



COUNTY BOARD AGENDA –ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, December 16, 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 - August 5, 2004; corrected **Approved**
November 16, 2004 – Special Meeting **Approved**
November 18, 2004 **Approved**

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING Thursday, January 20, 2005 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X COMMITTEE REPORTS:

A. ENVIRONMENT & LAND USE COMMITTEE:

Anticipated Action from December 13, 2004 Meeting:

1. *Approval of revised Performance Guarantee: Subdivision Case 174-04, Nature's Landing Subdivision* **Approved**

B. POLICY COMMITTEE:

Anticipated Action from December 14, 2004 Meeting:

1. *Appointments/Reappointments*

- A. *Zoning Board of Appeals – term ending 11-30-09* **Approved**
 - *Roger Miller*

Policy Cont.

- B. *Broadlands – Longview FPD – term ending 4-30-2007* **Approved**
(Filling Robert Blaney's term)
 - *Krystal Vollmer*
- C. *Senior Services Advisory Board (Correction)* **Approved**
 - *Roger Ferguson term ending 12-31-07*
- D. *Resignation of Julien Lauchner from Union Drainage #1 of Philo & Urbana* **Approved**
- E. *Union Drainage District #1 of Philo & Urbana – term ending 8-31-05* **Approved**
 - *Roy C. Douglas (to replace Julien Lauchner)*
- F. *Pesotum Slough Special Drainage District – term ending 8-31-07* **Approved**
 - *Dennis M. Butler*
- G. *Union Drainage District #1 of Philo & Crittenden – term ending 8-31-07* **Approved**
 - *Jerry Thinnes*
- H. *Union D.D. of South Homer & Sidney – term ending 8-31-08* **Approved**
 - *Robert K. Lee*
- 2. *Approval of the upgrade of an existing Custodian position to Lead Custodian, assigned to Grade Range D with a minimum starting salary of \$9.70, effective immediately upon approval by the County Board.* **Approved**
- 3. *Approval of the upgrade of an existing Skilled Trades position to Lead Skilled Trades, assigned to Grade Range I with a minimum starting salary of \$17.16 effective immediately upon approval by the County Board.* **Approved**
- 4. *Approval of a Resolution evidencing the intention of the County of Champaign, Illinois, to issue Single Family mortgage Revenue Bonds and Related Matters (Sterns Brothers Resolution)* **Approved**
- 5. *Approval of an Ordinance Authorizing Application for Bond and Execution of Intergovernmental Agreement with the Illinois Housing Development Authority (IHDA Ordinance)* **Approved**

C. FINANCE COMMITTEE:

Anticipated Action from December 15, 2004 Meeting:

1. Resolutions - Budget Amendments/Transfers

- A. Budget Amendment #04-00058 **Approved**
*Fund/Dept: 075-784 RPC – County Rehabilitation Revolving Loans
075-860 RPC – H.O.M.E. Program – HUD – Odd Years
075-864 RPC – IHDA Housing Rehabilitation Program
Increased Appropriations: \$480,251
Increased Revenue: \$0
The original budget amendment inadvertently specified the incorrect fund for the recharacterization of the deferred loans.*
- B. Budget Amendment #04-00059 **Approved**
*Fund/Dept: 475-784 RPC Economic Development Loans – County
Rehabilitation Revolving Loans
475-860 RPC Economic Development Loans – H.O. M.E.
Program – HUD – Odd Years
475-864 RPC Economic Development Loans – IHDA Housing
Rehabilitation Program
Increased Appropriations: \$480,251
Increased Revenue: \$0
The original budget amendment inadvertently specified the incorrect fund for the Recharacterization of the deferred loans.*
- C. Budget Amendment #04-00061 **Approved**
*Fund/Dept: 080-036 General Corporate – Public Defender
Increased Appropriations: \$2,430
Increased Revenue: \$0
The book/periodical is for Westlaw charges for October/ November 2004.
The professional services is for Spanish interpreter services for May – November 2004.*
- D. Budget Amendment #04-00062 **Approved**
*Fund/Dept: 080-041 General Corporate – State’s Attorney
Increase Appropriations: \$37,044
Increased Revenue: \$ 0
State’s Attorney regular full-time employee line item overdrawn due to the pay out of benefits for four employees who ended their employment with the County on November 30, 2004.*

Finance Cont.

- E. Budget Amendment #05-00001 **Approved**
Fund/Dept: 080-043 General Corporate – ESDA/Civil Defense
Increased Appropriations: \$492,113
Increased Revenue: \$492,113
Re-encumber funds for 2005 expenditures for homeland security equipment.
- F. Budget Transfer #04-00013 **Approved**
Fund/Dept: 085-060 County Motor Fuel – Highway
Total Amount of Transfer: \$800
To pay for County Engineer’s car allowance for November FY04.
- G. Budget Transfer #04-00016 **Approved**
Fund/Dept: 090-053 Mental Health – Mental Health Board
Total amount of Transfer: \$2,500
To cover expenditures for FY04
- H. Budget Transfer #04-00017 **Approved**
Fund/Dept: 080-020 General Corporate – Auditor
Total Amount of Transfer: \$700
To transfer excess money from temp salaries to purchase calculators for the Auditor’s office and to ensure that there is enough money in the telephone line to cover anticipated bills.
- I. Budget Transfer #04-00019 **Approved**
Fund/Dept: 679-179 Child Advocacy Center – Child Advocacy Center
Total Amount of Transfer: \$280
Transfer funds necessary to cover compensation paid to employees for the loss of vacation buy-back and the capping of vacation and personal leave accrual, and to cover additional IMRF costs.
2. *Approval of the Resolution Approving Extension of Term of the Board of Review.* **Approved**

D. HIGHWAY & TRANSPORTATION COMMITTEE:

Anticipated Action from December 16, 2004 Meeting:

1. *Approval of the Resolution awarding of contracts for the Hauling of Materials For Township Motor Fuel Tax Program for FY-05 (To be distributed)* **Approved**

E. COUNTY FACILITIES COMMITTEE:

Anticipated Action from December 16, 2004 Meeting:

1. *Approval of Invoice #81011 from Farnsworth Group in the amount of \$26,925.00 for Professional Services provided through October 31, 2004 Per agreement dated March, 2003. Pay Request is for Construction Administration Services.* **Approved**

2. *Approval of Pay Request #22 from PKD, Incorporated in the amount of \$41,633 For Professional Services provided through November 20, 2004 per agreement Dated February, 2003. (\$14,821 – Staff; \$6,751 – Construction Fee; \$2,729 – Reimbursables; \$17,332 – General Conditions.)* **Approved**

3. *Approval of contract for Services & Satellite Television Programming License With Telerent Leasing Corporation.* **Deferred**

4. *Approval of Invoice # 2 from Isaksen Glerum in the amount of \$400.00 For Professional Services provided through October 29, 2004. Invoice Is for Additional Services for toilet room doors.* **Approved**

XI OTHER BUSINESS

XII NEW BUSINESS

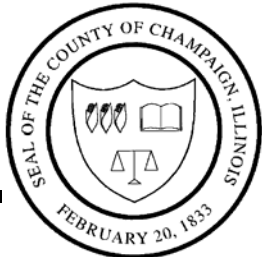
XIII ADJOURNMENT

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



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X. COMMITTEE REPORTS, Cont'd.

A. ENVIRONMENT & LAND USE COMMITTEE

2. Approval of Final Plat with new waiver and revised conditions **Approved**
Related to revised Performance Guarantee: Subdivision Case
174-04, Nature's Landing Subdivision.

C. FINANCE COMMITTEE

Anticipated Action from December 15, 2004 Meeting:

1. Resolution – Budget Amendments/Transfers

- J. Budget Amendment #04-00067 **Approved**
*Fund/Dept: 080-041 General Corporate – State's Attorney
Increased Appropriations: \$9,789
Increased Revenue: \$0
The Auditor's Office notified the State's Attorney's Office that
line item Regular Full Time Employee was overdrawn an additional
\$6,440 than previously reported due to benefit payout for four employees
leaving Champaign County's employ on 11/30/04. Buyback line
overdrawn due to AFSCME final buyback in FY04.*
- K. Budget Amendment #04-00068 **Approved**
*Fund/Dept: 080-071 General Corporate – Public Properties
Increased Appropriations: \$2,000
Increased Revenue: \$0*
- L. Budget Amendment #04-00070 **Approved**
*Fund/Dept: 684-036 Defense Service ICJIA – Public Defender
Increased Appropriations: \$1,053
Increased Revenue: \$1,053
Cost neutral transfer from grant revenue to pay salary for employee.*

- M. Budget Amendment #05-00002 **Approved**
Fund/Dept: 103-060 Highway Federal Aid Marching Fund - Highway
Increased Appropriations: \$600,000
Increased Revenue: \$0
Funds are to reimburse the City of Champaign for the County portion (50%) of the construction of Olympian Drive from Mattis to Apollo Drive and remaining engineering fees for Curtis Road Phase I. Former Administration failed to include these costs in the 2005 Federal Aid Matching Funds Budget Request.
- N. Budget Amendment #05-00004 **Approved**
Fund/Dept: 080-030 General – Circuit Clerk
Increased Appropriations: \$5,500
Increased Revenue: \$0
Chief Judge changed forms too late to have printed by 11/30/04. Need to move money from FY04 to FY05 to have forms printed.
- O. Budget Transfer #04-00022 **Approved**
Fund/Dept: 081-450 Nursing Home – Dietary
081-430 Nursing Home – Nursing Services
Total Amount of Transfer: \$18,557
To fulfill year end budgetary requirements for individuals line items.
- P. Budget Transfer #04-00023 **Approved**
Fund/Dept: 080-042 General Corporate – Coroner
Total Amount of Transfer: \$5,511
To cover end of year payroll and buyout of vacation for new Coroner.

E. COUNTY FACILITIES COMMITTEE

Anticipated Action from December 16, 2004 Meeting:

5. Approval of proposed Agreement between Champaign County & Urbana Township – Scottswood Drainage Project/Phase I **Approved**

XI OTHER BUSINESS

1. Approval of Agreement between American Federation of State, County and Municipal Employees, Council 31 and Champaign County Board (Head Start) for the period from June 1, 2004 to February 28, 2006. **Removed**

2. Approval of Agreement among the Champaign County Board, the Sheriff of Champaign County and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P Labor Council – Champaign County Office of the Sheriff Law Enforcement Division for the period from December 1, 2003 to November 30, 2006. **Approved**

3. Approval of Agreement among the Champaign County Board, the Sheriff of Champaign County and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P Labor Council – Champaign County Office of the Sheriff Corrections Division for the period from December 1, 2003 to November 30, 2006. **Removed**



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XI. COMMITTEE REPORTS, Cont'd.

B. Policy, Personnel & Appointments

1. Appointment of Sub-Committee Authorized to Approve 2005 MLK Award Nominees for County Board James R. Burgess and Doris Hoskins Awards **Approved**