



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, June 21, 2007, 2007 – 7:00 p.m.

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

Page No.

V APPROVAL OF MINUTES

- | | | |
|----|------------------------------|-----|
| 1. | May 29, 2007 Special Meeting | 1-2 |
| 2. | June 4, 2007 Special Meeting | 3-5 |

XI COMMITTEE REPORTS

A. Justice & Social Services Committee:

- | | | |
|----|---|------|
| 5. | Adoption of Resolution No. 6062 authorizing an amendment and addendum to the Agreement for provision of Health Services at the Champaign County Juvenile Detention Center between Champaign County and Health Professionals, LTD. | 6-8 |
| 6. | Adoption of Resolution NO. 6063 authorizing an amendment and addendum to the agreement for provision of Inmate Health Services at the Champaign County Adult Correctional Center and Satellite Jail between Champaign County and Health Professionals, LTD. | 9-11 |

F. Highway & Transportation Committee:

- | | | |
|----|---|-------|
| 1. | Adoption of Resolution No. 6046 awarding of contract for the replacement of a bridge located on the Champaign-Ford County Line – Section #05-00914-00-BR. | 12 |
| 2. | Adoption of Resolution No. 6047 awarding of contract for the replacement of a bridge located on the Champaign-Douglas County Line – Section #05-00917-00-BR. | 13-14 |
| 3. | Adoption of Resolution No. 6060 awarding of contract for furnishing and erecting a pedestrian bridge located at the new Highway Maintenance Facility and appropriating County Bridge Funds. | 15 |
| 4. | Adoption of Resolution No. 6061 appropriating \$641.00 From County Motor Fuel Tax Funds for Champaign County's Share of the CUUATS Greenways Plan Implementation – Section #07-00000-01-ES. | 16 |

C. Policy, Personnel & Appointments Committee:

2. **CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee.

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
May 29, 2007

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, May 9, 2007 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Christine Lyke, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Hogue, and Weibel - 22; Absent: Melin, Moser, Richards, Carter, and Gross,- 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Melin and Richards arrived after the start of the meeting. Board Member Carter arrived after the start of the closed session.

APPROVAL OF AGENDA

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member James. Approved by voice vote.

PUBLIC PARTICIPATION

There was no Public Participation.

CLOSED SESSION

Board Member Beckett offered the motion to enter into closed session pursuant to 5 ILCS 120/2(c)3 to consider the discipline, performance or removal of the occupant of a public office and the selection of a person to fill a vacancy in a public office and that the following individuals remain present: County's Legal Counsel, County Administrators and Recording Secretary; seconded by Board Member McGinty. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Doenitz, and Weibel - 21;

Nays: Cowart, Gladney and Hogue - 3.

The Board entered into closed session at 7:05 P.M. The Board reentered Open Session at 8:08 P.M.

Board Member Beckett offered the motion to approve reinstatement of Curt Deedrich as Supervisor of Assessments effective June 14, 2007; seconded by Board Member James. Board Member Betz offered the motion to defer until the June 4, 2007 Special Meeting; seconded by Board Member Beckett. Approved by voice vote.

Board Member Beckett offered the motion to approve scheduling of a special County Board meeting/public hearing to consider grounds for dismissal of Curt Deedrich; seconded by Board Member Knott. Board Member Beckett offered the motion to defer until the June 4, 2007 Special Meeting; seconded by Board Member Knott. Approved by voice vote.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 8:13 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
June 4, 2007

The County Board of Champaign County, Illinois met at a Special Meeting, Monday, June 4, 2007 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Christine Lyke, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt and Weibel - 23; Absent: Langenheim, Beckett, Bensyl, and Hogue - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Langenheim arrived after the start of the meeting.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on June 1, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

PUBLIC PARTICIPATION

There was no Public Participation.

CLOSED SESSION

Board Member Betz offered the motion to enter into closed session pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is imminent against Champaign County and that the following individuals remain present: County's Legal Counsel, County Administrators and Recording Secretary; seconded by Board Member McGinty. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Betz, Carter, Doenitz, Hunt and Weibel - 21;

Nays: Cowart, Gladney and Gross - 3.

The Board entered into closed session at 7:05 P.M. The Board reentered Open Session at 7:46 P.M.

Board Member Betz offered the motion to rescind the termination of Curt Deedrich and reinstate Curt Deedrich as Supervisor of Assessments, effective immediately; seconded

by Board Member Langenheim. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Melin, Moser, Putman,
Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Betz, Doenitz,
Gladney, Gross, Hunt and Weibel - 20;

Nays: Knott, O'Connor, Carter, and Cowart - 4.

Board Member Betz offered the motion to accept the resignation of Curt Deedrich as Supervisor of Assessments and approve a settlement release, effective immediately; seconded by Board Member James. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, Putman,
Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Betz, Doenitz,
Gladney, Hunt and Weibel - 20;

Nays: O'Connor, Carter, Cowart and Gross - 4.

Board Member McGinty recommended the adoption of Resolution No. 6005 -
Emergency Budget Amendment

Budget Amendment #07-00066

Fund: 080 - General Corporate Fund

Dept: 025 - Supervisor of Assessments

Increased Appropriations: \$61,000.00

Increased Revenue: \$0.00

Reason: Increased appropriation require pursuant to settlement release; seconded by Board Member Jay. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, Putman,
Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Betz, Doenitz,
Gladney, Gross, Hunt and Weibel - 21;

Nays: O'Connor, Carter, and Cowart - 3.

Board Member McGinty recommended the adoption of Resolution No. 6006 -
Emergency Budget Amendment

Budget Amendment #07-00067

Fund: 080 - General Corporate Fund

Dept: 075 - General County

Increased Appropriations: \$39,000.00

Increased Revenue: \$0.00

Reason: Increased appropriation require pursuant to settlement release; seconded by Board Member Jay. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, Putman,
Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Betz, Doenitz,
Gladney, Gross, Hunt and Weibel - 21;

Nays: O'Connor, Carter, and Cowart - 3.

Board Member Betz recommended the adoption of Resolution No. 6007 appointing Interim Supervisor of Assessments for Champaign County; seconded by Board Member Moser. Discussion followed. Board Member Betz offered the motion to Call the Question; seconded by Board Member Knott. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Wysocki, Betz, Doenitz, Hunt and Weibel - 17;

Nays: Langenheim, Richards, Anderson, Carter, Cowart, Gladney, and Gross- 7.

Chair Weibel asked the Clerk to call the roll on the original motion.

Approved by roll call vote.

Yeas: James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Wysocki, Betz, Doenitz, Hunt and Weibel - 18;

Nays: Richards, Anderson, Carter, Cowart, Gladney, and Gross- 6.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 8:05 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

RESOLUTION NO. 6062

RESOLUTION AUTHORIZING AN AMENDMENT AND ADDENDUM TO THE AGREEMENT FOR PROVISION OF HEALTH SERVICES AT THE CHAMPAIGN COUNTY JUVENILE DETENTION CENTER BETWEEN CHAMPAIGN COUNTY AND HEALTH PROFESSIONALS, LTD

WHEREAS, the Champaign County Board approved an Agreement for the Provision of Health Services at the Champaign County Juvenile Detention Center (hereinafter "Agreement") with Health Professionals, LTD (hereinafter "HPL") on June 22, 2006; and

WHEREAS, the term of the Agreement was from May 1, 2006 through May 31, 2007; and

WHEREAS, the County of Champaign (hereinafter "County") and HPL wish to enact an amendment and addendum to the Agreement and extend the term for three (3) more years; and

WHEREAS, an Amendment and Addendum to the Agreement for the Provision of Health Services at the Champaign County Juvenile Detention Center between the County and HPL (hereinafter "Amendment") has been prepared; and

WHEREAS, the Amendment includes all sections of the Agreement to be deleted and amended; and

WHEREAS, the Amendment outlines the financial responsibilities and the scope of services of the parties; and

WHEREAS, the term of the Amendment shall be from June 1, 2007 through May 31, 2010.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Amendment and Addendum to the Agreement for the Provision of Health Services at the Juvenile Detention Center with Health Professionals, LTD.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

**AMENDMENT AND ADDENDUM TO THE AGREEMENT FOR THE PROVISION OF HEALTH SERVICES AT THE
CHAMPAIGN COUNTY JUVENILE DETENTION CENTER
(Effective date June 1, 2007)**

This is an Amendment and Addendum to the Agreement for the Provision of Health Services at the Champaign County Juvenile Detention Center effective May 1, 2006 through May 31, 2007 (hereinafter "Agreement") between Health Professionals, Ltd. (hereinafter "HPL") and Champaign County, Illinois (hereinafter "the County"). Both parties agree that effective June 1, 2007 and during the duration of the Agreement, Paragraphs VII(A) and (B) and VIII(A) shall be deleted and amended to state as follows:

VII. COMPENSATION/ADJUSTMENTS

A. ANNUAL AMOUNT/MONTHLY PAYMENTS.

1. Year 1. The annual amount to be paid by the COUNTY to HPL under this Agreement is \$84,708.39 (Eighty-Four Thousand Seven Hundred Eight Dollars and thirty nine cents) for a period of 12 (twelve) months. Each monthly payment shall be at \$7,059.03. First monthly amount to be paid to HPL on 1st day of June 2007 for services administered in the month of June 2007. Each monthly payment thereafter is to be paid by the COUNTY to HPL before or on the 1st day of the month of the month of service. If a separate contract encompassing these services is agreed to by both parties, the monthly amount will be pro rated per day.
2. Year 2. Effective June 1, 2008, the base annual amount to be paid by the COUNTY to HPL in Year 2 shall be the annual amount of Year 1, plus an increase of 3.0%.
3. Year 3. Effective June 1, 2009, the base annual amount to be paid by the COUNTY to HPL in Year 3 shall be the annual amount of Year 2, plus an increase of 3.3%.

- B. NEGOTIATED ANNUALIZED AMOUNT INCREASE UPON RENEWAL.** Upon each contract renewal, the increase in the annualized amount shall be negotiated between the parties 30 days prior to the end of the current contract year. HPL reserves the right to evaluate and recommend staffing increases to be mutually agreed upon by both parties.

VIII. TERM AND TERMINATION

A. Term. The term of this Agreement shall be 3 (three) years from June 1, 2007 at 12:01 a.m. through May 31, 2010 at 11:59 p.m. This Agreement may automatically renew for one additional contract year with mutually agreed upon increases, unless this Agreement is terminated or notice of termination is given, as set forth in this Paragraph.

Both parties agree that effective June 1, 2007 and during the duration of the Agreement, Paragraphs shall be added to state as follows:

I. Scope of Services Included

- H. TUBERCULOSIS TESTING.** HPL shall provide staffing to conduct Tuberculosis tests for the juvenile detainees. The COUNTY agrees to supply and bear the cost of the Tuberculosis testing solution (Tuberculin PPD) and all medical supplies necessary to conduct said tests including but not limited to syringes, alcohol preps, and Band-Aids.

Except for the provisions, amended by this document, all other provisions of the Agreement shall remain in full force and effect and unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

AGREED TO AND ACCEPTED AS STATED ABOVE:

County of Champaign, Illinois

Health Professionals, LTD.

By: _____
C. Pius Weibel
Champaign County Board Chairperson

By: _____
Theresa S. Falcon-Cullinan, M.D., MBA
Title: President

Date: _____

Date: _____

By: _____
Joseph Gordon
Director
Champaign County Probation and Court Services

Date: _____

RESOLUTION NO. 6063

RESOLUTION AUTHORIZING AN AMENDMENT AND ADDENDUM TO THE AGREEMENT FOR PROVISION OF INMATE HEALTH SERVICES AT THE CHAMPAIGN COUNTY ADULT CORRECTIONAL CENTER AND SATELLITE JAIL BETWEEN CHAMPAIGN COUNTY AND HEALTH PROFESSIONALS, LTD

WHEREAS, the Champaign County Board approved an Agreement for the Provision of Inmate Health Services at the Champaign County Adult Correctional Center and Satellite Jail (hereinafter "Agreement") with Health Professionals, LTD (hereinafter "HPL") on June 22, 2006; and

WHEREAS, the term of the Agreement was from July 1, 2006 through June 30, 2007; and

WHEREAS, the County of Champaign (hereinafter "County") and HPL wish to enact an amendment and addendum to the Agreement and extend the term for three (3) more years; and

WHEREAS, an Amendment and Addendum to the Agreement for the Provision of Inmate Health Services at the Champaign County Adult Correctional Center and Satellite Jail between the County and HPL (hereinafter "Amendment") has been prepared; and

WHEREAS, the Amendment includes all sections of the Agreement to be deleted and amended; and

WHEREAS, the Amendment outlines the financial responsibilities and the scope of services of the parties; and

WHEREAS, the term of the Amendment shall be from July 1, 2007 through June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Amendment and Addendum to the Agreement for the Provision of Inmate Health Services at the Champaign County Adult Correctional Center and Satellite Jail with Health Professionals, LTD.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

**AMENDMENT AND ADDENDUM TO THE AGREEMENT FOR PROVISION OF INMATE
HEALTH SERVICES
AT THE CHAMPAIGN COUNTY ADULT CORRECTIONAL CENTER AND SATELLITE JAIL
(Effective date July 1, 2007)**

This is an Amendment and Addendum to the Agreement for the provision of Inmate Health Services at Champaign County Adult Correctional Center and Satellite Jail effective July 1, 2006 through June 30, 2007 (hereinafter "Agreement") between Health Professionals, Ltd. (hereinafter "HPL") and Champaign County, Illinois (hereinafter "the County"). Both parties agree that effective July 1, 2007 and during the duration of the Agreement, Paragraph III(F) VI(A) and (B), and VII(A) shall be deleted and amended to state as follows:

III. Cost of Services Not Included.

F. Omit

VI. COMPENSATION/ADJUSTMENT

A. ANNUAL AMOUNT/MONTHLY PAYMENTS.

1. Year 1. The annual amount to be paid by the COUNTY to HPL under this Agreement is \$354,593.34 (Three Hundred Fifty-Four Thousand Five Hundred Ninety-Three Dollars and thirty-four cents) for a period of 12 (twelve) months. Each monthly payment shall be at \$29,549.45. First monthly amount to be paid to HPL on 1st day of July 2007 for services administered in the month of July 2007. Each monthly payment thereafter is to be paid by the COUNTY to HPL before or on the 1st day of the month of the month of service. If a separate contract encompassing these services is agreed to by both parties, the monthly amount will be pro rated per day.
2. Year 2. Effective July 1, 2008, the base annual amount to be paid by the COUNTY to HPL in Year 2 shall be the annual amount of Year 1, plus an increase of 3.0%.
3. Year 3. Effective July 1, 2009, the base annual amount to be paid by the COUNTY to HPL in Year 3 shall be the annual amount of Year 2, plus an increase of 3.3%.

B. NEGOTIATED ANNUALIZED AMOUNT INCREASE UPON RENEWAL. Upon each renewal of the contract, the increase in the annualized amount shall be negotiated between the parties 30 days prior to the end of the current contract year. HPL reserves the right to evaluate and recommend staffing increases to be mutually agreed upon by both parties.

VII. TERM AND TERMINATION

A. Term. The term of this Agreement shall be 3 (three) years from July 1, 2007 at 12:01 a.m. through June 30, 2010 at 11:59 p.m. This Agreement may automatically renew for one additional

contract year with mutually agreed upon increases, unless this Agreement is terminated or notice of termination is given, as set forth in this Paragraph.

Both parties agree that effective July 1, 2007 and during the duration of the Agreement, Paragraph I(G) and I(H) shall be added and state as follows:

I. Scope of Services Included

- G. MEDICAL WASTE.** HPL will remove and bear the cost of properly disposing of medical waste material according to all applicable state laws and OSHA-regulated standards, as generated within the operation of this AGREEMENT.
- H. TUBERCULOSIS TESTING.** HPL shall provide staffing to conduct Tuberculosis tests for inmates and detainees, as well as, up to 25 Correctional Officers per year. HPL agrees to obtain the Tuberculosis testing solution (Tuberculin PPD). The compensation payable to HPL by the COUNTY will be in the amount in which HPL is billed for the test solution from the supplier. Compensation for the Tuberculosis testing solution is in addition to the amounts set forth in paragraph VII(A) ANNUAL AMOUNT/MONTHLY PAYMENTS and will be billed during the quarterly reconciliation process. The COUNTY agrees to supply and bear the cost of all other medical supplies necessary to conduct said tests including but not limited to syringes, alcohol preps, and Band-Aids.

Except for the provisions, amended by this document, all other provisions of the Agreement shall remain in full force and effect and unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

AGREED TO AND ACCEPTED AS STATED ABOVE:

County of Champaign, Illinois

Health Professionals, LTD.

By: _____
C. Pius Weibel
Champaign County Board Chairperson

By: _____
Theresa S. Falcon-Cullinan, M.D., MBA
Title: President

Date: _____

Date: _____

By: _____
Dan Walsh
Champaign County Sheriff

Date: _____

RESOLUTION NO. 6046

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED ON THE CHAMPAIGN-FORD COUNTY LINE
SECTION #05-00914-00-BR

WHEREAS, the following bid was received at a Public Letting held on June 13, 2007, in Urbana, Illinois for the replacement of a bridge located approximately 7 miles North of Penfield on the Champaign-Ford County Line – Section #05-00914-00-BR:

Newell Construction – Danville, Illinois.....\$194,327.00, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Newell Construction – Danville, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June A.D., 2007.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Shelden, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 6047

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED ON THE CHAMPAIGN-DOUGLAS COUNTY LINE
SECTION #05-00917-00-BR

WHEREAS, the following bid was received at a Public Letting held on June 13, 2007, in Urbana, Illinois for the replacement of a bridge located approximately 1 mile West of Longview on the Champaign-Douglas County Line – Section #05-00917-00-BR:

Newell Construction – Danville, Illinois.....\$170,926.00, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Newell Construction – Danville, Illinois, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June A.D., 2007.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Shelden, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No. 6047

I, Mark Shelden, County Clerk in and or said County, in the State aforesaid and keeper of the records and files thereof, as provided by stature, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board meeting held at Urbana, Illinois on June 21, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2007.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 6060

RESOLUTION AWARDING OF CONTRACT FOR
FURNISHING AND ERECTING A PEDESTRIAN BRIDGE
LOCATED AT THE NEW HIGHWAY MAINTENANCE FACILITY
AND APPROPRIATING COUNTY BRIDGE FUNDS

WHEREAS, the following bid was received at a Public Letting held on June 13, 2007, in Urbana, Illinois to furnish and erect a 50'x 8' Pedestrian Bridge located at the New Highway Maintenance Facility on East Main Street in Urbana:

All Pro Welding Service – Mahomet, Illinois.....\$49,600.00, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to All Pro Welding Service – Mahomet, Illinois, and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Forty-nine Thousand Six Hundred Dollars (\$49,600.00) from County Bridge Funds.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June A.D., 2007.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Shelden, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 6061

RESOLUTION APPROPRIATING \$641.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CUUATS GREENWAYS PLAN IMPLEMENTATION
SECTION #07-00000-01-ES

WHEREAS, the County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #07-00000-01-ES:

CUUATS GREENWAYS PLAN IMPLEMENTATION, and

WHEREAS, the proposed study consists of the County of Champaign's annual contribution to the Champaign County Regional Planning Commission and its share of funding the above mentioned study.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Six Hundred Forty-one Dollars (\$641.00) from County Motor Fuel Tax Funds for the County's share, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June A.D., 2007.

C. Pius Weibel, Chair
County Board of the County
of Champaign, Illinois

ATTEST: _____
Mark Shelden, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer