



# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, May 20, 2010 – 7:00 p.m.

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

**I. Call To Order**

**II. Roll Call**

**III. Prayer & Pledge of Allegiance**

**IV. Read Notice of Meeting**

**Approved**

**V. Approval of Agenda/Addenda**

**VI. Date/Time of Next Regular Meetings**

- A. Tuesday, June 8, 2010 @ 6:00 p.m. – Committee of the Whole  
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, June 15, 2010 @ 6:00 p.m. – Committee of the Whole  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, June 24, 2010 @ 7:00 p.m. – Regular County Board Meeting

**VII. \*Consent Agenda – Goldenrod Attachment**

**Approved**

**VIII. Public Participation**

**IX. Communications**

**X. Approval of Minutes**

- A. April 22, 2010

**Approved**

**XI. Standing Committee Reports**

Summary of Action Taken at May 4, 2010 Committee of the Whole Meeting:  
(Highway & Transportation; County Facilities; Environment & Land Use)

**A. Environment & Land Use**

- 1. Recreation and Entertainment License: Eastern Illinois A.B.A.T.E., Inc.  
for Live Bands, Music, Motorcycle Rodeo.  
Location: Rolling Hills Campground, 3151-A County Road 2800E,  
Penfield, IL. June 4 and 5, 2010.

**Approved**

Summary of Action Taken at May 11, 2010 Committee of the Whole Meeting:  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

**B. Finance**

1. Adoption of Resolution No. 7370 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7371 – Payment of Claims Authorization **Approved**
3. Adoption of Ordinance No. 862 Increasing Statutory County Clerk Fees for Champaign County, Illinois **Approved**
4. Adoption of Resolution No. 7367 Amending the FY2010 Budget **Approved**
5. Adoption of Resolution No. 7372 Approving Memoranda of Understanding with AFSCME Council 31 for Champaign County General Unit Collective Bargaining Agreement **Removed**

**C. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 7353 Appointing Wayne Williams to the Champaign County Board of Review **Removed**
2. Adoption of Resolution No. 7360 Approving the County Movie Tour Book Agreement with CGI Communications, Inc. **Approved**

**XII. Other Business**

- A. **Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County and its Employees or Their Representatives** **Removed**
- B. **Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Deliberations Concerning Salary Schedules for One or More Classes of Employees** **Removed**

**XIII. New Business**

**XIV. Adjournment**

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