

# COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, May 21, 2009 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana

## Page Number

### **I CALL TO ORDER**

### **II ROLL CALL**

### **III PRAYER & PLEDGE OF ALLEGIANCE**

### **IV READ NOTICE OF MEETING**

### **V APPROVAL OF MINUTES**

A. April 23, 2009

Approved

B. April 23, 2009 – Special Meeting

Approved

### **VI APPROVAL OF AGENDA/ADDENDUM**

### **VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, June 18, 2009 @ 7:00 p.m.

### **VIII PUBLIC PARTICIPATION**

### **IX ANNOUNCEMENTS/COMMUNICATIONS**

### **X \*CONSENT AGENDA** – *goldenrod attachment*

Approved as  
Amended

### **XI QUARTERLY REPORT BY THE NURSING HOME BOARD OF DIRECTORS**

### **XII COMMITTEE REPORTS:**

#### **A. COUNTY FACILITIES COMMITTEE:**

Summary of action taken at May 5, 2009 meeting:

1. Adoption of Resolution No. 6970 Approving Amendments related to the Masonry Restoration & Stabilization Project at the Champaign County Courthouse

Approved

2. Adoption of Resolution No. 6971 for Installation of Photographic Displays in the Jennifer K. Putman Meeting Room

Approved

3. Adoption of Resolution No. 6972 Approving Energy Policy for Champaign County Facilities

Approved

4. Adoption of Resolution No. 6973 Approving Champaign County Courthouse Complex De-lamping Plan

Approved

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

Summary of action taken at May 6, 2009 meeting:

1. Adoption of Resolution No. 6975 Appointing Laura Sandefur to the Champaign County Board of Review, term Ending May 31, 2011 Approved
2. Adoption of Resolution No. 6976 Appointing Ron Bensyl To the Clements Cemetery Association, term ending June 30, 2015 Approved
3. Adoption of Resolution No. 6977 Appointing Giraldo Rosales as the County Board Liasion to the Regional Office of Education Approved
4. Adoption of Resolution No. 6978 that Supersedes Resolution No. 4070 on Establishment of Organization, Duties, Rules, Policies and Procedures of the Champaign County Board Failed

**C. FINANCE COMMITTEE:**

Summary of action taken at May 7, 2009 meeting:

1. **\*\*Adoption of Resolution No. 6992 – Emergency Budget Amendment** Approved
  - A. Budget Amendment #09-00053  
Fund: 106 – Public Safety Sales Tax Fund  
Dept: 059 – Facilities Planning  
Increased Appropriations: \$28,000  
Increased Revenue: \$0  
Reason: To appropriate funds from Capital asset Replacement Fund reserves to pay for engineering Services to complete energy grants from Brookens and Downtown Correctional Center, available through American Recovery and Reinvestment Act Fund
2. Adoption of Resolution No. 6995 – Purchases not Following Purchasing Policy Approved
3. Adoption of Resolution No. 6996 – Payment of Claims Authorization Approved

**D. HIGHWAY & TRANSPORTATION COMMITTEE:**

Summary of action taken at May 8, 2009 meeting:

1. Adoption of Resolution No. 6984 Approving the 2008 Champaign County Greenways & Trails Design Guidelines And the 2009 Champaign County Greenways & Trails Logos And Signage for the Champaign County Board Approved
  
2. Adoption of Resolution No. 6985 Authorizing the Conveyance of Right of Way Property to the Village of Savoy for the Curtis Road Improvement Project from Wynstone Drive to Wesley Avenue Approved
  
3. Adoption of Resolution No. 7000 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2009 thru December 31, 2009 Section #09-00000-00-GM Approved

**E. ENVIRONMENT & LAND USE COMMITTEE:**

Summary of action from May 11, 2009 meeting:

1. \*\*\*\*Adoption of Ordinance No. 848 – Ordinance Amending Zoning Ordinance, 634-AT-08 Part A Approved as Amended

**XIII OTHER BUSINESS**

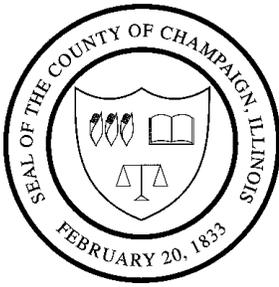
- A. \***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee Closed Session was held
  
- B. \***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) 2 to consider collective Negotiating matters between Champaign County and its employees or representatives

**XIV NEW BUSINESS**

**XV APPROVAL OF CLOSED SESSION MINUTES**

**XVI ADJOURNMENT**

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



# COUNTY BOARD ADDENDUM ACTION REPORT

*County of Champaign, Urbana, Illinois*

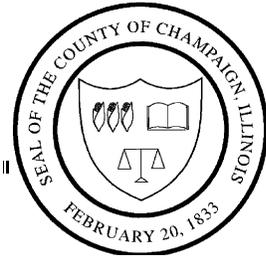
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## **XIII: OTHER BUSINESS**

C. Adoption of Resolution No. 7001 Approving the METCAD Proclamation      Approved



# **COUNTY BOARD CONSENT AGENDA ACTION REPORT**

*County of Champaign, Urbana, Illinois*

*Thursday, May 21, 2009 - 7:00 p.m.*

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

Page Number

## **A. COUNTY FACILITIES**

1. Adoption of Resolution No. 6974 Approving the Proposal for Professional Engineering Services Urbana-Champaign Sanitary District Force Main Construction and Easement

## **B. POLICY, PERSONNEL, & APPOINTMENTS**

1. Adoption of Resolution No. 6979 Appointing Donald Hughey to the Sangamon Valley Fire Protection District, term ending April 30, 2009 Removed
2. Adoption of Resolution No. 6980 Appointing Jerry Lyke to the Urbana-Champaign Sanitary District, term ending May 31, 2012
3. Adoption of Resolution No. 6981 Appointing Robert Dorsey to the Penfield Water District, term ending May 31, 2014
4. Adoption of Resolution No. 6982 Appointing Richard Mumm to the Mt. Hope Cemetery Association, term ending June 30, 2014
5. Adoption of Resolution No. 6983 Appointing Mary Miles to the Penfield Water District, term ending May 31, 2014

## **C. FINANCE**

1. Adoption of Resolution No. 6986 – Budget Amendment
  - A. Budget Amendment #09-00047
    - Fund: 677 – Juvenile Intervention Service
    - Dept: 052 - Court Services/Probation
    - Increased Appropriations: \$10,000
    - Increased Revenue: \$0
    - Reason: Increased appropriation will be used for juvenile programs, including, but not limited to, funding for Parenting with Love and Limits
2. Adoption of Resolution No. 6987 – Budget Amendment
  - A. Budget Amendment #09-00048
    - Fund: 106 – Public Safety Sales Tax Fund
    - Dept: 010 – County Board
    - Increased Appropriations: \$2,916
    - Increased Revenue: \$0
    - Reason: To reflect the full 5 percent of Public Safety Sales Tax revenues received in FY2008 to be granted to Delinquency Grant funding in FY2009 – the budgeted figure of \$222,768 should be increased to \$225,684

3. Adoption of Resolution No. 6988 – Budget Amendment
  - A. Budget Amendment #09-00049
    - Fund: 080 – General Corporate
    - Dept: 071 – Public Properties
    - Increased Appropriations: \$18,800
    - Increased Revenue: \$18,800
    - Reason: This amendment reflects the engineering and landscaping costs to be covered by the County and reimbursed by the Urbana-Champaign Sanitary District for the East Urbana Interceptor Sewer Project
  
4. Adoption of Resolution No. 6989 – Budget Amendment
  - A. Budget Amendment #09-00050
    - Fund: 104 – Early Childhood Fund
    - Dept: 863 – Working Capital Reserve
    - Increased Appropriations: \$95,000
    - Increased Revenue: \$0
    - Reason: To accommodate additional unbudgeted expenses related to the operation of full day classrooms. Cumulative fund balance (revenue derived from parent co-payments for child services) will cover all associated expenses.
  
5. Adoption of Resolution No. 6990 – Budget Amendment
  - A. Budget Amendment #09-00051
    - Fund: 075 – Regional Planning Commission
    - Dept: 726 – Danville Corridor Study
    - Increased Appropriations: \$60,000
    - Increased Revenue: \$60,000
    - Reason: Receipt of new contract with Danville for the study of transportation and land use issues and proposed future developments within a one square mile area located around M.L. King exit at I-74 and US 150
  
6. Adoption of Resolution No. 6991 – Budget Amendment
  - A. Budget Amendment #09-00052
    - Fund: 080 – General Corporate
    - Dept: 042 – Coroner
    - Increased Appropriations: \$302
    - Increased Revenue: \$302
    - Reason: Reimbursement for cremation of indigent
  
7. Adoption of Resolution No. 6993 Approving Extension for the FY2008 Separate Annual Audit for the Circuit Clerk of Champaign County
  
8. Adoption of Resolution No. 6994 Establishing the Budget Process for FY2010

9. Adoption of Resolution No. 6997 Approving Amendment to Agreement for Provision of Inmate Health Services at Champaign County Adult Correctional Center and Satellite Jail
  
10. Adoption of Resolution No. 6998 Approving Amendment to Agreement for Inmate Mental Health Services at Champaign County, Illinois
  
11. Adoption of Resolution No. 6999 Approving Second and Final Renewal Of the Intergovernmental Agreement between the Department of Healthcare And Family Services and Champaign County State's Attorney