



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

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### COUNTY FACILITIES

Thursday, December 16, 2004 – 6:30 p.m.  
Meeting Room 2, Brookens Administrative Center  
1776 E. Washington, Urbana

CHAIR: Steve Beckett

MEMBERS: Avery, Cowart, Hogue, James, Jay, Knott, Sapp, Weibel

	<u>AGENDA ITEM</u>	<u>Page Number</u>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA/ADDENDUM</u>	
III	<u>APPROVAL OF MINUTES</u> – November 1, 2004	1-6
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>COURTHOUSE:</u>	
	<i>Committee discussion &amp; Information:</i>	
A.	<u>Land of Lincoln/Space Issue Update</u>	
B.	<u>Holiday Parking at the Courthouse</u>	
VI	<u>CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT:</u>	
	<i>Committee &amp; County Board Action:</i>	
A.	<u>Farnsworth Group Invoice #81011</u> in the amount of \$26,925.00 for Professional Services provided through October 31, 2004 per agreement Dated March, 2003. Pay Request is for Construction Administration Services.	7
B.	<u>PKD Incorporated Pay Request #22</u> in the amount of \$41,633 for Professional Services provided through November 20, 2004 per agreement dated February, 2003. Pay Request is itemized as follows: \$14,821 – Staff; \$6,751 – Construction Fee; \$2,729 – Reimbursables; \$17,332 – General Conditions.	8-11

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*Nursing Home Cont.*

*Committee Information:*

C. Construction Project Update

D. Approval of Contract for Services and Satellite Television Programming License with Telerent Leasing Corporation 12-23

VII BROOKENS ADMINISTRATIVE CENTER:

*Committee & County Board Action*

A. Isaksen Glerum Invoice #2 in the amount of \$400.00 for Professional Services provided through October 29, 2004. Invoice is for Additional Services for toilet room doors. 24

VIII OTHER BUSINESS/NEW BUSINESS

IX ADJOURNMENT

*Champaign County  
Administrative Services  
1776 East Washington  
Urbana, IL 61802  
(217) 384-3776*

*Barbara Wysocki  
County Board Chair  
Denny Inman, Del Busey  
County Administrators*



**CHAMPAIGN COUNTY COMMITTEE**  
**ADDENDUM**

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***NEW ITEMS FOR CONSIDERATION:***

**VIII OTHER BUSINESS:**

*Committee & County Board Action:*

- A. **Proposed Intergovernmental Agreement between Champaign County & Urbana Township** – Scottswood Drainage Project/Phase I.  
*(To be distributed)*
- B. **Clock & Bell Tower** – Proposed Agreement between Champaign County and a private contributor. *(To be distributed)*

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