



# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, November 17, 2011.

Lyle Shields Meeting Room, Brookens Administrative Center  
1776 East Washington Street, Urbana, Illinois

- |  | <u>Action Taken</u> |
|--|---------------------|
| <b>I. <u>Call To Order</u></b>   |                     |
| <b>II. <u>Roll Call</u></b>  |                     |
| <b>III. <u>Prayer &amp; Pledge of Allegiance</u></b>   |                     |
| <b>IV. <u>Read Notice of Meeting</u></b>   | <b>Approved</b>     |
| <b>V. <u>Approval of Agenda/Addenda</u></b>  | <b>Approved</b>     |
| <b>VI. <u>Date/Time of Next Regular Meetings</u></b>   |                     |
| A. Tuesday, December 6, 2011 @ 6:00 p.m. – Committee of the Whole<br>( <i>Highway &amp; Transportation; County Facilities; Environment &amp; Land Use</i> )        |                     |
| B. Tuesday, December 13, 2011 @ 6:00 p.m. – Committee of the Whole<br>( <i>Finance; Policy, Personnel, &amp; Appointments; Justice &amp; Social Services</i> )     |                     |
| C. Tuesday, December 20, 2011 @ 7:00 p.m. – County Board Meeting   |                     |
| <b>VII. <u>*Consent Agenda</u> – Goldenrod Attachment</b>  | <b>Approved</b>     |
| <b>VIII. <u>Public Participation</u></b>   |                     |
| <b>IX. <u>Communications</u></b>   |                     |
| <b>X. <u>Approval of Minutes</u></b>   |                     |
| A. October 20, 2011  | <b>Approved</b>     |
| <b>XI. <u>Nursing Home Quarterly Report</u></b>  |                     |
| <b>XII. <u>Areas of Responsibility</u></b>   |                     |
| Summary of Action Taken November 1, 2011 Committee of the Whole Meeting:<br>( <i>Highway &amp; Transportation, Environment &amp; Land Use, County Facilities</i> ) |                     |
| A. <b><u>Environment &amp; Land Use</u></b>  |                     |
| 1. *Adoption of Resolution No. 7966 County Board Special Use Permit: Case 696-S-11 – California Ridge Wind Farm  | <b>Approved</b>     |
| a) Memo from John Hall, Zoning Director on Proposed County Board Special Use Permit Case 696-S-11  |                     |

2. \*Adoption of Resolution No. 7965 Authorizing the County Board Chair to Sign Proposed Champaign County – California Ridge Wind Farm Roads Agreement **Approved**

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

**B. Finance**

1. \*Adoption of Resolution No. 7967 Approving the Issuance of Tax Anticipation Warrants for the Champaign County Nursing Home **Approved**
2. \*Adoption of Resolution No. 7968 Approving the Issuance of Revenue Anticipation Notes for the Champaign County Nursing Home **Approved**
3. \*Adoption of Resolution No. 7948 Approving the Renewal of a Loan from the General Corporate Fund to the Champaign County Nursing Home **Approved**
4. \*Adoption of Ordinance No. 895 Approving the FY2012 Annual Budget & Appropriation **Approved**
5. \*Adoption of Ordinance No. 894 Approving the FY2012 Annual Tax Levy **Approved**
6. Adoption of Resolution No. 7949 Approving an Amendment to the County Administrator Contract **Approved**
7. Adoption of Resolution No. 7964 Purchases Not Following the Purchasing Policy **Approved**
8. Adoption of Resolution No. 7947 Payment of Claims Authorization **Approved**
9. Adoption of Resolution No. 7972 Committing Solid Waste Management Fund Resources **Approved**

**C. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 7971 Supporting the Naming of the United States Federal Courthouse in Urbana in Honor of James R. Burgess, Jr. **Approved**

**XIII. Other Business**

- A. Approval of Collective Bargaining Agreement Between AFSCME and the Champaign County Nursing Home – General Unit & Nurses Unit **No Action – Removed from Agenda**

**XIV. New Business**

- A. Closed Session for Negotiating Matters **Approved**

**XV. Adjournment**