

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Tuesday, November 20, 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 12, 2006 - Study Session | Approved |
| B. | October 18, 2007 - Public Hearing | Approved |
| C. | October 18, 2007 | Approved |

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Tuesday, December 18, 2007 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment* Approved

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from November 5, 2007:

B. COUNTY FACILITIES COMMITTEE:

Summary of action from November 6, 2007 meeting:

- | | | |
|----|--|----------|
| 1. | Adoption of Resolution No. 6238 approving invoice #1340598 from Duane Morris in the amount of \$1,636.18 for professional services rendered through September 30, 2007 in connection with the Certificate of Need. | Approved |
|----|--|----------|

- | | | |
|----|--|----------|
| 2. | Adoption of Resolution No. 6239 approving an Intergovernmental Agreement between Champaign County, the Urbana Park District and the City of Urbana | Approved |
|----|--|----------|

County Facilities Cont.

3. Adoption of Resolution No. 6274 approving a lease agreement between the County of Champaign and the Champaign County Board for the Care and Treatment of Persons with a Developmental Disability and the Champaign County Mental Health Board. Approved

4. Adoption of Resolution No. 6275 approving request for Reduction in Retainage. Approved

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from November 7, 2007 meeting:

1. Adoption of Resolution No. 6240 approving Property, Liability, Excess, and Worker's Compensation Insurance Policies for Champaign County. Approved

2. Adoption of Resolution No. 6272 designating smoking areas for Champaign County Facilities. Approved

D. FINANCE COMMITTEE

Summary of action from November 8, 2007 meeting:

1. Adoption of Resolution No. 6264 – Payment of Claims Authorization Approved

2. Adoption of Resolution No. 6265 – Purchases Not Following Purchasing Policy Approved

3. Adoption of Resolution No. 6266 to amend the staffing budget of the Champaign County Highway Department Approved

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from November 9, 2007 meeting:

1. Adoption of Resolution No. 6276 approving an Intergovernmental Agreement between the City of Urbana and the County of Champaign concerning the funding for the Construction of Windsor Road from Highcross Road (Illinois 130) to Philo Road. Approved

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from November 13, 2007 meeting:

XII CLOSED SESSION MINUTES

A. October 18, 2007 Approved

XIII OTHER BUSINESS

A. Adoption of Resolution No. 6267 approving the agreement between the Champaign County Board, the Champaign County Sheriff and the Fraternal Order of Police (Corrections Officers) Approved

B. Adoption of Resolution No. 6268 approving FY2008 Wage Agreement between the Champaign County Board (Nursing Home Employees) and American Federation of State, County, and Municipal Employees (AFSCME) – December 1, 2007 – November 30, 2008 Approved

C. Adoption of Resolution No. 6269 approving FY2008 Wage Agreement between the Champaign County Board (Nursing Home Nurses) and American Federation of State, County, and Municipal Employees (AFSCME) December 1, 2007-November 30, 2008 Approved

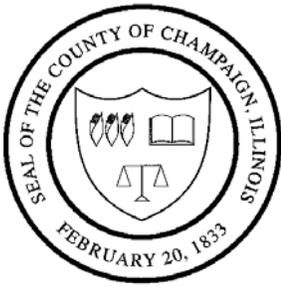
D. ***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) (11) to discuss Imminent Litigation on behalf of Champaign County

XIV NEW BUSINESS

XV ADJOURNMENT

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.



COUNTY BOARD ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Tuesday, November 20, 2007 – 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana*

XII COMMITTEE REPORTS:

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

3. Adoption of Resolution No. 6278 Honoring a Retiring
County Zoning Board of Appeals Member

Approved