



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, June 23, 2011 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Action Taken

I. Call To Order

II. Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

Approved

VI. Date/Time of Next Regular Meetings

- A. Tuesday, July 5, 2011 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use) No July COW Meetings
- B. Tuesday, July 12, 2011 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services) No July COW Meetings
- C. Thursday, July 21, 2011 @ 7:00 p.m. – County Board Meeting

VII. *Consent Agenda – Goldenrod Attachment

Approved

VII.(A) Adoption of Resolution No. 7799 Honoring A Retiring County Employee – Tim D. Voges

Approved

VIII. Public Participation

IX. Communications

X. Approval of Minutes

- A. May 19, 2011 Public Hearing Approved
- B. May 19, 2011 Approved

XI. Areas of Responsibility Reports

Summary of Action Taken at June 7, 2011 Committee of the Whole Meeting:
(Environment & Land Use; Justice & Social Services)

A. Environment & Land Use

1. Recreation & Entertainment License: WBGL Radio Approved
Location: Vacant Lot West of 4101 Fieldstone, Champaign IL, July 8, 2011

B. Highway & Transportation

1. Adoption of Resolution No. 7752 Establishing a Class II Designated Truck Route on County Highways 11& 32 **Approved**

Summary of Action Taken at June 14, 2011 Committee of the Whole Meeting:
(*Finance; Policy, Personnel, & Appointments; County Facilities; Highway & Transportation*)

C. Finance

1. Adoption of Resolution No.7753 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7754 – Payment of Claims Authorization **Approved**
3. Adoption of Ordinance No. 887 Providing for Public Transportation in Champaign County, Illinois & Rescinding Ordinance No. 873 **Approved**
4. Adoption of Resolution No.7755 Approving the Intergovernmental Agreement Between CRIS Rural Mass Transit District, Regional Planning Commission and the County of Champaign **Approved**
5. Adoption of Resolution No. 7756 Approving a Memorandum of Understanding with the Regional Planning Commission for the Administration of CRIS Rural Mass Transit District **Approved**
6. **Adoption of Resolution No. 7757 - Budget Amendment #11-00028 Fund/Dept: 075 Regional Planning Commission - 740 CRIS Rural MTD-Odd ST Years **Approved**
Increased Appropriations: \$587,923
Increased Revenue: \$587,923
Reason: Receipt of new grant for public transportation in the non-urbanized area of Champaign County.
7. **Adoption of Resolution No. 7758 - Budget Amendment #11-00029 Fund/Dept: 075 Regional Planning Commission - 739 CRIS Rural MTD-Even ST Years **Approved**
Increased Appropriations: \$631,328
Increased Revenue: \$631,328
Reason: Receipt of new grant for public transportation in the non-urbanized area of Champaign County.

8. ****Adoption of Resolution No. 7759 - Budget Amendment #11-00024** **Approved**
Fund/Dept: 613 Court's Automation Fund - 030 Circuit Clerk
Increased Appropriations: \$2,599
Increased Revenue: \$2,599
Reason: To provide County Board approved FY2011 non-bargaining employee wage increase to Courts Technology Coordinator.
9. ****Adoption of Resolution No. 7760 - Budget Amendment #11-00023** **Approved**
Fund/Dept: 613 Court's Automation Fund – 030 Circuit Clerk
Increased Appropriations: \$154
Increased Revenue: \$0
Reason: Earlier this year, a budget transfer was done to accommodate the increase in unemployment compensation rates. This amendment recovers from the fund balance the amount needed to cover that increase.
10. Adoption of Resolution No.7761 Adopting the Champaign County Financial Policies **Approved**
11. Adoption of Resolution No. 7762 Authoring the County Board Chair to Sign the FY2011 Emergency Management Performance Grant Agreement **Approved**

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7763 Appointing _____ to the Economic Development Corporation (*To Be Distributed*) **Removed**
2. Adoption of Resolution No. 7764 Appointing Kevin Donoho to the LESA Update Committee **Approved**
3. Adoption of Resolution No. 7765 Appointing Forest Preserve Board to the Champaign County Forest Preserve Board **Approved**
4. Adoption of Resolution No. 7766 Appointing Michael Ruffatto to the Champaign County Board of Health **Approved**
5. Adoption of Resolution No. 7767 Appointing John Peterson to the Champaign County Board of Health **Approved**
6. Adoption of Resolution No. 7768 Appointing Elaine Palencia to the Champaign County Developmental Disabilities Board **Approved**
7. Adoption of Resolution No. 7769 Appointing _____ to the Champaign County Developmental Disabilities Board (*To Be Distributed*) **Removed**
8. Adoption of Resolution No. 7770 Appointing Marvin Little to the Bailey Memorial Cemetery Association **Approved**

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| 9. Adoption of Resolution No. 7771 Appointing Alfred Karcher to the Crow Cemetery Association | Approved |
| 10. Adoption of Resolution No. 7772 Appointing David Payne to the Crow Cemetery Association | Approved |
| 11. Adoption of Resolution No. 7773 Appointing Michael Rosenberger to the Crow Cemetery Association | Approved |
| 12. Adoption of Resolution No. 7774 Appointing Rod Maddock to the Mt. Olive Cemetery Association | Approved |
| 13. Adoption of Resolution No. 7775 Appointing Lawrence Kienzler to the Prairie View Cemetery Association | Approved |
| 14. Adoption of Resolution No. 7776 Appointing Roger Corray to the Yearsley Cemetery Association | Approved |
| 15. Adoption of Resolution No. 7777 Appointing Joseph Marriott to the Yearsley Cemetery Association | Approved |
| 16. Adoption of Resolution No. 7778 Appointing John Yearsley to the Yearsley Cemetery Association | Approved |
| 17. Adoption of Ordinance No. 886 Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, & Other Workers Employed in Public Works of Champaign County | Approved |
| 18. Adoption of Resolution No. 7779 Approving the Proclamation Designating the Month of July 2011 as "Respect & Celebrate Civil Unions Month" | Approved |

XII. Other Business

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| A. <u>*Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & Its Employees or Their Representatives</u> | Closed session was held |
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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.