



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, April 22, 2010 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting** **Approved**
- V. **Approval of Agenda/Addenda** **Approved**
- VI. **Date/Time of Next Regular Meetings**
- A. Tuesday, May 4, 2010 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, May 11, 2010 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, May 20, 2010 @ 7:00 p.m. – Regular County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment **Approved**
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. March 18, 2010 **Approved**
- XI. **Standing Committee Reports**

Summary of Action Taken at April 6, 2010 Committee of the Whole Meeting:
(Highway & Transportation; County Facilities; Environment & Land Use)

- A. **Environment & Land Use**
1. Adoption of Resolution No. 7311 Authorizing CRIS Rural Transit as the Selected Agency to Provide Countywide Public Transportation in Champaign County **Approved**
2. Adoption of Resolution No. 7312 Authorizing the Inclusion of Champaign County in the Service Area of Foreign-Trade Zone No. 114 **Approved**
3. Adoption of Resolution No. 7313 Approving the Revised Agreement Regarding Provision of Recycling and/or Refurbishing Services for the 2010 and 2011 Countywide Residential Electronics Collection Events **Approved**

4. Adoption of Resolution No. 7314 Approving the Revised Lease Agreement for the 2010 and 2011 Countywide Residential Electronics Collection Events **Approved**
5. Adoption of Resolution No. 7315 Approving the Revised Intergovernmental Agreement for Cost-Sharing for the 2010 and 2011 Countywide Residential Electronics Collection Events **Approved**
6. Adoption of Ordinance No. 861 Amending the Champaign County Zoning Ordinance, Case No. 658-AT-09 **Approved**
7. Adoption of Resolution No. 7316 Approving the Land Resource Management Plan **Approved**

Summary of Action Taken at April 13, 2010 Committee of the Whole Meeting:
(*Finance; Policy, Personnel, & Appointments; Justice & Social Services*)

B. Finance

1. Adoption of Resolution No. 7320 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7321 – Payment of Claims Authorization **Approved**

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7331 Approving the Proclamation Designating The Week of May 9th as National Police Week **Approved**
2. Adoption of Resolution No. 7332 Approving the Proclamation Designating the Week of May 2nd as National Correctional Officer Week **Approved**
3. Adoption of Resolution No. 7322 Appointing Mervin Maier to the Thomasboro Fire Protection District **Approved**
4. Adoption of Resolution No. 7323 Appointing Michael Tittle to the Thomasboro Fire Protection District **Approved**

XII. Other Business

A. Approval of Closed Session Minutes

1. February 18, 2010 7:38 p.m. **Approved**
2. February 18, 2010 7:47 p.m. **Approved**
3. March 18, 2010 9:51 p.m. **Approved**
4. March 18, 2010 10:05 p.m. **Approved**
5. March 18, 2010 10:23 p.m. **Approved**

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*