

COUNTY BOARD ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, January 22, 2009 – 7:00 p.m.

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

XI COMMITTEE REPORTS:

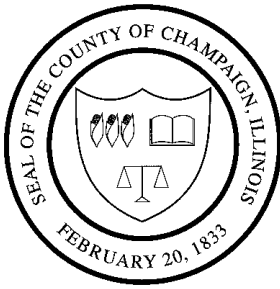
A. COUNTY FACILITIES COMMITTEE

2. **Champaign County Projects Priority List**
(Discussion Only)

D. FINANCE COMMITTEE

4. **Resolution No. 6880 Repealing or Re-Enforcing Resolution
No. 5712**

Approved



COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, January 22, 2009 – 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. December 18, 2008

Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, February 19, 2009 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

A. Appointments expiring during the next 12 months

X *CONSENT AGENDA – *goldenrod attachment*

Approved

XI COMMITTEE REPORTS:

A. COUNTY FACILITIES COMMITTEE:

Anticipated Action from January 22, 2009 meeting

1. *Highway-Fleet Maintenance Project: Adoption of Resolution No. 6879 Requesting Additional Professional Services Compensation*

Deferred to
February Facilities
Meeting

B. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from January 5, 2009 meeting:

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from January 7, 2009 meeting:

1. Adoption of Resolution No. 6864 Appointing the Nursing Home Mediation Team

Approved

2. Adoption of Resolution No. 6865 Appointing Barb Wysocki as the County Board Liaison Alternate to the Regional Planning Commission

Approved

Policy cont.

3. Adoption of Resolution No. 6866 Placing Retailers Occupation Tax and a Service Occupation Tax on the April 7, 2009 Consolidated Election Ballot Approved

4. Adoption of Resolution No. 6867 Amending Resolution No. 4070 to Amend the duties of Committees Approved

D. FINANCE COMMITTEE

Summary of action from January 8, 2009 meeting:

1. Adoption of Resolution No. 6877 – Payment of Claims Authorization Approved

2. Adoption of Resolution No. 6878 – Purchases not Following Purchasing Policy Approved

3. State’s Attorney’s opinion regarding the validity of Resolution No. 5712

E. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from September 8, 2008 meeting:

1. Adoption of Ordinance No. 845, Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone Approved

XII OTHER BUSINESS

XIII NEW BUSINESS

XIV ADJOURNMENT

*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.