



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 21, 2009 – 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. April 23, 2009 *1-11
- B. April 23, 2009 – Special Meeting *12-13
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, June 18, 2009 @ 7:00 p.m.
- VIII **PUBLIC PARTICIPATION**
- IX **ANNOUNCEMENTS/COMMUNICATIONS**
- X ***CONSENT AGENDA** – *goldenrod attachment*
- XI **QUARTERLY REPORT BY THE NURSING HOME BOARD OF DIRECTORS**
- XII **COMMITTEE REPORTS:**
- A. **COUNTY FACILITIES COMMITTEE:**
- Summary of action taken at May 5, 2009 meeting: *14-16
1. Adoption of Resolution No. 6970 Approving Amendments *17-20
related to the Masonry Restoration & Stabilization Project at L17-29
the Champaign County Courthouse
2. Adoption of Resolution No. 6971 for Installation of *21
Photographic Displays in the Jennifer K. Putman Meeting L
Room
3. Adoption of Resolution No. 6972 Approving Energy *22-24
Policy for Champaign County Facilities L37-38
4. Adoption of Resolution No. 6973 Approving Champaign *25-28
County Courthouse Complex De-lamping Plan L39-43

B. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

- Summary of action taken at May 6, 2009 meeting: *29-30
1. Adoption of Resolution No. 6975 Appointing Laura Sandefur to the Champaign County Board of Review, term Ending May 31, 2011 *31
B10-11
 2. Adoption of Resolution No. 6976 Appointing Ron Bensyl To the Clements Cemetery Association, term ending June 30, 2015 *32
B12
 3. Adoption of Resolution No. 6977 Appointing Giraldo Rosales as the County Board Liasion to the Regional Office of Education *33
 4. Adoption of Resolution No. 6978 that Supersedes Resolution No. 4070 on Establishment of Organization, Duties, Rules, Policies and Procedures of the Champaign County Board *34-46
B23-31

C. FINANCE COMMITTEE:

- Summary of action taken at May 7, 2009 meeting: *47-48
1. **Adoption of Resolution No. 6992 – Emergency Budget Amendment*49-55
 - A. Budget Amendment #09-00053
Fund: 106 – Public Safety Sales Tax Fund
Dept: 059 – Facilities Planning
Increased Appropriations: \$28,000
Increased Revenue: \$0
Reason: To appropriate funds from Capital asset Replacement Fund reserves to pay for engineering Services to complete energy grants from Brookens and Downtown Correctional Center, available through American Recovery and Reinvestment Act Fund
 2. Adoption of Resolution No. 6995 – Purchases not Following Purchasing Policy *56-57
 3. Adoption of Resolution No. 6996 – Payment of Claims Authorization *58

D. HIGHWAY & TRANSPORTATION COMMITTEE:

- Summary of action taken at May 8, 2009 meeting: *59

1. Adoption of Resolution No. 6984 Approving the 2008 Champaign County Greenways & Trails Design Guidelines And the 2009 Champaign County Greenways & Trails Logos And Signage for the Champaign County Board *60
O7-9
2. Adoption of Resolution No. 6985 Authorizing the Conveyance of Right of Way Property to the Village of Savoy for the Curtis Road Improvement Project from Wynstone Drive to Wesley Avenue *61-65
3. Adoption of Resolution No. 7000 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2009 thru December 31, 2009 Section #09-00000-00-GM *66

E. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from May 11, 2009 meeting: *67-68

1. ****Adoption of Ordinance No. 848 – Ordinance Amending Zoning Ordinance, 634-AT-08 Part A *69-101
Y45-87

XIII OTHER BUSINESS

- A. *CLOSED SESSION pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee
- B. *CLOSED SESSION pursuant to 5 ILCS 120/2 (c) 2 to consider collective Negotiating matters between Champaign County and its employees or representatives

XIV NEW BUSINESS

XV APPROVAL OF CLOSED SESSION MINUTES

XVI 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.