

# **COUNTY BOARD AGENDA – ACTION REPORT**

County of Champaign, Urbana, Illinois

Thursday, October 21, 2004 - 7:00 p.m.

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

Page Number

**I CALL TO ORDER**

**II ROLL CALL**

**III PRAYER & PLEDGE OF ALLEGIANCE**

**IV READ NOTICE OF MEETING**

**V APPROVAL OF MINUTES**

**VI APPROVAL OF AGENDA/ADDENDUM**

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

**VIII PUBLIC PARTICIPATION**

**IX ANNOUNCEMENTS/COMMUNICATIONS**

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

*Approved with the  
removal of items A 4,5,  
6, & 9*

**XI COMMITTEE REPORTS:**

**A. ENVIRONMENT & LAND USE COMMITTEE:**

Summary of Action from October 4, 2004 Meeting:

**B. COUNTY FACILITIES COMMITTEE:**

Summary of Action from October 5, 2004 Meeting:

1. Approval of the award of contract for the Construction and installation of bunk gap filler security enhancements to Roessler Construction of Rantoul, Illinois.

*Approved*

**C. JUSTICE & SOCIAL SERVICES COMMITTEE:**

Summary of Action from October 6, 2004 Meeting:

1. Approval of the Juvenile Delinquency Prevention Specialist Funding

*Approved*



**D. POLICY, PERSONNEL & APPOINTMENTS  
COMMITTEE:**

*Anticipated Action from October 19, 2004 Meeting:*

1. *Approval of Life Insurance Program*

***Approved***

**E. FINANCE COMMITTEE:**

*Anticipated Action from October 20, 2004 Meeting:*

1. *Inducement/Reimbursement Resolution of the County of Champaign, Illinois in Connection with Industrial Development Revenue Bonds for Illinois Media Company.*

***Approved***

**XII OTHER BUSINESS**

**XIII NEW BUSINESS**

**XIV RECESS**

\*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 Kay Rhodes in the County Administrator's Office at (217) 384-3776.*

# **COUNTY BOARD CONSENT AGENDA - Action Report**

County of Champaign, Urbana, Illinois

Thursday, October 21, 2004 - 7:00 p.m.

**Meeting Room 1, Brookens Administrative Center**

**1776 East Washington Street, Urbana**

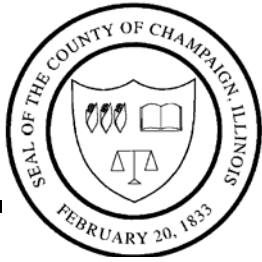
Page Number

## **A. COUNTY FACILITIES COMMITTEE**

1. Approval of invoice #79841 from Farnsworth Group in the amount Of \$40,387.50 for Professional Services provided through August 27, 2004 Per agreement dated March, 2003. Pay Request is for Construction Administration Services. **Approved**
2. Approval of Invoice #79833 from Farnsworth Group in the amount of \$2,293.00 for Professional Services provided through August 27, 2004 Per agreement dated March, 2003. Pay Request is for Reimbursable Expenses. **Approved**
3. Approval of Pay Request #20 from PKD, Incorporated in the amount of \$34,001.00 for Professional Services provided through September 20, 2004 Per agreement dated February, 2003. (\$11,542 – Staff; \$6,751 – Construction Fee; \$728 – Reimbursables; \$14,980 – General Conditions.) **Approved**
4. Approval of extending the lease agreement, based on CPI adjustments, between the County of Champaign and the City of Urbana Fire Department for Emergency Operations Center. **Removed**
5. Approval of extending the lease agreement, based on CPI adjustments, between the County of Champaign and the Champaign County Child Advocacy Advisory Board. **Removed**
6. Approval of extending the lease agreement, based on CPI adjustments, between the County of Champaign and the Champaign County State's Attorney. **Removed**
7. Approval of Pay Requests #11 & 12 from Isaksen Glerum in the amount of \$42,767.16 for Professional Services provided through September, 2004. Pay Request is for East Campus Master Plan Design Services. **Removed**  
**Approved**
8. Approval of the Reduction in Retainage Request for Cross Construction. **Approved**
9. Approval of the request from RPC for the County to provide interim financing, not to exceed \$100,000 to the Scottswood Area Drainage Improvements Project to be repaid when the drainage assessment is in place. **Removed**

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



## ***COUNTY BOARD ADDENDUM – ACTION REPORT***

*County of Champaign, Urbana, Illinois*

*Thursday, October 21, 2004 - 7:00 p.m.*

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*Meeting Room 1, Brookens Administrative Center*

*1776 East Washington Street, Urbana*

### **XI. COMMITTEE REPORTS, Cont'd.**

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

*Anticipated Action from October 19, 2004 Meeting*

2. *Approval of the Proclamation Designating the official Date and Hours for Observance of Halloween in Champaign County* ***Approved***
  
3. *Approval of the Proclamation Designating October 28, 2004 as Patricia Stebbins Day.* ***Approved***



## **COUNTY BOARD ADDENDUM II – ACTION REPORT**

*County of Champaign, Urbana, Illinois*

*Thursday, October 21, 2004 - 7:00 p.m.*

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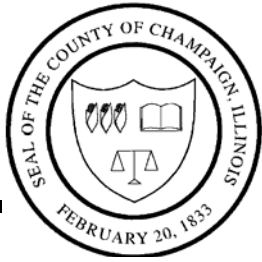
*Meeting Room 1, Brookens Administrative Center*

*1776 East Washington Street, Urbana*

### **XII. COMMITTEE REPORTS, Cont'd.**

#### **C. JUSTICE & SOCIAL SERVICES COMMITTEE**

2. Approval of Juvenile Delinquency Prevention/Intervention/Diversion Grant Programs Monitoring Contract *Approved*



## ***COUNTY BOARD ADDENDUM III***

*County of Champaign, Urbana, Illinois*

*Thursday, October 21, 2004 - 7:00 p.m.*

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*Meeting Room 1, Brookens Administrative Center*

*1776 East Washington Street, Urbana*

### **XIII. COMMITTEE REPORTS, Cont'd.**

#### **E. FINANCE COMMITTEE**

##### **2. EMERGENCY BUDGET AMENDMENT**

###### **A. Budget Amendment #04-49**

***Approved***

Fund/Department: 080-071 - Public Properties

Increased Appropriations: \$23,039

Increased Revenue: \$0

To pay for award of contract to Roessler Construction for the construction and installation of bunk gap filler security enhancements. Enhancements presented to County Board for approval on 10/21/04.