



COUNTY BOARD AGENDA – ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, January 22, 2004 - 7:00 p.m.

Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana

Action Taken

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES December 18, 2003 Regular Meeting *Approved*
December 18, 2004 Closed Session *Approved*

VI APPROVAL OF AGENDA/ADDENDUM *Approved*

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, February 5, 2004 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X PRESENTATION - Referenda for Funding Champaign County Developmental Services Board

XI *CONSENT AGENDA – *separate attachment – goldenrod* *Approved*

XII COMMITTEE REPORTS:

A. JOINT COMMITTEE REPORT:
Justice & Public Safety/ Policy, Personnel & Appointments Committees

1. Resolution Designating Referenda For Funding Champaign County Developmental Services Board (*Joint Recommendation*) *Approved*

B. ENVIRONMENT & LAND USE

Summary of Action from January 5, 2004 meeting

1. Consideration of an amendment to the Champaign County Liquor Ordinance #653, Ordinance Establishing the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor. *Motion failed*

C. COUNTY FACILITIES

Summary of Action from January 6, 2004 meeting

1. Recommend approval of a draft contract with Simpson Gumpertz & Hager, **Approved** Inc. for Architectural Services on the Courthouse Exterior Masonry project including changes recommended by the State's Attorney's Office and subject to further changes as to form by the State's Attorney's Office with a fee not to exceed \$347,429 and compensation for reimbursables not to exceed \$57,060.

D. JUSTICE & PUBLIC SAFETY

Summary of Action from January 7, 2004 meeting

Anticipated Action from January 22, 2004 meeting:

1. *Recommend adoption of a Resolution Designating Referenda For Funding Champaign County Developmental Services Board.* **Approved**
2. *Recommend approval of the State of Illinois Intergovernmental Agreement Between the Illinois Department of Public Aid and Champaign County (No. 2003-55-013-K).* **Approved**

E. POLICY, PERSONNEL & APPOINTMENTS

1. Recommend approval of an Exception to Section 9.2.2 of the Champaign County Nursing Home Personnel Policy. **Approved** *(Approved by Committee 12/11/03)*

F. FINANCE

Anticipated Action from January 21, 2004 meeting:

- **1. *Recommend adoption of a Resolution to Authorize Refunding of Bond Issues-Series 1995, 2000 and 2003.* **Approved**
2. *Recommend approval of an Ordinance For Exception To The Champaign County Purchasing Policy Ordinance No. 323 (Increasing Nursing Home Budget for FY2003).* **Approved**
- **3. *Resolution – Budget Amendment #1120 (Nursing Home, various departments) Increased Appropriations: \$55,159 (total) Shortage due to previous transfer from 080-533.01 to allocate monies needed in 410-533.07. Shortage in personnel lines due to previous transfer due to unexpected large TOPS sellback in response to board change in sellback policy* **Approved**

XIII OTHER BUSINESS

- A. CLOSED SESSION pursuant to 5ILCS 120/2(c)11 to consider pending litigation which is probable or imminent against Champaign County**
- B. APPROVAL OF SETTLEMENT OF TORT CLAIM**
- C. CLOSED SESSION pursuant to 5ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives.**

XIV NEW BUSINESS

XV ADJOURNMENT

- *Roll Call
- **Roll Call and 18 votes
- ***Roll call and 21 votes

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Sharon Menges in the County Administrator's Office at (217) 384-3776.

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