



COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, October 19, 2006 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES – September 21, 2006 Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Tuesday, November 21, 2006 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – goldenrod attachment Approved

**XI ADOPTION OF RESOLUTION NO. 5654 APPROVING THE
PROCLAMATION RECOGNIZING OCTOBER AS DOMESTIC VIOLENCE
AWARENESS MONTH**

XII COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE

Summary of action from October 2, 2006 meeting:

1. Adoption of Resolution No. 5672 to conduct an Operational audit of the Champaign County Nursing Home. Approved
2. Adoption of Resolution No. 5673 to approve a contract with Management Performance Associates to provide an operational audit of the Champaign County Nursing Home. Approved as amended

B. COUNTY FACILITIES COMMITTEE

Summary of action from October 3, 2006 meeting:

1. Presentation regarding Nursing Home Mold – Phebus & Koester

- | | | |
|----|---|----------|
| 2. | Adoption of Resolution No. 5651 appropriating \$9,282 from the Champaign County Nursing Home Construction Fund for Pay Request #44 from PKD, Inc. | Approved |
| 3. | Adoption of Resolution No. 5652 appropriating \$700.00 from the Champaign County Nursing Home Construction Fund for Invoice #0015673 from GHR, Inc. | Approved |
| 4. | Adoption of Resolution No. 5653 requests for Reduction in Retainage. | Approved |
| 5. | Adoption or Resolution No. 5669 appropriating \$75,173.21 From the Champaign County Nursing Home Construction Fund for payment of Duane Morris invoices. | Approved |
| 6. | Adoption of Resolution No. 5670 approving the Memorandum of Understanding between the Champaign County Forest Preserve District and the Champaign County Board regarding the establishment and operation of the Lincoln exhibits. | Approved |

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from October 4, 2006 meeting:

- | | | |
|----|--|----------|
| 1. | Adoption of Resolution No. 5668 approving employee Health Insurance Benefits for Nursing Home Non-Bargaining Employees FY 2007 | Approved |
|----|--|----------|

D. FINANCE COMMITTEE

Summary of action from October 5, 2006 meeting:

- | | | |
|----|---|----------|
| 1. | <u>Adoption of Resolution 5663</u> – Emergency Budget Amendment | Approved |
| | A. Budget Amendment #06-00111 | |
| | Fund: 080 – General Corporate fund | |
| | Dept: 071 - Public Properties | |
| | Increased Appropriations: \$60,000 | |
| | Increased Revenue: \$38,000 | |
| | Reason: Scottswood Drainage Project was completed ahead of schedule. Balance of project to be paid from FY2006 Budget | |

Finance cont.

2. Adoption of Resolution 5664 – Emergency Budget Amendment Approved
A. Budget Amendment #06-00112
Fund: 301 – Administrative Building Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$38,000
Increased Revenue: \$0
Reason: Scottswood Drainage Project was completed ahead of schedule. Balance of project to be paid from FY2006 Budget.
3. Adoption of Resolution No. 5666 to receive and place on file the FY2007 Champaign County Budget Approved
4. Adoption of Resolution No. 5660 – purchases not Following purchasing policy Approved
5. Adoption of Resolution No. 5667 – Payment of Claims Authorization. Approved

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from October 6, 2006 meeting:

1. Adoption of Resolution No. 5661 authorizing the County Board Chair to sign an agreement with Illini Ethanol LLC to implement an Economic Development Program. Approved
2. Adoption of Resolution No. 5662 authorizing the County Board Chair to sign amendment #2 to an intergovernmental Agreement between the City of Champaign, Village of Savoy and County of Champaign for the construction of Curtis Road from Wystone Drive to Wesley Avenue and appropriating \$518,000.00 from County Motor Fuel Tax Funds – Section #00-00374-01-PV. Approved
3. Adoption of Resolution No. 5665 for Contract Award Authority. Approved

F. ENVIRONMENT & LAND USE COMMITTEE

1. Adoption of Ordinance No.789 amending Ordinance No. 255, Ordinance establishing an Enterprise Zone. Approved

ELUC cont.

Anticipated Action from October 23, 2006 meeting

- | | | |
|----|---|----------|
| 1. | <i>Adoption of Ordinance No. 793 amending Zoning Ordinance comprehensive Zoning Ordinance Amendments 558-AT-06.</i> | Approved |
| 2. | <i>Adoption of Resolution #5671 approving CDAP Loan Request (to be distributed at meeting)</i> | Approved |

XIII APPROVAL OF CLOSED SESSION MINUTES

- | | | |
|----|--------------------------------|----------|
| A. | September 21, 2006 – 9:35 p.m. | Approved |
| B. | September 21, 2006 – 9:45 p.m. | Approved |

XIV OTHER BUSINESS

- | | | |
|----|--|----------|
| A. | CLOSED SESSION pursuant to 5ILCS 120/2 (C) 2 to consider litigation which is probable or imminent against Champaign County. | |
| B. | CLOSED SESSION pursuant to 5ILCS 120/2 (C) 1 to consider the Employment, compensation, discipline, performance or dismissal of an employee. | Deferred |

XV NEW BUSINESS

XVI RECESS

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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 ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, October 19, 2006 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 5647 authorizing an intergovernmental agreement between the County of Champaign and the Village of Pesotum for Animal Impoundment Services.
2. Adoption of Resolution No. 5648 authorizing an intergovernmental agreement between the County of Champaign and the Village of Pesotum for Animal Control Services.
3. Adoption of Resolution No. 5649 for the approval of, and if awarded acceptance of, National Children's Alliance Program Support Grant for the Children's Advocacy Center.

B. COUNTY FACILITIES

1. Adoption of Resolution No. 5650 appropriating \$2,840.00 from the Champaign County Highway Facility Construction Fund for Invoice #128153 from BLDD Architects.

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5655 approving the appointment of Doug Stierwalt to the Two Mile Slough Drainage District, term ending 8/31/2009.
2. Adoption of Resolution No. 5656 designating the schedule of meetings For the Champaign County Board and Champaign County Board Standing Committees for December 1, 2006 – November 30, 2007.
3. Adoption of Ordinance No. 792 authorizing the public approval of the issuance of certain Collateralized Single Family Mortgage Revenue Bonds

D. FINANCE

1. Adoption of Resolution No. 5657 – Budget Amendment
 - A. Budget Amendment #06-00106
Fund: 476 – Self-Funded Insurance
Dept: 119 – Workers Compensation Insurance
Increased Appropriations: \$75,000
Increased Revenue: \$0
Reason: To pay worker's compensation claim costs.

Finance cont.

2. Adoption of Resolution No. 5658 – Budget Amendment
 - A. Budget Amendment #06-00109
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$12,000
Increased Revenue: \$0
Reason: To pay for anticipated juror parking fees for
Remainder of FY2006.

3. Adoption of Resolution No. 5659 – Budget Amendment
 - A. Budget Amendment #06-00110
Fund: 076 – Tort Immunity Tax Fund
Dept: 075 – General County
Increased Appropriations: \$43,600
Increased Revenue: \$0
Reason: To pay October and November work comp premium
billing for General Corporate departments.



COUNTY BOARD ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois
Thursday, October 19, 2006 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana

XII COMMITTEE REPORTS:

F. ENVIRONMENT & LAND USE COMMITTEE

Anticipated Action from October 16, 2006 meeting

3. *Adoption of Ordinance No. 794 amending Ordinance No. 255, Ordinance establishing an Enterprise Zone.*

Approved

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

Access to the Lyle Shields Meeting Room for County Board and County Board Committee Meetings is from the north (rear) entrance to the Brookens Administrative Center facility which is located off of Lierman Avenue. (The Washington Street entrance is not open for evening meetings.) While Lierman Avenue is under construction, please use East Main Street to Art Bartell Drive, and follow Art Bartell Drive south to the Brookens Administrative Center facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

Telephone: (217) 384-3776
County Home Page: www.co.champaign.il.us

FAX: (217) 384-3896

Champaign County TDD: (217) 384-3864

County E-Mail Address: CountyBoard@co.champaign.il.us