



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, August 18, 2005 – 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 – July 21, 2005 Regular Meeting *1-8**
July 21, 2005 Closed Session
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING –**
Thursday, September 22, 2005 – 7:00 p.m.
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
- X *CONSENT AGENDA – *goldenrod attachment***
- XI COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES COMMITTEE**
- Summary of Action from August 1, 2005 Meeting: *9-10
- B. COUNTY FACILITIES COMMITTEE**
- Summary of Action from August 2, 2005 Meeting: *11-13
1. Approval of the following Brookens Administrative Center *14
Remodeling projects: States Attorney/Civil Division Office
Space: remodel vacated IT space for Civil Attorneys; Auditor's
Office: repair/remodel vacated CASE space; State's Attorney
Support Enforcement: remodel vacated (Court Services & Probation)
lower level space in Pod 400; Supervisor of Assessments: remodel
vacated State's Attorney/S.E. space in pod 200; Planning & Zoning:
Remodel vacated Supervisor of Assessment space; Regional Planning
Commission: construct a large conference room within the existing
RPC space.

C. POLICY, PERSONNEL & APPOINTMENTS

Summary of Action from 8/3/05 Meeting: ***15-17**

1. Resolutions – Appointments/Reappointments
 - A. Approval of the Resolution reappointing Wayne Busboom to the Beaver Lake Drainage District – Term ending August 31, 2008 ***18-19**
 - B. Approval the Resolution reappointing Charles Daly to the St. Joseph #3 Drainage District – Term ending August 31, 2008 ***20-21**
 - C. Approval of the Resolution reappointing Robert Grove to The Union Drainage District #1 of Philo & Crittenden – Term ending August 31, 2008 ***22-23**
 - D. Approval of the Resolution reappointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana – Term ending August 31, 2008 ***24-25**

D. FINANCE COMMITTEE

Summary of Action from 8/3/05 Meeting: ***26-27**

1. Payment of Claims Authorization
2. Purchases Not Following Purchasing Policy
3. **Resolution - Budget Amendments/Transfers

- A. Budget Amendment #05-00079 **G10****

Fund/Dept: 091-047 Animal Control – Animal Control
Increased Appropriations - \$35,758
Increased Revenue - \$25,716
Reflects change in FY05 Animal Control Department staffing budget required by the addition of part-time Deputy Administrator/ Veterinarian and (2) full-time Animal Control Warden positions, as previously approved by the County Board. Additional revenue listed will be received pursuant to agreement with the City of Champaign.

- B. Budget Amendment # 05-00082** **Addendum G1**
Fund/Dept: 080-071 General Corporate – Public Properties
Increased Appropriations - \$21,355
Increased Revenue - \$0
To appropriate total funds required for remodel of Brookens Administrative Center, as recommended by County Facilities Committee.
- C. Budget Transfer #05-00017** **Addendum G4**
Fund/Dept: 080-075 General Corporate – General County
080-071 General Corporate – Public Properties
Total Amount of Transfer: \$54,145
To transfer funds previously appropriated for a disparity study and for contingent expense to appropriation for hire of pre-qualified Vendors to complete remodeling projects at Brookens, as recommended by County Facilities Committee.
- D. Emergency Budget Amendment #05-00091** ***28**
Fund/Dept: 080-071 General Corporate – Public Properties
Increased Appropriations: \$13,000
Increased Revenue: \$0
To pay for emergency replacement of condenser at 1905 East Main St. – Funds were transferred from electric services line to facilitate the emergency repair.
- E. HIGHWAY & TRANSPORTATION COMMITTEE**
- Summary of Action from 8/5/05 Meeting: ***29**
- F. ENVIRONMENT & LAND USE COMMITTEE**
- Summary of Action from 8/8/05 Meeting: ***30-31**
1. Approval of the denial of zoning case 453-AM-04 to amend The zoning map to change the zoning district designation from AG-2, Agriculture to B-1, Rural Trade Center (as amended on April 18, 2005) **Y51-85**
 2. Approval of the Recommendation regarding the Planning & Zoning Department. **Y105-107**

XII OTHER BUSINESS

1. Semi-Annual Review of Closed Session Minutes ***32-33**

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 18, 2005 - 7:00 p.m.

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

- | <u>A. JUSTICE & SOCIAL SERVICES</u> | <u>Page Number</u> |
|--|---------------------------|
| 1. Approval of the Memorandum of Understanding with the College of Veterinary Medicine, University of Illinois. | P14 |
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| <u>B. COUNTY FACILITIES</u> | |
| 1. Approval of Invoice #4 from Alliance Environmental Group, Inc. in the amount of \$12,986.70 for Professional Services provided through June 30, 2005. | L19-20 |
| 2. Approval of Invoice #5586 from Delta Services, Inc. in the amount of \$5,088.00 for Professional Services provided through March 16, 2005. (Invoice is for time and material mold remediation/disinfection as directed by Alliance Environmental Group, Inc.) | L21-24 |
| 3. Approval of Pay Request #30 from PKD, Inc. in the amount of \$42,018 for Professional Services provided through July 20, 2005. \$7,785 – Staff; \$6,751 – Construction Fee; \$608 – Reimbursables; \$26,874 – General Conditions. | L25-32 |
| 4. Approval of the Alliance Environmental Group, Inc. Environmental Compliance Program Agreement. | L33-39 |
| 5. Approval of the installation of vinyl goods to the inside of the front and side half walls of the jury boxes in all Courtrooms and the public side of the half wall separating the attorney well area from the public. | L49-50 |
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| <u>C. POLICY, PERSONNEL & APPOINTMENTS</u> | |
| 1. Resolutions: Appointments/Reappointments | |
| A. Approval of the Resolution appointing Marlene Horn to the East Lawn Memorial Burial Park Association – Term ending June 30, 2010 | *1-2 |
| B. Approval of the Resolution appointing Steven Towner to the Mt. Hope Cemetery Association – Term ending June 30, 2010 | *3-4 |
| C. Approval of the Resolution reappointing LaVern Zehr to the Blackford Slough Drainage District – Term ending August 31, 2008 | *5-6 |

Policy Cont.

- D. Approval of the Resolution reappointing Harlan Trotter to the Conrad & Fisher Mutual Drainage District – Term ending August 31, 2008 *7-8
- E. Approval of the Resolution reappointing Daniel Noel to the Drainage District #2 Town of Scott – Term ending August 31, 2008 *9-10
- F. Approval of the Resolution reappointing Elvin Huls to the Drainage District#10 Town of Ogden – Term ending August 31, 2008 *11-12
- G. Approval of the Resolution reappointing Robert Barker to the Fountain Head Drainage District – Term ending August 31, 2008 *13-14
- H. Approval of the Resolution reappointing Duane Schuler to the Harwood & Kerr Drainage District – Term ending August 31, 2008 *15-16
- I. Approval of the Resolution reappointing Patrick Feeney to the Kankakee Drainage District – Term ending August 31, 2008 *17-18
- J. Approval of the Resolution reappointing Wayne Emkes to the Kerr & Compromise Drainage District – Term ending August 31, 2008 *19-20
- K. Approval of the Resolution reappointing Lowell Estes to the Lower Big Slough Drainage District – Term ending August 31, 2008 *21-22
- L. Approval of the Resolution reappointing Dennis Amdor to the Nelson-Moore-Fairfield Drainage District – Term ending August 31, 2008 *23-24
- M. Approval of the Resolution reappointing Larry Dallas to the Okaw Drainage District – Term ending August 31, 2008 *25-26
- N. Approval of the Resolution reappointing Dale Ark to the Owl Creek Drainage District – Term ending August 31, 2008 *27-28
- O. Approval of the Resolution reappointing Forrest Brewer to the Pesotum Slough Special Drainage District – Term ending August 31, 2008 *29-30
- P. Approval of the Resolution reappointing Walter Wolken to the Prairie Creek Drainage District – Term ending August 31, 2008 *31-32
- Q. Approval of the Resolution reappointing Lester Wolken to the Raup Drainage District – Term ending August 31, 2008 *33-34
- R. Approval of the Resolution reappointing Dennis Bergman to the Salt Fork Drainage District – Term ending August 31, 2008 *35-36
- S. Approval of the Resolution reappointing Stanley Zehr to the Sangamon & Drummer Drainage District – Term ending August 31, 2008 *37-38

Policy Cont.

- T. Approval of the Resolution reappointing John Buss to the Somer #1 Drainage District – Term ending August 31, 2008 *39-40
- U. Approval of the Resolution reappointing Richard Rice to the South Fork Drainage District – Term ending August 31, 2008 *41-42
- V. Approval of the Resolution reappointing Les Olson to the Spoon River Drainage District – Term ending August 31, 2008 *43-44
- W. Approval of the Resolution reappointing Duane “Duke” Goodwin to the St. Joseph #4 Drainage District – Term ending August 31, 2008 *45-46
- X. Approval of the Resolution reappointing Bruce Rape to the St. Joseph #6 Drainage District – Term ending August 31, 2008 *47-48
- Y. Approval of the Resolution reappointing Lowell “Pete” Johnson to the Triple Fork Drainage District – Term ending August 31, 2008 *49-50
- Z. Approval of the Resolution reappointing Charles Lay to the Upper Embarras River Basin Drainage District – Term ending August 31, 2008 *51-52
- AA. Approval of the Resolution appointing Stanley Wolken to the West Branch Drainage District – Term ending August 31, 2008 *53-54
- BB. Approval of the Resolution reappointing Louie Karlau to the Willow Branch Drainage District – Term ending August 31, 2008 *55-56
- CC. Approval of the Resolution reappointing Steven Herriott to the Wrisk Drainage District – Term ending August 31, 2008 *57-58
- DD. Approval of the Resolution appointing Christopher Alix to the Urbana-Champaign Sanitary District – Term ending May 31, 2007 *59-60
- EE. Approval of the Resolution appointing Jan Anderson to the Champaign County Extension Unit – University of Illinois Extension – Term ending November 7, 2006 *61-62
- FF. Approval of the Resolution appointing Patty Busboom to the Champaign County Extension Unit – University of Illinois Extension – Term ending November 7, 2006 *63-64

D. FINANCE

1. **Resolution – Budget Amendments/Transfers

- A. **Budget Amendment #05-00076** G7
Fund/Dept: 075-796 Regional Planning Committee –
Community Development Corporation Assistance
Increased Appropriations: \$15,000
Increased Revenue: \$15,000
To accommodate increased staff support for Community Development
Corporation Activities
- B. **Budget Amendment #05-00077** G8

Fund/Dept: 080-077 General Corporate – Office on Zoning
Increased Appropriations: \$1,000
Increased Revenue: \$0
Mandatory National Pollution Discharge Elimination System (NPDES)
Permit fee assessed by the State of Illinois for the period 7/1/05 – 6/30/06
- C. **Budget Amendment #05-00078** G9
Fund/Dept: 080-016 General Corporate - Administrative Services
Increased Appropriations: \$24,188
Increased Revenue: \$0
Reflects change in FY05 Administrative Services staffing budget required
by the addition of Deputy County Administrator/HR position approved by
County Board on March 31, 2005
- D. **Budget Amendment #05-00080**
G11-12
Fund/Dept: 080-071 General Corporate – Public Properties
Increased Appropriations: \$12,363
Increased Revenue: \$0
Custodian Alternate Service Plan – See request from
- E. **Budget Amendment #05-00081**
G13
Fund/Dept: 105-051 Capital Equipment Replacement Fund – Juvenile
Detention Center
Increased Appropriations: \$50,100
Increased Revenue: \$0
To appropriate funds already in reserve for the early replacement of the
Identix Live Scan System at JDC
- F. **Budget Amendment #05-00084**
Addendum G 2
Fund/Dept: 080-023 General Corporate – Recorder
Increased Appropriations: \$400,000
Increased Revenue: \$600,000
To purchase additional transfer tax stamps

Finance Cont.

G. **Budget Amendment #05-00094** *65
Fund/Dept: 080-031 General Corporate – Circuit Court
Increased Appropriations: \$21,502
Increased Revenue: \$0
Approval from Finance Committee to allow purchase of new telephone System for Circuit Court

H. **Budget Amendment #05-00095** *66
Fund/Dept: 080-036 General Corporate – Public Defender
Increased Appropriations: \$6,426
Increased Revenue: \$0
Approval from Finance Committee to allow purchase of new Telephone System for Public Defender

I. **Budget Transfer #05-00015**
G14
Fund/Dept: 080-075 General Corporate – General County
080-140 General Corporate – Correctional Center
Total Amount of Transfer: \$31,811
Retro-payment pursuant to settlement of FOP-Court Security Bargaining unit contract

J. **Budget Transfer #05-00016**
Addendum
Fund/Dept: General Corporate – Emergency Management Agency G3
Total Amount of Transfer: \$1,200
Deficit in account

2. Approval of the addition of 4 part-time custodian positions and 1 full-time lead Custodian position to the Physical Plant staffing budget effective October 1, 2005 G41-42

E. **HIGHWAY & TRANSPORTATION**

A. Approval of the Resolution deleting County Highway 25 (Staley Road) from Curtis Road northerly to Illinois Route 10 O9-11

B. Approval of the Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/501 for Philo Township O12-14

F. **ENVIRONMENT & LAND USE**

A. Approval of revised plat with only two lots and no required waivers or variance Subdivision Case 183-05: Pusey First Subdivision Y17-50

B. Approval of Zoning Case 504-AM-05 to amend the zoning map to change the Zoning district from B-3, Highway Business Zoning District to B-4, General Business Zoning District Y86-104