

## **COUNTY BOARD AGENDA**

*County of Champaign, Urbana, Illinois  
Thursday, February 19, 2004 - 7:00 p.m.*

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

**I CALL TO ORDER**

**II ROLL CALL**

**III PRAYER & PLEDGE OF ALLEGIANCE**

**IV READ NOTICE OF MEETING**

**V APPROVAL OF MINUTES**      January 22, 2004 Regular Meeting  
January 22, 2004 Closed Meeting – 10:30 p.m.  
January 22, 2004 Closed Meeting – 10:42 p.m.

**VI APPROVAL OF AGENDA/ADDENDUM**

**VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, March 4, 2004 – 7:00 p.m.

**VIII PUBLIC PARTICIPATION**

**IX ANNOUNCEMENTS/COMMUNICATIONS**

**X \*\*CONSENT AGENDA** – *separate attachment - goldenrod*

**XI PRESENTATION ON COMMUNITY VISIONING PROJECT**

**XII COMMITTEE REPORTS:**

**A. POLICY, PERSONNEL & APPOINTMENTS**

Summary of Action from January 20, 2004 meeting

1. Recommend approval of reimbursement to the Sheriff's Office from Self-Funded Insurance for the actual cash value of a 2000 Crown Victoria damaged on October 24, 2003, in the total amount of \$8,947.50
2. Recommend adoption of a Resolution Honoring A Retiring County Employee (David Madigan)
3. Recommend adoption of a Resolution Honoring A Retiring County Employee (Brad Mohr)

***Policy, Personnel & Appointments (continued)***

4. Recommend adoption of a Resolution Honoring A Retiring County Employee (Wayne Szafranski)

**B. HIGHWAY & TRANSPORTATION**

Summary of Actions from January 23, 2004 meeting

**C. FINANCE**

Summary of Action from January 21, 2004 meeting

1. Payment of Claims Authorization
2. Purchases Not Following Purchasing Policy

**D. ENVIRONMENT & LAND USE**

Summary of Action from February 9, 2004 meeting

1. Recommend approval of Zoning Case 431-AT-03, Parts A and B as follows:

Part A is an interim text amendment proposed to: (1) increase the size of lots that are exempt from the Rural Residential Overlay zoning map requirement from 10 acres to 35 acres, and (2) prohibit the division of parcels that are five acres or less in area;

Part B is a text amendment to update the effective date of May 19, 1992 to January 1, 2004 in Section 5.3, Schedule of Area, Height & Placement Regulations by District, Footnote 8. This provision will allow for the minimum sideyard within a one and one-half mile extraterritorial jurisdiction of a zoned home-rule municipality to be equal to the sideyard of the comparable municipal zoning district in effect on January 1, 2004.

**E. COUNTY FACILITIES**

Summary of Action from the February 3, 2004 meeting

1. Recommend approval of Pay Request #1 from Isaksen-Glerum in the amount of \$292.50 for Professional Services provided through April 19, 2002 on the Brookens Administrative Center Project (Additional Services).

2. Recommend approval of Pay Request #1 from Isaksen-Glerum in the amount of \$1,930 for Professional Services provided through August 23, 2002 on the East Campus Master Plan Project (Vehicle/Facility/Pedestrian Signage issues and Basic Services)

**F. JUSTICE & SOCIAL SERVICES**

Summary of Action from the February 4, 2004 meeting

*Anticipated Action from February 17, 2004 meeting:*

1. *Recommend acceptance of the Illinois Department of Transportation 2003 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Grant.*
2. *Recommend approval of an Intergovernmental Agreement Regarding Public Safety Radio Communications and Homeland Security.*

**XIII OTHER BUSINESS**

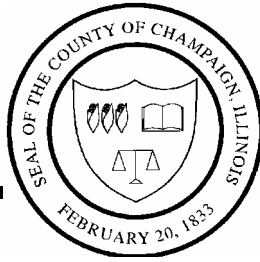
- A. CLOSED SESSION pursuant to 5ILCS 120/2(c)11 to consider pending litigation which is probable or imminent against Champaign County**
- B. APPROVAL OF SETTLEMENT OF TORT CLAIM**
- C. APPROVAL OF AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES COUNCIL 31 AFL-CIO FOR ITS AFFILIATED LOCAL 900 for the period December 1, 2003 – November 30, 2007 (Highway)**  
*(Separate attachment included in this mailing)*

**XIV NEW BUSINESS**

**XV ADJOURNMENT**

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

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## **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois  
Thursday, February 19, 2004 - 7:00 p.m.*

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

### **A. POLICY, PERSONNEL & APPOINTMENTS**

1. Recommend concurrence with the County Board Chair in the appointment of Lynn J. Huls as commissioner on the Union Drainage District of Stanton & Ogden for term ending August 31, 2006.
2. Recommend concurrence with the County Board Chair in the appointment of Kim Summers to the Job Content Evaluation Committee.
3. Recommend the following corrections to previous appointments:

Triple Fork Drainage District (Lowell Pete Johnson) *term ending 8/31/05*  
Okaw Drainage District (Larry Dallas) *term ending 8/31/05*  
Upper Salt Fork Drainage District (Clifford Shipley) *term ending 8/31/05*  
Pesotum Fire Protection District (James Henry) *term ending 4/30/06*  
Pesotum Fire Protection District (Roger Miller) *term ending 4/30/04*  
Edge-Scott Fire Protection District (Linda Barcus) *term ending 4/30/06*  
Mental Health Board (Brian McPheters) *term ending 12/31/07*  
Mental Health Board (Gina Jackson) *term ending 12/31/07*  
Mental Health Board (Jan Anderson) *term ending 11/30/04*

### **B. HIGHWAY & TRANSPORTATION**

1. Recommend adoption of a Resolution Appropriating County Motor Fuel Tax Funds For County Roads Maintenance For The Period From January 1, 2004 Through December 31, 2004 – Section #04-00000-00-GM.
2. Recommend adoption of a Resolution Of Concurrence In Award Of Contract For The Replacement Of A Bridge Located On County Highway 32 – Section #02-00786-00-BR. (Champaign Asphalt Company in the amount of \$294,908.50).
3. Recommend adoption of a Resolution Awarding Of Contract For The Purchase Of A 2004 HTC Model 2000 Hydraulic Truck Conveyor/Shouldering Machine By The Champaign County Highway Department (Rahn Equipment Company in the amount of \$27,991).

**C. FINANCE**

**1. Resolution – Budget Amendments**

**#1117 – Highway/County Bridge**

Increased Appropriations: \$77,000

Increased Revenue: None

Funds for FY03 were used to pay for bridges built in FY02, but not finalized until FY03. Also, monies were transferred for a new line item for right-of-way and a new line item for Road/Bridge Maintenance. These funds will pay for a bridge built in FY03, which has not been finalized.

**#1121 – State’s Attorney/General Corporate**

Increased Appropriations: \$5,347

Increased Revenue: \$3,757

To pay State’s Attorney’s current FY04 salary and retroactive pay for the period July 1, 2003 to November 30, 2003

**#04-4 – County Board/Admin. Building Construction Fund**

Increased Appropriations: \$35,765

Increased Revenue: None

To move money from FY03 to FY04 that was not spent by November 30 for Brookens Administrative Center Roof Repair

**#1123 –Property/Liability Insurance/Self Funded Insurance**

Increased Appropriations: \$4,700

Increased Revenue: \$4,700

To accept reimbursement from property insurance carrier (Selective Insurance) for replacement of cell ceiling @ 204 East Main Correctional Center

**#04-5 – Cooperative Extension/General Corporate**

Increased Appropriations: \$8,756

Increased Revenue: None

To pay for FY03 (RY02) final distribution of property taxes and mobile home taxes received, but not paid out in FY03

**#04-6 – Board of Health/County Public Health Fund**

Increased Appropriations: \$9,160

Increased Revenue: None

To pay for FY03 (RY02) final distribution of property taxes and mobile home taxes received, but not paid out in FY03

2. Recommend acceptance of the resignation of Bonnie Vaughn as Supervisor of Assessments, effective April 30, 2004.
3. Recommend approval of authorizing the County Board Chair to fill the vacant position of Supervisor of Assessments.

***Finance (continued)***

4. Recommend adoption of a Resolution For Authorization To Borrow And Loan Funds Within Combined Bank Accounts.
5. Recommend adoption of a Resolution Designating Depositories For Funds.

**D. ENVIRONMENT & LAND USE**

1. Recommend approval of amending the Champaign County Zoning Map by changing the zoning district for property located at 103 East Logan, Longview, Illinois, from I-1, Industry to R-1, Single Family Residential. (Zoning Case 413-AM-03 - Daniel Garman)

**E. COUNTY FACILITIES**

1. Recommend approval of Pay Request #12 from PKD, Inc. in the amount of \$13,026 for Professional Services provided on the Champaign County Nursing Home Project through January 21, 2004 (\$3,588-Staff; \$9,438-Preconstruction Fee)
2. Recommend approval of Invoices #75356 and #75045 from Farnsworth Group in the amount of \$13,180.11 for Professional Services provided through January 23, 2004 on the Champaign County Nursing Home Project (\$6,462-Design Development Services; \$6,718.11-Reimbursables)

**F. JUSTICE & SOCIAL SERVICES**

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## **ADDENDUM**

### **XII COMMITTEE REPORTS**

#### **C. FINANCE**

- 1. Request to Approve Market Adjustment Increase to the Salaries of the Nursing Home Comptroller and Auditor's Accounting Manager**
- 2. Budget Transfers/Amendments**

##### **Budget Transfer #04-2**

Auditor/General Corporate

\$8,000 from Contingent Expense to Reg. Full-Time Employees

To allow market adjustment to Accounting Manager salary