

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 18, 2010 – 7:00 p.m.

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

Page Number

I. Call To Order

II. Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

VI. Date/Time of Next Regular Meetings

- A. Tuesday, March 2, 2010 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, March 9, 2010 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, March 18, 2010 @ 7:00 p.m. – Regular County Board Meeting

VII. *Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Standing Committee Reports

Summary of Action Taken at February 4, 2010 Committee of the Whole Meeting: *1-3
(Highway & Transportation; County Facilities; Environment & Land Use)

A. Finance

- 1. Adoption of Resolution No. 7269 – Purchases Not Following Purchasing Policy *4-6
- 2. Adoption of Resolution No. 7270 – Payment of Claims Authorization *7
- 3. **Adoption of Resolution No. 7271 – Emergency Budget *8-9
Amendment #10-00030
Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board
Increased Appropriations: \$43,000
Increased Revenue: \$0
Reason: To appropriate remaining cash in Nursing Home Construction Fund for arbitration expenses and/or transfer back to General Corporate Fund to cover arbitration expenses paid out of General Corporate Fund.

4. **Adoption of Resolution No. 7272 – Emergency Budget *10-36
Amendment #10-00033
Fund/Dept: 641 Access Initiative Grant – 053 Mental Health Board
Increased Appropriations: \$679,597
Increased Revenue: \$679,596
Reason: To create account for subcontract from the Illinois Department of Human Services (DHS) for management of federal Substance Abuse and Mental Health Services Administration (SAMHSA) Cooperative Agreement.
5. Adoption of Resolution No. 7273 Authorizing the County Board Chair to *37
Execute a Deed of Conveyance, Permanent Parcel No. 15-025-0104
6. Request to Waive the Hiring Freeze for the State’s Attorney Support *38-39
Enforcement Legal Secretary Position

B. Environment & Land Use

1. *Closed Session Pursuant to 5 ILCS 120/2(c)11 to Consider Litigation
Which is Probable or Imminent against Champaign County
2. Adoption of Ordinance No. 858 Amending Zoning Ordinance Establishing *40-81
a Rural Residential Overlay Zoning District in the AG-1 Agricultural
Zoning District, Zoning Case 520-AM-05

XI. Other Business

XII. New Business

XIII. Adjournment

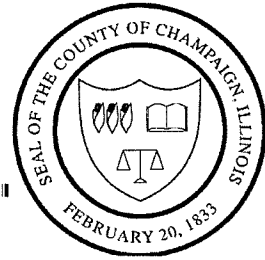
*Roll Call

**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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

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A. Highway & Transportation

1. Adoption of Resolution No. 7274 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 *82-83
Y15-16
2. Adoption of Resolution No. 7275 Appropriating \$450,000.00 from County Motor Fuel Tax Funds for the Replacement of Structure #010-0117 on County Highway 16 – Section #07-00944-00-BR *84-86
Y17-19

B. Environment & Land Use

1. Adoption of Resolution No. 7276 Approving Intergovernmental Agreement for Cost-Sharing Associated with the 2010 Countywide Residential Electronics Collection Events Between Champaign County, City of Champaign, City of Urbana, & Village of Savoy *87
Add. Y1-6
2. Adoption of Resolution No. 7277 Approving Lease for 2010 Countywide Residential Electronics Collection Events Between Champaign County, City of Champaign, City of Urbana, Village of Savoy, & The News-Gazette, Inc. *88
Add. Y7-14
3. Adoption of Resolution No. 7278 Approving Agreement Regarding Provision of Recycling and/or Refurbishing Services for the 2010 Countywide Residential Electronics Collection Events Between Champaign County, The News-Gazette, Inc., & Advanced Technology Recycling *89
Add. Y15-22