

Justice Cont.

- A. Approval of Resolution No. 5047 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Mahomet for Animal Impound Services. *21-27
- B. Approval of Resolution No. 5048 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Mahomet for Animal Control Services. *28-30
- C. Approval of Resolution No. 5049 authorizing an agreement for Professional Services between Justice Benefits, Incorporated and The County of Champaign for Reimbursable Services associated with Title IV-E Foster Care Program. *31
P35-44

C. FINANCE COMMITTEE

Summary of Action from September 8, 2005 Meeting: *32-34

- A. **Approval of Resolution No. 5054 *35-36
Budget Amendment #05-00090 G18
Fund/Dept: 085-060 County Motor Fuel – Highway
Increased Appropriations: \$675,299
Increased Revenue: \$0
For architectural/engineering fees for the design of the Fleet Maintenance Facility.
- B. Approval of Resolution No. 5055 approving a lease agreement with Jano Justice Systems. *37
- C. Approval of Resolution No. 5056 receiving and placing on file the FY2006 Tentative Budget. *38
- D. Approval of Resolution No. 5057 Payment of Claims Authorization. *39
- E. Approval of Resolution No. 5058 Purchases not following Purchasing Policy. *40

D. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of Action from September 9, 2005 Meeting: *41-42

E. ENVIRONMENT & LAND USE COMMITTEE

- Summary of Action from September 12, 2005 Meeting: *43-44
- A. Approval of Resolution No. 5067 denying petition to amend The Zoning Ordinance by Reclassifying certain property. *45
 - B. Approval of Ordinance No. 757 amending the Rules And Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois. *46-49
Y44-46
 - C. Approval of Ordinance No. 758 amending Ordinance No. 255, Ordinance establishing an Enterprise Zone, adding hotel/ Convention center incentives. *50-55
Y49-70
 - D. Approval of Ordinance No. 759 amending Ordinance No. 255, Ordinance establishing an Enterprise Zone, amending Boundary for Phase II, Research Park. *56- 58
Y49-70
 - E. Approval of Resolution No.5068 amending Land Use Regulatory Policies – Rural Districts. *59-68
Yellow
Addendum 22-32

F. POLICY, PERSONNEL & APPOINTMENS COMMITTEE

- Summary of Action from September 15, 2005 Meeting: *69-73

XII OTHER BUSINESS

XIII NEW BUSINESS

XIV ADJOURNMENT

- *Roll Call
- **Roll Call and 18 votes
- ***Roll call and 21 votes

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
August 18, 2005

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 18, 2005 at 7:03 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:** Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, and Wysocki - 23; **Absent:** Fabri, Putman, Avery, and Carter - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Fabri, Putman, 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 *Southern Champaign County* and *Fisher Reporter* on August 3, 2005; *The Leader* on August 4, 2005; *Mahomet Citizen* and *Rantoul Press* on August 10, 2005; and *News Gazette* on August 16, 2005. Board Member Betz offered a motion to approve the notice; seconded by Board Member Beckett. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Hogue offered the motion to approve the Minutes of the July 21, 2005 Regular Meeting, and Minutes of the July 21, 2005 Closed Session; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Beckett offered the motion to approve the Agenda; seconded by Board Member James. Discussion followed. Board Member Langenheim asked for unanimous consent from the Board to defer the approval of the denial of zoning case 453-AM-04 to amend the zoning map to change the zoning district designation from AG-2, Agriculture to B-1, Rural Trade Center until the September County Board Meeting. Unanimous consent failed. Discussion followed. Board Member Langenheim recommended to defer the approval of the denial of zoning case 453-AM-04 to amend

the zoning map to change the zoning district designation from AG-2, Agriculture to B-1, Rural Trade Center until the September County Board Meeting; seconded by Board Member Beckett. Motion to defer approved by voice vote. Motion to approve the Agenda as amended approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on September 22, 2005 at 7:00 P.M.

PUBLIC PARTICIPATION

Belden Fields spoke concerning the transfer of the Disparity Study Funds for remodeling expenses at Brookens Administrative Building. Ester Patt spoke concerning the prospect of expanding the Champaign County Jail. Danielle Schumacher spoke concerning the transfer of the Disparity Study Funds for remodeling expenses at Brookens Administrative Building, and the prospect of expanding the Champaign County Jail. Patrick Thompson spoke concerning the prospect of expanding the Champaign County Jail. Aaron Ammons spoke concerning the transfer of the Disparity Study Funds for remodeling expenses at Brookens Administrative Building, and the prospect of expanding the Champaign County Jail. Carol Ammons spoke concerning the transfer of the Disparity Study Funds for remodeling expenses at Brookens Administrative Building, and the prospect of expanding the Champaign County Jail. Ruth Wyman spoke concerning the transfer of the Disparity Study Funds for remodeling expenses at Brookens Administrative Building. Reverend Jerome Chambers spoke concerning the transfer of the Disparity Study Funds for remodeling expenses at Brookens Administrative Building, and the prospect of expanding the Champaign County Jail.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Busboom thanked attendees of the NACO conference for their reports. Chair Wysocki announced Budget Hearings will be held August 22 - 23 at 6:30 P.M. Justice and Social Services Committee Meeting will be rescheduled to September 7 at 5:30, and the Policy, Personnel, and Appointments Committee Meeting will be rescheduled to September 15. There was a memo distributed concerning the Study Sessions related to the Champaign County Jail Expansion. Jeff Roseman, director of Planning & Zoning, had quadruple bypass surgery and there was a card circulating.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Beckett requested the approval of the Alliance Environmental Group, Inc. Environmental Compliance Program Agreement, be removed from the Consent

Agenda. Board Member Doenitz requested the adoption of Budget Amendment #05-00077, Fund/Dept: 080-077 General Corporate – Office on Zoning, Increased Appropriations: \$1,000, Increased Revenue: \$0, Mandatory National Pollution Discharge Elimination System (NPDES) Permit fee assessed by the State of Illinois for the period 7/1/05 – 6/30/06, be removed from the Consent Agenda. Board Member Avery requested the adoption of Budget Amendment #05-00078, Fund/Dept: 080-016 General Corporate - Administrative Services, Increased Appropriations: \$24,188, Increased Revenue: \$0, Reflects change in FY05 Administrative Services staffing budget required by the addition of Deputy County Administrator/HR position approved by County Board on March 31, 2005, be removed from the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Approval of the Memorandum of Understanding with the College of Veterinary Medicine, University of Illinois.

COUNTY FACILITIES

Approval of Invoice #4 from Alliance Environmental Group, Inc. in the amount of \$12,986.70 for Professional Services provided through June 30, 2005.

Approval of Invoice #5586 from Delta Services, Inc. in the amount of \$5,088.00 for Professional Services provided through March 16, 2005. (Invoice is for time and material mold remediation/disinfection as directed by Alliance Environmental Group, Inc.)

Approval of Pay Request #30 from PKD, Inc. in the amount of \$42,018.00 for Professional Services provided through July 20, 2005. \$7,785.00 – Staff; \$6,751.00 – Construction Fee; \$608.00 – Reimbursables; \$26,874.00 – General Conditions.

Approval of the installation of vinyl goods to the inside of the front and side half walls of the jury boxes in all Courtrooms and the public side of the half wall separating the attorney well area from the public.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution 4992**, “**Resolution Appointing Marlene Horn to the East Lawn Memorial Burial Park Association.**”

Adoption of **Resolution 4993**, “**Resolution Appointing Steven Towner to the Mt. Hope Cemetery Association.**”

Adoption of **Resolution 4994**, “**Resolution Reappointing LaVern Zehr to the Blackford Slough Drainage District.**”

Adoption of **Resolution 4995**, “Resolution Reappointing Harlan Trotter to the Conrad & Fisher Mutual Drainage District.”

Adoption of **Resolution 4996**, “Resolution Reappointing Daniel Noel to the Drainage District #2 Town of Scott.”

Adoption of **Resolution 4997**, “Resolution Reappointing Elvin Huls to the Drainage District#10 Town of Ogen.”

Adoption of **Resolution 4998**, “Resolution Reappointing Robert Barker to the Fountain Head Drainage District.”

Adoption of **Resolution 4999**, “Resolution Reappointing Duane Schulter to the Harwood & Kerr Drainage District.”

Adoption of **Resolution 5000**, “Resolution Reappointing Patrick Feeney to the Kankakee Drainage District.”

Adoption of **Resolution 5001**, “Resolution Reappointing Wayne Emkes to the Kerr & Compromise Drainage District.”

Adoption of **Resolution 5002**, “Resolution Reappointing Lowell Estes to the Lower Big Slough Drainage District.”

Adoption of **Resolution 5003**, “Resolution Reappointing Dennis Amdor to the Nelson-Moore-Fairfield Drainage District.”

Adoption of **Resolution 5004**, “Resolution Reappointing Larry Dallas to the Okaw Drainage District.”

Adoption of **Resolution 5005**, “Resolution Reappointing Dale Ark to the Owl Creek Drainage District.”

Adoption of **Resolution 5006**, “Resolution Reappointing Forrest Brewer to the Pesotum Slough Special Drainage District.”

Adoption of **Resolution 5007**, “Resolution Reappointing Walter Wolken to the Prairie Creek Drainage District.”

Adoption of **Resolution 5008**, “Resolution Reappointing Lester Wolken to the Raup Drainage District.”

Adoption of **Resolution 5009**, “Resolution Reappointing Dennis Bergman to

the Salt Fork Drainage District.”

Adoption of **Resolution 5010**, “Resolution Reappointing Stanley Zehr to the Sangamon & Drummer Drainage District.”

Adoption of **Resolution 5011**, “Resolution Reappointing John Buss to the Somer #1 Drainage District.”

Adoption of **Resolution 5012**, “Resolution Reappointing Richard Rice to the South Fork Drainage District.”

Adoption of **Resolution 5013**, “Resolution Reappointing Les Olson to the Spoon River Drainage District.”

Adoption of **Resolution 5014**, “Resolution Reappointing Duane “Duke” Goodwin to the St. Joseph #4 Drainage District.”

Adoption of **Resolution 5015**, “Resolution Reappointing Bruce Rape to the St. Joseph #6 Drainage District.”

Adoption of **Resolution 5016**, “Resolution Reappointing Lowell “Pete” Johnson to the Triple Fork Drainage District.”

Adoption of **Resolution 5017**, “Resolution Reappointing Charles Lay to the Upper Embarras River Basin Drainage District.”

Adoption of **Resolution 5018**, “Resolution Appointing Stanley Wolken to the West Branch Drainage District.”

Adoption of **Resolution 5019**, “Resolution Reappointing Louie Karlau to the Willow Branch Drainage District.”

Adoption of **Resolution 5020**, “Resolution Reappointing Steven Herriott to the Wrisk Drainage District.”

Adoption of **Resolution 5021**, “Resolution Appointing Christopher Alix to the Urbana-Champaign Sanitary District.”

Adoption of **Resolution 5022**, “Resolution Appointing Janet Anderson to the Champaign County Extension Unit – University of Illinois Extension.”

Adoption of **Resolution 5023**, “Resolution Appointing Patty Busboom to the Champaign County Extension Unit – University of Illinois Extension.”

FINANCE

Adoption of **Resolution 5024, "Budget Amendments, August 2005, FY 2005."**

Adoption of **Resolution 5025, "Budget Transfers, August 2005, FY 2005."**

Approval of the addition of 4 part-time custodian positions and 1 full-time lead Custodian position to the Physical Plant staffing budget effective October 1, 2005.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution 5026, "Resolution Deleting County Highway 25 (Staley Road) from Curtis Road northerly to Illinois Route 10."**

Adoption of **Resolution 5027, "Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund pursuant to 605 ILCS 5/501."**

ENVIRONMENT & LAND USE

Approval of revised plat with only two lots and no required waivers or variance Subdivision Case 183-05: Pusey First Subdivision.

Adoption of **Ordinance 752, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 504-AM-05."**

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES COMMITTEE

Board Member Anderson, Chair, had no business requiring Board action. Discussion followed.

COUNTY FACILITIES COMMITTEE

Board Member Beckett, Chair, recommended the approval of the following Brookens Administrative Center Remodeling projects: States Attorney/Civil

Division Office Space: remodel vacated IT space for Civil Attorneys; Auditor's Office: repair/remodel vacated CASE space; State's Attorney Support Enforcement: remodel vacated (Court Services & Probation) lower level space in Pod 400; Supervisor of Assessments: remodel vacated State's Attorney/S.E. space in pod 200; Planning & Zoning: Remodel vacated Supervisor of Assessment space; Regional Planning Commission: construct a large conference room within the existing RPC space; seconded by Board Member Jay. Discussion followed. Board Member Fabri recommended to defer the approval until after the Finance section of the Agenda; seconded by Board Member Avery. Discussion followed. Chair Wysocki declared to defer the approval of the main motion to the Finance section of the Agenda that relates to the funding of these projects. Beckett moved to overrule the Chair's ruling; seconded by Board Member Tapley. Discussion followed. It was determined the Chair's declaration and the motion to overrule the Chair were out of order. A roll call was requested. Discussion followed.

Motion to defer the approval until after the Finance section of the Agenda failed by roll call vote.

Yeas: Fabri, Feinen, Greenwalt, Gross, Hogue, Langenheim, Putman, Weibel, Anderson, Avery, Betz, Cowart, and Wysocki - 13;

Nays: James, Jay, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Beckett, Bensyl, Busboom, and Doenitz - 13.

Discussion followed. A roll call was requested. Discussion followed. Board Member Fabri recommended to defer the approval of the main motion until after the Environmental & Land Use section of the Agenda; seconded by Board Member Langenheim. Discussion followed. A roll call was requested. Discussion followed.

Motion to defer the approval until after the Environmental & Land Use section of the Agenda failed by roll call vote.

Yeas: Fabri, Feinen, Greenwalt, Gross, Hogue, Putman, Weibel, Anderson, Avery, and Cowart - 10;

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

Absent: Langenheim - 1.

Discussion followed.

Main motion approved by roll call vote.

Yeas: Fabri, James, Jay, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Beckett, Bensyl, Betz, Busboom, Doenitz, and Wysocki - 18;

Nays: Feinen, Greenwalt, Gross, Hogue, Langenheim, Anderson, Avery, Cowart - 8.

Board Member Beckett asked for unanimous consent of the Board to refer the approval of the Alliance Environmental Group, Inc. Environmental Compliance Program Agreement back to the County Facilities Committee. Unanimous consent failed. Board Member Beckett recommended to refer the approval of the Alliance Environmental Group, Inc. Environmental Compliance Program Agreement back to the County Facilities Committee; seconded by Board Member James. Approved by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption **Resolution 5028**, “**Resolution Reappointing Wayne Busboom to the Beaver Lake Drainage District;**” seconded by Board Member Moser. Board Member Busboom abstained due to a personal relationship with one of the involved parties. Approved by voice vote.

Board Member Betz recommended the adoption of **Resolution 5029**, “**Resolution Reappointing Charles Daly to the St. Joseph #3 Drainage District;**” seconded by Board Moser. Board Member Beckett abstained due to a business relationship with one of the involved parties. Approved by voice vote.

Board Member Betz recommended the adoption of **Resolution 5030**, “**Resolution Reappointing Robert Grove to The Union Drainage District #1 of Philo & Crittenden;**” seconded by Board Member O'Connor. Discussion followed. Board Member Feinen abstained due to a business relationship with one of the involved parties. Approved by voice vote. Discussion followed.

Board Member Betz recommended the adoption of **Resolution 5031**, “**Resolution Reappointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana;**” seconded by Board Member Moser. Board Member Beckett abstained due to a business relationship with one of the involved parties. Approved by voice vote. Discussion followed.

FINANCE COMMITTEE

Board Member McGinty, Chair, recommended the adoption of **Resolution 5032**, “**Payment of Claims Authorization, August 2005, FY 2005;**” seconded by Board Member Betz. 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 Langenheim. Discussion followed. Approved by voice vote.

Board Member McGinty recommended the adoption of **Resolution 5033, Budget Amendment, August 2005, FY 2005;**” seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Fabri, Feinen, Greenwalt, Gross, Hogue, James, Knott, Langenheim, McGinty, Moser, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Cowart, and Wysocki - 23;

Nays: Jay, O'Connor, and Doenitz - 3.

Board Member McGinty recommended the adoption of **Resolution 5034, Budget Amendment, August 2005, FY 2005;**” seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: Hogue, Avery, and Cowart - 3.

Board Member McGinty recommended the adoption of **Resolution 5035, Budget Amendment, August 2005, FY 2005;**” seconded by Board Member James. Board Member Feinen abstained due to a personal relationship with one of the involved parties.

Adopted by 2/3 required roll call vote.

Yeas: Fabri, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, and Wysocki - 25;

Nays: None;

Abstentions: Feinen - 1.

Board Member McGinty recommended the adoption of **Resolution 5036, Budget Amendment, August 2005, FY 2005;**” seconded by Board Member Betz. There was a friendly amendment to amend the amount of the Increased Appropriations to \$75,500. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Fabri, Feinen, Greenwalt, Gross, Hogue, James, Knott, Langenheimer, McGinty, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Cowart, and Wysocki - 23;

Nays: Jay, Moser, and Doenitz - 3.

Board Member McGinty recommended to withdraw the adoption of Budget Transfer #05-00017, Fund/Dept: 080-075 General Corporate – General County, 080-071 General Corporate – Public Properties, Total Amount of Transfer: \$54,145, to transfer funds previously appropriated for a disparity study, and for contingent expense to appropriation for hire of pre-qualified vendors to complete remodeling projects at Brookens, as recommended by County Facilities Committee; seconded by Board Member Putman. Discussion followed. Approved by voice vote.

Board Member McGinty recommended the adoption of **Resolution 5037, "Emergency Budget Amendment, August 2005, FY 2005;"** seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheimer, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, and Wysocki - 25;

Nays: None;

Absent: Knott - 1.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, had no business requiring Board action.

ENVIRONMENT & LAND USE

Board Member Langenheimer, Chair, recommended the approval of the recommendation regarding the Planning & Zoning Department; seconded by Board Member Moser. Board Member Jay recommended to amend the motion by replacing the recommendation for the County Board directly funding one full time Planner position at the Regional Planning Commission, with the County Planning and Zoning Department; seconded by Board Member Doenitz. Discussion followed. Board Member Weibel recommended to refer the approval back to the Environment & Land Use Committee; seconded by Board Member Tapley. Motion to refer failed by voice vote. Discussion followed. Motion to replace Regional Planning Commission with Planning & Zoning Department failed by voice vote. A roll call vote was requested. Discussion followed.

Board Member Knott recommended to amend the motion regarding the Planning and Zoning Department subject to an Memorandum of Understanding to be adopted by the Board and the Regional Planning Commission regarding the responsibilities and oversight of the full time Planner position at the Regional Planning Commission; seconded by Board Member Tapley. Amendment approved by voice vote.

Main motion as amended approved by roll call vote.

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

Nays: Tapley - 1;

Absent: Hogue and Avery - 2.

OTHER BUSINESS

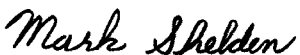
Discussion. Board Member Betz recommended the Closed Session minutes included in the Semi-Annual Review of Closed Session Minutes, remain closed; seconded by Board Member Langenheim. Approved by voice vote.

NEW BUSINESS

Board Member Feinen reminded the Board the County Board Agenda and Committee Agendas are available on the County website.

ADJOURNMENT

Board Member Langenheim offered the motion to adjourn the Meeting; seconded by Board Member Weibel. Approved by voice vote. Chair Wysocki adjourned the Meeting at 9:30 P.M.



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

COUNTY FACILITIES COMMITTEE
Summary of Action Taken at September 6, 2005 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
IV <u>Public Participation</u>	There was no public participation
V <u>Champaign County Nursing Home Construction Project</u>	
A. PKD Inc., Pay Request #31	<i>RECOMMEND COUNTY BOARD approval of Pay Request #31 from PKD Inc., in the amount of \$58,813 for Professional Services provided through August 20, 2005 per agreement dated February 2003. (\$7,944 - Staff; \$6,751 - Construction Fee; \$2,146 - Reimbursable; \$41,972- General Conditions)</i>
B. Environmental Assurance Mold Remediation Invoice	<i>RECOMMEND COUNTY BOARD approval of Invoice 200519B-IN From Environmental Assurance in the amount of \$29,302.21 for Professional Services provided through July 15, 2005. Invoice is for Remediation in core 1, 2, 3, 4.</i>
C. Duane Morris Fee Request - #1107660	RECOMMEND COUNTY BOARD Approval of the Fee Request from Duane Morris in the amount of \$24,386.70 for professional services provided through June 30, 2005. Request is for Legal Representation on Mold Remediation Issue.
D. Duane Morris Fee Request - #1107659	RECOMMEND COUNTY BOARD Approval of the Fee Request from Duane Morris in the amount of \$4,852.80 for Professional Services Provided through June 30, 2005. Request is for Legal Representation on Mold Remediation & Alteration Issues.

Nursing Home Cont.

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| E. | Intergovernmental Agreement between Champaign County & Urbana Park District | RECOMMEND COUNTY BOARD approval of the Intergovernmental Agreement between Champaign County & Urbana Park District |
| F. | Requests for Reduction in Retainage
i. National Fabco
ii. Tile Specialist
iii. Thyssen Krupp
iv. Stobeck Masonry | <i>RECOMMEND COUNTY BOARD approval of the National Fabco, Tile Specialist, Thyssen Krupp & Stobeck Masonry Requests for Reduction in Retainage</i> |
| G. | Project Update
i. Environmental Remediation Bid package
ii. Request for Special County Facilities Meeting | No Action Taken
Committee consensus to hold a special meeting on September 22, 2005 at 6:15 p.m. |

VI Fleet Maintenance/Highway Facility

- | | | |
|----|----------------|-----------------|
| A. | Project Update | No Action Taken |
|----|----------------|-----------------|

VII Courthouse

- | | | |
|-----|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A. | Masonry Stabilization & Restoration Project
i. Duane Morris Fee Request
#1113453 | <i>RECOMMEND COUNTY BOARD approval of the Fee Request from Duane Morris in the amount of \$272.00 for Professional Services Provided through July 31, 2005. Request is for Firm and Assistant State's Attorney discussions regarding Contract termination with Simpson Gumpertz</i> |
| ii. | RFP/Project update & timeline | No Action Taken |

VIII Physical Plant Reports

- A. Monthly Budget Report No Action Taken
- B. Manpower Report – Capital Projects No Action Taken

IX Chair’s Report

- A. Clock & Bell Tower Project Update No Action Taken
- B. League of Women Voters – Proposal for upgrading Waiting Room No Action Taken
- C. Museum Update No Action Taken

X Other Business

- A. Champaign County Nursing Home Space Reuse
i. Survey Results No Action Taken
- B. Lease Agreement between Champaign County & The Illinois Attorney General *RECOMMEND COUNTY BOARD approval of the Lease Agreement Between Champaign County and the Illinois Attorney General*
- C. Bear Properties Lease Extension *RECOMMEND COUNTY BOARD Approval of the Bear Properties Lease Extension*
- D. Semi-Annual Review of Closed Session Minutes MOTION carried to maintain the County Facilities closed session minutes as closed

XI Determination of Committee Actions to be placed on County Board Consent Agenda

Committee consensus to include items V A, B & F; VII A; X B & C on the September 2005 County Board Agenda

ADDENDUM

VIII Physical Plant Reports

- C. 1905 E. Main – Request for Waiver of Purchasing Policy *RECOMMEND COUNTY BOARD approval of the 1905 E. Main – Request for waiver of Purchasing Policy*

RESOLUTION NO. 5038

RESOLUTION APPROPRIATING \$24,386.70 FROM THE CHAMPAIGN COUNTY
COURTS CONSTRUCTION FUND FOR FEE REQUEST #1107660 FROM DUANE
MORRIS LLP

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of fee request #1107660 from Duane Morris LLP in the amount of \$24,386.70 for Professional Services provided through June 30, 2005; and

WHEREAS, the fee request is for Legal Representation on Mold Remediation Issues.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve fee request #1107660 from Duane Morris LLP.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5039

RESOLUTION APPROPRIATING \$4,852.80 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR FEE REQUEST #1107659 FROM
DUANE MORRIS LLP

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of fee request #1107659 from Duane Morris LLP in the amount of \$4,852.80 for Professional Services provided through July 30, 2005; and

WHEREAS, the fee request is Legal Representation on Mold Remediation and Alteration Issues.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve fee request #1107659 from Duane Morris LLP.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO.5040
RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN
CHAMPAIGN COUNTY AND THE URBANA PARK DISTRICT

WHEREAS, the County of Champaign ("County") is authorized to enter into intergovernmental agreements pursuant to Article VII, Section 10 of the Illinois Constitution and 5 ILCS 220/1 *et seq.*, and

WHEREAS, the County of Champaign has the power to construct and maintain a nursing home pursuant to 55 ILCS 5/5-22001 and 55 ILCS 5/5-25001, and to provide necessary county buildings pursuant to 55 ILCS 5/5-1106; and

WHEREAS, the Urbana Park District ("District") is authorized to enter into intergovernmental agreements pursuant to Article VII, Section 10 of the Illinois Constitution and 5 ILCS 220/1 *et seq.*, and

WHEREAS, the Urbana Park District is authorized to manage and control all property of the Park District pursuant to 70 ILCS 1205/8-1(f); and

WHEREAS, it is in the best interest in the public that the County and the District coordinate and cooperate as to the current development issues at the County's East Campus and the District's Weaver Park and Prairie Park; and

WHEREAS, the County's Facilities Committee has voted to recommend to the County Board the approval of the proposed Intergovernmental Agreement Between Champaign County and the Urbana Park District Relating to Current Development in the Watersheds Which Include Parts of the County's East Campus and the District's Weaver and Prairie Parks;

NOW THEREFORE BE IT RESOLVED that the County Board approve the Intergovernmental Agreement Between Champaign County and the Urbana Park District Relating to Current Development in the Watersheds Which Include Parks of the County's East Campus and the District's Weaver and Prairie Parks.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, 2005.

Barb Wysocki, Chair
Champaign County Board

ATTEST:

Mark Sheldon, County Clerk and
Ex-officio Clerk of the Champaign County
Board

JUSTICE & SOCIAL SERVICE COMMITTEE
Summary of Action taken at 9/7/05 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 5:33 p.m.
2. <u>Approval of Agenda/Addendum</u>	Approved.
3. <u>Approval of Minutes</u>	Regular Session minutes of August 1, 2005 approved as presented.
4. <u>Public Participation</u>	None.
5. <u>Monthly Reports</u>	Motion approved to receive and place on file the June 2005 Animal Control report, June 2005 and July 2005 Children's Advocacy Center reports, June 2005 and July 2005 Circuit Clerk reports, July 2005 Court Services report, August 2005 EMA report; COW Study Session June 15, 2005 Mental Health Board report; and July 2005 Public Defender report.
6. <u>Juvenile Delinquency Grant Monthly Reports</u> Items a through h	Motion approved to receive and place on file the Outcomes Year-to-Date July 1, 2004 – June 30, 2005 and July 2005 Best Interest of the Children/Family Conference Program reports; July 2005 CASA report; July 2005 Don Moyer Boys & Girls Club report; Outcomes Year-to-Date July 1, 2004 – June 30, 2005 and July 2005 Mental Health Center reports; June 2005 report and July 2005 Regional Office of Education reports; Outcomes Year-to-Date July 1, 2004 – June 30, 2005 and July 2005 Regional Planning Commission reports; Outcomes Year-to-Date July 1, 2004 – June 30, 2005 Talks Mentoring report; and Outcomes Year-to-Date July 1, 2004 – June 30, 2005 Urban League report.
i. Grantee Monthly Report Tally and Activities by Marilyn Garmon	Received and placed on file.
7. <u>Animal Control</u>	
a. Approval of Intergovernmental Agreement for Animal Impound Service with the Village of Mahomet	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impound Service with the Village of Mahomet
b. Approval of Intergovernmental Agreement for Animal Control Services with the Village of Mahomet	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Mahomet

**Denotes Consent Agenda Item.*

- c. Request to Submit Animal Control Clerk to Job Content Evaluation Committee for Re-evaluation
Motion approved to submit Animal Control Clerk to Job Content Evaluation Committee for Re-evaluation.
8. **Children's Advocacy Center**
a. Request Approval of Application for and, if awarded Acceptance of Application for National Children's Alliance Member Training Grant
****RECOMMEND TO THE COUNTY BOARD APPROVAL of the Application for and, if awarded Acceptance of Application for National Children's Alliance Member Training Grant***
9. **Court Services**
a. Request for Purchase
****RECOMMEND TO THE COUNTY BOARD APPROVAL of Waiver of the Champaign County Purchasing Policy for the Purchase of a Master Control/Security System Upgrade in the Amount of \$23,150.00***
- b. Information Regarding Potential Revenue Source
****RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement for Professional Services between Justice Benefits, Incorporated and Champaign County for Reimbursable Services Associated with Title IV-E Foster Care program, pending legal review by the State's Attorney's Office.***
10. **Emergency Management Agency**
a. Management Memo Regarding Equipments Award from State Terrorism Task Force
****RECOMMEND TO THE COUNTY BOARD APPROVAL of Acceptance of Equipment Award from the State Terrorism Task Force***
11. **Head Start**
a. Monthly Report
Received and placed on file.
12. **Nursing Home**
a. Monthly Report
Received and placed on file.
- b. Approval of Resolution Adopting Rates for the Champaign County Nursing Home Child Care Center
****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Adopting Rates for the Champaign County Nursing Home Child Care Center***
- c. Approval of Resolution Regarding Charges for Services
****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Regarding Charges for Services***

Addendum

13. **Sheriff**
a. DOC Annual Report on Jail
Received and placed on file.
14. **Chair's Report**
No action taken.

****Denotes Consent Agenda Item.***

15. **Other Business**
a. Retention of Medicare and Medicaid Benefits for Eligible Juvenile and Adult Inmates in County Facilities Discussion was held and more information will be obtained on this matter.
16. **Determination of Items to be placed on County Board Consent Agenda** Items VIII A, IX A, X A, and XII B & C will be placed on the County Board Consent Agenda.
17. **Adjournment** Meeting adjourned at 6:55 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 5047

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF CHAMPAIGN AND THE VILLAGE OF MAHOMET FOR ANIMAL IMPOUND
SERVICES

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 units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

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

WHEREAS, the County of Champaign (hereinafter "COUNTY") and the Village of Mahomet (hereinafter "VILLAGE") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, an Intergovernmental Agreement for Animal Impound Services between the COUNTY and the VILLAGE (hereinafter "AGREEMENT") has been prepared and is attached hereto; and

WHEREAS, the AGREEMENT outlines the financial participation and the facilities and services responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the AGREEMENT with the VILLAGE.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

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

THIS AGREEMENT is made and entered by and between the Village of Mahomet, an Illinois Municipal Corporation, (hereinafter referred to as “Village”) and the County of Champaign, (hereinafter referred to as “County”).

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 interests of the Village and the County.

Also, for the purposes of this agreement, veterinary services shall be defined as rabies inoculations, health evaluations, the treatment of minor curable diseases, spaying/neutering, and euthanasia. Also, for the purposes of this agreement the term 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 for the impoundment of animals that are seized by the Village pursuant to Village Ordinances. The County shall provide all services necessary for the impoundment, care, transfer, and euthanasia of all animals delivered by the Village. 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. 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 Village to ensure compliance with this Agreement during normal business hours. Nothing contained herein shall make the Village 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. Village 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 Village for such purposes. The Village 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 Village generally needs held for animal control purposes. The Village 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 Village must find housing for any animals for which the County is unable to provide housing at the Village's expense. The County will notify the Village 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 Village shall notify the County as soon as practical of its intent to deliver animals to the facility for impound. The Village 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 a hold order is issued by the Village 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 Village 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 and fines as stated in the Village's Code. All fines and fees collected on behalf of the Village shall be remitted monthly, to be received no later than the 15th day of each month.

9. **Payment.** The Village shall pay boarding costs for animals impounded for the Village of Mahomet. The cost of each animal impounded is \$10.00 per day of impoundment for each animal. The Village shall pay the County through the Department monthly on the 15th day of each month.

10. **Records.** The County shall keep and maintain all required records in compliance with the Ordinances of the Village 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 Village 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 Village of Mahomet, 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 June 1, 2005, or the date that the last party to this agreement signs it, whichever date is later, and shall be

effective until June 30, 2007. As of April 1, 2007, 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 Village of its costs based upon its records on March 1, 2007 and annually thereafter. The County shall set the Village's payment amount as of June 30, 2007 based upon the costs attributable to the Village and shall adjust that rate annually thereafter. The written notice shall be sent first class mail, return receipt requested to:

Village Administrator
Village of Mahomet
503 E. Main Street
Mahomet, Illinois 61853

Champaign County Administrator
1776 East Washington Street
Urbana, Illinois 61801

And

Mahomet Chief of Police
302 E. Oak Street
Mahomet, Illinois 61853

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.

VILLAGE OF MAHOMET
An Illinois Municipal Corporation

CHAMPAIGN COUNTY

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

Village Attorney

CB 2005-_____

APPROVED AS TO FORM:

State's Attorney's Office

RESOLUTION NO. 5048

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF MAHOMET FOR ANIMAL CONTROL SERVICES

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 units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign (hereinafter "COUNTY") and the Village of Mahomet (hereinafter "VILLAGE") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the VILLAGE; and

WHEREAS, the COUNTY has the ability to provide such services through the Champaign County Animal Control Department, and

WHEREAS, an Intergovernmental Agreement for Animal Control Services between the COUNTY and the VILLAGE (hereinafter "AGREEMENT") has been prepared and is attached hereto; and

WHEREAS, the AGREEMENT outlines the financial participation and the service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the AGREEMENT with the VILLAGE.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES

THIS AGREEMENT is entered into by the County of Champaign (hereinafter “County”) and the Village of Mahomet (hereinafter “Village”) for animal control services.

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 provides authority for intergovernmental cooperation; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, there is a need to remove stray dogs and other animals subject to impoundment from within the Village upon the request of the Village;

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control Department (hereinafter “Department”);

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

1. The County agrees to provide to the Village animal control services in accordance with Village ordinances through the Department.
2. The Department will respond to requests for animal control services from the Village Police Department and citizens residing within Village limits.
3. For services provided by the Department for the first year of this Agreement, the Village agrees to pay the County \$26.20 per hour of service, with a minimum of one hour per call. The Village shall pay the County through the Department monthly on the 15th day of each month.
4. Owned animals will be held for no longer than a period of seven days, unless otherwise directed by the Mahomet Police Department or directed by a court order.
5. The Department agrees to provide yearly reports to the Village breaking down the number of calls responded to and number of boarding days for impounded animals on the request of the Village Police Department. The County shall adjust the fee paid by the Village annually prior to the annual renewal date based upon the costs incurred by the County in providing animal control services to the Village.
6. This agreement shall continue in effect from year to year unless terminated by either party giving written notice to the other at least thirty days prior to the annual renewal date, which shall occur annually on the anniversary of the effective date of this agreement.

7. This agreement shall become effective on the date that the last party to this agreement signs it.
8. This Agreement may be amended only by a written document signed by both parties.
9. 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.
10. Any written notice that is required between the parties shall be sent through first class mail, return receipt requested to:

Village Administrator
 Village of Mahomet
 503 E. Main Street
 Mahomet, Illinois 61853

Champaign County Administrator
 1776 East Washington Street
 Urbana, Illinois 61801

And

Mahomet Chief of Police
 302 E. Oak Street
 Mahomet, Illinois 61853

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

VILLAGE OF MAHOMET
 An Illinois Municipal Corporation

CHAMPAIGN COUNTY

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

 Village Attorney

 State's Attorney's Office

RESOLUTION NO. 5049

RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN JUSTICE BENEFITS, INCORPORATED AND THE COUNTY OF CHAMPAIGN FOR REIMBURSABLE SERVICES ASSOCIATED WITH TITLE IV-E FOSTER CARE PROGRAM

WHEREAS, the County of Champaign (hereinafter "COUNTY") and Justice Benefits, Incorporated (hereinafter "JBI") desire to enter into an Agreement for Professional Services; and

WHEREAS, an Agreement for Professional Services between the COUNTY and JBI (hereinafter "AGREEMENT") has been prepared and the AGREEMENT has been reviewed by the COUNTY's legal counsel; and

WHEREAS, many of the services provided by the COUNTY are funded directly by local and state funds, when, in fact, some of those services are eligible for Federal Financial Participation (hereinafter "FFP"); and

WHEREAS, JBI is willing and able to provide professional assistance to explore opportunities for new FFP, to review prospects for expansion of existing FFP, and to secure additional FFP as may be appropriate for the COUNTY; and

WHEREAS, the AGREEMENT outlines the responsibilities, term, and financial compensation of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the AGREEMENT with JBI.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

FINANCE COMMITTEE
Summary of Action Taken at September 8, 2005 Meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Approval of Agenda</u>	Approved
3. <u>Approval of Minutes</u>	Regular Session minutes of August 3, 2005 approved.
4. <u>Public Participation</u>	There was no public participation.
5. <u>Budget Amendments/Transfers</u>	<i>RECOMMEND COUNTY BOARD APPROVAL of Budget Amendments #05-00083, #05-00085, #05-00086, #05-00087, #05-00088, #05-00089, #05-00096, #05-00097, #05-00099, and Budget Transfer #05-00019.</i> <i>RECOMMEND COUNTY BOARD APPROVAL of Budget Amendment #05-00090.</i>
6. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
b. Approval of Intergovernmental Agreement for the Calculation and Collection of Payment in lieu of Taxes from the Champaign County Housing Authority to the Champaign County Collector	<i>RECOMMEND COUNTY BOARD APPROVAL of the Intergovernmental Agreement for the Calculation and Collection of Payment in lieu of taxes from the Champaign County Housing Authority to the Champaign County Collector.</i>
c. Resolution Authorizing County Board Chair to execute Deed of Conveyance Permanent Parcel No. 21-34-34-305-015	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution authorizing County Board Chair to execute a Deed of Conveyance Permanent Parcel No. 21-34-34-305-015.</i>

7. **Auditor**
- a. Purchases Not Following Purchasing Policy For Information Only.
 - b. Monthly Report Received and placed on file.
 - c. Request to Submit Administrative Secretary Position to Job Content Evaluation Committee for Re-evaluation **MOTION carried** to submit Administrative Secretary Position to the Job Content Evaluation Committee for Re-evaluation.
8. **State's Attorney**
- a. Request Approval of the Application for and, if awarded, Acceptance of Renewal of Victim Advocacy Grant **RECOMMEND COUNTY BOARD APPROVAL of the Application for and, if awarded, Acceptance of Renewal of Victim Advocacy Grant.**
9. **Supervisor of Assessments**
- a. Job Content Evaluation Committee Recommendation Regarding Review of Clerk and Appraiser/Analyst Positions No action taken.
10. **County Administrator**
- a. General Corporate Fund FY2005 Revenue/Expenditure Projection Report No action taken.
 - b. General Corporate Fund Budget Change Report No action taken.
 - c. Request for Approval of Purchase Of 100 additional Licenses for Kronos **RECOMMEND COUNTY BOARD APPROVAL of the purchase of 100 additional licenses for Kronos.**
 - d. Request Approval for Upgrade of Justice Systems Technology AS 400s. **RECOMMEND COUNTY BOARD APPROVAL of the upgrade of Justice Systems Technology AS 400s.**
 - e. Update Report on FY2006 Budget Information Only.
 - f. Recommendation to Receive and place on file FY2006 Tentative Budget **MOTION carried** to receive and place on file the FY2006 Tentative Budget.

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11. | <u>Audit Selection Subcommittee</u>
a. Recommend Approval of Selection of Audit Firm for Financial Auditing Services for Champaign County | <i>RECOMMEND COUNTY BOARD APPROVAL of the award of contract for audit services for Champaign County to Bray, Drake, Liles & Richardson LLP.</i> |
| 12. | <u>Recorder</u>
a. Request Approval of Resolution Imposing a Tax on the Privilege of Transferring Real Estate and Beneficial Interest in Real Estate. | MOTION failed due to lack of a seconder. |
| 13. | <u>Chair's Report</u> | No action taken |
| 14. | <u>Other Business</u> | No action taken |
| 15. | <u>Designation of Items to be Placed on County Board Consent Agenda.</u> | All budget amendments except #05-00090 and items VI B & C, X C and XI A were designated for County Board Consent Agenda. |

* Denotes County Board Agenda Item
* *Denotes County Board Consent Agenda Item*

RESOLUTION NO. 5054

BUDGET AMENDMENT

“A2”

September, 2005

FY 2005

WHEREAS, the Finance Committee has approved the following amendment to the 2004-2005 budget;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2004-2005 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2004-2005 budget:

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 085 County Motor Fuel Dept. 060 Highway		
Increased Appropriations		
533.02 Architect Fees		\$675,299
	Total	\$675,299
Increased Revenue		\$0
	Total	\$0

REASON: For architectural/engineering fees for the design of the Fleet Maintenance/Highway Facility.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5055

RESOLUTION APPROVING A LEASE AGREEMENT WITH JANO JUSTICE SYSTEMS

WHEREAS, the Champaign County Board approved a Prime Contractor Agreement with Jano Justice Systems, Inc. (hereinafter "JANO") and New World Systems (hereinafter "NEW WORLD") to provide an integrated technology solution for Champaign County's criminal justice system in 2002; and

WHEREAS, the Prime Contractor Agreement included in the purchase two IBM AS400 machines, one machine for the JANO system and another for the NEW WORLD system, by Champaign County (hereinafter "COUNTY"); and

WHEREAS, an upgrade of the COUNTY's AS400 machines is available with significant financial incentives if the COUNTY takes action on the upgrades by September 30, 2005; and

WHEREAS, an upgrade of the COUNTY's AS400 machines would correct the operational deficiency created by the higher than anticipated demand for use of the original AS400 with New World Systems technology; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into Lease Agreement with JANO for the LPAR upgrade to 520-903 for the justice systems AS400 with a three-year lease in the annual amount of \$39,696 for a total amount of \$119,088 and an initial payment for the prepaid hardware and software maintenance on the leased equipment in the amount of \$37,546.40.

BE IT FURTHER RESOLVED that the County Board of Champaign County authorizes an increase of \$25,000 to the total Justice Systems Technology Budget to accommodate the Lease Agreement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5056

RESOLUTION RECEIVING AND PLACING ON FILE THE FY2006 TENTATIVE BUDGET

WHEREAS, the FY2006 Tentative Budget has been prepared; and

WHEREAS, the FY2006 Tentative Budget has been received and placed on file by the Finance Committee; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board receives and places on file the FY2006 Tentative Budget

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5057

PAYMENT OF CLAIMS AUTHORIZATION

September, 2005

FY 2005

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$3,330,545.18 including warrants 355129 through 356446; and

WHEREAS, the claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, the County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, the County Board finds all claims on the Expenditure Approval List to be due and payable.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$3,330,545.18 including warrants 355129 through 356446 is approved.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5058

PURCHASES NOT FOLLOWING PURCHASING POLICY

September, 2005

FY 2005

WHEREAS, purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, the Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on September 22, 2005 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at September 9, 2005 Meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
3. <u>Approval of Minutes</u>	Minutes of August 5, 2005 approved as presented
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims- August 2005	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for August 2005
6. <u>County Engineer</u>	
A. Resolution Appropriating \$1,750.00 from County Motor Fuel Tax Funds for Champaign County's Share of the CUUATS Greenway Plan Implementation Section #05-00000-01-ES	<i>RECOMMEND COUNTY BOARD approval of the Resolution appropriating \$1,750.00 from County Motor Fuel Tax Funds for Champaign County's share of the CUUATS Greenways Plan Implementation - Section #05-00000-01-ES</i>
B. Highway Maintenance Facility Discussion	No Action Taken
C. Towing Ordinance	<i>RECOMMEND COUNTY BOARD approval of the Towing Ordinance</i>
D. Project Update	No Action Taken
7. <u>Other Business</u>	
A. November & December Highway Committee Meeting Dates	Committee consensus to hold the the November Committee meeting on Thursday, November 10 th and the December Committee meeting on Friday, December 16 th

8. Determination of Consent Agenda Items

Committee consensus to include
Items 6 A & C on the County
Board Consent Agenda

**Denotes Consent Agenda item.*

**Denotes County Board Action required.*

Summary of Committee Action

Champaign County Environment & Land Use Committee

Members Present:

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

Members Absent: Jan Anderson

Date: *September 12, 2005*
Time: *7:00 P.M.*
Place: *Meeting Room 1
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois*
Phone: *(217) 384-3708*

AGENDA

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

- | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 1. | Call to Order | 7:00 p.m. |
| 2. | Approval of Agenda and Addendum | Approved |
| 3. | Approval of Minutes (June 12, 2005, August 08, 2005) | Approved |
| 4. | Public Participation | None |
| 5. | Correspondence | |
| | A. Letter to Barbara Wysocki, Chair, Champaign County Board from Clark Bullard dated 5/23/05 with attached "Prairie Rivers Network Statement to Champaign County Board" dated 5/23/05. | Accepted and placed on file |
| | B. Letter to Barbara Wysocki, Chair, Champaign County Board from James D. Cotrell dated 7/25/05. | Accepted and placed on file |
| 6. | County Board Chair's Report | None |
| 7. | ●Subdivision Case 184-05: Duitsman Subdivision. Minor Plat approval for a two-lot minor subdivision in the AG-1 Zoning District in Section 28 of Compromise Township located on the south side of CR 2600N and approximately 350 feet west of the Flatville Drainage Ditch. | Recommended Approval |
| 8. | ●Consideration of an Amendment to the Champaign County Liquor Ordinance Establishing the Rules and Regulations Governing the Sale of Alcoholic Liquor, Regarding Criminal Background Checks for Liquor License Applicants. | Recommended Approval |

Environment and Land Use Committee
Summary of Action Report
September 12, 2005
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|--------|--------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 9. | ●Community Development Assistance Program (CDAP) Loan Request from Family Medical Health Clinic, Philo, Illinois. | Recommended Approval |
| 10. | ●Enterprise Zone Boundary Expansion, University of Illinois Research Park, Phase II. | Recommended Approval |
| 11/A2. | ●Revision to Selected Champaign County Land Use Regulatory Policies-Rural Districts. | Recommended Approval |
| 12. | <i>Comprehensive Zoning Review</i> | Staff directed to proceed with Committee review of Draft Ordinance at the October 11, 2005, meeting. |
| A1. | Minutes (June 21, 2005; June 29, 2005; and July 27, 2005) | Approved |
| A.3 | Request for Review of Existing Positions | Approved |
| 13. | Planning and Zoning Report
A. Monthly Report | Information Only |
| 14. | Other Business | None |
| 15. | Determination of Items to be placed on the County Board Consent Agenda | Items #7, 9 |
| 16. | Adjournment | 7:31 p.m. |

RESOLUTION NO. 5067
RESOLUTION DENYING PETITION
TO AMEND THE ZONING ORDINANCE BY RECLASSIFYING CERTAIN PROPERTY
453-AM-04

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for denial, and forwarded to this Board Zoning Case Number 453-AM-04;

WHEREAS, the Environment and Land Use Committee of the Champaign County Board, after reviewing the case record of the Champaign County Zoning Board of Appeals, resolved to refer this case with recommendation of denial; and

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to not amend the Champaign County Zoning Ordinance as petitioned and to retain the present zoning of the petition site;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the present AG-2 Agriculture Zoning District be retained without reclassification on the following described real estate:

Beginning at the North line of the Southwest Quarter of Section 34, Township 20 North, Range 9 East of the Third Principal Meridian, 869 feet west of the Northeast corner of said Southwest Quarter, running thence Southerly 24 feet at right angles to a true point of beginning, running thence West 159 feet parallel with said North line, thence Southerly 170 feet at right angles, thence East 159 feet parallel with said North line, and thence Northerly 170 feet to the true point of beginning, situated in Champaign County, Illinois.

PRESENTED, PASSED, APPROVED AND RECORDED this 22nd day of September, A.D. 2005.

SIGNED:

ATTEST:

Barbara Wysocki, Chair
Champaign County Board

Mark Shelden, County Clerk &
ex officio Clerk of the County Board

ORDINANCE NO. 757

**ORDINANCE AMENDING THE RULES AND REGULATIONS
GOVERNING THE SALE AND CONSUMPTION
OF ALCOHOLIC LIQUOR
IN CHAMPAIGN COUNTY, ILLINOIS**

WHEREAS, the County of Champaign (hereinafter "County") has the power and authority to regulate the retail sale and consumption of alcoholic liquor pursuant to the provisions of the Liquor Control Act of 1934 (235 ILCS 5/1-1, *et seq.*); and

WHEREAS, the rules and regulations established in this Ordinance may not be inconsistent with the Liquor Control Act of 1934 (235 ILCS 5/1-1, *et seq.*); and

WHEREAS, the County Board deems it to be in the public interest and for the public good to enact this ordinance;

NOW, THEREFORE, BE IT ENACTED AND ORDAINED by the County Board of Champaign County that Champaign County Ordinance 742 be amended as follows, effective immediately:

1. Section 8.C shall be amended to read as follows:

C. Application Fee

1. April 1, 2005 to March 31, 2006:

Every APPLICANT for a LIQUOR LICENSE or for the renewal of an existing LIQUOR LICENSE shall pay an application fee by certified check or money order payable to the "County of Champaign" or cash at the time of filing such application. Application fees will be as follows:

<u>Class</u>	<u>Fee</u>
Class A	<u>\$1,775</u>
Class B	<u>\$1,050</u>
Class C	<u>\$1,400</u>
Class D	<u>\$ 900</u>
Class D-1	<u>\$ 700</u>
*Class E	<u>\$ 75</u>
Class F – Caterer	<u>\$ 350</u>
Class G – Club	<u>\$1,050</u>
Class H – Hotel/Motel	<u>\$1,600</u>

*An additional fee of \$25 per day will be charged for Class E LICENSES for each consecutive day covered by the license after the first three (3) days.

For applications for all LICENSES, other than a Class E LICENSE, that may result in the issuance of a LICENSE whose term will end in less than one (1) year, the application fee shall be prorated according to the following schedule for the time period April 1, 2005 to March 31, 2006:

<u>Date of Application</u>	<u>Percentage of the Full Year Fee to be Paid</u>
April 1 through June 1 of the year in which the application was made	100%
September 1 through November 30	75%
December 1 through February 28	50%
March 1 through May 31	25%

2. After April 1, 2006:

Every APPLICANT for a LIQUOR LICENSE or for the renewal of an existing LIQUOR LICENSE shall pay an application fee by certified check or money order payable to the "County of Champaign" or cash at the time of filing such application. Application fees will be as follows commencing April 1, 2006:

<u>Class</u>	<u>Fee</u>
Class A	\$2,365
Class B	\$1,400
Class C	\$1,865
Class D	\$1,200
Class D-1	\$ 930
*Class E	\$ 75
Class F – Caterer	\$ 465
Class G – Club	\$1,400
Class H – Hotel/Motel	\$2,130

*An additional fee of \$25 per day will be charged for Class E LICENSES for each consecutive day covered by the license after the first three (3) days.

For applications for all LICENSES, other than a Class E LICENSE, that may result in the issuance of a LICENSE whose term will end in less than one (1) year, the application fee shall be prorated according to the following schedule commencing April 1, 2006:

<u>Date of Application</u>	<u>Percentage of the Full Year Fee to be Paid</u>
April 1 through May 31 of the year in which the application is made	75%

June 1 through August 31	100%
September 1 through November 30	75%
December 1 through February 28	50%
March 1 through May 31	25%

3. Section 8.F shall be amended to read as follows:

F. Fingerprint Fees and Fingerprint Requirements

In addition to the charges listed in Section C, a fingerprinting fee shall be charged to every applicant other than an applicant for a Class E LICENSE, which shall be forwarded by the office of the COMMISSIONER to the Illinois Department of State Police to conduct a criminal background check, pursuant to 235 ILCS 5/4-7 and 20 ILCS 2630/3.1(b) and (c). As of March 31, 2005 this fee is \$20.00 per person required to be fingerprinted under Section 8.F. This fee is subject to increase by the Department of State Police. This fee shall be submitted with the liquor license application in a separate check or money order made payable to the Illinois Department of State Police.

For all LICENSES other than Class E LICENSES, the following individuals must have their fingerprints taken by the Sheriff:

- a. The individual or individuals who will be the day-to-day onsite managers of the APPLICANT PREMISES.
- b. All officers of the CORPORATION as defined in Section 8(E)(1)(b).
- c. All persons owning or controlling at least twenty-five percent (25%) of the stock of the CORPORATION as defined in Section 8(E)(1)(b).
- d. All individuals in Section 8(E)(1)(c) who have more than a twenty-five percent (25%) share in the profits of the organization.

PRESENTED, PASSED, APPROVED AND RECORDED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS THIS _____ day of _____, 2005.

APPROVED BY: _____

BARBARA WYSOCKI
County Board Chair
Champaign County, Illinois

ATTESTED BY: _____

MARK SHELDEN
County Clerk and *ex-officio*
Clerk of the Champaign
County Board

Ayes:

Nays:

Absent or Not Voting:

Abstentions:

**AMENDING ORDINANCE NO. 255,
ORDINANCE ESTABLISHING AN
ENTERPRISE ZONE**

WHEREAS, on December 17, 1985, the County Board of Champaign County adopted Ordinance No. 255, entitled "An Ordinance Establishing an Enterprise zone;" and,

WHEREAS, the County Board now finds it necessary and desirable to amend the terms of the Ordinance pursuant to Section 5.4 of the *Illinois Enterprise Zone Act*; and,

WHEREAS, a public hearing on proposed additions to the Enterprise Zone was held on September 20, 2005 at a location within the boundaries of the Enterprise Zone for which notice had been published on September 4, 2005 in the *Champaign-Urbana News-Gazette*, a newspaper of general circulation within the certified Enterprise Zone and Champaign County;

NOW THEREFORE, BE IT ORDAINED by the Champaign County Board, Champaign County, Illinois as follows:

Section 3. That Section 3 of the Champaign County Ordinance No. 255, 1985, as amended, is hereby amended to read as follows:

Definitions.

Certain terms used in this article are hereinafter defined in this section. When used in this article, such terms shall have the meanings given to them by the definitions in this section defining such terms, unless the context clearly indicates otherwise.

Building-related permit fees. Those fees normally required to be paid prior to issuance of a permit. In the City they include: building permit, HVAC, permit, plumbing permit and electrical permit. In the County, such fees include all zoning use permit fees.

Dwelling unit. One room, or a suite of two (2) or more rooms in a building, designed for or used by one family for living and sleeping purposes.

Expansion. The construction of any part of a building that results in an increase in any exterior dimension of an existing building and has at least one wall or floor in common with an existing building.

Family. A person living alone, or two (2) or more persons living together as a single housekeeping unit in a dwelling unit, as distinguished from a group occupying a rooming house, motel, or hotel, fraternity or sorority house; provided, however, that for the purpose of definition, "family" shall not include more than four (4) persons unrelated to each other by blood, marriage or legal adoption.

Full-time employee. An employee who is hired for a period of indefinitely continuous duration who receives full employment benefits and who regularly works not less than thirty-five (35) hours within a period of seven (7) consecutive days.

Full-time equivalent (FTE). A unit of measure used to represent those employees hired for a period of indefinitely continuous duration and who are regularly scheduled to work less than thirty-five (35) hours per week and whose total amount of hours worked equals two thousand eighty (2,080) annually.

Hotel and Conference Center Complex. A unified development of one or more buildings that include both a hotel, offering public lodging for transient guests for compensation, *and* conference/meeting space designed to be used for service organization meetings, business and professional conferences, and seminars for either hotel guests or the general public.

Industrial projects. Those projects where the primary use of the project land and building(s) is of a manufacturing, assembly, wholesale or warehouse/distribution nature. Service or residential projects, as defined in this section, shall not be considered industrial projects for the purposes of this article.

Legitimate building materials retailer and/or distributor. Any firm selling building materials that can be incorporated into real estate and possessing a tax number for resale from the Illinois Department of Revenue.

Multiple-family building. A building containing more than one dwelling unit.

Personal Services. An establishment or place of business primarily engaged in the provision of frequent or recurrent needed services of a personal nature. Typical uses include, but are not limited to, beauty and barber shops, shoe repair shops, tailor shops, auto repair shops, laundromats, dry cleaners, and amusements uses.

Primary use. The principal use of the project as determined by the Zone Administrator or the Deputy Zone Administrator consistent with guidelines recommended to the Administrators by the Zone Board.

Professional Service Projects. Those projects where the primary use of the project land and building(s) is the provision of a professional service in an office, such as an office out of which accounting, legal, architectural, engineering, or medical services are rendered. The term does not include Personal Services as defined herein.

Project. The improvement of a parcel or parcels of real property located within the Enterprise Zone, including the rehabilitation or expansion of existing improvements.

Rehabilitation. The improvement of any part of an existing building that does not result in an increase in any exterior dimension of the building.

Residential projects. Those projects where the primary use of the project land and building(s) is a dwelling unit or dwelling units.

Retail projects. Those projects where the primary use of the project land and building(s) is the sale of goods for delivery on or from the premises to the ultimate customer. If twenty (20) percent or more of the annual dollar volume of the sales made from a business is subject to the Illinois Retailers Occupation Tax, the business shall be considered Retail. Restaurants shall be considered Retail projects.

Rooming house. A single-family building that has as a primary use the provision of more than two (2) but less than six (6) rooms for lodging, with or without meals, that are provided for compensation by pre-arrangement and for definite periods of time but which is not open to transient guests.

Single-family building. A building with a primary use of one dwelling unit. A building containing more than one dwelling unit shall not be considered a single-family building under this article.

Wholesale projects. Those projects where the primary use of the project land and building(s) is the sale of goods for delivery on or from the premises to a person other than the ultimate customer. If less than twenty (20) percent of the annual dollar volume of the sales made from a business is subject to the Illinois Retailers Occupation tax, the business shall be considered wholesale.

Section 4. That Section 4 of the Champaign County Ordinance No. 255, 1985, as amended, is hereby amended to read as follows:

Incentives.

The County, in an effort to facilitate the successful development of the Enterprise Zone, hereby establishes the following incentives and target programs within the Enterprise Zone, for the period of the Enterprise Zone, in accordance with the policies and procedures herein and those which may be established and implemented by the County in conjunction with the City of Champaign following designation of the Enterprise Zone by the Department of Commerce and Community Affairs:

(1) *Real estate tax abatement.* That portion of real property taxes levied and imposed by the County upon a parcel or parcels of real estate located within the Enterprise Zone and upon which there has been the construction of new improvements or upon which there has been expansion or rehabilitation of existing improvements shall be abated; provided, however, that any abatement of taxes on any parcel or parcels shall not exceed the amount attributable to the construction of the improvements and the expansion or rehabilitation of existing improvements on such parcel, or parcels, nor in the case of property within the redevelopment area created pursuant to the Real Property Tax Increment Allocation Redevelopment Act shall such abatement exceed the amount of taxes allocable to the County; provided, further, that any abatement of taxes on any parcel or parcels shall not exceed an amount determined in accordance with the following provisions and shall be limited to the following projects:

- a. *Industrial projects.* Industrial projects will receive abatement of fifty (50) percent of the total increased tax amount on the parcel or parcels for a ten-year period beginning with the tax year in which real property taxes on the new, increased assessment amount is levied.

In addition, industrial projects generating new, permanent, full-time or full-time equivalent (FTE) jobs will receive an additional abatement of up to fifty (50) percent of the total increased tax amount on the parcel or parcels for the same period based upon the new jobs projected to be created within twenty-four (24) months of project occupancy. The actual percentage to be awarded for this criterion will be calculated based upon the number of jobs projected to be created as a percentage of the applicant's total full-time or FTE employment within the Enterprise Zone at the time of application. This percentage of projected increase will be applied toward the additional fifty (50) percent, which can be received for this criterion. Regardless of percentage of projected increase, applicants projecting to create twenty (20) or more full-time or FTE jobs will receive the entire additional fifty (50) percent abatement amount. Applicants that have no such employment at the time of application and projecting to create full-time or FTE job(s) will receive the entire additional fifty (50) percent abatement amount.

- b. *Professional Service projects.* Professional Service projects (whether new construction, expansion or rehabilitation) will receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for a five-year period beginning with the tax year in which real property taxes on the new, increased assessment amount is to be levied.

- c. *Personal Service and Retail Rehabilitation Projects.* *Personal Service and Retail rehabilitation projects will receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for a five-year period beginning with the tax year in which real property taxes on the new, increased assessment amount is to be levied. However, neither the amount attributable to new construction or expansion projects shall be abated.*

- d. *Residential projects.* Residential projects will receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for a five-year period beginning with the tax year in which the real property taxes on the new, increased assessment amount is levied; provided, however, that:
 - 1. Residential projects, which include an expansion of the building envelope, which results in the increase in the number of dwelling units on a parcel or parcels, shall not receive any abatement.
 - 2. Residential projects which include the construction of new multiple-family buildings shall not receive any abatement.

- e. *Hotel and Conference Center Complex.* Hotel and Conference Center Complex projects, whether new construction, expansion or rehabilitation, which includes a minimum of 15,000 square feet of usable conference center space and a minimum of 100 hotel rooms will receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for a five-year period beginning with the tax year in which real property taxes on the new, increased assessment amount is to be levied. Any Personal Service or Retail uses that are accessory to the Hotel and Conference Center and are located within the building envelope shall also be abated.

(2) *Sales tax exemption.* The County hereby authorizes claims for point-of-sale exemption of its sales tax of the Illinois Retailers' Occupation Tax by each retailer whose place of business is within the corporate limits of the County and who makes a sale of building materials to be incorporated into real estate located in the Enterprise Zone for projects eligible for real property tax abatement under this section. Receipts from such sales may be deducted when calculating the tax imposed pursuant to the Municipal Retailers' Occupation Tax Act. The incentive provided by this subsection (2) shall commence the first day of the calendar month following the month in which the Enterprise Zone is designated and certified, and shall continue for the term of the Enterprise Zone. The provision of this incentive by the County shall automatically invoke the exemption of the State of Illinois sales tax on building materials sold and eligible, in connection with such sale, for exemption in accordance with this subsection (2).

In order to receive this exemption (which is provided through the building materials retailer), the following criteria must be met:

- a. The building materials must be purchased within the State through a legitimate building materials retailer or distributor; and
- b. The building materials must be affixed to the real estate; and
- c. Only projects which require a building-related permit or zoning use permit will be eligible to receive the exemption; and
- d. Evidence of the project's location and eligibility within the zone must be presented to the retailer at time of purchase in the form of a certificate of eligibility provided by the Zone

Administrator or Deputy Zone Administrator along with a copy of any required building-related permit or zoning use permit; and

- e. Certificates of eligibility will be valid for twelve (12) months from the date of issuance. Certificates may be extended for an additional period of twelve (12) months upon application to the Zone Administrator or Deputy Zone Administrator. Such extensions shall be granted no more than two (2) times for any one project and are subject to a determination by the Zone Administrator or Deputy Zone Administrator that they are needed to complete the project and are not necessitated by the failure of the applicant to diligently pursue construction; and
- f. Within the Enterprise Zone all projects which would normally be required to have a building-related permit or zoning permit will still be required to obtain the appropriate permit.

(3) *Targeting of funds.* To the extent that local, state and federal funds area [are] available and appropriate, the County has and will continue to target these various funds to portions of the Enterprise Zone area in conjunction with several targeted areas and programs which have been established:

- a. The Downtown Commercial Loan Program, a low-interest loan program for interior and/or exterior improvements for buildings in the Downtown Tax Increment Finance District,
 - b. The contract for the redevelopment of the Dr. Martin Luther King, Jr. Subdivision,
 - c. The residential rehabilitation programs administered by the City's Community Development Division and targeted to various residential sections of the Zone. This will not prohibit the City from extending targeted areas and programs beyond areas within the Zone and making appropriate adjustments in available funding.
1. That this Ordinance shall not become effective until the proposed amendment is approved by the Illinois Department of Commerce and Economic Opportunity and the Department issues an amended certificate for the Enterprise Zone established by the Ordinance pursuant to the Act, in which event this amending ordinance shall become effective on the first day of the calendar month following the date in which the amended certificate, together with the Ordinance as hereby amended, shall be filed, recorded, and transmitted as provided in Section 5.3 of the *Illinois Enterprise Zone Act*.
 2. That is any section, paragraph or provision or this Ordinance is held to be invalid or unenforceable, such invalidity of unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance, or any other County Ordinance.
 3. That provisions of this Ordinance shall take precedence and be interpreted as superceding any other Ordinance in conflict with the provisions of this Ordinance.
 4. That the County Clerk is hereby directed to send a copy of this Ordinance to Bruce Knight, Director, City of Champaign Planning Department, 102 N. Neil St., Champaign, Illinois, 61820.

PRESENTED, PASSED, APPROVED AND RECORDED, this 17th day of September, A.D. 2002.

SIGNED: _____

Barbara Wysocki, Chairperson
Champaign County Board
Champaign County, Illinois

ATTEST: _____

Mark Shelden, County Clerk &
Ex-officio Clerk of the County Board
Champaign County, Illinois

I, **MARK SHELDEN**, duly elected, qualified and acting County Clerk of Champaign County, Illinois and keeper of the records thereof, do hereby certify the foregoing is a true and correct copy of the original **ORDINANCE AMENDING ORDINANCE NO. 255, ORDINANCE ESTABLISHING AN ENTERPRISE ZONE.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this _____
date of _____, A.D. 2003.

Champaign County Clerk

Deputy County Clerk

**AMENDING ORDINANCE NO. 255,
ORDINANCE ESTABLISHING AN
ENTERPRISE ZONE**

WHEREAS, on December 17, 1985, the County Board of Champaign County adopted Ordinance No. 255, entitled "An Ordinance Establishing an Enterprise zone;" and,

WHEREAS, the County Board now finds it necessary and desirable to amend the terms of the Ordinance pursuant to Section 5.4 of the *Illinois Enterprise Zone Act*; and,

WHEREAS, a public hearing on proposed additions to the Enterprise Zone was held on September 20, 2005 at a location within the boundaries of the Enterprise Zone for which notice had been published on September 4, 2005 in the *Champaign-Urbana News-Gazette*, a newspaper of general circulation within the certified Enterprise Zone and Champaign County;

NOW THEREFORE, BE IT ORDAINED by the Champaign County Board, Champaign County, Illinois as follows:

1. That Section 1 of the Ordinance entitled "Designation and Description of Zone Area; Term" be amended to alter the boundaries of the Zone by adding the following contiguous territory;

Beginning at a Northeasterly corner of Parcel 1 as shown on the Final Plat of South Center of the Research Park No. 1 recorded as Document 2000R 11309 in the Office of the Recorder of Deeds for Champaign County, Illinois, said corner also being the Northerly Point of Curvature of Curve 1 on said plat and also being located on the Southerly back of curb line of Saint Mary's Road; thence proceed Southeasterly on the East line of said Parcel 1 along the arc of a curve concave to the Southwest, having a radius of 30.00 feet, an arc length of 47.12 feet, a chord bearing of South 43° 34' 00" East and a chord length of 42.42 feet; thence continue on the East line of said Parcel 1 South 01° 25' 48" West 47.42 feet; thence Southerly on the East line of said Parcel 1 along the arc of a curve concave to the East, having a radius of 1122.58 feet, an arc length of 275.34 feet, a chord bearing of South 05° 35' 47" East and a chord length of 274.65 feet; thence along the South line of said Parcel 1 North 88° 33' 48" West 22.10 feet to the Northeast corner of Parcel 206 as shown on the Final Plat of South Center of the Research Park No. 2 recorded as Document 2000R 11312 in the Office of the Recorder of Deeds for Champaign County, Illinois; thence Southerly on the Easterly line of said South Center of the Research Park No. 2 along the arc of a curve concave to the East, having a radius of 1153.00 feet, an arc length of 39.41 feet, a chord bearing of South 15° 15' 43" East and a chord length of 39.40 feet; thence continue South on the Easterly line of said South Center of the Research Park No. 2 along the arc of a curve concave to the West having a radius of 1167.00 feet, an arc length of 323.86 feet, a chord bearing of South 08° 17' 28" East, and a chord length of 322.82 feet; thence along the Easterly line of said South Center of the Research Park No. 2 South 00° 20' 28" East 658.80 feet to a Southeasterly corner of Parcel 210 of said South Center of the Research Park No. 2; thence along a Southerly line of said Parcel 210 South 55° 13' 28" West

36.37 feet to a Southeasterly corner of said Parcel 210, said corner also being on the North Roadway Reserve line of Hazelwood Drive; thence Easterly along an Easterly projection of said North roadway reserve line to the Southerly extension of the Westerly back of curb of Fourth Street; thence Northerly along said Southerly extension of the Westerly back of curb of Fourth Street to the Southerly back of curb of St. Mary's Road; thence Westerly along said Southerly back of curb to the Point of Beginning, encompassing 43 acres, more or less, located in Champaign County, Illinois.

2. That this Ordinance shall not become effective until the proposed amendment is approved by the Illinois Department of Commerce and Economic Opportunity and the Department issues an amended certificate for the Enterprise Zone established by the Ordinance pursuant to the Act, in which event this amending ordinance shall become effective on the first day of the calendar month following the date in which the amended certificate, together with the Ordinance as hereby amended, shall be filed, recorded, and transmitted as provided in Section 5.3 of the *Illinois Enterprise Zone Act*.
3. That is any section, paragraph or provision or this Ordinance is held to be invalid or unenforceable, such invalidity of unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance, or any other County Ordinance.
4. That provisions of this Ordinance shall take precedence and be interpreted as superceding any other Ordinance in conflict with the provisions of this Ordinance.
5. That the County Clerk is hereby directed to send a copy of this Ordinance to Bruce Knight, Director, City of Champaign Planning Department, 102 N. Neil St., Champaign, Illinois, 61820.

PRESENTED, PASSED, APPROVED AND RECORDED, this _____ day of _____, A.D. 2005.

SIGNED: _____

Barbara Wysocki, Chairperson
Champaign County Board
Champaign County, Illinois

ATTEST: _____

Mark Shelden, County Clerk &
Ex-officio Clerk of the County Board
Champaign County, Illinois

I, MARK SHELDEN, duly elected, qualified and acting County Clerk of Champaign County, Illinois and keeper of the records thereof, do hereby certify the foregoing is a true and correct copy of the original **ORDINANCE AMENDING ORDINANCE NO. 255, ORDINANCE ESTABLISHING AN ENTERPRISE ZONE.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this _____ date of _____, A.D. 2003.

Champaign County Clerk

Deputy County Clerk

Champaign
County
Department of

**PLANNING &
ZONING**

Brookens
Administrative Center
1776 E. Washington Street
Urbana, Illinois 61802

(217) 384-3708
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DATE: September 15, 2005

TO: County Board

FROM: Susan Monte, Associate Planner

SUBJECT: Amendments to *Land Use Regulatory Policies – Rural Districts*

REQUESTED ACTION: Approve a Resolution Adopting Policy Amendments

On September 12, 2005 the Environment & Land Use Committee voted to recommend adoption of revisions to selected *Land Use Regulatory Policies - Rural Districts*.

Overview of Revisions

The major revisions to the *Land Use Regulatory Policies - Rural Districts* are:

- ▶ Formally establishes a policy specifying that only low-intensity uses will be allowed under restricted conditions in rural areas that are not served by sanitary sewers. *POLICY 1.1.1*
- ▶ Prohibits large rural subdivisions on best prime farmland, which is about 90% of the rural area. *(Under the existing Land Use Regulatory Policies, large rural subdivisions are permitted on some best prime farmland, but are required to meet a higher standard of suitability than those on non-best prime farmland.) POLICY 1.2*
- ▶ Formally establishes a policy ensuring that lots which are good zoning lots when they are created will remain good zoning lots. *POLICY 1.3.3*
- ▶ Establishes a specific numerical limit on the number of dwellings that may occur 'as of right' in rural areas of **one house per 40 acres** and does not allow for the division of additional residential lots to occur 'as of right' on tracts less than 40 acres. *(The existing Land Use Regulatory Policies refer to a 'minimum development right' but do not specify a numerical limit. As a reference, the Draft Zoning Ordinance proposed in September 2004 generally allowed about one house per 30 acres and allowed for divisions on tracts larger than 5 acres.) POLICY 1.3.4*

All remaining revisions provide clarification to the existing *Land Use Regulatory Policies - Rural Districts* to make them more easily understandable.

A draft Executive Summary of the policies as proposed to be revised is provided as Attachment A.

Attachment A Draft *Executive Summary: Land Use Regulatory Policies* dated 9/14/05

RESOLUTION NO. 5068

**RESOLUTION AMENDING LAND USE
REGULATORY POLICIES – RURAL DISTRICTS**

WHEREAS, Champaign County adopted A Resolution Adopting *Land Use Regulatory Policies – Rural Districts* on September 19, 2001;

WHEREAS, Champaign County adopted A Resolution Amending *Land Use Regulatory Policies – Rural Districts* on November 20, 2001;

WHEREAS, the Environment and Land Use Committee has considered and recommends revisions to selected policies; and

WHEREAS, these recommended policy revisions will be incorporated into a comprehensive policy document as part of the Comprehensive Zoning Review;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, Champaign County, Illinois, as follows:

1. That the Land Use Regulatory Policies – Rural Districts be amended as follows:

GENERAL POLICIES

0.1 COORDINATING REGULATORY POLICIES WITH OTHER COUNTY POLICIES

0.1.1 These regulatory policies will be coordinated with the *Champaign County Land Use Goals and Policies*. Where they conflict, the *Land Use Regulatory Policies* will govern and the *Land Use Goals and Policies* will be revised accordingly.

0.1.2 These regulatory policies include and will conform to the *U.S. Route 150 Corridor Plan* and any other intergovernmental plan or program to which the County is a party.

The Land Use Goals and Policies are more than 20 years old. The Land Use Regulatory Policies are more in keeping with current understanding and public values and so, supersede earlier efforts.

The County will honor plans and policies adopted in other settings unless the parties agree to amend them.

0.2 COORDINATING COUNTY ZONING WITH MUNICIPAL AND OTHER OFFICIAL PLANS AND POLICIES

Champaign County will endeavor to coordinate its zoning ordinance with municipal comprehensive plans, annexation agreements and the plans of other government agencies to the greatest extent possible consistent with these and other County policies and the adopted *Ordinance Objectives*.

Eleven municipalities in Champaign County have adopted comprehensive plans. Under Illinois law these communities have jurisdiction over land use planning and land subdivision in the unincorporated area falling within 1-1/2 miles of their corporate limits.

Municipalities may also enter into annexation agreements in these areas that contain enforceable provisions relating to land use and development. The County, however, retains jurisdiction with respect to zoning, nuisance and floodplain regulation. Additionally, other public bodies such as the Urbana-Champaign Sanitary District, CUUATS, the Forest Preserve District, park districts, etc. have adopted plans and policies that bear, in part, on land use.

It is important that County, municipal and other land use policies be coordinated for the benefit of landowners and the general public interest.

Municipal and other plans vary in their level of detail, supporting analysis and currency. They may use dissimilar and even conflicting categories and terminology. For these reasons the County cannot automatically bind itself to every plan or policy and subsequent amendment adopted by every government entity. Within these limitations the County can and will work to harmonize the zoning ordinance with other plans and policies as much as possible, recognizing that in some instances the ordinance will not necessarily directly reflect every policy of every government.

RURAL LAND USE POLICIES

1.1 HIGHEST AND BEST USE OF RURAL LAND

- 1.1.1 The unincorporated areas of Champaign County fall into two broad classes: urban land which is served by a sanitary sewer system and rural land which is not. Champaign County will allow only low intensity uses under restricted conditions on appropriate rural sites that are not served by sanitary sewer systems.
- 1.1.2 Commercial agriculture is the highest and best use of land in the areas of Champaign County that are by virtue of topography, soil and drainage, suited to its pursuit. Other land uses will not be accommodated except under very restricted conditions or in areas of less productive soils.
- 1.1.3 Residential development beyond that allowed as-of-right will be prohibited on land consisting of best prime farmland, but may be allowed elsewhere if:
 - a. conversion of farmland is minimized;
 - b. potential for conflicts with agriculture is minimized;
 - c. disturbance of natural areas, rivers, or waterways is minimized;
 - d. sites are suitable for the proposed use; and
 - e. infrastructure and public services are adequate for the proposed use.
- 1.1.4 Non-residential land uses will not be allowed on rural land except when:
 - a. conversion of farmland is minimized;
 - b. potential for conflicts with agriculture is minimized;
 - c. disturbance of natural areas, rivers, or waterways is minimized;
 - d. sites are suitable for the proposed use; and
 - e. infrastructure and public services are adequate for the proposed use.

The preservation of prime farmland and minimization of disturbance to natural areas requires that land in the County be used efficiently. Efficient use of land requires that the vast majority of development be at urban densities and supported by the provision of sanitary sewer service. Only low intensity uses can be allowed on appropriate sites and under restricted conditions on rural sites that are not served by sanitary sewer systems.

The soils, landscape, climate and location of Champaign County constitute a uniquely productive setting for producing row crops. The County takes seriously its stewardship over more than a half million acres of the most productive farmland in the world. The County places a very high value on the economic contribution of farming and on farming as a way of life.

As important as agriculture is, the County finds that accommodating other land uses in rural areas is possible on a limited basis. It is, however, neither necessary nor appropriate to authorize residential development beyond that allowed as-of-right on land consisting of the best prime farmland.

Under the proper conditions, rural development can be authorized without unduly sacrificing our soil resources or interfering with agricultural practices. For example, certain types of non-residential uses may be allowed to operate on a site, effectively re-using an existing rural structure provided that specific conditions are met with regard to minimizing impacts to surrounding agricultural operations.

1.2 PRESERVING UNIQUE SOIL RESOURCES

The best prime farmland will be preserved for agricultural use. Other land uses on best prime farmland will not be authorized except on a strictly restricted basis. On best prime farmland, residential land use is limited to an as-of-right allowance and the amount of farmland conversion is restricted. On best prime farmland, non-residential land uses will not be allowed unless the land is used in the most efficient way consistent with other County policies.

For purposes of these policies, the 'best' prime farmland is that made up of soils in Agricultural Value Groups One through Four. These are, generally, tracts of land with a Land Evaluation score of 85 or better on the County's Land Evaluation and Site Assessment System.

Champaign County recognizes the unique value of the soil found here and the need to preserve this resource for future generations. The County also recognizes that population and economic growth cannot be accommodated here without some conversion of the best prime farmland. Most farmland conversion occurs in the form of urban development, and as a result of annexation to one of the municipal entities.

The conversion of best prime farmland can be further minimized by ensuring that it is used efficiently. This means using as few acres as possible for each single-family residence or other form of development that is provided. Inefficient large-lot or 'farmette' type development will not be allowed on the best prime farmland.

Under limited circumstances, a single-family residence may be allowed to be located on a small tract of best prime farmland separated from a larger tract by an existing stream, ditch, street, or railroad.

1.3 PROTECTION OF PROPERTY RIGHTS

1.3.1 All landowners are guaranteed an as-of-right allowance to establish a non-agricultural use, subject only to public health, safety and site development regulations.

The as-of-right allowance refers to the right to establish a land use or create lots that will generate traffic within the capacity of rural roads and have only negligible impacts on sensitive natural areas and features.

The County recognizes that most landowners legitimately expect to be able to sell some part of their land for development. Limited development opportunities will be allowed as-of-right, subject to conditions and not necessarily in the same form in all locations. In some areas development rights may provide for commercial uses in lieu of residential development, consistent with other policies.

The scope of the as-of-right allowance is limited by concerns for public health and safety. It is not intended to allow the creation of lots subject to extreme flood hazard or in locations that are otherwise hazardous or incapable of providing a reasonably healthy and safe environment. Legitimate development expectations do not necessarily apply to areas with severe health or safety concerns.

The as-of-right allowance does not override the need for reasonable site development regulations. Development rights are not guaranteed where site development regulations cannot be met, provided that the existing tract has a reasonable economic use such as an existing home site or agricultural endeavors.

- 1.3.2 The as-of-right allowance is intended to ensure a legitimate economic use of all property. Champaign County finds that continued agriculture use alone constitutes a reasonable economic use of the best prime farmland and fairness to landowners does not require accommodating non-farm development on such land.

Landowners are entitled to an economic return on investments in land consistent with reasonable expectations. This does not guarantee the greatest possible profit. Reasonable expectations are those that reflect public policy, respect long-standing use of neighboring land, account for the agricultural value and natural conditions found on the land, are consistent with the development suitability of the land and avoid interference with the use of other lands. Non-agricultural development is not a reasonable expectation on best prime farmland. Development that would significantly impair the ecological integrity of natural areas is not a reasonable expectation.

- 1.3.3 Landowners of one or more lawfully created lots that are recorded or lawfully conveyed and are considered a >good zoning lot= (i.e., a lot that meets all County zoning requirements in effect at the time the lot is created) are guaranteed the as-of-right allowance to establish a single-family residence on each such lot.

The County recognizes that some landowners lawfully created, acquired, or may wish to sell lots that met the necessary zoning requirements in effect at the time the lot was created, but that presently do not conform to zoning requirements. Such lots are considered 'good zoning lots'.

Landowners can be assured that the establishment of a single-family residence will be allowed on 'good zoning lots' provided that such lots have been lawfully created and recorded or otherwise lawfully conveyed.

- 1.3.4 Landowners= as-of-right allowance is generally proportionate to tract size, with one single-family residence allowed per 40 acres. The right to construct a single-family residence on vacant lawfully created tracts of land less than 40 acres is also part of the as-of-right allowance.

The as-of-right allowance is intended to allow limited residential development and at the same time minimize the conversion of farmland, minimize disturbance of natural areas, avoid overburdening existing infrastructure and violation of other County policies.

- 1.3.5 Residential development beyond the as-of-right allowance is not authorized on best prime farmland. Residential development beyond the as-of-right allowance may be allowed on tracts consisting of other than best prime farmland if the use, design, site and location are consistent with County policies regarding:

- a. suitability of the site for the proposed use;
- b. adequacy of infrastructure and public services for the proposed use;
- c. minimizing conflict with agriculture;
- d. minimizing the conversion of farmland; and
- e. minimizing the disturbance of natural areas.

Consistent with County Land Use Regulatory Policies 1.1 and 1.2, the development of rural residential subdivisions on the best prime farmland is prohibited.

Residential development beyond the as-of-right allowance on prime or other farmland (defined as tracts with a Land Evaluation score of less than 85 based on the County's Land Evaluation and Site Assessment System) is not guaranteed. Such development will be subject to site and project-specific reviews to ensure that it conforms to other County policies.

1.4 COMPATIBILITY WITH AGRICULTURE

- 1.4.1 Non-agricultural land uses will not be authorized unless they are of a type not negatively affected by agricultural activities or else are located and designed to minimize exposure to any negative affect caused by agricultural activities.

Development in rural areas can be negatively affected by agriculture. Newcomers to rural areas often fail to understand the customary side effects of agriculture and so conflicts with farmers can result. It is the duty of those proposing rural development to avoid such conflicts as much as possible by proper choice of location and good site design.

- 1.4.2 Non-agricultural land uses will not be authorized if they would interfere with farm operations or would damage or negatively affect the operation of agricultural drainage systems, rural roads or other agriculture-related infrastructure.

Non-farm land uses in rural areas can have serious detrimental impacts on farming in a variety of ways. Although other land uses can be accommodated in rural areas, agriculture is the preferred land use and will be protected.

Rural developments will be scrutinized carefully for impacts they may have on agricultural operations including the impacts of additional similar development in the area. If the impacts are significant development will be limited or disallowed.

1.5. SITE SUITABILITY FOR DEVELOPMENT THAT REQUIRES DISCRETIONARY REVIEW *

[* Note: >Discretionary Review= is a process by which the Zoning Board of Appeals and/or County Board considers the approval of a request for a Special Use or a Zoning Map Amendment after a public hearing. The ZBA and/or County Board reviews such requests based on specific criteria and, at their discretion, may or may not choose to approve the request.]

- 1.5.1 Development that requires discretionary review will not be allowed on other than best prime farmland if the site is unsuited, overall, for the proposed land use.

1.5.2 Development that requires discretionary review will not be allowed on best prime farmland unless the site is well suited, overall, for the proposed land use.

Ample sites that are well suited to development are available in rural Champaign County. It is not necessary, and the County will not allow development on sites that are not well suited to it.

A site is considered well suited if development can be safely and soundly accommodated using simple engineering and common, easily maintained construction methods with no unacceptable negative effects on neighbors or the general public. A site is well suited overall only if it is reasonably well suited in all respects and has no major defects.

A site is unsuited for development if its features or location would detract from the proposed use. A site is also unsuitable if development there would create a risk to the health, safety or property of the occupants, the neighbors or the general public. A site may be unsuited overall if it is clearly inadequate in one respect even if it is acceptable in other respects.

1.5.3 Development that requires discretionary review will not be allowed if the existing infrastructure, together with the improvements proposed, is inadequate to support the proposed development effectively and safely without undue public expense.

A site may be unsuitable even if its physical characteristics will support development if the necessary infrastructure is not in place or provided by the development. Drainage systems, roads or other infrastructure are inadequate if they cannot meet the demands of the development without creating a risk of harm to the environment, private property or public health and safety.

Infrastructure is also inadequate if safety or the prevention of harm requires new public investments or increased maintenance expenses that are not paid for by the development itself. Developments will be expected to bear the full cost of providing infrastructure improvements to the extent that the need for them is specifically and uniquely attributable to the development. Developments will not be approved if they impose disproportionate fiscal burdens on rural taxing bodies.

1.5.4 Development that requires discretionary review will not be allowed if the available public services are inadequate to support the proposed development effectively and safely without undue public expense.

Public services, such as police, fire protection and ambulance service, in the rural areas of the County are provided on a more limited basis and with a narrower financial base than those in municipalities. Rural taxing bodies have a tax base that is heavily dependant on farmland than those in urbanized areas. The County will carefully weigh the ability of rural public service agencies to meet the demands posed by rural development. Developments will be expected to bear the full cost of providing services to the extent that the need for them is specifically and uniquely attributable to the development. Developments will not be approved if they impose disproportionate fiscal burdens on rural taxing bodies.

1.6 BUSINESS AND NONRESIDENTIAL USES

1.6.1 In all rural areas, businesses and other non-residential uses will be allowed if they support agriculture or involve a product or service that is provided better in a rural area than in an urban area.

Significant demand exists to site private and public uses in rural locations where land can be obtained more cheaply. This accounts for a significant fraction of the farmland converted by rural development.

Uses can and should be accommodated in rural areas if they compliment agriculture, or supplement farm income or they involve products or services that can be provided better in a rural setting than in an urban one. Uses that have significant utility demands or which require access to urban services or which pose significant environmental or other impacts in a rural setting will be restricted to areas that have the necessary urban infrastructure and services.

- 1.6.2 On the best prime farmland, businesses and other non-residential uses will not be authorized if they take any best prime farmland out of production unless:
- < they also serve surrounding agricultural uses or an important public need; and cannot be located in an urban area or on a less productive site; or
 - < the uses are otherwise appropriate in a rural area and the site is very well suited to them.

Accommodating non-residential land uses in rural areas can conflict with the County's policy regarding preservation of the best prime farmland. Uses that directly serve agriculture or an important public purpose may be allowed if they minimize the conversion of the best prime farmland and it is not feasible to locate them on less productive farmland. Sites may also be developed for appropriate uses if they are very well suited to non-residential land use in terms of site suitability, access, visibility, infrastructure, public services, etc.

- 1.6.3 In rural areas that are expected to be developed as a non-residential land use, business and other uses will be allowed if they are consistent with other County policies and with the anticipated long-term use in the area.

It is inappropriate to allow residential development in areas that will ultimately be developed for business or industrial use where residences would be undesirable. These areas may be designated in plans or may otherwise be designated for business or industrial use. It is also inappropriate to allow intensive development in such areas before urban utilities and services are available. In the meantime the interests of landowners must be respected and so a wider array of non-residential land uses will be authorized in lieu of residential development rights.

1.7 CONSERVATION OF NATURAL AREAS

- 1.7.1. Development authorized By-Right or as a Conditional Use will be allowed in or near known natural areas, sites of historic or archeological significance, County Forest Preserves, or other parks and preserves, only if they are located so as to minimize disturbance of such areas.

Almost all natural areas in the County have been developed for agricultural and other uses or have been seriously disturbed by past land use. The resources to acquire, develop and manage parks and preserves are limited so the public and private investment in the existing sites merits protection. The County will not restrict development for this purpose beyond the limits that apply in agricultural areas but its location will be subject to special standards to minimize impacts on these resources.

- 1.7.2 Development that requires discretionary review will be allowed only if there has been reasonable effort to determine if especially sensitive and valuable features are present, and all reasonable effort has been made to minimize disturbance of natural areas, protection of endangered species and protection of historical and archeological sites.

[Note: 'Discretionary Review' is a process by which the Zoning Board of Appeals and/or County Board considers the approval of a request for a Special Use or a Zoning Map Amendment after a public hearing. The*

ZBA and/or County Board reviews such requests based on specific criteria and, at their discretion, may or may not choose to approve the request.]

Natural areas, endangered species and historic and archeological sites are rare in Champaign County. In the absence of alternative economic uses such as agriculture, fairness requires recognition of the reasonableness of the expectation of some degree of non-agricultural development. Development in these areas, however, may only proceed within strict limits, subject to close scrutiny and will be allowed only if appropriate measures are taken to minimize harm to these resources.

1.8 IMPLEMENTING THE ‘AGRICULTURAL PURPOSES= EXEMPTION

All full and part-time farmers and retired farmers will be assured of receiving the benefits of the agriculture exemption even if some non-farmers receive the same benefits.

The State of Illinois exempts land and buildings used for agricultural purposes from County zoning jurisdiction except for certain requirements such as minimum lot size. The County's rural land use policies will not be undermined by the exemption. Champaign County concurs with the agricultural exemption policy and will ensure that all qualifying projects receive the benefits of this policy even if a small number of non-farmers also benefit incidentally.

1.9 ACCESSORY DWELLINGS IN RURAL AREAS

Accessory dwellings will be authorized for the limited purpose of providing housing to family members on a temporary basis so long as site development standards and the public health and safety are not compromised.

A significant demand exists to provide for housing for family members on the same lot with another single-family dwelling. Permitting second dwellings on lots without limits would undermine the County's other policies regarding rural development. The County wishes to assist families in providing for the needs of family members. With special controls, the potential impacts of accessory dwellings are reasonable given the public purpose served.

- 2. That a copy of the *Land Use Regulatory Policies – Rural Districts*, as amended, be placed on file in the office of the Champaign County Department of Planning and Zoning.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September, A.D. 2005.

SIGNED:

Barbara Wysocki, Chair
Champaign County Board
Champaign, Illinois

ATTEST:

Mark Shelden, County Clerk and *Ex Officio*
Clerk of the Champaign County Board

EXECUTIVE SUMMARY: LAND USE REGULATORY POLICIES – RURAL DISTRICTS

Commercial agriculture is the highest and best use of land in the rural areas of Champaign County that are suited to it, but non-agricultural land uses will be allowed on all rural land to a very limited extent that will not interfere with the pursuit of commercial agriculture nor waste the land resource. ^(1.1.1-1.1.4)

Champaign County will not allow significant non-agricultural development in rural areas not served by a sewer system. ^(1.1.1)

All tracts of record that are 40 acres or larger may be developed as-of-right under a development allowance of one single-family residence per 40 acres. In areas that are best prime farmland, this as-of-right allowance for development will be the only residential development that will be authorized. ^(1.2, 1.3.1 – 1.3.5) However, all existing lawfully created lots that are “good” zoning lots will remain good zoning lots and one single-family residence may be constructed on any such lot that is vacant. ^(1.3.3)

Development under the as-of-right allowance that is in or near to known natural areas, sites of historic or archaeological significance, County forest preserves, or other parks and preserves must be located so as to minimize disturbance of such areas. ^(1.7.1)

Non-agricultural development may be authorized at a somewhat higher intensity in areas that are not best prime farmland and specific uses on best prime farmland may be authorized provided that:

- all reasonable effort has been made to determine if especially sensitive and valuable features are present, and all reasonable effort has been made to prevent minimize disturbance of natural areas, protection of endangered species and protection of historical and archeological resources, County Forest Preserves or other parks and preserves; ^(1.7..2)
- sites on the best prime farmland must be well suited overall ^(1.5) and must be used in the most efficient way. ^(1.2)
- the existing infrastructure and the improvements proposed are adequate to support the proposed development effectively and safely without undue public expense; ^(1.5.3)
- the available public services are adequate to support the proposed development effectively and safely without undue public expense; ^(1.5.4)
- non-residential development accords with other policies and is located in areas planned for such development, ^(1.6.3) or supports agriculture, or involves a product or service that is provided better in a rural setting than in an urban one. ^(1.6.1)
- non-residential development accords with other policies and either is appropriate in a rural area and is on a very well suited site, or services surrounding agriculture or an important public need and cannot be located elsewhere. ^(1.6.2)

A second dwelling on an individual lot may be allowed, but only for the limited purpose of providing housing to family members on a temporary basis. ^(1.9)

All farmers will be assured of receiving the State-mandated exemption from County zoning even if some non farmers also receive the same benefit. ^(1.8)

The Land Use Regulatory Policies will be coordinated with other County plans as much as possible with municipal plans and policies. ^(0.1.1, 0.1.2, 0.2)

Notes: Superscript numbers ^(n; n; n) refer to the number of the full policy statement (see attached).
The Executive Summary is not part of the official policies and is provided only for convenience.

The *Land Use Regulatory Policies* are adopted as general statements to guide County staff, Zoning Board of Appeals and County Board in the review of proposed Zoning Ordinance amendments. These policies are not yet complete, but have been officially adopted and are in full force. The policies may be used on an interim basis to evaluate zoning cases involving discretionary decisions.

The County will add policies as needed in each phase of the *Comprehensive Zoning Review*. In Phase 7, where all previous changes are reconciled and harmonized, the County will review and revise the policies to provide continuing guidance for future zoning cases and ordinance amendments.

POLICY, PERSONNEL & APPOINTMENTS COMMITTEE
Summary of action taken at September 15, 2005 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of August 3, 2005 approved as presented
4. <u>Public Participation</u>	Susan Shimmel spoke to the Committee regarding CUMTD Board appointment; Jerry Benson Spoke regarding Lincolnshire Fields Homeowners Associations and the CUMTD appointment; Pat Kemme Spoke regarding Rolling Acres CUMTD; Scott Tapley spoke requesting appointment from newly annexed areas.
5. <u>Monthly Reports</u>	
A. County Clerk Fees Report – August 2005	MOTION carried to receive and place on file the County Clerk Fee Report for August 2005.
6. <u>County Board</u>	
A. Appointments/Reappointments	
1. East Lawn Memorial Burial Park Association- Two terms ending 6-30-2012	<i>RECOMMEND COUNTY BOARD APPROVAL of the appointments of M. Jean Mannin and Nancy Stark to the East Lawn Memorial Burial Park Association terms ending 6-30-2012.</i>
2. Ludlow Fire Protection District – Term Ending 6-30-2009	<i>RECOMMEND COUNTY BOARD APPROVAL of the appointment of Patrick Quinlan to the Ludlow Fire Protection District term ending 6-30- 2009.</i>
3. Dewey Community Public Water District Resignation of Wayne Todd effective 7-18-05	<i>RECOMMEND COUNTY BOARD APPROVAL of the resignation of Wayne Todd from the Dewey Community Public Water District Effective 7-18-05.</i>

County Board Cont.

4. Champaign – Urbana MTD (to fill Laurel Prussing’s term ending 12-31-2008) Deferred to October

5. Resolution amending reappointment to Harwood & Kerr D.D. *RECOMMEND COUNTY BOARD APPROVAL of the Resolution amending Reappointment of Duane Schluter to Harwood & Kerr D.D.*

6. Convention & Visitors Bureau – Term ending 11-30-2006 *RECOMMEND COUNTY BOARD APPROVAL of the appointment of Scott Tapley to the Convention & Visitors Bureau term ending 11-30-2006.*

7. Administrator’s Report
 - A. Vacant Positions Listing For Information Only

 - B. Recommendation for Employee Insurance Benefits for FY2006 *RECOMMEND COUNTY BOARD APPROVAL of the recommendation for Employee Insurance Benefits for FY2006.*

 - C. Recommendation for County Paid Health Insurance Premium for spouses both employed by the County *RECOMMEND COUNTY BOARD APPROVAL of the recommendation for County Paid Health Insurance Premium for spouses both employed by Champaign County.*

 - D. Recommendation for Third Party Administrator for County’s Flexible Spending Account Administration for FY2006 *RECOMMEND COUNTY BOARD APPROVAL of the recommendation for Third Party Administrator for County’s Flexible Spending Account Administration for FY2006.*

Administrator's Report Cont.

- E. Recommendation for Award of Contract for Inmate Phone Service RFP 2005-011 *RECOMMEND COUNTY BOARD APPROVAL of the award of contract to Securus Technologies of Dallas, Texas for Public and Inmate phone service.*
- F. Approval of Holiday Schedule for 2006 *RECOMMEND COUNTY BOARD APPROVAL of the Holiday schedule for 2006.*
8. County Clerk
- A. Recommendation for Award of Contract for Purchase of Election Equipment No action taken.
- B. Request Approval of Grant from Illinois State Board of Elections for Purchase of Election Equipment *RECOMMEND COUNTY BOARD APPROVAL of the Grant from Illinois State Board of Elections for purchase of Election equipment.*
9. Circuit Clerk
- A. Request Approval for Purchase of Color Coded traffic jackets (Bid #05-013) *RECOMMEND COUNTY BOARD APPROVAL of the award of bid to File Mart of Itasca, Illinois for purchase of 37,000 color coded traffic jackets.*
10. Chair's Report
- A. Senior Services Proclamation *RECOMMEND COUNTY BOARD APPROVAL of the Senior Services Proclamation.*
- B. Hurricane Katrina Proclamation Deferred to October
- C. Subcommittee to recommend County's Insurance RFP *MOTION carried to appoint Barb Wysocki, Brendan McGinty, Greg Knott, Debbie Chow, Deb Busey and Denny Inman to the subcommittee to review and provide recommendation regarding insurance services procurement and management for Champaign County.*

Chair's Report Cont.

- D. Assignments for Employee Recognition event No action taken
11. Legislative Report No action taken
12. Other Business
- A. Naco Prescription Discount Drug Program No action taken
- B. MLK Award Nomination Form Information Only

Addendum

10. Chair's Report

- E. Proposed FY2006 County Board & Committee Meeting Schedule *RECOMMEND COUNTY BOARD APPROVAL of the FY2006 County Board & Committee Meeting Schedule.*

12. Other Business

- C. Request from Jano Justice Systems For pre-payment of portion of final Progress payment as defined in Section G of the Prime Contractor Agreement Approved by the County Board on October 22, 2002 *RECOMMEND COUNTY BOARD APPROVAL of the request from Jano Justice Systems for pre-payment of portion of final progress payment as defined in Section G of the Prime Contractor Agreement approved by the County Board on October 22, 2002.*

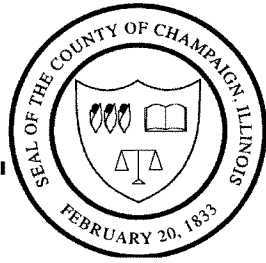
Addendum II

12. Other Business

- D. Memorandum of Understanding with Regional Planning Commission Regarding Management of Computer Network *RECOMMEND COUNTY BOARD APPROVAL of the Memorandum of Understanding with Regional Planning Commission regarding Management of Computer Network, Subject to legal review.*

13. Determination of Consent Agenda Item

**Committee consensus to include all
Action items on the September County
Board consent agenda.**



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 22, 2005 - 7:00 p.m.

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

A. COUNTY FACILITIES

Page Number

1. Approval of Resolution No. 5041 appropriating \$58,813.00 from the Champaign County Nursing Home Construction Fund for Pay Request #31 From PKD, Inc. *1
L9-16
2. Approval of Resolution No. 5042 appropriating \$29,302.21 from the Champaign County Nursing Home Construction Fund for Invoice #200519B-IN from Environmental Assurance. *2
L17-52
3. Approval of Resolution No. 5043 approving Requests for Reduction in Retainage. *3
L77-80
4. Approval of Resolution No. 5044 appropriating \$272.00 from the Champaign County Courts Construction Fund for Fee Request #1113453 from Duane Morris LLP. *4
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5. Approval of Resolution No. 5045 authorizing a lease Agreement between the County of Champaign and the Illinois Attorney General. *5
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6. Approval of Ordinance No. 753 approving the Bear Properties Lease Agreement. *6
L112-125
7. Approval of Ordinance No. 754 approving the 1905 E. Main Request for waiver of Purchasing Policy. *7
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1. Approval of Resolution No. 5050 for the approval of and, if awarded Acceptance of the National Children's Alliance Member Training Grant. *8
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2. Approval of Ordinance No. 755 Exception to the Champaign County Purchasing Policy Ordinance No. 323 *9-10
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3. Approval of Resolution No. 5051 for Acceptance of Equipment Award from the State Terrorism Task Force. *11
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4. Approval of Resolution No. 5052 Adopting Rates for the Champaign County Nursing Home Child Care Center. *12-13
P62-63
5. Approval of Resolution No. 5053 Regarding Charges for Services. *14-15
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C. **FINANCE**

1. **** Approval of Resolution No. 5059 – Budget Amendments**

*16-20
G8-21

A. **Budget Amendment #05-00083**

Fund/Dept: 090-053 Mental Health – Mental Health Board
Increased Appropriations: \$25,195
Increased Revenue: \$0
To cover expenditures for FY05.

B. **Budget Amendment #05-00085**

Fund/Dept: 083-060 County Highway – Highway
Increased Appropriations: \$1,000,000
Increased Revenue: \$0
Funds for Lierman Avenue Improvement

C. **Budget Amendment #05-00086**

Fund/Dept: 075-747 Regional Planning Commission – Scottswood Phase II
Increased Appropriations: \$12,800
Increased Revenue: \$12,800
To accommodate the receipt of new CDAP awards for public infrastructure Improvements.

D. **Budget Amendment #05-00087**

Fund/Dept: 075-750 Regional Planning Commission – Ludlow Public Facilities
Increased Appropriations: \$20,000
Increased Revenue: \$20,000
To accommodate the receipt of new CDAP awards for public infrastructure Improvements.

E. **Budget Amendment #05-00088**

Fund/Dept: 075-798 Regional Planning Commission – Rankin Public Facilities
Increased Appropriations: \$16,150
Increased Revenue: \$16,150
To accommodate the receipt of new CDAP awards for public infrastructure Improvements.

F. **Budget Amendment #05-00089**

Fund/Dept: 075-821 Regional Planning Commission – Onarga Public Facilities
Increased Appropriations: \$9,650
Increased Revenue: \$9,650
To accommodate the receipt of new CDAP awards for public infrastructure improvements.

Finance Cont.

G. **Budget Amendment #05-00096**
Fund/Dept: 074-010 2003 Nursing Home Bond Debt Service – County Board
Increased Appropriations: \$8,244,047
Increased Revenue: \$8,244,047
Increase appropriations and revenue due to refunding of bonds issued 5/19/05.

H. **Budget Amendment #05-00097**
Fund/Dept: 106-013 Public Safety Sales Tax Fund – Debt Service
Increased Appropriations: \$18,966,640
Increased Revenue: \$18,966,640
Increased appropriations and revenue due to refunding bonds issued 5/19/05.

I. **Budget Amendment #05-00099**
Fund/Dept: 105-042 Capital Equipment Replacement Fund – Coroner
Increased Appropriations: \$240.00
Increased Revenue: \$0
Extra money needed to pay for mortuary cot.

2. ****Approval of Resolution No. 5060 – Budget Transfer** *21
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A. **Budget Transfer #05-00019**
Fund/Dept: 080-075 General Corporate – General County
Total Amount of Transfer: \$10,800
To appropriate the annual spending account fees for FY2005.

3. Approval of Resolution No. 5061 authorizing an Intergovernmental Agreement *22-23
For the calculation and collection of payment in lieu of taxes from the Champaign G23-25
County Housing Authority to the Champaign County Collector.

4. Approval of Resolution No. 5062 authorizing County Board Chair to execute a *24-25
Deed of Conveyance. G26-27

5. Approval of Resolution No. 5063 for the approval of and, if awarded acceptance *26
Of renewal of the Victim Advocacy Grant. G66-92

6. Approval of Resolution No. 5064 adopting a second Kronos Lease schedule to *27
Master Lease Agreement #7466. Separate Attachment

7. Approval of Resolution No. 5065 approving award of contract to Bray, Drake, *28-35
Liles & Richardson LLP for Audit Services for Champaign County. G97

D. HIGHWAY & TRANSPORTATION

1. Approval of Resolution No. 5066 appropriating \$1,750.00 from County *36
Motor Fuel Tax Funds for Champaign County's share of the CUUATS 08
Greenways Plan Implementation Section #05-00000-01-ES.

2. Approval of Ordinance 756 – Towing Ordinance. *37-50

E. ENVIRONMENT & LAND USE

1. Approval or Resolution No. 5069 approving subdivision Case 184-05: Duitsman Subdivision. *51-52
Y23-43
2. Approval of Resolution No. 5070 approving CDAP Loan. *53
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F. POLICY, PERSONNEL & APPOINTMENTS

1. Approval of Resolution No. 5071 appointing M.Jean Mannin to the East Lawn Memorial Burial Park Association, term ending 6-30-2012. *54-55
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2. Approval of Resolution No. 5072 appointing Nancy Stark to the East Lawn Memorial Burial Park Association, term ending 6-30-2012. *56-57
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3. Approval of Resolution No. 5073 appointing Patrick Quinlan to the Ludlow Fire Protection District, term ending 4-30-2009. *58-59
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4. Approval of Resolution No. 5074 accepting the resignation of Wayne Todd from the Dewey Public Water District effective 6-18-2005. *60
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5. Approval of Resolution No.5075 amending reappointment of Duane Schluter to the Harwood & Kerr Drainage District, term ending 8-31-08. *61-62
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6. Approval of Resolution No. 5076 appointing Scott Tapley to the Convention & Visitors Bureau, term ending 11-30-2006. *63-64
7. Approval of Resolution No. 5077 approving employee insurance benefits Programs for FY2006. *65-67
8. Approval of Ordinance No. 760 amending Ordinance No. 467 - Champaign County Personnel Policy Ordinance. *68-69
9. Approval of Resolution No.5078 approving designation of Third Party Administrator for Champaign County Flexible Spending Account Administration for FY2006. *70
10. Approval of Resolution No. 5079 approving award of contract to Securus Technologies for public and inmate phone system for Champaign County. *71
11. Approval of Resolution No. 5080 designating the Champaign County Holiday Schedule for 2006. *72-73
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12. Approval of Resolution No. 5081, Accessible Voting Equipment. *74-80
13. Approval of Resolution No. 5082 approving the award of bid to file mart Of Itasca, Illinois for purchase of 37,000 color coded traffic jackets. *81
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| 14. Approval of the Senior Services Proclamation. | *82 |
| 15. Approval of Resolution No. 5083 appointing a special committee to review Insurance services procurement and management for Champaign County. | *83 |
| 16. Approval of Resolution No. 5084 designating the schedule of meetings Of the Champaign County Board and Champaign County Board standing Committees for 2006. | *84-87
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| 17. Approval of Resolution No. 5085 approving Memorandum of Understanding Between Champaign County Board and Champaign County Regional Planning Commission regarding local area computer network. | *88-90
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RESOLUTION NO. 5041

RESOLUTION APPROPRIATING \$58,813.00 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #31 FROM PKD,
INCORPORATED

WHEREAS, the County of Champaign entered into an agreement with PKD, Inc. of Champaign, Illinois in February 2003 for the purpose of construction management of the new Champaign County Nursing Home facility; and

WHEREAS, the County Facilities committee recommended to the County Board approval of Pay Request #31 from PKD, Inc in the amount of \$58,813.00 for Professional Services provided through August 20, 2005 per the said agreement; and

WHEREAS, the Pay Request is itemized as follows: \$7,944 – Staff; \$6,751 – Construction Fee; \$2,146 – Reimbursables; \$41,972 – General Conditions.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Pay Request #31 from PKD, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5042

RESOLUTION APPROPRIATING \$29,302.21 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #200519B-IN FROM
ENVIRONMENTAL ASSURANCE

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #200519B-IN from Environmental Assurance in the amount of \$29,302.21 for Professional Services provided through July 15, 2005; and

WHEREAS, the invoice is for Remediation in core 1, 2, 3 and 4 of the new Champaign County Nursing Home.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #200519B-IN from Environmental Assurance.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5043

RESOLUTION APPROVING REQUESTS FOR REDUCTION IN RETAINAGE

WHEREAS, the County of Champaign entered into an agreement with PKD, Inc. of Champaign, Illinois in February 2003 for the purpose of construction management of the new Champaign County Nursing Home facility; and

WHEREAS, the following contractors have requested a reduction in retainage in their pay application for the period ending 9/20/05: National Fabco-Kitchen Equipment; Tile Specialists-Flooring; Thyssen/Krupp-Elevators; Stobeck Masonry-Masonry; and

WHEREAS, as an incentive for Contractor cooperation and satisfactory performance the Contract Documents, under Section 00800 (Supplementary Conditions), Article 9.3, allow for a reduction in retainage after fifty percent of the work is complete; and

WHEREAS, the said Contractors have provided satisfactory work and are over fifty percent complete, PKD, Inc. has requested written approval from the Champaign County Board, as required, to allow the said Contractors a reduction in retainage.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve the said requests for reduction in retainage.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO.5044

RESOLUTION APPROPRIATING \$272.00 FROM THE CHAMPAIGN COUNTY
COURTS CONSTRUCTION FUND FOR FEE REQUEST #1113453 FROM DUANE
MORRIS LLP

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of fee request #1113453 from Duane Morris LLP in the amount of \$272.00 for Professional Services provided through July 31, 2005; and

WHEREAS, the fee request is for Firm and Assistant State's Attorney discussions regarding contract termination with Simpson, Gumpertz and Heger.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve fee request #1113453 from Duane Morris LLP.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

ORDINANCE NO.5045

ORDINANCE APPROVING LEASE AGREEMENT BETWEEN THE COUNTY OF
CHAMPAIGN AND THE ILLINOIS ATTORNEY GENERAL

WHEREAS, the County of Champaign (“County”) is authorized by the Counties Code to enter into lease agreements for the lease of its real or personal estate (55 ILCS 5/1005); and

WHEREAS, the Champaign County Board currently leases space at the County Brookens Administrative Center, 1776 E. Washington, Urbana, Illinois to the Illinois Attorney General; and

WHEREAS, the Illinois Attorney General wishes to continue leasing space at the County Brookens Administrative Center; and

WHEREAS, it is in the best interest of the people of the State of Illinois that the Illinois Attorney General continue to have lease space at the County Brookens Administrative Center in order to make that office and its services available to the people of east central Illinois;

NOW, THEREFORE BE IT ENACTED AND ORDAINED by the County Board of Champaign County that the County Board hereby authorizes the execution of a lease agreement between the County of Champaign and the Illinois Attorney General for lease space at the County Brookens Administrative Center, 1776 E. Washington, Illinois commencing September 1, 2005.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, 2005.

Barb Wysocki, Chair
Champaign County Board

ATTEST:

Mark Sheldon, County Clerk and
Ex-officio Clerk of the Champaign County
Board

ORDINANCE NO.753

ORDINANCE APPROVING BEAR PROPERTIES LEASE EXTENSION

WHEREAS, the County of Champaign ("County") is authorized by the Counties Code to enter into lease agreements (55 ILCS 5/5-1005); and

WHEREAS, the Champaign County Board currently leases space at 400 N. Broadway, Urbana, Illinois from Bear Properties, LLC for use by the Champaign County Physical Plant and other County Departments; and

WHEREAS, the Champaign County Board wishes to continue leasing space at 400 N. Broadway, Urbana, Illinois; and

WHEREAS, it is in the best interest of the County to continue to lease space at 400 N. Broadway, Urbana, Illinois from Bear Properties LCC, for its operations;

NOW, THEREFORE BE IT ENACTED AND ORDAINED by the County Board of Champaign County that the County Board hereby authorizes the execution of a one (1) year lease option effective December 1, 2005 with Bear Properties LLC for space at 400 N. Broadway, Urbana, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, 2005.

Barb Wysocki, Chair
Champaign County Board

ATTEST:

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

ORDINANCE NO. 754

ORDINANCE TO APPROVE EXCEPTION TO THE CHAMPAIGN COUNTY
PURCHASING POLICY ORDINANCE NO. 323

WHEREAS, the Champaign County Board has heretofore adopted a County Purchasing Policy, Ordinance Number 323; and

WHEREAS, the Champaign County Purchasing Policy establishes requirements for competitive bidding for purchases in excess of \$10,000.00; and

WHEREAS, the County Purchasing Policy also establishes that the County Board may approve exceptions to the competitive bidding requirement for purchases beyond the Champaign County Purchasing Policy guidelines, as established in Ordinance Number 323; and

WHEREAS, Champaign County has received a grant which will enable the County to upgrade its security video system at 1905 E. Main St., Urbana, Illinois;

WHEREAS, as a result of said grant, Champaign County will be able to add 3 security outdoor cameras to the existing security video system at 1905 E. Main St., Urbana, Illinois; and

WHEREAS, the existing security video system was installed by Tri Color Locksmiths, and that the said security video system installed by this vendor is a proprietary system with a sole source provider, meaning that no other vendor would be able to provide the equipment necessary to provide the necessary upgrade for the security video system; and

WHEREAS, the funds necessary for the upgrade to the existing security video system can be paid in full as a result of said grant; and

WHEREAS, the said exception to the Champaign County Purchasing Policy has been approved by the County Facilities Committee.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approve an exception to requirements of the Champaign County Purchasing Policy Article IX VA , and authorize a contract with Tri Color Locksmith in the sum of \$11,713.90 for the purpose and installation of 3 outdoor cameras to be added to the existing security video system at 1905 E. Main St., Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5050

RESOLUTION FOR THE APPROVAL OF AND, IF AWARDED ACCEPTANCE OF THE
NATIONAL CHILDREN'S ALLIANCE MEMBER TRAINING GRANT

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center has received notification that a Member Training Grant award is available from the National Children's Alliance for program support in the amount of \$4,959.60 (FOUR THOUSAND NINE HUNDRED FIFTY-NINE and 60/100 DOLLARS); and

WHEREAS, the grant award period is from January 1, 2006 to December 31, 2006; and

WHEREAS, no additional Champaign County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not require any financial contribution by Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the National Children's Alliance Member Training Grant is hereby approved and if, awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

ORDINANCE NO. 755

ORDINANCE FOR EXCEPTION TO THE CHAMPAIGN COUNTY PURCHASING
POLICY ORDINANCE NO. 323

WHEREAS, the Champaign County Board has heretofore adopted a County Purchasing Policy, Ordinance Number 323; and

WHEREAS, the Champaign County Purchasing Policy establishes requirements for competitive bidding for purchases in excess of \$10,000; and

WHEREAS, the County Purchasing Policy also establishes purchases beyond the Champaign County Purchasing Policy guidelines, as established in Ordinance Number 323, may be approved for exception to the Purchasing Policy Ordinance by the Champaign County Board; and

WHEREAS, Champaign County Probation and Court Services has received a grant from the Illinois Criminal Justice Information Authority with funding allocated for \$30,327 with a \$3,360.00 match under the number of #502005; and

WHEREAS, all funds under the Illinois Criminal Justice Information Authority Grant must be spent no later than December 13, 2005 and the funds are limited to matters specifically relating to juvenile and/or detention matters; and

WHEREAS, Champaign County seeks to upgrade the current master control/security system at the Juvenile Detention Center; and

WHEREAS, Champaign County Probation and Court Services has obtained a final purchase price quote from Stanley Security Solutions in the amount of \$23,150; and

WHEREAS, Champaign County Probation and Court Services has received approval from the Illinois Criminal Justice Information Authority to purchase this upgrade as a Sole Source Vendor situation from Stanley Security Solutions; and

WHEREAS, the vendor, Stanley Security Solutions, has provided and installed all the security systems in the Champaign County Courthouse and Juvenile Detention Center and provides all information, maintenance, and support for these systems; and

WHEREAS, the purchase of the master control/security system upgrade meets the qualifications of Illinois Revised Statutes, Chapter 55, 5/5-1022 (d) as a software purchase that does not exceed \$25,000 and presents a sole vendor situation for this purchase

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Champaign County Board, that an exception to the Champaign County Purchasing Policy Article V (D) is approved for the Champaign County Probation and Court Services to purchase an upgrade of the current master control/security system at the Juvenile Detention Center from Stanley Security Solutions at a cost of \$23,150.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September A.D., 2005.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5051

RESOLUTION FOR ACCEPTANCE OF EQUIPMENT AWARD FROM THE STATE
TERRORISM TASK FORCE

WHEREAS, Champaign County (hereinafter "COUNTY") on behalf of the Champaign County Emergency Management Agency (hereinafter "EMA") has received notification that EMA has been chosen to receive a communication trailer and a tow vehicle for the trailer funded by the State Terrorism Task Force (hereinafter "EQUIPMENT"); and

WHEREAS, the EQUIPMENT will enhance the EMA's capabilities to respond to any emergency or disaster in the COUNTY, as well as the Region; and

WHEREAS, the EQUIPMENT should not impact the EMA budget and if the State of Illinois requests the equipment anywhere else, the COUNTY would be reimbursed its costs; and

WHEREAS, EMA is aware of and has agreed to the responsibilities regarding the storage, maintenance, and use of the EQUIPMENT.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the communication trailer and a tow vehicle for the trailer funded by the State Terrorism Task Force is hereby accepted for the Champaign County Emergency Management Agency.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5052

RESOLUTION ADOPTING RATES FOR THE
CHAMPAIGN COUNTY NURSING HOME
CHILD CARE CENTER

WHEREAS, the cost of operating the Champaign County Child Care Center has increased due to employee salary and benefit costs; and

WHEREAS, the rates established December 1, 2004 are not adequate to cover costs;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following rate structure shall be adopted.

INFANTS

	12/01/04	12/01/05
Weekly Rate (40 hours or more per week)	\$205.00	\$213.00
Daily Rate (5 hours or more per day)	44.00	46.00
Half-Day Rate (Less than 5 hours per day)	22.00	23.00

TODDLERS

Weekly Rate (40 hours or more per week)	\$200.00	\$208.00
Daily Rate (5 hours or more per day)	42.00	44.00
Half-Day Rate (Less than 5 hours per day)	21.00	22.00

TWO'S

Weekly Rate (40 hours or more per week)	\$174.00	\$181.00
Daily Rate (5 hours or more per day)	37.00	38.00
Half-Day Rate (Less than 5 hours per day)	19.00	20.00

PRESCHOOL

Weekly Rate (40 hours or more per week)	\$163.00	\$170.00
Daily Rate (5 hours or more per day)	35.00	36.00
Half-Day Rate (Less than 5 hours per day)	18.00	19.00

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5053

RESOLUTION REGARDING CHARGES FOR SERVICES

WHEREAS, the basic charge established December 1, 2004 is not adequate to cover increased costs of operation for Champaign County Nursing Home and

WHEREAS, the Finance Committee has duly noted and studied the impact upon the services provided and has determined that to continue to maintain the services now provided the following rate structure be established:

Skilled Care – Double.....	\$ 135.50 per day
Alzheimer’s & Related Disorders – Double.....	\$ 142.00 per day
Alzheimer’s & Related Disorders – Private.....	\$ 149.50 per day
Intermediate Care – Double.....	\$ 135.50 per day
Intermediate Care – Private.....	\$ 135.50 per day
Custodial Care – Double.....	\$ 135.50 per day
Custodial Care – Private.....	\$ 135.50 per day
Adult Day Services.....	\$ 60.00 per day
Adult Day Services ½ Day.....	\$ 35.00 per day
Adult Day Transportation.....	\$ 4 .50 each way
Respite Care.....	According to bed placement by acuity level

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. All residents of Champaign County Nursing Home shall be charged the basic rate according to placement in the building and services received to become effective December 1, 2005.

Section 2. Third party payors will be billed for covered services with residents or their responsible party or/and their guardian being billed for the Medicare deductible and coinsurance. Separate charges shall be billed for all special therapy services provided.

Section 3. Separate charges shall be billed for Beauty and Barber Shop services provided.

Section 4. Separate charges shall be billed for medical and personal supplies as provided to the resident.

Section 5. The County Board authorizes the Champaign County Nursing Home to charge the amount for that service being rendered and directs Champaign County Nursing Home to notify all agencies and persons responsible for the payment for such services and rates, and

Section 6. All resolutions or parts of resolutions in conflict herewith are repealed.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5059

BUDGET AMENDMENTS

“A1”

September, 2005

FY 2005

WHEREAS, the Finance Committee has approved the following amendments to the 2004-2005 budget;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendments to the 2004-2005 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendments to the 2004-2005 budget:

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 090 Mental Health Dept. 053 Mental Health Board		
Increased Appropriations 533.92 Contributions & Grants		\$25,195
	Total	\$25,195
Increased Revenue		\$0
	Total	\$0

REASON: To cover expenditures for FY05.

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 083 County Highway Dept. 060 Highway		
Increased Appropriations 544.11 Road Improvements		\$1,000,000
	Total	\$1,000,000
Increased Revenue		\$0
	Total	\$0

REASON: Funds for Lierman Avenue improvement.

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 747 Scottswood Phase II	
Increased Appropriations	
511.03 Reg. Full-Time Employees	\$10,700
522.01 Stationary & Printing	\$200
522.02 Office Supplies	\$250
522.06 Postage, UPS, Fed Express	\$200
522.15 Gasoline & Oil	\$200
533.12 Job-Required Travel Exp.	\$250
533.70 Legal Notices, Advertising	\$300
533.84 Business Meals/Expenses	\$150
533.85 Photocopy Services	\$300
533.95 Conferences & Training	<u>\$250</u>
Total	\$12,800
Increased Revenue	<u>\$12,800</u>
Technical Service Cont.	Total \$12,800

REASON: To accommodate the receipt of new CDAP Awards for public infrastructure improvements.

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 750 Ludlow Public Facilities	
Increased Appropriations	
511.03 Reg. Full-Time Employees	\$18,000
522.01 Stationary & Printing	\$200
522.02 Office Supplies	\$250
522.06 Postage, UPS, Fed Express	\$200
522.15 Gasoline & Oil	\$200
533.12 Job-Required Travel Exp.	\$250
533.70 Legal Notices, Advertising	\$200
533.84 Business Meals/Expenses	\$150
533.85 Photocopy Services	\$300
533.95 Conferences & Training	<u>\$250</u>
Total	\$20,000

Increased Revenue		<u>\$20,000</u>
Technical Service Cont.	Total	\$20,000

REASON: To accommodate the receipt of new CDAP Awards for public infrastructure improvements.

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 798 Rankin Public Facilities		
Increased Appropriations		
511.03 Reg. Full-Time Employees		\$14,000
522.01 Stationary & Printing		\$200
522.02 Office Supplies		\$250
522.06 Postage, UPS, Fed Express		\$200
522.15 Gasoline & Oil		\$200
533.12 Job-Required Travel Exp.		\$300
533.70 Legal Notices, Advertising		\$300
533.84 Business Meals/Expenses		\$150
533.85 Photocopy Services		\$300
533.95 Conferences & Training		<u>\$250</u>
	Total	\$16,150
Increased Revenue		<u>\$16,150</u>
Technical Service Cont.	Total	\$16,150

REASON: To accommodate the receipt of new CDAP Awards for public infrastructure improvements.

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 821 Onarga Public Facilities		
Increased Appropriations		
511.03 Reg. Full-Time Employees		\$7,500
522.01 Stationary & Printing		\$200
522.02 Office Supplies		\$250
522.06 Postage, UPS, Fed Express		\$200
522.15 Gasoline & Oil		\$200

533.12 Job-Required Travel Exp.		\$300
533.70 Legal Notices, Advertising		\$300
533.84 Business Meals/Expenses		\$150
533.85 Photocopy Services		\$300
533.95 Conferences & Training		<u>\$250</u>
	Total	\$9,650
Increased Revenue		\$9,650
Technical Service Cont.	Total	\$9,650

REASON: To accommodate the receipt of new CDAP Awards for public infrastructure improvements.

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 074 2003 Nursing Home Bond Debt Service Dept. 010 County Board		
Increased Appropriations		
533.07 Professional Services		\$92,642
583.01 Gen. Oblig. Bond Refunded		<u>\$8,151,405</u>
	Total	\$8,244,047
Increased Revenue		
383.10 Sale of Gen. Oblig. Bonds		<u>\$8,244,047</u>
	Total	\$8,244,047

REASON: Increased appropriations and revenue due to refunding bonds issued 5/19/05.

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 106 Public Safety Sales Tax Fund Dept. 013 Debt Service		
Increased Appropriations		
533.07 Professional Services		\$235,198
583.01 Gen. Oblig. Bond Refunded		<u>\$18,731,442</u>
	Total	\$18,966,640
Increased Revenue		
383.10 Sale of Gen. Oblig. Bonds		<u>\$18,966,640</u>
	Total	\$18,966,640

REASON: Increased appropriations and revenue due to refunding bonds issued 5/19/05.

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 105 Capital Equipment Replacement Fund Dept. 042 Coroner	
Increased Appropriations	
544.33 Furnishings, Office Equip.	<u>\$240</u>
Total	\$240
Increased Revenue	
Total	<u>\$0</u> \$0

REASON: Extra money needed to pay for mortuary cot.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5060

TRANSFER OF FUNDS

September, 2005

FY 2005

WHEREAS, the Finance Committee has approved the following transfer between accounts within the funds listed below; and

WHEREAS, sufficient amounts have been appropriated to support such transfers.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following transfer within the 2004-2005 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following transfer to the 2004-2005 budget:

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate Dept. 075 General County		
Increased Appropriations		
571.20 Health Insurance Fund 620	<u>\$10,800</u>	513.06 Employee Health/Life

REASON: To appropriate the annual spending account fees for FY2005.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5061

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE CALCULATION AND COLLECTION OF PAYMENT IN LIEU OF TAXES FROM THE CHAMPAIGN COUNTY HOUSING AUTHORITY TO THE CHAMPAIGN COUNTY COLLECTOR

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., and the Housing Authorities Act, 310 ILCS 10/29 enables Champaign County and the Champaign County Housing Authority to enter into this agreement to ensure the consistent and equitable collection of payment; and

WHEREAS, there is a need for consistency, clarity, and equity in the collection of the annual payment in lieu of taxes from the Champaign County Housing Authority (hereinafter "AUTHORITY") to the Champaign County Collector; and

WHEREAS, the AUTHORITY is a housing authority organized under the Housing Authorities Act (310 ILCS 10/1, et seq.) and receives funding from the Department of Housing and Urban Development, is exempt from real estate taxes; and

WHEREAS, the AUTHORITY is required by law to make a payment in lieu of taxes to the Champaign County Collector on or before April 1 of each year; and

WHEREAS, the amount of the payment in lieu of taxes is set by federal law, in pertinent part, at ten percent of the sum of the shelter rents charged in the project, or such lesser amount as is prescribed by state law; and

WHEREAS, the Housing Authorities Act provides that the AUTHORITY is to pay Champaign County five percent of the aggregate shelter rentals, or such other amount agreed to by the AUTHORITY and Champaign County, provided that the amount is less than the amount which would be payable on the property had it not been exempt; and

WHEREAS, shelter rentals are defined as the total rentals of a housing project as the project is defined in the property tax code, exclusive of any charge for utilities and special services such as heat, water, electricity, and gas; and

WHEREAS, an Intergovernmental Agreement for the Calculation and Collection of Payment in Lieu of Taxes from the Champaign County Housing Authority to the Champaign County Collector between the Champaign County and the AUTHORITY (hereinafter "AGREEMENT") has been prepared; and

WHEREAS, the AGREEMENT outlines the financial and reporting requirements of all parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the AGREEMENT with the AUTHORITY.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5062

RESOLUTION AUTHORIZING COUNTY BOARD CHAIR TO EXECUTE A DEED OF
CONVEYANCE

WHEREAS, The County of Champaign has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on the such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Champaign has acquired an interest in the following described real estate:

RAYMOND TWP

PERMANENT PARCEL NUMBER: 21-34-34-305-015

As described in certificate(s): (00) 0217 sold October 2001

And it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property

WHEREAS, AMANDA J. MANK, has bid \$500.00 for the County's interest such bid has been presented to the Finance Committee, at the same time it has been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$215.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, the Auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by Purchaser is \$500.00.

THEREFORE, Your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum \$215.00 to be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

SALE TO NEW OWNER

08-05-001

RESOLUTION NO. 5063

RESOLUTION FOR THE APPROVAL OF AND, IF AWARDED ACCEPTANCE OF RENEWAL
OF THE VICTIM ADVOCACY GRANT

WHEREAS, Champaign County through the Champaign County State's Attorney's Office has submitted a grant application to the Illinois Criminal Justice Information Authority for a continuation of an existing Victim Advocacy Grant in the amount of \$34,209.00 (THIRTY-FOUR THOUSAND TWO HUNDRED NINE and 00/100 DOLLARS); and

WHEREAS, the grant award period is from October 1, 2005 to September 30, 2006; and

WHEREAS, no additional Champaign County funds are required to receive this funding.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the Victim Advocacy Grant is hereby approved and if, awarded, accepted for renewal for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5064

RESOLUTION ADOPTING A SECOND KRONOS LEASE SCHEDULE TO MASTER LEASE AGREEMENT #7466

WHEREAS, the Champaign County Board has approved a three year master lease agreement with Kronos, Inc. for the purchase of an integrated system incorporating human resource, payroll, and time and attendance software, services, and maintenance, pursuant to Lease Agreement #7466 entered into on March 31, 2005;

WHEREAS, the total number of employee licenses for the Kronos Workforce Central Suite purchased with Lease Agreement #7466 was 900; and

WHEREAS, in working with implementation of the Kronos project, the County has identified its need for an additional 100 employee licenses for the Workforce Central Suite; and

WHEREAS, Kronos has provided a second lease schedule for the additional 100 Workforce Central Suite employee licenses at a total cost of \$3,703.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign, the Second Lease Schedule to Kronos Master Lease Agreement #7466 in the amount of \$3,703 for an additional 100 employee licenses for the Workforce Central Suite for Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5065

**RESOLUTION APPROVING AWARD OF CONTRACT TO BRAY, DRAKE, LILES &
RICHARDSON LLP FOR AUDIT SERVICES FOR CHAMPAIGN COUNTY**

WHEREAS, Champaign County issued RFP 2005-012 for Audit Services, in accordance with County Board policy; and

WHEREAS, Champaign County received two qualifying responses to RFP2005-012; and

WHEREAS, the County Administrator of Finance & HR Management has presented the recommendation of the Project Team who reviewed and evaluated the Audit Services proposals to award a contract to Bray, Drake, Liles and Richardson LLP to perform audit services as defined in RFP2005-012 for the County of Champaign for the years 2005, 2006, 2007, 2008 and 2009.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign, the contract with Bray, Drake, Liles and Richardson LLP to perform audit services as defined in RFP2005-012 for the County of Champaign for the years 2005, 2006, 2007, 2008 and 2009.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

BRAY, DRAKE, LILES & RICHARDSON LLP

KARL E. DRAKE
CURTIS D. LILES
R. NEIL RICHARDSON

Certified Public Accountants
1606 N. Willow View Road, Suite 1E
Urbana, Illinois 61802-7446

Phone 217/337-0004
Fax 217/337-5822

September 12, 2005

**Champaign County Board
1776 Brookens Road
Champaign, Illinois**

Dear Board Members:

We are pleased to confirm the nature and extent of the services we are to provide to the County of Champaign, Illinois (hereinafter referred to as "County"). We appreciate being selected as your independent auditors. Mr. Karl E. Drake will serve as partner-in-charge.

We will audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units (if any), each major fund, and the aggregate remaining fund information, which collectively comprise the County's basic financial statements, of the County of Champaign, Illinois, as of and for the years ending November 30, 2005, 2006, 2007, 2008, and 2009. The document for which we will provide reports to you will include the following supplemental information required by generally accepted accounting principles that will be subjected to certain limited procedures, but will not be audited by us:

- 1) Management's Discussion and Analysis
- 2) GASB-required supplementary pension information

Also, the document we submit to you will include the following additional information that will be subjected to the auditing procedures applied in our audit of the financial statements upon which we will provide an opinion in relation to the basic financial statements:

- 1) Schedule of expenditures of federal awards.
- 2) Combining and individual nonmajor fund financial statements.
- 3) Combined and individual department financial statements.

The document will also include the following additional information that will be not subjected to the auditing procedures applied in our audit of the financial statements, and for which our auditor's report will disclaim an opinion: (as issued in FY 2004)

- 1) Introductory section.
- 2) Statistical section.
- 3) Appendix.

Audit Objectives

The objective of our audits is the expression of an opinion as to whether your financial statements are fairly presented, in all material respects, in conformity with U. S. generally accepted

accounting principles and to report on the fairness of the additional information referred to in the first paragraph when considered in relation to the basic financial statements taken as a whole. The objective also includes reporting on -

- Internal control related to the financial statements and compliance with laws, regulations, and the provisions of contracts or grant agreements, noncompliance with which could have a material effect on the financial statements in accordance with **Government Auditing Standards**.
- Internal control related to major programs and an opinion (or disclaimer of opinion) on compliance with laws, regulations, or the provisions of contracts or grant agreements that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and OMB Circular A-133, **Audits of States, Local Governments, and Non-Profit Organizations**.

The reports on internal control and compliance will include a statements that the report is intended for the information and use of the audit committee (if you have one), management, specific legislative or regulatory bodies, federal awarding agencies, and if applicable, pass-through entities and is not intended to be and should not be used by anyone other than these specific parties.

Our audit will be conducted in accordance with U. S. generally accepted auditing standards; the standards for financial audits contained in **Government Auditing Standards**, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and OMB Circular A-133, and will include tests of the accounting records and other auditing procedures as we consider necessary to enable us to express such an opinion and render the required reports. If our opinion on the financial statements or the Single Audit compliance opinion is other than unqualified, we will fully discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or to issue a report as a result of this engagement. However, in such an event, we will still be entitled to bill and be paid for services rendered to that point.

The funds to be included will be those as existed and were reported on in the November 30, 2004 audit report. As we understand it, these represent all of the funds of the County. You are responsible for informing us of any new funds or funds deleted during the year.

Management Responsibilities

Management is responsible for establishing and maintaining effective internal control and for compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants. In fulfilling this responsibility, estimates and judgements by management are required to assess the expected benefits and related costs of the controls. The objectives of internal control are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorizations and recorded properly to permit the preparation of financial statements in accordance with U.S. generally accepted accounting principles, and that federal award programs are managed in compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is responsible for making all financial records and related information available to us, including any significant vendor relationships in which the vendor has the responsibility for program compliance. We understand that you will provide us with such information required for our audit and that you are responsible for the accuracy and completeness of that information. We will advise you about appropriate accounting principles and their application and will assist in the preparation of your financial statements, including the schedule of expenditures of federal awards, but the responsibility for the financial statements remains with you. As a part of our engagement, we may propose standard, adjusting, or correcting journal entries to your financial statements. You are responsible for reviewing the entries and understanding the nature of any proposed entries and the impact they have on the financial statements. That responsibility includes the establishment and maintenance of adequate records and effective internal control over financial reporting and compliance, the selection and application of accounting principles, and the safeguarding of assets. Management is responsible for adjusting the financial statements to correct material misstatements and for confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud or illegal acts affecting the government involving (a) management, (b) employees who have significant roles in internal control, and (c) others where the fraud could have a material effect on the financial statements. You are also responsible for informing us of your knowledge of any allegations of fraud or suspected fraud or illegal acts affecting the government received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws and regulations and for taking timely and appropriate steps to remedy any fraud, illegal acts, violations of contracts or grant agreements, or abuse that we may report. Additionally, as required by OMB Circular A-133, it is management's responsibility to follow up and take corrective action on reported audit findings and to prepare a summary schedule of prior audit findings and a corrective action plan. The summary schedule of prior audit findings should be available for our review on January 15th following the end of each fiscal year.

Audit Procedures - General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from errors, fraudulent financial reporting, misappropriation of assets, or violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. Because the determination of abuse is subjective, **Government Auditing Standards** do not expect auditors to provide reasonable assurance of detecting abuse. As required by the Single Audit Act Amendments of 1996, and OMB Circular A-133, our audit will include tests of transactions related to major federal award programs for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Because an audit is designed to provide reasonable, but not absolute, assurance and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform you of any material errors and any fraudulent financial reporting or misappropriation of assets that come to our attention. We will also inform you of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to matters that might arise during any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting transactions recorded in the accounts, and may include tests of the physical existence of inventories, if applicable, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to the inquiry. At the conclusion of the audit, we will also require certain written representations from you about the financial statements and related matters.

Audit Procedures – Internal Controls

In planning and performing our audit, we will consider the internal control sufficient to plan the audit in order to determine the nature, timing and extent of our auditing procedures for the purpose of expressing our opinions on Champaign County's financial statements and on its compliance with requirements applicable to major programs.

We will obtain an understanding of the design of the related controls and whether they have been placed in operation, and we will assess control risk. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Tests of controls relative to the financial statements are required only if control risk is assessed below the maximum level. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to ***Government Auditing Standards***.

As required by OMB Circular A-133, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to OMB Circular A-133.

An audit is not designed to provide assurance on internal control or to identify reportable conditions. However, we will inform the governing body or audit committee (if any) of any matters involving internal control and its operation that we consider to be reportable conditions under standards established by the American Institute of Certified Public Accountants. Reportable conditions involve matters coming to our attention relating to significant deficiencies in the design or operation of the internal control that, in our judgement, could adversely affect the County's ability to record, process, summarize, and report financial data consistent with the assertions of management in the financial statements. We will also inform you of any nonreportable conditions or other matters involving internal control, if any, as required by **Government Auditing Standards** and OMB Circular A-133.

Audit Procedures - Compliance

Our audit will be conducted in accordance with the standards referred to in the section titled Audit Objectives. As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of Champaign County's compliance with applicable laws and regulations and the provisions of contracts and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to **Government Auditing Standards**.

OMB Circular A-133 requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major programs. Our procedures will consist of the applicable procedures described in the *OMB Circular A-133 Compliance Supplement* for types of compliance requirements that could have a direct and material effect on each of Champaign County's major programs. The purpose of those procedures will be to express an opinion on Champaign County's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to OMB Circular A-133.

Separate Audit of the County Circuit Clerk's Office

We will also perform a separate audit of the Champaign County Circuit Clerk's Office pursuant to state statutes (705 ILCS 105/27.8) as described on page 11 of you request for proposal 2005-012. We will meet all requirements listed on such page 11 that refers to this separate audit.

Audit Administration, Fees, and Other

We understand that your employees will locate any documents selected by us for testing and will prepare accounts receivable and other confirmations we request.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. We will provide one copy of our completed section to the Champaign County Auditor's department; however, it is management's responsibility to submit the reporting package (including financial statements, schedule of expenditures of federal

awards, summary schedule of prior audit findings, auditor's reports, and a corrective action plan, if required) along with the Data Collection Form to the designated federal clearinghouse and, if appropriate, to pass-through entities. The Data Collection Form and the reporting package must be submitted within the earlier of 30 days after receipt of the auditor's reports or nine months after the end of the audit period, unless a longer period is agreed to in advance by the cognizant or oversight agency for audits. At the conclusion of the engagement, we will provide information to management as to where the reporting packages should be submitted and the number to submit.

The audit documentation for this engagement is the property of Bray, Drake, Liles and Richardson LLP and constitutes confidential information. However, pursuant to authority given by law or regulation, we may be requested to make certain audit documentation available to the U.S. Department of Housing and Urban Development (your cognizant agency) or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Bray, Drake, Liles and Richardson LLP personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of three years after the date the auditor's report is issued or for any additional period requested by the U.S. Department of Housing and Urban Development (your cognizant agency). If we are aware that a federal awarding agency, or pass-through entity, or auditee is contesting an audit finding, we will contact the party or parties contesting the audit finding for guidance prior to destroying the audit documentation.

We agree to and incorporate as part of this agreement the requirements and deadlines of your request for proposal 2005-012 and our response to that request for proposal, unless such documents contain inconsistencies with law, regulations, or our professional standards. If inconsistencies exist between this document and the other referenced documents, the terms of this document shall prevail. We will perform our work within the timing of the tentative schedule shown in the request for proposal 2005-012. However, we require that we be informed of the calculated major funds by January 15 following your fiscal year-end, and be provided with a virtually complete and final schedule of expenditures of federal awards by March 1 following your fiscal year-end.

Mr. Karl E. Drake will be the partner-in-charge of the audit and will be the person authorized to make binding representations on behalf of the firm. Mr. Drake is a partner with the firm in our office as indicated on our letterhead in Urbana, Illinois. Our phone number is 337-0004.

Our total all inclusive fee proposal (maximum) for 2005 for the County general audit is \$22,225. Our total fee proposal for a five-year contract for the general County audit is \$119,725. Our total fee proposal (maximum) for the 2005 separate Circuit Clerk audit is \$3,775. Our total fee proposal for a five-year contract for the separate Circuit Clerk audit is \$20,675. These fees assume no increase in scope. Our invoices for work performed will be rendered monthly, and will be due upon presentation. We understand that only up to 90% of the maximum fee will be paid until delivery of our required reports. The County has reserved the right to terminate the contract at any time, upon ten (10) days written notice, subject to payment for services rendered as of the date of notice of

termination. We also reserve the right to terminate the contract, under the same terms, if circumstances develop that do not allow us to complete our services in a professional manner. The fees mentioned above are based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at an agreement to an adjusted fee before we incur the additional costs.

You were provided a copy of our latest external peer review report as a part of our response to your request for proposal.

Any additional work requested by the County outside of the above-described scope shall be billed in addition to the above fees at our then standard fee rates. We will be willing to provide estimates of such additional fees on a case-by-case basis.

We appreciate the opportunity to be of service to Champaign County, Illinois, and believe that this letter accurately summarizes the significant terms of our engagement. If you agree to the above terms, please indicate so by signing and returning to us the original of this proposal

Sincerely,
BRAY, DRAKE, LILES & RICHARDSON LLP

Karl E. Drake, CPA
Partner

**ACCEPTED FOR:
Champaign County, Illinois, by**

_____	Board Chair	_____
Signature	Title	Date

ATTESTED:

_____	_____	_____
Signature	Champaign County Clerk	Date

RESOLUTION NO. 5066

RESOLUTION APPROPRIATING \$1,750.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CUUATS GREENWAYS PLAN IMPLEMENTATION
SECTION #05-00000-01-ES

WHEREAS, the County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #05-00000-01-ES:

CUUATS GREENWAYS PLAN IMPLEMENTATION, and

WHEREAS, the proposed study consists of the County of Champaign's annual contribution to the Champaign County Regional Planning Commission and its share of funding the above mentioned study.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One Thousand Seven Hundred Fifty Dollars (\$1,750.00) from County Motor Fuel Tax Funds for the County's share, and

BE IT FURTHER RESOLVED, that the County Clerk be and he 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 22nd day of August 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

ORDINANCE NO. 756

WHEREAS, the County of Champaign has the obligation to maintain its roads and highways pursuant to 605 ILCS 5/6-201.7, and

WHEREAS, the County of Champaign desires to be able to regularly maintain its roads and highways to ensure the safety of the traveling public, and

WHEREAS, the County of Champaign desires to be able to address any issue related to its roads and highways which pose an immediate threat to the public's health, safety and welfare, and

WHEREAS, the County of Champaign deems it to be in the public and interest and for the public good to enact this ordinance;

NOW, THEREFORE, BE IT ENACTED AND ORDAINED by the County Board of Champaign County, Illinois that Ordinance _____ be enacted, effective immediately, as follows:

1. Definition of Words and Phrases

(a) The following words and phrases when used in this ordinance shall, for the purpose of this ordinance, have the meanings respectively ascribed to them in this ordinance, except when the context otherwise requires.

(b) Whenever any words and phrases used herein are not defined herein but are defined in the State of Illinois laws regulating the operation of vehicles, any such definition therein shall be deemed to apply to such words and phrases used herein except when the context otherwise requires.

Abandoned vehicle. A motor vehicle or other vehicle located on a County highway or other County road that has not been moved or used for seventy-two (72) consecutive hours or more and is apparently deserted; or any motor vehicle or other vehicle located on a County highway or County road that has not been moved or used for more than seventy-two (72) consecutive hours; or a motor vehicle or other vehicle located on a County road or County highway which lacks current, legal registration; or a motor vehicle or other vehicle which has a removed or destroyed or otherwise defaced VIN plate or identifiers required by law.

County. The County of Champaign, Illinois.

Hearing Officer. The County Highway Superintendent or the designee thereof, which said designee may include a designated employee of the Champaign County Highway Superintendent.

Highway. The entire width between the boundary lines of every way publicly maintained when any part thereof is opened for the use of the public for purposes of vehicular traffic.

Illinois Vehicle Code. The Illinois Vehicle Code (625 ILCS 5/101 *et seq.*), as supplemented and amended.

Inoperable vehicle. Inoperable motor vehicle means any motor vehicle from which, for a period of at least seven (7) days the engine, wheels or other parts have been removed, or on which the engine, wheels, or other parts have been altered, damaged, or otherwise treated so that the vehicle is incapable of being driven under its own motor power. Inoperable vehicle shall also mean any motor vehicle or other vehicle which is not in working order ("working order" shall mean the vehicle is equipped and contains those parts in proper condition and adjustment necessary for its mechanical operation and also is equipped and contains such lamps, brakes, mirrors, windshields, and other equipment in proper condition and adjustment as required by the Illinois Vehicle Code *et seq.* as now or hereafter amended, it being declared and determined that such inoperable vehicles are a nuisance and hazardous to the public safety because of such condition.)

Inoperable motor vehicle is not any motor vehicle that is kept within a building when not in use, nor an operable historic vehicle over twenty-five (25) years of age, nor to a motor vehicle on the premises of a place of business engaged in the wrecking or junking of motor vehicles.

Nuisance vehicle. Any vehicle that is covered by a tarpaulin or other covering obscuring reflective devices, while parked on a County road or County highway; or any vehicle which by its general state of deterioration poses an immediate threat to the public's health, safety and welfare, including but not limited to any vehicle which in its current state of disrepair causes any harmful materials or substances to be deposited upon a County road, e.g. glass, oil, transmission fluid, brake fluid; or is on blocks, jacks or otherwise poses an immediate threat to the public.

Person. Any person, firm, partnership, association, corporation, company or organization of any kind.

Police Officer. Every officer of the County Sheriff's Office or any officer authorized to direct or regulate traffic or to make arrests for violations of traffic regulations.

Safe Travel Lane. A safe travel lane shall be defined as consisting of a width of 18 feet of roadway surface and a clear zone of six feet of unobstructed right of way on each side of the safe travel lane, as defined by the Illinois Department of Transportation Roads Manual.

Sheriff. The Sheriff of the County of Champaign, Illinois

County. County means Champaign County, Illinois.

2. Abandoned Vehicles.

(A) It shall be unlawful for any person to knowingly or intentionally abandon any motor vehicle, or to otherwise allow, permit or cause such vehicle to be or remain an abandoned vehicle under this Section on or near any County highway or County road in such a manner as to constitute an impediment to a safe travel lane.

(B) Notification shall be sent by the Champaign County Highway Department no later than ten (10) days after the date of the tow to the registered owner, lienholder, or other person legally entitled to such abandoned vehicle within one business day of ascertaining the last known address of the registered owner, lienholder or other person legally entitled to the vehicle as determined by the Illinois Secretary of State's office or the office of another state maintaining vehicle registration records. Notice shall be in the form set forth below:

NOTICE OF TOW
(ABANDONED VEHICLE)

DATE OF NOTICE:

NAME:

ADDRESS, CITY, STATE, ZIP CODE:

A vehicle described as:

Make:

Year:

Color:

License Plates (State and Year)

with registration plate number _____ is registered in your name with the State of _____ . This vehicle was located at _____ and has been towed pursuant to County Ordinance _____, Section 2, which prohibits the abandonment of a motor vehicle on or near any County highway or County road in such a manner as to constitute an impediment to a safe travel lane. You may be charged with a violation of Ordinance _____ and subject to a potential fine of \$ _____, which, if not paid as provided in the Ordinance, may be an additional amount of up to \$ _____ for each day that such violation continues. In addition, the costs of towing and storage will be assessed against you.

If you wish to have a hearing on the question of whether your automobile was lawfully towed and impounded, and the fine and costs to which you may be subject, you may do so by submitting a written request for such hearing within six (6) days of the date of this notice to the Hearing Officer designated in this ordinance. You will be accorded a prompt hearing after receipt of your request for hearing. You should send a written

request for hearing, either typed or printed, for such hearing using the form set forth below:

**REQUEST FOR HEARING
ON NOTICE OF TOW (ABANDONED VEHICLE)**

TO: _____
_____ (Name & Address of Hearing Officer)

I, _____, of _____ (Address),
_____ (City, State, Zip Code) hereby request that the Hearing
Officer set a hearing on whether my car, _____
(make, model and year of vehicle), registration plate number _____, was
lawfully towed and impounded, and the fine and costs to which I may be subject.

Signature

(Typed or Printed Name)

If the Hearing Officer determines that the said automobile was not properly towed pursuant to this ordinance, the relocation service will be instructed to release said automobile without towing or impoundment charges, and you will not be subject to any fine or costs.

In the event the Hearing Officer does determine that the automobile was properly towed under this ordinance, then the relocation service shall maintain its lien on the said automobile, and you will be subject to fine and costs as provided by this ordinance.

If you do not wish to have a hearing, or fail to notify the Hearing Officer within six (6) days of the date of this notice of your request for a hearing, then your vehicle will be presumed to have been properly towed, and you will be responsible for paying the towing and impoundment charges for the vehicle. Additionally, you will be subject to fine and costs as provided by this ordinance.

You are advised that if you do not promptly claim this vehicle, it will be disposed of in accordance with this ordinance. The above described vehicle may be reclaimed at and will be released upon payment of all towing and storage charges.

3. Inoperable Vehicles.

(A) It shall be unlawful for any person to allow an inoperable vehicle to remain on or near any County highway or County road, for more than seventy-two (72) consecutive hours, it being declared and determined that such inoperable vehicles are a nuisance and hazardous to the public safety because of such condition.

(B) Notification shall be sent by the Champaign County Highway Department within twenty-four (24) hours of ascertaining the last known address of the registered owner, lienholder or other person legally entitled to the vehicle as determined by the Illinois Secretary of State's office or the office of another state maintaining vehicle registration records. Notice shall be in the form set forth below:

NOTICE TO REMOVE INOPERABLE VEHICLE

DATE OF NOTICE:

NAME:

ADDRESS, CITY, STATE, ZIP CODE:

A vehicle described as:

Make:

Year:

Color:

License Plates (State and Year):

with registration plate number _____ is registered in your name with the State of _____. This vehicle is located at _____ and is subject to being towed pursuant to County Ordinance _____, Section 3, which prohibits the parking on or near any County highway or County road of any motor vehicle from which, for a period of at least seven (7) days the engine, wheels or other parts have been removed, or on which the engine, wheels, or other parts have been altered, damaged, or otherwise treated so that the vehicle is incapable of being driven under its own motor power. You may be charged with a violation of Ordinance _____ and subject to a potential fine of \$_____, which, if not paid as provided in the Ordinance, may be an additional amount of up to \$_____ for each day that the violation continues. In addition, the cost of towing and storage will be assessed against you.

If you wish to have a hearing on the matter of whether the above described vehicle is subject to being towed under this Ordinance, and the fine and costs to which you may be subject, you must submit a written request for such a hearing within six (6) days of the date of this notice to the Hearing Officer designated in this ordinance. You will be accorded a prompt hearing after receipt of your request for hearing. You should send a written request for hearing, either typed or printed, for such hearing using the form set forth below:

**REQUEST FOR HEARING
ON NOTICE TO REMOVE INOPERABLE VEHICLE**

TO: _____
_____ (Name & Address of Hearing Officer)

I, _____, of _____ (Address),
_____ (City, State, Zip Code) hereby request that the Hearing
Officer set a hearing on whether my car, _____
(make, model and year of vehicle), registration plate number _____, is subject
to being towed under this Ordinance, *and the fine and costs to which I may be subject.*

Signature

(Typed or Printed Name)

If the Hearing Officer determines that the said automobile is not subject to being towed pursuant to this ordinance, the Notice will be dismissed, and you will not be subject to any fine or costs.

In the event the Hearing Officer does determine that the automobile is subject to being towed pursuant to this ordinance, then the Hearing Officer shall issue an order authorizing the towing of the said automobile within seventy-two hours of the said hearing, and you will be subject to fine and costs as provided by this ordinance.

If you do not wish to have a hearing, or fail to notify the Hearing Officer within six (6) days of the date of this notice of your request for a hearing, or if you do not move or remove the above described vehicle before such date, then your vehicle is subject to immediate towing as of such date, and you will be responsible for paying the towing and impoundment charges for the vehicle. Additionally, you will be subject to fine and costs as provided by this ordinance.

You are advised that if you do not promptly claim this vehicle after it is towed, it will be disposed of in accordance with this ordinance. The above described vehicle may be reclaimed at and will be released upon payment of all towing and storage charges.

4. Snow Routes.

(A) Parking any vehicle or allowing any vehicle to remain parked on any County highway or County road in such a manner as to impede the removal of snow from any County highway or County road is prohibited. The Champaign County Sheriff or his designee may order such a vehicle parked in violation of this Section to be towed by a towing service at the expense of the registered owner of any such vehicle.

(B) Notification shall be sent by the Champaign County Highway Department no later than ten (10) days after the date of the tow to the registered owner, lienholder, or other person legally entitled to such abandoned vehicle within one business day of ascertaining the last known address of the registered owner, lienholder or other person legally entitled to the vehicle as determined by the Illinois Secretary of State's office or the office of another state maintaining vehicle registration records. Notice shall be in the form set forth below:

NOTICE OF TOW
(SNOW ROUTE)

DATE OF NOTICE:

NAME:

ADDRESS, CITY, STATE, ZIP CODE:

A vehicle described as:

Make:

Year:

Color:

License Plates (State and Year)

with registration plate number _____ is registered in your name with the State of _____. This vehicle was located at _____ and has been towed pursuant to County Ordinance _____, Section 4, which any person from parking a vehicle, or, if parked, to allow a vehicle to remain parked upon any of the County roads or highways in such a manner as to impede the removal of snow from any County highway or County road. You may be charged with a violation of Ordinance _____ and subject to a potential fine of \$ _____, which, if not paid as provided in the Ordinance, may be an additional amount of up to \$ _____ for each day that such violation continues. In addition, the costs of towing and storage will be assessed against you.

If you wish to have a hearing on the question of whether your automobile was lawfully towed and impounded, and the fine and costs to which you may be subject, you may do

so by submitting a written request for such hearing within six (6) days of the date of this notice to the Hearing Officer designated in this ordinance. You will be accorded a prompt hearing after receipt of your request for hearing. You should send a written request for hearing, either typed or printed, for such hearing using the form set forth below:

**REQUEST FOR HEARING
ON NOTICE OF TOW (SNOW ROUTE)**

TO: _____
_____ (Name & Address of Hearing Officer)

I, _____, of _____ (Address),
_____ (City, State, Zip Code) hereby request that the Hearing
Officer set a hearing on whether my car, _____
(make, model and year of vehicle), registration plate number _____, was
lawfully towed and impounded, and the fine and costs to which I may be subject.

Signature

(Typed or Printed Name)

If the Hearing Officer determines that the said automobile was not properly towed pursuant to this ordinance, the relocation service will be instructed to release said automobile without towing or impoundment charges, and you will not be subject to any fine or costs.

In the event the Hearing Officer does determine that the automobile was properly towed under this ordinance, then the relocation service shall maintain its lien on the said automobile, and you will be subject to fine and costs as provided by this ordinance.

If you do not wish to have a hearing, or fail to notify the Hearing Officer within six (6) days of the date of this notice of your request for a hearing, then your vehicle will be presumed to have been properly towed, and you will be responsible for paying the towing and impoundment charges for the vehicle. Additionally, you will be subject to fine and costs as provided by this ordinance.

You are advised that if you do not promptly claim this vehicle, it will be disposed of in accordance with this ordinance. The above described vehicle may be reclaimed at and will be released upon payment of all towing and storage charges.

5. Traffic hazards--Parking.

(A) Any vehicle which is causing an impedence of traffic because of such vehicle's position on or near any County highway or County road in such a manner as to constitute an impediment to a safe travel lane in relation to the highway or physical appearance shall be considered a traffic hazard and may be immediately removed or ordered to be removed by a towing service by the office of the Champaign County Sheriff at the expense of the registered owner. Nothing in this ordinance pertaining to inoperable or abandoned vehicles shall be applicable to such vehicles.

(B) Any vehicle parked in violation of any of the provisions of Section 5 of this ordinance shall be presumed to be creating a traffic hazard and may be ordered to be towed away and impounded at the expense of the registered owner, regardless of whether tow away signs are erected. Nothing in Sections 2 and 3 of this ordinance pertaining to inoperable or abandoned vehicles shall be applicable to vehicles parked in violation of the above said sections.

(C) Notification shall be sent by the Champaign County Highway Department no later than ten (10) days after the date of the tow to the registered owner, lienholder, or other person legally entitled to such abandoned vehicle within one business day of ascertaining the last known address of the registered owner, lienholder or other person legally entitled to the vehicle as determined by the Illinois Secretary of State's office or the office of another state maintaining vehicle registration records. Notice shall be in the form set forth below:

NOTICE OF TOW
(TRAFFIC HAZARD--PARKING)

DATE OF NOTICE:

NAME:

ADDRESS, CITY, STATE, ZIP CODE:

A vehicle described as:

Make:

Year:

Color:

License Plates (State and Year)

with registration plate number _____ is registered in your name with the State of _____. This vehicle was located at _____ and has been towed pursuant to County Ordinance _____, Section 5, which

states that any vehicle which is causing an impedance of traffic because of such vehicle's position in relation on or near any County highway or County road in such a manner as to constitute an impediment to a safe travel lane to the highway or physical appearance shall be considered a traffic hazard and may be immediately towed. You may be charged with a violation of Ordinance _____ and subject to a potential fine of \$_____, which, if not paid as provided in the Ordinance, may be an additional amount of up to \$_____ for each day that such violation continues. In addition, the costs of towing and storage will be assessed against you.

If you wish to have a hearing on the question of whether your automobile was lawfully towed and impounded, and the fine and costs to which you may be subject, you may do so by submitting a written request for such hearing within six (6) days of the date of this notice to the Hearing Officer designated in this ordinance. You will be accorded a prompt hearing after receipt of your request for hearing. You should send a written request for hearing, either typed or printed, for such hearing using the form set forth below:

**REQUEST FOR HEARING ON NOTICE OF TOW
(TRAFFIC HAZARD--PARKING)**

TO: _____
_____ (Name & Address of Hearing Officer)

I, _____, of _____ (Address),
_____ (City, State, Zip Code) hereby request that the Hearing Officer set a hearing on whether my car, _____ (make, model and year of vehicle), registration plate number _____, was lawfully towed and impounded, and the fine and costs to which I may be subject.

Signature

(Typed or Printed Name)

If the Hearing Officer determines that the said automobile was not properly towed pursuant to this ordinance, the relocation service will be instructed to release said automobile without towing or impoundment charges, and you will not be subject to any fine or costs.

In the event the Hearing Officer does determine that the automobile was properly towed under this ordinance, then the relocation service shall maintain its lien on the said automobile, and you will be subject to fine and costs as provided by this ordinance.

If you do not wish to have a hearing, or fail to notify the Hearing Officer within six (6) days of the date of this notice of your request for a hearing, then your vehicle will be presumed to have been properly towed, and you will be responsible for paying the towing and impoundment charges for the vehicle. Additionally, you will be subject to fine and costs as provided by this ordinance.

You are advised that if you do not promptly claim this vehicle, it will be disposed of in accordance with this ordinance. The above described vehicle may be reclaimed at and will be released upon payment of all towing and storage charges.

6. Procedures following towing or hauling away, in general.

(A) Whenever a vehicle is towed pursuant to any section of this ordinance, the towing service will safely keep the towed vehicle and its contents and maintain a record of the tow until the vehicle and contents are claimed by the owner or any other person legally entitled to possession thereof, or until the vehicle and contents are disposed of as provided in this ordinance. When a motor vehicle or other vehicle is authorized to be towed away, the Sheriff's Office shall keep and maintain a record of the vehicle towed, listing the color, year of manufacture, manufacturer's trade name, manufacturer's series name, body style, vehicle identification number, and license plate year and number displayed on the vehicle. The record shall also include the date and hour of the tow, location towed from, location towed to, reason for towing, and the name of the officer authorizing the tow.

(B) The Sheriff's Office when authorizing the towing of a vehicle pursuant to any section of this ordinance shall attempt to determine the identity of the registered owner or other legally entitled person from the vehicle registration records of the State of Illinois, which are maintained by the Secretary of State, or from the registration files of a foreign state, if applicable. If such search fails to provide information sufficient to identify the registered owner or other legally entitled person, the Office causing the tow shall attempt to obtain the information from the stolen motor vehicle files of the state police. If the record search as set forth above provides information regarding the identity of the owner or person legally entitled to possession of the vehicle, then the Office authorizing the tow shall send a notification by certified mail to such owner or legally entitled person advising where the vehicle is held and setting forth public sale information. If the identity of the owner or other person legally entitled to the vehicle cannot be determined, such vehicle shall be disposed of in accordance with Section ____ of this ordinance. Exceptions to a notification by certified mail to the registered owner or the legally entitled person are set forth in Section _____.

7. Disposition of impounded vehicles, in general.

(A) When a motor vehicle in the custody of the Sheriff's Office is reclaimed by the registered owner or other legally entitled person, or when the vehicle is sold at public sale or otherwise disposed of as provided in this ordinance, a report of the transaction will be

maintained by the Sheriff's Office for a period of one (1) years from the date of the sale or disposal.

(B) When a vehicle located within the corporate limits of the County is authorized to be towed away pursuant to this ordinance and disposed of as set forth in this ordinance, the proceeds of the public sale or disposition after the deduction of towing, storage and processing charges shall be deposited in the County treasury into the motor vehicle disposition fund.

(C) No authorized County employee, County official, towing service owner, operator or employee shall be held to answer or be liable for damages in any action brought by the registered owner, former registered owner, or such person's legal representative, or any other person legally entitled to the possession of a motor vehicle or other vehicle when the vehicle was processed and sold or disposed of as provided by this ordinance.

8. Disposition of impounded vehicles, reclamation by owner or other.

(A) Any time before a motor vehicle or other vehicle is sold at public sale or disposed of as provided herein, the owner or other person legally entitled to its possession may reclaim the vehicle by presenting to the office of the Champaign County Sheriff's Office proof of ownership or proof of the right to possession of the vehicle. Personal property found in the vehicle may be released at any time to the owner of such personal property or other person having a legal right of possession of such personal property upon presentation of proof of ownership or right to possession of such personal property.

(B) When a vehicle's removal is authorized under this Ordinance, the owner of the vehicle will be responsible for all towing and storage charges. No vehicle shall be released until all such storage and towing charges are paid.

9. Disposition of impounded vehicles by public sale.

(A) Vehicles seven (7) years of age or newer shall be disposed of as follows:

(1) Whenever an inoperable, abandoned, or other vehicle seven (7) years of age or newer remains unclaimed by the registered owner or other person legally entitled to its possession for a period of thirty (30) days after notice has been give as provided in Section 8 above, the Sheriff having authority over the vehicle shall cause it to be sold at public sale to the highest bidder. Notice of the time and place of the sale shall be posted in a conspicuous place for at least ten (10) days prior to the sale on the premises where the vehicle has been impounded.

(2) At least ten (10) days prior to the sale, the Sheriff's Office shall cause a notice of the time and place of the sale to be sent by certified mail to the registered owner or other person known by the police Office or towing service to legally entitled to the possession of the vehicle. Such notice shall contain a complete description of the vehicle to be sold and what steps must be taken by any legally entitled person to reclaim the vehicle.

(3) In those instances where the certified notification specified herein has been returned by the postal authorities to the Sheriff's Office due to the addressee having moved or being unknown at the address obtained from the registration records of this state, the sending of a second certified notice will not be required.

(4) When the identity of the owner or other person legally entitled to the possession of an inoperable, lost or unclaimed vehicle of seven (7) years of age or newer cannot be determined by any means provided for in this ordinance, the vehicle may be sold as provided in subsection (a) above or disposed of in the manner authorized by subsection (b) below without actual notice to the registered owner or other person legally entitled to the possession of the vehicle.

(B) Vehicles older than seven (7) years of age shall be disposed of as follows:

(1) When an inoperable, abandoned or other vehicle of more than seven (7) years of age, other than an antique vehicle, is impounded as specified by this ordinance, it will be kept in custody for a minimum of ten (10) days for the purpose of determining ownership, the contacting of the registered owner by the U.S. mail, public service, or in person for a determination of disposition. At the expiration of the ten (10) day period, without the benefit of disposition information being received from the owner, the Sheriff's Office may authorize the disposition of said vehicle as junk only, or at public sale to the highest bidder.

(2) A motor vehicle or other vehicle classified as an antique vehicle shall be disposed of only as provided for in subsection (1) above.

10. Penalties for Violations.

(A) Any person violating the provisions of this Ordinance may within seventy-two (72) hours of the time within the date of the notice required in this ordinance as the penalty therefore and in full satisfaction therefore the sum set forth in such period in the schedule of fines established in this Ordinance, or after seventy-two (72) hours, in like manner the sum set forth for such period in the schedule of fines in this Ordinance. If settlement is not made within seven (7) days after the date of notice required in this ordinance, any person violating the provisions of this Ordinance shall be subject to the penalties set forth in this Ordinance.

(B) Any person violating the provisions of this ordinance shall be punished by a fine up to the amount set forth in the schedule of fines established pursuant to this ordinance. Any violation of this Ordinance shall be deemed a petty offense and shall be punishable by a fine not exceeding \$1,000 for each such violation.

(C) Each day that a violation is allowed to continue under this ordinance may be considered as a separate offense.

11. Schedule of Fines.

Any person violating any of the provisions in this section shall be punished by a fine of not less than fifty dollars (\$50.00) nor more than one thousand dollars (\$1,000.00) for each such violation. Each day that any violation of the provisions of this section is allowed to continue shall be considered a separate violation.

<u>Offense</u>	<u>Fine</u>
Abandoned Vehicle	\$50
Inoperable Vehicle	\$50
Parking in a Snow Route	\$100
Expired/No Registration Plates	\$50
Traffic Hazard-Parking	\$100

12. Severability

In the event that any provision of this Ordinance, or any part thereof, or any application thereof to any person or circumstance, is for any reason held to be unconstitutional or otherwise invalid or ineffective by any court of competent jurisdiction on its face or as applied, such holding shall not affect the validity or effectiveness of any of the remaining provisions of this Ordinance, or any part thereof, or any application thereof to any person or circumstance or of said provision as applied to any other person or circumstance. It is hereby declared to be the legislative intent of the County of Champaign that this Ordinance would have been adopted had such unconstitutional, invalid, or ineffective provisions not been included herein.

13. Effective Date

This Ordinance shall be in full force and effect from and after _____, 2005, unless repealed.

PRESENTED, ADOPTED, APPROVED AND RECORDED this ____ day of _____, 2005.

County of Champaign

BY: _____
BARBARA WYSOCKI
County Board Chair

ATTEST: _____
MARK SHELDEN
County Clerk and ex-officio
Clerk of the County Board
of Champaign County

RESOLUTION NO. 5069

RESOLUTION APPROVING SUBDIVISION CASE 184-05
DUITSMAN SUBDIVISION

WHEREAS, the Champaign County Board has reviewed the Final Plat, subdivision application and supporting documents for the Duitsman Subdivision, a Minor Residential Subdivision located in Compromise Township, Champaign County, Illinois; and

WHEREAS, the Champaign County Board has considered the recommendation of the Environment & Land Use Committee and voted to approve the Final Plat of the Duitsman Subdivision, Case 184-05, and to grant the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations, namely: (1) Waiver of the requirement of Paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field.; and (2) Waiver of the requirement of Paragraph 9.1.2 r. for certification on the plat by a Registered Professional Engineer or Registered Sanitarian that the proposed land use, the proposed lot and the known soil characteristics of the area are adequate for a private septic disposal system

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Subdivision Case 184-05, Duitsman Subdivision, with the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations: (1) Waiver of the requirement of Paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field.; and (2) Waiver of the requirement of Paragraph 9.1.2 r. for certification on the plat by a Registered Professional Engineer or Registered Sanitarian that the proposed land use, the proposed lot and the known soil characteristics of the area are adequate for a private septic disposal system.

PRESENTED, ADOPTED, APPROVED AND RECORDED this _____ day of _____, 2005

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RECORD OF APPROVAL OF SUBDIVISION
Duitsman Subdivision

The Champaign County Board has reviewed the Final Plat, subdivision application, and supporting documents for the Duitsman Subdivision, a Minor Residential Subdivision located in Compromise Township, Champaign County, Illinois. The Board has considered the recommendation of the Environment and Land Use Committee and voted to approve the Final Plat of the Duitsman Subdivision, Case 184-05, and to grant the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations:

1. Waive requirement of paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field.
2. Waive requirement of paragraph 9.1.2 r. for certification on the plat by a Registered Professional Engineer or Registered Sanitarian that the proposed land use, the proposed lot, and the known soil characteristics of the area are adequate for a private septic disposal system.

The foregoing is an accurate and complete record of the action taken by the Champaign County Board on Subdivision Case 184-05, Duitsman Subdivision, this 22nd day of September, A.D. 2005.

SIGNED:

ATTEST:

Barbara Wysocki, Chair
Champaign County Board

Mark Shelden, County Clerk and
ex officio Clerk of the County Board

RESOLUTION NO. 5070

RESOLUTION APPROVING CDAP LOAN

WHEREAS, the Family Medical Health Clinic of Philo, Illinois has requested CDAP Assistance in the sum of \$75,000 for purchase of land, building, equipment and inventory; and

WHEREAS, collateral for the CDAP loan will consist of a first security interest on all equipment, inventory and accounts receivable, and a personal guarantee on loan by Dr. Susan Mantell; and

WHEREAS, as a result of the CDAP assistance, this project will create 5 full-time equivalent jobs; and

WHEREAS, CDAP support of the Family Medial Health Clinic in the in the best interest of the citizens of Philo, Illinois.

NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve CDAP loan to the Family Medical Health Clinic of Philo, Illinois in the sum of \$75,000.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of September, 2005.

Barb Wysocki, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk and
Ex-officio Clerk of the Champaign County
Board

RESOLUTION NO. 5071

RESOLUTION APPOINTING M. JEAN MANNIN TO THE EAST LAWN MEMORIAL BURIAL
PARK ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of M. Jean Mannin to be a Trustee of the East Lawn Memorial Burial Park Association; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of M. Jean Mannin as a Trustee of the East Lawn Memorial Burial Park Association for a term commencing September 22, 2005 and ending June 30, 2012; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: M. Jean Mannin, PO Box 122, Savoy, IL 61874.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint M. Jean Mannin to be a Trustee of the East Lawn Memorial Burial Park Association for a term commencing September 22, 2005 and ending June 30, 2012.

I hereby submit her appointment to the County Board for its advice and consent this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5072

RESOLUTION APPOINTING NANCY STARK TO THE EAST LAWN MEMORIAL BURIAL
PARK ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Nancy Stark to be a Trustee of the East Lawn Memorial Burial Park Association; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Nancy Stark as a Trustee of the East Lawn Memorial Burial Park Association for a term commencing September 22, 2005 and ending June 30, 2012; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Nancy Stark, 2126 Sunview Drive, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Nancy Stark to be a Trustee of the East Lawn Memorial Burial Park Association for a term commencing September 22, 2005 and ending June 30, 2012.

I hereby submit her appointment to the County Board for its advice and consent this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5073

RESOLUTION APPOINTING PATRICK QUINLAN TO THE LUDLOW FIRE PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Patrick Quinlan to be a Trustee of the Ludlow Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Patrick Quinlan as a Trustee of the Ludlow Fire Protection District for a term commencing September 22, 2005 and ending April 30, 2009; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Patrick Quinlan, 3571 County Road 2000 E, Ludlow, IL 60949.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Patrick Quinlan to be a Trustee of the Ludlow Fire Protection District for a term commencing September 22, 2005 and ending June 30, 2012.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5074

RESOLUTION ACCEPTING THE RESIGNATION OF WAYNE TODD FROM THE DEWEY
COMMUNITY PUBLIC WATER DISTRICT

WHEREAS, Wayne Todd has submitted a letter of resignation as a Trustee of the Dewey Community Public Water District effective July 18, 2005 to the County Board Chair.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to accept the resignation of Wayne Todd as a Trustee of the Dewey Community Public Water District effective July 18, 2005; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Wayne Todd, 11 Main St., Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5075

RESOLUTION AMENDING REAPPOINTMENT OF DUANE SCHLUTER TO THE
HARWOOD & KERR DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her reappointment of Duane Schluter to be a Commissioner of the Harwood & Kerr Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Duane Schluter as a Commissioner of the Harwood & Kerr Drainage District for a three-year term commencing September 22, 2005 and ending August 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Duane Schluter, 2536 County Road 3100 N, Penfield, IL 61862.

BE IT FURTHER RESOLVED that Resolution No. 4999 is hereby rescinded.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Duane Schluter to be a Commissioner of the Harwood & Kerr Drainage District for a three-year term commencing September 22, 2005 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of September, 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5076

RESOLUTION APPOINTING SCOTT TAPLEY TO THE CONVENTION & VISITORS
BUREAU

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Scott Tapley to the Convention & Visitors Bureau; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Scott Tapley to the Convention & Visitors Bureau for a term commencing September 22, 2005 and ending November 30, 2006; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Scott Tapley, Champaign County Board, 1776 East Washington St., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Scott Tapley to the Convention & Visitors Bureau for a term commencing September 22, 2005 and ending November 30, 2006.

I hereby submit her appointment to the County Board for its advice and consent this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION No. 5077

**RESOLUTION APPROVING EMPLOYEE INSURANCE BENEFITS PROGRAMS for
FY2006**

WHEREAS, the Champaign County Board annually designates the employer provided and optional insurance benefits programs to be offered to Champaign County Employees; and

WHEREAS, the Champaign County Insurance Specialist, with the assistance of Barham Benefits Group, the County's insurance broker; has searched the market and negotiated with current providers, and as a result has provided recommendation for the health, life and optional insurance benefits plans to be provided Champaign County employees in FY2006.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following health insurance plans be offered Champaign County employees for FY2006 – Health Alliance Custom HMO 90/10 Plan with Prescription drug benefit \$10/\$20/\$40; Health Alliance Custom HMO 80/20 Plan with Prescription drug benefit \$10/\$20/\$40; PersonalCare HMO 13 – 90/10 Plan with Prescription drug benefit \$10/\$20/\$50; and PersonalCare HMO21 – 80/20 Plan with Prescription drug benefit \$10/\$20/\$50, and that the premiums paid by the County for each of these plans for the Non-Bargaining employees are set as listed on Attachment A to this Resolution; and that all other premium contributions paid by the County are as defined by the respective bargaining contracts; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, that the life insurance provided to County Employees be provided by Lafayette Life Insurance Company for the policy period December 1, 2005 to November 30, 2006 at a rate of \$.13 per \$1,000 of coverage, per employee per month; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that dental insurance be offered to county employees through CompBenefits Corporation for the policy period January 1, 2006 to December 31, 2006, with rates as indicated on Attachment A to this Resolution, with the premium for any selection for dental insurance to be paid entirely by the employee; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that optional life insurance be offered to county employees through two providers: (a) Lafayette Life Insurance Company; and (b) AllState Insurance Company, with the premium for any selection of optional life insurance to be paid entirely by the employee; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that the following optional voluntary insurance plans be offered to county employees through AllState

Insurance Company: (a) Group Accident Insurance; (b) Group Cancer Insurance; and (c) Critical Illness Insurance, with the premiums for any selection for the optional voluntary insurance plans to be paid entirely by the employee.

PRESENTED, PASSED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

ATTACHMENT ACOUNTY CONTRIBUTION FOR HEALTH INSURANCE FOR NON-BARGAINING EMPLOYEES FOR FY2006

<u>Health Insurance Plan</u>	<u>County Monthly Premium Contribution</u>
Health Alliance 90/10 Plan	\$440.80
Health Alliance 80/20 Plan	\$386.00
PersonalCare HMO 13 – 90/10 Plan	\$375.16
PersonalCare HMO21 – 80/20 Plan	\$377.91

COMPONENT INSURANCE MONTHLY PREMIUMS FOR FY2006

<u>CompDent HMO</u>		<u>CompDent Traditional Plan</u>	
Single	\$14.32	Single	\$26.70
Employee + child(ren)	\$43.68	Employee + child(ren)	\$63.26
Employee + Spouse	\$29.76	Employee + Spouse	\$60.80
Family	\$62.28	Family	\$98.42

ORDINANCE No. 760

**AN ORDINANCE AMENDING ORDINANCE NUMBER 467 –
CHAMPAIGN COUNTY PERSONNEL POLICY ORDINANCE**

WHEREAS, the Champaign County Board adopted Ordinance Number 467 on April 19, 1994, establishing the “Champaign County Personnel Policy”;

WHEREAS, the Champaign County Personnel Policy needs to be amended:

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County, Illinois, that the “Champaign County Personnel Policy” be amended as follows:

8-10 HEALTH AND TERM LIFE INSURANCE

8-10.1 – An employee (including per diem employees) must work at least thirty (30) hours per week and have completed three (3) months of employment to be eligible for the County insurance benefit program. The County provides group health and life insurance coverage. The County Board shall offer such group health and life insurance programs as it determines. The County Board shall determine annually the amount which it will contribute toward group health and life insurance coverage on behalf of each employee. Employee choice of group health insurance program shall not interfere with the employee’s group life benefits. If the cost of a particular group health insurance program is more than the County contribution, the employee shall pay the additional amount through payroll deduction. If the employee wishes to have dependent coverage, the employee must assume the responsibility for dependent premiums through payroll deduction, except in the case where both spouses are employed by the County. When spouses are both employed by the County and sign up for family coverage under one of the health plans offered by the County, the County shall pay the designated premium for the spouse who signs up for family coverage, and the County shall contribute to the family coverage on behalf of the second spouse, an amount equal to the lowest premium contribution for any plan to be paid by the County in that fiscal year OR an amount equal to the balance due for that couple’s family/dependent coverage, whichever is less.

**PRESENTED, PASSED, APPROVED and RECORDED this 22nd day of
September, A.D. 2005.**

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5078

**RESOLUTION APPROVING DESIGNATION OF THIRD PARTY ADMINISTRATOR
FOR CHAMPAIGN COUNTY FLEXIBLE SPENDING ACCOUNT ADMINISTRATION
FOR FY2006**

WHEREAS, the Champaign County Board offers Flexible Spending Accounts to its employees which are administered by a third party administrator; and

WHEREAS, the Champaign County Insurance Specialist, with the assistance of Barham Benefits Group, the County's insurance broker, has searched the market for a third party administrator for the County's Flexible Spending Accounts program for FY2006, and recommends Benefit Planning Consultants, Inc. to serve as the County's third party administrator for flexible spending accounts for the plan year December 1, 2005 to November 30, 2006 at a rate of \$4.80/participant/month.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign, the contract with Benefit Planning Consultants, Inc. as the County's third party administrator for flexible spending accounts for the plan year December 1, 2005 to November 30, 2006 at a rate of \$4.80/participant/month.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board of Champaign County, Illinois

ATTEST:

Mark Shelden, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 5079

**RESOLUTION APPROVING AWARD OF CONTRACT TO SECURUS
TECHNOLOGIES FOR PUBLIC and INMATE PHONE SYSTEM FOR CHAMPAIGN
COUNTY**

WHEREAS, Champaign County issued RFP 2005-011 for Public Inmate Phone System;
and

WHEREAS, Champaign County received two qualifying responses to RFP2005-011;
and

WHEREAS, the County Administrator of Procurement & Facilities has presented the recommendation of the Project Team who reviewed and evaluated the Inmate Phone Services proposals to award a contract to Securus Technologies for the period September 23, 2005 through September 22, 2007, with the terms and conditions as set forth in said contract.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign, the contract with Securus Technologies of Dallas, Texas for public and inmate phone service for Champaign County for the period from September 23, 2005 through September 22, 2007.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board of Champaign County, Illinois

ATTEST:

Mark Shelden, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 5080

**RESOLUTION DESIGNATING THE CHAMPAIGN COUNTY HOLIDAY SCHEDULE
FOR 2006**

WHEREAS, the Champaign County Board designates the County Holiday Schedule annually; and

WHEREAS, the Champaign County Board designates the Holiday Schedule for calendar year 2006 as listed on the Attachment to this Resolution.

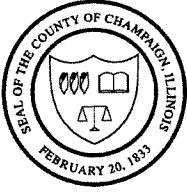
NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the 2006 Champaign County Holiday Schedule is adopted as indicated on the Attachment to this Resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board of Champaign County, Illinois

ATTEST:

Mark Shelden, County Clerk
and ex-officio Clerk of the County Board



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 EAST WASHINGTON
URBANA, IL 61802
(217) 384-3776
(217) 384-3765 – PHYSICAL PLANT
(217) 384-3896 – FAX
(217) 384-3864 – TDD
Website: www.co.champaign.il.us

ADMINISTRATIVE SUPPORT
DATA PROCESSING
MICROGRAPHICS
PURCHASING
PHYSICAL PLANT
SALARY ADMINISTRATION

2006 Champaign County Holiday Schedule

New Years Day	Monday, January 2, 2006
Martin Luther King, Jr.	Monday, January 16, 2006
President's Day	Monday, February 20, 2006
Spring Day	Friday, April 14, 2006
Memorial Day	Monday, May 29, 2006
Independence Day	Tuesday, July 4, 2006
Labor Day	Monday, September 4, 2006
Columbus Day	Monday, October 9, 2006
Veteran's Day	Friday, November 10, 2006
Thanksgiving	Thursday, November 23, 2006 & Friday, November 24, 2006
Christmas	Monday, December 25, 2006 & Tuesday, December 26, 2006

RESOLUTION NO. 5081

ACCESSIBLE VOTING EQUIPMENT

WHEREAS, Public Law 107-252, the "Help America Vote Act," was passed by Congress on October 29, 2002; and

WHEREAS, the purpose of the Help America Vote Act was to establish a program to provide funds to the States to replace punch card voting systems and to establish minimum election administration standards for the States and units of local governments; and

WHEREAS, the Illinois legislature passed Public Act 93-0574 to implement the requirements of the Help America Vote Act by making funding available to local election authorities through the State Board of Elections for accessible voting equipment; and

WHEREAS, it would be in the interest of Champaign County voters to apply for such funding through the State Board of Elections

THEREFORE BE IT RESOLVED that the Champaign County Board (hereinafter known as the Board) shall hereby takes the following actions:

1. The Board agrees to apply for and accept funds being held by the Illinois State Board of Elections, which funds were furnished by the United States Government under the provisions of the Help America Vote Act ("HAVA"), for the purchase of new accessible voting equipment certified by the State Board of Elections and in compliance with HAVA requirements.
2. The Board agrees to take such action as may be necessary to comply with the requirements of the State Board of Elections for the release of such HAVA funds by supplying the State Board of Elections detailed descriptions of the equipment to be purchased, providing full information about payment amount and other cost information for such equipment. Upon receipt of such HAVA funds, the Board agrees to forward payment to its vendor no later than 30 days following receipt of assistance payment from the State Board of Elections or by the due date indicated on contract, whichever is earlier, as required by federal cash management statutes. The Board further agrees to forward a copy of the check paid to the vendor and a copy of a paid invoice from the vendor to the SBE within 30 days of paying its vendor.
3. The Board agrees to take such action as necessary to be certain that

the new voting equipment is fully consistent and in compliance with the requirements of the laws described in Section 906 of the Help America Vote Act (Attachment A), and will meet the voting system's standards adopted by the Federal Election Commission in May of 2002, and will meet the requirements of Title III Section 301 (a)(3) by January 1, 2006 (Attachment B).

4. The Board understands and agrees that equipment (purchased) by the said jurisdiction from HAVA funds shall become the property of the jurisdiction, not the State of Illinois. It understands and agrees that all property control and custody responsibilities will be assumed by the Board.

5. The Board agrees that future costs related to equipment and/or upgrades now being furnished with HAVA assistance (for example: maintenance, repairs, software, and upgrades) are and shall be the sole responsibility of the Board and understands that the State of Illinois assumes no liability for HAVA-mandated upgrades of the local jurisdictions.

6. The "Board" agrees to indemnify and hold the State Board of Elections harmless against claims brought against it by the Election Assistance Commission, or other agency of the state or federal government, for reimbursement of any monies advanced under the HAVA to this Board in the event the Board is found guilty of misapplication, misuse or misappropriation of HAVA funds received from the State Board of Elections. Indemnification shall include but not be limited to attorney's fees, fines, penalties, and other associated costs of litigation. The Board specifically agrees that in the event of any claim of misapplication, misuse or misappropriation of the funds and demand for reimbursement against this Board, this Board agrees that the State Board of Elections may conduct an audit of the application of the funds received from the State Board of Elections in order to determine whether such funds have actually been misapplied or misappropriated.

7. The Board authorizes Mark Shelden, County Clerk, to act as the agent for the Board in preparing and executing all applications and other documents required by the State Board of Elections for the purchase of HAVA approved and SBE certified accessible voting equipment, and the Board authorizes him to take such action as may be necessary or desirable as requested by the State Board of Elections to effectuate the full purposes of this Resolution, including but not limited to the indemnities provided in this Resolution. He is further authorized to provide a certified copy of this Resolution to any agency of government which may request it, certifying that this Resolution was presented and approved according to law at a duly constituted meeting of this Board.

PRESENTED, ADOPTED, APPROVED AND RECORDED THIS _____ DAY
OF _____, 2005.

APPROVED BY: _____

BARBARA WYSOCKI
County Board Chair
Champaign County, Illinois

ATTESTED BY: _____

MARK SHELDEN
County Clerk and *ex-officio*
Clerk of the Champaign
County Board

(Place Official Seal here)

Attachment A

SEC. 906. NO EFFECT ON OTHER LAWS.

(a) In General.--Except as specifically provided in section 303(b) of this Act with regard to the National Voter Registration Act of 1993 (42 U.S.C. 197399 et seq.), nothing in this Act may be construed to authorize or require conduct prohibited under any of the following laws, or to supersede, restrict, or limit the application of such laws:

- (1) The Voting Rights Act of 1965 (42 U.S.C. 1973 et seq.).
- (2) The Voting Accessibility for the Elderly and Handicapped Act (42 U.S.C. 1973ee et seq.).
- (3) The Uniformed and Overseas Citizens Absentee Voting Act (42 U.S.C. 1973ff et seq.).
- (4) The National Voter Registration Act of 1993 (42 U.S.C. 197399 et seq.).
- (5) The Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.).
- (6) The Rehabilitation Act of 1973 (29 U.S.C. 701 et seq.).

(b) No Effect on Preclearance or Other Requirements Under Voting Rights Act.--

The approval by the Administrator or the Commission of a payment or grant application under title I or title II, or any other action taken by the Commission or a State under such title, shall not be considered to have any effect on requirements for preclearance under section 5 of the Voting Rights Act of 1965 (42 U.S.C. 1973c) or any other requirements of such Act.

ATTACHMENT B

SEC. 301. VOTING SYSTEMS STANDARDS.

(a) Requirements.--Each voting system used in an election for Federal office shall meet the following requirements:

(1) In general.--

(A) Except as provided in subparagraph (B), the voting system (including any lever voting system, optical scanning voting system, or direct recording electronic system) shall--

(i) permit the voter to verify (in a private and independent manner) the votes selected by the voter on the ballot before the ballot is cast and counted;

(ii) provide the voter with the opportunity in a private and independent manner) to change the ballot or correct any error before the ballot is cast and counted (including the opportunity to correct the error through the issuance of a replacement ballot if the voter was otherwise unable to change the ballot or correct any error); and

(iii) if the voter selects votes for more than one candidate for a single office--

(I) notify the voter that the voter has selected more than one candidate for a single office on the ballot;

(II) notify the voter before the ballot is cast and counted of the effect of casting multiple votes for the office; and

(III) provide the voter with the opportunity to correct the ballot before the ballot is cast and counted.

(B) A State or jurisdiction that uses a paper ballot voting system, a punch card voting system, or a central count voting system (including mail-in absentee ballots and mail-in ballots), may meet the requirements of subparagraph (A)(iii) by--

(i) establishing a voter education program specific to that voting system that notifies each voter of the effect of casting multiple votes for an office; and

(ii) providing the voter with instructions on how to correct the ballot before it is cast and counted (including instructions on how to correct the error through the issuance of a replacement ballot if the voter was otherwise unable to change the ballot or correct any error).

(C) The voting system shall ensure that any notification required under this paragraph preserves the privacy of the voter and the confidentiality of the ballot.

(2) Audit capacity.--

(A) In general.--The voting system shall produce a record with an audit capacity for such system.

(B) Manual audit capacity.--

(i) The voting system shall produce a permanent paper record with a manual audit capacity for such system.

(ii) The voting system shall provide the voter with an opportunity to change the ballot or correct any error before the permanent paper record is produced.

(iii) The paper record produced under subparagraph (A) shall be available as an official record for any recount conducted with respect to any election in which the system is used.

(3) Accessibility for individuals with disabilities.--The voting system shall--

(A) be accessible for individuals with disabilities, including nonvisual accessibility for the blind and visually impaired, in a manner that provides the same opportunity for access and participation (including privacy and independence) as for other voters;

(B) satisfy the requirement of subparagraph (A) through the use of at least one direct recording electronic voting system or other voting system equipped for individuals with disabilities at each polling place; and

(C) if purchased with funds made available under title II on or after January 1, 2007, meet the voting system standards for disability access (as outlined in this paragraph).

(4) Alternative language accessibility.--The voting system shall provide alternative language accessibility pursuant to the requirements of section 203 of the Voting Rights Act of 1965 (42 U.S.C. 1973aa-1a).

(5) Error rates.--The error rate of the voting system in counting ballots (determined by taking into account only those errors which are attributable to the voting system and not attributable to an act of the voter) shall comply with the error rate standards established under section 3.2.1 of the voting systems standards issued by the Federal Election Commission which are in effect on the date of the enactment of this Act.

(6) Uniform definition of what constitutes a vote.--Each State shall adopt uniform and nondiscriminatory standards that define what constitutes a vote and what will be counted as a vote for each category of voting system used in the State.

(b) Voting System Defined.--In this section, the term "voting system" means-

(1) the total combination of mechanical, electromechanical, or electronic equipment (including the software, firmware, and documentation required to program, control, and support the equipment) that is used-

(A) to define ballots;
(B) to cast and count votes;
(C) to report or display election results; and
(D) to maintain and produce any audit trail information; and
(2) the practices and associated documentation used--
(A) to identify system components and versions of such
components;
(B) to test the system during its development and
maintenance;
(C) to maintain records of system errors and defects;
(D) to determine specific system changes to be made to a
system after the initial qualification of the system; and
(E) to make available any materials to the voter (such as
notices, instructions, forms, or paper ballots).

(c) Construction.--

(1) In general.--Nothing in this section shall be construed to prohibit a State or jurisdiction which used a particular type of voting system in the elections for Federal office held in November 2000 from using the same type of system after the effective date of this section, so long as the system meets or is modified to meet the requirements of this section.

(2) Protection of paper ballot voting systems.--For purposes of subsection (a)(1)(A)(i), the term "verify" may not be defined in a manner that makes it impossible for a paper ballot voting system to meet the requirements of such subsection or to be modified to meet such requirements.

(d) Effective Date.--Each State and jurisdiction shall be required to comply with the requirements of this section on and after January 1, 2006.

RESOLUTION NO. 5082

**RESOLUTION APPROVING AWARD OF BID TO FILE MART OF ITASCA,
ILLINOIS FOR PURCHASE OF 37,000 COLOR CODED TRAFFIC JACKETS**

WHEREAS, Champaign County issued RFP 2005-013 for color coded traffic jackets for the Circuit Clerk; and

WHEREAS, Champaign County received one response to RFP2005-013; and

WHEREAS, the Circuit Clerk recommends award of bid to File Mart of Itasca, Illinois, as the sole bidder, and qualified bidder, in response to RFP2005-013.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the File Mart of Itasca, Illinois, be awarded Bid 2005-013 for the purchase of 37,000 color coded traffic jackets in the total amount of \$17,956.00.

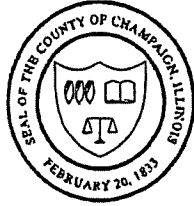
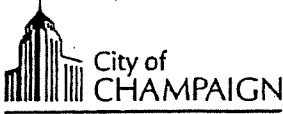
PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board of Champaign County, Illinois

ATTEST:

Mark Shelden, County Clerk
and ex-officio Clerk of the County Board

Proclamation



WHEREAS, Thirty years ago, in 1975, the Champaign County Board established Senior Services of Champaign County; and

WHEREAS, Senior Services provides assistance, support, education, information, and referrals for senior citizens in Champaign County; and

WHEREAS, Senior Services has developed a variety of popular programs and services such as Elder Care, Transportation, Home Repair, Minority Outreach and Senior Solutions; and

WHEREAS, Senior Services, as a Community Action Agency, collaborates with other agencies in helping the at-risk, low-income, and underserved senior population; and

WHEREAS, Senior Services embraces its mission to meet the needs of seniors to live as safely and independently as possible.

NOW, THEREFORE, WE, *Gerald Schweighart*, Mayor of the City of Champaign, Illinois, *Barbara Wysocki*, Chair of the Champaign County Board and *Laurel Lunt Prussing*, Mayor of the City of Urbana, Illinois, do hereby proclaim October, 2005, as

Senior Services Month

to memorialize and celebrate thirty years of continuous service to the elderly in Champaign County.

In Witness Whereof, We have hereunto set our hands and caused the official seals of the Champaign County Board, the City of Champaign and the City of Urbana to be affixed this 9th day of September, in the Year of Our Lord, two thousand and five.

Mayor of Champaign

Champaign County Board Chair

Laurel Lunt Prussing
Mayor of Urbana

RESOLUTION NO. 5083

RESOLUTION APPOINTING A SPECIAL COMMITTEE TO REVIEW INSURANCE SERVICES PROCUREMENT and MANAGEMENT FOR CHAMPAIGN COUNTY

WHEREAS, the Champaign County Board works with private vendors/consultants to assist the County in its insurance services procurement and management; and

WHEREAS, the Champaign County Board conducts periodic review regarding structure for insurance services procurement and management; and

WHEREAS, the Policy, Personnel and Appointments Committee has forwarded to the County Board a recommendation for the appointment of a special committee to review and make recommendations regarding this issue.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that a special committee comprised of Barbara Wysocki, Brendan McGinty, Greg Knott, Debbie Chow, Denny Inman and Deb Busey is appointed to review and provide recommendation regarding insurance services procurement and management for Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board of Champaign County, Illinois

ATTEST:

Mark Sheldon, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 5084

**RESOLUTION DESIGNATING THE SCHEDULE OF MEETINGS OF THE
CHAMPAIGN COUNTY BOARD AND CHAMPAIGN COUNTY BOARD STANDING
COMMITTEES FOR 2006**

WHEREAS, the Champaign County Board designates its schedule of meetings annually;
and

WHEREAS, the Champaign County Board designates the Champaign County Board and
County Board Standing Committee Meeting Schedule for calendar year 2006 as listed on the
Attachment to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County
that the 2006 Champaign County Board and County Board Standing Committee Meeting
Schedule is adopted as indicated on the Attachment to this Resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of
September, A.D. 2005.

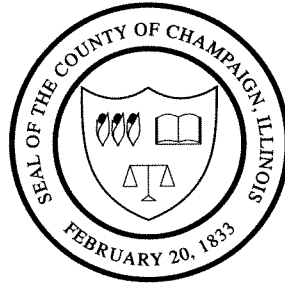
Barbara Wysocki, Chair
County Board of Champaign County, Illinois

ATTEST:

Mark Shelden, County Clerk
and ex-officio Clerk of the County Board

Barbara Wysocki
Chair
email: bwyssocki@co.champaign.il.us

Steve Beckett
Vice-Chair



Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802
Phone (217) 384-3772
Fax (217) 384-3896

**Office of
County Board
Champaign County, Illinois**

PROPOSED – FY2006 COUNTY BOARD SCHEDULE

DECEMBER 2005 (Note – Highway & County Board Meeting vary from regular schedule)

Justice & Social Services	Monday, December 5, 2005 – 7pm
County Facilities	Tuesday, December 6, 2005 – 7pm
Policy, Personnel & Appointments	Wednesday, December 7, 2005 – 7pm
Finance	Thursday, December 8, 2005 – 7pm
ELUC	Monday, December 12, 2005 – 7pm
Highway	Friday, December 16, 2005 – 9am
COUNTY BOARD	TUESDAY, December 20, 2005 – 7pm

JANUARY 2006 (Note – With the exception of ELUC, the entire schedule is pushed back one week)

Justice & Social Services	Monday, January 9, 2006 – 5:30pm
County Facilities	Tuesday, January 10, 2006 – 7pm
Policy, Personnel & Appointments	Wednesday, January 11, 2006 – 7pm
Finance	Thursday, January 12, 2006 – 7pm
Highway	Friday, January 13, 2006 – 9am
ELUC	Monday, January 9, 2006 – 7pm
COUNTY BOARD	Thursday, January 26, 2006 – 7pm

FEBRUARY 2006

Justice & Social Services	Monday, February 6, 2006 – 7pm
County Facilities	Tuesday, February 7, 2006 – 7pm
Policy, Personnel & Appointments	Wednesday, February 8, 2006 – 7pm
Finance	Thursday, February 9, 2006 – 7pm
Highway	Friday, February 10, 2006 – 9am
ELUC	Monday, February 13, 2006 – 7pm
COUNTY BOARD	Thursday, February 23, 2006 – 7pm

MARCH 2006

Justice & Social Services	Monday, March 6, 2006 – 7pm
County Facilities	Tuesday, March 7, 2006 – 7pm
Policy, Personnel & Appointments	Wednesday, March 8, 2006 – 7pm
Finance	Thursday, March 9, 2006 – 7pm
Highway	Friday, March 10, 2006 – 9am
ELUC	Monday, March 13, 2006 – 7pm
COUNTY BOARD	Thursday, March 23, 2006 – 7pm

APRIL 2006

Justice & Social Services	Monday, April 3, 2006 – 7pm
County Facilities	Tuesday, April 4, 2006 – 7pm
Policy, Personnel & Appointments	Wednesday, April 5, 2006 – 7pm
Finance	Thursday, April 6, 2006 – 7pm
Highway	Friday, April 7, 2006 – 9am
ELUC	Monday, April 10, 2006 – 7pm
COUNTY BOARD	Thursday, April 20, 2006 – 7pm

MAY 2006

Justice & Social Services	Monday, May 1, 2006 – 7pm
County Facilities	Tuesday, May 2, 2006 – 7pm
Policy, Personnel & Appointments	Wednesday, May 3, 2006 – 7pm
Finance	Thursday, May 4, 2006 – 7pm
Highway	Friday, May 5, 2006 – 9am
ELUC	Monday, May 8, 2006 – 7pm
COUNTY BOARD	Thursday, May 18, 2006 – 7pm

JUNE 2006

Justice & Social Services	Monday, June 5, 2006 – 7pm
County Facilities	Tuesday, June 6, 2006 – 7pm
Policy, Personnel & Appointments	Wednesday, June 7, 2006 – 7pm
Finance	Thursday, June 8, 2006 – 7pm
Highway	Friday, June 9, 2006 – 9am
ELUC	Monday, June 12, 2006 – 7pm
COUNTY BOARD	Thursday, June 22, 2006 – 7pm

JULY 2006 (Note-County Facilities meeting moved due to 4th of July holiday)

Justice & Social Services	Monday, July 3, 2006 – 7pm
County Facilities	Tuesday, July 11, 2006 – 7pm
Policy, Personnel & Appointments	Wednesday, July 5, 2006 – 7pm
Finance	Thursday, July 6, 2006 – 7pm
Highway	Friday, July 7, 2006 – 9am
ELUC	Monday, July 10, 2006 – 7pm
COUNTY BOARD	Thursday, July 20, 2006 – 7pm

AUGUST 2006 (Note- NACo Conference to be held in Chicago August 4-8)

Justice & Social Services	Monday, August 7, 2006 – 7pm
County Facilities	Tuesday, August 8, 2006 – 7pm
Policy, Personnel & Appointments	Wednesday, August 9, 2006 – 7pm
Finance	Thursday, August 10, 2006 – 7pm
Highway	Friday, August 11, 2006 – 9am
ELUC	Monday, August 14, 2006 – 7pm
COUNTY BOARD	Thursday, August 24, 2006
LEGISLATIVE BUDGET HEARINGS	Monday, August 28th & Tuesday, August 29th

SEPTEMBER 2006 (Note-Justice & Social Services meeting moved due to Labor Day holiday)

Justice & Social Services	Wednesday, September 6, 2006 – 5:30pm
County Facilities	Tuesday, September 5, 2006 – 7pm
Policy, Personnel & Appointments	Wednesday, September 6, 2006 – 7pm
Finance	Thursday, September 7, 2006 – 7pm
Highway	Friday, September 8, 2006 – 7pm
ELUC	Monday, September 11, 2006 – 7pm
COUNTY BOARD	Thursday, September 21, 2006 – 7pm

OCTOBER 2006 (Note – ELUC meeting moved due to Columbus Day holiday)

Justice & Social Services	Monday, October 2, 2006 – 7pm
County Facilities	Tuesday, October 3, 2006 – 7pm
Policy, Personnel & Appointments	Wednesday, October 4, 2006 – 7pm
Finance	Thursday, October 5, 2006 – 7pm
Highway	Friday, October 6, 2006 – 9am
ELUC	Tuesday, October 10, 2006 – 7pm
Truth in Taxation Public Hearing	Thursday, October 19, 2006 – 6:30pm
COUNTY BOARD	Thursday, October 19, 2006 – 7pm

NOVEMBER 2006 (Note – County Facilities, Highway & County Board Meetings moved due to Election Day, Veterans' Day and Thanksgiving Day)

Justice & Social Services	Monday, November 6, 2006 – 7pm
County Facilities	Tuesday, November 14, 2006 – 7pm
Policy, Personnel & Appointments	Wednesday, November 8, 2006 – 7pm
Finance	Thursday, November 9, 2006 – 7pm
Highway	Wednesday, November 8, 2006 – 9am
ELUC	Monday, November 13, 2006 – 7pm
COUNTY BOARD	Tuesday, November 21, 2006 – 7pm

RESOLUTION NO. 5085
RESOLUTION APPROVING MEMORANDUM of UNDERSTANDING BETWEEN
CHAMPAIGN COUNTY BOARD and CHAMPAIGN COUNTY REGIONAL
PLANNING COMMISSION REGARDING LOCAL AREA COMPUTER NETWORK

WHEREAS, the Champaign County Board has provided a local area computer network for the use of all county departments; and

WHEREAS, the Regional Planning Commission is interested in incorporating its local area computer network with that of Champaign County; and

WHEREAS, the Champaign County Board and Champaign County Regional Planning Commission have determined the terms for incorporating the Regional Planning Commission in the County's local area computer network through the Memorandum of Understanding attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign, the Memorandum of Understanding with the Champaign County Regional Planning Commission for incorporating its local area computer network with the local area computer network of the County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of September, A.D. 2005.

Barbara Wysocki, Chair
County Board of Champaign County, Illinois

ATTEST:

Mark Sheldon, County Clerk
and ex-officio Clerk of the County Board

MEMORANDUM OF UNDERSTANDING

Whereas the Champaign County Regional Planning Commission is interested in incorporating its local area computer network with that of Champaign County;

Whereas Champaign County has the capability to incorporate Regional Planning Commission computer users into its Microsoft Windows 2003 domain at current State of Illinois contract pricing with the annual ongoing cost for said licensing to be established per the state contract when renewal is due in future years;

Whereas Champaign County has the network system infrastructure and technical competency to provide critical anti-virus/anti-spam management including scanning, filtering and updating on Regional Planning Commission clients and an automated system for application of critical updates to Microsoft Windows;

Whereas Champaign County will maintain appropriate firewall protection for the Regional Planning Commission, and Regional Planning Commission system administrators will be allowed required access to Regional Planning Commission users on the County's domain controllers;

Whereas the Regional Planning Commission will continue to maintain its own email, web, and file servers;

Whereas the Regional Planning Commission will comply with the provisions of Section 1-3 of Ordinance No. 652 – An Ordinance Establishing Information Technology Resources Policy and Procedures for Champaign County, but will be exempt from Section 4 of Ordinance No. 652 and will maintain its own computer and Internet usage policies as relevant to that section;

Whereas Champaign County agrees to provide adequate and timely notification of system/policy changes affecting Regional Planning Commission users;

Whereas Champaign County will include the Regional Planning Commission system administrators in relevant meetings regarding the network, network policy, system infrastructure, and/or user policy changes;

Whereas the Champaign County Regional Planning Commission will continue to provide internal user support services to all its employees;

Whereas Champaign County agrees that this Memorandum of Understanding does not grant authority to monitor, inspect, intercept, copy, or access either directly or indirectly and/or beyond the normal and customary oversight of the System Administrator, any Regional Planning Commission user email, files, and/or data without the full consent of the Regional Planning Commission Executive Director;

Whereas Champaign County has agreed to this network merger. The Regional Planning Commission agrees to purchase Microsoft Windows Client Access Licenses at State of Illinois contract pricing for the appropriate number of users with recognition that the purchase of upgrades or enhancements will be negotiated according to the number of active users at the Regional Planning Commission at the time of upgrade. The Regional Planning Commission understands that no additional annual administrative or maintenance costs will be incurred as a result of the network merger, through the completion of this initial implementation. After the completion date of the initial implementation, if the network merger creates a demand for more than 200 hours of service annually provided by the Administrative Services IT staff to the Regional Planning Commission, the parties agree to execute an Addendum to this memorandum of understanding establishing reimbursement rates for those hours of services in excess of 200 hours annually reflective of the County's cost to provide said service.

Champaign County Board Chair

Regional Planning Commission Chair

Date

Date