

COUNTY BOARD AGENDA

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*
- XI **COMMITTEE REPORTS:**
 - A. **ENVIRONMENT & LAND USE COMMITTEE:**
 - Summary of Action from October 4, 2004 Meeting: *1-2
 - B. **COUNTY FACILITIES COMMITTEE:**
 - Summary of Action from October 5, 2004 Meeting: *3-6
 - 1. Approval of the award of contract for the Construction and installation of bunk gap filler security enhancements to Roessler Construction of Rantoul, Illinois. *7
 - C. **JUSTICE & SOCIAL SERVICES COMMITTEE:**
 - Summary of Action from October 6, 2004 Meeting: *8-9
 - 1. Approval of the Juvenile Delinquency Prevention Specialist Funding

D. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Anticipated Action from October 19, 2004 Meeting:

1. *Approval of Life Insurance Program* ***10-15**

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.* ***16-23**

XII OTHER BUSINESS

XIII NEW BUSINESS

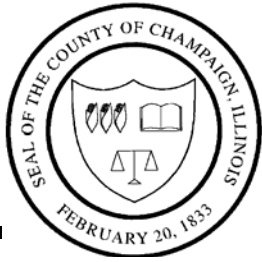
XIV RECESS

*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 ADDENDUM

County of Champaign, Urbana, Illinois

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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*

B42



COUNTY BOARD CONSENT AGENDA

*County of Champaign, Urbana, Illinois
Thursday, October 21, 2004 - 7:00 p.m.*

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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. **L10**
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. **L11**
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.) **L12-16**
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. **L17-27**
5. Approval of extending the lease agreement, based on CPI adjustments, between the County of Champaign and the Champaign County Child Advocacy Advisory Board. **L28-39**
6. Approval of extending the lease agreement, based on CPI adjustments, between the County of Champaign and the Champaign County State's Attorney. **L40-49**
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. **L50-73**
8. Approval of the Reduction in Retainage Request for Cross Construction. ***1**
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. ***2-3**

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