

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, March 27, 2008 – 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. October 10, 2007 Study Session

Approved

B. February 21, 2008

Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, April 24, 2008 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment*

Approved

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 6436 for the Approval
And, if Awarded, Acceptance of Meacham Foundation
Memorial Grant for the Champaign County Animal
Control Department

Approved

B. COUNTY FACILITIES COMMITTEE:

Summary of action from March 11, 2008 meeting:

1. Adoption of Resolution No. 6405 Appropriating \$6,465.50
from the Champaign County Nursing Home Construction Fund
for Invoice #1368256 from Duane Morris

Approved

2. Adoption of Resolution No. 6437 Approving Option A2
for the Clock & Bell Tower Stabilization & Restoration as
Recommended by White & Borgognoni Architects

Approved

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from March 12, 2008 meeting:

D. FINANCE COMMITTEE:

Summary of action from March 13, 2008 meeting:

1. Adoption of Resolution No. 6406 – Purchases Not Following Purchasing Policy Approved
2. Adoption of Resolution No.6435 – Payment of Claims Authorization Approved
3. Adoption of Resolution No. 6407 Authorizing Loans from the Capital Asset Replacement Fund and Working Cash Fund to the Nursing Home Fund Approved
4. Adoption of Ordinance No. 827 Amending Ordinance No. 821 2008 Annual Tax Levy Ordinance Approved
5. **Adoption of Resolution No. 6408 – Budget Transfer Approved
 - A. Budget Transfer #08-00005
Transfer to: 089-County Public Health Fund/049-Board of Health
Transfer from: 089-County Public Health Fund/049-Board of Health
Total amount of transfer: \$1,500
Reason: The County Board of Health approved a motion to transfer \$1,500 from Contingent line to Conference & Training line to allow up to two board members to Attend the Illinois Public Health Association Annual Conference
6. **Adoption of Resolution No. 6409 – Budget Transfer Deferred to April
 - A. Budget Transfer #08-00006
Transfer to: 080-General Corporate Fund/075 – General County
Transfer from: 080 – General Corporate Fund/075-General County
Total amount of Transfer: \$5,000
Reason: To transfer funds to appropriate the County Board Contribution to the Construction Trades Task Force Summer School Program in FY 2008

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from March 7, 2008 meeting:

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from March 10, 2008 meeting:

XII CLOSED SESSION MINUTES:

- | | | |
|----|-------------------------------|----------|
| A. | February 21, 2008 – 8:14 p.m. | Approved |
| B. | February 21, 2008 – 8:39 p.m. | Approved |

XIII OTHER BUSINESS

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 ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, March 27, 2008 - 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
Urbana, Illinois*

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A. COUNTY FACILITIES

1. Adoption of Resolution No. 6410 Appropriating \$8,726.27 from the Champaign County General Corporate /Physical Plant Budget for Invoice #6 from Isaksen Glerum Wachter Architecture
2. Adoption of Resolution No. 6411 Appropriating \$3,850.00 from the Champaign County General Corporate /Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture
3. Adoption of Resolution No. 6412 Appropriating \$15,973.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture
4. Adoption of Resolution No. 6413 Appropriating \$3,331.59 from the Champaign County Highway Facility Construction Fund for Invoice #130253 from BLDD Architects
5. Adoption of Resolution No. 6414 Appropriating \$900.00 from the Champaign County Highway Facility Construction Fund for Invoice #130254 from BLDD Architects

B. POLICY

1. Adoption of Resolution No. 6415 Appointing Robert Trumbull to the Mt. Olive Cemetery Association, Term Ending June 30, 2008.
2. Adoption of Resolution No. 6416 Appointing Tosha LeSure to the Community Services Block Grant Board, Term Ending December 31, 2012.
3. Adoption of Ordinance No. 828 Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewith; and Related Matters Removed/
Approved
4. Adoption of Resolution No. 6417 in Support of Increased Passenger and Freight Rail Hauling Capacity

C. FINANCE

1. Adoption of Resolution No. 6418 to Amend the Staffing Budget of the Champaign County Sheriff's Office-Correctional Center
2. Adoption of Resolution No. 6419 Authorizing a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund
3. Adoption of Resolution No. 6420 – Budget Amendment
 - A. Budget Amendment #08-00022
Fund: 083 – County Highway
Dept: 060 – Highway
Increased Appropriations: \$87,596
Increased Revenue: \$0
Reason: Funds for Highway Facility Construction Bonds
4. Adoption of Resolution No. 6421 – Budget Amendment
 - A. Budget Amendment #08-00033
Fund: 089 – County Public Health Fund
Dept: 049 – Board of Health
Increased Appropriations: \$52,631
Increased Revenue: \$52,631
Reason: Receipt of IDPH General Revenue Grant in the amount of \$52,631 which was not anticipated in the FY2008 Budget, and Corresponding Expenditure increases to enable the Board of Health to appropriate the grant funds in FY2008
5. Adoption of Resolution No. 6422 – Budget Amendment
 - A. Budget Amendment #08-00034
Fund: 092 – Law Library
Dept: 074 – Law Library
Increased Appropriations: \$2,000
Increased Revenue: \$2,000
Reason: Law Library Fund sufficient to establish this line item. Photocopy service not included in past: new copier replaces Printers; Court Reporter Supervisor uses copier; Law Library copies are mostly for General Circuit Court purposes; there is no public Access to this copier
6. Adoption of Resolution No. 6423 – Budget Amendment
 - A. Budget Amendment #08-00036
Fund: 105 – Capital Asset Replacement Fund
Dept: 059 – Facilities Planning
Increased Appropriations: \$21,000
Increased Revenue: \$21,000
Reason: Revenue & Expenditure to cover the fencing project at the Correctional Center which is covered by the DCEO Grant.

7. Adoption of Resolution No. 6424 – Budget Amendment
 - A. Budget Amendment #08-00030
Fund: 092 – Law Library
Dept: 074 – Law Library
Increased Appropriations: \$2,750
Increased Revenue: \$2,750
Reason: Law Library Fund balance is sufficient to cover these budget amendments; increased appropriations will be used as proposed to help fund the self-representation help desk

8. Adoption of Resolution No. 6425 for the Approval and, If Awarded, Acceptance of Renewal of the Violent Crime Victim Assistance Grant for the State’s Attorney’s Office

9. Adoption of Resolution No. 6426 – Budget Transfer
 - A. Budget Transfer #08-00007
Transfer To: 080 –General Corporate Fund/071 – Public Properties
Transfer From: 080 – General Corporate Fund/075 – General County
Total amount of Transfer: \$5,245
Reason: To appropriate funds to purchase a shelter for the pay station located at the public parking lot adjacent to the Courthouse

Removed/
Approved

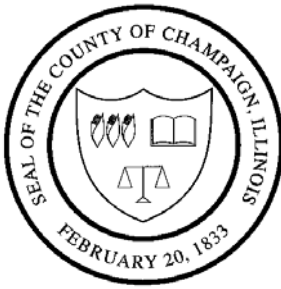
D. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6427 Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501
2. Adoption of Resolution No. 6428 Awarding of Contract for the Replacement of a Bridge Located in Crittenden Road District Section #06-08931-00-BR
3. Adoption of Resolution No. 6429 Awarding of Contract for the Replacement of a Bridge Located in Urbana Road District Section #06-30928-00-BR
4. Adoption of Resolution No. 6430 Awarding of Contract for the Drainage Improvement of County Highway 17 (Sadorus-Ivesdale Road) Section #08-00420-00-DR
5. Adoption of Resolution No. 6431 Authorizing the County Board Chair to sign an Agreement for the Improvement of County Highway 17 and Appropriating \$400,000.00 from the County Motor Fuel Tax Funds Section #08-00420-00-RS
6. Adoption of Resolution No. 6432 Appropriating \$400,000 from County Bridge Funds for County Highway 22 (Structure #010-3013) Section 06-00924-00-BR

7. Adoption of Resolution No. 6433 Appropriating \$250,000 from County Bridge Funds for County Highway 22 (Structure#010-3015) Section 06-00923-00-BR

E. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 6434 Approving CDAP Loan



COUNTY BOARD ADDENDUM ACTION REPORT

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XI COMMITTEE REPORTS:

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

1. Authorize County Board Chair to Agree to an Amendment of House Bill 2518, Formerly Captioned as House Bill 3597 Concerning the Geographical Limitations of Annexations Agreements as More Specially Outlined in County Board Resolution No. 6373 (as attached) Approved

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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