

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

- Summary of action from April 4, 2007 meeting: *16-19
1. Adoption of Resolution No. 5871 in opposition to Senate Bill 1252. *20
4/4/07 Policy addendum

D. FINANCE COMMITTEE

- Summary of action from April 5, 2007 meeting: *21-22
1. Adoption of Resolution No. 5931 – Purchases Not Following Purchasing Policy *23-24
2. Adoption of Resolution No. 5932 – Payment of Claims *25
3. Adoption of Resolution No. 5928 – Budget Amendment *26
A. Budget Amendment #07-00037 G10
Fund: 475 RPC Economic Development Loans
Dept: 751 CDAP New Economic Dev. Awards
Increased Appropriations: \$10,000
Increased Revenue: \$0
Reason: To charge off non-performing Community Development Assistance Program (CDAP) Loans
4. Adoption of Resolution No. 5929 – Budget Amendment *27
A. Budget Amendment #07-00038 G11
Fund: 475 – RPC Economic Development Loans
Dept: 759 – CSBG New Economic Dev. Awards
Increased Appropriations: \$55,000
Increased Revenue: \$0
Reason: To charge off non-performing Community Services Block Grant (CSBG) Loans.
5. Adoption of Resolution No. 5930 – Budget Transfer *28
A. Budget Transfer #07-00004 G12
Fund: 080 – General Corporate Fund
Dept: 020 – Auditor
Dept: 026 – Treasurer
Total amount of transfer: \$500
Reason: Transfer funds from Treasurer to Auditor to pay for window envelopes for Accounts Payable.

Finance cont.

6. Adoption of Resolution No. 5937 – Budget Amendment *29
A. Budget Amendment #07-00044
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$75,000
Increased Revenue: \$0
Reason: Appropriation of funds for execution of a contract with Maximus for an IT Assessment.
7. Adoption of Resolution No.5938 approving a Services Agreement for a County-Wide Information Technology Assessment to be conducted by Maximus. *30-31

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from April 5, 2007 meeting: *32-33

Anticipated Action from April 19, 2007 meeting

A. *Adoption of Resolution No. 5940 authorizing a request for Quick Take Legislation Curtis Road Improvement Project from Wynstone Drive to Wesley Avenue.* *34-47

B. *Adoption of Resolution No. 5941 authorizing the Acquisition Of certain property by purchase or eminent domain Curtis Road Improvement project from Wynstone Drive to Wesley Avenue* *48-61

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from April 9, 2007 meeting: *62-63

Anticipated Action from April 19, 2007 meeting:

A. *Adoption of Resolution No. 5942 requesting that Champaign County be added to HB3597 as amended affecting Municipal Jurisdiction over parcels subject to annexation agreements.* *64-65

B. *Adoption of Resolution No. 5943 conditionally Supporting HB1134 establishing a means to fund Regional Planning Functions in Illinois.* *66-67

XIII OTHER BUSINESS

- A. Adoption of Resolution No. 5939 approving Agreement between the Champaign County Board (General Unit Employees) and American Federation of State, County, and Municipal Employees (AFSCME) – December 1, 2006 – November 30, 2009 *68
- B. Approval of Closed Session Minutes: March 29, 2007

XIV NEW BUSINESS

XV 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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 19, 2007 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

A. COUNTY FACILITIES

Page No.

1. Adoption of Resolution No. 5895 appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for invoice #128876 from BLDD Architects. *69
L16
2. Adoption of Resolution No. 5896 appropriating \$80.00 from the Champaign County Highway Facility Construction Fund for invoice #128877 from BLDD Architects. *70
L17
3. Adoption of Resolution No. 5897 appropriating \$220.00 from the Champaign County Nursing Home Construction Fund for pay request #50 from PKD, Incorporated. *71
L21-27
4. Adoption of Resolution No. 5899 approving requests for reduction in retainage. *72
L33-35
5. Adoption of Resolution No. 5918 approving overhead and underground electric easement for Ameren IP at the Champaign County Nursing Home Site. *73
L18-20

B. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5900 appointing Amy Clabaugh to the Yearsley Cemetery Association, term ending June 30, 2008. *74-75
B8
2. Adoption of Resolution No. 5901 appointing Krystal Vollmer to the Broadlands-Longview Fire Protection District, term ending April 30, 2010. *76-77
B9
3. Adoption of Resolution No. 5902 appointing Franklin Davis to the Eastern Prairie Fire Protection District, term ending April 30, 2010. *78-79
B10
4. Adoption of Resolution No. 5903 appointing Mark McDuffy to the Edge-Scott Fire Protection District, term ending April 30, 2010. *80-81
B11
5. Adoption of Resolution No. 5904 appointing Jeff White to the Ivesdale Fire Protection District, term ending April 30, 2010. *82-83
B12
6. Adoption of Resolution No. 5905 appointing Richard Amsden to the Ludlow Fire Protection District, term ending April 30, 2010. *84-85
B13
7. Adoption of Resolution No. 5906 appointing Rusty Smith to the Ogden-Royal Fire Protection District, term ending April 30, 2010. *86-87
B14
8. Adoption of Resolution No. 5907 appointing Dennis Butler to the Pesotum Fire Protection District, term ending April 30, 2010. *88-89
B15

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| 9. | Adoption of Resolution No. 5908 appointing Clifford Gorman to the Philo Fire Protection District, term ending April 30, 2010. | *90-91
B16 |
| 10. | Adoption of Resolution No. 5909 appointing Frederick Seibold to the Sadorus Fire Protection District, term ending April 30, 2010. | *92-93
B17 |
| 11. | Adoption of Resolution No. 5910 appointing Harold Farley to the Scott Fire Protection District, term ending April 30, 2010. | *94-95
B18 |
| 12. | Adoption of Resolution No. 5911 appointing Norman Paul to the St. Joseph-Stanton Fire Protection District, term ending April 30, 2010. | *96-97
B19 |
| 13. | Adoption of Resolution No. 5912 appointing Merle Sage to the Thomasboro Fire Protection District, term ending April 30, 2010. | *98-99
B20 |
| 14. | Adoption of Resolution No. 5913 appointing William Walker to the Windsor Park Fire Protection District, term ending April 30, 2010. | *100-101
B21 |
| 15. | Adoption of Resolution No. 5914 appointing Cindy Neitzel and Kris Bolt to the Job Content Evaluation Committee. | *102 |
| 16. | Adoption of Resolution No. 5915 reclassifying an Administrative Legal Secretary position in the State's Attorney's Office. | *103
B23-26 |
| 17. | Adoption of Resolution No. 5916 reclassifying a Personnel Records Clerk position in the Nursing Home. | *104
B27-30 |
| 18. | Adoption of Resolution No. 5934 in opposition to Senate Bill 488. | *105 |
| 19. | Adoption of Resolution No. 5935 authorizing County Board Chair to attend the annual NACO Conference. | *106
B38-41 |
| 20. | Adoption of Resolution No. 5936 in support of the Champaign County Tax Cycle Committee re-evaluation of proposed tax cycle changes. | *107
B42-45 |

C. FINANCE

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| 1. | <u>Adoption of Resolution No. 5922</u> – Budget Amendment | *108 |
| A. | Budget Amendment #07-00034 | G7 |
| | Fund: 075 – Regional Planning Commission | |
| | Dept: 683 – Shelter Plus Care 1 – Even Years | |
| | Increased Appropriations: \$128,000 | |
| | Increased Revenue: \$128,000 | |
| | Reason: New grant award received from HUD higher than originally anticipated. | |

2. Adoption of Resolution No. 5923 – Budget Amendment *109
 A. Budget Amendment #07-00035 G8
 Fund: 075 – Regional Planning Commission
 Dept: 684 – Shelter Plus Care 2 – Even Years
 Increased Appropriations: \$127,000
 Increased Revenue: \$127,000
 Reason: New grant award received from HUD higher than originally anticipated.
3. Adoption of Resolution No. 5924 – Budget Amendment *110
 A. Budget Amendment #07-00036 G9
 Fund: 075 – Regional Planning Commission
 Dept: 623 – Geographic Information System – Odd Years
 Increased Appropriations: \$10,000
 Increased Revenue: \$10,000
 Reason: To accommodate appropriate accounting of a joint purchase of computer and telephone equipment between the Regional Planning Commission and GIS Funds.
4. Adoption of Resolution No. 5925 – Budget Amendment *111
 A. Budget Amendment #07-00041 4/4/07 Finance addendum
 Fund: 628 – Election Assistance/Accessibility
 Dept: 022 – County Clerk
 Increased Appropriations: \$19,000
 Increased Revenue: \$0
 Reason: To cover expenses in above line items.
5. Adoption of Resolution No. 5926 – Budget Amendment *112
 A. Budget Amendment #07-00042 4/4/07 Finance addendum
 Fund: 080 – General Corporate Fund
 Dept: 140 – Correctional Center
 Increased Appropriations: \$5,500
 Increased Revenue: \$5,500
 Reason: To receive and expend funds from the City of Champaign to purchase the AFIX Tracker System.
6. Adoption of Resolution No. 5927 – Budget Amendment *113
 A. Budget Amendment #07-00043 4/4/07 Finance addendum
 Fund: 682 – Juvenile Accountability Grant
 Dept: 051 – Juvenile Detention Center
 Increased Appropriations: \$460
 Increased Revenue: \$0
 Reason: Transfer is necessary to return unused grant funds.
7. Adoption of Resolution No. 5933 in support of the State of Illinois *114-115
 funding of statutory reimbursement for Public Defender salaries.

D. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5919 awarding of contract for the replacement of a bridge located on County Highway 22 – Section #06-00923-00-BR. *116-117
O5-6
2. Adoption of Resolution No. 5920 awarding of contract for the replacement of a bridge located on County Highway 22 – Section #06-00924-00-Br. *118-119
O7-8
3. Adoption of Ordinance #804 for the establishment of an altered speed zone in Mahomet Road District. *120
O9-14
4. Adoption of Resolution No. 5921 authorizing the County Board Chair to sign an STR/Economic Development/TARP Agreement for the improvement of County Highway 22 and appropriating County Motor Fuel Tax Funds – Section #06-00410-00-WR. *121-122
O15-29