



COUNTY BOARD AGENDA – Action Report

County of Champaign, Urbana, Illinois

Thursday, August 19, 2004 – 7:00 p.m.

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

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

Appvd

V APPROVAL OF MINUTES

VI APPROVAL OF AGENDA/ADDENDUM

Appvd

**VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, September 9,
2004 - 7:00 p.m.**

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA

Appvd

XI COMMITTEE REPORTS:

A. ENVIRONMENT & LAND USE

Summary of Action from August 2, 2004 Meeting

1. Approval of General Area Plan and Preliminary Plat

Removed

B. COUNTY FACILITIES

Anticipated Action from August 17, 2004 Meeting

1. *Recommend Award of Contract for Food, Beverage, & Snacks Vending Services.*

Appvd

2. *Approval of Pay Request #4 from Isaksen Glerum in the amount of \$270.00 for Professional Services provided through June 25, 2004 per agreement dated June, 1999. Pay Request is for Design Services provided for the expansion of the Public Defender Office.* Appvd
3. *Alliance Illinois, Inc. invoice #7 in the amount of \$39,400.00 for Professional Services provided. Invoice is for Asbestos Abatement.* Appvd
4. *Alliance Illinois, Inc. invoice #8 in the amount of \$3,186.15 for Professional Services provided from July 1, 2003 thru August 31, 2003. Invoice is for Removal of Underground Storage Tanks.* Appvd
5. *Farnsworth Group invoice #78695 in the amount of \$5,385 for Professional Services provided through June 25, 2004 per agreement dated March, 2003. Pay Request is for Construction Administration Services.* Appvd
6. *Farnsworth Group invoice #78688 in the amount of \$3,692.75 for Professional Services provided through June 25, 2004 per agreement Dated March, 2003. Pay Request is for Site Observation Services for Utilities Installation. (This work is beyond the contractual scope of services and mandated by new construction utility governances.)* Appvd
7. *Farnsworth Group invoice #78820 in the amount of \$1,831.41 for Professional Services provided through July 16, 2004 per agreement Dated March, 2003. Pay Request is for Reimbursable Expenses.* Appvd
8. *PKD Pay Request #18 in the amount of \$38,871 for Professional Services provided through July 20, 2004, per agreement dated February, 2003. Pay Request is itemized as follows: \$10,651 – Staff; \$6,751 – Construction Fee; \$1,299 – Reimbursables; \$20,240 – General Conditions.* Appvd
9. *Approval of Lease for certain space in the premises located at North Broadway, Urbana, Illinois (To be distributed)* Appvd

C. JUSTICE & SOCIAL SERVICES

Summary of Action from August 4, 2004 Meeting

D. POLICY, PERSONNEL, & APPOINTMENTS

Summary of Action from August 3, 2004 Meeting

1. Approval of Resolution Honoring Retired County Employee Dale Reed – Sheriff Office Appvd

Anticipated Action from August 19, 2004 Meeting

1. *Approval of Resolutions Honoring Retired County Employees John Marker and Jim Reifsteek.* Appvd
2. *Approval of Proposal from Barham Benefit Group for Administration of Employee Benefits Programs for FY 2005.* Appvd

E. FINANCE

Anticipated Action from August 18, 2004 Meeting

- a. *Payment of Claims Authorization* Appvd
- b. *Purchases not following Purchasing Policy* Appvd

XII OTHER BUSINESS

1. Resolution Appvd
2. Closed Session pursuant to 5ILCS 120/2 (c)2 to consider collective negotiating matters between the County and its employees or their representatives.

XIII NEW BUSINESS

XIV ADJOURNMENT

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 Tiffany Taylor or Kat Bork in the County Administrator's Office at (217) 384-3776.