

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 24, 2008 – 7:00 p.m.

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

## Page Number

<b>I</b>	<b><u>CALL TO ORDER</u></b>	
<b>II</b>	<b><u>ROLL CALL</u></b>	
<b>III</b>	<b><u>PRAYER &amp; PLEDGE OF ALLEGIANCE</u></b>	
<b>IV</b>	<b><u>READ NOTICE OF MEETING</u></b>	
<b>V</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. March 27, 2008	1-8
<b>VI</b>	<b><u>APPROVAL OF AGENDA/ADDENDUM</u></b>	
<b>VII</b>	<b><u>DATE/TIME OF NEXT REGULAR MEETING</u></b> – Thursday, May 22, 2008 @ 7:00 p.m.	
<b>VIII</b>	<b><u>PUBLIC PARTICIPATION</u></b>	
<b>IX</b>	<b><u>ANNOUNCEMENTS/COMMUNICATIONS</u></b>	
<b>X</b>	<b><u>*CONSENT AGENDA</u></b> – <i>goldenrod attachment</i>	
<b>XI</b>	<b><u>COMMITTEE REPORTS:</u></b>	
	<b>A. <u>JUSTICE &amp; SOCIAL SERVICES</u></b>	
	Summary of action from April 7, 2008 meeting:	9
	1. Adoption of Resolution No. 6438 Approving the Proclamation Designating the Week of May 4 <sup>th</sup> as National Correctional Officer Week.	10-11
	2. Adoption of Resolution No. 6439 Approving the Proclamation Designating the Week of May 11 <sup>th</sup> as National Police Week.	12
	<b>B. <u>COUNTY FACILITIES COMMITTEE:</u></b>	
	Summary of action from April 8, 2008 meeting:	13-15
	Summary of action from April 15, 2008 meeting:	16
	1. Adoption of Resolution No. 6440 Rescinding Resolution No. 6437 and Approving Bid Award and Contract to Roessler Construction Company for General Contracting Services for the Champaign County Courthouse Masonry Stabilization and Clock & Bell Tower Restoration Project.	17-18

**C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**

Summary of action from April 9, 2008 meeting: 19-22

1. Adoption of Resolution No. 6463 Appointing Janet Anderson to the Champaign County Nursing Home Board of Directors, term ending November 30, 2008. 23

2. Adoption of Resolution No. 6469 Appointing Alan Nudo to the Champaign County Nursing Home Board of Directors, term ending November 30, 2008. 24

3. Adoption of Resolution No. 6464 Appointing Charles Lansford to the Champaign County Nursing Home Board of Directors, term ending November 30, 2010. 25

4. Adoption of Resolution No. 6488 to Ratify Adoption of Ordinance No. 828 with a roll call vote. 26-27

*Anticipated Action from April 24, 2008 Policy Meeting:*

*1. Adoption of Resolution No. 6486 Appointing \_\_\_\_\_ to the Champaign County Nursing Home Board of Directors.*

**D. FINANCE COMMITTEE:**

Summary of action from April 10, 2008 meeting: 28-29

1. Adoption of Resolution No. 6482 – Purchases Not Following Purchasing Policy 30-31

2. Adoption of Resolution No. 6483 – Payment of Claims 32

**E. HIGHWAY & TRANSPORTATION COMMITTEE:**

Summary of action from April 11, 2008 meeting: 33-34

**F. ENVIRONMENT & LAND USE COMMITTEE**

Summary of action from April 14, 2008 meeting: 35-36

**XII OTHER BUSINESS**

**XIII NEW BUSINESS**

**XIV ADJOURNMENT**

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
March 27, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 27, 2008 at 7:04 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Secretary of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Beckett, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, and Weibel – 24; Absent: Anderson, Benzyl, and Carter – 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 March 12, 2008; *The Leader* on March 13, 2008; *Mahomet Citizen* and *Rantoul Press* on March 19, 2008; *County Star* and *Savoy Star* on March 20, 2008; and *News Gazette* on March 25, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Betz offered the motion to approve the Minutes of the October 10, 2007 Study Session and February 21, 2008 County Board Meeting; 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.

### **DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced that the next County Board Meeting will be held on Thursday, April 24, 2008 at 7:00 P.M.

### **PUBLIC PARTICIPATION**

Darla Heath spoke regarding programs offered by the University of Illinois Extension Service. Sean McLaughlin spoke regarding Res. 6409, Budget Transfer #08-00006 to transfer funds to appropriate the County Board Contribution to the Construction Trades Task Force Summer School Program in FY 2008. Belden Fields spoke regarding Res. 6409 and minority hiring practices. Tony Fabri, Champaign County Auditor, spoke regarding the financial crisis at the Champaign County Nursing Home.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Wysocki announced that two Land Resource Management Plan Public Workshops would be held during the first week of April and encouraged the public to participate in the process. Board Member Putman announced her appreciation of several recent 'Letter to the Editor' authors who spoke positively of the Champaign County Nursing Home. Board Member Putman also thanked Brian Silverman for a recent equipment donation to the Champaign County Nursing Home. Chair Weibel announced that a Federal review of the Champaign County Head Start and Early Head Start programs was underway and the reviews had been positive thus far.

### **CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Board Member Putman requested that **Ordinance No. 828** Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewith; and Related Matters; and Board Member James requested that **Resolution No. 6426** - Budget Transfer #08-00007, each be removed from the Consent Agenda.

#### **COUNTY FACILITIES**

Adoption of **Resolution No. 6410** Appropriating \$8,726.27 from the Champaign County General Corporate/Physical Plant Budget for Invoice #6 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6411** Appropriating \$3,850.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6412** Appropriating \$15,973.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6413** Appropriating \$3,331.59 from the Champaign County Highway Facility Construction Fund for Invoice #130253 from BLDD Architects.

Adoption of **Resolution No. 6414** Appropriating \$900.00 from the Champaign County Highway Facility Construction Fund for Invoice #130254 from BLDD Architects.

**POLICY, PERSONNEL & APPOINTMENTS**

Adoption of **Resolution No. 6415** Appointing Robert Trumbull to the Mt. Olive Cemetery Association, term ending June 30, 2008.

Adoption of **Resolution No. 6416** Appointing Tosha LeSure to the Community Services Block Grant Board, term ending December 31, 2012.

Adoption of **Resolution No. 6417** in Support of Increased Passenger and Freight Rail Hauling Capacity.

**FINANCE**

Adoption of **Resolution No. 6418** to Amend the Staffing Budget of the Champaign County Sheriffs Office-Correctional Center.

Adoption of **Resolution No. 6419** Authorizing a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund.

Adoption of **Resolution No. 6420** - Budget Amendment:

Budget Amendment #08-00022  
Fund: 083 - County Highway  
Dept: 060 - Highway  
Increased Appropriations: \$87,596.00  
Increased Revenue: \$0.00

Reason: Funds for Highway Facility Construction Bonds

Adoption of **Resolution No. 6421** - Budget Amendment:

Budget Amendment #08-00033  
Fund: 089 - County Public Health Fund  
Dept: 049 - Board of Health  
Increased Appropriations: \$52,631.00  
Increased Revenue: \$52,631.00

Reason: Receipt of IDPH General Revenue Grant in the amount of \$52,631.00 which was not anticipated in the FY2008 Budget, and corresponding expenditure increases to enable the Board of Health to appropriate the grant funds in FY2008.

Adoption of **Resolution No. 6422** - Budget Amendment:

Budget Amendment #08-00034

Fund: 092 - Law Library

Dept: 074 - Law Library

Increased Appropriations: \$2,000.00

Increased Revenue: \$2,000.00

Reason: Law Library Fund sufficient to establish this line item. Photocopy service not included in past: new copier replaces printers; Court Reporter Supervisor uses copier; Law Library copies are mostly for General Circuit Court purposes; there is no public access to this copier.

Adoption of **Resolution No. 6423** - Budget Amendment:

Budget Amendment #08-00036

Fund: 105 - Capital Asset Replacement Fund

Dept: 059 - Facilities Planning

Increased Appropriations: \$21,000.00

Increased Revenue: \$21,000.00

Reason: Revenue & Expenditure to cover the fencing project at the Correctional Center which is covered by the DCEO Grant.

Adoption of **Resolution No. 6424** - Budget Amendment:

Budget Amendment #08-00030

Fund: 092 - Law Library

Dept: 074 - Law Library

Increased Appropriations: \$2,750.00

Increased Revenue: \$2,750.00

Reason: Law Library Fund balance is sufficient to cover these budget amendments; increased appropriations will be used as proposed to help fund the self-representation help desk.

Adoption of **Resolution No. 6425** for the Approval and, If Awarded, Acceptance of Renewal of the Violent Crime Victim Assistance Grant for the State's Attorney's Office.

Adoption of **Resolution No. 6427** Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 6428** Awarding of Contract for the Replacement of a Bridge Located in Crittenden Road District Section #06-08931-00-BR.

Adoption of **Resolution No. 6429** Awarding of Contract for the Replacement of a Bridge Located in Urbana Road District Section #06-30928-00-BR.

Adoption of **Resolution No. 6430** Awarding of Contract for the Drainage Improvement of County Highway 17 (Sadorus-Ivesdale Road) Section #08-00420-00-DR.

Adoption of **Resolution No. 6431** Authorizing the County Board Chair to sign an Agreement for the Improvement of County Highway 17 and Appropriating \$400,000.00 from the County Motor Fuel Tax Funds Section #08-00420-00-RS.

Adoption of **Resolution No. 6432** Appropriating \$400,000.00 from County Bridge Funds for County Highway 22 (Structure #010-3013) Section 06-00924-00-BR.

Adoption of **Resolution No. 6433** Appropriating \$250,000.00 from County Bridge Funds for County Highway 22 (Structure#010-3015) Section 06-00923-00-BR.

#### ENVIRONMENT & LAND USE

Adoption of **Resolution No. 6434** Approving CDAP Loan.

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

Nays: None.

#### COMMITTEE REPORTS

##### JUSTICE & SOCIAL SERVICES

Board Member James, Vice Chair, recommended the adoption of **Resolution No. 6436** for the approval and, if awarded, acceptance of Meacham Foundation Memorial Grant for the Champaign County Animal Control Department; seconded by Board Member Ammons. Discussion followed. Adopted by voice vote.

##### COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 6405** appropriating \$6,465.50 from the Champaign County Nursing Home Construction Fund for Invoice #1368256 from Duane Morris; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 6437** Approving Option A2 for the Clock & Bell Tower Stabilization & Restoration as Recommended by White & Borgognoni Architects; seconded by Board Member Betz. Discussion followed. Board Member Nudo abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Board Member Betz, Chair, recommended the adoption of **Ordinance No. 828** Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewith; and Related Matters; seconded by Board Member Ammons. Discussion followed. Adopted by voice vote.

FINANCE

Board Member Jones, Vice Chair, recommended adoption of **Resolution No. 6426**

Budget Transfer #08-00007:

Transfer To: 080 - General Corporate Fund/071 - Public Properties

Transfer From: 080 - General Corporate Fund/075 - General County

Total amount of Transfer: \$5,245.00

Reason: To appropriate funds to purchase a shelter for the pay station located at the public parking lot adjacent to the Courthouse; Seconded by Board Member Beckett. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Beckett, Betz, Cowart, Gladney, Gross, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, and Weibel – 20;

Nays: Doenitz, Hunt, James and Jay – 4.

Board Member Jones recommended adoption of **Resolution No. 6406** - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Jones recommended adoption of **Resolution No. 6435** - Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

Board Member Jones recommended adoption of **Resolution No. 6407** authorizing Loans from the Capital Asset Replacement Fund and Working Cash Fund to the Nursing Home Fund; seconded by Board Member McGinty. Discussion Followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Beckett, Betz, Cowart, Gladney, Gross, Jones, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, and Weibel – 19;

Nays: Doenitz, Hunt, James, Jay and Knott – 5.

Board Member Jones recommended adoption of **Ordinance No. 827** Amending Ordinance No. 821 2008 Annual Tax Levy Ordinance; seconded by Board Member Beckett. Discussion followed. Board member Putman offered the motion



to send the ordinance back to the Finance Committee for further review; seconded by Board Member Ammons. Discussion followed. The question was called. A roll call vote was requested.

Motion to send Ordinance to Finance Committee failed by roll call vote.

Yeas: Putman, Richards, Cowart, James, Jay and O'Connor – 6;

Nays: Sapp, Schroeder, Wysocki, Ammons, Beckett, Betz, Doenitz, Gladney, Gross, Hunt, Jones, Knott, Langenheim, McGinty, Melin, Moser, Nudo and Weibel – 18.

Discussion of the original motion resumed. The question was called. A roll call vote was requested.

Adopted by roll call vote.

Yeas: Putman, Sapp, Schroeder, Wysocki, Beckett, Betz, Gross, Jones, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, and Weibel – 15.

Nays: Richards, Ammons, Cowart, Doenitz, Gladney, Hunt, James, Jay and Knott – 9.

Board Member Jones recommended adoption of **Resolution No. 6408**

Budget Transfer #08-00005:

Transfer to: 089 - County Public Health Fund/049 Board of Health

Transfer from: 089 - County Public Health Fund/049 Board of Health

Total amount of transfer: \$1,500.00

Reason: The County Board of Health approved a motion to transfer \$1,500.00 from Contingent line to Conference & Training line to allow up to two board members to attend the Illinois Public Health Association Annual Conference; seconded by Board Member Cowart.

Adopted by roll call vote:

Yeas: Richards, Sapp, Schroeder, Wysocki, Ammons, Beckett, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, McGinty, Melin, Moser, Nudo, and Weibel – 21.

Nays: O'Connor – 1.

Absent: Putman and Langenheim – 2.

Board Member Jones recommended adoption of **Resolution No. 6409**

Budget Transfer #08-00006:

Transfer to: 080 - General Corporate Fund/075 - General County

Transfer from: 080 - General Corporate Fund/075 - General County

Total amount of Transfer: \$5,000.00

Reason: To transfer funds to appropriate the County Board Contribution to the Construction Trades Task Force Summer School Program in FY 2008; seconded by Board Member McGinty. Board Member Beckett made the motion to send the resolution to the April County Board meeting; seconded by Board Member Putman. Motion to defer approved by voice vote.

**HIGHWAY & TRANSPORTATION COMMITTEE**

Board Member Cowart, Chair, announced the Highway & Transportation Committee had no items for board consideration.

**ENVIRONMENT & LAND USE COMMITTEE**

Board Member Wysocki, Chair, announced the Environment & Land Use Committee had no items for board consideration.

**CLOSED SESSION MINUTES**

Board Member Langenheim recommended the approval of the Closed Session Minutes of February 21, 2008 – 8:14 p.m. and February 21, 2008 - 8:39 p.m.; seconded by Board Member Wysocki. Approved by voice vote.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

Chair Weibel adjourned the meeting at 9:53 P.M.

*Mark Shelden*

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

**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action taken at 4/7/2008 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:05 p.m.
2. <b><u>Roll Call</u></b>	Anderson, Gladney, James, Nudo, and Putman were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda was approved.
4. <b><u>Approval of Minutes</u></b>	February 12, 2008 minutes were approved as presented.
5. <b><u>Public Participation</u></b>	Sheriff Walsh introduced new Jail Superintendent Michael Moore.
6. <b><u>Monthly Reports</u></b>	Received and placed on file the Animal Control February 2008; Circuit Clerk January 2008; Court Services January 2008 & February 2008, EMA February 2008 & March 2008, and the Public Defender January 2008 & February 2008 reports.
7. <b><u>Court Services</u></b>	
a. Annual Plan 2008	Received and placed on file.
8. <b><u>Animal Control</u></b>	
a. Annual Report 2007	Received and placed on file.
9. <b><u>Head Start</u></b>	
a. Monthly Report	Received and placed on file.
10. <b><u>Juvenile Delinquency Grants</u></b>	
a. Status Report from Peter Tracy	Received and placed on file.
11. <b><u>Nursing Home</u></b>	
a. Monthly Report	Received and placed on file.
12. <b><u>Chair's Report</u></b>	The May meeting will be held at the Nursing Home.
13. <b><u>Other Business</u></b>	
a. Evaluation of Sangamon County Criminal Justice System	Provided for information only.
b. Voter Registration and Voting at the Jail	No presentation was made.
14. <b><u>Designation of Items to be Place on County Board Consent Agenda</u></b>	No agenda items were designated for the consent agenda.
15. <b><u>Adjournment</u></b>	Meeting adjourned at 8:09 p.m.

RESOLUTION NO. 6438

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF MAY 4<sup>TH</sup> AS NATIONAL CORRECTIONAL OFFICER WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 4<sup>th</sup> as National Correctional Officer Memorial Week; and

WHEREAS, the members of the Champaign County Sheriff's Office play an essential role in the Criminal Justice System; and

WHEREAS, the contributions they make to American law enforcement, while not highly visible, are substantial. These men and women are responsible for ensuring the custody, control, and safety of inmates held in U.S. jails and prisons. Directly supervising the incarceration and rehabilitation of criminal offenders, correctional officer are an essential part of our Nation's criminal justice system; and

WHEREAS, the general public should fully appreciate correctional officers' capable handling of the physical and emotional demands made upon them daily. Their profession requires careful and constant vigilance, and the threat of violence is always present. At the same time, these dedicated employees try to improve the living conditions of those who are being confined; and

WHEREAS, the men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 4<sup>th</sup> through May 10<sup>th</sup>, 2008, as Correctional Officer Week with appropriate observance which all of our people may join in commemorating correctional officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the week of May 4<sup>th</sup> as National Correctional Officer Week in honor of those correctional officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of April, A.D. 2008.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST: 

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

RESOLUTION NO. 6439

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF MAY  
11<sup>TH</sup> AS NATIONAL POLICE WEEK

WHEREAS, the Congress and President of the United States have designated May 16<sup>th</sup> as Peace Officers' Memorial Day, and the week in which May 16<sup>th</sup> falls as National Police Week; and

WHEREAS, the members of the Champaign County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Champaign County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 11<sup>th</sup> through May 17<sup>th</sup>, 2008, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the 16<sup>th</sup> day of May, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**COUNTY FACILITIES COMMITTEE**  
**Summary of action taken 4/8/2008**

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<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	Chair Beckett called the meeting to order at 7:01 p.m.
II. <u>Approval of Agenda/Addendum</u>	<b>MOTION carried</b> to approve the agenda as presented
III. <u>Approval of Minutes</u>	<b>MOTION carried</b> to approve the minutes of March 11, 2008 as presented
IV. <u>Public Participation</u>	There was no public participation
V. <u>Champaign County Courthouse</u>	
A. Circuit Clerk Request for Storage Space for Evidence	No action taken
VI. <u>Champaign County Nursing Home</u>	
A. Phebus & Koester Legal Fees & Reimbursement	No action taken
B. Phebus & Koester Invoice No 1	Deferred
C. Phebus & Koester Invoice No. 2	Deferred
D. Duane Morris Invoice #1377550	Deferred
E. Raterman Group Invoice No. 12266	<b><i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #12266 from Raterman Group in the amount of \$2,162.14 for Professional Industrial Hygiene Services from 1/1/08 thru 1/31/08 for Report of the Fourth Quarter Air Monitoring at the Champaign County Nursing Home</i></b>

F. Champaign County Nursing Home  
Administrator Facility Projects Request

No action taken

**VII. ILEAS**

A. IGW Invoice No. 2

***RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 2 from IGW in the amount of \$5,500.45 professional services rendered for the period February 2, 2008 thru February 29, 2008 (Invoice is for ILEAS Training Center Observation)***

B. IGW Invoice No. 7

***RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 7 from IGW in The amount of \$8,665.06 For professional services Rendered for the period February 2, 2008 thru February 29, 2008 (Invoice is for ILEAS Training Center-old CCNH)***

**VIII. Courthouse Masonry/Bell Tower Project**

A. Project Spreadsheet

No action taken

B. Discussion of stone selection

No action taken

**IX. Fleet Maintenance/Highway Facility**

A. BLDD Invoice No. 130357

***RECOMMEND COUNTY BOARD APPROVAL of Invoice No. 130357 From BLDD Architects in the amount of \$1,680.00 for professional services rendered for the period February 2, 2008 to March 1, 2008 for Fleet Maintenance Highway Facility Site Observation***



- X. **Physical Plant**  
Monthly Reports No action taken
- XI. **Chair's Report/Issues**  
There was no Chair's Report
- XII. **County Administrator**  
A. Substance Abuse Prevention on Public Works Projects No action taken  
  
B. RPC Remodeling Project/  
Rent Adjustment ***RECOMMEND COUNTY BOARD APPROVAL of the RPC remodeling project Rent Adjustment***
- XIII. **Other Business**  
A. Reuse of South Highway Building Item will be addressed at a County Facilities meeting scheduled for 6:30 p.m., April 15<sup>th</sup>.  
  
B. Semi-Annual Review of Closed **MOTION carried** to open the Closed Session Minutes of November 21, 1991 and June 30, 1993 keeping all other Closed Session minutes closed
- XIV. **Consent Agenda Items**  
Committee consensus to include items VI E, VII A, B; IX A and XII B on the County Board consent Agenda

**County Facilities Committee  
Summary of action taken 4/15/2008**

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<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
<b>I <u>Call to Order</u></b>	Chair Beckett called the Meeting to order at 6:31 p.m.
<b>II <u>Approval of Agenda/Addendum</u></b>	Motion carried to approve the Agenda
<b>III <u>Public Participation</u></b>	There was no none
<b>IV <u>Courthouse Masonry/Bell Tower Project</u></b>	
A. Review of proposed contract with Roessler Construction	No action taken
B. Request County Board rescind Resolution No. 6437 and Reconsider Recommendation for Award of Contract	<b>RECOMMEND COUNTY BOARD APPROVAL of Rescinding Resolution No. 6437 and Approving Bid Award and Contract to Roessler Construction Company for General Contracting Services for the Champaign County Courthouse Masonry Stabilization &amp; Clock &amp; Bell Tower Restoration Project</b>
<b>V <u>Other Business</u></b>	
A. Reuse of South Highway Building	<b>RECOMMEND COUNTY BOARD APPROVAL of Remodeling the South Highway Building to create space for the Sheriff and the County Clerk</b>

**RESOLUTION NO. 6440**

**RESOLUTION RESCINDING RESOLUTION 6437 AND APPROVING BID AWARD AND CONTRACT TO ROESSLER CONSTRUCTION COMPANY FOR GENERAL CONTRACTING SERVICES FOR THE CHAMPAIGN COUNTY COURTHOUSE MASONRY STABILIZATION AND CLOCK & BELL TOWER RESTORATION PROJECT**

**WHEREAS**, White & Borgognoni Architects, P.C. has been previously selected by the Champaign County Board as the Architectural firm to perform professional services associated with the Clock & Bell Tower Project; and

**WHEREAS**, the Champaign County Board let bids for the Clock & Bell Tower Restoration & Stabilization, which said bids were received on February 22, 2008; and

**WHEREAS**, the Champaign County Board adopted Resolution 6437 on March 27, 2008 in response to the recommendation from White & Borgognoni Architects recommending the bid award and final options for the Champaign County Courthouse Masonry Stabilization and Clock & Bell Tower Restoration Project; and

**WHEREAS**, subsequent to the adoption of Resolution 6437 the Facilities Committee received updated information from White & Borgognoni Architects as to the proposed bid award and final options for the Champaign County Courthouse Masonry Stabilization and Clock & Bell Tower Restoration Project which necessitate the rescission of Resolution 6437; and

**WHEREAS**, the Facilities Committee recommends to the Champaign County Board that they accept and approve the base bid submitted by Roessler Construction Company in the amount of \$6,545,000.00 for general contracting services for the Champaign County Courthouse Masonry Stabilization and Clock & Bell Tower Restoration Project, with the additional alternates: Alternate bid G-3 deducting \$180,000 (modifying tower completion date), Alternate bid G-4a deducting \$308,140 (deduction using Texas Red Sandstone below elevation 120 feet), Alternate bid G-4b deducting \$422,760 (deduction using Texas Red Sandstone above elevation 120 feet), Alternate bid G-2 deducting \$42,000 colored metal roof, for a final net contract amount of \$5,592,100.00; and

**WHEREAS**, the Facilities Committee recommends to the Champaign County Board that they enter into a contract with Roessler Construction Company for general contracting services for the Champaign County Courthouse Masonry Stabilization and Clock & Bell Tower Restoration Project in the amount of \$5,592,100.00, which said contract is attached to this resolution.

**NOW, THEREFORE BE IT RESOLVED** that Resolution 6437, previously adopted by the Champaign County Board, is hereby rescinded; and

**NOW, THEREFORE BE IT RESOLVED** that the Champaign County Board accept and approve the base bid submitted by Roessler Construction Company in the amount of \$6,545,000.00 for general contracting services for the Champaign County Courthouse Masonry Stabilization and Clock & Bell Tower Restoration Project, with the additional alternates: Alternate bid G-3 deducting \$180,000 (modifying tower completion date), Alternate bid G-4a deducting \$308,140 (deduction using Texas Red Sandstone below elevation 120 feet), Alternate bid G-4b deducting \$422,760 (deduction using Texas Red Sandstone above elevation 120 feet), Alternate bid G-2 deducting \$42,000 colored metal roof, for a final net contract amount of \$5,592,100.00; and

**BE IT FURTHER RESOLVED** that the Champaign County Board enter into a contract with Roessler Construction Company for general contracting services for the Champaign County Courthouse Masonry Stabilization and Clock & Bell Tower Restoration Project in the amount of \$5,592,100.00, which said contract is attached to this resolution; and

**BE IT FURTHER RESOLVED** that the Champaign County Board authorize the Champaign County Board Chair, C. Pius Weibel, to execute the said contract.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 24<sup>th</sup> day of April, 2008.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 4/9/2008 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:06 p.m.
2. <u>Roll Call</u>	Ammons, 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>	March 12, 2008 minutes approved as presented.
5. <u>Public Participation</u>	Richard Reynolds spoke about an experience at the County Jail.
6. <u>Monthly Reports</u>	Received and placed on file County Clerk Fees Monthly Report for February 2008.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Eastern Prairie Fire Protection District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Linda Kates to the Eastern Prairie Fire Protection District, term ending 4/30/2011</i></b>
2. Edge-Scott Fire Protection District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dorothea Hunt to the Edge-Scott Fire Protection District, term ending 4/30/2011</i></b>
3. Ivesdale Fire Protection District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Hixson to the Ivesdale Fire Protection District, term ending 4/30/2012</i></b>
	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Denny Jayne to the Ivesdale Fire Protection District, term ending 4/30/2011</i></b>
4. Ludlow Fire Protection District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Kirk to the Ludlow Fire Protection District, term ending 4/30/2011</i></b>
5. Ogden-Royal Fire Protection District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Vickers to the Ogden-Royal Fire Protection District, term ending 4/30/2011</i></b>

*\*Denotes Consent Agenda Item*

6. Pesotum Fire Protection District **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Raymond Hettinger to the Pesotum Fire Protection District, term ending 4/30/2011**
7. Philo Fire Protection District **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kevin Robert Chalmers to the Philo Fire Protection District, term ending 4/30/2011**
8. Sadorus Fire Protection District **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Eckerty to the Sadorus Fire Protection District, term ending 4/30/2011**
9. Sangamon Valley Fire Protection District **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Kelly to the Sangamon Valley Fire Protection District, term ending 4/30/2011**  
**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Bryan Shields to the Sangamon Valley Fire Protection District, term ending 4/30/2010**
10. Scott Fire Protection District **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Chris Karr to the Scott Fire Protection District, term ending 4/30/2011**
11. St. Joseph-Stanton Fire Protection District **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Andrew Rickords to the St. Joseph-Stanton Fire Protection District, term ending 4/30/2011**
12. Thomasboro Fire Protection District **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Kurth to the Thomasboro Fire Protection District, term ending 4/30/2011**
13. Tolono Fire Protection District **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ann Jack Haluzak to the Tolono Fire Protection District, term ending 4/30/2011**
14. Windsor Park Fire Protection District **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of J. Fred Giertz to the Windsor Park Fire Protection District, term ending 4/30/2011**

**\*Denotes Consent Agenda Item**

15. Sangamon Valley Public Water District

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robert Guthrie to the Sangamon Valley Public Water District, term ending 5/31/2013**

16. Community Services Block Grant Board

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Zoe Hood to the Community Services Block Grant Board, term ending 12/31/2012**

17. Nursing Home Board of Directors

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jan Anderson and Alan Nudo as the County Board members on the Nursing Home Board of Directors, terms ending 11/30/2008**

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Charles Lansford to the Nursing Home Board of Directors, term ending 11/30/2010**

**Addendum**

18. Broadlands-Longview Fire Protection District

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brian Thode to the Broadlands-Longview Fire Protection District, term ending 4/30/2011**

8. **Regional Planning Commission**

a. Approval of Regional Planning Commission Purchasing Policy

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Regional Planning Commission Purchasing Policy**

9. **Administrator's Report**

a. Recommendation to Exclude the Regional Planning Commission from the Champaign County Purchasing Policy

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of excluding the Regional Planning Commission from the Champaign County Purchasing Policy**

b. Vacant Positions Listing

Provided for information only.

c. Approval of Operating Agreement for Food, Snacks, & Beverage Vending Services for All County Facilities with Pepsi-Cola Champaign-Urbana Bottling Company, Inc.

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Operating Agreement for Food, Snacks, & Beverage Vending Services for All County Facilities with Pepsi-Cola Champaign-Urbana Bottling Company, Inc.**

**Addendum**

d. Request for Review of Lead Custodian Position

Motion approved to submit Lead Custodian position assigned to Brookens to the Job Content Review Committee.

**\*Denotes Consent Agenda Item**

10. **Legislative Report**  
a. IACBMC Grantline on Road Grants Provided for information only.
11. **Chair's Report** None
12. **Other Business**  
a. Intergovernmental Agreement to Amend the Boundaries of the East Central Illinois Economic Development District ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement to Amend the Boundaries of the East Central Illinois Economic Development District***  
b. County School Facility Sales Tax Provided for information only.
13. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VII A 1-16 & 18, VIII A, IX A & C, and XII A were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 8:15 p.m.

***\*Denotes Consent Agenda Item***



RESOLUTION NO. 6463

RESOLUTION APPOINTING JANET ANDERSON TO THE CHAMPAIGN COUNTY  
NURSING HOME BOARD OF DIRECTORS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Janet Anderson to be a Director on the Champaign County Nursing Home Board of Directors; 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 Janet Anderson as a Director on the Champaign County Nursing Home Board of Directors for a term commencing April 25, 2008 and ending November 30, 2008; and

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6469

RESOLUTION APPOINTING ALAN NUDO TO THE CHAMPAIGN COUNTY NURSING HOME BOARD OF DIRECTORS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Alan Nudo to be a Director on the Champaign County Nursing Home Board of Directors; 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 Alan Nudo as a Director on the Champaign County Nursing Home Board of Directors for a term commencing April 25, 2008 and ending November 30, 2008; and

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6464

RESOLUTION APPOINTING CHARLES LANSFORD TO THE CHAMPAIGN COUNTY  
NURSING HOME BOARD OF DIRECTORS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Charles Lansford to be a Director on the Champaign County Nursing Home Board of Directors; 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 Charles Lansford as a Director on the Champaign County Nursing Home Board of Directors for a term commencing April 25, 2008 and ending November 30, 2010; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Charles Lansford, 1713 Mayfair Road, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**RESOLUTION NO. 6488**

**RESOLUTION TO RATIFY ADOPTION OF ORDINANCE NO.828 WITH A ROLL CALL VOTE**

**WHEREAS**, the Champaign County Board approved Ordinance No. 828 – *An Ordinance Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewith; and Related Matters* on March 27, 2008, with a voice vote; and

**WHEREAS**, it is required that the County Board approval of Ordinance No. 828 be documented with a roll call vote; and

**WHEREAS**, the Champaign County Board is able to remedy the requirement for the approval of Ordinance No. 828 by a roll call vote with a Resolution to ratify the action taken on March 27, 2008 approving Ordinance No. 828, and said ratification documented with a roll call vote.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Champaign County that the March 27<sup>th</sup>, 2008 approval of Ordinance No. 828 is hereby ratified with a roll call vote.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 24<sup>th</sup> day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

Ayes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Nays: \_\_\_\_\_

Absent or Not Voting: \_\_\_\_\_

**FINANCE COMMITTEE**  
**Summary of Action Taken at 4/10/2008 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7: p.m.
2. <b><u>Roll Call</u></b>	Doenitz, Jones, Nudo, McGinty, O'Connor, Richards, and Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda was approved.
4. <b><u>Approval of Minutes</u></b>	March 13, 2008 minutes were approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00037, #08-00038, #08-00039, #08-00040, #08-00041, #08-00042, and Budget Transfer #08-00008</i></b>
7. <b><u>Sheriff</u></b>	
a. Request for an Administrative Secretary for the Jail Superintendent	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of request for an Administrative Secretary for the Jail Superintendent</i></b>
b. Contract to Provide Special Police Services to the Village of Philo	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract to Provide Special Police Services to the Village of Philo</i></b>
c. Contract to Provide Special Police Services to the Village of Sidney	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract to Provide Special Police Services to the Village of Sidney</i></b>
8. <b><u>County Administrator</u></b>	
a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report	No action taken.
b. FY2008 Budget Management Recommendations	No action taken.
c. General Corporate Fund Budget Change Report	No action taken.
d. Resolution Authorizing the Issuance of Capital Improvement Revenue Bonds for the Mental Health Center	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the Issuance of Capital Improvement Revenue Bonds for the Mental Health Center</i></b>
e. Renewal of \$300,000 Loan to Nursing Home (March 2007 Loan)	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund</i></b>

- 9. **Treasurer**
  - a. Monthly Report Received and placed on file.
  
- 10. **Auditor**
  - a. Purchases Not Following Purchasing Policy No list was provided
  
  - b. Monthly Report Received and placed on file.
  
- 11. **Chair's Report** None
  
- 12. **Other Business** None
  
- 13. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VI A-G, VII A-C, and VIII D-E were designated for the consent agenda.
  
- 14. **Adjournment** Meeting adjourned at 8:19 p.m.

*\*Denotes Consent Agenda Item.*

RESOLUTION NO. 6482

PURCHASES NOT FOLLOWING PURCHASING POLICY

April, 2008

FY 2008

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 April 24, 2008 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
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 ISSUED								
Facilities	Public Properties	080-071-544.47	VR#071-406	03/31/08	Box culverts	County Materials	\$ 20,180.00	
FY2007 EXPENDITURES PAID OUT OF FY2008 BUDGET								
Facilities	** Public Properties	080-071-522.22	VR#071-353	03/12/08	Maint supplies 10/12	Duncan Supply	\$ 4.93	
Justice	** Circuit Court	080-031-533.03	VR#031-173	03/28/08	Nov attorney fees	John Hensley	\$ 120.00	
	** Coroner	080-042-522.02	VR#042-021	01/10/08	Paper towels 9/26	County Stock	\$ 18.39	
	** Nursing Home	081-410-534.37	VR#044-557	03/18/08	Finance charges Jun-Nov	Excel Staffing	\$ 297.46	
	** Nursing Home	081-var-522.93	VR#044-045	12/27/07	Shelves, activity suppl Nov	Wal-Mart	\$ 108.95	
	** Nursing Home	081-415-533.30	VR#044-080	01/04/08	Nov gas utility	Ameren IP	\$ 6,288.66	
	** Nursing Home	081-415-533.32	VR#044-086	01/04/08	Water service Nov	IL American Water	\$ 289.89	
	** Nursing Home	081-430-534.65	VR#044-612	03/27/08	Contract Nursing Nov	Excel Staffing	\$ 200.00	
	** Nursing Home	081-430-534.65	VR#044-690	04/08/08	Contract Nursing Nov	Staff of Life	\$ 256.00	
	** Nursing Home	081-430-534.65	VR#044-691	04/08/08	Contract Nursing Nov	The Staffing Difference	\$ 3,150.63	
	** Nursing Home	081-430-534.65	VR#044-684	04/08/08	Contract Nursing Nov	Emergency Resource	\$ 967.03	
	** Nursing Home	081-430-various	VR#044-680	04/08/08	Medical supplies Nov	Baron Health Care Srvc	\$ 707.55	
	** Nursing Home	081-430-534.65	VR#044-697	04/0908	Contract Nursing Nov	Alpha-Care Health	\$ 388.50	
	** Nursing Home	081-430-534.65	VR#044-709	04/09/08	Contract Nursing Nov	Staffing Difference	\$ 357.06	
	** Nursing Home	081-430-534.65	VR#044-706	04/09/08	Contract Nursing Nov	Reliance On Call	\$ 1,254.80	
	** Nursing Home	081440-522.93	VR#044-580	03/25/08	Activity supplies 11/29	Hobby Lobby	\$ 49.70	
	** Nursing Home	Multiple bills dated Sep-Nov approved by County Board to be paid in FY08						\$ 286,813.90
	** Juv Detention	080-051-534.11	VR#051-090	04/08/08	Meal cost adjustment FY07	Aramark Correctional	\$ 459.87	
	** Animal Control	091-047-533.32	VR#091-058	02/04/08	Nov water utilities	IL American Water	\$ 3.01	
	** Head Start	104-836-533.45	VR#104-1011	04/03/08	Bldg Maint Nov	Joseph Goines	\$ 90.63	
	** Head Start	104-836-533.45	VR#104-1012	04/03/08	Bldg Maint Nov	Arthur Dodd	\$ 90.63	
	** Head Start	104-836-534.69	VR#104-598	02/27/08	Parent pizza 3/1/07	Heartland Pizza	\$ 45.00	
	** Corr Center	080-140-533.06	VR#140-183	03/12/08	Medical service Oct'07	Carle Physicians Srvc	\$ 121.30	
	** Corr Center	080-140-522.12	VR#140-194	03/18/08	Medical srvc Oct-Nov	Health Professionals	\$ 1,414.26	
	** Corr Center	080-140-533.06	VR#140-196	03/19/08	Medical service Sep'07	Carle Physicians Srvc	\$ 238.20	
	** Jail Commissary	658-140-522.01	VR#658-007	01/23/08	Check printing 10/31	CC Resident Account	\$ 393.51	
Policy	** County Clerk	611-022-534.78	VR#611-002	01/14/08	Death Cert charge Aug	IL Dept Public Health	\$ 232.00	

\*\*\*\*\*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. 6483**

**PAYMENT OF CLAIMS AUTHORIZATION**

**April, 2008**

**FY 2008**

**WHEREAS**, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$5,617,239.64 including warrants 398837 through 399738; 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 \$5,617,239.64 including warrants 398837 through 399738 is approved.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of action taken at 4/11/08 meeting**

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Agenda Item	Action Taken
1. Call to Order	Chair Cowart called the Meeting to order t 9:01 a.m.
2. <u>Approval of Agenda/Addendum</u>	<b>MOTION carried</b> to approve the agenda as presented
3. <u>Approval of Minutes</u>	<b>MOTION carried</b> to approve the minutes the minutes of March 7, 2008 as amended
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – March 2008	<b>MOTION carried</b> to receive and place on file the County & Township Motor Fuel Tax Claims for March 2008
6. <u>County Engineer</u>	
A. Resolution awarding of contract for the Resurfacing of TR-30C located in Mahomet Road District – Section #08-15000-00-RS	<b>*RECOMMEND COUNTY BOARD APPROVAL of the Resolution Awarding of Contract for the Resurfacing of TR-30C Located in Mahomet Road District – Section #08-15000-00-RS</b>
B. Bridge Petition – Compromise-Ogden Road Districts	Item removed from Agenda

C. Oil Letting Award

**\*RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2008 Maintenance of Various Road Districts in Champaign County**

D. Building Update/Open House

No action taken

7. **Other Business**

Semi Annual Review of Closed Session Minutes

**MOTION carried** maintain all closed session minutes as closed

8. Determination of Consent Agenda Items

Committee consensus that all items will be placed on the County Board Consent agenda

## Summary of Committee Action

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### **Champaign County Environment & Land Use Committee**

**Date:** April 14, 2008  
**Time:** 7:00 P.M.  
**Place:** Meeting Room 1  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, Illinois  
**Phone:** (217) 384-3708

#### **Members Present:**

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

#### **Members Absent: None**

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### **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 (March 10, 2008)  | Approved                    |
| 4. Correspondence  |                             |
| A. IEPA Notice of Public Hearing: The Andersons Ethanol<br>Champaign, LLC  | Accepted and placed on file |
| B. Champaign County Computer & Electronics Recycling Event   | Accepted and placed on file |
| C. Water Governance Solutions for Illinois Conference  | Accepted and placed on file |
| 5. Public Participation  | None                        |
| 6. Updates:  |                             |
| A. <i>Champaign County Land Resource Management</i>  | Information only            |
| B. <i>Champaign County Hazard Mitigation Plan</i>  | Information only            |
| C. <i>Proposed Intergovernmental Agreement regarding development<br/>        pursuant to municipal annexation agreement that is more than<br/>        one-and-one half miles from the municipality and House Bill<br/>        2518</i> | Information only            |
| D. Senate Bill 2022  | Information only            |

**ENVIRONMENT AND LAND USE COMMITTEE  
SUMMARY OF COMMITTEE ACTION**

April 14, 2008

PAGE 2

- 7. **Zoning Case 596-AT-07** Petitioner: **Champaign County Zoning Administrator** **Recommended Approval**

Request: **Amend the Champaign County Zoning Ordinance as follows:**

- A. Amend as a standard condition for any Special Use Permit that all exterior lighting must be full cutoff type lighting fixtures with limited output and other relevant restrictions.**
- B. Add the use "Township Highway Maintenance Garage" to Section 5.2 Table of Authorized Uses and authorize as follows:**
  - 1. Authorize by-right in the B-1, B-4, B-5, I-1 and I-2 Zoning Districts.**
  - 2. Authorize by-right in the AG-1, AG-2, B-2, and B-3 Zoning Districts only if:**
    - (a) the use is not located within 150 feet of an existing dwelling unless separated by a public right-of-way; and**
    - (b) only if located more than one-and-one half miles from the corporate boundary of a municipality that has adopted a comprehensive plan; and**
    - (c) the use complies with other standard conditions that apply to all Special Use Permits; and otherwise authorize by Special Use Permit.**
  - 3. Authorize only by Special Use Permit in the CR and all R Zoning Districts.**

8. **Monthly Report (March, 2008)**

**Information only**

9. **Other Business**

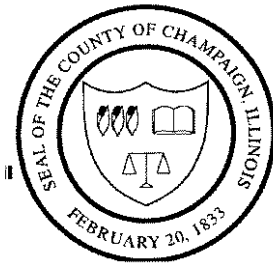
**None**

10. **Determination of items to be placed on the County Board Consent Agenda**

**Item #7**

11. **Adjournment**

**7:19 P.M.**



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, April 24, 2008 - 7:00 p.m.*

*Lyle Shields Meeting Room, Brookens Administrative Center  
Urbana, Illinois*

	<u>Page Number</u>
<b>A. <u>COUNTY FACILITIES</u></b>	
1. Adoption of Resolution No. 6441 Appropriating \$2,162.14 from the Champaign County Nursing Home Construction Fund for Invoice #12266 from the Raterman Group, Ltd.	37 L29
2. Adoption of Resolution No. 6442 Appropriating \$5,500.45 from the Champaign County General Corporate/Physical Plant Budget for Invoice #2 from Isaksen Glerum Wachter Architecture.	38 L30-32
3. Adoption of Resolution No. 6443 Appropriating \$8,665.06 from the Champaign County General Corporate/Physical Plant Budget for Invoice #7 from Isaksen Glerum Wachter Architecture.	39 L33
4. Adoption of Resolution No. 6444 Appropriating \$1,680.00 from the Champaign County Highway Facility Construction Fund for Invoice #130357 from BLDD Architects.	40 L35
5. Adoption of Ordinance No. 829 Amending Lease Agreement between the County of Champaign and the Champaign County Regional Planning Commission.	41-42 L57-58
<b>B. <u>POLICY</u></b>	
1. Adoption of Resolution No. 6445 Appointing Linda Kates to the Eastern Prairie Fire Protection District, term ending April 30, 2011.	43 B10
2. Adoption of Resolution No. 6446 Appointing Dorothea Hunt to the Edge-Scott Fire Protection District, term ending April 30, 2011.	44 B11
3. Adoption of Resolution No. 6447 Appointing James Hixon to the Ivesdale Fire Protection District, term ending April 30, 2012.	45 B12
4. Adoption of Resolution No. 6448 Appointing Denny Jayne to the Ivesdale Fire Protection District, term ending April 30, 2011.	46 B13
5. Adoption of Resolution No. 6449 Appointing James Kirk to the Ludlow Fire Protection District, term ending April 30, 2011.	47 B14
6. Adoption of Resolution No. 6450 Appointing James Vickers to the Ogden-Royal Fire Protection District, term ending April 30, 2011.	48 B15
7. Adoption of Resolution No. 6451 Appointing Raymond Hettinger to the Pesotum Fire Protection District, term ending April 30, 2011.	49 B16

8. Adoption of Resolution No. 6452 Appointing Kevin Robert Chalmers to the Philo Fire Protection District, term ending April 30, 2011. 50  
B17
9. Adoption of Resolution No. 6453 Appointing William Eckerty to the Sadorus Fire Protection District, term ending April 30, 2011. 51  
B18
10. Adoption of Resolution No. 6454 Appointing Michael Kelly to the Sangamon Valley Fire Protection District, term ending April 30, 2011. 52  
B19
11. Adoption of Resolution No. 6455 Appointing Bryan Shields to the Sangamon Valley Fire Protection District, term ending April 30, 2010. 53  
B20
12. Adoption of Resolution No. 6456 Appointing Chris Karr to the Scott Fire Protection District, term ending April 30, 2011. 54  
B21
13. Adoption of Resolution No. 6457 Appointing Andrew Rickords to the St. Joseph Stanton Fire Protection District, term ending April 30, 2011. 55  
B22
14. Adoption of Resolution No. 6458 Appointing William Kurth to the Thomasboro Fire Protection District, term ending April 30, 2011. 56  
B23
15. Adoption of Resolution No. 6459 Appointing Ann Jack Haluzak to the Tolono Fire Protection District, term ending April 30, 2011. 57  
B24
16. Adoption of Resolution No. 6460 Appointing J. Fred Giertz to the Windsor Park Fire Protection District, term ending April 30, 2011. 58  
B25
17. Adoption of Resolution No. 6461 Appointing Robert Guthrie to the Sangamon Valley Public Water District, term ending May 31, 2013. 59  
B26-27
18. Adoption of Resolution No. 6462 Appointing Zoe Hood to the Community Services Block Grant Board, term ending December 31, 2012. 60  
B28-29
19. Adoption of Resolution No. 6465 Appointing Brian Thode to the Broadlands-Longview Fire Protection District, term ending April 30, 2011. 61
20. Adoption of Resolution No. 6466 Establishing the Champaign County Regional Planning Commission Purchasing Policy. 62-74  
B30-42
21. Adoption of Ordinance No. 830 Amending the Champaign County Purchasing Policy Ordinance No. 323. 75  
B43-45
22. Adoption of Resolution No. 6467 Approving Operating Agreement with Pepsi-Cola for Food, Snack & Beverages Vending Services in all County Facilities. 76  
B47-50



23. Adoption of Resolution No. 6468 Authorizing an Intergovernmental Agreement to Amend the Boundaries of the East Central Illinois Economic Development District. 77  
B53-57

**C. FINANCE**

1. \*\*Adoption of Resolution No. 6470 – Budget Amendment 78  
A. Budget Amendment #08-00037 G15  
Fund: 075 – Regional Planning Commission  
Dept: 684 – Shelter Plus Care 2-Even Year  
Increased Appropriations: \$55,000  
Increased Revenue: \$54,550  
Reason: To accommodate extension of grant period to June 30, 2008.  
Original budget estimates were insufficient.
2. \*\*Adoption of Resolution No. 6471 – Budget Amendment 79  
A. Budget Amendment #08-00038 G16  
Fund: 080 – General Corporate Fund  
Dept: 071 – Public Properties  
Increased Appropriations: \$18,672  
Increased Revenue: \$18,672  
Reason: To appropriate revenue and expenditures for RPC Remodeling Project for first quarter FY2008.
3. \*\*Adoption of Resolution No. 6472 – Budget Amendment 80-81  
A. Budget Amendment #08-00039 G17-18  
Fund: 850 – Geographic Information System Joint Venture  
Dept: 672 – Aerial Photography  
Increased Appropriations: \$79,653  
Increased Revenue: \$78,903  
Reason: To accommodate scheduled aerial photography contract for GIS Consortium members and Piatt County.
4. \*\*Adoption of Resolution No. 6473 – Budget Amendment 82-83  
A. Budget Amendment #08-00040 G19  
Fund: 080-General Corporate Fund  
Dept: 016 – Administrative Services  
Increased Appropriations: \$42,102  
Increased Revenue: \$0  
Reason: The County-Wide phone replacement project was budgeted in FY2007 but not entirely completed until FY2008. The budget amendment is to appropriate the re-encumbered obligation in the FY2008 budget.

5.   **\*\*Adoption of Resolution No. 6474 – Budget Amendment** 84-85
  - A. Budget Amendment #08-00041 G20

Fund: 075 – Regional Planning Commission  
Dept: 715 – IDOT Planning  
Increased Appropriations: \$23,000  
Increased Revenue: \$23,000  
Reason: To accommodate additional allocation of state planning and research funds for IDOT Planning Grant.
  
6.   **\*\*Adoption of Resolution No. 6475 – Budget Amendment** 86
  - A. Budget Amendment #08-00042 G21

Fund: 628 – Election Assistance/Accessibility  
Dept: 022 – County Clerk  
Increased Appropriations: \$50,000  
Increased Revenue: \$50,000  
Reason: To cover expenses in the Professional Services line item.
  
7.   **\*\*Adoption of Resolution No. 6476 – Budget Transfer** 87-88
  - A. Budget Transfer # 08-00008 G22

Fund: 080 – General Corporate Fund  
Depts: 075 – General County  
          051 – Juvenile Detention Center  
          052 – Court Services/Probation  
          140 – Correctional Center  
Total Amount of Transfer: \$388,508  
Reason: To move money into department budgets to cover FY2008 FOP Bargaining Unit increases that were negotiated after 12/1/2007.
  
8.   Adoption of Resolution No. 6477 to Amend the Staffing Budget of the Champaign County Sheriff's Office. 89  
G23
  
9.   Adoption of Resolution No. 6478 Authorizing a Contract for the Champaign County Sheriff to provide special Police Services for the Village of Philo. 90  
G24-27
  
10.  Adoption of Resolution No. 6479 Authorizing a Contract for the Champaign County Sheriff to provide special Police Services for the Village of Sidney. 91  
G28-31
  
11.  Adoption of Resolution No. 6480 Authorizing the Issuance of Capital Improvement Revenue Bonds for the Mental Health Center. 92-98  
G32-38
  
12.  Adoption of Resolution No. 6481 Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund. 99  
G39

**D. HIGHWAY & TRANSPORTATION**

- |   |                   |
|---|-------------------|
| 1. Adoption of Resolution No. 6484 Awarding of Contract for the Resurfacing of T.R. 30C (200E) located in Mahomet Road District Section #08-15000-00-RS.                                  | 100-101<br>O8-9   |
| 2. Adoption of Resolution No. 6485 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2008 Maintenance of Various Road Districts in Champaign County. | 102-103<br>O12-13 |

**E. ENVIRONMENT & LAND USE**

- |  |                   |
|--|-------------------|
| 1. ****Adoption of Ordinance No. 831 Amending Zoning Ordinance 596-AT-07 | 104-105<br>Y20-30 |
|--|-------------------|

RESOLUTION NO. 6441

RESOLUTION APPROPRIATING \$2,162.14 FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND FOR INVOICE #12266 FROM THE  
RATERMAN GROUP, LTD

WHEREAS, the Raterman Group, Ltd has submitted Invoice #12266 in the amount of \$2,162.14 for Professional Services provided through January 31, 2008; and

WHEREAS, the invoice is for professional industrial hygiene services for the report of the fourth quarter air monitoring at the Champaign County Nursing Home.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #12266 from The Raterman Group, Ltd.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6442

RESOLUTION APPROPRIATING \$5,500.45 FROM THE CHAMPAIGN COUNTY  
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #2 FROM  
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #2 in the amount of \$5,500.45 for Professional Services rendered through February 29, 2008; and

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

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #2 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of April, 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6443

RESOLUTION APPROPRIATING \$8,665.06 FROM THE CHAMPAIGN COUNTY  
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #7 FROM  
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #7  
in the amount of \$8,665.06 for Professional Services rendered through February 29,  
2008; and

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

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board  
approve Invoice #7 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of  
April, 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6444

RESOLUTION APPROPRIATING \$1,680.00 FROM THE CHAMPAIGN COUNTY  
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #130357 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, BLDD has submitted to the County Board Invoice #130357 in the amount of \$1,680.00 for Professional Architectural Services rendered through March 1, 2008 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #130357 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of March, 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

**ORDINANCE NO. 829**

**ORDINANCE AMENDING LEASE AGREEMENT BETWEEN the COUNTY of  
CHAMPAIGN and the CHAMPAIGN COUNTY REGIONAL PLANNING  
COMMISSION**

**WHEREAS**, the County of Champaign is authorized by the Counties Code to enter into lease agreements for the lease of its real or personal estate (55 ILCS 5/1005); and

**WHEREAS**, the County of Champaign and the Champaign County Regional Planning Commission have entered into a Lease Agreement on November 21, 2006 for a certain portion of the Champaign County Brookens Administrative Center consisting of 5,950 square feet of office space located in Pod 100 of the Brookens Administrative Center; and

**WHEREAS**, the County of Champaign, Owner, and the Champaign County Regional Planning Commission, Tenant, have agreed to a modification of the Lease Agreement executed on November 21, 2006, as set forth in Amendment Number 1 to the Lease, which is incorporated as Attachment A to this Ordinance.

**NOW, THEREFORE, BE IT ENACTED AND ORDAINED** by the County Board of Champaign County that the County Board Chair is hereby authorized to execute Amendment No. 1 to the Lease Agreement between the County of Champaign and the Champaign County Regional Planning Commission, which is incorporated as Attachment A to this Ordinance.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 24<sup>th</sup> day of April, A.D. 2008.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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



**AMENDMENT NUMBER: 1**

**DATED: March 27, 2008**

**TO: Lease Agreement Between the County of Champaign and The Regional Planning Commission**

**DATED: November 21, 2006**

**Between the OWNER: Champaign County  
Brookens Administrative Center  
1776 East Washington Street  
Urbana, IL 61802**

**And the TENANT: Champaign County Regional Planning Commission  
Brookens Administrative Center  
1776 East Washington Street  
Urbana, IL 61802**

The following terms and conditions modify the Lease Agreement Between the County of Champaign and the Regional Planning Commission executed on November 21, 2006 by the owner and tenant as named above, for that certain portion of the Champaign County Brookens Administrative Center consisting of space provided within 5,950 square feet, which are offices located in Pod 100, for the purpose of housing the Regional Planning commission's Office. The owner and tenant agree as set forth below:

**Article III – Rent**

As a result of the tenant's pre-payment of \$10,373 for 561 square yards of carpeting, that will be used to replace carpeting that is the owner's responsibility to replace, the tenant shall be credited \$10,373 through reduced lease payments for the months of May through December 2008. The standard lease payment for each of these months pursuant to the lease is \$2,647.38. The amended lease payment for each of these months shall be \$1,350.76.

All other terms and conditions of the Lease referenced above shall remain in full force and effect.

**OWNER:**

**TENANT**

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

\_\_\_\_\_  
Laurel L. Prussing, Chair  
Champaign County Regional Planning  
Commission

**ATTEST:**

\_\_\_\_\_  
Mark Sheldon, County Clerk and  
*Ex-officio* Clerk of the County Board

RESOLUTION NO. 6445

RESOLUTION APPOINTING LINDA KATES TO THE EASTERN PRAIRIE FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Linda Kates to be a Trustee of the Eastern Prairie 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 Linda Kates as a Trustee of the Eastern Prairie Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Linda Kates, 1704 W. Interstate Drive, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6446

RESOLUTION APPOINTING DOROTHEA HUNT TO THE EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dorothea Hunt to be a Trustee of the Edge-Scott 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 Dorothea Hunt as a Trustee of the Edge-Scott Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Dorothea Hunt, 405 Ira Street, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6447

RESOLUTION APPOINTING JAMES HIXSON TO THE IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Hixson to be a Trustee of the Ivesdale 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 James Hixson as a Trustee of the Ivesdale Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2012; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: James Hixson, 263 County Road 500 N, Ivesdale IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6448

RESOLUTION APPOINTING DENNY JAYNE TO THE IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Denny Jayne to be a Trustee of the Ivesdale 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 Denny Jayne as a Trustee of the Ivesdale Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Denny Jayne, 302 Colburn, Ivesdale IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6449

RESOLUTION APPOINTING JAMES KIRK TO THE LUDLOW FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Kirk to be a Trustee of the Ludlow 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 James Kirk as a Trustee of the Ludlow Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: James Kirk, 3406 County Road 1700 E, Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6450

RESOLUTION APPOINTING JAMES VICKERS TO THE OGDEN-ROYAL FIRE  
PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Vickers to be a Trustee of the Ogden-Royal 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 James Vickers as a Trustee of the Ogden-Royal Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: James Vickers, 103 Elvin, Box 185, Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6451

RESOLUTION APPOINTING RAYMOND HETTINGER TO THE PESOTUM FIRE  
PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Raymond Hettinger to be a Trustee of the Pesotum 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 Raymond Hettinger as a Trustee of the Pesotum Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Raymond Hettinger, 392 County Road 1300 E, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 6452

RESOLUTION APPOINTING KEVIN ROBERT CHALMERS TO THE PHILO FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kevin Robert Chalmers to be a Trustee of the Philo 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 Kevin Robert Chalmers as a Trustee of the Philo Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Kevin Robert Chalmers, 306 Emerald Lane, Philo IL 61864-0036.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6453

RESOLUTION APPOINTING WILLIAM ECKERTY TO THE SADORUS FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of William Eckerty to be a Trustee of the Sadorus 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 William Eckerty as a Trustee of the Sadorus Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: William Eckerty, 112 W. Second Street, PO Box 21, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6454

RESOLUTION APPOINTING MICHAEL KELLY TO THE SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael Kelly to be a Trustee of the Sangamon Valley 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 Michael Kelly as a Trustee of the Sangamon Valley Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Michael Kelly, 203 W. Sangamon, Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6455

RESOLUTION APPOINTING BRYAN SHIELDS TO THE SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Bryan Shields to be a Trustee of the Sangamon Valley 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 Bryan Shields as a Trustee of the Sangamon Valley Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2010; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Bryan Shields, PO Box 18, Foosland IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6456

RESOLUTION APPOINTING CHRIS KARR TO THE SCOTT FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Chris Karr to be a Trustee of the Scott 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 Chris Karr as a Trustee of the Scott Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Chris Karr, 1212 County Road 200 E, Seymour IL 61875.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6457

RESOLUTION APPOINTING ANDREW RICKORDS TO THE ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Andrew Rickords to be a Trustee of the St. Joseph-Stanton 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 Andrew Rickords as a Trustee of the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Andrew Rickords, 226 E. Ethel, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6458

RESOLUTION APPOINTING WILLIAM KURTH TO THE THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of William Kurth to be a Trustee of the Thomasboro 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 William Kurth as a Trustee of the Thomasboro Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: William Kurth, 100 W. Eads Street, PO Box 411, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6459

RESOLUTION APPOINTING ANN JACK HALUZAK TO THE TOLONO FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ann Jack Haluzak to be a Trustee of the Tolono 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 Ann Jack Haluzak as a Trustee of the Tolono Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Ann Jack Haluzak, 603 E. Washington, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 6460

RESOLUTION APPOINTING J. FRED GIERTZ TO THE WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of J. Fred Giertz to be a Trustee of the Windsor Park 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 J. Fred Giertz as a Trustee of the Windsor Park Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: J. Fred Giertz, 601 Park Lane Drive, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6461

RESOLUTION APPOINTING ROBERT GUTHRIE TO THE SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert Guthrie to be a Trustee of the Sangamon Valley Public Water 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 Robert Guthrie as a Trustee of the Sangamon Valley Public Water District for a term commencing April 25, 2008 and ending May 31, 2013; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Guthrie, 2605 Appaloosa Lane, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6462

RESOLUTION APPOINTING ZOE HOOD TO THE COMMUNITY SERVICES BLOCK GRANT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Zoe Hood to be a Member of the Community Services Block Grant Board; 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 Zoe Hood as a Member of the Community Services Block Grant Board for a term commencing April 25, 2008 and ending December 31, 2012; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Zoe Hood, 145 Paddock Drive East, Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6465

RESOLUTION APPOINTING BRIAN THODE TO THE BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Brian Thode 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 Brian Thode as a Trustee of the Broadlands-Longview Fire Protection District for a term commencing May 1, 2008 and ending April 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Brian Thode, 304 South Grant, Broadlands, IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6466

RESOLUTION ESTABLISHING THE CHAMPAIGN COUNTY REGIONAL PLANNING  
COMMISSION PURCHASING POLICY

WHEREAS, the Champaign County Board has heretofore adopted a County Purchasing Policy, Ordinance Number 323; and

WHEREAS, the Champaign County Regional Planning Commission has funding sources and program requirements which often conflict with the County Purchasing Policy; and

WHEREAS, over 95% of the Regional Planning Commission's annual operating budget comes from sources other than Champaign County, the majority of which are state and federal agencies; and

WHEREAS, the Champaign County Regional Planning Commission has developed a Purchasing Policy, as documented in Attachment A to this Resolution, specific to its department that is consistent with its programming and operational needs in addition to providing scrutiny to RPC financial transactions ; and

WHEREAS, the Policy, Personnel, and Appointments Committee of the Champaign County Board recommends to the County Board approval of the Champaign County Regional Planning commission Purchasing Policy, as documented in Attachment A to this Resolution.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Champaign County Board that the Champaign County Regional Planning Commission Purchasing Policy as documented in Attachment A to this Resolution is hereby approved.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

\_\_\_\_\_  
Mark Sheldon, County Clerk and  
Ex-Officio Clerk of the County Board

**Attachment A**

**Regional Planning Commission  
Purchasing Policy**

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## I. PURPOSE

The purpose of the purchasing function is to support the procurement requirements of the Champaign County Regional Planning Commission in a professional, ethical, and timely manner.

The purchasing function consists of business processes related to the acquisition of goods and services for the Regional Planning Commission.

Purchases of equipment, materials, commodities, supplies, and services for the Commission are made competitively where practicable. Performance, quality, suitability, delivery, and service are factors to be considered when buying. All purchases are made according to the provisions within this policy and other applicable funding source regulations.

## II. PURCHASING FUNCTION

The purchasing function contains several related processes:

- *Pre-Requisition Services*-Obtain specifications and market information about commodities, equipment, supplies, and services to assist Regional Planning Commission divisions in planning, budgeting, and acquisition timing.
- *Buying*-Identify potential vendors, negotiate, bid (when required), issue purchase orders and/or execute contracts and expedite as requested.
- *Transportation*-Ensure efficient and economic routing of goods from the vendor to the various Regional Planning Commission locations.

## III. POLICY STATEMENT

The Champaign County Regional Planning Commission policy is as follows:

- A. The Commission's primary objective in purchasing is acquiring an appropriate product or service for the highest value appropriate to the required need and, as such, price may, at times, be a secondary consideration.
- B. To make the most efficient use of resources available to the Commission from both public and private sources.
- C. To allow for competitive pricing in the procurement of all goods and services.
- D. To maintain an open and competitive policy, whereby all responsible suppliers will receive proper consideration.



- E. As per 55 ILCS 5/5-1022, when the bid process is utilized, the lowest responsible and responsive bidder conforming to bid specifications will be given the greater consideration.
- F. When comparable goods and services are available, the lowest responsible and responsive supplier will be given greater consideration.
- G. When using either the bid process or normal procurement process, and all other factors being equal; local vendors may receive preference.
- H. Gratuities or gifts, of any types, to Commission employees are prohibited both during the bidding process and after award of bid or contract for services.
- I. All bids and quotes are subject to the State of Illinois Freedom of Information Act; however bids/quotes/proposals shall not be used by vendors or the Regional Planning Commission to gain unfair competitive advantage either prior to, during or after the competitive bidding process.
- J. In order to help provide a stable market for recycled goods, the Regional Planning Commission will make a concerted effort to purchase and use recycled/recyclable/reclaimable goods quoted of comparable quality to specified requirements and are quoted at a price competitive for the quality specified.
- K. Based on federal standards in 45 CFR 74.44, the Regional Planning Commission, as a federal grantee agency, will make positive efforts to use small businesses, minority-owned firms, and women's business enterprises to the fullest extent possible.
- L. The Regional Planning Commission will make purchases consistent with funding agency guidelines with priority given to serving clients and customers of the Commission in a timely and responsive manner.

#### IV. APPROVALS AND AUTHORIZATIONS

The Champaign County Regional Planning Commission has delegated the responsibility and authority for implementing the purchasing policies to the Chief Executive Officer or his/her designee. The Chief Operating Officer is authorized to develop, install, and oversee the operation of appropriate business systems to accomplish the purchasing function. Any revisions or amendments to the purchasing policy will be forwarded to the Regional Planning Commission and County Board for approval.

- A. The Chief Operating Officer has the responsibility and authority for the day-to-day operation of purchasing activities and the processing of various purchasing transactions for the respective divisions within the Regional Planning Commission.
- B. The Finance Division is responsible for the procurement of all materials, supplies, and services for the Regional Planning Commission.

- C. The Finance Division will provide assistance to all of the divisions with the Regional Planning Commission in order to procure goods and services efficiently and economically.
- D. All purchases shall be made of the highest quality within budgetary limitations.
- E. All purchases must be for public use.
- F. The Finance Division will cooperate to the greatest extent feasible with other governmental units/public agencies in the joint procurement of recycled products and products designed to be recycled, and in the procurement or sale of other goods and services, in order to realize greater purchasing economies.
- G. In the event that any Regional Planning Commission or Champaign County employee, whether elected, appointed, or salaried, desires to provide materials, merchandise, property, services or labor to the Regional Planning Commission; that person may do so provided that is permissible under the provisions of 5 ILCS 420/1-101 et. seq. and the procedures specified in the law are followed and that the Regional Planning Commission Chief Executive Officer has given prior approval.
- H. The Chief Operating Officer, as Regional Planning Commission purchasing agent, shall be responsible for establishing and implementing operational procedures and guidelines for the processing of purchase requisitions and purchase orders and to maintain appropriate business systems as required.

## V. GOODS & SERVICES PROCUREMENT

### A. PURCHASE REQUISITION

It is the policy of the Regional Planning Commission:

1. That the purchase requisition will be the standard document utilized for the systematic procurement of goods/services for the Regional Planning Commission.
2. The purchase requisition, invoice and applicable shipping notice, shall be the sole documentation required for the procurement and payment of goods/services whose monetary value is less than or equal to \$5,000.
3. That the purchase requisition must have an authorized signature by the Chief Executive Officer, Chief Operating Officer, or Human Resources Director, prior to payment processing. Payment authorization signature cards must be current and on file with the Champaign County Auditor's Office.

### B. PURCHASE ORDER

It is the policy of the Regional Planning Commission:

1. That purchase orders are required when the value of the procured goods/services will exceed \$5,000.
2. That purchase orders must have an authorized signature by the Regional Planning Commission's Chief Executive Officer or Chief Operating Officer and Champaign County Administrative Services/Purchasing Division Buyer or County Administrator, prior to processing.
3. That goods/services may not be received prior to the encumbering of funds by the Champaign County Auditor's Office.
4. That goods/services that have been ordered and received by purchase requisition or purchase order on or before November 30th will have funds available in the current budget for payment within the first 30 days of the new fiscal year. Any items received after November 30th must have a new fiscal year purchase requisition completed, indicating the original purchase order number.

## VI. PURCHASE TYPES

It is the policy of the Champaign County Regional Planning Commission that all procurement of goods/services shall fall under the following classifications:

### A. COUNTY STORES INVENTORY:

1. The Champaign County Regional Planning Commission shall utilize Champaign County stores inventory whenever practical. Transactions involving county stores inventory require only an authorized purchase requisition submitted to the County's Purchasing Division.
2. The County Purchasing Division will specify the delivery mechanism for distributing county stores inventory to the respective divisions within the Regional Planning Commission.

### B. GOODS OR SERVICES (\$5,000 - \$20,000)

1. Shall be submitted to the Administrative Services/Purchasing Division on a purchase requisition, including detailed information of item to be purchased.
  - a. For purchases from \$5,000 - \$20,000, the Regional Planning Commission shall obtain a minimum of three written quotes, and may use a Request for Proposal (RFP) for services, if appropriate. The purchase order must include documentation of the quotes obtained.
  - b. For purchases of \$5,000 - \$20,000, the requirement for three written quotes is waived if the items purchased are available through competitively solicited contracts bid and negotiated by the State of Illinois, U.S. General Services Administration, or other lead public agency or non-profit government purchasing alliance in accordance

with public purchasing rules and regulations as allowed by Illinois state statute (5 ILCS 200/3). The purchase order must include documentation regarding the contract utilized for the purchase.

2. Purchasing Division personnel shall prepare a purchase order, after determination of source and price, and submit it to the Champaign County Auditor's Office. If funds are available, they will be encumbered by the Champaign County Auditor's Office.
3. Review of the feasibility of using the bid process for items exceeding \$5,000, but anticipated not to exceed \$20,000, shall be made at the discretion of the Chief Executive Officer on a case-by-case basis.

### C. COMPETITIVE BID

#### 1. BID TYPES:

It is the policy of the Champaign County Regional Planning Commission to allow for competitive pricing when practical and that the use of the bid system shall be the vehicle by which this policy shall be carried out.

- a. Formal bids shall be used when the projected monetary value of goods or services to be procured exceeds the \$20,000 limit.
- b. Requests for Proposals may be used in lieu of a competitive bid when the goods or services required, due to their nature, do not fall in a classification for which clearly established technical specifications can be provided to bidders.

#### 2. STEPS IN BIDDING PROCESS

- a. Regional Planning Commission Division Directors will prepare specifications for goods/services to be bid. The Finance Division will assist in the preparation of those specifications upon request; however, the quantity and final determination of quality of goods/services to be bid shall be the responsibility of the requesting division manager.
- b. Availability of funds will be verified by Champaign County Administrative Services/Purchasing Division personnel and the Champaign County Auditor's Office.
- c. The requesting Regional Planning Commission Division Directors will submit bid proposals to the Chief Executive Officer for review and approval prior to being released to potential bidders.
- d. Bid/proposal packages will be created and will include:
  - Introductory Letter (detailing bid/proposal due date, bid opening date, and relevant dates of Commission meetings scheduled for bid consideration and award).

- Purchase order terms and conditions
  - Bid specifications and requirements
  - Bid guidelines
  - Bid/quote sheet
- e. Advertisement shall be placed in the "Legal Notices" section of the local newspaper for a minimum of one (1) day in each of three (3) successive weeks.
- the goods/services to be bid
  - how to obtain a bid proposal package
  - the due date, time and place of bid opening
  - date, time and place of all meetings scheduled for bid consideration and final award of bid.
- f. Require a public bid opening in the Regional Planning Commission offices of all submitted bids.
- g. The requesting Regional Planning Commission Division Director will prepare an analysis of bids received in cooperation with Finance Division personnel and submit it to the Regional Planning Commission in advance of the Commission meeting. Analysis shall include a detailed bid summary and a history of prior awards and business transacted during the prior three (3) years between the Champaign County Regional Planning Commission and responsive bidders.
- h. The requesting Regional Planning Commission Division Director will forward a recommendation for bid award to the Regional Planning Commission.
- i. The Regional Planning Commission approves all contracts and bid awards.
- j. After receipt of the purchase requisition from the Finance Division, County Administrative Services/Purchasing Division shall issue a purchase order for the awarded good/service, if appropriate.
- k. The appropriate Regional Planning Commission Division manager will notify all bidders of the results of bid award/contract.
- l. After award of contract or bid, original bids/quotes/ proposals submitted by vendors will be retained by the requesting division for at least three (3) years, or as required by law.

### 3. AWARDING BIDS AND CONTRACTS

It is the policy of the Champaign County Regional Planning Commission:

- a. To allow for competitive pricing in securing all goods/ services.
- b. To make the most efficient use of all funding agency resources. When comparable goods/services are available, the supplier with the lowest price will be given greater consideration. When the bid process is utilized, the lowest responsible and responsive bidder conforming to the specifications will likewise be given greater consideration.
- c. The Regional Planning Commission's primary purchasing objective is acquiring the greatest value and, as such, price may be, at times, a secondary consideration.
- d. In addition to price and terms of sale as conditions for award of bid, the following shall also be given great consideration: quality of goods bid, the financial condition and proven ability of the supplier, ability to provide goods/services in a timely manner, and the history of the supplier in past dealings with the Regional Planning Commission.
- e. In awarding of bids, the location of the supplier will be considered only when the ability to provide local assistance is critical.
- f. To maintain an "open door" policy giving all viable vendors proper consideration.
- g. To help maintain stable markets for recycled and recyclable products and advancing a green environment.

#### 4. CONTRACTS

- a. The State's Attorney's Office may, upon request by the Regional Planning Commission's Chief Executive Officer or designee, review contracts prior to final signature by the Chief Executive Officer.
- b. Contracts shall be signed by Chief Executive Officer only after all required endorsements to awarded bidders insurance and proof of coverage have been received by the Finance Division for review and retention through the contract service period or until goods/services have been received (or as required by law).
- c. Contracts for goods/services may be awarded for a one year period and may be awarded with the option for renewal or extension (dependent upon appropriations) for a total period not to exceed five (5) years from the initial date of award.
- d. All contracts for goods/services which have been approved by the Regional Planning Commission will be signed by the Chief Executive Officer.

## VII. EMERGENCY PURCHASES

It is the policy of the Champaign County Regional Planning Commission that emergency purchase may be made consistent with the following guidelines:

- A. Emergency purchases shall be classified as those purchases which ensure employee/client/or public health, welfare or safety, protect agency property or equipment, and limit the liability of the Regional Planning Commission. Exceptions to the Regional Planning Commission purchasing policy may occur in order to satisfy funding agency requirements and the associated provision of client services in a timely and responsive manner.
- B. Emergency purchases are at the discretion and approval of the Chief Executive Officer and will be exempted from all provisions of the Regional Planning Commission purchasing policy. The Regional Planning Commission shall be notified of any emergency purchases made pursuant to this policy at their next regular meeting.

## VIII. SURPLUS/OBSOLETE EQUIPMENT/PROPERTY

It is the policy of the Champaign County Regional Planning Commission that:

- A. Items no longer usable for their intended purpose, and/or having maintenance/repair costs which are cost prohibitive, qualify as surplus equipment/property.
- B. If the item has any residual value as determined by the Chief Executive Officer, the Regional Planning Commission will notify the County Administrator for possible transfer to another county department or arrangement for the sale of the equipment through public auction with no guarantee of future operation or warranty provision. In all cases, if an item was purchased with state or federal funds, disposition will be made in accordance with grantor agency regulations.
- C. If the item has no residual value and not usable for its intended function, it will be disposed of or recycled appropriately and removed from the inventory list.
- D. Any items which have an appraised value less than the cost of moving, storing, and auctioneer service will be disposed of by offering them to the Regional Planning Commission's partner agencies/collaborators or disposed of at the landfill or recycling center.
- F. The Regional Planning Commission will not sell any excess equipment/property, which is determined to be dangerous or contain toxic or hazardous components, but rather will dispose of said equipment/property in the manner prescribed by the manufacturer.

## IX. CREDIT CARD POLICY

The Regional Planning Commission may obtain credit cards from the Champaign County Treasurer in order to advance operational efficiency with specific focus on charging and payment of business and Internet expenses including air fares, lodging, car rental, hotels, other ground transportation, meals, and other miscellaneous items that cannot be conveniently paid for by other means. The advantage of the business credit card is that the bank pays the vendors directly for purchases within a few days, and the county pays a single monthly payment to the bank for all county charges.

**A.** Eligibility – The Chief Executive Officer will determine the number and assignment of business credit cards within the Regional Planning Commission and will monitor usage of those cards. Cardholders will be advised of the serious fiscal and ethical responsibilities of managing the business credit card.

**B.** Policy – The Champaign County Treasurer will issue credit cards upon the request of the Chief Executive Officer. Champaign County credit cards issued to the Regional Planning Commission are for business related purchases only.

**C.** Procedures

**1.** Purchasing Limits – Regional Planning Commission credit cards will have a limit not to exceed \$5,000 as determined by the Chief Executive Officer for the purchase goods/services consistent with grantor agency guidelines and this policy.

**2.** Tax Exempt Status – The Regional Planning Commission will ensure that vendors are aware of the Commission’s tax-exempt status and provided with appropriate documentation when applicable.

**3.** Receipts - Receipts for all purchases made on Regional Planning Commission business credit cards are to be submitted to the Finance Division within 14 days of the charge purchase. Receipts for all purchases made on Regional Planning Commission business credit cards are to be submitted to the Champaign County Auditor’s Office with the monthly payment requisition for reconciliation with account statements.

**4.** Examples of Allowable Use – Champaign County Regional Planning Commission business credit cards may be used for, but are not limited to the following:

- Hotel expenses
- Conference Registration
- Business meals
- Car rentals and fuel
- Supplies and equipment which can be more conveniently purchased through a credit card and whereby tax exempt purchases can be accomplished.

## X. ALLOWABILITY AND FUNDING OF EXPENDITURES



Recognizing that the Regional Planning Commission receives significant funding from a variety of federal and state agencies, those agency requirements and good business practices establish both general and specific restrictions regarding the allowability of Regional Planning Commission expenditures. As a government agency, the Regional Planning Commission is held to a high level of accountability for its business practices. Accordingly, every reasonable effort will be made to ensure that funds are used in a responsible and appropriate manner. As per funding agency guidelines, the Regional Planning Commission may incur expenses in accordance with established practice or custom for the improvement of working conditions, employer-employee relations, employee morale, and employee performance. Such expenses may include food, non-alcoholic beverages and related equipment and supplies, tangible gifts and awards to employees for recognition programs such as official retirement events or employee recognition/life events with an individual item value of less than \$350 and with the prior approval of the Chief Executive Officer.

XI. EXCEPTIONS:

It is the policy of the Champaign County Regional Planning Commission that:

- A. Although the Champaign County Regional Planning Commission purchasing policy is designed to be flexible enough to accommodate most specific situations, there will be occasions that require techniques or solutions outside the established guidelines. In order to ensure internal consistency, however, some control must be maintained by the Regional Planning Commission over exceptional situations. Purchases beyond the Champaign County Regional Planning Commission's established purchasing policy will be referred to the Commission for review and approval. Exceptional circumstances will be defined by the Chief Executive Officer and he/she will make the final determination for forwarding the exception to the Commission for approval. Examples of exceptional circumstances include purchases of commodities and general services available from one economically feasible source or a recommendation for purchase of goods or services other than from the low bidder.
- B. The formal bidding process, as prescribed in the purchasing policies, shall not be required for all items purchased through competitively solicited contracts bid and negotiated by the State of Illinois, U.S. General Services Administration, or other lead public agency or non-profit government purchasing alliance in accordance with public purchasing rules and regulations as allowed by Illinois State Statute (5 ILCS 220/3).
- C. Purchases for food, routinely and repeatedly purchased throughout the year, will not require a purchase order even though the amount may exceed \$5,000.

PRESENTED, PASSED, APPROVED and RECORDED this 25th day of APRIL, 2008.

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Laurel L. Prussing, Regional Planning Commission Chair

**ORDINANCE NO. 830**

**ORDINANCE AMENDING THE CHAMPAIGN COUNTY PURCHASING POLICY**  
**ORDINANCE NO. 323**

**WHEREAS**, the Champaign County Board has heretofore adopted a County Purchasing Policy, Ordinance Number 323; and

**WHEREAS**, the Champaign County Regional Planning Commission has developed a Purchasing Policy specific to its department that has been approved by the Champaign County Board; and

**WHEREAS**, the Champaign County Board seeks to amend its Purchasing Policy to allow for the Regional Planning Commission to be excluded from the County Purchasing Policy.

**NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED** by the Champaign County Board, that the following article of the Champaign County Purchasing Policy Ordinance No. 323 is amended as follows:

XI. EXCEPTIONS

C. The Regional Planning Commission shall *be excluded from this policy*. ~~have an exception, in that the Parent Committee shall be considered the Regional Planning Commissioners, for matters concerning purchasing, and final approval shall be made by the Champaign County Board upon the recommendation of the Environment and Land Use Committee.~~

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6467

**RESOLUTION APPROVING OPERATING AGREEMENT WITH PEPSI-COLA FOR FOOD, SNACK, & BEVERAGES VENDING SERVICES IN ALL COUNTY FACILITIES**

WHEREAS, on February 21, 2008 the County Board approved Resolution No. 6375 accepting the proposal for food, snack, and beverage vending machine services from Pepsi-Cola for the period February 21, 2008 and continuing through February 20, 2010 with the possibility of a one year extension and authorizing the County Administrator to negotiate a contract with Pepsi-Cola for these services; and

WHEREAS, an Operating Agreement with Pepsi-Cola for Food, Snack, and Beverages Vending Services in all County facilities has been developed; and

WHEREAS, the Policy Personnel, & Appointments Committee recommends to the County Board approval of the Operating Agreement with Pepsi-Cola for Food, Snack, and Beverages Vending Services.

NOW, THEREFORE BE IT RESOLVED that the County Board approves the Operating Agreement with Pepsi-Cola for Food, Snack, and Beverages Vending Services in all Champaign County facilities.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of April, 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6468

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT TO AMEND  
THE BOUNDARIES OF THE EAST CENTRAL ILLINOIS ECONOMIC DEVELOPMENT  
DISTRICT

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 Counties of Champaign, Douglas, Ford, Iroquois, Piatt, and Vermillion wish to enter into an intergovernmental agreement amending the boundaries of the East Central Illinois Economic Development District to include the Counties of Ford, Iroquois, and Vermillion and for the purpose of the establishment, operation, and maintenance of the District; and

WHEREAS, the Policy, Personnel, and Appointments Committee of the Champaign County Board recommends to the County Board approval of the Intergovernmental Agreement to Amend the Boundaries of the East Central Illinois Economic Development District; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement to Amend the Boundaries of the East Central Illinois Economic Development District.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6470

BUDGET AMENDMENT

April, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00037

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 684 Shelter Plus Care 2-Even Year	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$10,000
534.38 Emergency Shelter/Utilities	<u>\$45,000</u>
Total	\$55,000
Increased Revenue	
331.14 HUD-Shelter Plus Care	<u>\$54,550</u>
Total	\$54,550

REASON: To accommodate extension of grant period to June 30, 2008. Original budget estimates were insufficient.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of April, A.D.

2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6471

BUDGET AMENDMENT

April, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00038

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Fund		
Dept. 071 Public Properties		
Increased Appropriations		
511.05 Temporary Salaries & Wages		<u>\$18,672</u>
	Total	\$18,672
Increased Revenue		
362.16 Tenant Reimbursement Building Improvement		<u>\$18,672</u>
	Total	\$18,672

REASON: To appropriate revenue and expenditures for RPC remodeling project for first quarter FY2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of April, A.D.  
2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6472

BUDGET AMENDMENT

April, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00039

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 850 Geographic Information System Joint Venture Dept. 672 Aerial Photography		
Increased Appropriations		
533.07 Professional Services		<u>\$79,653</u>
	Total	\$79,653
Increased Revenue		
336.01 Champaign City		\$6,987
336.02 Urbana City		\$3,866
336.03 Village of Rantoul		\$1,853
336.06 University of Illinois		\$3,807
336.09 Champaign County		\$18,950
336.10 Piatt County		\$41,000
336.14 Village of Savoy		\$1,250
336.16 Village of Mahomet		<u>\$1,190</u>
	Total	\$78,903

REASON: To accommodate scheduled aerial photography contract for GIS Consortium members and Piatt County.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of April, A.D.

2008.

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C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 6473

BUDGET AMENDMENT

April, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00040

<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	\$32,542
544.39 Phone Equipment	<u>\$9,560</u>
Total	\$42,102
Increased Revenue	
None from General Corporate Fund	<u>\$0</u>
Total	\$0

REASON: The County-wide phone replacement project was budgeted in FY2007 but not entirely completed until FY2008. The budget amendment is to appropriate the re-encumbered obligation in the FY2008 budget.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of April, A.D.  
2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6474

BUDGET AMENDMENT

April, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00041

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 715 IDOT Planning		
Increased Appropriations		
533.07 Professional Services		<u>\$23,000</u>
	Total	\$23,000
Increased Revenue		
334.52 IDOT-Start Planning and Research		<u>\$23,000</u>
	Total	\$23,000

REASON: To accommodate additional allocation of state planning and research funds for IDOT Planning Grant.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of April, A.D.  
2008.

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C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6475

BUDGET AMENDMENT

April, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget:

Budget Amendment #08-00042

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 628 Election Assistance/Accessibility Dept.022 County Clerk		
Increased Appropriations		
533.07 Professional Services		<u>\$50,000</u>
	Total	\$50,000
Increased Revenue		
Election Commission-Help America Vote		<u>\$50,000</u>
	Total	\$50,000

REASON: To cover expenses in the Professional Services line item.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of April, A.D.  
2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6476

TRANSFER OF FUNDS

April, 2008

FY 2008

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 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following transfers to the 2007-2008 budget:

Budget Transfer #08-00008

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
080 General Corporate Fund-Dept. 051 Juvenile Detention Center		080 General Corporate Fund-Dept. 075 General County
080 General Corporate Fund-052 Court Services/Probation		080 General Corporate Fund-Dept. 075 General County
080 General Corporate Fund-140 Correctional Center		080 General Corporate Fund-Dept. 075 General County
051-511.03 Regular Full-Time Employees	\$98,570	075-511.27 Salary Increase Limit
052.511.03 Regular Full-Time Employees	\$75,127	075-511.27 Salary Increase Limit
140-512.03 SLEP Regular Full-Time Employees	<u>\$214,811</u>	075-511.27 Salary Increase Limit
	Total: \$388,508	

REASON: To move money into department budgets to cover FY2008 FOP bargaining unit increases that were negotiated after 12/01/2007.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6477

A RESOLUTION TO AMEND THE STAFFING BUDGET OF THE CHAMPAIGN COUNTY SHERIFF'S OFFICE

WHEREAS, pursuant to the Champaign County Personnel Policy, the Champaign County Board approves the staffing budget for the Champaign County Sheriff's Office as an office of county government; and

WHEREAS, the Sheriff has requested an addition to the staffing budget of an Administrative Secretary position to be assigned to the Jail Superintendent; and

WHEREAS, the Finance Committee recommends approval to the Champaign County Board of the request for the addition of an Administrative Secretary position to be assigned to the Jail Superintendent.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, that an Administrative Secretary position is assigned to the Jail Superintendent and added to the staffing budget for the Champaign County Sheriff's Correctional Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 6478

RESOLUTION AUTHORIZING A CONTRACT FOR THE CHAMPAIGN COUNTY SHERIFF  
TO PROVIDE SPECIAL POLICE SERVICES FOR THE VILLAGE OF PHILO

WHEREAS, agreements for intergovernmental cooperation in providing law enforcement protection to the citizens of Illinois are encouraged by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act of Illinois, 5 ILCS 220/1 et. seq.; and

WHEREAS, the Village of Philo (hereinafter "Village"), the County of Champaign (hereinafter "County"), and the Sheriff of Champaign County (hereinafter "Sheriff") desire to enter into a contract to provide special police services; and

WHEREAS, the Village is within the boundaries of the County, and desires more frequent law enforcement patrol of its community than the Sheriff is currently able to provide; and

WHEREAS, a contract between the County, the Sheriff, and the Village has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from December 1, 2007 and continuing until November 30, 2009.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide special police services for the Village of Philo for the period from December 1, 2007 and continuing until November 30, 2009.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6479

RESOLUTION AUTHORIZING A CONTRACT FOR THE CHAMPAIGN COUNTY SHERIFF  
TO PROVIDE SPECIAL POLICE SERVICES FOR THE VILLAGE OF SIDNEY

WHEREAS, agreements for intergovernmental cooperation in providing law enforcement protection to the citizens of Illinois are encouraged by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act of Illinois, 5 ILCS 220/1 et. seq.; and

WHEREAS, the Village of Sidney (hereinafter "Village"), the County of Champaign (hereinafter "County"), and the Sheriff of Champaign County (hereinafter "Sheriff") desire to enter into a contract to provide special police services; and

WHEREAS, the Village is within the boundaries of the County, and desires more frequent law enforcement patrol of its community than the Sheriff is currently able to provide; and

WHEREAS, a contract between the County, the Sheriff, and the Village has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from December 1, 2007 and continuing until November 30, 2009.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into a contract for the Champaign County Sheriff to provide special police services for the Village of Sidney for the period from December 1, 2007 and continuing until November 30, 2009.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**A RESOLUTION AUTHORIZING THE ISSUANCE OF CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2008 (MENTAL HEALTH CENTER OF CHAMPAIGN COUNTY, INC. PROJECT), OF THE COUNTY OF CHAMPAIGN, ILLINOIS; AUTHORIZING THE ISSUANCE OF THE BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF THE BONDS; AUTHORIZING A LOAN AGREEMENT AND A TAX REGULATORY AGREEMENT APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE THE BONDS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS**

**WHEREAS**, The County of Champaign, Illinois, a political subdivision, body politic and non-home rule unit duly organized and validly existing under the laws of the State of Illinois (the **"Issuer"**), including particularly the Counties Code (55 ILCS 5/1-1001 *et seq.*) with authority also under The Industrial Building Revenue Bond Act (50 ILCS 445/1 *et seq.*), as supplemented and amended, including by Section 7 of Article VII (Local Government) of the Constitution of the State of Illinois, and by the Illinois Bond Replacement Act, the Registered Bond Act, and the Bond Authorization Act (collectively, the **"Enabling Act"**), is authorized and empowered among other things (a) to make loans to finance and refinance the acquisition, construction, installation and equipping of qualifying **"industrial projects"** under the Enabling Act, (b) to issue and sell its industrial development revenue bonds to provide moneys for such a loan and (c) to enact this resolution and execute and deliver the related agreements, documents and instruments hereinafter identified; and

**WHEREAS**, the Issuer hereby determines that to refinance the acquisition, construction and installation of land, buildings, furniture, fixtures and equipment, for administration, mental health and other social services, and related facilities, improvements and costs, at 202 W. Park Street and 1801 Fox Drive, in Champaign, Illinois (collectively, the **"Projects"**) will create and preserve jobs and employment opportunities and promote the health and economic welfare in the State of Illinois, and that the Issuer, through the issuance of one or more Capital Improvement Revenue Bonds, Series 2008 (Mental Health Center of Champaign County, Inc. Project) (including as a single instrument, as the case may be, the **"Bonds"**) in not to exceed the aggregate principal amount of \$3,250,000, to refinance the Projects will be acting in the manner consistent with and in furtherance of the provisions of the Enabling Act.

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

**Section 1. Definitions.** All defined terms used herein and those not otherwise defined herein shall have the respective meanings given to them in the Loan Agreement with respect to the Bonds (the **"Agreement"**) by and among the Issuer, Mental Health Center of Champaign County, Inc. (the **"Borrower"**), and Edgar County Bank and Trust (the **"Lender"**).

Any reference herein to the Issuer, the County Board, the County Board Chairman, the County Administrator, the County Clerk (which term herein shall mean and include a "deputy", as the case may be), the County Treasurer, or to any officers or other members thereof, shall include those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, and the terms "hereof," "hereby," "hereto," "hereunder," and similar terms, mean this resolution.

**Section 2. Determinations of Issuer.** The County Board hereby makes certain determinations, as follows: (a) pursuant to the Enabling Act the Projects constitute a qualifying "industrial project", and is consistent with the provisions of the Enabling Act; and (b) the Issuer hereby reaffirms its initial intent to finance the Projects; and (c) the Issuer designates the Bonds as "qualified tax-exempt obligations" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The Issuer, after publishing notice of the public hearing on January 9, 2008, held and conducted the public hearing on January 24, 2008, and by this resolution approves and authorizes the issuance of the Bonds.

**Section 3. Authorization of Bonds.** It is hereby determined to be necessary to, and the Issuer shall, issue, sell and deliver, as provided herein and pursuant to the authority of the Enabling Act, the Bonds for the purpose of refinancing the Projects, including authorized costs incidental thereto and of the financing thereof, all in accordance with the provisions of the Agreement. The Bonds shall each be designated: "Capital Improvement Revenue Bond, Series 2008 (Mental Health Center of Champaign County, Inc. Project)". The aggregate maximum principal amount of the Bonds to be issued hereunder and under the Agreement is not to exceed \$3,250,000.

**Section 4. Terms and Execution of the Bonds.** The Bonds shall be issued in the form and denomination, shall mature and bear interest, shall be numbered, dated and payable as provided in the Agreement. The Bonds shall be amortized over not to exceed an approximate 20-year period and mature or come due at the times, in the manner and with the effect and have such terms, bear interest at the applicable rate or rates per annum (subject to any rate limitation under applicable law, including the Bond Authorization Act), and be subject to mandatory and optional redemption, all to be as provided in the Agreement. The County Board hereby authorizes the rate or rates in effect from time to time on the Bonds in the manner and pursuant to the provisions of the Agreement. The Bonds shall be executed on behalf of the Issuer by the manual or facsimile signatures of the County Board Chairman and County Clerk, under the Issuer's seal (or a facsimile thereof). In case any officer whose signature or a facsimile thereof shall appear on the Bonds shall cease to be such officer before the issuance or delivery of the Bonds, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until after that time.

The form of the Bonds as set forth in the Agreement, subject to appropriate insertions and revisions unique to such series and in order to comply with the provisions of the Agreement and the Enabling Act, is hereby approved, and when the same shall be executed on behalf of the Issuer by the appropriate officers thereof in the manner contemplated hereby and by the Agreement, in an aggregate principal amount of not to exceed \$3,250,000, shall represent the approved form of the Bonds of the Issuer.

**Section 5. Sale of the Bonds.** The Bonds are being sold through a private placement, as arranged by the Borrower, pursuant to the Agreement, and are hereby awarded to Edgar County Bank and Trust (with authorization for participants or co-purchasers therein consistent with applicable securities laws) at the purchase price set forth, and on the terms and conditions described, in the Agreement. The appropriate officers of the Issuer are authorized and directed to make on behalf of the Issuer the necessary arrangements to establish the date, location, procedure and conditions for the delivery of the Bonds to the Lender, and to take all steps necessary to effect due execution and delivery to the Lender of the Bonds (or typewritten bonds delivered in lieu of a definitive Bonds, as the case may be) under the terms of this resolution, and the Agreement. It is hereby determined that the price for and the terms of the Bonds, and the sale thereof, all as provided in the Agreement, are in the best interests of the Issuer.

**Section 6. Arbitrage Provisions.** The Issuer will restrict, or cause to be restricted, the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are delivered to the Lender, so that they will not constitute arbitrage bonds under Section 148 of the Code. The County Board Chairman, County Administrator, County Clerk, County Treasurer or any other officer having responsibility with respect to the issuance of the Bonds, is authorized and directed, alone or in conjunction with the Borrower or any officer, employee, consultant or agent of the Borrower, to deliver a certificate for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to Section 148 of the Code and regulations thereunder. In its performance of these covenants, and other covenants of the Issuer pertaining to federal income tax laws, the Issuer may rely upon the written advice of nationally recognized bond counsel.

**Section 7. Authorization of Agreement, Tax Regulatory Agreement and Related Documents to be Executed by the Issuer.** In order to better secure the payment of the principal of, premium, if any, and interest on the Bonds as the same shall become due and payable, the County Board Chairman, County Administrator, County Clerk, County Treasurer or other officers, under the Issuer's seal, as the case may be, are authorized and directed to execute, acknowledge and deliver in the name and on behalf of the Issuer, the Agreement and the Tax Regulatory Agreement in substantially the forms submitted to the Issuer at the meeting of the County Board at which this resolution is adopted, which are hereby approved, with such changes therein not inconsistent with this resolution and not substantially adverse to the Issuer, as may be permitted by the Enabling Act and approved by the officers executing the same on behalf of the Issuer. The approval of such changes by such officers, and provided that they are not substantially adverse to the Issuer, shall be conclusively evidenced by the execution of such Agreement and Tax Regulatory Agreement by such officers.

The Issuer has not confirmed, and assumes no responsibility for, the accuracy, sufficiency or fairness of any representations, statements, reports, financial information, offering or disclosure documents or other information submitted to the Lender relating to the Bonds, the Projects, the Borrower or the history, businesses, properties, organization, management, financial condition, market area or any other matter relating to the Borrower, the Projects.

The County Board Chairman, County Administrator, County Clerk, County Treasurer and other appropriate officers of the Issuer are each hereby separately authorized to take any and all actions and to execute such financing statements, assignments, certificates and other instruments that may be necessary or appropriate in the opinion of Bond Counsel, in order to effect the issuance of and security for the Bonds and the intent of this resolution and the Agreement. The County Clerk, or other appropriate officer of the Issuer, shall certify a true transcript of all proceedings had with respect to the issuance of the Bonds, along with such information from the records of the Issuer as is necessary to determine the regularity and validity of the issuance of the Bonds.

**Section 8. Covenants of Issuer.** In addition to other covenants of the Issuer in this resolution, the Issuer further covenants and agrees as follows:

**(a) Payment of Principal, Premium and Interest.** The Issuer will, solely from the special and limited sources described herein or in the Agreement, and not otherwise, pay or cause to be paid the principal of, premium, if any, and interest on the Bonds on the dates, at the places, in the manner and with the effect provided herein, in the Agreement and in the Bonds.

**(b) Performance of Covenants, Authority and Actions.** The Issuer will at all times faithfully observe and perform all agreements, covenants, undertakings, stipulations and provisions contained in the Bonds, Tax Regulatory Agreement and Agreement, and in all proceedings of the Issuer pertaining to the Bonds. The Issuer warrants and covenants that it is, and upon delivery of the Bonds will be, duly authorized by the laws of the State of Illinois, including particularly and without limitation the Enabling Act, to issue the Bonds and to execute the Agreement, the Tax Regulatory Agreement, and all other documents to be executed by it, to provide for the security for payment of the principal of, premium, if any, and interest on the Bonds in the manner and to the extent herein and in the Agreement set forth; that all actions on its part for the issuance of the Bonds and execution and delivery of the Agreement, the Tax Regulatory Agreement, and all other documents to be executed by it in connection with the issuance of the Bonds, have been or will be duly and effectively taken; and that the Bonds will be the valid and enforceable special and limited obligations of the Issuer according to the terms thereof. Each provision of this resolution, the Agreement, the Tax Regulatory Agreement, and the Bonds, and all other documents to be executed by the Issuer in connection with the issuance of the Bonds, is binding upon each officer of the Issuer as may from time to time have the authority under law to take such actions as may be necessary to perform all or any part of the duty required by such provision; and each duty of the Issuer and of its officers and employees undertaken pursuant to such proceedings for the Bonds is established as a duty of the Issuer and of each such officer and employee having authority to perform such duty.

**Section 9. No Personal Liability.** No recourse under or upon any obligation, covenant, acceptance or agreement contained in this resolution, or in the Bonds, or in the Agreement or the Tax Regulatory Agreement, or under any judgment which maybe obtained against the Issuer or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, shall be had against the County Board Chairman, County Administrator, County Clerk, County Treasurer, any member of the County Board or any other officer of the Issuer as such, past, present, or future, either directly or through the Issuer, or otherwise, for the payment for or to the Issuer or any receiver thereof, or for or to any owner of the Bonds, or otherwise, of any sum that may be due and unpaid by the Issuer upon any of the Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such officer, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the Issuer or any receiver thereof, or for or to the owner or any holder of any Bonds, or otherwise, of any sum that may remain due and unpaid upon the Bonds, shall be deemed to be expressly waived and released as a condition of and consideration for the execution and delivery of the Agreement, the Tax Regulatory Agreement, the issuance of the Bonds, and related documents and instruments.

**Section 10. No Debt or Tax Pledge.** Anything in this resolution, the Agreement, the Bonds or any other agreement or instrument to the contrary notwithstanding, neither this resolution, the Bonds, the Agreement nor the Tax Regulatory Agreement shall represent or constitute a debt or pledge of the faith and credit of the taxing power of the Issuer or the State of Illinois or other political subdivision thereof, and the Bonds shall contain on the face thereof a statement to that effect.

**Section 11. Severability.** If any section, paragraph or provision of this resolution 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 resolution.

**Section 12. Open Meetings.** The County Board hereby finds and determines that all actions relative to the adoption of this resolution were taken in open meetings of the County Board, and that all deliberations of the County Board and of its committees, if any, which resulted in formal action, were in meetings open to the public and otherwise in full compliance with applicable law, including the Open Meetings Act (5 ILCS 120/1 *et seq.*).

**Section 13. Compliance with IRC Section 147(f).** For purposes of complying with Section 147(f) of the Code, the County Board hereby approves the issuance of the Bonds up to the maximum aggregate principal amount of \$3,250,000 to be loaned to the Borrower for refinancing the Projects.

**Section 14. Effective Date.** This resolution shall take effect and be in force immediately upon its adoption and approval. This resolution shall be effective upon adoption by the County Board.

Upon motion by County Board Member, \_\_\_\_\_,  
seconded by County Board Member, \_\_\_\_\_, adopted  
this \_\_\_\_ day of \_\_\_\_\_, 2008, by roll call vote (all in physical attendance), as follows:

Voting "yes" (names): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Voting "no" (names): \_\_\_\_\_

Absent (names): \_\_\_\_\_

Approved this \_\_\_\_ day of \_\_\_\_\_, 2008

\_\_\_\_\_  
County Clerk, as *ex officio* Clerk of  
the County Board

\_\_\_\_\_  
County Board Chairman



STATE OF ILLINOIS            )  
  ) SS.  
COUNTY OF CHAMPAIGN        )

**CERTIFICATION OF RESOLUTION**

I, Mark Shelden, do hereby certify that I am the duly selected, qualified and acting County Clerk of The County of Champaign, Illinois, a political subdivision, body politic and non-home rule unit duly organized and validly existing under the laws of the State of Illinois (the "Issuer"), and as such official I am the keeper of the records and files of the Issuer and of the County Board of the Issuer (the "Corporate Authorities").

I do further certify that the attached resolution constitutes a full, true and correct excerpt from the proceedings of the meeting of the Issuer's Corporate Authorities held on \_\_\_\_\_, 2008, insofar as same relates to the adoption of Resolution No. \_\_\_\_\_, entitled:

**A RESOLUTION AUTHORIZING THE ISSUANCE OF CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2008 (MENTAL HEALTH CENTER OF CHAMPAIGN COUNTY, INC. PROJECT), OF THE COUNTY OF CHAMPAIGN, ILLINOIS; AUTHORIZING THE ISSUANCE OF THE BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF THE BONDS; AUTHORIZING A LOAN AGREEMENT AND A TAX REGULATORY AGREEMENT APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE THE BONDS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS**

a true, correct and complete copy of which resolution as adopted at such meeting appears in the minutes of such meeting and is hereto attached. Such resolution was adopted and approved on the date and as therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the above resolution were taken openly, that the vote on the adoption of such resolution was taken openly, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that the agenda for the meeting was duly posted at the Brookens Administrative Center at least 48 hours prior to the meeting; that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such laws, the Counties Code and such laws and its procedural rules in the adoption of such resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of The County of Champaign, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2008.

(SEAL)

\_\_\_\_\_  
County Clerk

RESOLUTION NO. 6481

RESOLUTION AUTHORIZING RENEWAL OF A LOAN FROM THE GENERAL CORPORATE FUND TO THE NURSING HOME FUND

WHEREAS, the Nursing Home needs to renew a loan of \$300,000.00 for a period not to exceed one additional year to cover cash flow needs; and

WHEREAS, the General Corporate Fund has access to adequate reserves to renew this loan; and

WHEREAS, the tax levy for the General Corporate fund is \$6,840,754 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves renewal of a loan of \$300,000.00 from the General Corporate Fund to the Nursing Home for a period not to exceed one additional year; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to document the renewal of this loan and to repay this loan within one year from the Nursing Home Fund.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24<sup>th</sup> day of April, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 6484

RESOLUTION AWARDING OF CONTRACT FOR  
THE RESURFACING OF T.R. 30C (200E)  
LOCATED IN MAHOMET ROAD DISTRICT  
SECTION #08-15000-00-RS

WHEREAS, the following low bid was received at a Public Letting held on April 3, 2008, in Urbana, Illinois, for the resurfacing of T.R. 30C located Northwest of Mahomet from just North of 2300N and ending just North of 2400N (Mahomet Road District) – Section #08-15000-00-RS:

Champaign Asphalt Company – Urbana, Illinois.....\$114,246.25, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Champaign Asphalt Company – Urbana, Illinois, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of April A.D., 2008.

\_\_\_\_\_  
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.6484

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on April 24, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. \_\_\_\_\_.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. 6485

RESOLUTION AWARDING OF CONTRACT  
FOR THE FURNISH AND SPREAD ON THE ROAD  
OF BITUMINOUS MATERIAL FOR  
2008 MAINTENANCE OF VARIOUS ROAD DISTRICTS  
IN CHAMPAIGN COUNTY

WHEREAS, on the attached sheet and as part of this resolution is the listing of low bid which were received at a Public Letting held on March 20, 2008 in Urbana, Illinois, for the furnish and spread on the road of Bituminous Materials for the 2008 Maintenance of Various Road Districts In Champaign County, and

WHEREAS, the Highway and Transportation Committee of the Champaign County has awarded the low bid as listed, subject to concurrence of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2008 Bituminous Materials Tabulation" to Illiana Construction Co. - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of April A.D., 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

2008 BITUMINOUS MATERIALS TABULATION  
MARCH 20, 2008

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I	HFE-90, 150, HFRS & CRS-2 Furnished and spread on the road	1,022,550 Gal.	1.59	\$ 1,625,854.50
ITEM II	CM-300 Furnished and mixed	10,000 Gal.	2.65	\$ 26,500.00
ITEM III	MC-30 Furnished and spread on the road	5,000 Gal.	2.69	\$ 13,450.00
ITEM IV	MC-800 Furnished and spread on the road	500 Gal.	2.69	\$ 1,345.00
ITEM V	SC-800-3000 Furnished FOB trucks at plant	23,600 Gal.	2.30	\$ 54,280.00
ITEM VI	SS1HP Furnished FOB trucks at plant	5,500 Gal.	1.80	\$ 9,900.00
TOTAL AMOUNT AWARDED:				<u>\$ 1,731,329.50</u>

**ORDINANCE NO. 831**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**596-AT-07**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 596-AT-07;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the following manner.

1. Add the following as new paragraph D in Subsection 6.1.1 Standards and Requirements:
  - D. All Special Use Permits with exterior lighting shall be required to minimize glare on adjacent properties and roadways by the following means:
    1. All exterior light fixtures shall be full-cutoff type lighting fixtures and shall be located and installed so as to minimize glare and light trespass. Full cutoff means that the lighting fixture emits no light above the horizontal plane.
    2. No lamp shall be greater than 250 watts and the Board may require smaller lamps when necessary.
    3. Locations and numbers of fixtures shall be indicated on the site plan (including floor plans and building elevations) approved by the Board.
    4. The Board may also require conditions regarding the hours of operation and other conditions for outdoor recreational uses and other large outdoor lighting installations.
    5. The Zoning Administrator shall not approve a Zoning Use Permit without the manufacturer's documentation of the full-cutoff feature for all exterior light fixtures.

2. Amend Section 5.2 Table of Authorized Principal Uses, as follows:

Add "Township Highway Maintenance Garage" as a new use in the table on the row below "Municipal or GOVERNMENT BUILDING" and indicate type of use as follows:

- (1) In the CR District and all R Districts the use shall be authorized by Special Use Permit only;
- (2) In the B-1, B-4, B-5, and all I Districts the use shall be by-right; and
- (3) In the AG-1, AG-2, B-2, and B-3 Districts the use shall be authorized either by Special Use Permit or by-right with reference to Footnote 17.
- (4) Add new Footnote 17 to read as follows:

Township Highway Maintenance Garage is authorized by-right only if:

- (a) The use is not located within 150 feet of an existing dwelling; and
- (b) The use is located outside the one and one-half-mile extraterritorial jurisdiction of a municipality that has adopted a comprehensive plan; and
- (c) The use complies with all standard conditions that apply to all Special Use Permits (See Section 6.1.2).

PRESENTED, PASSED, APPROVED, AND RECORDED this 24<sup>th</sup> day of April, A.D. 2008.

SIGNED:

ATTEST:

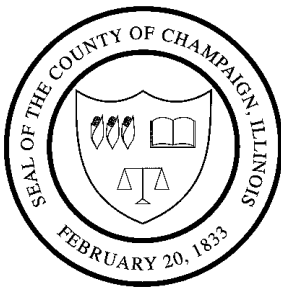
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C. Pius Weibel, Chair  
Champaign County Board  
Champaign, Illinois

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Mark Shelden, County Clerk and *Ex Officio*  
Clerk of the Champaign County Board





# COUNTY BOARD ADDENDUM

*County of Champaign, Urbana, Illinois*

*Thursday, April 24, 2008 – 7:00 p.m.*

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

Page Number

## **XI COMMITTEE REPORTS**

### **B. COUNTY FACILITIES:**

2. Adoption of Resolution No. 6493 Approving the Richmond Supplemental Gift Agreement.

### **G. LABOR SUBCOMMITTEE**

1. Adoption of Resolution No. 6492 Approving Memorandum of Understanding between Champaign County Board Head Start and AFSCME Council 31, Local 900B

## **XII OTHER BUSINESS**

A. Adoption of Resolution No. 6489 Authorizing Contract with Management Performance Associates to conduct an Operational Audit of the Champaign County Nursing Home

B. Adoption of Resolution No. 6490 Authorizing Contract with Outside Accounting Firm to Provide Accounting Analysis and Report for the Champaign County Nursing Home

C. Report of Upcoming Recommendations to Address Financial Improvement At the Champaign County Nursing Home

D. Report Regarding Current and Future Status of the County General Corporate Fund

E. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) 2 to consider Collective Negotiating Matters between Champaign County and its employees or their Representatives

F. Adoption of Resolution No. 6491 Appointing County Board Members to the Negotiating Team for AFSCME Nursing Home Negotiations.

