

# COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, October 7, 2004 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center  
1776 East Washington Street, Urbana

<u>ITEM</u>		<u>ACTION TAKEN</u>
I	<u>CALL TO ORDER</u>	
II	<u>ROLL CALL</u>	
III	<u>PRAYER &amp; PLEDGE OF ALLEGIANCE</u>	
IV	<u>READ NOTICE OF MEETING</u>	Approved
V	<u>APPROVAL OF MINUTES</u> – September 23, 2004	Approved
VI	<u>APPROVAL OF AGENDA/ADDENDUM</u>	Approved
VII	<u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, October 21, 2004 – 7:00 p.m.	
VIII	<u>PUBLIC PARTICIPATION</u>	
IX	<u>ANNOUNCEMENTS/COMMUNICATIONS</u>	
X	* <u>CONSENT AGENDA</u> – goldenrod attachment	Approved All
XI	<u>COMMITTEE REPORTS:</u>	
	<b>A. POLICY, PERSONNEL, &amp; APPOINTMENTS</b>	
	Summary of Action from September 21, 2004 Meeting	
	1. Recommend approval of drafting a letter urging state legislators to change state law so county where incident occurs bears cost of autopsy.	Approved
	2. Recommend approval of resolution endorsing Champaign County Economic Development Policy.	Approved
	<b>B. FINANCE</b>	
	Summary of Action from September 22, 2004 Meeting	
	1. Payment of Claims	Approved
	2. Approval of Purchases Not Following Purchasing Policy	Approved

3. Resolution Relating to Bargaining Authority for AFSCME Bargaining Units **Approved**
4. Agreement Between the Champaign County Board (for General Unit Employees) and American Federation of State, County, and Municipal Employees (AFSCME) Council 31 for its Affiliated Local 900A **Approved**

**C. HIGHWAY & TRANSPORTATION**

Summary of Action from September 24, 2004 Meeting

1. Recommend approval of resolution appointing Jeff Blue as the County Engineer of Champaign County, Illinois. **Approved**

**XII OTHER BUSINESS**

1. Closed Session pursuant to 5ILCS 120/2(c)11 to consider litigation, where an action against the public body has been filed and is pending in an administrative tribunal. **Approved**

**XIII NEW BUSINESS**

**XIV RECESS**

\*Roll Call

\*\*Roll Call and 18 votes

\*\*\*Roll call and 21 votes

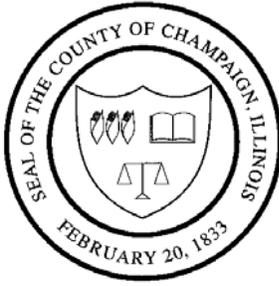
*County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.*

Telephone: (217) 384-3776  
County Home Page: [www.co.champaign.il.us](http://www.co.champaign.il.us)

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# COUNTY BOARD ADDENDUM ACTION REPORT

*County of Champaign, Urbana, Illinois*

*Thursday, October 7, 2004 – 7:00 p.m.*

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*Meeting Room 1, Brookens Administrative Center  
1776 East Washington Street, Urbana*

## ADDEDNDUM

### **XII      OTHER BUSINESS**

2.      Closed Session pursuant to 5ILCS 120/2(c)11 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

**Approved**

\*Roll Call

\*\*Roll Call and 18 votes

\*\*\*Roll call and 21 votes

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