

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 18, 2004 - 7:00 p.m.

*Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana*

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES March 4, 2004 Regular Meeting

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, April 8, 2004 – 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *separate attachment - goldenrod*

XI COMMITTEE REPORTS:

A. ENVIRONMENT & LAND USE

Summary of Action from March 1, 2004 meeting

B. COUNTY FACILITIES

Summary of Action from the March 2, 2004 meeting

1. Recommend approval of changing the date of the second County Board meeting in April from Thursday, April 22, 2004 to Thursday April 29, 2004.

C. JUSTICE & SOCIAL SERVICES

There was no Justice & Social Services Committee meeting in March.

XII OTHER BUSINESS

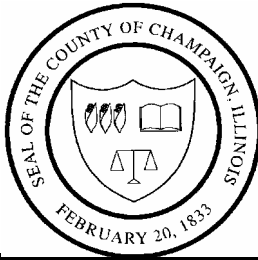
- A. CLOSED SESSION pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives**

XIII NEW BUSINESS

XIV ADJOURNMENT

- *Roll Call
- **Roll Call and 18 votes
- ***Roll call and 21 votes

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 Sharon Menges in the County Administrator's Office at (217) 384-3776.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 18, 2004 - 7:00 p.m.

Meeting Room 1, Brookens Administrative Center

1776 East Washington Street, Urbana

A. ENVIRONMENT & LAND USE

1. Consideration of an amendment to the Champaign County Liquor Ordinance #653, Ordinance Establishing the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor
 - a. Definition of term "Closed"

B. COUNTY FACILITIES

1. Recommend approval of Invoice #69966 from Farnsworth Group in the amount of \$7,414 for additional A/E services on the Champaign County Nursing Home Project.
2. Recommend approval of Pay Request #13 from PKD, Inc. in the amount of \$11,459 for Professional Services provided through February 19, 2004 on the Champaign County Nursing Home Construction Project (\$4,627 for Staff; \$6,751 for Construction Fees; \$81 for Reimbursables).
3. Recommend approval of Change Order #1 from PKD, Inc. in the amount of \$693,000 for Construction Management services on the Champaign County Nursing Home Construction Project (General Conditions).
4. Recommend approval of award of contract to Illinois Blueprint Corporation for construction document printing services on the Champaign County Nursing Home Construction Project.
5. Recommend approval of award of contract to GEOCON Engineering Inc. for construction testing services on the Champaign County Nursing Home Construction Project.
6. Recommend approval of Invoice #0012894 from GHR Engineers in the amount of \$705 for Professional Services provided through January, 2004 on the Champaign County Correctional Center (Construction Administration Services).
7. Recommend approval of the appointment of Doris Lain to the Clock & Bell Tower Subcommittee.

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