

COUNTY BOARD AGENDA – ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, May 20, 2004

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

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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **PRAYER & PLEDGE OF ALLEGIANCE**
 4. **READ NOTICE OF MEETING**
 5. **APPROVAL OF MINUTES** – May 6, 2004 **Appvd**
 6. **APPROVAL OF AGENDA/ADDENDUM**
 7. **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, June 10, 2004
 8. **PUBLIC PARTICIPATION**
 9. **ANNOUNCEMENTS/COMMUNICATIONS**
 10. ***CONSENT AGENDA** - *goldenrod attachment* **Appvd w/
ELUC items
removed**
 11. **COMMITTEE REPORTS**
 - A. **ENVIRONMENT & LAND USE**

Summary of Action from May 3, 2004 Meeting

Anticipated Action from 5/20/04 Special Meeting

 1. *Amendment of License Classifications* **Appvd**
 - B. **COUNTY FACILITIES**

Summary of Action from May 4, 2004 Meeting

 1. Recommend approval of Urbana Park District & County Intergovernmental Agreement for Storm Water Management and Site Issues. **Deferred to
6/10/04
meeting**

Anticipated Action from May 20, 2004 meeting
 1. *CCNH Construction Project: Award of Contracts for Bid Group 2/
Bid Items 3-17 (to be distributed)* **Appvd all**

COUNTY FACILITIES, CONT'D.

2. *CCNH Construction Project: Resolution to Sign SBC "Special Construction Charge" Document (to be distributed)* **Deferred to 6/10/04 meeting**

C. JUSTICE & SOCIAL SERVICES

Summary of Action from May 5, 2004 Meeting

1. Recommend approval of the FY2004 Quarter Cent Delinquency Intervention/Prevention/Diversion Grant Funding as follows: **Appvd**
- PBH – BIOC – Family Conference - \$25,000
Provena – TALKS Mentoring - \$25,000
Provena – Family Therapy Program - \$13,000
ROE – JDC Extended School Year - \$20,000
Don Moyer Boys & Girl Club - \$20,000
RPC – Court Diversion Program - \$25,000
CASA Volunteers - \$18,000
Urban League/Job Readiness Training - \$20,000
2. Recommend approval of funding for Juvenile Prevention Specialist – CU Area Project - \$17,500 **Appvd**

D. FINANCE

Item removed from Consent Agenda of April 29, 2004

Recommend adoption of a Resolution Defining the Annual Designation of the Public Defender's Salary. **Appvd as amended**

F. POLICY, PERSONNEL & APPOINTMENTS

Anticipated Action from May 18, 2004 meeting

1. *Closed Session to Consider the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees pursuant to 5 ILCS 120/2(c)(1)*
2. *Approval of Ordinance Amending Ordinance No. 559 Prescribing the Duties, Powers and Responsibilities of the County Administrator (included with confidential mailing)* **Appvd as amended**
3. *Approval of Employment Agreements for County Administrators (included with confidential mailing)* **Appvd as amended**
4. *Approval of Resolution Regarding Champaign County Board Per Diems (included with confidential mailing)* **Appvd as amended**

12. **OTHER BUSINESS**

- a. Approval of Certification of Election Judges

Democrat List
Republican List

Appvd
Appvd

- b. Closed Session: Pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives

13. **NEW BUSINESS**

14. **ADJOURNMENT**

*Roll Call

**Roll Call and 18 Votes

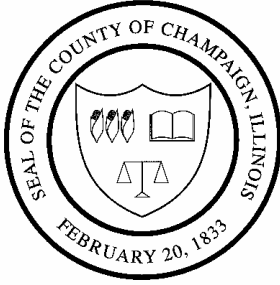
***Roll Call and 21 Votes

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 Ranae Wolken in the County Administrator's Office at (217)384-3776.

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County Home Page: www.co.champaign.il.us

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COUNTY BOARD CONSENT AGENDA – ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, May 20, 2004 – 7:00 p.m.

*Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana*

A. ENVIRONMENT & LAND USE

1. *Subdivision Case 174-04: Nature's Landing Subdivision. Final Plat approval for a ten-lot subdivision of an existing 20.2 acre tract in the CR District in Section 25 of Newcomb Township.* **Deferred back to subcommittee**
2. *Liquor Ordinance Amendment correcting fees for Class D and D-1 License and freezing all liquor license fees at the current rate.* **Appvd as amended**

B. COUNTY FACILITIES

1. *Recommend approval of Pay Request #1 from Isaksen Glerum in the amount of \$3,650 for professional services provided through April 2, 2004, per agreement dated June, 1999. Pay request is for Design Services provided for the expansion of the Public Defender's Office.*
2. *Recommend approval of proposed language for the County Policy on Donations.*
3. *Recommend approval of Invoice #76291 from Farnsworth Group in the amount of \$3,977.60 for professional services provided through March 19, 2004. Invoice is for reimbursables.*
4. *Recommend approval of Invoice #77082 from Farnsworth in the amount of \$16,155.00 for professional services provided through April 23, 2004. Invoice is for design development services.*
5. *Recommend approval of Pay Request #156 from PKD Inc. in the amount of \$57,097.00 for professional services provided through April 3, 2004. (\$10,128.00/Staff; \$6,751.00/Construction Fee; \$40,218/General Conditions)*
6. *Recommend approval of Phase A & B of the contract for CCNH/Scottswood Temporary Stormwater Detention Plan.*
7. *Recommend approval of Pay Request #19 from Isaksen Glerum in the amount of \$298.65 for Project Observation Services.*

County Facilities, Cont'd.

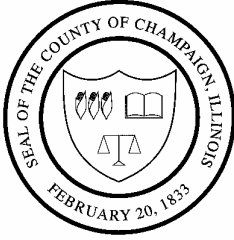
8. *Recommend approval of the appointment of Geoff Bant to the Clock & Bell Tower Committee.*

C. JUSTICE & SOCIAL SERVICES

1. *Recommend approval of Renewal of Violent Crime Victims Assistance Grant, effective July 1, 2004*

D. POLICY, PERSONNEL & APPOINTMENTS

1. *Recommend concurrence with the Board Chair in the appointment of Frederick Seibold to the Sadorus FPD for a term ending 4/30/07. (from April 27, 2004 Policy meeting)*



COUNTY BOARD ADDENDUM – ACTION REPORT

Thursday, May 20, 2004 – 7:00 p.m.

Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana

11. COMMITTEE REPORTS, Cont'd.

F. POLICY, PERSONNEL & APPOINTMENTS

Anticipated Action from 5/18/04 Meeting

1. *Approval of Extension of Worker's Compensation Excess Insurance and Claims Administration Contract to November 30, 2005* **Appvd**
2. *Approval of Revised Ethics Ordinance* **Appvd**

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

*Patricia A. Avery
County Board Chair
Deb Busey and Denny Inman
County Administrators*