



# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 21, 2012 – 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><b>ACTION</b></i>
<b><u>Number</u></b>	
<b>I. <u>Call To Order</u></b>	
<b>II. <u>Roll Call</u></b>	
<b>III. <u>Prayer &amp; Pledge of Allegiance</u></b>	
<b>IV. <u>Read Notice of Meeting</u></b>	APPROVED
<b>V. <u>Approval of Agenda/Addenda</u></b>	APPROVED
<b>VI. <u>Date/Time of Next Regular Meetings</u></b>	
A. Tuesday, July 10, 2012 @ 6:00 p.m. – Committee of the Whole ( County Facilities; Finance; Policy, Personnel, & Appointments)	
B. Thursday, July 19, 2012 @ 7:00 p.m. – County Board Meeting	
<b>VII. <u>*Consent Agenda</u> – Goldenrod Attachment</b>	APPROVED
<b>VIII. <u>Public Participation</u></b>	
<b>IX. <u>Communications</u></b>	
<b>X. <u>Approval of Minutes</u></b>	
A. May 24, 2012 Meeting Minutes	APPROVED
<b>XI. <u>Areas of Responsibility</u></b>	
Summary of Action Taken June 5, 2012 Committee of the Whole Meeting: (Environment & Land Use & Facilities)	
<b>A. <u>Environment &amp; Land Use:</u></b>	
1. Adoption of Ordinance No. 904 Amending the Zoning Map to change the designation from AG-1 to the I-1 Light Industry Zoning District	APPROVED
2. Adoption of Resolution No. 8169 Approving Partial Release of Judgment	APPROVED
Summary of Action Taken at June 12, 2012 Committee of the Whole Meeting: (Finance, Highway, Policy, Personnel & Appointments; Justice & Social Service; Facilities)	
<b>B. <u>Finance:</u></b>	
1. Adoption of Resolution No. 8170 for Payment of Claims Authorization	APPROVED
2. Adoption of Resolution No. 8171 for Purchases Not Following the Purchasing	APPROVED

Policy

**C. Highway & Transportation:**

- |   |          |
|---|----------|
| 1. Adoption of Resolution No. 8172 for Award of Contract for 2012 Pavement Striping of Various County Highways Section 12-00000-01-GM | APPROVED |
| 2. Adoption of Resolution No. 8173 Approving Contract Award Authority   | APPROVED |

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

- |   |                        |
|---|------------------------|
| 1. Adoption of Resolution No. 8174 Approving an Agreement with Good Energy for Professional Energy Consulting Services              | APPROVED               |
| 2. Adoption of Resolution No. 8115 Approving the Appointment of a Elizabeth B. Patton as a Democratic Member to the Board of Review | APPROVED               |
| 3. Adoption of resolution No. 8116 Approving the Appointment of a Republican Member to the Board of Review                          | DEFERRED<br>TO JULY 19 |

**XII. Other Business**

**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.