



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 29, 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

- a. January 10, 2007 special meeting minutes *1-2
- b. January 25, 2007 regular meeting minutes *3-10
- c. February 22, 2007 regular meeting minutes *11-18
- d. February 26, 2007 special meeting minutes *19-20

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, April 19, 2007 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – goldenrod attachment

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from March 13, 2007 meeting: *21-22

B. COUNTY FACILITIES COMMITTEE:

Summary of action from March 6, 2007 meeting: *23-26

- 1. Adoption of Resolution No. 5852 approving the proposal for engagement of Professional Engineering, Investigative and Forensic Services related to the New Champaign County Nursing Home between Phebus & Koester on behalf of the Champaign County Board and Berns, Clancy & Associates. *27-28
L36-42

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from March 7, 2007 meeting: *29-30

1. Adoption of Resolution No. 5871 in opposition to Senate Bill 1252. *31

D. FINANCE COMMITTEE

Summary of action from March 15, 2007 meeting: *32-33

1. Adoption of Resolution No. 5881 – Purchases not following purchasing policy *34-35

2. Adoption of Resolution No. 5882 – Payment of claims *36

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from March 9, 2007 meeting: *37-38

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from March 12, 2007 meeting: *39-41

- ****1. Adoption of Ordinance No. 604 amending the Zoning Ordinance establishing a rural residential overlay Zoning District in the CR Conservation-Recreation Zoning District *42
Y25-51

- ****2. Adoption of Ordinance 605 amending the Zoning Ordinance reclassifying certain property *43
Y52-66

XII OTHER BUSINESS

- A. Approval of Closed Session Minutes: February 22, 2007 and February 26, 2007

XIII NEW BUSINESS

- A. Closed Session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between the County and its employees or their representatives.

- B. Semi-Annual Review of Closed Session Minutes. *44-46

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.*

*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: CountyBoard@co.champaign.il.us*



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 29, 2007 - 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington, Urbana*

Page No.

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 5857, approval of and, if awarded, acceptance of renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center. *46
P1-27
2. Adoption of Resolution No. 5858, approval of and, if awarded, acceptance of the National Children's Alliance 2007 Equipment Grant. *47
P28-54
3. Adoption of Resolution No. 5859 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Savoy for Animal Impoundment Services. *48
P55-59
4. Adoption of Resolution No. 5860 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Savoy for Animal Control Services. *49
P60-61
5. Adoption of Resolution No. 5861 authorizing an extension of the holding period for adoptable animals and creation of an adoption program at the Champaign County Animal Services Facility. *50-51
P62-63

B. COUNTY FACILITIES

1. Adoption of Resolution No. 5862 appropriating \$4,255.40 from the Champaign County General Corporate/General County Budget for Invoice #7 from Isaksen Glerum Wachter Architecture. *52
L11-12
2. Adoption of Resolution No. 5863 appropriating \$6,949.92 from the Champaign County Highway Facility Construction Fund for Invoice #128697 from BLDD Architects. *53
L13-19
3. Adoption of Resolution No. 5864 appropriating \$620.00 from the Champaign County Highway Facility Construction Fund for Invoice #128699 from BLDD Architects. *54
L20
4. Adoption of Resolution No. 5865 appropriating \$8,424 from the Champaign County Nursing Home Construction Fund for Pay Request #49 from PKD, Incorporated. *55
L21-27
5. Adoption of Resolution No. 5866 appropriating \$2,854.54 from the Champaign County Nursing Home Construction Fund for Invoice #1235576 from Duane Morris. *56
L28-32

County Facilities cont.

6. Adoption of Resolution No. 5867 appropriating \$1,963.00 from the Champaign County Nursing Home Construction Fund for Invoice #12188 from Raterman Group, LTD. *57
L33
7. Adoption of Resolution No. 5868 appropriating \$3,132.80 from the Nursing Home Construction Fund for Invoice #015970 from GHR Engineers & Associates. *58
L35
8. Adoption of Resolution No. 5870 approving the contracts between Champaign County & White & Borgognoni Architects for Champaign County Courthouse Exterior Masonry Project *59
CF Addendum
9. Adoption of Resolution No. 5869 approving requests for reduction in retainage. *60
L43-45

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5872 appointing Prashanth Gowda to the Champaign County Board of Health, term ending 6/30/2009. *61-62
B13-14
2. Adoption of Resolution No. 5873 appointing the Martin Luther King, Jr. Subcommittee, terms ending November 30, 2010. *63
3. Adoption of Resolution No. 5874 appointing Matthew Gladney and Jonathan Schroeder to the Liquor Advisory Commission, terms ending 11/30/2010. *64
4. Adoption of Resolution No. 5875 appointing Renae Strawbridge to the Liquor Advisory Commission, term ending 3/31/2010. *65-66
5. Adoption of Resolution No. 5876 appointing A. Lee Roberts to the Liquor Advisory Commission, term ending 3/31/2010. *67-68
6. Adoption of Resolution No. 5877 appointing the Nursing Home Mediation Team. *69
7. Adoption of Resolution No. 5878 in opposition to House Bill 303. *70
B16
8. Adoption of Resolution No. 5879 in support of House Bill 827. *71-72
9. Adoption of Resolution No. 5880 in support of House Bill 1752. *73

D. FINANCE

1. Adoption of Resolution No. 5883 for the approval of and, if awarded, acceptance of renewal of the Violent Crime Victims Assistance Grant for the State's Attorney's Office. *74
G7-36

2. Adoption of Resolution No. 5884 – Budget Amendment *75
Budget Amendment #07-00026 G37
Fund: 677 - Juvenile Intervention Services
Dept: 052 - Court Services/Probation
Increased Appropriations: \$5,000
Increased Revenue: \$0
Reason: Budget is being established to provide funding for future juvenile training issues.

3. Adoption of Resolution No. 5885 – Budget Amendment *76
Budget Amendment #07-00027 G38
Fund: 686 – Sheriff Equipment Grant – ICJIA
Dept: 040 – Sheriff
Increased Appropriations: \$1,847
Increased Revenue: \$0
Reason: Funds needed to closeout Interagency Agreement #402546 and #402405 between Champaign County Sheriff's Office and the Illinois Criminal Justice Information Authority.

4. Adoption of Resolution No. 5886 – Budget Amendment *77-78
Budget Amendment #07-00028 G39
Fund: 679 – Children's Advocacy Center
Dept: 179 – Children's Advocacy Center
Increased Appropriations: \$4,760
Increased Revenue: \$4,760
Reason: This no-match grant from the National Children's Alliance will be used to purchase equipment for upgrading the recording system at the Children's Advocacy Center and for improving communications between the interview room and the observation room.

5. Adoption of Resolution No. 5887 – Budget Amendment *79-80
Budget Amendment #07-00029 G40-41
Fund: 075 – Regional Planning Commission
Dept: 698 – St. Mary's Road Corridor Study
Increased Appropriations: \$77,500
Increased Revenue: \$85,000
Reason: Receipt of new grant award to examine the effects of all new Developments on the transportation system within the corridor.

Finance cont.

6. Adoption of Resolution No. 5888 – Budget Amendment *81-82
Budget Amendment #07-00030 G42-43
Fund: 075 – Regional Planning Commission
Dept: 690 – University Avenue Corridor Study
Increased appropriations: \$93,000
Increased Revenue: \$100,000
Reason: Receipt of new IDOT grant award to examine safety and mobility
Improvements in the corridor for all transportation modes.

7. Adoption of Resolution No. 5889 – Budget Amendment *83
Budget Amendment #07-00032 G44
Fund: 070 – Nursing Home Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$1,282,636
Increased Revenue: \$0
Reason: Increase is to budget the total cash left in the Nursing Home
Construction Fund for appropriation in FY2007.

8. Adoption of Resolution No. 5890 authorization for a loan to Social Security *84
and IMRF from Working Cash Fund. G47

9. Adoption of Resolution No. 5891 authorizing a loan from the *85
General Corporate Fund to the Nursing Home Fund.

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5892 awarding of contract for the furnish *86-87
and spread on the road of bituminous material for 2007 maintenance of various
road districts in Champaign County.

2. Adoption of Resolution No. 5893 appropriating County Motor Fuel *88-89
Tax Funds for the salary and estimated expenses of the County Engineer for the
period from December 1, 2006 thru November 30, 2007 O4-5

F. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 5894 approving CDAP Loan. *90
Y23-24