



# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, September 22, 2011 – 7:00 p.m.

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

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- I. **Call To Order** **Action Taken**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda** **Approved**
- VI. **Date/Time of Next Regular Meetings**
- A. Tuesday, October 4, 2011 @ 6:00 p.m. – Committee of the Whole  
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, October 11, 2011 @ 6:00 p.m. – Committee of the Whole  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, October 20, 2011 @ 7:00 p.m. – County Board Meeting
- VII. **\*Consent Agenda** – Goldenrod Attachment **Approved**
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. August 18, 2011 **Approved**
- B. August 23, 2011 Study Session **Approved**
- XI. **Areas of Responsibility Reports**
- Summary of Action Taken at September 6, 2011 Committee of the Whole Meeting:  
(Highway & Transportation; Environment & Land Use; County Facilities; Justice & Social Services)
- A. **Highway & Transportation**
1. Adoption of Resolution No. 7876 Awarding Contract for the Replacement of  
a Tank Car Culvert Located in Stanton Road District Section #10-28971-00-BR **Approved**

**B. Environment & Land Use**

1. Adoption of Resolution No. 7881 Authorizing an Intergovernmental Agreement For the East Central Illinois Economic Development District Counties of Champaign, Douglas, Ford, Iroquois, Piatt, & Vermilion in Illinois **Approved**

Summary of Action Taken at September 13, 2011 Committee of the Whole Meeting:  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

**C. Finance**

1. Adoption of Resolution No. 7878 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No.7880 Payment of Claims Authorization **Approved**
3. Adoption of Resolution No. 7905 Budget Amendment 11-00042 **Approved**
4. Adoption of Resolution No. 7906 Budget Amendment 11-00043 **Approved**
5. Adoption of Resolution No. 7907 Budget Amendment 11-00044 **Approved**
6. Adoption of Resolution No 7908 Budget Amendment 11-00045 **Approved**
7. Adoption of Ordinance No 890 Establishing Statutory Fees for Marriage and Civil Union Licenses **Approved**

**D. Policy, Personnel, & Appointments**

1. Adoption of Resolution No 7914 Appointing Robert McMahon to Willow Branch Drainage District, Term September 1, 2011- August 31, 2014 **Deferred**

**XII. Other Business**

**XIII. New Business**

**XIV. Recess**

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