

COUNTY BOARD AGENDA – Action Report

County of Champaign, Urbana, Illinois

Thursday, July 8, 2004 – 7:00 p.m.

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

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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **PRAYER & PLEDGE OF ALLEGIANCE**
 4. **READ NOTICE OF MEETING**
 5. **APPROVAL OF MINUTES** – June 21, 2004 (Study Session) and June 24, 2004 (Regular and Closed Session) Appvd
 6. **APPROVAL OF AGENDA/ADDENDUM**
 7. **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, July 22, 2004 @ 7:00 p.m.
 8. **PUBLIC PARTICIPATION**
 9. **ANNOUNCEMENTS/COMMUNICATIONS**
 10. ***CONSENT AGENDA** - *separate attachment – goldenrod*
 11. **PRESENTATION:** Enterprise Zones and TIF Districts
 12. **COMMITTEE REPORTS**
 - A. **POLICY, PERSONNEL & APPOINTMENTS**

Summary of Action from 6/22/04 meeting

Anticipated Action from 7/8/04 meeting

 1. *Concurrence with Board Chair in the appointment of Russell Mark Lovingfoss to the Locust Grove Cemetery Association for a term ending 6/30/2009.* Deferred
 2. *Concurrence with Board Chair in the appointment to the Board of Health (3 vacancies) - Applicants: Kim Winston, Cheryl Van Ness, Carrie Storrs, Susan Farner, Susan Mauer* Deferred
 3. *Approval of Acceptance of Grant for Election Assistance for Individuals with Disabilities awarded by the U. S. Department of Health and Human Services through the Illinois State Board of Elections to improve polling place accessibility.* Appvd

B. HIGHWAY & TRANSPORTATION

Summary of Action from 5/21/04 meeting

1. Approval of Resolution Awarding of Contract for the Improvements to County Highways 15 & 18, Section #03-00392-00-WR to University Construction, Urbana, IL in the amount of \$2,935,705.48. Appvd

Anticipated Action from 7/8/04 Meeting

1. *Closed Session: Pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance or dismissal of an employee.*
2. *Approval of Hiring County Engineer.* Appvd

C. ENVIRONMENT & LAND USE

1. Approval of Ordinance Amending Subdivision Regulations – Case 175-04, Part B. Appvd

D. COUNTY FACILITIES

Anticipated Action from 7/6/04 Meeting

1. *Approval of Award of Final Contract for Phone/Data Wiring for Nursing Home Construction Project. (to be distributed at meeting)* Appvd

E. FINANCE

Summary of Action from 6/23/04 meeting

1. Payment of Claims Authorization Appvd
2. Purchases Not Following Purchasing Policy Appvd

13. OTHER BUSINESS

Executive Session pursuant to 5 ILCS 120/2(c)(11) to discuss pending litigation

14. NEW BUSINESS

15. ADJOURNMENT

County Board Agenda, Cont'd.
Thursday, July 8, 2004
Page 3

*Roll Call

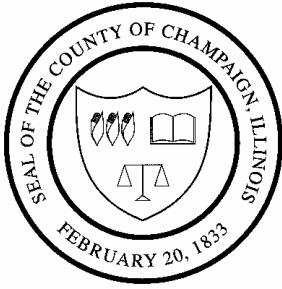
**Roll Call and 18 Votes

***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
Board@co.champaign.il.us



COUNTY BOARD CONSENT AGENDA – Action Report

County of Champaign, Urbana, Illinois

Thursday, July 8, 2004 – 7:00 p.m.

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

A. POLICY, PERSONNEL & APPOINTMENTS

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|----|---|-----------|
| 1. | Concurrence with Board Chair in the appointment of Melissa Hart to the Stearns Cemetery for a term ending 6/30/2010. | Appvd |
| 2. | Concurrence with Board Chair in the appointment of Phyllis Booker to the Davis memorial Cemetery Association for a term ending 6/30/2006. | Appvd |
| 3. | Acceptance of Resignation of Debra Helmick from Eastlawn Cemetery. | Appvd |
| 4. | Acceptance of Resignation of Robert Blaney from the Broadlands/Longview Fire Protection District. | Appvd |
| 5. | Acceptance of Resignation of Patty Busboom from the Regional Planning Commission Board. | Appvd |
| 6. | Concurrence with the Board Chair in the appointment of Steve Moser to the Regional Planning Commission Board. | Appvd |
| 7. | Approval of Re-Evaluation of the Tax Map Technician position and job description. | Appvd |
| 8. | Approval of Resolutions Honoring the Following Retiring Employees: | Appvd all |
| | Veda Barrett – Sheriff | |
| | George L. Boise – Sheriff | |
| | Charles Deakin – Sheriff | |
| | Gregory R. Doty – Sheriff | |
| | Steven Malloch – Sheriff | |
| | William Wascher – Sheriff | |
| | Craig Einfeldt – Court Services | |
| | Phillip Berg – Court Services | |
| | Robert Schweiter – Court Services | |
| | William Rayburn – Court Services | |
| | Dave Lemke - Highway | |
| | Mark Isaac – Highway | |
| | Dan Lenz – Highway | |
| | Bonnie Vaughn – Supervisor of Assessments | |

POLICY, PERSONNEL & APPOINTMENTS, Cont'd.

- 9. Concurrence in the re-appointment of the Economic Development Subcommittee Members as follows: Barbara Wysocki (Chair), Patricia Avery, Greg Knott, RPC Executive Director or designee, EDC Director or designee, County Administrator and Casey Rooney Appvd
- 10. Approval of Prevailing Wage Ordinance. Appvd

B. HIGHWAY & TRANSPORTATION

- 1. Approval of Resolution Awarding of Contract for the Replacement of a Box Culvert Located in Rantoul Road District, Section #04-20897-00-BR to Stark Excavating, Bloomington, IL in the amount of \$46,365.00. Appvd
- 2. Approval of an Agreement between the County of Champaign and the Illinois Department of Transportation for an 80,000 Pound Truck Access Route Program. Appvd
- 3. Approval of a Resolution Establishing a Class II Designated Truck Route. Appvd
- 4. Approval of a Resolution Designating a Portion of First Street in the Village of Homer as a County Highway Extension to be known as County Highway 15 Extension. Appvd
- 5. Approval of an Intergovernmental Agreement between the County of Champaign and the Village of Homer Regarding Improvements to First Street (County Highway 15 Extension) Appvd

C. FINANCE

- 1. Budget Transfers/Amendments**
Budget Amendment #04-15 Appvd
Fund/Dept: 075-660 – RPC/Scottswood Admin. Contract
Increased Appropriations: \$32,000
Increased Revenue: \$32,000
To reflect receipt of a new contract for County FY04 to administer a CDAP Grant on behalf of Scottswood for Urbana Township.

Budget Amendment #04-16 Appvd
Fund/Dept: 075-661 – RPC/Camargo Admin. Contract
Increased Appropriations: \$28,000
Increased Revenue: \$28,000
To reflect receipt of a new contract for County FY04 to administer a CDAP Grant on behalf of the Village of Camargo in Douglas County.

Budget Amendment #04-17 Appvd
Fund/Dept: 107-010 – GIS
Increase Appropriations: \$52,466
Increased Revenue: \$None
To appropriate funds in FY04 not spent in FY03.

Budget Amendment #04-18 Appvd
Fund/Dept: 104-657 – Head Start/Early Childhd Blk Gr/PreK
Increased Appropriations: \$5,000
Increased Revenue: \$5,000
Insufficient amount budgeted fr full grant expenditure.

Budget Amendment #04-19 Appvd
Fund/Dept: 080-071 – Public Properties
Increased Appropriations: \$90,000
Increased Revenue: None
To pay for the emergency compressor repair/replacement project at the Satellite Jail.

Budget Amendment #04-20 Appvd
Fund/Dept.: 080-077 – Planning & Zoning
Increased Appropriations: \$1,020
Increased Revenue: None
Requested for the Phase II National Pollution Discharge Elimination System (NPDES) Permit Fee that was assessed by the State of Illinois in the summer of 2003. At this time the fee is overdue and has not been budgeted & ELUC recommended the County pay this mandatory fee at the Feb. 2004 meeting.

Budget Amendment #1083 Appvd
Fund/Dept.: 080-051 – Juvenile Detention
Increased Appropriations: \$46,582
Increased Revenue: None
To appropriate the funds necessary to pay the FY2004 Juvenile Detention Center medical services contract approved by the County Board on April 29, 2004.

County Board Consent Agenda, Cont'd.
Thursday, July 8, 2004
Page 4

Budget Amendment #1142 Appvd
Fund/Dept.: 080-043 – ESDA

Increased Appropriations: \$593,338
Increased Revenue: \$593,338
Federal Homeland Security Grant to purchase equipment for
Champaign County Emergency Response Agencies.

Budget Amendment #1143

Deferred

Fund/Dept.: 670-022 – Automation/County Clerk
Increased Appropriations: \$20,000
Increased Revenue: None
To cover costs associated with upgrading County Clerk
databases to SQL Server.

Budget Transfer #04-03

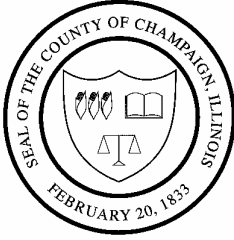
Appvd

Fund/Dept.: 106/230 – Public Safety Sales Tax/Justice Sys
Technology Project
Total amount of Transfer: \$5,000
To pay for remainder of data transfer.

2. Approval of Request Pursuant to 705 ILCS 105/27.8(b) to approval an extension until July 31, 2004 for the completion of the annual audit required for the County's Circuit Clerk's Office. 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 Co-Administrators*



COUNTY BOARD ADDENDUM – Action Report

Thursday, July 8, 2004 – 7:00 p.m.

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12. **COMMITTEE REPORTS, Cont'd.**

E. JUSTICE & SOCIAL SERVICES

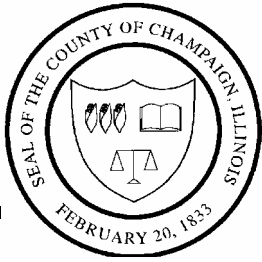
1. *Approval of Agreement between Urbana Park District and Champaign County Probation & Court Services.* Appvd

13. **OTHER BUSINESS, Cont'd.**

Closed Session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating between Champaign County and its employees or their representatives.

*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, July 8, 2004 - 7:00 p.m.

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Administrative Center

1776 East Washington Street, Urbana

12. **COMMITTEE REPORTS**

E. **JUSTICE & SOCIAL SERVICES, Cont'd.**

1. Approval of Amendment to Contract for Mental Health Services for the Champaign County Jail Appvd