) Requesting assistance for medical or vocational services designed to return the employee to work;
 - (vi) Scheduling and attending medical appointments which will cause the least work disruption, and communicate information about medical appointments to the immediate supervisor as soon as such medical appointments are scheduled;
 - (vii) Maintaining regular contact with the immediate supervisor;
 - (viii) Contacting the immediate supervisor about any accommodations the employee feels are necessary to assist the employee to return to work;
 - (ix) Participating in a functional capacity evaluation as directed by the employer;
 - (x) Complying with all safety rules and regulations of the employer.

- b. The immediate supervisor shall work with the employee in developing and implementing the employee's return to work after a job-related illness or injury. The immediate supervisor shall:
 - (i) Contact the ~~Insurance Specialist~~ **Deputy County Administrator/HR** and the Department Head about any accommodations requested by the employee in the return of the employee to work.
 - (ii) Contact the ~~Insurance Specialist~~ **Deputy County Administrator/HR** and the Department Head about any changes in the employee's medical condition.
 - (iii) Contact the ~~Insurance Specialist~~ **Deputy County Administrator/HR** and the Department Head if the employee does not cooperate with the requirements of 8-16.2.

- c. The TPA, together with the employee's immediate supervisor and the ~~Insurance Specialist~~ **Deputy County Administrator/HR**, will investigate

all workers compensation claims and make compensability determinations in accordance with the Illinois Workers Compensation Act. The TPA will determine what benefits are due to the employee and pay such benefits as are required by statute. The ~~Insurance Specialist~~ Deputy County Administrator/HR or the TPA may contact employees to obtain information necessary to process the employee's claim. The TPA shall answer any employee questions concerning the claims process.

- d. If after a comprehensive investigation of a workers compensation claim, it is determined by the TPA, ~~Insurance Specialist~~ Deputy County Administrator/HR, and Department Head that an employee has knowingly submitted a fraudulent claim, said employee will be subject to discipline, up to and including discharge.
- e. The ~~Insurance Specialist~~ Deputy County Administrator/HR shall serve as the Administrator of the County's Workers Compensation program. The ~~Insurance Specialist~~ Deputy County Administrator/HR shall provide advice and information to all immediate supervisors and Department Heads concerning the program, and shall assist immediate supervisors and Department Heads in meeting their responsibilities pursuant to the program.
- f. The Department Head or the Department Head's designee shall identify and select a management representative to serve as the coordinator of any and all claims pursuant to the County's Workers Compensation program within that Department.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6214

BUDGET AMENDMENT

October, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00089

| <u>ACCOUNT DESCRIPTION</u> | | <u>AMOUNT</u> |
|--|-------|-----------------|
| Fund 080 General Corporate Fund | | |
| Dept. 040 Sheriff | | |
| Increased Appropriations | | |
| 512.03 SLEP Regular Full-Time Employees | | <u>\$13,600</u> |
| | Total | \$13,600 |
| Increased Revenue | | |
| None (From General Corporate Fund balance) | | <u>\$0</u> |
| | Total | \$0 |

REASON: Funds needed transferred to the Full-Time Salary line item to reimburse that line item for pay out of benefit time for retiring employees.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6215

BUDGET AMENDMENT

October, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00090

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|-----------------|
| Fund 080 General Corporate Fund Dept. 140 Correctional Center | |
| Increased Appropriations | |
| 511.05 Temporary Salaries & Wages | \$2,340 |
| 512.03 SLEP Regular Full-Time Employees | <u>\$16,000</u> |
| Total | \$18,340 |
| Increased Revenue | |
| None (From General Corporate Fund balance) | <u>\$0</u> |
| Total | \$0 |

REASON: Funds needed transferred to Full-Time Salary line item to reimburse that line item for pay out of benefit time for a retiring employee. Funds for the Temporary Employee line item are from Jail Commissary Transfer #0700091.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6216

BUDGET AMENDMENT

October, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00093

| <u>ACCOUNT DESCRIPTION</u> | | <u>AMOUNT</u> |
|---|-------|-----------------|
| Fund 089 County Public Health Fund Dept. 049 Board of Health | | |
| Increased Appropriations | | |
| 534.82 Child Dental Access Program | | <u>\$15,000</u> |
| | Total | \$15,000 |
| Increased Revenue | | |
| None (From County Public Health Fund balance) | | <u>\$0</u> |
| | Total | \$0 |

REASON: County Board of Health approved additional funding for CIDES in FY2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D.
2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6217

BUDGET AMENDMENT

October, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00094

| <u>ACCOUNT DESCRIPTION</u> | | <u>AMOUNT</u> |
|--|-------|------------------|
| Fund 476 Self-Funded Insurance | | |
| Dept. 118 Property/Liability Insurance | | |
| Increased Appropriations | | |
| 534.81 General Liability Claims | | <u>\$116,000</u> |
| | Total | <u>\$116,000</u> |
| Increased Revenue | | |
| None (From Self-Funded Insurance Fund balance) | | <u>\$0</u> |
| | Total | <u>\$0</u> |

REASON: To pay settlement of claim pursuant to settlement in Cause No. 05-L-231.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6218

BUDGET AMENDMENT

October, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00095

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|----------------|
| Fund 080 General Corporate Fund Dept. 071 Public Properties | |
| Increased Appropriations | |
| 511.05 Temporary Salaries & Wages | \$9,636 |
| 522.14 Custodial Supplies | \$2,500 |
| 522.15 Gasoline & Oil | \$2,900 |
| 522.22 Maintenance Supplies | <u>\$2,000</u> |
| Total | \$17,036 |
| Increased Revenue | |
| 341.39 Maintenance/Custodial Fee | <u>\$9,636</u> |
| Total | \$9,636 |

REASON: Increases in commodities expenses due to unexpected expenses and increasing fuel prices. Increase in salary line due to RPC remodel project for which General Corporate is being reimbursed.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6219

BUDGET AMENDMENT

October, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00096

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|------------------|
| Fund 075 Regional Planning Commission Dept. 710 Ameren Customer Rate Relief | |
| Increased Appropriations | |
| 511.03 Regular Full-Time Employees | \$12,000 |
| 522.02 Office Supplies | \$100 |
| 522.06 Postage, UPS, Federal Express | \$100 |
| 533.85 Photocopy Services | \$200 |
| 534.31 Energy Assistance | <u>\$100,000</u> |
| Total | \$112,400 |
| Increased Revenue | |
| 341.40 Technical Service Contract | <u>\$112,400</u> |
| Total | \$112,400 |

REASON: To accommodate new Illinois Community Action Agency Agreement which provides rate relief for low income Ameren customers.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6220

BUDGET AMENDMENT

October, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00097

| <u>ACCOUNT DESCRIPTION</u> | | <u>AMOUNT</u> |
|---|-------|-----------------|
| Fund 075 Regional Planning Commission Dept. 709 Tenant Based Rental Assistance | | |
| Increased Appropriations | | |
| 534.38 Emergency Shelter/Utilities | | <u>\$30,000</u> |
| | Total | \$30,000 |
| Increased Revenue | | |
| 331.16 HUD-H.O.M.E. Inv Partnership | | <u>\$30,000</u> |
| | Total | \$30,000 |

REASON: To accommodate reallocation of H.O.M.E. funds from Home Rehabilitation Program to Tenant Based Rental Assistance Program.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6221

BUDGET AMENDMENT

October, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00098

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|----------------|
| Fund 080 General Corporate Fund Dept. 016 Administrative Services | |
| Increased Appropriations | |
| 522.44 Equipment less than \$1,000 | <u>\$7,000</u> |
| Total | <u>\$7,000</u> |
| Increased Revenue | |
| 341.35 Data Processing Fees | <u>\$7,000</u> |
| Total | <u>\$7,000</u> |

REASON: Pursuant to Volo Broadband Network Services Agreement approved by County Board on 7/26/07.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6222

TRANSFER OF FUNDS

October, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following transfers between accounts within the funds listed below; and

WHEREAS, sufficient amounts have been appropriated to support such transfers.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following transfers within the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following transfers to the 2006-2007 budget:

Budget Transfer #07-00015

| <u>TRANSFER TO ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> | <u>TRANSFER FROM ACCOUNT DESCRIPTION</u> |
|---|---------------|---|
| Fund 080 General Corporate Fund Dept. 040 Sheriff Dept. 140 Correctional Center | | Fund 080 General Corporate Fund Dept. 075 General County |
| 040-512.03 SLEP Regular Full-Time Employees | \$108,248 | 075-511.27 Salary Increase Limit |
| 140-512.03 SLEP Regular Full-Time Employees | \$18,670 | 075-511.27 Salary Increase Limit |
| Total: | \$126,918 | |

REASON: To transfer funds appropriated in the General County salary increase line item to cover negotiated salary increases for Law Enforcement and Court Security.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6223

RESOLUTION RECLASSIFYING THE BUILDING SERVICES ASSISTANT POSITION IN THE ADMINISTRATIVE SERVICES DEPARTMENT

WHEREAS, the Job Content Evaluation Committee reviewed the position analysis questionnaire and job description information for the Building Services Assistant position in the Administration Services Department, as well as received information from Deb Busey and John Wooldridge regarding the position; and

WHEREAS, Building Services Assistant position was documented by the Job Content Evaluation Committee as having an increased level of responsibility as a result of Champaign County's change to implementing in-house custodial services; and

WHEREAS, the Job Content Evaluation Committee recommended the position be reclassified to Grade Range I from its previous classification in Grade Range H.

NOW THEREFORE BE IT RESOLVED by the County Board of Champaign County that the Building Services Assistant position in the Administration Services Department will be reclassified to Grade Range I.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6224

RESOLUTION TO ESTABLISH THE TECHNOLOGY OVERSIGHT COMMITTEE

WHEREAS, the Champaign County Board established budget priorities in the development of the FY2007 budget, with the first priority stated as follows: *Champaign County places priority on the ease of access and availability of services and information to its citizens through ongoing development of e-government and web-based technology*; and

WHEREAS, the Champaign County Board selected the firm of Maximus to perform a county-wide information technology assessment on April 19, 2007; and

WHEREAS, Maximus performed the county-wide information technology assessment and submitted its report and recommendations to the Finance Committee on September 13, 2007; and

WHEREAS, the Maximus IT Assessment Report recommended the establishment of a Technology Oversight Committee to be responsible for the development of the IT Governance Policy, establish a common technology framework to be used by all County departments, and to adopt and maintain a county-wide strategic technology plan; and

WHEREAS, the initiatives for the Technology Oversight Committee's first year will be:

1. Formalize Technology Support Teams with all department represented
 2. Engage and participate in the hiring of an IT Director
 3. Develop Technology Support Standards
- ; and

WHEREAS, it is recommended that the Technology Oversight Committee be limited to no more than nine (9) members plus the Information Technology Director and include a County Board member; and

WHEREAS, it is recommended that the large County departments with full-time IT staff should have standing representation on the Technology Oversight Committee and smaller, less IT-intensive departments, should have representatives assigned on a rotating basis to the Technology Oversight Committee; and

WHEREAS, the County Administrator of Finance & Human Resource Management has communicated with the County departments and recommends the Technology Oversight Committee be comprised as follows:

Standing Members

County Clerk
Sheriff
GIS Consortium Director
County Administrator of Finance & HR Mgmt.
County Board Appointee

Rotating Members

Coroner (11/1/2007 – 11/30/2009)
Auditor (11/1/2007 – 11/30/2009)
Treasurer (11/1/2007 – 11/30/2008)
State's Attorney (11/1/2007 – 11/30/2008)
Recorder (12/1/2008 – 11/30/2010)
Circuit Clerk (12/1/2008 – 11/30/2010)

Chair – IT Director

Presiding Judge Appt. (12/1/2009 – 11/30/2011)
Supervisor of Assessments (12/1/2009 –
11/30/2011)

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the establishment of a Technology Oversight Committee comprised of the following members:

Standing Members

County Clerk
Sheriff
GIS Consortium Director
County Administrator of Finance & HR Mgmt.
County Board Appointee

Chair – IT Director

Rotating Members

Coroner (11/1/2007 – 11/30/2009)
Auditor (11/1/2007 – 11/30/2009)
Treasurer (11/1/2007 – 11/30/2008)
State's Attorney (11/1/2007 – 11/30/2008)
Recorder (12/1/2008 – 11/30/2010)
Circuit Clerk (12/1/2008) – 11/30/2010)
Presiding Judge Appt. (12/1/2009 – 11/30/2011)
Supervisor of Assessments (12/1/2009 –
11/30/2011)

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 6225

RESOLUTION TO RECEIVE AND PLACE ON FILE THE FY2008 CHAMPAIGN
COUNTY BUDGET

WHEREAS, the Champaign County Board annually adopts a budget for the succeeding fiscal year; and

WHEREAS, pursuant to 55 ILCS 5/6-1001, the County Board has designated the County Administrator of Finance & Human Resource Management as the person to prepare the annual budget; and

WHEREAS, pursuant to 55 ILCS 5/6-1001, the budget shall be made conveniently available to public inspection for at least fifteen days prior to final action thereon; and

WHEREAS, the Finance Committee has received the FY2008 budget as presented by the County Administrator of Finance & Human Resource Management, and recommends to the County Board that the FY2008 Champaign County Budget be received and placed on file at its October 2007 meeting, prior to a final vote on said budget on November 20, 2007.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the FY2008 Champaign County Budget is received and placed on file on this date, prior to final vote on said budget on November 20, 2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of October, 2007.

C. Pius Weibel, Chair
County Board of Champaign County

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 6236

RESOLUTION AWARDING OF CONTRACT
FOR THE PURCHASE OF A
RIDER SWEEPER-SCRUBBER
BY THE CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

WHEREAS, at a Public Letting held on October 11, 2007, in Urbana, Illinois, the following bid was received for an Advance Captor 4300 Propane Rider Sweeper-Scrubber:

American Sanitary, Inc., Peoria, Illinois.....\$35,586.41.00, and

WHEREAS, the Highway and Transportation recommends to the County Board that the above bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Highway and Transportation Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to American Sanitary, Inc. - Peoria, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October A.D., 2007.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Shelden, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 6237

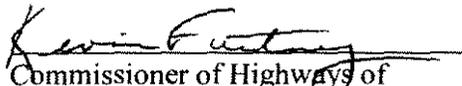
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Kevin Furtney, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Newcomb Road District, Champaign County, Illinois; and
2. There is a bridge located in Section 36, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$20,000.00, which will be more than .02% of the value of all the taxable property in the Newcomb Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Newcomb Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Newcomb Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,


Commissioner of Highways of
Newcomb Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repairing the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Newcomb Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Newcomb Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of October, 2007.

C. Pius Weibel, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, October 18, 2007 – 7:00 p.m.

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

XII COMMITTEE REPORTS:

B. COUNTY FACILITIES COMMITTEE:

1. Approval of general contractor for ILEAS Training Center Remodeling Project (contract available at meeting)
2. Approval of contract for security fence installation at Correctional Center (contract will be available at meeting)

*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.