

COUNTY BOARD AGENDA – Action Report

County of Champaign, Urbana, Illinois

Thursday, June 10, 2004 – 7:00 p.m.

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PRAYER & PLEDGE OF ALLEGIANCE**
4. **READ NOTICE OF MEETING**
5. **APPROVAL OF MINUTES** – May 20, 2004 (regular & closed session)
6. **APPROVAL OF AGENDA/ADDENDUM**
7. **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, June 24, 2004
8. **PUBLIC PARTICIPATION**
9. **ANNOUNCEMENTS/COMMUNICATIONS**
10. ***CONSENT AGENDA** - *separate attachment – goldenrod* Appvd
11. **COMMITTEE REPORTS**
 - A. **POLICY, PERSONNEL & APPOINTMENTS**

Summary of Action from 5/18/04 meeting
 - B. **HIGHWAY & TRANSPORTATION**

Summary of Action from 5/21/04 meeting
 - C. **COUNTY FACILITIES**

Action from 5/20/04 Meeting

 1. Recommend approval of Urbana Park District & County Intergovernmental Agreement for Storm Water Management and Site Issues Removed from agenda/
no action

County Board Agenda, Cont'd.
Thursday, June 10, 2004
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2. CCNH Construction Project: Resolution to Sign SBC "Special Construction Charge" Document **(to be distributed)** Removed from agenda/
no action

D. FINANCE

Summary of Action from 5/19/04 meeting

1. Budget Transfers/Amendments **

Budget Amendment #1137

Appvd.

Fund/Dept: 475-751 – RPC/CDAP New Econ. Dev. Loans

Increased Appropriations: \$31,000

Increased Revenue: None

To provide sufficient budget authority to write off a loan.

2. Payment of Claims Authorization

Appvd

3. Purchases Not Following Purchasing Policy

Appvd

12. OTHER BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT

*Roll Call

**Roll Call and 18 Votes

***Roll Call and 21 Votes

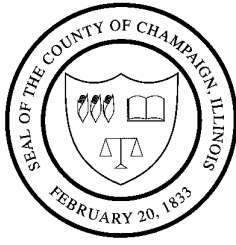
County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Ranae Wolken in the County Administrator's Office at (217)384-3776.

Telephone: (217)384-3776 ■ FAX: (217)384-3896 ■ Champaign County TDD: (217)384-3864

County Home Page: www.co.champaign.il.us

County E-Mail Address: County

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COUNTY BOARD ADDENDUM – ACTION REPORT

Thursday, June 10, 2004 – 7:00 p.m.

Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana

11. COMMITTEE REPORTS, Cont'd.

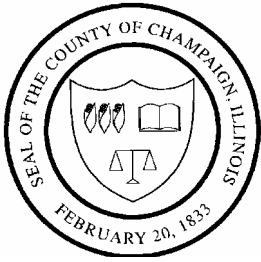
E. ENVIRONMENT & LAND USE

Action from 6/7/04 Meeting

1. *Recommend approval of Subdivision Case 174-04: Nature's Landing Subdivision. Final Plat Approval for a ten-lot subdivision of an existing 20.42 acre tract in the CR District in Section 25 of Newcomb Township.* *Appvd.*

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

*Patricia A. Avery
County Board Chair
Deb Busey and Denny Inman
County Administrators*



***COUNTY BOARD ADDENDUM II – Action Report
County of Champaign, Urbana, Illinois
Thursday, June 10, 2004 - 7:00 p.m.***

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

11. COMMITTEE REPORTS, Cont'd.

C. COUNTY FACILITIES

Anticipated Action from June 8, 2004 Meeting

3. Recommend approval of Award of Contract for Bid Group 2 Bid Items:
Appvd.
5 (Kitchen), 10 (Masonry), 13 (Fire Protection), 15 (Heating),
16(Ventilation),17(Electrical).