

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 19, 2005 – 7:00 p.m.

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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 – April 21, 2005 Regular Meeting \*1-10  
April 21, 2005 Closed Session**

**VI APPROVAL OF AGENDA/ADDENDUM**

**VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, June 23, 2005 at 7:00 p.m.**

**VIII PUBLIC PARTICIPATION**

**IX ANNOUNCEMENTS/COMMUNICATIONS**

**X \*CONSENT AGENDA – goldenrod attachment**

**XI COMMITTEE REPORTS:**

**A. JUSTICE & SOCIAL SERVICES COMMITTEE**

Summary of Action from May 2, 2005 Meeting: \*11-12

1. Approval of the Ordinance Amending the Champaign County Animal Control Ordinance. \*13-15

2. Approval of the award of CCNH RN/LPN Scholarship in the Amount of \$2,500 to Betty Maka.

3. Approval of the Resolution Adopting the Philosophy and Principles of Balance and Restorative Justice in Champaign County. \*16-17

*Anticipated Action from May 19, 2005 Meeting:*

1. *Approval of the Agreement with the Humane Society.*

Justice  
May 19, 2005  
Agenda

**B. COUNTY FACILITIES COMMITTEE**

Summary of Action from May 3, 2005 and May 10, 2005 Meeting: \*18-22

**C. POLICY, PERSONNEL & APPOINTMENTS**

Summary of Action from May 4, 2005 Meeting: \*23-25

1. \*Approval of the Ordinance authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents in connection therewith; and related matters. B32-42
2. \*Approval of the Intergovernmental Cooperation Agreement between Champaign County and various units of local Government, relating to the issuance of bond cap and other Related transactions to support First Time Home Buyer Program (Sterns Brothers Assist Program) B43-65
3. \*Approval of the Intergovernmental Agreement between Champaign County, Illinois Housing Development Authority and various Counties relating to the issuance of bonds and other related transactions to continue support for the First Time Home Buyer Program (IHDA) below market rate, and Home Equity Loan Program \*26-30

*Anticipated Action from May 19, 2005 Meeting*

1. *Approval of the correction to Susan Mauer's term ending date on the County Board of Health from 5-31-2007 to 6-30-2007.*
2. *Appointments/Reappointments*

- A. *Public Aid Appeals Committee – Term ending 11-30-2006*
  - *John Schmidt – Champaign Township*
  - *Ronald Starwalt – Colfax Township*
  - *George Burnison – Ludlow Township*
  - *Jill Moore – Philo Township*
  - *Dale Stierwalt – Tolono Township*

May19,2005  
Policy Agenda

**D. FINANCE COMMITTEE**

Summary of Action from May 5, 2005 Meeting: \*31-32

1. Payment of Claims Authorization
2. Purchases Not Following Purchasing Policy

Finance Cont.

*Anticipated Action from May 16, 2005 Meeting*

1.        **\*\*Resolution-Budget Amendment/Transfers** May 16, 2005  
Finance Agenda
- A.    *Budget Amendment #05-00056*  
          *Fund/Dept: 075-616 Regional Planning Commission – Family & Community Development – Odd Years*  
          *Increased Appropriations: \$20,500*  
          *Increased Revenue: \$20,500*  
          *To accommodate increased IDHS revenue and appropriations For this program*
2.        *Approval of the recommendation regarding funding for additional Mental Health Services at the Champaign County Correctional Center/Satellite Jail.*

**E.    HIGHWAY & TRANSPORTATION COMMITTEE**

- Summary of Action from May 6, 2005 Meeting: \*33-34
1.        Approval of the Resolution for Funding Fringe Roads. \*35-36
2.        Approval of the Resolution petitioning the Illinois General Assembly to add Champaign County to the County Motor Fuel Tax Law. \*37

**F.    ENVIRONMENT & LAND USE COMMITTEE**

- Summary of Action from May 9, 2005 Meeting: \*38-40
1.        Approval of the Final Plat with two waivers and one condition: Subdivision Case 181-05: Bateman Subdivision. Y5-12
2.        Approval of the Final Plat with one waiver and one condition: Subdivision Case 182-05: Greenwood Lake 5<sup>th</sup> Subdivision. Y13-18
3.        Approval of Case 483-FV-04: Dan and Mary Jenkins. Y59-75
4.        Approval of Case 485-FV-04: Mayfield Builders Y76-89

**XII OTHER BUSINESS**

- A. Approval of the Memorandum of Understanding Extending the Nursing Home General Unit Labor Contract through FY 2006. Separate Attachment
- B. Approval of the Memorandum of Understanding Extending the Nursing Home Nurses Contract through FY 2006. Separate Attachment
- C. Approval of the Professional Services Agreement for Jeremy Maupin to provide Consulting Services to Champaign County. \*41-45

**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 Kay Rhodes in the County Administrator's Office at (217) 384-3776.*

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
April 21, 2005

The County Board of Champaign County, Illinois met a Regular Meeting, Thursday, April 21, 2005 at 7:02 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members **Present:** Busboom, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, and Wysocki - 25; **Absent:** Carter and Avery - 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Carter and Avery arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Board Member Beckett. The Pledge of Allegiance to the Flag was given.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *Mahomet Citizen* and *Rantoul Press* on April 13, 2005; *County Star*, *Savoy Star*, and *The Leader* on April 14, 2005; *News Gazette* on April 19, 2005; and *Southern Champaign County* on April 20, 2005. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Langenheim offered the motion to approve the Minutes of the March 31, 2005 Special County Board Meeting; seconded by Board Member Hogue. Approved by voice vote. Board Member James offered the motion to approve the Minutes of the March 31, 2005 Closed Session; seconded by Board Member Jay. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Langenheim. Board Member McGinty requested that the approval of the County's contribution to the Visioning Project in the amount of \$30,000.00 to be appropriated from the Solid Waste Fund; be removed from the Agenda. Discussion followed. Approved by voice vote.

### **DATE/TIME OF NEXT REGULAR MEETING**

Chair Wysocki announced that the next County Board Meeting will be held on May 19, 2005 at 7:00 P.M.

### **PUBLIC PARTICIPATION**

Danielle Schumacher spoke regarding the Disparity Study. Carol Ammons spoke regarding the Disparity Study. Aaron Ammons spoke regarding the Disparity Study.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Tapley announced the Annual National Day of Prayer Celebration would be held May 5, 2005 at the Chancellor Hotel at 6:00 P.M. Board Member Putman shared a letter from Ed Barstow about the Champaign County Nursing Home. Chair Wysocki relayed information from the Champaign County Treasurer relating to an article in the News Gazette. The Treasurer refunded the overpayment. Chair Wysocki announced the envelope for contributions to the Flower Fund was available. Chair Wysocki introduced Stan Jenkins, Board of Review Member. Stan Jenkins spoke regarding Carle Clinic and Carle Foundation Hospital exempt status. The Board of Review denied their exempt status. He explained the definition of a charitable organization exemption, and how Carle Clinic and Carle Foundation Hospital did not fit that description. Discussion followed.

### **CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

#### **JUSTICE & SOCIAL SERVICES**

Approval of the Intergovernmental Agreement between the City of Champaign, City of Urbana, and Champaign County for the JAG Program.

Approval of the application for and, if awarded Acceptance of Illinois Criminal Justice Information Authority Grant to upgrade the Master Control/Security System at the Juvenile Detention Center and to provide specialized training in the amount of \$30,327.00.

Approval of the Illinois Emergency Management Mutual Aid System Agreement.

Adoption of **Resolution 4945, "A Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement by and between the Champaign County Emergency Management Agency and the Illinois Emergency Services Management Association for the Establishment of a Mutual Aid Intergovernmental Service Agreement."**

Approval of the recommendation to appoint Nancy Richardson, Assistant Administrator, to serve as Interim Nursing Home Administrator from May 6, 2005 until a new Nursing Home Administrator is appointed and employed.

Approval of the recommendation for compensation to Interim Nursing Home Administrator.

Approval of the recommendation to retain Jeremy Maupin to act as PRN Nursing Home Administrator.

Approval of the Application for and, if awarded, acceptance of Renewal of Violent Crime Victims Assistance Grant in the amount of \$26,473.00.

Approval of the application for and, if awarded, acceptance of Renewal of Domestic Violence Grant 673-041 in the amount of \$397,773.00.

**Adoption of Resolution 4946, "RE: Authorization for the Champaign County Public Health Department to Participate in an Intergovernmental Mutual Aid Agreement to Establish and Operate the Illinois Public Health Mutual Aid System (IPHMAS.)"**

Approval of Intergovernmental Mutual Aid Agreement for the establishment of the Illinois Public Health Mutual Aid System (IPHMAS.)

COUNTY FACILITIES

Approval of Pay Request #26 from PKD, Inc. in the amount of \$54,193.00 for Professional Services provided through March 20, 2005 per Agreement dated February 2003. \$13,499.00 – Staff; \$6,751.00 – Construction Fee; \$661.00 – Reimbursables; \$33,282.00 – General Conditions.

Approval of the Advanced Roofing Request for Reduction in Retainage.

Approval of Invoice #0048699 from Simpson, Gumpertz & Heger, Inc. in the amount of \$12,542.78 for Professional Services provided through January 28, 2005 per Agreement dated March 2003, pay request is for Design Development Services.

POLICY, PERSONNEL, & APPOINTMENTS

Approval of the following Appointments/Reappointments:

Locust Grove Cemetery – term ending 6-30-2006  
Robert Grove

Pesotum Drainage District – term ending 8-31-2006  
Douglas Reinhart

Pesotum Drainage District – term ending 8-31-2008  
Chris Hausman

Willow Branch Consolidated D.D. – term ending 8-31-2006  
(To replace deceased Ruth Satterfield)  
Charles Steffey

Martin Luther King Subcommittee  
Patricia Avery  
Janet Anderson  
Deb Feinen  
Lloyd Carter

Liquor Advisory – term ending 5-31-2006  
Jennette During

Fire Protection Districts – term ending 4-30-2008  
Eastern Prairie FPD – Linda Kates  
Edge Scott FPD – Dorothea Hunt  
Ivesdale FPD – James Hixson  
Ludlow FPD – James Kirk  
Ogden/Royal FPD – James Vickers  
Pesotum FPD – Raymond Hettinger  
Sadorus – William Eckerty  
Sangamon Valley FPD – Michael Kelly  
St. Joseph/Stanton FPD – Forrest Chism  
Thomasboro FPD – William Kurth  
Tolono FPD – Ann Jack Haluzak  
Pesotum FPD – Correction of James Henry's term from 4-30-2005  
to 4-30-2006.

Champaign County Board of Health – Acceptance of resignations  
Karen Bojda  
Michele Spading

Approval of the re-evaluation of Treasurer's Office Senior Secretary to Senior  
Administrative Secretary in Salary Grade Range F.

FINANCE

Adoption of **Resolution 4947, "Budget Amendments, April 2005, FY 2005."**



**HIGHWAY & TRANSPORTATION**

Adoption of **Ordinance 743, "An Ordinance for the Establishment of an Altered Speed Zone in Newcomb Road District."**

Adoption of **Resolution 4948, "Petition Requesting and the Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501."**

Adoption of **Resolution 4949, "Resolution Awarding of Contract for the Purchase of a Dump Truck Cab and Chassis by the Champaign County Highway Department."**

Adoption of **Resolution 4950, "Resolution Awarding of Contract for the Purchase of a Dump Body, Hoist Package and Snow Removal Equipment by the Champaign County Highway Department."**

Adoption of **Resolution 4951, "Resolution Appropriating County Motor Fuel Tax Funds For County Roads Maintenance for the Period from January 1, 2005 thru December 31, 2005, Section #05-00000-00-GM."**

**ENVIRONMENT & LAND USE**

Adoption of **Resolution 4952, "Resolution Supporting House Bill 0025 that would revise the State Statute Pertaining of the County Code on "Inoperable Vehicles."**

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member Betz. Chair Wysocki asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Busboom, Carter, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, and Wysocki - 26;

Nays: None.

**COMMITTEE REPORTS**

**JUSTICE & SOCIAL SERVICES**

Board Member Anderson, Chair, recommended approval of Appointment of Negotiating Team to negotiate terms of compensation with Jeremy Maupin while acting as PRN Nursing Home Administrator; seconded by Board Member Hogue. Discussion followed. Approved by voice vote.

Board Member Anderson recommended the approval of Intergovernmental Agreement with Illinois Department of Public Aid for FY2005/2006 State's Attorney Child Support Enforcement Program; seconded by Board Member Putman. Discussion followed. There was a friendly amendment to correct the State's Attorney name and a typo in Appendix B. Approved by voice vote.

Board Member Anderson recommended the approval of Award of Funding for FY2005 Delinquency Prevention/Intervention/Diversion Programs as follows:

Best Interest of Children - Family Conference in the amount of \$20,000.00,  
Canaan Development Foundation - Talks Mentoring in the amount of \$25,000.00,  
Mental Health Center - Family Learning and Intervention in the amount of \$24,000.00,  
Don Moyer Boys & Girls Club - Positive Youth Development in the amount of \$25,405.00,  
Champaign County RPC - Court Diversion Services in the amount of \$25,000.00,  
Champaign County CASA - Juvenile Delinquency Intervention Advocacy in the amount of \$21,205.00,  
Restoration Urban Ministries - Back on Track in the amount of \$17,130.00;

seconded by Board Member Schroeder. Discussion followed. A roll call was requested.

Approved by roll call vote.

Yeas: Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hogue, Knott, Langenheim, McGinty, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Beckett, Betz, and Wysocki - 19;

Nays: Busboom, Doenitz, James, Jay, Moser, and Bensyl - 6;

Absent: Weibel - 1.

Discussion followed.

#### COUNTY FACILITIES COMMITTEE

*(Upon review and discussion the County Facilities Committee forwards this issue for final dispensation without Recommendation.)* Discussion. Board Member Hogue recommended the approval of a Disparity Study & Service Contract; seconded by Board Member Carter. Board Member Beckett recommended to amend the motion by accepting all the edits recommended by the County's Legal Counsel as set forth in pages 46 - 76 in the County Board Agenda packet, and to correct the Chair's name in the body of the contract; seconded by Board Member

McGinty. Discussion followed. Board Member Greenwalt recommended to amend the amendments by removing item 7.3, referencing the County's ability to terminate the Agreement, as recommended by the County's Legal Counsel; seconded by Board Member Langenheim. Discussion followed. A roll call was requested on all votes relating to the motions. Discussion followed. Board Member Gross asked the Chair to call the question; seconded by Board Member Tapley. Discussion followed. Motion failed by show of hands. Discussion followed. Board Member Bensyl asked the Chair to call the question; seconded by Board Member Busboom. Approved by voice vote.

Amendment to amendments failed by roll call vote.

Yeas: Carter, Cowart, Fabri, Greenwalt, Gross, Hogue, Langenheim, Putman, Weibel, Anderson, Avery, and Betz, - 12;

Nays: Busboom, Doenitz, Feinen, James, Jay, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Beckett, Bensyl, and Wysocki - 15.

Discussion followed.

Amendments approved by roll call vote.

Yeas: Busboom, Doenitz, Feinen, James, Jay, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Beckett, Bensyl, and Wysocki - 15;

Nays: Carter, Cowart, Fabri, Greenwalt, Gross, Hogue, Langenheim, Putman, Weibel, Anderson, Avery, and Betz - 12.

Discussion followed. Board Member Avery recommended to suspend the rules to allow Public Participation; seconded by Board Member Hogue. Disapproved by voice vote. Discussion followed. Board Member Knott asked the Chair to call the question; seconded by Board Member Feinen. Approved by voice vote.

Main motion failed by roll call vote.

Yeas: Carter, Cowart, Fabri, Greenwalt, Gross, Hogue, Langenheim, Putman, Weibel, Anderson, Avery, and Betz - 12;

Nays: Busboom, Doenitz, Feinen, James, Jay, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Beckett, Bensyl, and Wysocki - 15.

Board Member Beckett, Chair, recommended the adoption of **Ordinance 744, "Ordinance Amending the Champaign County Purchasing Policy Ordinance No. 323;"** seconded by Board Member Sapp. Discussion followed. Approved by voice vote.

Board Member Beckett recommended approval of the proposal for Civil

Engineering and Surveying Services - Art Bartell Road and Water Main Extension Final Design and Construction; seconded by Board Member Sapp. Approved by voice vote.

Board Member Beckett recommended the approval of the Architect/Engineer Shortlist selection for Fleet Maintenance/Highway Facility; seconded by Board Member Jay. Discussion followed. Approved by voice vote.

Board Member Beckett recommended the Pay Request for the Scottswood Drainage Project: Berns, Clancy & Associates; seconded by Board Member Jay. Approved by voice vote.

Board Member Beckett announced that the League of Women Voters Student Division had made a presentation to decorate the Family Waiting Room at the Champaign County Courthouse.

#### POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the approval of Urbana Enterprise Zone Ten Year Extension; seconded by Board Member Hogue. Discussion followed. Board Member Feinen abstained due to a business relationship with one of the involved parties. Discussion followed. A roll call was requested. Discussion followed.

Approved by roll call vote.

Yeas: Busboom, Carter, Cowart, Doenitz, Fabri, Greenwalt, James, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, and Wysocki - 23;

Nays: Gross, Hogue, and Jay - 3;

Abstention: Feinen - 1.

Board Member Betz recommended approval of the Proclamation Designating the week of May 9<sup>th</sup> as National Police Week; seconded by Board Member Moser. Discussion followed. Approved by voice vote.

#### FINANCE COMMITTEE

Board McGinty, Chair, recommended adoption of **Resolution 4953, "Resolution Establishing the Budget Process and Policies for Fiscal Year 2006;"** seconded by Board Member Betz. Discussion followed. There was a friendly amendment to add the following paragraph:

One Time Revenues: To the extent feasible, one-time revenues will be applied toward one-time expenditures; they will not be used to finance ongoing programs. Ongoing revenues should be equal to or exceed

ongoing expenditures.  
Discussion followed. Approved by voice vote.

Board Member McGinty recommended the adoption of **Resolution 4954, "Budget Amendment, April 2005, FY 2005;"** seconded by Board Member Beckett. Roll call requested. Discussion followed.

Resolution 4954 adopted by roll call vote.  
Yeas: Busboom, Doenitz, Fabri, Feinen, Greenwalt, James, Jay, Knott, Langenheim, McGinty, Moser, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Betz, and Wysocki - 20;  
Nays: Carter, Cowart, Gross, Hogue, O'Connor, Avery, and Bensyl - 7.

Board Member McGinty recommended the adoption of **Resolution 4955, "Payment of Claims Authorization, April 2005, FY 2005;"** seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the approval and placing on file of the Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Approved by voice vote.

#### HIGHWAY & TRANSPORTATION

Board Member Jay stated the Committee had no items for Board action.

#### ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended the adoption of **Ordinance 745, "Ordinance Amending Zoning Ordinance, 475-AT-04;"** seconded by Board Member Moser. Approved by voice vote.

#### OTHER BUSINESS

Discussion. Chair Wysocki stated the Report regarding the implementation of Champaign County Animal Control Ordinances would be removed from the Agenda. Discussion followed.

Board Member Beckett offered the motion to enter into Executive Session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation, which is probable or imminent against Champaign County; further moving the following individuals remain present: Recording Secretary, County Administrators, and County's Legal Counsel; seconded by Board Member McGinty.

Executive Session approved by roll call vote.  
Yeas: Busboom, Fabri, Greenwalt, James, Jay, Knott, Langenheim, McGinty,

Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett,  
Bensyl, Betz, and Wysocki - 19;  
Nays: Feinen, Gross, Hogue, Moser, O'Connor - 5;  
Absent: Carter, Cowart, and Doenitz - 3.

The Board entered back into open session at 9:53 P.M.

**NEW BUSINESS**

There was no New Business.

**ADJOURNMENT**

Board Member Beckett offered the motion to adjourn the Meeting; seconded by Board Member Betz. Approved by voice vote. Chair Wysocki adjourned the Meeting at 9:53 P.M.

*Mark Shelden*

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Mark Shelden, Champaign County Clerk  
and ex-Officio Clerk of the Champaign County Board  
Champaign County, Illinois

**JUSTICE & SOCIAL SERVICE COMMITTEE**  
**Summary of Action taken at 5/2/05 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 6:58 p.m.
2. <u>Approval of Agenda/Addendum</u>	Approved.
3. <u>Approval of Minutes</u>	Regular Session minutes of April 12, 2005 approved with a minor change. Closed Session Minutes of February 7, 2005 and Grant Application Review Subcommittee Minutes of March 29, 2005 approved as presented.
4. <u>Public Participation</u>	Aaron and Carol Ammons spoke about disparity.
5. <u>Monthly Reports</u>	Motion approved to receive and place on file the March 2005 Coroner report; March 2005 Court Services report; April 2005 Emergency Management Agency, April 2005 Mental Health Board report; and February and March 2005 Public Defender reports.
6. <u>Juvenile Delinquency Grant Monthly Reports</u>	Motion approved to receive and place on file the February and March 2005 CASA reports; March monthly and April 2004 to March 2005 complete Don Moyer Boys & Girls Club reports; March 2005 Family Conference Program report; March 2005 Mental Health Center/Family Intervention Program report; March 2005 Regional Office of Education report; March 2005 RPC-Court Diversion Services report; and the March 2005 Urban League report.
7. <u>Animal Control</u>	
a. Approval of Intergovernmental Agreement for Animal Impound Services with the City of Champaign.	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Intergovernmental Agreement for Animal Impound Services with the City of Champaign.</i></b>
b. Approval of Intergovernmental Agreement for Animal Impound Services with the City of Urbana.	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Intergovernmental Agreement for Animal Impound Services with the City of Urbana.</i></b>
c. Proposed Amendment and Discussion Concerning Exempting Animals from Rabies Inoculation for Health Reasons.	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Ordinance Amending the Champaign County Animal Control Ordinance.</i></b>
8. <u>Court Services</u>	
a. Regional Office of Education Funding for Summer School.	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of request to shift funds designated to purchase books for the Accelerated Reader's Program to personnel and extend the FY2004 Juvenile Delinquency Grant to August 1, 2005.</i></b> <i>*Denotes Consent Agenda Item.</i>

9. **Head Start**  
a. Monthly Report Received and placed on file.
10. **Job Content Evaluation Committee**  
a. Recommend to the Policy, Personnel, and Appointments Committee Approval of the Re-evaluation of Senior Secretary Assigned to the Mental Health Board to Administrative Compliance Specialist, Assigned to Salary Grade Range E. Motion approved to recommend to the Policy, Personnel, and Appointments Committee Approval of the Re-evaluation of Senior Secretary Assigned to the Mental Health Board to Administrative Compliance Specialist, Assigned to Salary Grade Range E.  
b. Recommend to the Policy, Personnel, and Appointments Committee Approval of the Classification of the Director of Environmental Services Position to Grade Range I, and the Creation and Classification of the Director of Maintenance Position to Grade Range K, Effective upon Approval of the Position by the County Board. Motion approved to recommend to the Policy, Personnel, and Appointments Committee Approval of the Classification of the Director of Environmental Services Position to Grade Range I, and the Creation and Classification of the Director of Maintenance Position to Grade Range K, Effective upon Approval of the Position by the County Board.
11. **Nursing Home**  
a. Monthly Report for March and April. Received and placed on file.  
b. Recommend Award of CCNH RN/LPN Scholarship in the Amount of \$2,500 to Betty Maka. **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Award of CCNH RN/LPN Scholarship in the Amount of \$2,500 to Betty Maka.**  
c. Approval of the Award of Bid #20050-007, Oxygen Supplier Contract to RCS Management Corporation. **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Award of Bid #20050-007, Oxygen Supplier Contract to RCS Management Corporation.**  
d. Recommendation for Environmental and Maintenance Director Positions. Recommendation approved in Item X B.
12. **Sheriff**  
a. Letter from University of Illinois Interim Chancellor For information only.
13. **Chair's Report**  
a. Approval of Resolution Adopting the Philosophy and Principles of Balanced and Restorative Justice in Champaign County. **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Resolution Adopting the Philosophy and Principles of Balanced and Restorative Justice in Champaign County.**
14. **Other Business** No action taken.
15. **Determination of Items to be placed on County Board Consent Agenda** Items VII A & B, VIII A, and XI C will be placed on the County Board Consent Agenda.
16. **Adjournment** Meeting adjourned at 8:30 p.m.

*\*Denotes Consent Agenda Item.*



ORDINANCE NO. \_\_\_\_\_

**ORDINANCE AMENDING THE CHAMPAIGN  
COUNTY ANIMAL CONTROL ORDINANCE**

**WHEREAS**, the Illinois Animal Control Act, 510 ILCS 5/1 *et seq.*, gives the Animal Control Department the duty to prevent the spread of rabies in dogs and cats; and

**WHEREAS**, the Champaign County Board previously required in Champaign County Ordinance No. 727 (“Animal Control Ordinance”) that dogs and cats within Champaign County be inoculated against rabies; and

**WHEREAS**, the Champaign County Board seeks to give an exemption to dogs and cats that are unable to be vaccinated for health reasons.

**NOW, THEREFORE, BE IT ENACTED AND ORDAINED** by the County Board of Champaign County that the Animal Control Ordinance be amended as follows:

1. Section 21 of the Animal Control Ordinance shall be amended to read as follows, effective immediately (additional language is underlined):

**“Section 21 Inoculation of dogs and cats**

Every owner of a dog or cat four or more months of age shall cause such dog or cat to be inoculated against rabies by a licensed veterinarian annually or at such intervals as hereafter may be promulgated by the department and register said dog or cat with the County Animal Control Department. Evidence of such inoculation shall be entered upon a certificate, the form of which shall be approved by the County Board, and the certificate shall be signed by the licensed veterinarian administering the vaccine. Veterinarians who inoculate a dog or cat shall procure from the County Animal Control serially numbered tags, one to be issued with each inoculation certificate. One dog shall be included on each certificate. The veterinarian immunizing or microchipping an animal shall provide the Administrator with a certificate of immunization and microchip number. The Board shall cause the veterinarian issuing the tag to be paid 50 cents for each tag issued, to be paid semi-annually. The Board shall cause a rabies inoculation tag to be issued, at a fee established by the Board for each dog or cat inoculated against rabies.

- a. The veterinarian administering the vaccine shall cause the certificate of inoculation to be distributed as follows:
  - i. One copy shall be given to the owner at the time of the inoculation;
  - ii. One copy shall be filed with the office of the administrator, or such place as the County Board shall designate within 20 days after the date of the inoculation;

- iii. One copy shall be retained by the veterinarian administering the inoculation for a period as set by the department or the County Board.
- b. The type and brand of rabies vaccine used shall be licensed by the U.S. Department of Agriculture and approved by the department.
- c. This Section shall not apply to cats defined as feral in definition 510 ILCS 5/2.11b.
- d. Every owner shall comply with the provisions of Section 21 and 22 of this Article. Any person who violates these sections shall pay a penalty of \$100.00 for each violation. The owner of the dog or cat shall have 3 business days from the notice of violation to vaccinate and register the dog or cat. If the owner has complied within 3 business days the penalty shall be \$35.00. If an animal is not inoculated and registered after its owner has been found to be in violation of this section, three times within a twelve month period, said animal shall be impounded by the animal control warden and may be redeemed or disposed of in accordance with the provisions of this Ordinance. 510 ILCS 5/8.

If a licensed veterinarian determines in writing that a rabies inoculation would compromise a cat's health, then the cat shall be exempt from the rabies shot requirement, but the owner is still responsible for any fees required under this ordinance. “

- 2. All provisions of the Animal Control Ordinance in conflict with this amendment are hereby repealed.
- 3. All other provisions of the Animal Control Ordinance shall remain in full force and effect.
- 4. As of the effective date of a Public Act enacting Illinois Senate Bill 2078 of the 94<sup>th</sup> Illinois General Assembly, or a bill that is, as to 510 ILCS 5/8, of substantially the same effect, authorizing an exemption from the current statutory requirement that all every owner of a dog four months or more of age shall have each dog inoculated against rabies by a licensed veterinarian, the last paragraph of Section 1 of this Ordinance (Section 21 of the Animal Control Ordinance), above, shall be replaced with the following:

“If a licensed veterinarian determines in writing that a rabies inoculation would compromise a dog or cat's health, then the animal shall be exempt from the rabies shot requirement, but the owner is still responsible for any fees required under this ordinance.”

PRESENTED, PASSED, APPROVED, AND RECORDED, this \_\_\_\_\_ day  
of \_\_\_\_\_, 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board

ATTEST:

\_\_\_\_\_  
Mark Sheldon, County Clerk, and  
Ex officio Clerk of the County Board

**RESOLUTION NO. \_\_\_\_\_**

**Resolution Adopting the Philosophy and Principles of Balanced and Restorative Justice in  
Champaign County**

**WHEREAS**, the County Board of Champaign County recognizes as set forth in 705 ILCS 405/5-201 that the most effective juvenile delinquency programs are programs that not only prevent children from entering the juvenile justice system, but also meet local community needs and have substantial community involvement and support; and

**WHEREAS**, the purpose of these programs is to hold juvenile offenders accountable for their conduct while at the same time helping them develop positive life skills to enable them to become productive members of the community; and

**WHEREAS**, the County Board currently supports Balanced and Restorative Justice Initiatives through the award of grants for delinquency prevention/intervention/diversion programs equal to 5% of the total revenue received from the ¼ Cent for Public Safety Sales Tax as set forth in Ordinance No. 572; and

**WHEREAS**, the County Board recognizes a major component of any continuum for delinquency prevention is a series of pre-and post- immediate intervention programs in response to the Balanced and Restorative Justice section of Public Act 90-590 (Juvenile Justice Reform Act); and

**WHEREAS**, the County Board supports the creation of a juvenile justice council that will promote a juvenile justice system capable of dealing with the problems of juvenile delinquency, a system as set forth in 705 ILCS 405/6-12 that will protect the community, impose accountability for violations of law, and equip juvenile offenders with competencies to live responsibly and productively; and

**WHEREAS**, the County Board supports the establishment of a comprehensive juvenile justice plan based upon the input of representatives from the juvenile justice council and of every affected public or private entity organization, or group, (i.e. including, but not limited to, school systems, the judiciary, State's Attorney, Court Services/Probation, law enforcement, and the community).

**NOW, THEREFORE BE IT RESOLVED** that the County Board adopts the philosophy and principles of Balanced and Restorative Justice that direct delinquent children toward reforming their behavior and making responsible decisions.

PRESENTED, PASSED, APPROVED and RECORDED this \_\_\_\_ day of May, A.D. 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair Champaign  
County Board

ATTEST:

\_\_\_\_\_  
Mark Shelden, County Clerk and  
Ex-officio Clerk of the County Board

COUNTY FACILITIES COMMITTEE  
Summary of Action Taken at 5/3/05 & 5/10/05 Meetings

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<u>Agenda Item</u>	<u>Action Taken</u>
III <u>Approval of Minutes</u>	Minutes of March 31, 2005 & April 5, 2005 approved as presented.
IV <u>Public Participation</u>	There was none
V <u>Fleet Maintenance/Highway Facility:</u>	
A.    Approval of Rating Form	MOTION carried to approve the rating form for the A/E firms presentations, as amended.
B.    Formal Presentations: A/E Services for Fleet Maintenance/Highway Facility	Legat Architects, Earth Tech and BLDD presented formal presentations to the committee.
i.    Legat Architects	
ii.   Earth Tech	
iii.  BLDD	
C.    RFP 2005-010: A/E Services - Recommendation of Top Ranked Firm	MOTION carried to approve BLDD as the top ranked firm for A/E services.
D.    Committee Chair Selection of Contract Negotiating Team	MOTION carried to appoint Mr. Jay Mr. Weibel, Mr. Blue, Mr. Inman, Mr. Beckett, Mr. Sapp and Mr. Fletcher to the Contract Negotiating Team.
E.    Fleet Maintenance - Business Plan	No Action Taken
VI <u>Courthouse</u>	
A.    Masonry Stabilization & Restoration Project Update: Simpson, Gumpertz & Heger, Inc. Additional Fee Request Negotiations	MOTION carried to direct our legal council to prepare necessary documents and advise, at the June County Facilities committee meeting, of any legal risks.

Courthouse Cont.

- B. Simpson, Gumpertz & Heger, Inc. Invoice  
#49788

*RECOMMEND COUNTY BOARD APPROVAL of Invoice #49788 from Simpson, Gumpertz & Heger, Inc. in the amount of \$65,571.64 for Professional Services provided through March 25, 2005 per agreement dated March, 2003. Pay Request is for Design Development Services.*

- C. Simpson, Gumpertz & Heger, Inc. Invoice  
#49772

*RECOMMEND COUNTY BOARD APPROVAL of Invoice #49772 from Simpson, Gumpertz & Heger, Inc. in the amount of \$26,425.01 for Professional Services provided through April 15, 2005 per agreement dated March, 2003. Pay Request is for Design Development Services.*

VII Brookens Administrative Center

- A. Facility Survey Results  
B. Debra Greist Memo - dated April 11, 2005  
C. Proposed Department Relocation

Committee consensus to continue this item at the June County Facilities committee meeting.

No Action Taken

Committee consensus to move forward and review cost estimates at the June County Facilities committee meeting.

VIII Physical Plant Reports

- A. Monthly Budget Report  
B. Manpower Report

No Action Taken

No Action Taken

Physical Plant Reports Cont.

C. Annual Generator Maintenance – Bid Recommendation

*RECOMMEND COUNTY BOARD APPROVAL of the Award of Contract to Cummins Mid-States Power, Inc. of Normal, Illinois for the annual generator maintenance contract.*

D. Annual Elevator Maintenance – Bid Recommendation

*RECOMMEND COUNTY BOARD APPROVAL of the Award of Contract to Kone, Inc. of Urbana, Illinois for the annual elevator maintenance contract.*

IX Champaign County Nursing Home Construction Project

A. Farnsworth Group Invoice #83911

*RECOMMEND COUNTY BOARD APPROVAL of Invoice #83911 from Farnsworth Group in the amount of \$1,523 for Professional Services beyond Contract scope provided through March 25, 2005 per agreement dated March 2003. Invoice is for Site Observation Design Work related to utilities and dental office.*

B. Farnsworth Group Invoice #83910

*RECOMMEND COUNTY BOARD APPROVAL of Invoice #83910 from Farnsworth Group in the amount of \$234.59 for project reimbursable expenses through March 25, 2005 per Agreement dated March 2003.*



Nursing Home Construction Cont.

- C. PKD, Inc. Pay Request #27 *RECOMMEND COUNTY BOARD APPROVAL of Pay Request #27 from PKD, Inc. in the amount of \$45,293.00 For Professional services provided through April 10, 2005 per agreement Dated February 2003. (\$11,018 - Staff; \$6,751 - Construction Fee; \$676 Reimbursable; \$26,848 - General Conditions)*
- D. Request for Reduction in Retainage  
i. McWilliams Mechanical  
ii. Reliable Mechanical *RECOMMEND COUNTY BOARD APPROVAL of the McWilliams Mechanical and Reliable Mechanical Requests for Reduction in Retainage.*
- E. Champaign County & Ameren IP-Easement Agreement *RECOMMEND COUNTY BOARD APPROVAL of the Champaign County & Ameren IP Easement Contract.*
- F. Champaign County & SBC - Easement Agreement MOTION carried to approve the Champaign County & SBC Easement Agreement subject to State's Attorney's review.
- G. Closed Session to address litigation On behalf of Champaign County which Is probable or imminent Closed Session was held.
- H. Alliance Environmental Group, Inc Pay Request #1 *RECOMMEND COUNTY BOARD APPROVAL of Pay Request #1 from Alliance Environmental Group, Inc in the amount of \$3,894.80 for Professional Services provided through March 31, 2005.*

X Chair's Report/Issues

- A. Clock & Bell Tower Project Update No Action Taken

Chair's Report Cont.

B. League of Women Voters – Proposal for Upgrading Waiting Room      No Action Taken

C. MBE/FBE Update      MOTION carried to refer this item to the Policy, Personnel & Appointments Committee.

XI Other Business

A. Illinois Attorney General Lease Renewal      *RECOMMEND COUNTY BOARD APPROVAL of the Illinois Attorney General Lease Renewal.*

B. ILEAS Grant Application      *RECOMMEND COUNTY BOARD APPROVAL of the ILEAS Grant Application.*

C. Mark Shelden/Dan Welch Memo – dated April 22, 2005      MOTION carried to enable the utilization of the three County Board parking spaces as extra parking at the Brookens Building on the due dates for the first and second installment of taxes as well as the three days preceding those days and the Thursday, Friday and Monday preceding any election.

XII Determination of Items to be placed on the County Board Consent Agenda

Committee consensus to include items VI B, C; VIII C, D; IX A, B, C, D, E, H; & XI A, B on the May County Board Consent Agenda.

\*Denotes County Board Action required

\* *Denotes County Board Consent Agenda item*

**POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**  
**Summary of Action taken at 5/4/05**

<u>ITEM</u>	<u>ACTION TAKEN</u>
II. <u>Approval of Agenda/Addendum</u>	Approved
III. <u>Approval of Minutes</u> April 6, 2005 / April 21, 2005	Approved
IV. <u>Public Participation</u>	None
V. <u>Monthly Reports</u>	
A. County Clerk Fees Report	Motion approved to receive and place on file.
B. MTD Monthly Minutes	Motion approved to receive and place on file.
VI. <u>County Board</u>	
A. Appointments / Re-Appointments	
1. Sangamon Valley Public Water District— term ending 5-31-2010	<i><b>*RECOMMEND TO THE COUNTY BOARD approval of the appointment of David Chestnut to the Sangamon Valle Public Water District term ending 5-31-2010.</b></i>
2. Penfield Water District – term ending 5-31-2010	<i><b>*RECOMMEND TO THE COUNTY BOARD approval of the appointment of Michael Trione to the Penfield Water District term ending 5-31-2010.</b></i>
3. Urbana - Champaign Sanitary District - term ending 5-31-2008	<i><b>*RECOMMEND TO THE COUNTY BOARD approval of Diana Lenik to the Urbana - Champaign Sanitary District term ending 5-31-2008.</b></i>
4. Champaign County Housing Development Board – term ending 5-31-2008	<i><b>*RECOMMEND TO THE COUNTY BOARD approval of George Burnison to the Champaign County Housing Development Board term ending 5-31-2008.</b></i>
5. Board of Review – term ending 5-31-2007	<i><b>*RECOMMEND TO THE COUNTY BOARD approval of Laura Sanderfur to the Champaign County Board of Review term ending 5-31-2007</b></i>
6. County Board of Health – term ending 5-31-2007 and term ending 6-30-2007	<i><b>*RECOMMEND TO THE COUNTY BOARD approval of Susan Mauer to the County Board of Health term ending 5-31-2007 and Julian Rappaport for term ending 6-30-2007.</b></i>
7. Fire Protection Districts – term ending ending 4-30-2008	<i><b>*RECOMMEND TO THE COUNTY BOARD approval of Brian Thode to Broadlands – Longview FPD, Denny Jayne to the Ivesdale FPD, Richard Kirby to the Philo FPD and J. Fred Giertz to the Windsor Park FPD term ending 4-30-2008.</b></i>

- |  |  |
|--|--|
| 8. Correction to Ivesdale FPD term from 8-31-2005 to 4-30-2005 | Approved   |
| 9. Resignation from Champaign County Board of Health           | Motion approved to accept Laurel Prussing's resignation from the MTD Board |

**VII. Administrator's Report**

- |                             |                  |
|-----------------------------|------------------|
| A. Vacant Position Listings | Information only |
|-----------------------------|------------------|

**VIII. Chair's Report**

- |  |   |
|--|---|
| A. Blue Ribbon Environmental Panel Update  | No Action   |
| B. State's Attorney Letters Re: Laura Huth   | Motion approved to receive and place on file  |
| C. An Ordinance and Intergovernmental Cooperation Agreement between Champaign County and various units of local government, relating to the issuance of bonds, allocation of bond cap, and other related transactions to support First Time Home Buyer Program (Sterns Brothers, Assist Program)                         | <b>*RECOMMEND TO THE COUNTY BOARD approval of an Ordinance and Intergovernmental Cooperation Agreement between Champaign County and various units of local government, relating to the issuance of bond cap, and other related transactions to support First Time Home Buyer Program (Sterns Brothers, Assist Program)</b>  |
| D. An Intergovernmental Cooperation Agreement between Champaign County and Illinois Housing Development Authority and various Counties relating to the issuance of bonds and other related transactions to continue support for the First Time Home Buyers Program (IHDA) below market rate and Home Equity Loan Program | <b>*RECOMMEND TO THE COUNTY BOARD approval of an Ordinance and Intergovernmental Cooperation Agreement between Champaign County and Illinois Development Authority and various Counties relating to the issuance of bonds and other related transactions to continue support for the First – Time Buyer Program (IHDA) below market rate and Home Equity Loan Program</b> |

**IX. Anticipated Action From Justice & Social Service Committee Meeting of May 2, 2005**

- |  |  |
|--|--|
| A. Approval of the Re-Evaluation of Senior Secretary assigned to Mental Health Board to Administrative Compliance Specialist, assigned to Grade Range E.   | <b>*RECOMMEND TO THE COUNTY BOARD approval of the Re-Evaluation of Senior Secretary to the Mental Health Board to Administrative Compliance Specialist assigned to Grade Range E</b>   |
| B. Approval of the Re-Classification of the Director of Environmental Services Position to Grade Range I, and the Creation and classification of the Director of Maintenance position to Grade Range K, effective upon the date of approval by the County Board. | <b>*RECOMMEND TO THE COUNTY BOARD approval of the Re-Classification of Director of Environmental Services position to Grade Range I, and the creation and classification of the Director of Maintenance position to Grade Range K, effective upon the date of approval by the County Board</b> |

- X. **Legislative Report**  
A. Information regarding HB-2500  
B. Information regarding HB-1337
- XI. **Other Business**  
**NACO Conference (discussion)**
- Addendum**
- XI. **Other Business**  
B. Approval of the Intergovernmental  
Between the City of Champaign and the  
Champaign County Geography Information  
System Consortium for Aerial  
Photography and Contour Mapping.
- XII. **Determination of Item for County Board  
Consent Agenda**
- XIII. **Adjournment**
- For Information only  
Consensus of committee for Board Chair to draft letter  
in opposition of HB-1337
- \*RECOMMEND TO THE COUNTY BOARD  
approval of Paying for Board Chair's registration,  
hotel and air fare to NACO Conference and  
registration for the Vice Chair to the conference***
- \*RECOMMEND TO THE COUNTY BOARD  
approval of the Intergovernmental Agreement  
between the City of Champaign and Champaign  
County Geographic Information System Consortium  
(GIS) for Aerial Photography and Contour Mapping.***
- Items VIA 1-8, IXA-B, Addendum XIB will be on the  
County Board Consent Agenda
- Approved

***\*Denotes County Board Consent Agenda Item***  
***\*Denotes County Board Action Required***

## INTERGOVERNMENTAL AGREEMENT

This intergovernmental agreement (this "Intergovernmental Agreement") is made and entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, 2005, by and between the COUNTY OF CHAMPAIGN, (the "County") a body politic and corporate validly existing under the Constitution and the laws of the State of Illinois, and the ILLINOIS HOUSING DEVELOPMENT AUTHORITY, a body politic and corporate as created by and existing under the Illinois Housing Development Act, 20 ILCS 3805/1 et seq., as supplemented and amended (the "Authority"), to establish a program for the purpose of providing affordable residential housing to persons of low and moderate income within the County by financing and purchasing mortgage loans to finance single family residences for low and moderate income persons within the corporate boundaries of the County.

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois (the "State") authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or by ordinance, and to use their credit, revenues and other resources to pay costs and to service debt related to intergovernmental activities;

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., as supplemented and amended (the "Act"), authorizes public agencies to exercise any power or powers, privileges or authority which may be exercised by any public agency individually, jointly with any other public agency in the State;

WHEREAS, the Counties and the Authority are each public agencies of the State as that term is defined under the Act;

WHEREAS, pursuant to the Local Government Housing Finance Act, 50 ILCS 465/1, et seq., as supplemented and amended, the County has the power to issue revenue bonds to defray, in whole or in part, the cost of acquiring or originating home mortgage loans, including the financing and purchasing of mortgage loans to finance single family residences for low and moderate income persons within their corporate boundaries, and to pledge to the payment of the principal of, premium, if any, and interest on such revenue bonds the payments made with respect to the mortgage loans purchased with and financed by the proceeds of such revenue bonds;

WHEREAS, the County is eligible to apply for an annual allocation of tax-exempt bond volume cap ("Bond Cap") from the Local Government Pool established by the State pursuant to the Illinois Private Activity Bond Allocation Act, 30 ILCS 345/1, et seq. and the County has applied for and has been granted such an allocation in 2005;

WHEREAS, the Counties have determined that it is necessary and desirable to allocate Bond Cap for, and authorize the Authority to issue on their behalf, revenue bonds for the purpose of financing and purchasing mortgage loans relating to single family residences for low and moderate income persons within the corporate boundaries of the Counties (the "Program");

WHEREAS, to implement the Program, the Authority proposes to issue, sell and deliver its Single Family Mortgage Revenue Bonds in one or more series in an aggregate amount not to exceed \$80,000,000 (the "Bonds") on behalf of itself and the County;

Now therefore, in consideration of the covenants and mutual agreements herein contained, the Counties and the Authority agree as follows:

Section 1. Bonds. The Authority hereby agrees to issue the Bonds in one or more series on behalf of itself and the County, as provided for in the resolutions, agreements and other documents pursuant to which the Bonds will be issued, for the purpose of financing mortgage loans for single family residences for low and moderate income persons within the corporate boundaries of the County and in other parts of the State.

Section 2. Allocation of Bond Volume Cap, The County has received an allocation of Bond Cap as set forth in Exhibit A attached hereto and made a part hereof. The County hereby allocates its respective amount of Bond Cap, asset forth in Exhibit A, to the issuance of the Bonds by the Authority on behalf of the County. The County represents that its Bond Cap described on Exhibit A has not and will not be allocated to any other bond issue, transferred back to the State or otherwise disposed of or used by the County or others.

Section 3, Allocation of Bond Proceeds. From the Bond proceeds, the Authority agrees to make available within the County an amount equal to the lendable proceeds derived from such Bond Cap allocated by the County (as set forth in Exhibit A), such amount to be used to finance mortgage loans for single family residences located within the County.

Section 4. Absolute and Irrevocable Conditions. All terms and conditions contained herein are intended to be absolute and irrevocable conditions hereof and are agreed to by the Counties. This Intergovernmental Agreement may not be amended, changed, modified, altered or terminated without the written consent of the Authority and the County.

Section 5. Applicable Law. The laws of the State shall govern this Intergovernmental Agreement.

Section 6. Execution in Counterparts. This Intergovernmental Agreement may be executed in any number of counterparts, each of which shall be deemed an original.

Section 7. No pledge, agreement, covenant, representation, obligation or undertaking by the County contained in this authorizing ordinance and no other pledge, agreement, covenant, representation, obligation or undertaking by the County contained in any other document exeuted by the County in connection with the Program or the Bonds shall give rise to any pecuniary liability of the County or charge against its general credit, or shall obligate the County financially in any way. No failure of the County to comply with any term, condition, covenant, obligation or agreement herein shall subject the County to liability for any claim for damages, costs or other financial or pecuniary charge and no execution of any claim, demand, cause of action or judgment shall be levied upon or collected from the general credit, general funds or other property of the County.

Section 8. The provisions of this authorizing ordinance are hereby declared to be separable, and if any section, phrase or provision of this authorizing ordinance shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this authorizing ordinance; provided, however, that no holding of invalidity shall impose any personal liability on any director, member, elected or appointed officer, official, employee, attorney, or agent of the County.

In Witness Whereof, the County has approved this Intergovernmental Agreement by an ordinance or resolution of its County Board, which has given the authority to its Chairman to sign on its behalf and the Authority has approved this Intergovernmental Agreement by Resolution of its Board of Directors, who has given the authority to its Executive Director to sign on its behalf.



Agreed and Accepted:

Illinois Housing Development Authority,

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By: Kelly King Dibble  
Its: Executive Director

The County of Champaign,

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By:  
Its:

EXHIBIT A

County of Champaign: \$2,641,000

**Finance Committee**  
Summary of Action Taken at 5/5/05 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:00 p.m.
2. <b><u>Approval of Agenda/Addendum</u></b>	Approved.
3. <b><u>Approval of Minutes</u></b>	Regular Session minutes of April 7, 2005 approved with minor alterations.
4. <b><u>Public Participation</u></b>	None.
5. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #05-00038, #05-00042, #05-00055, and Budget Transfer #05-00013.</i></b>
6. <b><u>County Administrator</u></b>	
a. General Corporate Fund FY2005 Revenue/Expenditure Projection Report.	No action taken.
b. General Corporate Fund Budget Change Report.	No action taken.
c. Identification of Sources of One-Time Revenue for the General Corporate Fund.	No action taken.
d. Legislative Hearing Schedule and Proposed Change to Hearing Process for FY2006 Budget.	Motion carried to approve County Administrator's recommendation to change the FY2006 Budget Process and setting the Calendar of Legislative Budget Hearings as it appears on page 15 of the agenda packet with the changes of moving the Nursing Home presentation to the first day, the Highway presentation to the second day, and starting the first day at 6:30 p.m.
7. <b><u>Treasurer</u></b>	
a. Monthly Report.	Received and placed on file.
8. <b><u>Auditor</u></b>	
a. Purchases Not Following Purchasing Policy.	Provided for information only.
b. Monthly Report.	Received and placed on file.

*\*Denotes Consent Agenda Item.*

9. **Sheriff**
- a. Approval of Agreement Among the Champaign County Board, the Sheriff of Champaign County, and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P. Labor Council – Corrections Sergeants Division.
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement Among the Champaign County Board, the Sheriff of Champaign County, and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P. Labor Council – Corrections Sergeants Division.***
- b. Request Regarding Mental Health Services for Jail/Correctional Center.
- Committee agreed to hold a special Finance Committee meeting on Monday, May 16<sup>th</sup> at 7:00 p.m. to hear the Sheriff’s recommendation regarding mental health services for the Jail/Correctional Center.
10. **Chair’s Report**
- No action taken.
11. **Other Business**
- No action taken.
12. **Designation of Items to be Placed on County Board Consent Agenda**
- All budget amendments, the budget transfer, and the Corrections Sergeants Division Agreement will be placed on the County Board Consent Agenda.
13. **Adjournment**
- Meeting was adjourned at 8:42 p.m.

*\*Denotes Consent Agenda Item.*

HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the May 6, 2005 Meeting

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<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of April 8, 2005 Approved as presented.
4. <u>Public Participation</u>	There was none
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims - April 2005	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for April 2005.
6. <u>County Engineer</u>	
A. Resolution for Funding Fringe Roads	RECOMMEND COUNTY BOARD APPROVAL of the Resolution for Funding Fringe Roads as amended.
B. <u>Petition to State Legislature to include         Champaign County in the County Motor         Fuel Law</u>	RECOMMEND COUNTY BOARD APPROVAL of the Resolution petitioning the Illinois General Assembly to add Champaign County to the County Motor Fuel Tax Law.
C. <u>Highway Maintenance/Fleet Maintenance         Building</u>	MOTION carried to draft a memo to be sent to the Administrative Services department as well as the Policy and County Facilities Committees stating the Highway Department does not support the proposed business plan.
D. <u>Resolution giving County Engineer the         authority to award County Highway Project 9</u>	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution for the improvement of County Highway 9 (Ludlow Road) Section #05-00398-00-RS and the Resolution for contract award authority.</i>

7. Other Business

There was no other business.

8. Determination of Consent Agenda Items

Committee consensus to include item 6 D on the County Board consent agenda.

RESOLUTION NO. \_\_\_\_\_

RESOLUTION FOR FUNDING FRINGE ROADS

WHEREAS, Champaign County has entered into Intergovernmental Agreements (“Fringe Road Agreements(s)”) with both the City of Champaign and the City of Urbana concerning the jurisdictional transfer and maintenance of certain roads and other matters, and

WHEREAS, Champaign County has entered into more specific agreements in relation to funding the construction of “urban fringe roads” in the Champaign-Urbana urbanized area, and

WHEREAS, through these agreements Champaign County’s current commitment for right-of-way, engineering, utility relocation, and construction of “urban fringe roads” in the Champaign-Urbana urbanized area is estimated to be \$12,000,000, and

WHEREAS, Champaign County has the primary responsibility to maintain and construct 200 miles of rural county roads, and

WHEREAS, the State Motor Fuel Tax and the County Highway Fund are not projected to generate enough revenue to maintain and construct the rural county roads and perpetuate this level of spending on the “urban fringe roads” in the future.

NOW, THEREFORE, BE IT RESOLVED, that beginning in 2005 Champaign County shall honor current signed agreements by committing a maximum total of \$1,000,000 per year as an “urban cap” towards CUUATS funded projects which currently have a signed agreement in place, and

BE IT FURTHER RESOLVED, that the “urban cap” will remain in place until all such agreements have been satisfied, and

BE IT FURTHER RESOLVED, that Champaign County will enter no further agreements for the funding of “urban fringe roads” until all current agreements concerning “urban fringe road” projects have been satisfied, and

Resolution No. \_\_\_\_\_

BE IT FURTHER RESOLVED, that the County's primary responsibility remains the rural County roads and until such time as a County Motor Fuel Tax is implemented or the County's financial picture changes and it is able to fully fund the County roads, it will not enter into future individual agreements for funding of "urban fringe road" projects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of May A.D., 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer



A RESOLUTION PETITIONING THE ILLINOIS GENERAL ASSEMBLY TO ADD  
CHAMPAIGN COUNTY TO THE COUNTY MOTOR FUEL TAX LAW

WHEREAS, Champaign County has the responsibility of maintaining and reconstructing 200 miles of County Highway, and

WHEREAS, The Champaign County Engineer has estimated a \$4,000,000 annual Motor Fuel Tax need for maintenance and rehabilitation of Champaign County rural County Highways over the next 15 years, and

WHEREAS, as trucks get bigger and heavier the County Highway system will deteriorate at a more rapid pace than estimated, and

WHEREAS, a greater need exists to improve the safety of the rural Champaign County Highways by providing shoulders, ditches and recovery areas which could ultimately save the lives of many motorist, and

WHEREAS, The Champaign County Board, by passage of this resolution has shown the desire to raise additional revenue to improve the local road system in Champaign County, and

WHEREAS, Illinois State Statute 55 ILCS 5/5-1035.1, County Motor Fuel Tax Law, gives the County Boards of DuPage, Kane and McHenry counties the authority to impose a county motor fuel tax at a rate not to exceed 4 cents per gallon of motor fuel sold at retail within their county, and

Whereas, Champaign County desires to be added to Illinois State Statute 55 ILCS 5/5-1035.1 as a county with the authority to impose up to a 4 cent per gallon county motor fuel tax.

NOW, THEREFORE, BE IT RESOLVED that Champaign County hereby petitions the Illinois General Assembly for inclusion in the County Motor Fuel Tax Law.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 19<sup>th</sup> day of May A.D., 2005.

\_\_\_\_\_  
Barbara Wysocki, County Board Chair  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk

## Summary of Committee Action

### **Champaign County Environment & Land Use Committee**

**Date:** May 09, 2005  
**Time:** 7:00 P.M.  
**Place:** Meeting Room 1  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, Illinois

#### **Members Present:**

Jan Anderson, Patricia Busboom, Chris Doenitz,  
Tony Fabri, Nancy Greenwalt (VC), Ralph  
Langenheim (C), Brendan McGinty, Steve Moser, Jon  
Schroeder

**Phone:** (217) 384-3708

*Members Absent: None*

### **AGENDA**

#### **●County Board Action Required** *Old Business shown in Italics*

- 
- |     |   |  |
|-----|---|--|
| 1.  | Call to Order   | 7:05 p.m.  |
| 2.  | Approval of Agenda  | Approved   |
| 3.  | Approval of Minutes   | None   |
| 4.  | Public Participation  | Roger Meyer and Larry Knox addressed Item #8; Ronald Minch addressed Item #7; Rob Parker, Richard Bishop, Stephanie Alexander, Herb Schildt, John Sapp addressed Item #A1; John and Joyce Schmale, David Kunde, Dave Atchley addressed Item # 9. |
| 5.  | Correspondence<br>A. Letter from Brian T. Schurter dated April 20, 2005 regarding adoption of Compromise and Rantoul Township Planning Commissions  | Placed on File   |
| 6.  | County Board Chair's Report   | None   |
| A1. | Revisions to Comprehensive Zoning Ordinance Amendments  | Staff directed to revise the pending Zoning Ordinance amendments as outlined in the memo dated May 05, 2005, from Frank DiNovo   |
| 7.  | ● <i>Case 181-05: Bateman Subdivision. Combined Area General Plan and Final Plat approval for a two-lot minor subdivision of an existing residential lot located in the CR Zoning District in Section 18 of East Bend Township.</i> | Approval of Area General Plan including three waivers of minimum subdivision standards; and<br>Recommended Approval of Final Plat with two waivers and one condition.  |

Environment and Land Use Committee  
May 09, 2005 Agenda

8. ● *Case 182-05: Greenwood Lake 5<sup>th</sup> Subdivision. Preliminary Plat, Engineering Drawing and Final Plat Subdivision approval for a six-lot subdivision of an existing 10.5 acre tract in the AG-1 District and RRO District located in Section 21 of East Bend Township, pursuant to Case 468-AM-04.* Approval of Preliminary Plat including three waivers; and Recommended Approval of Final Plat with one waiver and one condition.
9. Case 459-AM-04 Petitioner: Tim and Cindy Woodard and Chris Creek Remanded back to the Zoning Board of Appeals for clarification of findings and final determination.
- Request: Amend the zoning map to allow for the development of 10 single- family residential lots, (as amended on November 24, 2004) in the CR, Conservation Recreation Zoning District by adding the Rural Residential Overlay (RRO) Zoning District.
- Location: A 40 acre tract of land in the Northeast 1/4 of the Northwest 1/4 Section 36 of Newcomb Township and fronts the south side of CR 2500N and on the west side of CR 4400E at the intersection of CR 2500N and CR 550E.
10. ● Case 483-FV-04: Petitioner: Dan and Mary Jenkins Recommended Approval
- Request: Authorize the following variances from the Champaign County Special Flood Hazard Area Ordinance:
- A. Authorize the construction and use of a residential garage with the following variances:
1. The floor of the garage shall be no more than one foot below the Base Flood Elevation and no more than two feet below the required Flood Protection Elevation instead of at the required Flood Protection Elevation which is one foot above the Base Flood Elevation; and
  2. The garage shall be 720 square feet in area instead of no more than 500 square feet in area.
- B. Authorize the construction and use of two sheds each with the following variances:
1. The floor of each shed shall be no more than one foot below the Base Flood Elevation and no more than two feet below the required Flood Protection Elevation instead of at the required Flood Protection Elevation which is one foot above the Base Flood Elevation; and
  2. Each shed shall be 1,320 square feet in area instead of no more than 500 square feet in area.
- Location: A 40 acre tract located in the West ½ of the East ½ of the Northeast 1/4 of Section 10 of St. Joseph Township and that is located south of CR 1700N between the Salt Fork River and Chateau Drive.
11. ● Case 485-FV-04: Petitioner: Mayfield Builders Recommended Approval
- Request: Authorize the following variances from the Champaign County Special Flood Hazard Area Ordinance.
- A. The floor of the garage shall be no more than one foot below the Base Flood Elevation and no more than two feet below the required Flood Protection Elevation instead of at the required Flood Protection Elevation which is one foot above the Base Flood Elevation; and
- B. The garage is 627 square feet in area instead of no more than 500 square feet in area.

Location: Lot 35 of The Meadows Subdivision and that is commonly known as the residence at 2502 Appaloosa Lane, Mehomat

Environment and Land Use Committee  
May 09, 2005 Agenda

- |     |  |                  |
|-----|--|------------------|
| 12. | Planning and Zoning Report   |                  |
|     | A. Monthly Report (information to be distributed at meeting)           | Information Only |
|     | B. Enforcement (information to be distributed at meeting)              | Information Only |
| 13. | Other Business   | None             |
| 14. | Determination of Items to be placed on the County Board Consent Agenda | None             |
| 15. | Adjournment  | 8:40 p.m.        |

(3)

## **PROFESSIONAL SERVICES AGREEMENT**

This Agreement made on May \_\_\_\_\_, 2005, is entered into by and between the County of Champaign ("County") and Jeremy Maupin ("Consultant").

In consideration of the mutual covenants below, and other good and valuable consideration, the parties agree as follows:

### **Section 1** **Term**

This Agreement shall become effective May 20, 2005, and shall continue until May 19, 2006 or until thirty (30) days after the Champaign County Nursing Home has moved into its new facility, whichever occurs first. Notwithstanding the foregoing, the County may cancel this Agreement for any reason, with or without cause, by giving ten (10) days' written notice to the Consultant.

### **Section 2** **Work**

The Consultant shall provide to the County the following services:

1. Consultation and advisory services to the County's legal counsel, County Board and County Administrators, including but not limited to the Consultant's appearance and testimony at any hearing before the Illinois Health Facilities Planning Board, to complete the pending Certificate of Need process for the Champaign County Nursing Home.
2. Consultation and advisory services including testimony relevant to the two arbitration proceedings currently pending between the County of Champaign Nursing Home and AFSCME.
3. Consultation and advisory services to the Nursing Home and County Board regarding labor issues, and specifically any issues regarding past practices of the Champaign County Nursing Home.
4. Consultation and advisory services to the Champaign County Board Facilities Committee, County Administrators, and Nursing Home Administrator regarding the new Champaign County Nursing Home Facility, including but not limited to transition planning and facility planning issues.
5. Such other consultation and advisory services as requested by the Champaign County Board.

**Section 3**  
**Compensation**

The County agrees to pay the Consultant forty-five (\$45) per hour for time spent performing the work specified in this Agreement. The Consultant will send the County monthly invoices detailing the work performed and the number of hours worked. The County shall pay the Consultant within thirty (30) days of receiving such invoice.

The County and Consultant agree that the total number of hours of service requested by the County and provided by the Consultant under the terms of this Agreement are not to exceed 250 hours and total compensation of \$11,250.00.

**Section 4**  
**Confidential Information**

The parties agree that information made available by the County or that becomes available to the Consultant by virtue of this Agreement or the relationship created by this Agreement shall be held in strict confidence by the Consultant during the term of this Agreement and (i) with respect to trade secrets, any individually identifiable information, any attorney work product, or information regarding legal proceedings that have been sealed by the Court, in perpetuity, or (ii) with respect to that not constituting any of the previously described information, for four (4) years after termination hereof or such shorter period of time as permissible under applicable law. Any disclosure or provision of confidential information to the Consultant shall be made in reliance on this promise.

**Section 5**  
**Relationship of the Parties**

The parties intend that the Consultant, in performing the work specified in this Agreement, shall act as an independent contractor and shall have control of the work and the manner in which it is performed. The Consultant shall be free to contract for similar work to be performed for other entities or persons while the Consultant is under contract with the County. The Consultant is not to be considered an agent or employee of the County and is not entitled to participate in any pension plan, bonus, stock, or other benefit that the County provides for its employees.

**Section 6**  
**Indemnification**

The Consultant will indemnify the County against all liability, demands, claims, suits, losses, damages, causes of action, fines or judgment including costs, attorneys' and witnesses' fees and expenses incident thereto for injuries (including death) to persons or property arising out of or in connection with the Consultant's performance of their duties under this Agreement,

unless caused by the gross negligence or willful misconduct of the County. The County will give the Consultant prompt written notice of any such demand, claim, or suit against it, and the Consultant shall have the right to compromise or defend the same to the extent of his own interest.

The provisions of this Section shall survive the expiration, termination, or cancellation of this Agreement.

**Section 7**  
**Termination**

In the event of a breach of this Agreement by either party that is not remedied within ten (10) days after delivery of written notice of such breach, the aggrieved party may terminate this Agreement by written notice to the other. On expiration or termination of this Agreement, for any cause, the Consultant shall, without additional cost to the County, provide all reasonable assistance and devote his best effort to returning to the County, or to its designees, in an orderly and expeditious manner, all data, records or documentation belonging to the County.

**Section 8**  
**Applicable Law**

The construction, interpretation, and performance of this Agreement shall be governed by and construed in accordance with the laws of the State of Illinois, and the venue for any action concerning the terms of this Agreement shall be the Circuit Court of Champaign County, Illinois.

**Section 9**  
**Titles and Captions**

All titles, captions and headings contained in this Agreement are for convenience only and shall not be taken into consideration in any construction or interpretation of this Agreement or any of its provisions.

**Section 10**  
**Compliance with Federal, State and Local Laws**

The Consultant shall comply with all federal, state and local statutes, ordinances and regulations, and shall obtain all permits that are applicable and required pursuant to this Agreement.

**Section 11**  
**Severability Clause**

If any article, section, clause, or provision of this Agreement shall become invalid or unenforceable, the remaining articles, sections, clauses, provisions, or portions thereof shall be and continue to be fully effective.

**Section 12**  
**Waiver**

Waiver of one breach of a term, condition, or covenant of this Agreement by either party shall be limited to the particular instance and shall not be construed as a waiver of past or future breaches of the same or other terms, conditions, or covenants. Any payment of the Consultant's invoices by the County with knowledge of the breach of any covenant hereof shall not be deemed a waiver of such breach. No waiver by the County or the Consultant of any provision of this Agreement shall be deemed to have been made unless expressed in writing and signed by the County and the Consultant.

**Section 13**  
**Notices**

All notices made pursuant to this Agreement shall be in writing and delivered personally or sent by registered or certified mail, return receipt requested, to the parties at the respective address set forth below:

County:

Barbara Wysocki, Chair  
Champaign County Board  
1776 East Washington Street  
Urbana, IL 61802

Consultant:

Jeremy Maupin  
10 Breeders Point Road  
White Heath, IL

Any party may change the person and/or address to whom notices are to be sent by giving ten (10) calendar days' written notice of such change of address to the other party.

**Section 14**  
**Entire Agreement**

This Agreement supersedes all previous agreements, oral or written, between the County and the Consultant that have not been specifically incorporated herein, and represents the whole



and entire Agreement between the parties. This Agreement may not be altered, modified or amended, except in writing properly executed by the County and the Consultant.

IN WITNESS WHEREOF, the parties hereto execute this Agreement on the day and year set forth in the beginning of this Agreement.

CONSULTANT:

\_\_\_\_\_  
Jeremy Maupin

Date: \_\_\_\_\_

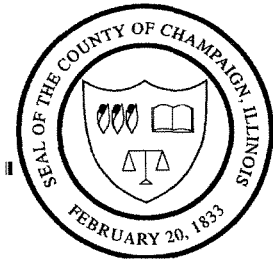
COUNTY:

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Mark Sheldon, Champaign County Clerk and  
Ex-Officio Clerk of the County Board



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, May 19, 2005 - 7:00 p.m.*

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

## **A. JUSTICE & SOCIAL SERVICES**

## **Page Number**

1. Approval of the Intergovernmental Agreement for Animal Impound Services with the City of Champaign. \*1-6
2. Approval of the Intergovernmental Agreement for Animal Impound Services with the City of Urbana. \*7-12
3. Approval of the request to shift funds designated to purchase books for the Accelerated Reader's Program to personnel and extend the FY2004 Juvenile Delinquency Grant to August 1, 2005. P23
4. Approval of the award of Bid #2005-007, Oxygen Supplier Contract to RCS Management Corporation. P87

## **B. COUNTY FACILITIES**

1. Approval of Invoice #49788 from Simpson, Gumpertz & Heger, Inc. in the amount of \$65,571.64 for Professional Services provided through March 25, 2005 per agreement dated March 2003. Pay Request is for Design Development Services. L13-36
2. Approval of Invoice #49772 from Simpson, Gumpertz & Heger, Inc. in the amount of \$26,425.01 for Professional Services provided through April 15, 2005 per agreement dated March 2003. Pay Request is for Design Development Services. L37-40
3. Approval of the Award of Contract to Cummins Mid-States Power, Inc. of Normal, Illinois for the annual generator maintenance contract. L47
4. Approval of the Award of contract to Kone, Inc. of Urbana, Illinois for the annual Elevator Maintenance Contract. L48
5. Approval of Invoice #83911 from Farnsworth Group in the amount of \$1,523 for Professional Services beyond contract scope provided through March 25, 2005 per agreement dated March 2003. Invoice is for Site Observation Design Work related to utilities and dental office. L49
6. Approval of Invoice #83910 from Farnsworth Group in the amount of \$234.59 for project reimbursable expenses through March 25, 2005 per agreement dated March 2003. L50-52
7. Approval of Pay Request #27 from PKD, Inc. in the amount of \$45,293.00 for Professional Services provided through April 10, 2005 per agreement dated February 2003. (\$11,018 – Staff; \$6,751 – Construction Fee; \$676 - Reimbursable; \$26,848 – General Conditions) L53-60

County Facilities Cont.

- |     |   |        |
|-----|---|--------|
| 8.  | Approval of the McWilliams Mechanical and Reliable Mechanical Requests for Reduction in Retainage.  | L61-62 |
| 9.  | Approval of the Champaign County & Ameren IP Easement Contract.   | L63-67 |
| 10. | Approval of Pay Request #1 from Alliance Environmental Group, Inc. in the amount of \$3,894.80 for Professional Services provided through March 31, 2005. | L70-71 |
| 11. | Approval of the Illinois Attorney General Lease Renewal.  | L72-80 |
| 12. | Approval of the ILEAS Grant Application.  | *13-16 |

**C. POLICY, PERSONNEL & APPOINTMENTS**

**1. Appointments/Reappointments**

- |    |  |                      |
|----|--|----------------------|
| A. | Sangamon Valley Public water District – term ending 5-31-2010      | B6                   |
|    | *David Chestnut  |                      |
| B. | Penfield Water District – term ending 5-31-2010                    | B7                   |
|    | *Michael Trione  |                      |
| C. | Urbana-Champaign Sanitary District – term ending 5-31-2008         | B8-11                |
|    | *Diana Lenik   |                      |
| D. | Champaign County Housing Development Board – term ending 5-31-2008 | B12-13               |
|    | *George Burnison   |                      |
| E. | Board of Review – term ending 5-31-2007                            |                      |
|    | *Laura Sanderfur   |                      |
| F. | County Board of Health – term ending 6-30-2007                     | B14-21<br>& Addendum |
|    | *Julian Rappaport  |                      |
| G. | Fire Protection Districts – terms ending 4-30-2008                 | B22-25               |
|    | *Broadlands-Longview FPD - Brian Thode                             |                      |
|    | *Ivesdale FPD – Denny Jayne  |                      |
|    | *Philo FPD - Richard Kirby -                                       |                      |
|    | *Windsor Park FPD- J. Fred Giertz                                  |                      |

Policy Cont.

2. Approval of the Re-Evaluation of Senior Secretary to the Mental Health Board to Administrative Compliance Specialist assigned to Grade Range E. B68-72
3. Approval of the Re-Classification of Director of Environmental Services Position to Grade Range I, and the creation and classification of the Director of Maintenance position to Grade Range K, effective upon the date of approval by the County Board. B73-80
4. Approval of paying the Board Chair's registration, hotel and air fare to the NACO conference and registration for the Vice Chair to attend the conference.
5. Approval of the intergovernmental Agreement between the City of Champaign and the Champaign County Geographic Information System Consortium (GIS) for Aerial Photography and Contour Mapping. B Addendum

**D. FINANCE**

**1. \*\*Resolution – Budget Amendments/Transfers**

- A. **Budget Amendment #05-00038** G7  
Fund/Dept: 080-040 General Corporate - Sheriff  
Increased Appropriations: \$19,027  
Increased Revenue: \$19,027  
Reimbursement of overtime by the University of Illinois – Deputies  
Were paid from Law Enforcement Overtime line item
- B. **Budget Amendment #05-00042** G8  
Fund/Dept: 080-040 General Corporate - Sheriff  
Increased Appropriations: \$7,000  
Increased Revenue: \$7,000
  1. Funds were donated to the CCSO from Sam's Club for the purchase of Additional police supplies.
  2. Funds were donated to the CCSO from "Journey" for the purchase of "In Car" video cameras.
- C. **Budget Amendment #05-00055** G Addendum  
Fund/Dept: 080-016 General Corporate – Administrative Services  
Increased Appropriations: \$5,364  
Increased Revenue: \$0  
Computer and printer for new positions of Deputy County Administrator/HR  
And Senior State's Attorney in Administrative Services Department.
- D. **Budget Transfer #05-00013** G9  
Fund/Dept: 080-026 General Corporate – County Treasurer  
Total Amount of Transfer: \$1,229  
To cover pay increase due to re-evaluation of Senior Secretary position  
From April 24 – November 30, 2005.

Finance Cont.

2. Approval of the Agreement among the Champaign County Board, the Sheriff of Champaign County and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P. Labor Council – Corrections Sergeants Division. Separate violet attachment from Finance

**E. HIGHWAY & TRANSPORTATION**

1. Approval of the Resolution for the Improvement of County Highway 9 (Ludlow Road) Section #05-00398-00-RS. \*17-18
2. Approval of the Resolution for Contract Award Authority. \*19

**AN INTERGOVERNMENTAL AGREEMENT  
FOR ANIMAL IMPOUND SERVICES**  
(City of Champaign – County of Champaign)

THIS AGREEMENT is made and entered by and between the City of Champaign, an Illinois Municipal Corporation, (hereinafter referred to as “City”) and the County of Champaign, (hereinafter referred to as “County”) effective on the last date signed by a party hereto.

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enables the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County proposes to provide an Animal Service Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

WHEREAS, this Agreement is in the best interest of the City and the County.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. **County to Provide Facilities and Services.** The County shall maintain and operate an animal services facility for the impoundment of animals that are seized by the City pursuant to the provisions of Chapter 7 of the Municipal Code of Champaign, 1985, as amended, entitled “Animals” (“Chapter 7”). The County shall provide all services necessary for the impound, care, transfer, and euthanasia of all animals delivered by the City. The County will be solely responsible for the hiring of facility personnel and veterinarian services. For the purposes of this agreement, “Veterinarian services” shall include rabies vaccinations, health evaluations, treatment of minor curable diseases, spaying/neutering, pain reduction services and euthanasia. In no event will the County be required to perform major surgery or treat terminal illnesses.
2. **Compliance With Laws; Inspections.** The County shall operate the facility in a

humane and sanitary manner and in compliance with all applicable state and local laws, ordinances and regulations, including Chapter 7. The Chief of Police or his designee shall be entitled to inspect and examine the premises and to examine the records kept of impounded animals received from the City to ensure compliance with this Agreement during normal business hours. Nothing contained herein shall make the City responsible for the manner of operation or maintenance of the facilities.

3. **Hours of Operation; Access.** The facility shall be open to the public no less than 8 hours per day, Monday through Friday, and no less than 3 hours per day Saturday and Sunday, excluding County holidays. The County has sole discretion to establish the specific hours of operation per day. City personnel shall have access to the facilities for the purpose of delivering impounded animals at all times. The County shall provide necessary keys, access cards and/or codes to the City for such purposes. The City shall be responsible for securing animals delivered and securing the facilities upon departure in the event no County staff is available.

4. **Equipment.**

A. **Day to Day Availability.** The County shall provide adequate facilities to house all animals delivered in a safe and sanitary manner, except the parties acknowledge that only temporary holding will be available for livestock, exotic animals, or animals defined as “dangerous” under 720 ILCS 585/0.1. The County shall endeavor to maintain a minimum of one run or cage for the proper housing and exercise of animals. The County shall maintain separate cages for animals of different species. The County will notify the City as soon as possible in the event it does not have the capacity to house and maintain animals pursuant to this Agreement. The County shall be responsible for the cost of alternative facilities necessary in the normal course of operations.

B. **Extraordinary Events.** The City shall provide advance notice to the County, to the

extent practical, in the event any extraordinary event would result in a large influx of animals. The County will assist the City in identifying alternative facilities for the overflow of the animals seized or anticipated to be seized. The County shall not be responsible for the cost of any such alternative facilities.

5. **Notice of Delivery and Special Directions.** The City shall notify the County as soon as practical of its intent to deliver animals to the facility for impound. The City shall provide information concerning the nature of the impound and indicate any special directions it believes may be necessary for the proper handling, care and treatment of the animals. The County shall keep animals impounded for bite quarantine or that are infected with a contagious disease in isolation from all other animals as required by law or in the exercise of sound veterinary practices.

6. **Hold Orders; Orders of Destruction.** In the event a hold order is issued by the City or a court of competent jurisdiction, the County shall hold the animal and shall not make it available for redemption, adoption or euthanasia without written consent of the City or Court issuing the hold order. In the event an Order of Destruction is issued, the County shall humanely euthanize the subject animal(s) pursuant to the Order.

7. **Transfer of Ownership.** Animals delivered to the facility shall become the property of the County after one of the following events occurs: after the expiration of any applicable redemption period; upon execution of an owner-relinquishment form of the animal(s) owner(s); after issuance of an order or other release authorizing the County to take ownership of the animal. The County is thereafter authorized to sell, adopt out, convey, euthanize or otherwise dispose of the animal in whatever manner it deems appropriate. The County accepts sole responsibility for its discretionary decision.

8. **Fees.** The County is authorized to collect fees and fines for violations of Chapter 7 on



behalf of the City, as set forth in the Champaign Municipal Code, 1985, as amended. The County is authorized to impose such additional fees and costs as authorized by the Champaign County Board. All fines and fees collected on behalf of the City shall be remitted monthly, to be received no later than the 15<sup>th</sup> day of each month. If an animal must be held beyond seven (7) days because of court proceedings, the City will remit to the County any impound fees recovered by the City in the legal proceedings concerning the animal. The City will use its best efforts to recover impound fees in such a circumstance. After holding an animal for seven (7) days, any boarding fees received shall be paid to the County. It will be in the County's discretion to hold an animal beyond seven (7) days for any reason other than court proceedings.

9. **Payment.** The City shall pay the sum of \$68,784.00 annually, payable in monthly installments of \$5,732.00. Commencing on the 1<sup>st</sup> day of March, 2007, and each year thereafter that this agreement is in effect, the County shall provide an itemized statement of costs to the City and submit its *proposed annual charge for the impound services provided for herein*. The parties shall negotiate in good faith to issue any necessary amendments to this Agreement to facilitate the uninterrupted provision of services provided for herein on a fair and just basis.

10. **Records.** The County shall keep and maintain all required records in compliance with the Ordinances of the City and the Statutes of the State of Illinois, which shall include but not be limited to complete financial records covering fees, fines and other charges as well as records of the type and number of animals impounded. The County shall provide a monthly report of the number of animals received and the final dispositions of the animals. The City shall provide information concerning the status of pending cases upon request.

11. **Computer Records.** The parties shall endeavor to design/evaluate, procure, implement and maintain a computer records management program. Necessary data shall include: the number of animals housed and/or received on behalf of the City of Champaign,

boarding dates, date of final disposition, type of disposition and any fees associated therewith. Such pertinent data shall be made part of the basis in determining costs associated with the impoundment services provided by the County.

12. **Duration.** The initial term of this agreement shall be from the date last signed by the parties until June 30, 2007 unless earlier terminated by either party. After the initial term expires, the Agree shall automatically renew annually commencing on the 1<sup>st</sup> day of July of the applicable year and terminating on June 30 of the following year. All terms and conditions will remain in full force and effect unless otherwise amended as set forth herein.

13. **Termination.** Either party may terminate this contract with cause during the initial contract year by notifying the other party in writing at least forty-five (45) days before termination is to become effective. Cause for early termination shall be:

- (a) In the event a court of competent jurisdiction declares this Agreement void or unenforceable, or
- (b) In the event the facility is maintained or operated in such a manner as to constitute a public nuisance, that is injurious to the animals, or not in accordance with any applicable law, regulation, ordinance or this Agreement.

After June 30, 2007, either party may terminate this contract with or without cause by providing ninety (90) days written notice to the other party.

14. The written notice shall be sent first class mail, return receipt requested to:

City Manager  
City of Champaign  
102 N. Neil Street  
Champaign, Illinois 61820

Champaign County Board  
Chair  
1776 East Washington Street  
Urbana, Illinois 61801

And

Champaign Chief of Police  
82 E. University Avenue  
Champaign, Illinois 61820

15. **Amendments.** This Agreement may be amended only by writing signed by both

parties.

16. **Survival of Provisions**. Any terms of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date and year indicated herein.

CITY OF CHAMPAIGN  
An Illinois Municipal Corporation

CHAMPAIGN COUNTY

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
State's Attorney's Office

CB 2005-\_\_\_\_\_

**AN INTERGOVERNMENTAL AGREEMENT  
FOR ANIMAL IMPOUND SERVICES**  
(City of Urbana – County of Champaign)

THIS AGREEMENT is made and entered by and between the City of Urbana, an Illinois Municipal Corporation, (hereinafter referred to as “City”) and the County of Champaign, (hereinafter referred to as “County”) effective on the last date signed by a party hereto.

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enables the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County proposes to provide an Animal Service Facility primarily for the purpose of impounding of animals handled during law enforcement actions ; and

WHEREAS, this Agreement is in the best interest of the City and the County.

**DEFINITIONS:** For the purposes of this agreement, the following definitions apply:

*Veterinary services* include such services as rabies vaccinations, inoculations, health evaluations, treatment of minor curable diseases, spaying/neutering, and other veterinary services normally treatable by a veterinarian with the facilities that the County will be providing in the animal services facility, but expressly not including treatment of major diseases, major trauma, nonstable situations which are to be taken care of elsewhere at City expense.

Furthermore, services do not include blood work, major surgery, or dental work...

*Facilities* means a lab room, with associated equipment allowing for spaying/neutering, minor surgery, microchipping, general health treatments and euthansia.

*Animal(s)* shall be defined as dogs, cats, rabbits, small rodents, ferrets, and small reptiles. The term animal(s) does not include livestock, exotic animals, or any animal considered to be a “dangerous animal” under the Illinois Dangerous Animals Act, 720 ILCS 585/0.1 et seq., or any other federal or state law or regulation.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the

parties agree as follows:

1. **County to Provide Facilities and Services.** The County shall maintain and operate an animal services facility which includes facilities as defined above for the impoundment of animals that are seized by the City pursuant to the provisions of Chapter 4 of the Municipal Code of Urbana, 1998, as amended, entitled "Animals and Fowl" ("Chapter 4"). The County shall provide all services necessary for the impoundment, care, transfer, and euthanasia of all animals delivered by the City. The County will be solely responsible for the hiring and payment of facility personnel and veterinary services. The County is required to provide the services and other obligations in this agreement starting on the date its animal services facility opens or the date this agreement becomes effective, whichever date is later.
2. **Compliance With Laws; Inspections.** The County shall operate the facility in a humane and sanitary manner and in compliance with all applicable state and local laws, ordinances and regulations, including Chapter 4. The Chief of Police or his designee shall be entitled to inspect and examine the premises and to examine the records kept of impounded animals received from the City to ensure compliance with this Agreement during normal business hours. Nothing contained herein shall make the City responsible for the manner of operation or maintenance of the facilities.
3. **Hours of Operation; Access.** The facility shall be open to the public no less than 8 hours per day, Monday through Friday, excluding County holidays. The facility shall be open to the public no less than 3 hours per day on Saturday and Sunday, excluding County holidays. The County shall set the exact hours of service. City personnel shall have access to the facilities for the purpose of delivering impounded animals at all times. The County shall provide necessary keys, access cards and/or codes to the City for such purposes. The City shall be responsible for securing animals delivered and securing the facilities upon departure in the event no County staff is available.

4. **Equipment.** The County shall provide adequate facilities to house the animals delivered to it in a safe and sanitary manner. The County shall endeavor to maintain a minimum of one run or cage for the proper housing and exercise of animals. The County shall maintain separate cages for animals of different species. The County shall have sufficient space to house the normal and customary number of animals that the City generally needs held for animal control purposes. The City must give advance notice to the County's Animal Control Director of any extraordinary event that would result in a large influx of animals, such as the arrest of an animal hoarder. The County will attempt to provide housing in such an extraordinary event but is unable to guarantee that housing will be provided to all animals in such a circumstance. If the County is unable to provide housing in such an extraordinary event, then the City must find housing for any animals for which the County is unable to provide housing at the City's expense. The County will notify the City as soon as possible in the event it does not have the capacity to house and maintain animals pursuant to this Agreement.

5. **Notice of Delivery and Special Directions.** The City shall notify the County as soon as practical of its intent to deliver animals to the facility for impound. The City shall provide information concerning the nature of the impoundment and indicate any special directions it believes may be necessary for the proper handling, care and treatment of the animals. The County shall keep animals impounded for bite quarantine or that are infected with a contagious disease in isolation from all other animals as required by law or in the exercise of sound veterinary practices.

6. **Hold Orders; Orders of Destruction.** In the event an animal is required to be held by administrative or court order or as otherwise required by law, the County shall hold the animal and shall not make it available for redemption, adoption or euthanasia without written consent of the City or Court issuing the hold order. In the event an Order of Destruction is issued, the

County shall humanely euthanize the subject animal(s) pursuant to the Order.

7. **Transfer of Ownership.** Animals delivered to the facility shall become the property of the County after one of the following events occurs: after the expiration of any applicable redemption period; upon execution of an owner-relinquishment form of the animal(s) owner(s); after issuance of an order or other release authorizing the County to take ownership of the animal. The County is thereafter authorized to sell, adopt out, convey, euthanize or otherwise dispose of the animal in whatever manner it deems appropriate. The County accepts sole responsibility for its discretionary decision.

8. **Fees.** The County is authorized to collect such fees and fines as authorized by the Champaign County Board and is authorized to collect fees due under the City's Schedule of Fees (Section 14-7). All fees collected on behalf of the City shall be remitted monthly, to be received no later than the 15<sup>th</sup> day of each month.

9. **Bites.** The County will notify the City within thirty-six (36) hours after impoundment of any incident within the city limits involving an animal impounded for biting.

10. **Payment.** The City shall pay the sum of \$42,750.00 annually, payable in monthly installments of \$3562.50. If an animal must be held in the County facility beyond ten (10) days because of court or administrative hearing proceedings, the City will remit to the County any impound fees in excess of seven (7) days' fees recovered by the City in the legal proceedings concerning the animal. The City will use its best efforts to recover impound fees in such circumstances. After holding an animal for seven (7) days, any boarding fees paid by the animal's owners for holding the animal shall be paid to the County. It will be at the County's discretion to hold an animal beyond seven (7) days for any reason other than court proceedings at the County's expense.

10. **Records.** The County shall keep and maintain all required records in compliance with

the Ordinances of the City and the Statutes of the State of Illinois, which shall include but not be limited to complete financial records covering fees, fines and other charges as well as records for each animal impounded, specifically the species, street address where seized, Urbana Police Department report number, and cause for impoundment. The County shall provide a monthly report of the number of animals received and the final dispositions of the animals. The City shall provide information concerning the status of pending cases upon request.

11. **Computer Records.** The parties shall endeavor to design/evaluate, procure, implement, maintain, and share with user agencies , a computer records management program. Necessary data shall include: the number of animals housed and/or received on behalf of the City, boarding dates, date of final disposition, type of disposition and any fees associated therewith. Such pertinent data shall be made part of the basis in determining costs associated with the impoundment services provided by the County.

12. **Duration; Termination.** This agreement shall be effective on the date that the last party to this agreement signs it and shall be effective until June 30, 2007. As of April 1, 2006, either party may terminate this contract by notifying the other party in writing at least ninety (90) days before termination is to become effective. The County shall provide notice to the City of its costs based upon its records on March 1, 2007 and annually thereafter. The County shall set the City's payment amount as of June 30, 2007 based upon the costs attributable to the City and shall adjust that rate annually thereafter. The written notice shall be sent first class mail, return receipt requested to:

Chief Administrative Officer  
City of Urbana  
400 South Vine Street  
Urbana, Illinois 61801

Champaign County Administrator  
1776 East Washington Street  
Urbana, Illinois 61801

And

Urbana Chief of Police  
400 South Vine Street



Urbana, Illinois 61801

The parties hereto recognize that since this Agreement relates to the establishment of a wholly new program that, after six (6) months of operation, the operational details, including specifically the hours of operation and access, shall be reviewed with a view toward any necessary adjustments.

13. **Amendments.** This Agreement may be amended only by writing signed by both parties.

14. **Survival of Provisions.** Any terms of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date and year indicated herein.

CITY OF URBANA  
An Illinois Municipal Corporation

CHAMPAIGN COUNTY

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

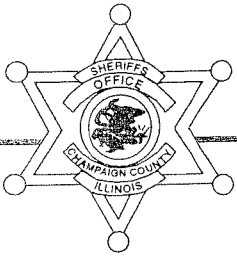
APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
State's Attorney's Office

CB 2005-\_\_\_\_\_



SHERIFF DAN WALSH  
CHAMPAIGN COUNTY SHERIFF'S OFFICE

204 E. Main Street  
Urbana, Illinois 61801-2702  
(217) 384-1204

**Dan Walsh**  
Sheriff

ph (217) 384-1205  
fax (217) 384-3023

**Capt. Walt Wolfe**

ph (217) 384-1222  
fax (217) 384-1219

**Capt. Jim Young**

ph (217) 384-1223  
fax (217) 384-0435

**Jail**

Downtown  
ph (217) 384-1240  
fax (217) 384-0435  
Satellite  
ph (217) 384-1243  
fax (217) 384-1272

**Investigations**

ph (217) 384-1213  
fax (217) 384-1219

**Civil Process**

ph (217) 384-1204  
fax (217) 384-1219

**Records/Warrants**

ph (217) 384-1233  
fax (217) 384-0435

TO: Steve Beckett, Chair – Champaign County Facilities Committee  
Members of the Facilities Committee

FROM: Sheriff Dan Walsh *DW*

DATE: April 29, 2005

SUBJ: Local Law Enforcement Homeland Security Grant

The Illinois Law Enforcement Alarm System (ILEAS) is currently accepting applications for the Local Law Enforcement Homeland Security Grant for 2005. As a member of ILEAS the Champaign County Sheriff's Office is entitled to apply for funding assistance as either a member of a Consortium or as an individual agency.

In March of 2005, the METCAD Policy Board requested that the Sheriff's Office apply for ILEAS grant funding as an individual agency. The content of the application request would entail security enhancements to the Emergency Operation Center located at 1905 E. Main Street, Urbana, the home of MetCAD and the Emergency Services and Disaster Agency (ESDA).

Proposed security enhancements include:

- |   |                    |
|---|--------------------|
| 1. Replace exterior glass door with steel door and brick surround.                      | \$ 5,400.00        |
| 2. Install electronic door access control to 4 doors and connect to current systems.    | \$ 7,126.00        |
| 3. Install 6 security cameras and connect them to the current digital recording system. | \$11,714.00        |
| 4. Install blast protection to 16 windows.  | <u>\$12,800.00</u> |
| Total:  | \$37,040.00        |

The Sheriff's Office is requesting authorization to apply for ILEAS funding to complete the enhancements summarized above. This building is not under the control of the Sheriff, but instead the County Board.

Thank you.

## 2005 ILEAS Local Law Enforcement Homeland Security Grant Program

(Updated April 5, 2005 )

The Illinois Law Enforcement Alarm System (ILEAS) Executive Board had originally voted to allocate \$2 million to a competitive grant process for local police agencies. However, more funds recently became available. ILEAS is now allocating \$2,490,000 for grants and the Information Technology Committee of the Illinois Terrorism Task Force has voted to allocate \$1,985,000 in additional funds for the ILEAS grants. These funds will be earmarked for the purchase of ICLEAR compatible mobile digital computers. This is a grant total of \$4,475,000! That is nearly \$.5 million more than in 2004! Therefore, ILEAS has had to delay the opening of the grant application process to account for the additional funds and their earmarked nature.

### Eligibility:

- These grants are only available to local law enforcement agencies. State and Federal agencies are not eligible.
- Any agency can only be listed on ONE grant application.
- Applicants must meet ILEAS eligibility requirements.

### ILEAS Eligibility Requirements - Each applicant must:

- be an ILEAS member in good standing with a signed mutual aid agreement on file with ILEAS
- have completely filled out the online agency description (including number of officers, vehicles, etc.)
- supply a Federal Employer ID number (FEIN#)
- have completed an alarm card including staging areas
- have documentation of the adoption of the National Incident Management System (NIMS)
- complete the application process online - no paper applications will be accepted

### Grant Types - There are two grant types available:

-----Individual agency grants limited to \$50,000

-----Consortium, multi-agency grants limited to \$100,000 **AND**

- must have a lead agency that will handle the grant finances, auditing and purchasing
- all partners must sign online and approve the application
- all partners must also qualify for the grant

### Purpose Areas - Grants can be submitted for one of the following purpose areas:

-----*Interoperable Communications Equipment* - Agencies must demonstrate how purchasing this equipment will provide better capabilities to communicate regionally with other public safety agencies during emergencies. Allowable Expenses include radios (APCO 25 standard preferred - narrow-band required). The grants will NOT pay for fees, licensing or software.

-----*Critical Criminal Justice Facilities Target Hardening* - Agencies cannot build facilities or change building "footprints", only enhance security of pre-existing facilities. It applies only to police departments, courthouses, etc. Applicants must demonstrate that a vulnerability assessment was conducted and how the grant will address those vulnerabilities. Allowable

expenses include improved lighting, fencing, communications antennas not over 200 feet), closed-circuit television systems, motion detection systems, barriers, doors, gates and related security enhancements.

----*ICLEAR Compatible Mobile Digital Computers (MDC's)* - \$1.985 million has been earmarked specifically for mobile data computers that are compatible with ICLEAR. This essentially means wireless broadband access. ILEAS has put together a state-bid package for IWIN access which is compatible. For further on IWIN, see the [IWIN web page](#) and for further on ICLEAR, [click this link](#). The intent of this grant type is to expand the utilization, or planned utilization, of broadband wireless mobile connectivity solutions for Law Enforcement Agencies across Illinois. The following minimums, 32Kbps for RF Networks, and 1XRTT for Cellular Networks or equivalent, are required, either in use today or a requirement by the submitting agency to upgrade to the minimum standards as a condition of this grant agreement. If you wish to utilize wireless mobile connectivity below the minimum requirements listed previously, and wish to apply, you must get permission from the the Illinois Terrorism Task Force Information Technology Committee before being accepted. Your grant agreement will also require that you will work to provide connectivity to ICLEAR. One other major consideration - these MDC-earmarked grant funds expire on September 30, 2005 so purchase orders must be issued PRIOR to that date. The grant will NOT pay for software, licensing, access fees or any non-approved additional equipment. Additionally, applicants who chose IWIN, will have to show proof of subscription prior to reimbursement.

#### **Additional Conditions:**

- All grant requests must be in compliance with the outlined rules based on the Federal Guidance for FY 2005 available online at [FY 2005 Federal Grant Guidance For All State Homeland Security Grants](#) .
- This is a **reimbursement** grant. Purchasing and financial conditions will be arranged with the grantees post-award.
- Prior to purchasing any equipment pursuant to an award, each agency will have to submit a budget detail and sign a grant agreement. .
- Preference will be given to applicants who submit consortium, mutual aid or requests for interoperable systems in partnership with other public safety agencies. If multiple agencies combine to apply for this grant, one agency must be selected as the lead agency for purposes of accounting and a single point of contact for ILEAS.
- No agency having representation on the Grant Committee is eligible for a single agency award. It may, however, be eligible as a member of a consortium wherein it is NOT the lead agency. In any case, that committee member will abstain from voting on any funds involving his/her department.
- Agencies that have never received an ILEAS grant or were denied in 2004 will be given preference. Agencies that received a grant in 2004 will be eligible, but placed in a lower priority category.
- Applicants will be notified that they may be offered a non-binding "partial funding" choice on their grant if sufficient funds are not available to fully fund the award.
- All vendor contracts must be signed and purchase orders on all purchases must be issues no later than December 31, 2005. The funds must be expended by March 1, 2006. Extensions will only be granted by the ILEAS Governing Board Grant Committee on a case by case basis with written justification.
- Each agency MUST follow its own purchasing policy and rules in addition to those as established by ILEAS.

- Each agency must complete periodic online progress reports.
- Any decision of the ILEAS Grant Committee may be appealed to the ILEAS Governing Board within 30 days.

**Supplanting** - Agencies may not supplant their own budgets with Federal Grant Funds. Replacing aging equipment is not allowed. Grant funds may only be used for presently unfunded equipment and projects that enhance the agency's ability to respond to or prevent terrorism incidents.

### Process & Timeline

Action	Date
Grant Announcement at Conference	March 8, 2005
Statewide grant announcement letter	March 21, 2005
Grant application period opens online	April 1, 2005
Grant applications closed	May 20, 2005 @ 5:00 PM
Grant committee review meeting	May 26, 2005
Tentative grant award date	June 10, 2005

RESOLUTION NO. \_\_\_\_\_

RESOLUTION FOR THE IMPROVEMENT OF  
COUNTY HIGHWAY 9  
(LUDLOW ROAD)  
SECTION #05-00398-00-RS

BE IT RESOLVED, by the County Board of Champaign County, Illinois that the following described County Highway be improved under the Illinois Highway Code:

County Highway 9, beginning at a point near Ludlow, Illinois, at the SW Corner of Section 6, T22N, R10E Champaign County and extending along said route in an Easterly direction to a point near the SE Corner of Section 5, T22N, R14W Champaign County, a distance of approximately 9 Miles, and

BE IT FURTHER RESOLVED, that the type of improvement shall be Cold Milling, Rubblization, Base Stabilization and Hot Mix Asphalt Overlay with Aggregate Shoulders and shall be designated as Section #05-00398-00-RS, and

BE IT FURTHER RESOLVED, that the improvement shall be constructed under Contract, and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Seven Hundred Thousand Dollars and No Cents (\$1,700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of May A.D., 2005.

---

Barbara Wysocki, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

Resolution No. \_\_\_\_\_

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on May 19, 2005.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. \_\_\_\_\_

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. \_\_\_\_\_

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, sealed bids will be received in the office of the County Engineer until 10:00 a.m. May 31, 2005, for the construction of County Highway 9 from Ludlow to the East County Line, Section # 05-00398-00-RS, and at that time will be publicly opened and read, and

WHEREAS, it is in the best interest of Champaign County to award the contract as early as possible, and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for construction of County Highway 9 on behalf of Champaign County if the low bid is within 10% of the engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 19<sup>th</sup> day of May A.D., 2005.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer