



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 24, 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, July 13, 2010 @ 6:00 p.m. – Committee of the Whole **Canceled**
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- B. Thursday, July 22, 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. County Board Study Session Open Session Minutes – May 11, 2010 **Approved**
- B. County Board Regular Meeting Minutes – May 20, 2010 **Approved**
- XI. **Standing Committee Reports**
- Summary of Action Taken at June 8, 2010 Committee of the Whole Meeting:
(Highway & Transportation; County Facilities; Environment & Land Use)
- A. **Environment & Land Use**
1. Adoption of Ordinance No. 863 Amending the Champaign County Zoning Ordinance, Case No. 634-AT-08 Part B **Approved**
- B. **County Facilities**
1. Adoption of Resolution No. 7373 Approving Contract with IGW to Prepare Design/Build RFP for Coroner’s Office/County Storage Facility **Approved**
2. Adoption of Resolution No. 7374 Approving Agreement with IGW Architecture for Professional Services for the ILEAS Training Center Roof Replacement **Approved**

Summary of Action Taken at June 15, 2010 Committee of the Whole Meeting:
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

C. **Finance**

1. Adoption of Resolution No. 7382 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7383 – Payment of Claims Authorization **Approved**
3. **Adoption of Resolution No. 7384 – Emergency Budget **Approved**
Amendment #10-00058
Fund/Dept: 080 General Corporate – 043 Emergency Management Agency
Increased Appropriations: \$140,149
Increased Revenue: \$140,149
Reason: EOC updated equipment grant funds for 2010. **as amended**
4. **Adoption of Resolution No. 7385 – Emergency Budget **Approved**
Amendment #10-00059
Fund/Dept: 075 Regional Planning Commission – 749 Police Training-
Even State Years
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: To accommodate expanded Illinois Law Enforcement Training
Standards Board Funding. The Police Training program provides training
for Champaign, Urbana, and other area enforcement officers.
5. **Adoption of Resolution No. 7413 – Emergency Budget **Approved**
Amendment #10-00060
Fund/Dept: 080 General Corporate – 071 Public Properties
Increased Appropriations: \$5,799
Increased Revenue: \$5,799
Reason: In consideration of the purchase and installation of high efficiency
lighting and occupancy sensors in the Champaign County Courthouse –
paid by Public Sector Electric Efficiency Program thru the Illinois
Department of Commerce & Economic Opportunity.
6. Adoption of Resolution No. 7412 Approving a Memorandum of **Approved**
Understanding with AFSCME Council 31 Regarding Furlough Days
7. **Adoption of Resolution No. 7414 – Emergency Budget **Approved**
Amendment #10-00061
Fund/Dept: 080 General Corporate – 071 Public Properties
Increased Appropriations: \$13,300
Increased Revenue: \$0
Reason: Expenditure required for contract with IGW to complete RFP
for design/build service for Gill Building Replacement project.

D. Policy, Personnel, & Appointments

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| 1. Adoption of Resolution No. 7409 Appointing Wayne Williams to the Champaign County Board of Review | Approved |
| 2. Adoption of Resolution No. 7386 Placing an Advisory Referendum Regarding the Number of County Board Members & Number of Multi-Member Districts on the November 2, 2010 Ballot | Approved
as amended |

XII. Other Business

XIII. New Business

XIV. Approval of Closed Session Minutes

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| A. County Board Study Session Closed Session Minutes – May 11, 2010 | Approved |
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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.