

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 24, 2009 – 7:00 p.m.

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

	<u>Page Number</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Prayer & Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Minutes</u>	
A. August 20, 2009	*1-11
VI. <u>Approval of Agenda/Addenda</u>	
VII. <u>Date/Time of Next Regular Meeting</u> – Tuesday, October 20, 2009 @ 7:00 p.m.	
VIII. <u>Public Participation</u>	
IX. <u>Announcement/Communication</u>	
X. <u>*Consent Agenda</u> – Goldenrod Attachment	
XI. <u>Committee Reports:</u>	
A. <u>Justice & Social Services Committee:</u>	
Summary of Action Taken at September 9, 2009 Meeting:	*12
B. <u>County Facilities Committee:</u>	
Summary of Action Taken at September 8, 2009 Meeting:	*13-14
1. Adoption of Resolution No. 7110 Authorizing the Continuing Participation in the Champaign County Chamber of Commerce Energy Cooperative and Authorizing the County Administrator to Execute Agreements Required for Participation	*15-16 L11-12
C. <u>Policy, Personnel, & Appointments Committee:</u>	
Summary of Action Taken at September 9, 2009 Meeting:	*17-18
1. Adoption of Resolution No. 7111 to Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements	*19-20 B13-17

D. Finance Committee:

- Summary of Action Taken at September 10, 2009 Meeting: *21-22
1. Adoption of Resolution No. 7112 – Purchases Not Following Purchasing Policy *23-24
 2. Adoption of Resolution No. 7113 – Payment of Claims Authorization *25

E. Environment & Land Use Committee:

- Summary of Action Taken at September 14, 2009 Meeting: *26

XII. Other Business

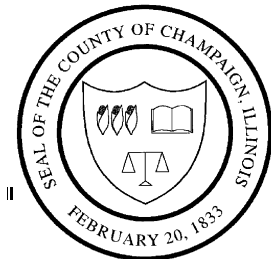
XIII. New Business

XIV. Closed Session Minutes

- A. Approval of August 20, 2009 Closed Session Minutes
- B. Semi-Annual Review of Closed Session Minutes *27-31

XV. 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 CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 24, 2009 - 7:00 p.m.

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

Page Number

A. Justice & Social Services Committee

1. Adoption of Resolution No. 7114 for Approval of the Emergency Management Assistance Grant Program Agreement *32
P20-27

B. County Facilities Committee

1. Adoption of Resolution No. 7115 Establishing the Brookens Space Utilization Subcommittee and Appointment of Members (*Approved at 8/11/2009 Committee Meeting*) *33

C. Policy, Personnel, & Appointments Committee

1. Adoption of Resolution No. 7116 Appointing Lyle Brock to the Beaver Lake Drainage District *34
B1
2. Adoption of Resolution No. 7117 Appointing John Murray to the Blackford Slough Drainage District *35
B2
3. Adoption of Resolution No. 7118 Appointing Richard Peavler to the West Branch Drainage District *36
B3
4. Adoption of Resolution No. 7119 Appointing David Short to the East Lawn Memorial Burial Park Association *37
B4
5. Adoption of Resolution No. 7120 Appointing J. Chris Kaler to the East Central Illinois Economic Development District *38
B5-6
6. Adoption of Resolution No. 7121 Appointing Seamus Reilly to the East Central Illinois Economic Development District *39
B7-8
7. Adoption of Resolution No. 7122 Appointing Barbara Wysocki to the East Central Illinois Economic Development District *40
8. Adoption of Resolution No. 7123 Appointing Cheryl Bullock to the CSBG Community Action Board *41
Add.1 B1-2
9. Adoption of Resolution No. 7124 Awarding Bids for the Purchase of Circuit Clerk's Court Case File Folders and Traffic Case Jackets *42
B9
10. Adoption of Resolution No. 7125 Expressing Gratitude to the LRMP Steering Committee *43-44
Add. 2 B1-2

D. Finance Committee

1. Adoption of Resolution No. 7126 – Budget Amendment #09-00078 *45-46
Fund/Dept: 075 Regional Planning Commission – 728 Safe Routes to G11-12
School-Even Year
Increased Appropriations: \$25,500
Increased Revenue: \$25,500
Reason: To accommodate increase in federal funding for this grant to train and educate school and community audiences about safe routes to school.

2. Adoption of Resolution No. 7127 – Budget Amendment #09-00079 *47-48
Fund/Dept: 075 Regional Planning Commission – 729 IDOT Traffic G13-14
Signal Retiming
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: Receipt of new grant award for retiming traffic signals at 25 intersections in the Champaign-Urbana area, including review of existing clearance intervals, calculation of proposed clearance intervals and the implementation of the new timings.

3. Adoption of Resolution No. 7128 – Budget Amendment #09-00080 *49
Fund/Dept: 080 General Corporate – 071 Public Properties G17
Increased Appropriations: \$21,000
Increased Revenue: \$0
Reason: To recover costs associated with repair to the backup chiller system at the downtown correctional center – life safety issue.

4. Adoption of Resolution No. 7129 – Budget Amendment #09-00081 *50
Fund/Dept: 090 Mental Health – 053 Mental Health Board G16
Increased Appropriations: \$7,438
Increased Revenue: \$0
Reason: To allow for additional expenditures for PLL Program. Expenditures of \$7,438 covered by revenue received from Probation in FY2009.

5. Adoption of Resolution No. 7130 – Budget Transfer #09-00006 *51
Fund/Dept: 080 General Corporate – 141 State’s Attorney Support G15
Enforcement
Total Amount of Transfer: \$5,500
Reason: Reimbursement to non-personnel line for expenditure of moving file system to new office location at Brookens. This transfer is necessary for non-personnel expenditure from now through November 30, 2009.

6. Adoption of Resolution No. 7131 Increasing the Champaign County Court *52
Automation Fee G19-22

7. Adoption of Resolution No. 7132 Authorizing the County Board Chair to *53-54
Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel G23-24
Number 09-011-0011

Finance, cont.

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| 8. Adoption of Resolution No. 7133 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 23-042-0017 | *55-56
G25-26 |
| 9. Adoption of Resolution No. 7134 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-059-0012 | *57-58
G27-28 |
| 10. Adoption of Resolution No. 7135 Authorizing the County Board Chair to Execute a Deed of Conveyance, Permanent Parcel No. 21-34-34-305-014 | *59-60
G29-30 |