



# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, October 20, 2011 – 7:00 p.m.

---

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

---

- |   | <u>Action Taken</u> |
|---|---------------------|
| <b>I. <u>Call To Order</u></b>  |                     |
| <b>II. <u>Roll Call</u></b>   |                     |
| <b>III. <u>Prayer &amp; Pledge of Allegiance</u></b>  |                     |
| <b>IV. <u>Read Notice of Meeting</u></b>  | <b>Approved</b>     |
| <b>V. <u>Approval of Agenda/Addenda</u></b>   | <b>Approved</b>     |
| <b>VI. <u>Date/Time of Next Regular Meetings</u></b>  |                     |
| A. Tuesday, November 1, 2011 @ 6:00 p.m. – Committee of the Whole<br>( <i>Highway &amp; Transportation; County Facilities; Environment &amp; Land Use</i> )   |                     |
| B. Tuesday, November 8, 2011 @ 6:00 p.m. – Committee of the Whole<br>( <i>Finance; Policy, Personnel, &amp; Appointments; Justice &amp; Social Services</i> ) |                     |
| C. Thursday, November 17, 2011 @ 7:00 p.m. – County Board Meeting   |                     |
| <b>VII. <u>*Consent Agenda</u> – Goldenrod Attachment</b>   | <b>Approved</b>     |
| <b>VIII. <u>Public Participation</u></b>  |                     |
| <b>IX. <u>Communications</u></b>  |                     |
| <b>X. <u>Approval of Minutes</u></b>  |                     |
| A. September 22, 2011   | <b>Approved</b>     |
| B. September 22, 2011 Study Session   | <b>Approved</b>     |
| <b>XI. <u>Areas of Responsibility Reports</u></b>   |                     |
| Summary of Action Taken at October 4, 2011 Committee of the Whole Meeting:<br>( <i>Environment &amp; Land Use; County Facilities</i> )                        |                     |
| A. <b><u>Environment &amp; Land Use</u></b>   |                     |
| 1. Adoption of Resolution No. 7918 Authorizing Approval of FY2012 RPC<br>Planning Contract with Champaign County  | <b>Approved</b>     |
| 2. Adoption of Ordinance No. 891 Authorizing Amendment of Champaign<br>County Zoning Ordinance for Case 683-AT-11   | <b>Approved</b>     |

3. Adoption of Ordinance No. 892 Authorizing Amendment of Champaign County Zoning Ordinance for Case 684-AT-11 **Approved**

Summary of Action Taken at October 11, 2011 Committee of the Whole Meeting:  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. **Finance**

1. Adoption of Resolution No. 7933 – Payment of Claims Authorization **Approved**
2. Adoption of Resolution No. 7934 – Purchases not following Purchasing Policy **Approved**
3. Adoption of Resolution No. 7936 to Receive & Place on File the FY2012 Champaign County Board Budget **Approved**

C. **Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 7914 Appointing Jed Gerdes to the Willow Branch Drainage District-Term 9/1/2011-8/31/2014 **Failed**
2. Adoption of Resolution No. 7931 Honoring County Employees **Approved**
3. Adoption of Resolution No. 7932 Honoring Retiring County Employees **Approved**

XII. **Other Business**

- A. Motion to Amend Ordinance No. 890 , Adopted September 22, 2011– Clerical Error **Approved**
- B. Semi-Annual Review of Closed Session Minutes **Approved**
- C. **\*Closed Session pursuant to 5 ILCS 120/2(c)1 to consider the appointment, employment, compensation, discipline, performance or discipline of specific employees of Champaign County.**
- D. Nursing Home Board of Directors – Resolution Adopting 2012 Private Pay Rates **Approved**

XIII. **New Business**

XIV. **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.