



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday January 24, 2013 – 7:00 p.m.

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

ACTION

- 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**

Standing Committees:

- a. February 5, 2013 @ 6:00 p.m. – County Facilities Committee
Lyle Shields Meeting Room, Brookens Administrative Center
- b. Thursday, February 7, 2013 @ 6:00 p.m. – Environment & Land Use Committee
Lyle Shields Meeting Room, Brookens Administrative Center
- c. Friday, February 8, 2013 @ 9:00 a.m. – Highway & Transportation Committee
Fleet Maintenance Facility Conference Room, 1605 E. Main, Urbana

Committee of the Whole:

- a. Tuesday, February 12, 2013 @ 6:00 p.m.
(Finance; Justice & Social Services; Policy, Personnel, & Appointments)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- a. Thursday, February 21, 2013 @ 7:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center

- VII. ***Consent Agenda** – Goldenrod Attachment

- VIII. **Public Participation**

- IX. **Communications**

- X. **Standing Committees:**

A. Environment & Land Use:

1. Annual Renewal of Recreation & Entertainment License-Alto Vineyards, 4210 North Duncan Road, Champaign. January 1, 2013, through December 31, 2013

Approved

2. Annual Renewal of Recreation & Entertainment License-CC Pink House, Inc., 2698 CR 1600 N, Ogden. January 1, 2013, through December 31, 2013 Approved
3. Annual Renewal of Hotel/Motel License- Motel 6, 1906 North Cunningham Avenue , Urbana. January 1, 2013, through December 31, 2013 Approved

B. Highway & Transportation:

Summary of Action Taken at January 4, 2013 Highway & Transportation Meeting

C. County Facilities:

Summary of Action Taken at January 10, 2013 County Facilities Meeting

XII. Areas or Responsibility:

Summary of Action Taken at January 15, 2013 Committee of the Whole Meeting:
(Finance, Policy, Personnel & Appointments; Justice & Social Service)

A. Policy, Personnel, & Appointments:

1. Adoption of Ordinance No. 919 Rescinding Ordinance No. 522 for Licensure of Waste Haulers in Champaign County Approved

B. Finance:

1. Adoption of Resolution No. 8414 Payment of Claims Authorization Approved
2. Adoption of Resolution No. 8415 Purchases Not Following the Purchasing Policy Approved
3. **Adoption of Resolution No. 8416 Authorizing Budget Amendment #13-00009 Fund/Dept: 080 General County-010 County Board Approved
Increased Appropriations: 14,000
Increased Revenue: None: from Fund Balance
Reason: To Appropriate the Funds Committed by the County Board for the Mahomet Aquifer Coalition Intergovernmental Agreement as Adopted by County Board Resolution No. 8402

XI. Other Business

XII. New Business

XIII. Adjourn

COUNTY BOARD CONSENT AGENDA- ACTION REPORT

Thursday, January 24, 2013 – 7:00 p.m.

	<u>Action</u>
A. <u>Highway & Transportation:</u>	
1. Adoption of Resolution No. 8412 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501- #12-17994-00 BR	Approved
2. Adoption of Resolution No. 8413 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501-#12-17995-00 BR	Approved
3. Adoption of Ordinance No. 918 for the Establishment of an Altered Speed Zone on County Highway 50 (Lake of the Woods Road)	Approved
B. <u>Policy, Personnel, & Appointments:</u>	
1. Adoption of Resolution No. 8417 Appointing John C. Flavin to the Ivesdale FPD	Approved
2. Adoption of Resolution No. 8418 Amending County Board Rule No. 12-B	Approved
C. <u>Finance:</u>	
1. Adoption of Resolution No. 8419 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 030-060-0043	Approved
2. Adoption of Resolution No. 8420 Authorizing the ILEMA Grant Award and Agreement	Approved
3. **Adoption of Resolution No. 8421 Authorizing Budget Amendment #13-00008 Fund/Dept: 080 General Corporate-043 Emergency Management Agency Increased Appropriations: \$3,730 Increased Revenue: \$3,730 Reason: Illinois Management Agency Approved Funds for Training Exercise in Champaign County During April 2013. Funding is for Fuel, Meals, and Supplies. Exercise is April 11-13, 2013	Approved
4. Adoption of Resolution No. 8422 Authorizing the Application, and If Awarded, Acceptance of Electronics Products Recycling & Reuse Grant	Approved
5. Adoption of Resolution No. 8423 Authorizing a Litigation Assistance Agreement Between Champaign County and the Office of State's Attorney Appellate Prosecutor	Approved
6. Adoption of Resolution No. 8424 Authorizing the Designation of the State's Attorney Appellate Prosecutor as Agent	Approved