

B. COUNTY FACILITIES

Summary of Action from July 6, 2004 Meeting *11-13

1. Approval of the Water Main Agreement between the County of Champaign and the Illinois-American Water Company (To be distributed)

Action from June 24, 2004 Special Meeting

1. Approval of Pay Request #2 from Isaksen Glerum in the Amount of \$1,590.00 for Professional Services provided from April 3, 2004 thru April 30, 2004. Pay Request is for Architectural Consultant Labor. *14

C. JUSTICE & SOCIAL SERVICES

Summary of Action from July 7, 2004 Meeting *15-16

Anticipated Action from July 22, 2004 Meeting

1. *Approval of Agreement for Automated Police Record Services (Urbana, Champaign, University of Illinois, and Champaign County)* *17-21

D. POLICY, PROCEDURES, & APPOINTMENTS

Anticipated Action from July 20, 2004 Meeting

1. *Approval of the amendment to the Champaign County County Drug & Alcohol Policy (To be distributed)*

E. FINANCE

Anticipated Action from July 21, 2004 Meeting

1. *Resolution/Budget Amendments*
 - A. *Budget Amendment #1143* *22
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

XII OTHER BUSINESS

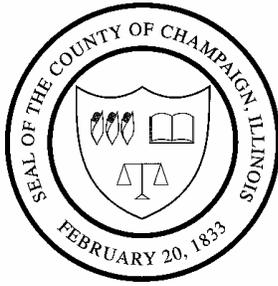
- A. Semi-Annual Review of Closed Session Minutes *23-24

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, July 22, 2004 – 7:00 p.m.

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

A. ENVIRONMENT & LAND USE

1. *Approval of Resolution Authorizing Demolition of Dangerous and Unsafe Building and Clean-Up of Garbage and Debris from Certain Property in the Unincorporated Area of Champaign County* *1-2

B. COUNTY FACILITIES

1. *Approval of Pay Request #3 from Isaksen Glerum in the amount of \$3,500.00 for Professional Services provided through May 28, 2004. Pay Request is for Design Services provided for the Expansion of the Public Defender Office* 12-13
2. *Approval of Request for a reserved parking space for the Court Administrator with an effective date of August 1, 2004.* 14
3. *Approval of Pay Request #17 from PKD, Inc. in the amount of \$42,263 for Professional Services provided through June 20, 2004 per agreement dated February, 2003 (\$15,853 – Staff; \$6,751 – Construction Fee; \$936 – Reimbursables; \$18,723- General Conditions)* 15-19
4. *Approval of Lease Agreement between the County of Champaign and the Illinois Law Enforcement Alarm System* *3-9

C. JUSTICE & SOCIAL SERVICES

1. *Approval of Renewal of Grant from Illinois Criminal Justice Information Authority from August 1, 2004 – July 31, 2006 in the total amount of \$89,614.00 (\$44,807.00 annually)* 92-132