



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, July 22, 2004 – 7:00 p.m.

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

Action Taken

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES: July 8, 2004 Regular Meeting

Approved

VI APPROVAL OF AGENDA/ADDENDUM

**Approved with
the removal of
item B 1 under
County Facilities**

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, August 5, 2004 - 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – goldenrod attachment

**Approved
All**

XI COMMITTEE REPORTS:

A. ENVIRONMENT & LAND USE

Summary of Action from June 29, 2004 Meeting

1. Approval of Subdivision Case 175-04: Amendments To the Subdivision Ordinance part C. Increasing Subdivision Plat and Recording Fees

Approved

2. Approval of Case 444-AT-04 as amended with the Addition of a maximum Lot Size Restriction in the CR, AG-1 and AG-2 Zoning Districts on an Interim Basis

Approved

B. COUNTY FACILITIES

Summary of Action from July 6, 2004 Meeting

1. Approval of the Water Main Agreement between the County of Champaign and the Illinois-American Water Company (To be distributed) **Removed from the agenda**

Action from June 24, 2004 Special Meeting

1. Approval of Pay Request #2 from Isaksen Glerum in the Amount of \$1,590.00 for Professional Services provided from April 3, 2004 thru April 30, 2004. Pay Request is for Architectural Consultant Labor. **Approved**

C. JUSTICE & SOCIAL SERVICES

Summary of Action from July 7, 2004 Meeting

Anticipated Action from July 22, 2004 Meeting

1. *Approval of Agreement for Automated Police Record Services (Urbana, Champaign, University of Illinois, and Champaign County)* **Approved**

D. POLICY, PROCEDURES, & APPOINTMENTS

Anticipated Action from July 20, 2004 Meeting

1. *Approval of the amendment to the Champaign County County Drug & Alcohol Policy (To be distributed)* **Approved**

E. FINANCE

Anticipated Action from July 21, 2004 Meeting

1. *Resolution/Budget Amendments*
 - A. *Budget Amendment #1143* **Approved**
Fund/Dept. 670 – 022 – Automation/County Clerk
Increased Appropriations: \$20,000
Increased Revenue: None
To cover costs associated with upgrading County Clerk databases to SQL Server

XII OTHER BUSINESS

A. Semi-Annual Review of Closed Session Minutes

Motion carried
to keep all closed
Session minutes
closed

XIII NEW BUSINESS

XIV 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 Sharon Menges in the County Administrator's Office at (217) 384-3776.

