

COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, October 18, 2007 – 7:00 p.m.

Lyle Shields Meeting Room, 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

- | | | |
|----|--------------------------------------|----------|
| A. | September 20, 2007 Public Hearing #1 | Approved |
| B. | September 20, 2007 Public Hearing #2 | Approved |
| C. | September 20, 2007 Regular Session | Approved |

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Tuesday, November 20, 2007 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X ADOPTION OF RESOLUTION NO. 6192 HONORING THE LONG AND DISTINGUISHED SERVICE OF JOHN DIMIT TO THE PEOPLE OF CHAMPAIGN COUNTY

XI *CONSENT AGENDA – *goldenrod attachment* Approved

XII COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from October 1, 2007 meeting:

- | | | |
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| 1. | Adoption of Resolution No. 6227 Regarding Charges for Services at the Nursing Home | Approved |
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B. COUNTY FACILITIES COMMITTEE:

Summary of action from October 2, 2007 meeting:

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from October 3, 2007 meeting: Approved

Policy Cont.

- | | | |
|----|---|----------|
| 1. | Adoption of Resolution No. 6208 Appointing Interim Supervisor of Assessments for Champaign County | Approved |
| 2. | Adoption of Resolution No. 6207 Appointing Stan Jenkins as Champaign County Supervisor of Assessments. | Approved |
| 3. | Adoption of Resolution No. 6210 Honoring Retiring County Employee James L. Young. | Approved |
| 4. | Adoption of Resolution No. 6211 Approving the Granting of a Day Off with Pay to four Champaign County Employees at the 2007 Employee Recognition Program. | Approved |
| 5. | Adoption of Resolution No. 6234 Appointing Additional Members to the Lincoln Bicentennial Commission from Champaign County | Approved |
| 6. | Adoption of Resolution No. 6209 Approving the Champaign County Strategic Plans/Goals for FY2008. | Approved |

D. FINANCE COMMITTEE

Summary of action from October 4, 2007 meeting:

- | | | |
|----|--|------------------------|
| 1. | Adoption of Resolution No. 6212 – Payment of Claims Authorization | Approved |
| 2. | Adoption of Resolution No. 6213 – Purchases Not Following Purchasing Policy | Approved |
| 3. | Adoption of Resolution No. 6226 to Authorize an Additional Contribution of \$15,000 to the Big.Small.All Project from Champaign County. | Sent Back to Committee |
| 4. | **Adoption of Resolution No. 6228 – Emergency Budget Amendment
Budget Amendment #07-00099
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$925,760
Increased Revenue: \$925,760
Reason: Revenue and expenditure anticipated to occur in FY2007
For ILEAS project, 1701 E. Main. | Approved |

Finance cont.

5. **Adoption of Resolution No. 6229 – Emergency Budget Amendment Approved
Budget Amendment #07-00100
Fund: 076 – Tort Immunity Tax Fund
Dept: 075 – General County
Increased Appropriations: \$94,855
Increased Revenue: \$0
Reason: To pay 3rd quarter unemployment charges. To pay General Corporate Workers’ Compensation premium for remainder of FY2007.

6. **Adoption of Resolution No. 6230 – Emergency Budget Amendment Approved
Budget Amendment #07-00101
Fund: 104 – Head Start Program
Dept: 711 – Preschool for All-Expansion
Increased Appropriations: \$150,000
Increased Revenue: \$150,000
Reason: To accommodate receipt of grant award for expansion of preschool for all programming.

7. **Adoption of Resolution No. 6231 – Emergency Budget Amendment Approved
Budget Amendment #07-00102
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$18,000
Increased Revenue: \$ 13,000
Reason: Appropriation of funds required for County Clerk/Meeting Room 2, Brookens bathroom doors remodel projects. Revenue to Cover County Clerk remodel from transfer from Election Grant Fund.

8. **Adoption of Resolution No. 6232 – Emergency Budget Amendment Approved
Budget Amendment #07-00103
Fund: 080 – General Corporate Fund
Dept: 016 – Administrative Services
Increased Appropriations: \$170,000
Increased Revenue: \$0
Reason: Pursuant to direction of Finance Committee, amendment to Allow purchase of new phone equipment for all County offices out of FY2007 Budget.

9. **Adoption of Resolution No. 6233 – Emergency Budget Amendment Approved
Budget Amendment #07-00104
Fund: 080 – General Corporate Fund
Dept: 016 – Administrative Services
Increased Appropriations: \$11,000
Increased Revenue: \$0
Reason: To cover postage expense through end of FY2007.

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from October 12, 2007 meeting:

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from October 8, 2007 meeting:

- | | |
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| 1. Adoption of Resolution No. 6235 Authorizing an Intent to Request Countywide Public Transportation Assistance Funds. | Approved |
| 2. Adoption of Ordinance No. 819 Amending the Champaign County Public Nuisance Ordinance 468 | Failed |

XIII CLOSED SESSION MINUTES

- | | |
|---------------------------------|----------|
| A. July 26, 2007 – 9:02 p.m. | Approved |
| B. July 26, 2007 – 9:12 p.m. | Approved |
| C. August 23, 2007 – 9:59 p.m. | Approved |
| D. August 23, 2007 – 10:05 p.m. | Approved |
| E. September 20, 2007 #1 | Approved |
| F. September 20, 2007 #2 | Approved |
| G. September 20, 2007 #3 | Approved |

XIV OTHER BUSINESS

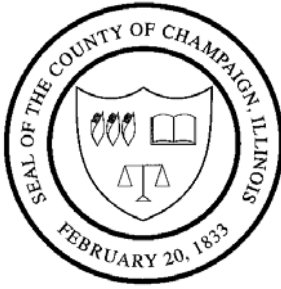
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|---|----------|
| A. *Adoption of Ordinance No. 817 Authorizing the Issuance of General Obligation Bonds Series 2007A and General Obligation Bonds Series 2007B. | Approved |
| B. * CLOSED SESSION Pursuant to 5ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee | |

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 ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, October 18, 2007 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana

XII COMMITTEE REPORTS:

B. COUNTY FACILITIES COMMITTEE:

- | | | |
|----|--|----------|
| 1. | Resolution No. 6206 Approving the Contract for ILEAS Training Center Remodeling Project (<i>To Be Distributed</i>) | Approved |
| 2. | Resolution No. 6238 Approving the Contract for Security Fence Installation at Correctional Center (<i>To Be Distributed</i>) | Removed |

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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