



# COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois  
Thursday, January 25, 2007 – 7:00 p.m.

Lyle Shields Meeting Room, 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 – December 19, 2006** Approved
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, February 22, 2007 @ 7:00 p.m.**
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
1. Illinois Environmental Protection Agency Notice of Comment Period and Public Hearing
- X \*CONSENT AGENDA – goldenrod attachment** Approved
- XI COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES COMMITTEE:**
- Summary of action from January 8, 2007 meeting:
- B. COUNTY FACILITIES COMMITTEE:**
- Summary of action from January 9, 2007 meeting:
1. Adoption of Resolution No. 5798 appropriating \$88,563.41 Approved  
From the Champaign County Nursing Home Construction Fund for payment of Duane Morris invoices.
2. Adoption of Resolution No. 5800 appropriating \$4,000 Approved  
From the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor invoice.
3. Adoption of Resolution No. 5801 approving Requests for Approved  
Reduction in Retainage.

**C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**

Summary of action from January 10, 2007 meeting:

1. Changes in Open Meetings Act Memo from Senior Assistant State's Attorney – Information Only

**D. FINANCE COMMITTEE**

Summary of action from January 11, 2007 meeting:

1. Adoption of Resolution No. 5811 setting the per diem Rate for members of the Zoning Board of Appeals and Public Aid Appeals Committee Approved
2. Adoption of Resolution No. 5812 – Purchases not following purchasing policy Approved
3. Adoption of Resolution No. 5813 – Payment of claims Approved
4. Adoption of Resolution No. 5820 – Emergency Budget Amendment Approved
  - A. Budget Amendment #07-00018  
Fund: 080 – General Corporate Fund  
Dept: 077 – Zoning & Enforcement  
Increased Appropriations: \$5,500  
Increased Revenue: \$0  
Reason: To appropriate funds required to pay for per diem Increase to members of the Zoning Board of Appeals to go into effect on February 1, 2007
5. Adoption of Resolution No. 5818 for the authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts Approved
6. Adoption of Resolution No. 5819 for authorization of Signatures for the Champaign County Treasurer's accounts, Champaign County Collector's accounts and investment Instruments or investment accounts Approved

**E. HIGHWAY & TRANSPORTATION COMMITTEE**

Summary of action from January 12, 2007 meeting:

**F. ENVIRONMENT & LAND USE COMMITTEE**

Summary of action from January 16, 2007 meeting:

1. Adoption of Ordinance No. 801 – Ordinance amending Zoning Ordinance reclassifying certain property Approved

**XII OTHER BUSINESS**

1. Adoption of Resolution No. 5821 declaring vacancy for the office of County Board Member, District 6 Approved

**XIII NEW BUSINESS**

**XIV ADJOURNMENT**

\*Roll Call

\*\*Roll call and 18 votes

\*\*\*Roll call and 21 votes

\*\*\*\*Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

*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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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 CONSENT AGENDA ACTION REPORT**

*County of Champaign, Urbana, Illinois*

*Thursday, January 25, 2007 - 7:00 p.m.*

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Page No.

## **A. COUNTY FACILITIES**

1. Adoption of Resolution No. 5794 appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for invoice #128403 from BLDD Architects.
2. Adoption of Resolution No. 5795 appropriating \$1,603.95 from the Champaign County Highway Facility Construction Fund for statement #5 from Berns, Clancy & Associates.
3. Adoption of Resolution No. 5796 appropriating \$33,568 from the Champaign County Nursing Home Construction Fund for Pay Request #47 from PKD, Incorporated.
4. Adoption of Resolution No. 5797 appropriating \$6,319.00 from the Champaign County Nursing Home Construction Fund for invoice #0015886 from GHR, Inc.
5. Adoption of Resolution No. 5799 appropriating \$2,002.50 from the Champaign County Nursing Home Construction Fund for invoice #1630 from Alliance Environmental Group, Inc.
6. Adoption of Resolution No. 5802 appropriating \$170.00 from the Champaign County General Corporate/General County Budget for invoice #5 from Isaksen Glerum Wachter Architecture

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

1. Adoption of Resolution No. 5803 appointing Norman Rademacher to the Harwood and Kerr Drainage District, term ending August 31, 2009.
2. Adoption of Resolution No. 5804 altering the boundaries of Champaign of Champaign Township and the City of Champaign Township

Removed/  
Approved

**C. FINANCE**

**1. Adoption of Resolution No. 5805 – Budget Amendment**

- A. Budget Amendment #07-00011  
Fund: 075 – Regional Planning Commission  
Dept: 759 – CSBG New Economic Development Awards  
Increased Appropriations: \$44,650  
Increased Revenue: \$0  
Reason: To provide sufficient budget authority within FY2007 to permit payment of the required match amount to the East Central Illinois Economic Development District. Offsetting revenue is held in Fund 475 RPC Economic Development Loans Fund and will be transferred to this operating fund department.

**2. Adoption of Resolution No. 5806 – Budget Amendment**

- A. Budget Amendment #07-00012  
Fund: 075 – Regional Planning Commission  
Dept: 697 – Urbana Bikeways Plan  
Increased Appropriations: \$35,000  
Increased Revenue: \$35,000  
Reason: To accommodate a new contract with the City of Urbana for development of a bikeways plan.

**3. Adoption of Resolution No. 5807 – Budget Amendment**

- A. Budget Amendment #07-00013  
Fund: 075 – Regional Planning Commission  
Dept: 695 – GIS Local Contract Services  
Increased Appropriations: \$50,000  
Increased Revenue: \$50,000  
Reason: Receipt of local fee for service contracts for GIS special projects.

**4. Adoption of Resolution No. 5808 – Budget Amendment**

- A. Budget Amendment #07-00014  
Fund: 075 – Regional Planning Commission  
Dept: 696 – Human Services Transportation Planning  
Increased Appropriations: \$50,000  
Increased Revenue: \$50,000  
Reason: Receipt of new grant for regional transportation planning.

**5. Adoption of Resolution No. 5809 – Budget Amendment**

- A. Budget Amendment #07-00015  
Fund: 075 – Regional Planning Commission  
Dept: 692 – Weatherization – HHS – Odd Year  
Increased Appropriations: \$422,520  
Increased Revenue: \$422,520  
Reason: Receipt of new grant award

Finance cont.

**6. Adoption of Resolution No. 5810 – Budget Amendment**

- A. Budget Amendment #07-00016  
Fund: 075 – Regional Planning Commission  
Dept: 694 – Weatherization – Sup-Odd Years  
Increased Appropriations: \$145,241  
Increased Revenue: \$145,241  
Reason: Receipt of new grant award

**D. HIGHWAY & TRANSPORTATION**

- 1. Adoption of Resolution No. 5814 awarding of contract for the replacement of a bridge located in Compromise Road District Section #05-06915-00-BR.
- 2. Adoption of Resolution No. 5815 authorizing the County Board Chair to sign an Economic Development/TARP Agreement for the improvement of County Highway 22 and appropriating County Motor Fuel Tax Funds Section #06-00410-00-WR. Removed from consent agenda - approved as 2 resolutions
- 3. Adoption of Resolution No. 5816 establishing a Class II designated truck route on County Highway 22
- 4. Adoption of Resolution No. 5817 authorizing County Highway to enter into an agreement with Brown Township for improvement of a railroad crossing.