

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 10, 2004 – 7:00 p.m.

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PRAYER & PLEDGE OF ALLEGIANCE**
4. **READ NOTICE OF MEETING**
5. **APPROVAL OF MINUTES** – May 20, 2004 (regular & closed session) *1-9
6. **APPROVAL OF AGENDA/ADDENDUM**
7. **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, June 24, 2004
8. **PUBLIC PARTICIPATION**
9. **ANNOUNCEMENTS/COMMUNICATIONS**
10. ***CONSENT AGENDA** - *separate attachment – goldenrod*
11. **COMMITTEE REPORTS**
 - A. **POLICY, PERSONNEL & APPOINTMENTS**

Summary of Action from 5/18/04 meeting *10-11
 - B. **HIGHWAY & TRANSPORTATION**

Summary of Action from 5/21/04 meeting *12
 - C. **COUNTY FACILITIES**

Action from 5/20/04 Meeting

 1. Recommend approval of Urbana Park District & County Intergovernmental Agreement for Storm Water Management and Site Issues *13-16

2. CCNH Construction Project: Resolution to Sign SBC "Special Construction Charge" Document **(to be distributed)**

D. FINANCE

Summary of Action from 5/19/04 meeting *17

1. Budget Transfers/Amendments **

Budget Amendment #1137 6

Fund/Dept: 475-751 – RPC/CDAP New Econ. Dev. Loans

Increased Appropriations: \$31,000

Increased Revenue: None

To provide sufficient budget authority to write off a loan.

2. Payment of Claims Authorization

3. Purchases Not Following Purchasing Policy

12. OTHER BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT

*Roll Call

**Roll Call and 18 Votes

***Roll Call and 21 Votes

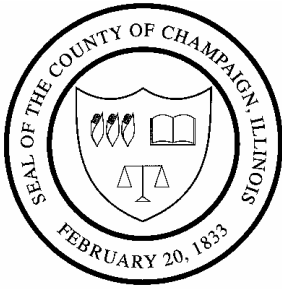
County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Ranae Wolken in the County Administrator's Office 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: County

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COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 10, 2004 – 7:00 p.m.

*Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana*

A. POLICY, PERSONNEL & APPOINTMENTS

1. Recommend concurrence with the Board Chair in the appointment of William Page, Gary Cook and Jeffery Grimm to the Davis Memorial Cemetery Association for terms ending 6/30/10. 2-4
2. Recommend concurrence with the Board Chair in the appointment of Steven Westfall to Prairie View Cemetery Association for a term ending 6/30/10. 5
3. Recommend concurrence with the Board Chair in the appointment of Donald H. Rice to Drainage District #1 of Philo & Urbana for a term ending 8/31/04. 6
4. Recommend concurrence with the Board Chair in the appointment of Jack Murray to Blackford Slough Drainage District for a term ending 8/31/06. 7
5. Recommend concurrence with the Board Chair in the appointment of LaVerne Zehr to the Forest Preserve District Board for a term ending 6/30/09. 8-9
6. Recommend concurrence with the Board Chair in the appointment of Richard Rayburn and Kent Krukewitt to the Farmland Assessment Review Committee for terms ending 5/31/08. 12-16
7. Recommend acceptance of letter of resignation from Katherine Murphy for the East Lawn Cemetery Board. 17

B. HIGHWAY & TRANSPORTATION

1. Recommend approval of a Resolution Appropriating \$1,822,406.00 from County Motor Fuel Tax Funds for the Improvements to Curtis Road from Duncan to Wynstone, Section #04-00374-00-PV. 5

C. FINANCE

1. Budget Transfers/Amendments**

Budget Amendment #1138

7-8

Fund/Dept: 476-118 – Self-Funded/Liability Insurance

Increased Appropriations: \$18,000

Increased Revenue: \$18,000

To pay premium for Nursing Home Builders Risk Policy.
Nursing Home Construction Fund will be billed for premium cost.

Budget Amendment #1140

On Finance
addendum

Fund/Dept: 080-043 – ESDA

Increased Appropriations: \$2,209

Increased Revenue: \$10,000

Grant Management Funds to Coordinator's Salary.

Budget Transfer #863

9

Fund/Dept: 679-179 – Children's Advocacy Center

Total amount of Transfer: \$225

Cover increased unemployment insurance costs for FY04
(note: Rate increase was announced after FY04 budget was finalized)

Budget Transfer #864

10-11

Fund/Dept: 080-040 – Sheriff

Total amount of Transfer: \$4,483

See attached explanation.

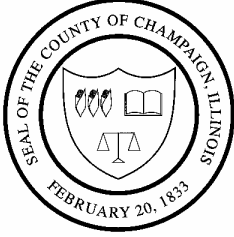
Budget Transfer #866

12-15

Fund/Dept: 080-075/043 – General County/Coroner

Total amount of Transfer: \$8,000

To cover shortfall in temporary line item created by increased case loads.



COUNTY BOARD ADDENDUM – ACTION REPORT

Thursday, June 10, 2004 – 7:00 p.m.

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11. COMMITTEE REPORTS, Cont'd.

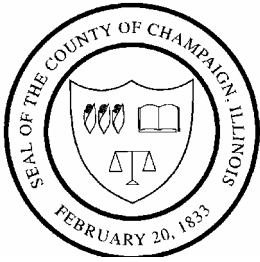
E. ENVIRONMENT & LAND USE

Action from 6/7/04 Meeting

1. *Recommend approval of Subdivision Case 174-04: Nature's Landing Subdivision. Final Plat Approval for a ten-lot subdivision of an existing 20.42 acre tract in the CR District in Section 25 of Newcomb Township.* *attached*

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

*Patricia A. Avery
County Board Chair
Deb Busey and Denny Inman
County Administrators*



COUNTY BOARD ADDENDUM II

County of Champaign, Urbana, Illinois

Thursday, June 10, 2004 - 7:00 p.m.

*Meeting Room 1, Brookens Administrative Center
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11. COMMITTEE REPORTS, Cont'd.

C. COUNTY FACILITIES

Anticipated Action from June 8, 2004 Meeting

3. Recommend approval of Award of Contract for Bid Group 2 Bid Items:
5 (Kitchen), 10 (Masonry), 13 (Fire Protection), 15 (Heating),
16(Ventilation),17(Electrical).