



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, March 17, 2011 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

- | | <u>Action Taken</u> |
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| I. <u>Call To Order</u> | |
| II. <u>Roll Call</u> | |
| III. <u>Prayer & Pledge of Allegiance</u> | |
| IV. <u>Read Notice of Meeting</u> | Approved |
| V. <u>Approval of Agenda/Addenda</u> | Approved |
| VI. <u>Date/Time of Next Regular Meetings</u> | |
| A. Thursday, April 7, 2011 @ 6:00 p.m. – Committee of the Whole
<i>(Highway & Transportation; County Facilities; Environment & Land Use)</i> | |
| B. Tuesday, April 12, 2011 @ 6:00 p.m. – Committee of the Whole
<i>(Finance; Policy, Personnel, & Appointments; Justice & Social Services)</i> | |
| C. Thursday, April 21, 2011 @ 7:00 p.m. – County Board Meeting | |
| VII. <u>Award Ceremony for Deputy Vercler</u> | |
| VIII. <u>*Consent Agenda</u> – Goldenrod Attachment | Approved |
| IX. <u>Public Participation</u> | |
| X. <u>Communications</u> | |
| XI. <u>Approval of Minutes</u> | |
| A. February 24, 2011 | Approved |
| XII. <u>Areas of Responsibility Reports</u> | |
| Summary of Action Taken at March 1, 2011 Committee of the Whole Meeting:
<i>(Highway & Transportation; County Facilities; Environment & Land Use)</i> | |
| A. <u>Highway & Transportation</u> | |
| 1. Adoption of Resolution No. 7662 Supporting Olympian Drive “Project A” | Approved |
| 2. Adoption of Resolution No. 7663 Supporting the Re-Alignment of
Lincoln Avenue | Approved |

3. Adoption of Resolution No. 7680 of Support for the Purple Alignment of Lincoln Avenue **Approved as amended**

Summary of Action Taken at March 8, 2011 Committee of the Whole Meeting:
(*Finance; Policy, Personnel, & Appointments; Justice & Social Services*)

B. Finance

1. Adoption of Resolution No. 7664 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7665 – Payment of Claims Authorization **Approved**

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7666 Approving the Award of Contract for Employee Health Insurance & Related Benefits Broker/Consultant Services **Approved**

XIII. Other Business

- A.** Adoption of Resolution No. 7678 Appointing Stephanie Holderfield to the Labor Committee **Approved**
- B.** Adoption of Resolution No. 7679 Appointing Jonathan Schroeder to the Strategic Planning Committee **Approved**
- C.** *Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & Its Employees or Their Representatives **Closed session held**
- D.** Adoption of Resolution No. 7681 Approving FOP Corrections Contract from December 1, 2009 to November 30, 2011 **Approved**

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.