



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, February 24, 2011 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

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- | | <u>Action Taken</u> |
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| 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> | Approved |
| V. <u>Approval of Agenda/Addenda</u> | Approved |
| VI. <u>Date/Time of Next Regular Meetings</u> | |
| A. Tuesday, March 1, 2011 @ 6:00 p.m. – Committee of the Whole
<i>(Highway & Transportation; County Facilities; Environment & Land Use)</i> | |
| B. Tuesday, March 8, 2011 @ 6:00 p.m. – Committee of the Whole
<i>(Finance; Policy, Personnel, & Appointments; Justice & Social Services)</i> | |
| C. Thursday, March 17, 2011 @ 6:30 p.m. – County Board Photo
Thursday, March 17, 2011 @ 7:00 p.m. – Regular County Board Meeting | |
| VII. <u>*Consent Agenda</u> – Goldenrod Attachment | Approved
with 2 amended
resolutions |
| VIII. <u>Public Participation</u> | |
| IX. <u>Communications</u> | |
| X. <u>Approval of Minutes</u> | |
| A. January 27, 2011 | Approved |
| XI. <u>Redistricting Commission Progress Report</u> | |
| XII. <u>Areas of Responsibility Reports</u> | |
| Summary of Action Taken at February 10, 2011 Committee of the Whole Meeting:
<i>(Highway & Transportation; County Facilities; Environment & Land Use)</i> | |
| A. <u>Environment & Land Use</u> | |
| 1. Adoption of Resolution No. 7642 Establishing the Site Assessment
Update Committee | Approved |

Summary of Action Taken at February 15, 2011 Committee of the Whole Meeting:
(*Finance; Policy, Personnel, & Appointments; Justice & Social Services*)

B. Finance

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| 1. Adoption of Resolution No.7643 – Purchases Not Following Purchasing Policy | Approved |
| 2. Adoption of Resolution No. 7644 – Payment of Claims Authorization | Approved |
| 3. Adoption of Resolution No. 7645 Approving a Memorandum of Understanding with AFSCME Council 31 for the Champaign County General Unit Collective Bargaining Agreement | Approved |
| 4. Adoption of Resolution No. 7646 Establishing FY2011 Salary Increase for Non-Bargaining Employees of the General Corporate, Highway, and Animal Control Funds | Deferred |

C. Policy, Personnel, & Appointments

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| 1. Adoption of Resolution No. 7647 Authorizing Award of Contract to Champaign Telephone Company, Inc. for the Fiber Optic/Structured Cabling Project | Approved |
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XIII. Other Business

XIV. New Business

XV. Adjournment