



County Facilities Cont.

3. Adoption of Resolution No.5263 appropriating \$590,215.84 from the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor Invoices. Approved
4. Adoption of Resolution No. 5264 approving the Intergovernmental Agreement between the Champaign County Board and Urbana Park District. Approved

**C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**

Summary of action from February 8, 2006 meeting:

**D. FINANCE COMMITTEE**

Summary of action from February 9, 2006 meeting:

1. Adoption of Resolution No. 5237 Designating Classification of Chief Deputy Recorder. Approved
2. Adoption of Resolution No. 5265 – Purchases not Following Purchasing Policy. Approved
3. Adoption of Resolution No. 5266 – Payment of Claims Authorization. Approved

**E. HIGHWAY & TRANSPORTATION COMMITTEE**

Summary of action from February 10, 2006 meeting:

1. Adoption of Ordinance No. 775 for the establishment of an Altered Speed Zone in Urbana Road District. Approved
2. Adoption of Resolution No.5245 appropriating \$18,698.00 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study Section #06-00000-00-ES. Approved

**F. ENVIRONMENT & LAND USE COMMITTEE**

Summary of action from February 13, 2006 meeting:

- Anticipated Action from February 23, 2006 meeting* Approved
1. *Adoption of Ordinance No. 776 amending ordinance No. 255 – Ordinance establishing an Enterprise Zone.*

**XII OTHER BUSINESS**

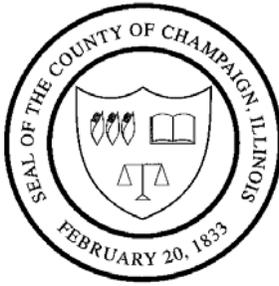
1. Adoption of corrected resolution No. 5221 Setting Salary for Champaign County Board Chair (Board action on this item corrects a typographical error in Resolution No. 5221 that was adopted by the Board at the January 26, 2006 Board meeting) Approved
  
2. Semi-Annual Review of Closed Session Minutes. Approved
  
3. **CLOSED SESSION** pursuant to 5ILCS 120/2 (c) (11) to consider litigation, which is imminent against Champaign County.
  
4. **CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of any employee.

**XIII NEW BUSINESS**

**XIV ADJOURN**

\*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 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.*



# COUNTY BOARD ADDENDUM ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, February 23, 2006– 7:00 p.m.

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

## XII: OTHER BUSINESS

5. Adoption of Resolution No. 5270 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds. Approved

\*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.

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