



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 23, 2007 – 7:00 p.m.

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

	<u>Page Number</u>
I <u>CALL TO ORDER</u>	
II <u>ROLL CALL</u>	
III <u>PRAYER & PLEDGE OF ALLEGIANCE</u>	
IV <u>READ NOTICE OF MEETING</u>	
V <u>APPROVAL OF MINUTES</u>	
A. July 26, 2007 Regular Session	*1-8
VI <u>APPROVAL OF AGENDA/ADDENDUM</u>	
VII <u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, September 20, 2007 @7:00 p.m.	
VIII <u>PUBLIC PARTICIPATION</u>	
IX <u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
X <u>*CONSENT AGENDA</u> – <i>goldenrod attachment</i>	
XI <u>COMMITTEE REPORTS:</u>	
A. <u>JUSTICE & SOCIAL SERVICES COMMITTEE:</u>	
Summary of action from August 6, 2007 meeting:	*9-10
B. <u>COUNTY FACILITIES COMMITTEE:</u>	
Summary of action from August 7, 2007 meeting:	*11-13
1. Adoption of Resolution No. 6089 Approving Option Four for the Clock & Bell Tower Restoration as Recommended by White & Borgognoni Architects	*14 L9-17
2. Adoption of Resolution No. 6090 Approving Stabilization and Masonry Restoration of Existing Champaign County Courthouse as Recommended by White & Borgognoni Architects	*15
3. Adoption of Resolution No. 6091 Appropriating \$517.35 from the Champaign County Nursing Home Construction Fund for Invoice #1312282 from Duane Morris	*16 L18-22

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from August 8, 2007 meeting: *17-22

1. Adoption of Resolution No. 6134 Amending Resolution No. 4070 to *23
Change Rule 12.B Governing the County Board Meetings/Time of Meetings B74

2. Adoption of Resolution Opposing Current Gun Legislation Pending in *24
Springfield B71-73

Anticipated Action from August 23, 2007 meeting:

1. *Adoption of Resolution No. 6147 Appointing Steering Committee to To Be
Guide Preparation of Champaign County Land Resource Management Plan Distributed*

D. FINANCE COMMITTEE

Summary of action from August 9, 2007 meeting: *25-26

1. Adoption of Resolution No. 6135 – Purchases Not *27-28
Following Purchasing Policy

2. Adoption of Resolution No. 6136 – Payment of Claims *29

3. Adoption of Ordinance No. 811 Authorizing the Issuance of Public *30-36
Safety Sales Tax Alternate Revenue Source Bonds of the County of G19-25
Champaign, Illinois, for the Purpose of Funding Courthouse Exterior
Renovations and Bell Tower Restoration

4. Adoption of Ordinance No. 812 Authorizing the Issuance of General *37-43
Sales Tax Alternate Revenue Source Bonds of the County of Champaign, G26-32
Illinois, for the Purpose of Financing a Highway Department Fleet
Maintenance Facility

5. Adoption of Resolution No. 6148 Authorizing County Board Chair to To Be
Execute Agreement with _____ to provide Underwriting/Financial Distributed
Advising Services for the 2007 Bond Issue

6. Adoption of Resolution No. 6149 Setting the Salaries of Elected *44-45
Officials for December 1, 2008 G36-41

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from August 10, 2007 meeting: *46

F. ENVIRONMENT & LAND USE COMMITTEE

- Summary of action from August 13, 2007 meeting: *47-48
1. Adoption of Ordinance No. 813 Amending Zoning Ordinance *49-51
Reclassifying Certain Property 555-AM-06 Y34-59
 2. Adoption of Resolution No. 6146 Adopting the Champaign *52-67
County Solid Waste Management Plan 2007 Update Y80-96

XII OTHER BUSINESS

- A. Adoption of Resolution No. 6145 Appointing Interim Supervisor of *68
Assessments for Champaign County
- B. ***CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) 1 to Consider the
Employment, Compensation, Discipline, Performance, or Dismissal of Specific
Employees

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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 23, 2007 - 7:00 p.m.

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Page No.

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Ordinance No. 810 Rescinding Ordinance 727 Champaign County Animal Control Ordinance *69-83
P20-34

B. COUNTY FACILITIES

1. Adoption of Resolution No. 6092 Approving Request for Reduction in Retainage *84
L23
2. Adoption of Resolution No. 6093 Appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129349 from BLDD Architects *85
L44
3. Adoption of Resolution No. 6094 Appropriating \$1,903.00 from the Champaign County Highway Facility Construction Fund for Invoice #129369 from BLDD Architects *86
L45-46
4. Adoption of Resolution No. 6095 Approving a Lease Agreement Between Children's Advocacy Center and the Champaign-Urbana Public Health District *87

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 6096 Appointing Lyle Reed to the Davis Memorial Cemetery Association *88-89
B19
2. Adoption of Resolution No. 6097 Appointing Steve O'Connor to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability *90
3. Adoption of Resolution No. 6098 Appointing Betty Segal to the Champaign County Board of Health *91-92
B22-23
4. Adoption of Resolution No. 6099 Appointing Joseph L. Irlle to the Beaver Lake Drainage District *93-94
B24
5. Adoption of Resolution No. 6100 Appointing Richard Rayburn to the Conrad & Fisher Drainage District *95-96
B25
6. Adoption of Resolution No. 6101 Appointing Roger Armstrong to the Drainage District #2 Town of Scott *97-98
B26
7. Adoption of Resolution No. 6102 Appointing Leon Bluhm to the Drainage District #10 Town of Ogden *99-100
B27

Policy, cont.

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| 8. | Adoption of Resolution No. 6103 Appointing Marc Shaw to the Fountain Head Drainage District | *101-102
B28 |
| 9. | Adoption of Resolution No. 6104 Appointing Eugene Hood to the Harwood & Kerr Drainage District | *103-104
B29 |
| 10. | Adoption of Resolution No. 6105 Appointing Thomas Walsh to the Kankakee Drainage District | *105-106
B30 |
| 11. | Adoption of Resolution No. 6106 Appointing John Park to the Kerr & Compromise Drainage District | *107-108
B31 |
| 12. | Adoption of Resolution No. 6107 Appointing Dave Mennenga to the Longbranch Mutual Drainage District | *109-110
B32 |
| 13. | Adoption of Resolution No. 6108 Appointing Frank Ehler to the Lower Big Slough Drainage District | *111-112
B33 |
| 14. | Adoption of Resolution No. 6109 Appointing David Bright to the Nelson-Moore-Fairfield Drainage District | *113-114
B34 |
| 15. | Adoption of Resolution No. 6110 Appointing Steve Stierwalt to the Okaw Drainage District | *115-116
B35 |
| 16. | Adoption of Resolution No. 6111 Appointing John Nelson to the Owl Creek Drainage District | *117-118
B36 |
| 17. | Adoption of Resolution No. 6112 Appointing Josh Eisenmenger to the Pesotum Consolidated Drainage District | *119-120
B37 |
| 18. | Adoption of Resolution No. 6113 Appointing Dennis Butler to the Pesotum Slough Special Drainage District | *121-122
B38 |
| 19. | Adoption of Resolution No. 6114 Appointing Arlen Buhr to the Prairie Creek Drainage District | *123-124
B39 |
| 20. | Adoption of Resolution No. 6115 Appointing Ray Ideus to the Raup Drainage District | *125-126
B40 |
| 21. | Adoption of Resolution No. 6116 Appointing James Kirk to the Salt Fork Drainage District | *127-128
B41 |
| 22. | Adoption of Resolution No. 6117 Appointing William Siegfried to the Sangamon & Drummer Drainage District | *129-130
B42 |

Policy, cont.

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|-----|--|-----------------|
| 23. | Adoption of Resolution No. 6118 Appointing Alvin Christians to the Somer #1 Drainage District | *131-132
B43 |
| 24. | Adoption of Resolution No. 6119 Appointing Ken Decker to the South Fork Drainage District | *133-134
B44 |
| 25. | Adoption of Resolution No. 6120 Appointing Francis Osterbur to the St. Joseph #4 Drainage District | *135-136
B45 |
| 26. | Adoption of Resolution No. 6121 Appointing Garry Gannon to the St. Joseph #5 Drainage District | *137-138
B46 |
| 27. | Adoption of Resolution No. 6122 Appointing Garry Gannon to the St. Joseph #6 Drainage District | *139-140
B47 |
| 28. | Adoption of Resolution No. 6123 Appointing Duane Ehler to the Triple Fork Drainage District | *141-142
B48 |
| 29. | Adoption of Resolution No. 6124 Appointing Jerry Heinz to the Two Mile Slough Drainage District | *143-144
B49 |
| 30. | Adoption of Resolution No. 6125 Appointing Linden Warfel to the Two Mile Slough Drainage District | *145-146
B50 |
| 31. | Adoption of Resolution No. 6126 Appointing Jerry Thinnes to the Union Drainage District #1 of Philo & Crittenden | *147-148
B51 |
| 32. | Adoption of Resolution No. 6127 Appointing Donald Rice to the Union Drainage District #1 of Philo & Urbana | *149-150
B52 |
| 33. | Adoption of Resolution No. 6128 Appointing William Wilson to the Union Drainage District #2 of St. Joseph & Ogden | *151-152
B53 |
| 34. | Adoption of Resolution No. 6129 Appointing H. Paul Dohme to the Union Drainage District #3 of South Homer & Sidney | *153-154
B54 |
| 35. | Adoption of Resolution No. 6130 Appointing Ray Aden to the Union Drainage District of Stanton & Ogden Townships | *155-156
B55 |
| 36. | Adoption of Resolution No. 6131 Appointing Dudley Carroll to the Upper Embarras River Basin Drainage District | *157-158
B56 |
| 37. | Adoption of Resolution No. 6132 Appointing Steve Messman to the Wrisk Drainage District | *159-160
B60 |
| 38. | Adoption of Resolution No. 6133 Authorizing an Acceptance Agreement for Voting Access for Individuals with Disabilities Between Champaign County and the Illinois State Board of Elections | *161
B65-66 |

D. FINANCE

1. Adoption of Resolution No. 6137 – Budget Amendment *162
A. Budget Amendment #07-00075 G12
Fund: 080 General Corporate Fund
Dept: 041 State’s Attorney
Increased Appropriations: \$9,249
Increased Revenue: \$0
Reason: This office is requesting reimbursement of \$9,249 to Regular Full-Time Line Item for payout of benefits accrued to former employee David Steigmann.

2. Adoption of Resolution No. 6138 – Budget Amendment *163
A. Budget Amendment #07-00077 G14
Fund: 658 Jail Commissary
Dept: 140 Correctional Center
Increased Appropriations: \$30,043
Increased Revenue: \$0
Reason: Funds are needed to complete payment of cell check server for the inmates.

3. Adoption of Resolution No. 6139 – Budget Amendment *164
A. Budget Amendment #07-00078 G15
Fund: 080 General Corporate Fund
Dept: 040 Sheriff
Increased Appropriations: \$0
Increased Revenue: \$33,333
Reason: This is a new revenue item – St. Joseph/Ogden and Unity High Schools reimbursing a portion of the School Resource Officer’s salaries.

4. Adoption of Resolution No. 6140 – Budget Amendment *165
A. Budget Amendment #07-00079 G16
Fund: 080 General Corporate Fund
Dept: 023 Recorder
Increased Appropriations: \$200,000
Increased Revenue: \$300,000
Reason: To increase purchase of transfer tax stamps to cover demand.

5. Adoption of Resolution No. 6141 – Budget Amendment *166-167
A. Budget Amendment #07-00080 G17
Fund: 080 General Corporate Fund
Dept: 042 Coroner
Increased Appropriations: \$65,100
Increased Revenue: \$0
Reason: To cover substantial increase in cases compared to prior years.

Finance, cont.

- 6. Adoption of Resolution No. 6142 – Budget Amendment *168
 - A. Budget Amendment #07-00081 G18
 - Fund: 104 Head Start Program
 - Dept: 662 Early Childhood/Pre-K Odd Year
 - Increased Appropriations: \$2,500
 - Increased Revenue: \$2,500
 - Reason: To accommodate additional grant funding and related expenditure.

- 7. Adoption of Resolution No. 6143 Establishing the Collection of a Drug Court *169-170
Fee in Support of the Champaign County Drug Court G62-70

- 8. Adoption of Resolution No. 6144 Approving the Memorandum of *171-172
Understanding Between the Champaign County Mental Health Board and the Champaign G62-70
County Board for the Management and Administration of the Champaign County Drug
Court Fee and Donations