



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 18, 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. May 21, 2009

Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, July 23, 2009 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – goldenrod attachment

Approved

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action taken at June 1, 2009 meeting:

B. COUNTY FACILITIES COMMITTEE:

Summary of action taken at June 2, 2009 meeting:

1. Adoption of Resolution No. 7028 Appropriating \$12,361.05 from the Champaign County Nursing Home Construction Fund for Invoice #12326 from the Raterman Group, Ltd

Approved

2. Adoption of Resolution No. 7029 Approving an Agreement between the County of Champaign and the Urbana Park District for the Installation of a water line

Approved

C. POLICY, PERSONNEL & APPOINTMENTS:

Summary of action taken at June 3, 2009 meeting:

1. Adoption of Ordinance No. 849 imposing a Retailers' Occupation Tax and a Service Occupation Tax at a rate of 1% in the County of Champaign, Illinois, to be used exclusively for school facilities purposes Approved

2. Adoption of Resolution No. 7004 Approving the Employment Agreement for the County Administrator Approved

D. FINANCE COMMITTEE:

Summary of action taken at June 4, 2009 meeting:

1. Adoption of Resolution No. 7023 for the Approval and, if Awarded, Acceptance of the American Recovery and Reinvestment Act Grants for Champaign County Facilities Approved

2. Adoption of Resolution No. 7024 – Payment of Claims Authorization Approved

3. Adoption of Resolution No. 7025 – Purchases not Following Purchasing Policy Approved

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from June 5, 2009 meeting:

1. Adoption of Resolution No. 7030 for the approval and, if awarded, acceptance of the Emergency Repair Program Grant for the Champaign County Highway Department Approved

F. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from June 8, 2009 meeting:

XII OTHER BUSINESS

XIII NEW BUSINESS

XIV APPROVAL OF CLOSED SESSION MINUTES

A. April 23, 2009 – 6:33 p.m. Approved
B. April 23, 2009 – 7:40 p.m. Approved
C. April 23, 2009 – 7:54 p.m. Approved
D. April 23, 2009 – 8:52 p.m. Approved
E. May 21, 2009 Approved

XV ADJOURNMENT