



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, June 21, 2007 - 7:00 p.m.*

*Lyle Shields Meeting Room, Brookens Administrative Center*

**Page No.**

## **A. JUSTICE & SOCIAL SERVICES**

1. Adoption of Resolution No. 6008 authorizing Intergovernmental Agreement No. 2008-55-005-K between the Illinois Department of Healthcare And Family Services and the Champaign County Sheriff for Child Support Enforcement. \*72  
P1-14

## **B. COUNTY FACILITIES**

1. Adoption of Resolution No. 6012 appropriating \$4,179 from the Champaign County Nursing Home Construction Fund for Pay Request #52 from PKD, Inc. \*73  
L18-36
2. Adoption of Resolution No. 6017 appropriating \$2,930.12 from the Champaign County Nursing Home Construction Fund for payment of Invoice #01559 from Moore, Costello & Hart, P.L.L.P. \*74  
L53-54
3. Adoption of Resolution No. 6018 approving Request for Reduction in Retainage. \*75  
L55
4. Adoption of Resolution No. 6020 appropriating \$640.00 from the Champaign County General Corporate/General County budget for Invoice #9 from Isaksen Glerum Wachter Architecture. \*76  
L56-57
5. Adoption of Resolution No 6021 appropriating \$6,300 from the Champaign County Highway Facility Construction Fund for Invoice #129029 from BLDD Architects. \*77  
L58
6. Adoption of Resolution No. 6022 appropriating \$1,846.00 from The Champaign County Highway Facility Construction Fund for Invoice #129030 from BLDD Architects. \*78  
L59
7. Adoption of Resolution No. 6024 appropriating \$1,480.00 from The Champaign County General Corporate/General County Budget for Invoice #1 from Isaksen Glerum Wachter Architecture. \*79  
L66
8. Adoption of Resolution No. 6025 approving amendment to the Liautaud Clock & Bell Tower Pledge. \*80-81
9. Adoption of Resolution No. 6026 awarding of contract for Water Heater Replacement at the Champaign County Adult Detention Center. \*82  
L65

**C. POLICY, PERSONNEL & APPOINTMENTS**

1. Adoption of Resolution No. 6027 appointing Kenneth Bialeschki to the The Crow Cemetery Association, term ending June 30, 2012. \*83-84  
B2
2. Adoption of Resolution No. 6028 appointing Carolyn Gonzalez to the Crow Cemetery Association, term ending June 30, 2012. \*85-86  
B3
3. Adoption of Resolution No. 6029 appointing John Hadden to the Crow Cemetery Association, term ending June 30, 2012. \*87-88  
B4
4. Adoption of Resolution No. 6030 appointing Bill Payne to the Crow Cemetery Association, term ending June 30, 2012. \*89-90  
B5
5. Adoption of Resolution No. 6031 appointing James Reifsteck to The Crow Cemetery Association, term ending June 30, 2012. \*91-92  
B6
6. Adoption of Resolution No. 6032 appointing Marlene Cherry to The Stearns Cemetery Association, term ending June 30, 2013. \*93-94  
B7
7. Adoption of Resolution No. 6033 appointing Laura Sandefur to the Champaign County Board of Review, term ending May 31, 2009. \*95-96  
B8
8. Adoption of Resolution No. 6034 appointing Susan Maurer to the Champaign County Board of Health, term ending June 30, 2010. \*97-98  
B12-13
9. Adoption of Resolution No. 6035 appointing Julian Rappaport To the Champaign County Board of Health, term ending June 30, 2010. \*99-100  
B14-15
10. Adoption of Resolution No. 6036 appointing Joyce Dill to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability. \*101-102  
B18-19
11. Adoption of Resolution No. 6037 appointing Barbara Wysocki to The Champaign County Board for the Care & Treatment of Persons with a Developmental Disability. \*103
12. Adoption of Resolution No. 6038 appointing Edward Herricks to the Forest Preserve Board, term ending June 30, 2012. \*104-105  
B20-21
13. Adoption of Resolution No. 6039 appointing the 2007-2008 performance Appraisal Teams for Champaign County Board Appointed Officials. \*106-107
14. Adoption of Ordinance No. 807 – Prevailing Wage Ordinance. \*108-109  
B23-29
15. Adoption of Ordinance No. 808 regulating the granting of permits for pyrotechnic display fireworks and consumer fireworks displays. \*110-113  
B Add. 1-4

**D. FINANCE**

1. Adoption of Resolution No. 6042 – Budget Amendment \*114  
A. Budget Amendment #07-00062 G15  
Fund: 080 – General Corporate Fund  
Dept: 025 – Supervisor of Assessments  
Increased Appropriations: \$45,230  
Increased Revenue: \$0  
Reason: Additional money to cover expenses for remainder of fiscal year.
  
2. Adoption of Resolution No. 6043 – Budget Amendment \*115-116  
A. Budget Amendment #07-00063 G16-17  
Fund: 075 – Regional Planning Commission  
Dept: 705 – Local Area Network – Even Years  
Increased Appropriations: \$30,000  
Increased Revenue: \$30,000  
Reason: To accommodate new annual grant funded through the Illinois Department of Children & Family Services and the Illinois State Board of Education. This program provides wraparound services for at-risk children and their families.
  
3. Adoption of Resolution No. 6044 – Budget Amendment \*117  
A. Budget Amendment #07-00068 G Add. 1  
Fund: 075 – Regional Planning Commission  
Dept: 791 – Federal Emergency Management Agency/Odd Years  
Increased Appropriations: \$3,000  
Increased Revenue: \$3,000  
Reason: Emergency Food & Shelter Grant exceeded original budget estimates. This program provides emergency rental assistance to qualified individuals.
  
4. Adoption of Resolution No. 6045 – Budget Amendment \*118  
A. Budget Amendment #07-00069 G Add. 2  
Fund: 107 – Geographic Information System Fund  
Dept: 010 – County Board  
Increased Appropriations: \$150,000  
Increased Revenue: \$0  
Reason: Appropriation to allow the County to obtain federal funding with a 50% match by the County for LIDAR Project-2 Foot Contours for GIS mapping for the entire County.

**E. ENVIRONMENT & LAND USE**

1. Adoption of Resolution No. 6053 regarding the sale of County Property \*119-120  
at 2603 Campbell Drive, Champaign. Y40-41