

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 8, 2004 - 7:00 p.m.

*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 March 18, 2004 Regular Meeting
March 18, 2004 Closed Session

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, April 29, 2004 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *separate attachment - goldenrod*

XI COMMITTEE REPORTS:

A. POLICY, PERSONNEL & APPOINTMENTS

Summary of Action from March 15, 2004 meeting

B. HIGHWAY & TRANSPORTATION

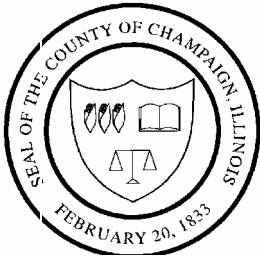
Summary of Action from March 19, 2004 meeting:

C. FINANCE

Summary of Action from March 17, 2004 meeting

1. Payment of Claims Authorization

2. Purchases Not Following Purchasing Policy



April 8, 2004
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D. ENVIRONMENT & LAND USE

From March 1, 2004 Committee meeting:

1. Recommendation Regarding Final Plat approval for Greenwood Lake 4th Subdivision (Subdivision Case 172-03), a five lot major subdivision which is the fourth phase of an existing subdivision which involves two existing tracts in the AG-1, Agricultural District located in Section 21 of East Bend Township.

E. COUNTY FACILITIES

1. Recommendation Regarding a Resolution Settling Outstanding Construction Project Professional Services Claims (deferred from March 18th County Board Meeting).

XII OTHER BUSINESS

- A. Recommend approval of language for inclusion in contract/bid and related documents to obtain the broadest participation, with compliance with applicable law, in the construction of the Champaign County Nursing Home
- B. **Closed Session** pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.
- C. Adoption of Plan for County Administrator Contract(s) and Administrative Structure.

XIII NEW BUSINESS

XIV 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.

Telephone: (217) 384-3776 FAX: (217)384-3896 Champaign County TDD: (217) 384-3864
County Home Page: www.co.champaign.il.us County E-Mail Address: CountyBoard@co.champaign.il.us

COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 8, 2004 - 7:00 p.m.

Meeting Room 1, Brookens Administrative Center

1776 East Washington Street, Urbana

A. POLICY, PERSONNEL & APPOINTMENTS

1. Recommend acceptance of the resignation of Steve Beckett from the Election Assistance Sub-Committee.
2. Recommend concurrence with the County Board Chair in the appointment of Tony Fabri to the Election Assistance Sub-Committee.
3. Recommend concurrence with the County Board Chair in the appointment of Clarence Tom Lemke as trustee on the Eastern Prairie Fire Protection District for term ending April 30, 2007.
4. Recommend concurrence with the County Board Chair in the appointment of Richard Amsden as Trustee on the Ludlow Fire Protection District for term ending April 30, 2007.
5. Recommend concurrence with the County Board Chair in the appointment of Merle Sage as Trustee on the Thomasboro Fire Protection District for term ending April 30, 2007.
6. Recommend concurrence with the County Board Chair in the appointment of Mark Musson as Trustee on the Tolono Fire Protection District for term ending April 30, 2007.
7. Recommend concurrence with the County Board Chair in the appointment of William Walker as Trustee on the Windsor Park Fire Protection District for term ending April 30, 2007.
8. Recommend concurrence with the County Board Chair in the appointment of Norman Paul as Trustee on the St. Joseph/Stanton Fire Protection District for term ending April 30, 2007.
9. Recommend concurrence with the County Board Chair in the appointment of Paul Berbaum as Trustee on the Scott Fire Protection District for term ending April 30, 2006.
10. Recommend concurrence with the County Board Chair in the appointment of William Cearlock as Trustee on the Sterns Cemetery Association for term ending June 30, 2008.

Policy, Procedures & Appointments Committee (continued)

11. Recommend concurrence with the County Board Chair in the appointment of Dale Busboom as Commissioner on the St. Joseph #4 Drainage District for term ending August 31, 2006.
12. Recommend concurrence with the County Board Chair in the appointment of Max Franks as Commissioner on the Union Drainage District #1 of Philo and Crittenden for term ending August 31, 2006.
13. Recommend concurrence with the County Board Chair in the appointment of Daniel C. Mills as Commissioner on the Union Drainage District #2 of St. Joseph and Ogden for term ending August 31, 2006.
14. Recommend adoption of a Resolution Requesting That The Champaign County Regional Planning Commission Assemble A Public/Private Collaboration To Undertake A County-Wide Community Visioning Project.
15. Recommendation for approval of An Ordinance Regulating Tree Trimming, Cutting, And Removal by Public Utilities, as revised (*Options A and B*).
16. Recommend approval of a Memorandum of Agreement By And Between the Champaign County Board And Brinks, Incorporated, effective April 1, 2004 for one year.
17. Recommend the appointments of Patricia Avery and Jennifer Putman to the County Engineer Selection Committee.

B. HIGHWAY & TRANSPORTATION

1. Recommend adoption of a Resolution Awarding of Contract For The Replacement of a Bridge Located in Ludlow Road District, Section #03-14888-00-BR to Newell Construction Company in the amount of \$89,267.50.
2. Recommend adoption of a Resolution Awarding of Contract For The Replacement of Two Bridges Located in Ludlow Road District, Section #03-14886-00-BR and #03-14887-00-BR to Newell Construction Company in the amount of \$136,739.
3. Recommend adoption of a Resolution Awarding of Contract For The Replacement of a Bridge Located Between Rantoul and Compromise Road Districts, Section, #03-06889-00-BR to Newell Construction Company in the amount of \$228,561.

Highway & Transportation Committee (continued)

4. Recommend adoption of a Resolution Awarding of Contract For The Replacement of A Bridge Located on County Highway 18, Section, #02-00800-00-BR to O'Neil Brothers in the amount of \$397,514.50.
5. Recommend adoption of a Resolution Awarding of Contract For Bituminous Material for 2004 Maintenance of Various Road Districts in Champaign County to Emulsicoat, Inc.
6. Recommend adoption of a Resolution Awarding of Contract For 2004 Pavement Striping of Various County Highways, Section #04-00000-01-GM to Varsity Striping & Construction Company in the amount of \$125,397.65.
7. Recommend approval of a Petition Requesting And Resolution Approving Appropriation Of Funds From The County Bridge Fund Pursuant To 605 ILCS 5/5-501 for Rantoul Road District.
8. Recommend approval of the Champaign County Adopt-a-Highway Ordinance.
9. Recommend approval of the appointments of Don Crozier and Lloyd Carter to the County Engineer Selection Committee, as representatives from the Highway & Transportation Committee.

C. FINANCE

1. Resolution - Budget Amendments "A"

#1129 – ESDA/General Corporate
Increased Appropriations: \$1,716
Increased Revenue: \$1,716
Disperse payment on First Responder Equipment

#1130 – Senior/Disabled Transportation Project/RPC
Increased Appropriations: \$15,815
Increased Revenue: \$23,625
To accommodate new grant award from IDOT to conduct the Senior/Disabled Transportation Project concluding June, 2005.

#1132 – County Board/General Corporate
Increased Appropriations: \$3,655
Increased Revenue: \$3,655
To pay expenses for the 2004 MLK Ceremony.

Finance – Resolution – Budget Amendments (continued)

#04-11 – Board of Health/County Public Health Fund

Increased Appropriations: \$1,000

Increased Revenue: None

To pay out County Mouthgard Grant received in FY03 from state. Did not receive the invoice until FY04.

#1133 – HUD Homeless Assistance/RPC

Increased Appropriations: \$14,300

Increased Revenue: \$15,000

To provide sufficient budget authority within County FY04 to complete project by deadline.

2. Resolution – Budget Transfers “B”

#862 – Nursing Home/Nursing Home

\$10,000 from Reg. Full Time Emp. To General Liability

Grievance number 03-09-23651 and American Arbitration Association expenses

3. Recommend adoption of a Resolution For Authorization For A Loan To The General Corporate Fund From The Public Safety Sales Tax Fund.
4. Recommend adoption of a Resolution For The Authorization For Loan To Social Security and IMRF From Working Cash Fund.
5. Recommend the appointment of Tom Betz to the Negotiation Team for the Head Start Contract.

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COUNTY BOARD MEETING - 7:00 p.m.
Thursday, April 8, 2004
Meeting Room 1, Brookens Administrative Center
1776 E. Washington, Urbana



ADDENDUM

XII OTHER BUSINESS

D. APPROVAL OF SETTLEMENT OF ANTICIPATED TORT LITIGATION