

COUNTY BOARD AGENDA

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

V APPROVAL OF MINUTES

VI APPROVAL OF AGENDA/ADDENDUM

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

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – goldenrod attachment

XI COMMITTEE REPORTS:

A. ENVIRONMENT & LAND USE

Summary of Action from August 2, 2004 Meeting

1. Approval of General Area Plan and Preliminary Plat

B. COUNTY FACILITIES

Anticipated Action from August 17, 2004 Meeting

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

C. JUSTICE & SOCIAL SERVICES

Summary of Action from August 4, 2004 Meeting

D. POLICY, PROCEDURES, & APPOINTMENTS

Summary of Action from August 3, 2004 Meeting

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

Anticipated Action from August 19, 2004 Meeting

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

E. FINANCE

Anticipated Action from August 18, 2004 Meeting

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

XII OTHER BUSINESS

XIII NEW BUSINESS

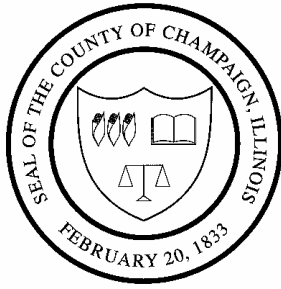
XIV ADJOURNMENT

*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.



COUNTY BOARD CONSENT AGENDA
County of Champaign, Urbana, Illinois

Thursday, August 19, 2004 – 7:00 p.m.

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

A. ENVIRONMENT & LAND USE

1. *Approval with One Special Condition of Case 439-AM-04 Amending the Zoning Map to Change the Zoning District Designation From AG-2, Agriculture to B-4, General Business.*
2. *Approval of Case 466-AT-04 Extending Interim Amendments Regarding:*
 - A. *Rural Residential Overlay District Requirements in the CR, AG-1, and AG-2; and*
 - B. *Maximum Lot Size in CR, AG-1, and AG-2 Districts.*

B. JUSTICE & SOCIAL SERVICES

1. *Approval of Revised Contract with Carle Clinic for Drug and Alcohol Treatment Services.*
2. *Approval of Dietary Consultant Service Agreement for Champaign County Nursing Home.*

C. POLICY, PERSONNEL, & APPOINTMENTS

1. *Approval of Reappointment Zoning Board of Appeals – term ending 11/30/04 – Roger Miller.*

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3760*

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