

# **COUNTY BOARD AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, November 18, 2004 – 7:00 p.m.*

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

Page Number

- I **CALL TO ORDER**
- II **ROLL CALL**
- III **PRAYER & PLEDGE OF ALLEGIANCE**
- IV **READ NOTICE OF MEETING**
- V **APPROVAL OF MINUTES**
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING**
  - October 7, 2004 Regular Meeting \*1-5
  - October 21, 2004 Regular Meeting \*6-10
  - October 21, 2004 Public Hearing \*11
  - November 4, 2004 Regular Meeting \*12-19
- VIII **PUBLIC PARTICIPATION**
- IX **ANNOUNCEMENTS/COMMUNICATIONS**
- X **\*CONSENT AGENDA** – *goldenrod attachment*
- XI **Public Hearing Related to the Issuance by Champaign County of up to \$4,000,000 of Industrial Revenue Development Bonds to Assist Illini Media Company to finance the acquisition, construction and installation of facilities and improvements constituting office and production facilities, and related facilities, improvements and costs at 512 E. Green Street in Champaign, Illinois.**
  - A. **RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$4,000,000 AGGREGATE PRINCIPAL AMOUNT CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2004 (ILLINI MEDIA COMPANY PROJECT), OF THE COUNTY OF CHAMPAIGN, ILLINOIS, AUTHORIZING THE ISSUANCE OF THE SERIES 2004 BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF THE SERIES 2004 BONDS; AUTHORIZING A LOAN AGREEMENT, A TAX REGULATORY AGREEMENT AND AN ESCROW AGREEMENT APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE THE SERIES 2004 BONDS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2004 BONDS.** \*20-26

**XII COMMITTEE REPORTS:**

**A. COUNTY FACILITIES COMMITTEE:**

- Summary of Action from November 1, 2004 Meeting: **\*27-28**
1. Approval of the base bid schematic design, budget, and project schedule as presented in the Simpson, Gumpertz, and Heger, Inc. report dated October 25, 2004. **\*29-64**

**B. JUSTICE & SOCIAL SERVICES COMMITTEE:**

- Summary of Action from November 3, 2004 Meeting: **\*65-66**
1. Approval of the authorization for a Circuit Court credit card for the purchase of juror meals. **P148**
  2. Approval of the contract with Mason, Tillman Associates, Ltd. in the amount of \$49,996 to conduct a Disparity Study for Champaign County **Separate Attachment**

**C. HIGHWAY & TRANSPORTATION COMMITTEE:**

- Summary of Action from November 5, 2004 Meeting: **\*67-68**
- Anticipated Action from November 18, 2004 Meeting:*
1. *Approval of a Resolution awarding of contracts for Materials for 2005 Maintenance of Various Road Districts in Champaign County.* **To be distributed**
  2. *Approval of a Resolution authorizing the County Board Chair to sign an amended Agreement for the improvement of North Prospect Avenue.* **To be distributed**
  3. *Approval of a Resolution appropriating County Highway Funds for the County's share of the improvement of North Prospect Avenue Phase I.* **To be distributed**

**D. ENVIRONMENT & LAND USE COMMITTEE:**

- Anticipated Action from November 18, 2004 Meeting:*
1. *Approval of Economic Development Loan: Cook Collision Repair, Inc., located in Mahomet.* **\*69-70**

**E. FINANCE COMMITTEE:**

*Anticipated Action from November 17, 2004 Meeting:*

*I. \*\*Resolutions -Budget Amendments/Transfers*

- A. *Budget Amendment #04-00044* **G6-7**  
*Fund/Dept: 075-664 RPC Homeless Management Information-Odd Years*  
*Increased Appropriations: \$10,000*  
*Increased Revenue: \$10,000*  
*To accommodate alternating fiscal years for the Homeless Management Information System Program.*
- B. *Budget Amendment #04-00045* **G8**  
*Fund/Dept: 075-654 RPC – Savoy Corridor Study*  
*Increased Appropriations: \$25,000*  
*Increased Revenue: \$25,000*  
*Insufficient amount budgeted for full grant expenditure.*
- C. *Budget Amendment #04-00050* **G9**  
*Fund/Dept: 080-071 General Corporate – Public Properties*  
*Increased Appropriations: \$679*  
*Increased Revenue: \$679*  
*Amounts reflect the agreement between the County and METCAD for additional cleaning (to 5 days a week from 3 days a week.)*
- D. *Budget Amendment #04-00056* **G10**  
*Fund/Dept: 080-022 General Corporate-County Clerk*  
*Increased Appropriations: \$45,000*  
*Increased Revenue: \$0*  
*To cover expenses in the election supplies and regular full-time Employees line items.*
- E. *Budget Amendment #04-00057* **G11**  
*Fund/Dept: 076-075 Tort Immunity Tax Fund – General County*  
*Increased Appropriations: \$32,541*  
*Increased Revenue: \$0*  
*Payment of FY04 Liability/Property/Auto billing (General Corporate’s share of costs.)*
- F. *Budget Amendment #1146* **G12**  
*Fund/Dept: 090-053 Mental Health – Mental Health Board*  
*Increased Appropriations: \$15,000*  
*Increased Revenue: \$0*  
*For the additional of unspent funds allocated in the County’s prior fiscal year.*

Finance Cont.

- G. *Budget Amendment #1156* **G13**  
*Fund/Dept: 080-140 General Corporate – Correctional Center*  
*Increased Appropriations: \$3,035*  
*Increased Revenue: \$3,097*  
*We received a Federal Criminal Alien Assistance Grant in the amount of \$13,797.00. We paid a 22% fee (\$3,035.00) after We received the grant. We would like the fee placed back into our Professional Services line item.*
- H. *Budget Amendment #1157* **G14**  
*Fund/Dept: 080-040 General Corporate – Sheriff*  
*Increased Appropriations: \$8,125*  
*Increased Revenue: \$8,125*  
*After much effort, we were able to get the IRS to reimburse the Federal Highway Taxes on gasoline purchased by the Sheriff's Office from Casey's Stores for the three years prior to the start of my term. The following amounts were reimbursed: 2000 - \$2,691.99, 2001 - \$2,641.62, 2002 - \$2,791.75.*
- I. *Budget Transfer #04-00012* **G15**  
*Fund/Dept: 076-075 Tort Immunity Tax Fund – General County*  
*Total Amount of Transfer: \$75,588*  
*Payment of FY04 Liability/Property/Auto billing (General Corporate's Share of costs.)*
2. *Resolution Designating Depositories for Funds* **G43-44**
3. *Resolution for the Authorization to Borrow and Loan Funds within Combined Bank Accounts.* **G45**
4. *\*Approval of the 2005 Annual Budget & Appropriation Ordinance* **G24-25**
5. *\*Approval of the 2005 Annual Tax Levy Ordinance* **G26-30**

**F. POLICY COMMITTEE:**

*Anticipated Action from November 16, 2004 Meeting:*

*1. Appointments/Reappointments*

- A. *Union D.D. #3 of South Homer & Sidney – term ending 8-31-07* **B13**  
▪ *Paul Dohme*

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Policy Cont.

- B. *Union D.D. #1 of Philo & Urbana - term ending 8-31-07* **B14**  
▪ *Donald Rice*
- C. *Senior Services Advisory Committee – term ending 5-31-08* **B15**  
▪ *Roger Ferguson – term ending 5-31-08* **B16-17**  
▪ *Jimmie Kaiser – term ending 12-31-07* **B18-19**
- D. *Mental Health Board –term ending 12-31-05*  
▪ *Thom Moore*
2. *Approval of the Animal Control/Animal Services Facility Policies.*
3. *Approval of the Champaign County Board 2005 Monthly Schedule.* **B22-23**
4. *Approval of a Resolution granting waiver of HUD conflict of Interest Rules relating to Laura Huth.* **Separate Attachment**
5. *Approval of Contract for Legal Services for Felony Conflict Attorney-Walter Ding.* **B33**
6. *Approval of recommendation to create a Certified Master Mechanic Position*

**XIII OTHER BUSINESS**

**XIV NEW BUSINESS**

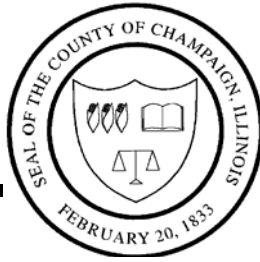
**XV RECESS**

\*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 Kay Rhodes in the County Administrator's Office at (217) 384-3776.*



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, November 18, 2004 - 7:00 p.m.*

*Meeting Room 1, Brookens Administrative Center*

*1776 East Washington Street, Urbana*

Page Number

## **A. COUNTY FACILITIES**

1. Approval of invoices #0044056 & 0044762 from Simpson, Gumpertz & Heger in the amount of \$56,885.23 for Professional Services provided through September, 2004. Invoices are for masonry repairs and tower restoration. **L49-50**
2. Approval of invoice #80514 from Farnsworth Group in the amount of \$589.00 for Professional Services provided through September 24, 2004. Invoice is for Site Observation. **L51**
3. Approval of Pay Request #21 from PKD, Inc., in the amount of \$36,897.00 for Professional Services provided through October 20, 2004. Pay Request is itemized as follows: \$11,415 – Staff; \$6,751 – Construction Fee; \$923 – Reimbursables; \$17,808 – General Conditions. **L52-59**

## **B. JUSTICE & SOCIAL SERVICES**

1. Approval of the Agreement for continued Grant Funding from the Illinois Criminal Justice Information Authority Agreement #204216. **P149-194**
2. Approval of a Resolution of Adoption of the National Incident Management System in Champaign County. **P195-200**

## **C. HIGHWAY & TRANSPORTATION**

1. Approval of a petition requesting and a Resolution approving appropriation Of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501 for Crittenden Road District. **O7-8**
2. Approval of a petition requesting and a Resolution approving appropriation Of funds from the County Bridge fund, pursuant to 605 ILCS 5/5-501 for Sadorus Road District. **O9-10**
3. Approval of a Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement with Champaign Road District for the snow Removal and Ice control of County Highway 25 in Champaign County. **O11-13**

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