



SPECIAL MEETING OF THE COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois
Tuesday, September 29, 2015 – 6:00 p.m.

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

	<u>ACTION</u>
I. <u>Call To Order</u>	6:00 p.m.
II. <u>*Roll Call</u>	21 members present
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	Approved
V. <u>Approval of Agenda/Addenda</u>	Approved
VI. <u>Date/Time of Next Regular Meetings</u>	
<u>Standing Committees:</u>	
A. Highway & Transportation Committee Meeting – October 2, 2015 @ 9:00 a.m. <i>Fleet Maintenance Facility, 1605 E. Main Street, Urbana</i>	
B. County Facilities Committee Meeting – October 6, 2015 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
C. Environment & Land Use Committee Meeting – October 8, 2015 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
<u>Committee of the Whole:</u>	
A. Tuesday, October 13, 2015 @ 6:30 p.m. (Finance; Policy, Personnel, & Appointments; Justice & Social Services) <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
<u>County Board:</u>	
A. Regular County Board Meeting - Thursday, October 22, 2015 @ 6:30 p.m. <i>Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington Street, Urbana</i>	
VII. <u>Public Participation</u>	
VIII. <u>Communications</u>	
IX. <u>Areas of Responsibility</u>	
A. <u>Finance</u>	
1. **Adoption of Resolution No. 9403 Authorizing Budget Transfer #15-00005 Fund/Dept. 090 Mental Health-Mental Health Board Total Amount: \$43,290 Reason: To Support the Transition of Grant-Funded Staff to Permanent Employee Status. These Dollars will Cover Salaries and Benefits from October 1, 2015-December 31, 2015. Please Refer to Memorandum for Justification and Rationale.	Failed

B. Policy, Personnel, & Appointments

Memoranda Concerning Clinton Landfill #3 Site & Consent Decree:

- a. Illinois EPA Record of Inspections of Clinton Landfill #3 Site
 - b. Additional Information –Proposed Consent Decree
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1. Adoption of Resolution No. 9404 Approving a Consent Decree to Settle All Claims in a Citizens’ Complaint Filed with the Illinois Pollution Control Board by the County of Champaign and Other Units of Local Government Against Clinton Landfill Inc. Approved

X. Other Business

XI. Recess 7:50 p.m.

*Roll Call
**Roll call and 15 votes
***Roll call and 17 votes
****Roll call and 12 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

*The Lyle Shields Meeting Room for County Board and County Board Committee Meetings is from the north (rear) entrance to the Brookens Administrative Center facility which is located off of Lierman Avenue.
(The Washington Street entrance is not open for evening meetings.)*

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.