

County Facilities Cont.

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3. **CLOSED SESSION** pursuant to 5ILCS 120/2 (c) (11) to consider litigation, which is imminent against Champaign County.
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XIII NEW BUSINESS

XIV ADJOURN

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

RESUME OF MINUTES OF A PUBLIC HEARING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
November 17, 2005

The County Board of Champaign County, Illinois met at a Public Hearing, Thursday, November 17, 2005 at 6:45 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**: Hogue, James, Jay, Knott, McGinty, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Feinen, Gross, and Wysocki - 17; **Absent**: Langenheim, Moser, O'Connor, Putman, Sapp, Avery, Busboom, Carter, Fabri, and Greenwalt - 10. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Busboom, Moser, and O'Connor arrived after roll call.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting. Board Member Betz offered a motion to approve the notice; seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Board Member Beckett offered the motion to adjourn the Hearing; seconded by Board Member Cowart. Approved by voice vote. Chair Wysocki adjourned the Hearing at 6:47 P.M.

Mark Sheldon

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

RESUME OF MINUTES OF A STUDY SESSION OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
January 19, 2006

The County Board of Champaign County, Illinois met at a Study Session, Thursday, January 19, 2006 at 7:01 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.

CALL TO ORDER

Chair Wysocki called the Meeting to order, and asked the Clerk to call the roll. Roll call showed the following Board Members Present: Jay, Knott, Langenheim, McGinty, O'Connor, Putman, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Feinen, Gross, James, and Wysocki - 19; Absent: Moser, Sapp, Schroeder, Tapley, Avery, Fabri, Greenwalt, and Hogue - 8. Thereupon, the Chair declared a quorum present. Board Members Greenwalt, Moser, Tapley, and Schroeder arrived after roll call.

APPROVAL OF AGENDA

Chair Wysocki discussed the order of the Agenda.

REPORT OF THE COURTS JAIL ISSUES STUDY COMMITTEE

Judge Thomas Difanis and Roger Holland presented a report from the Jail Issues Committee regarding the implementation of a continuous jury system. A continuous jury system would alleviate some of the overcrowding at both the Satellite Jail and Downtown Jail by having more felony cases heard by jury in a one month period. Judge Difanis, Mr. Holland, and Julia Rietz, State's Attorney, answered the Board's questions. A straw vote showed the Board was in favor of a continuous jury system. Discussion followed.

REPORT BY THE SHERIFF REGARDING JAIL ISSUES

Dan Walsh, Sheriff, and Captain Jim Young presented a report regarding jail issues. Sheriff Walsh spoke regarding the populations at both the Satellite Jail and Downtown Jail, the many problems with the Downtown Jail, and the options of replacing/renovating the Downtown Jail. Captain Young spoke regarding the Illinois State Jail Standards. He showed a video that compared the layouts of the Satellite Jail to the Downtown Jail, and how the Downtown Jail is antiquated. Sheriff Walsh and Captain Young answered the Board's questions.

PUBLIC PARTICIPATION

There was no public participation.

METCAD INFORMATIONAL PRESENTATION

Rick Kallmayer presented an informational report on the METCAD Radio Project. In 1996 voters approved a referenda to increase the wired line telephone surcharge rate in order to fund several capital projects for METCAD. METCAD has recently signed a contract for a private digital trunked 800 MHz system for police paired with a conventional VHF system for fire. Mr. Kallmayer answered the Board's questions.

ADJOURNMENT

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

Mark Shelden

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
January 26, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 26, 2006 at 7:01 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: Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Feinen, Greenwalt, Gross, Hogue, James, Jay, and Wysocki - 22; Absent: Langenheim, Weibel, Avery, Busboom, and Fabri - 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Langenheim, Weibel, and Fabri arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Wysocki announced the Board would observe a moment of silence for the victims of the West Virginia mine tragedies. 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 January 11, 2006; The Leader on January 12, 2006; Mahomet Citizen and Rantoul Press on January 18, 2006; County Star and Savoy Star on January 19, 2006; and News Gazette on January 24, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member Hogue. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Jay offered the motion to approve the Minutes of the December 20, 2005 Regular Meeting; seconded by Board Member James. Approved by voice vote. Chair Wysocki announced they would return to the approval of the Minutes of the December 20, 2005 Closed Session after they had been circulated.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Sapp. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on February 23, 2006 at 7:00 P.M.

PUBLIC PARTICIPATION

Cheri Manrique spoke regarding the issues of burning waste near city limits, and proposed the Board adopt an Ordinance setting boundaries of burning waste.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Putman spoke regarding a letter about the Regional Planning Commission that was in the County Board Member's monthly packet. Chair Wysocki announced the March Regular County Board Meeting date will be moved to March 28, 2006. Discussion followed.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Fabri requested adoption of Resolution No. 5220 setting salaries for Champaign County Elected Officials, be removed from the Consent Agenda.

POLICY

Adoption of **Resolution No. 5205** appointing Kenneth Decker to the South Fork Drainage District, term ending August 31, 2007.

Adoption of **Resolution No. 5206** appointing Henry Gamel to the Community Services Block Grant Board, term ending December 31, 2010.

Adoption of **Resolution No. 5207** approving the Champaign County Equal Employment Opportunity/Affirmative Action Plan.

FINANCE

Adoption of **Resolution No. 5214** – Budget Amendment:

Budget Amendment #05-00126

Fund: 610 – Working Cash Fund

Dept: 026 – County Treasurer

Increased Appropriations: \$2,790

Increased Revenue: \$2,790

More interest earned than budgeted.

Adoption of **Resolution No. 5215** – Budget Amendments:

Budget Amendment #06-00002
Fund: 679 – Children’s Advocacy Center
Dept: 179 – Children’s Advocacy Center
Increased Appropriations: \$500
Increased Revenue: \$500

This donation from the Junior League of Champaign-Urbana will be used to purchase a digital camera and related accessories for the Children’s Advocacy Center.

Budget Amendment #06-00003
Fund: 679 – Children’s Advocacy Center
Dept: 179 – Children’s Advocacy Center
Increased Appropriations: \$5,000
Increased Revenue: \$5,000

This Full Member Training Grant from the National Children’s Alliance will be used to send three members of the CAC Multidisciplinary Team involved in the medical management of child abuse cases to the 2006 San Diego International Conference on Child and Family Maltreatment.

Budget Amendment #06-00008
Fund: 083 – County Highway
Dept: 060 – Highway
Increased Appropriations: \$57,783
Increased Revenue: \$0

For equipment ordered in April and not received by end of FY2005.

Budget Amendment #06-00009
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$4,709
Increased Revenue: \$0

To purchase additional licenses needed for Kronos Project.

Budget Amendment #06-00014
Fund: 088 – Illinois Municipal Retirement
Dept: 073 – Illinois Municipal Retirement
Increased Appropriations: \$2,399,903
Increased Revenue: \$2,399,903

To account for increase expenditure to pay off IMRF ERI liability and increased revenue from issuance of bonds.

Budget Amendment #06-00015
Fund: 080 – General Corporate
Dept: 025 – Supervisor of Assessments
Increased Appropriations: \$2,190
Increased Revenue: \$0

Increase due to printing expense.

Budget Amendment #06-00016
Fund: 080 - General Corporate

Dept: 071 – Public Properties
Increased Appropriations: \$21,141
Increased Revenue: \$0

To re-encumber budget for expenses paid on remainder of utility invoices for FY05. Was unable to pay from FY05 budget due to receiving the invoices after the cutoff and check writing at the end of December.

Budget Amendment #06-00017
Fund: 304 – Highway Facility Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$5,500,000
Increased Revenue: \$5,500,000

To establish the budget for the Highway Facilities Construction Project.

Adoption of **Resolution No. 5216** – Budget Amendment:

Budget Amendment #06-00019
Fund: 106 – Public Safety Tax Fund
Dept. 230 – Justice System Technology Project
Increased Appropriations: \$78,000
Increased Revenue: \$78,000

To appropriate the funds required to extend the Professional Services Agreement with the Integrated Justice Information Services Project Manager from February 1, 2006 through November 30, 2006.

Adoption of **Resolution No. 5217** authorizing a contract for the Champaign County Sheriff to provide special Police Services for the Village of Philo.

Adoption of **Resolution No. 5218** authorizing a contract for the Champaign County Sheriff to provide special Police Services for the Village of Sidney.

Adoption of **Resolution No. 5219** authorizing a contract for the Champaign County Sheriff to provide special Police Services for the Village of Ivesdale.

Adoption of **Resolution No. 5222** authorizing the County Board Chair to execute an amendment to the Professional Services Agreement between the County of Champaign and Kirk Bedwell, Integrated Justice Information Systems Project Manager.

Adoption of **Resolution No. 5224** approving a memorandum of Understanding between the Champaign County Board and the American Federation of State, County and Municipal Employees Highway Unit regarding vacations.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

GIS PRESENTATION

Mark Toalson gave a presentation regarding status and current/future applications of the GIS project. Discussion followed.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced there were no items requiring Board action.

COUNTY FACILITIES

Board Member Beckett, Chair, announced a letter of safety and good environment for the new Champaign County Nursing Home had been distributed.

Board Member Beckett recommended the adoption of **Resolution No. 5228** appropriating funds from the Champaign County Nursing Home Construction Fund for Invoice #12096 from the Raterman Group, Ltd, and the adoption of **Resolution No. 5229** appropriating funds from the Champaign County Nursing Home Construction Fund for Invoice #12105 from the Raterman Group, Ltd. seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Beckett announced a letter regarding the reuse study of the existing Champaign County Nursing Home had been distributed.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 5204** appointing Rod Maddock to the Mt. Olive Cemetery Association, term ending June 30, 2011; seconded by Board Member Moser. Board Member Knott abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5208** adoption of a Domestic Partner Statement and Policy for Champaign County,

Illinois; seconded by Board Member Langenheim. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Langenheim, McGinty, Putman, Sapp, Schroeder, Weibel, Anderson, Beckett, Betz, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hogue, James, and Wysocki - 18;

Nays: Knott, Moser, O'Connor, Tapley, Bensyl, Doenitz, and Jay - 7.

Board Member Betz recommended the adoption of **Resolution No. 5209** approving the Proclamation Honoring and celebrating the Retirement of Jim Manley; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5227** for Consolidation of Polling Places; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 5210** – Budget Amendment:

Budget Amendment #06-00010

Fund: 107 – Geographic Information System Fund

Dept: 010 – County Board

Increased Appropriations: \$6,010

Increased Revenue: \$0

To transfer funds to the Zoning & Enforcement budget for mapping services required for public hearings on CZOR; seconded by Board Member Beckett.

Adopted by roll call vote.

Yeas: Knott, Langenheim, McGinty, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hogue, James, and Wysocki - 21;

Nays: Moser, O'Connor, Doenitz, and Jay - 4.

Board Member McGinty recommended the adoption of **Resolution No. 5211** – Budget Amendment:

Budget Amendment #06-00011

Fund: 080 – General Corporate

Dept: 077 - Office on Zoning

Increased Appropriations: \$6,010

Increased Revenue: \$6,010

To appropriate funds for mapping services from GIS Consortium required for

public hearings on CZOR; seconded by Board Member Beckett.

Adopted by roll call vote.

Yeas: Knott, Langenheim, McGinty, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hogue, James, and Wysocki - 21;

Nays: Moser, O'Connor, Doenitz, and Jay - 4.

Board Member McGinty recommended the adoption of **Resolution No. 5212** – Budget Amendment:

Budget Amendment #06-00018

Fund: 080 – General Corporate

Dept: 075 – General County

Increased Appropriations: \$45,000

Increased Revenue: \$0

To re-encumber funds for the Nursing Home Re-use Study contract that was Adopted in FY2005; seconded by Board Member Beckett.

Adopted by roll call vote.

Yeas: Knott, Langenheim, McGinty, Moser, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, and Wysocki - 22;

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

Board Member McGinty recommended the adoption of **Resolution No. 5213** – Budget Amendments:

Budget Amendment #06-00020

Fund: 109 – Delinquency Prevention Grant Fund

Dept: 053 – Mental Health Board

Increased Appropriations: \$179,483

Increased Revenue: \$179,483

To establish a Delinquency Prevention Grant Fund for the administration of the County's Public Safety Sales Tax Delinquency Prevention Grants.

Budget Amendment #06-00021

Fund: 106 – Public Safety Sales Tax Fund

Dept: 010 – County Board

Increased Appropriations: \$5,524

Increased Revenue: \$0

To increase the Public Safety Sales Tax Delinquency Prevention Grants funding for FY2006 to be equal to 5% of actual Public Safety Sales Tax receipts collected in FY2005; seconded by Board Member Betz.

Adopted by roll call vote.

Yeas: Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, and Wysocki - 24;

Nays: Jay - 1.

Board Member McGinty recommended the adoption of **Resolution No. 5221** setting Salary for Champaign County Board Chair; seconded by Board Member Betz. Discussion followed. Board Member Carter recommended to table the adoption; seconded by Board Member Cowart. Discussion followed. A roll call was requested. Discussion followed.

Motion to table failed by roll call vote.

Yeas: O'Connor, Carter, Cowart, Fabri, and Hogue - 5;

Nays: Knott, Langenheim, McGinty, Moser, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Doenitz, Feinen, Greenwalt, Gross, James, Jay, and Wysocki - 20.

Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5220** setting salaries for Champaign County Elected Officials; seconded by Board Member Beckett. Discussion followed. A roll call was requested.

Adopted by roll call vote.

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

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 5223** creating a Special Committee; seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5225** Purchases not following Purchasing Policy; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5226** Payment of Claims Authorization; seconded by Board Member Moser. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5230** -
Emergency Budget Amendment:

Budget Amendment No. 05-00129
Fund: 071 - 1995 Jail Bond Debt Service
Dept: 010 - County Board
Increased Appropriations: \$826
Increased Revenue: \$0

To add money in correct line item to pay for Bond Agent fees; seconded by
Board Member Tapley.

Adopted by roll call vote.

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

Nays: None.

Board Member Beckett offered the motion to approve the Minutes of the December 20,
2006 Closed Session; seconded by Board Member Jay. Approved by voice vote.

Board Member Beckett recommended to enter into executive session pursuant to 5
ILCS 120/2 (c) (11) to consider litigation, which is imminent against Champaign County,
and further moving that the following individuals remain present: Recording Secretary,
County Administrators, County's Legal Counsel, and Sheriff; seconded by Board
Member Jay.

Approved by roll call vote.

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

Nays: Moser and Feinen - 2.

The Board re-entered into open session at 9:34 P.M.

Champaign County Board

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January 26, 2006

ADJOURNMENT

Board Member James offered the motion to adjourn the Meeting; seconded by Board Member Beckett. Approved by voice vote. Chair Wysocki adjourned the Meeting at 9:35 P.M.

Mark Shelden

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

Champaign County, Illinois

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 2/6/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:06 p.m.
2. <u>Roll Call</u>	Carter, Greenwalt, Hogue, James, Putman, Schroeder, and Tapley were present.
3. <u>Approval of Agenda/Addendum</u>	Approved.
4. <u>Public Participation</u>	None
5. <u>Monthly Reports</u>	Motion approved to receive and place on file the Animal Control December 2005 report, Children's Advocacy Center Nov. 17, 2005 minutes, Circuit Clerk November 2005 & December 2005 reports, Coroner July 2005 report, Emergency Management Agency January 2006 report, Mental Health Board Dec. 6, 2005 minutes & COW Nov. 26, 2005 minutes, and the Public Defender December 2005 report.
6. <u>Juvenile Delinquency Grant Monthly Reports</u>	Motion approved to receive and place on file the Best Interest of Children December 2005 report, CASA December 2005 report, Don Moyer Boys & Girls Club December 2005 report, Mental Health Center December 2005 report, Regional Planning Commission December 2005 report, and the Talks Mentoring December 2005 report.
7. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.
8. <u>Animal Control</u>	
a. Request Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of St. Joseph	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of St. Joseph</i>
b. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of St. Joseph	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of St. Joseph</i>
c. Request Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Longview	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Longview</i>
d. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of Longview	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Longview</i>

**Denotes Consent Agenda Item*

9. **Court Services/Probation**
a. Request Approval Application for and, if awarded, Acceptance of Illinois Criminal Justice Information Authority Grant #503005 No action taken.
10. **Nursing Home**
a. Monthly Report Received and placed on file.
b. Job Content Evaluation Committee Report – Recommendations for Classifications of New Positions Motion approve to recommend to Finance Committee approval of the creation and classification of the following positions for the Champaign County Nursing Home: Unit Manager – Exempt – Grade Range J- Salary set at 10% above Shift Supervisor Rate; Shift Supervisor – Exempt – Grade Range H-Salary set at 10% above 20 year RN Rate; Restorative Care Coordinator – Exempt – Grade Range I; Medicare RAI Specialist – Non-Exempt/Non-Bargaining – Grade Range F; and Certified Nurse Assistant Team Leader – Non-Exempt/Bargaining – Grade Range E – (subject to negotiation with AFSCME).
c. Nursing Home Staffing Recommendation Provided for information only.
11. **Chair’s Report** There was no Chair’s Report.
12. **Other Business**
a. Semi-Annual Review of Closed Session Minutes Motion approved that all closed minutes remain closed.
13. **Designation of Items to be Place on County Board Consent Agenda** Agenda items VIII A, B, C, and D were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 7:38 p.m.

**Denotes Consent Agenda Item*

COUNTY FACILITIES COMMITTEE

Summary of action taken at February 7, 2006 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	There were no minutes to approve.
IV. <u>Public Participation</u>	There was no public Participation.
V. <u>Champaign County Nursing Home</u>	
A. <u>Mold Remediation Settlement Update-</u> Closed Session pursuant to 5ILCS 120/2 (c)(11) to consider pending litigation which is probable or imminent against Champaign County	Closed Session was held.
B. <u>Reuse Study</u>	
1. Appointment of County Nursing Home Project Team	MOTION carried to approve the appointment of Beckett (Chair), Wysocki (Ex-officio), Cowart, McGinty, Sapp, Knott, Inman, Busey and McGrath to the County Nursing Home Project Team.
2. Isaksen Glerum Wachter Architecture Invoice #1	<i>RECOMMEND COUNTY BOARD approval of Invoice #1 from Isaksen Glerum Wachter Architecture in the amount of \$4,157.50 for Professional Services rendered Through November 25, 2005 per agreement dated October 2005.</i>
3. Isaksen Glerum Wachter Architecture Invoice #2	<i>RECOMMEND COUNTY BOARD APPROVAL of invoice #2 from Isaksen Glerum Wachter Architecture in the amount of \$5,405.66 for Professional Services rendered through January 6, 2006 per agreement dated October 2005.</i>

Nursing Home Cont.

C. Construction Project

1. Farnsworth Group Invoice #88202
RECOMMEND COUNTY BOARD APPROVAL of invoice #88202 from Farnsworth Group in the amount of \$35,002.50 for Architectural Engineering Professional Services/Construction Administration rendered through October 21, 2005 per agreement dated March 2003.

2. Farnsworth Group Invoice #88203
RECOMMEND COUNTY BOARD APPROVAL of invoice #88203 from Farnsworth Group in the amount of \$391.69 for Architectural Engineering Professional Services/Reimbursable Expenses rendered through October 21, 2005 per agreement dated March 2003.

3. Change Order #2
RECOMMEND COUNTY BOARD APPROVAL of Change Order #2 in the amount of \$32,108 to the general Conditions Project Budget to cover Remediation Expenses.

4. PKD, Inc. Pay Request #35
RECOMMEND COUNTY BOARD APPROVAL of Pay Request #35 from PKD, Inc. in the amount of \$64,097 for Professional Services provided through December 20, 2005 per agreement dated February 2003 (\$7,987 – Staff; \$410 – Reimbursable; \$55,700 – General Conditions)

Nursing Home Cont.

5. PKD, Inc. Pay Request #36
- RECOMMEND COUNTY BOARD APPROVAL of Pay Request #36 from PKD, Inc. in the amount of \$28,676 for Professional Services provided through January 20, 2006 per agreement dated February 2003 (\$6,836 – Staff; \$799 – Reimbursable; \$21,041 – General Conditions)*
6. Berns, Clancy & Associates Statement #1
- RECOMMEND COUNTY BOARD APPROVAL of Statement #1 from Berns, Clancy & Associates in the amount of \$1,488.31 for preparation of Utility Easement Plats, services provided through November 30, 2005(\$1,408 – Fees; \$80.31 – Reimbursable)*
7. Berns, Clancy & Associates Statement #1
- RECOMMEND COUNTY BOARD APPROVAL of Statement #1 from Berns, Clancy & Associates in the amount of \$29,760.20 for Art Bartell Road and Water Main Extension, services provided through November 30, 2005 (\$28,971 – Fees; \$789.20 – Reimbursable)*
8. Berns, Clancy & Associates Statement #1
- RECOMMEND COUNTY BOARD APPROVAL of Statement #1 from Berns, Clancy & Associates in the Amount of \$7,440 for interim Stormwater Management Plan Study & Design, services Provided through November 30, 2005 (\$3,780 – Study; \$3,660 – Design)*

Nursing Home Cont.

9. Berns, Clancy & Associates Statement #1
- RECOMMEND COUNTY BOARD APPROVAL of Statement #1 from Berns, Clancy & Associates in the amount of \$11,337.96 for Professional services relating to on-site stormwater & drainage, services provided through November 30, 2005 (\$10,063 – Fees; \$1,275.96 – Reimbursable Expenses)*
- D. Certificate of Need
1. Duane Morris Invoice #1140066
- RECOMMEND COUNTY BOARD APPROVAL of invoice #1140066 from Duane Morris in the amount of \$12,750.10 for Professional Legal Services relating to Certificate of Need rendered through November 30, 2005.*
- E. Mold Remediation
1. Duane Morris Invoice #1140067
- RECOMMEND COUNTY BOARD APPROVAL of invoice #1140067 from Duane Morris in the amount of \$6,649.00 for Professional Legal services relating to Mold Remediation rendered through November 30, 2005 (\$6,548 – Fee; \$101 – Reimbursable)*
2. Duane Morris Invoice #1145927
- RECOMMEND COUNTY BOARD APPROVAL of invoice #1145927 from Duane Morris in the amount of \$1,383.45 for Professional Legal services relating to Mold remediation rendered Through December 31, 2005 (\$1,335 – Fee; \$48.45 – Reimbursable)*

Nursing Home Cont.

- | | | |
|----|---|---|
| 3. | Proposed Industrial Hygiene Professional Services Agreement – The Raterman Group | RECOMMEND COUNTY BOARD APPROVAL of the Proposed Industrial Hygiene Professional Services Agreement with the Raterman Group, as amended. |
| F. | <u>Mold Remediation</u> – Contractor Payments in the amount of \$590,215.84 for Mold Remediation Project <ol style="list-style-type: none">a. Luse Companies - \$338,574.48b. Automatic Fire Sprinkler - \$11,073.40c. Reliable Mechanical - \$27,432.66d. Rankin - \$6,000e. Area Disposal Service - \$3,000f. Otto Baum Company, Inc. - \$186,329.62g. Coleman Electrical Service - \$120.68h. Tile Specialist, Inc. - \$17,685.00 | RECOMMEND COUNTY BOARD APPROVAL of the following contractor payments in the amount of \$590,215.84 for Mold Remediation Project: Luse Companies - \$338,574.48; Automatic Fire Sprinkler - \$11,073.40; Reliable Mechanical - \$27,432.66; Rankin - \$6,000; Area Disposal Service - \$3,000; Otto Baum Company, Inc. - \$186,329.62; Coleman Electrical Services – \$120.68; Tile Specialist, Inc. – \$17,685.00 |
| G. | <u>Intergovernmental Agreement between Champaign County Board & Urbana Park District</u> | RECOMMEND COUNTY BOARD APPROVAL of the Intergovernmental Agreement between the Champaign County Board & Urbana Park District. |
| H. | <u>Information</u> <ol style="list-style-type: none">1. Project Update<ol style="list-style-type: none">a. Construction Update | No Action Taken |
| VI | <u>Fleet Maintenance/Highway Facility</u> | |
| A. | Project Update | No Action Taken |
| B. | County Participation in Phase II Intergovernmental Fleet Operations Feasibility Study | MOTION carried to disapprove of the County’s participation in the Phase II Intergovernmental Fleet Operations Feasibility Study. |

Fleet Maintenance Cont.

- C. BLDD Invoice #127122 *RECOMMEND COUNTY BOARD APPROVAL of Invoice #127122 from BLDD in the amount of \$20,250.00 for Professional Architectural/Engineering Services provided through December 11, 2005.*
- D. BLDD Invoice #217047 *RECOMMEND COUNTY BOARD APPROVAL of Invoice #217047 from BLDD in the amount of \$8,852.58 for Professional Architectural/Engineering Services provided through January 1, 2006.*
- VII Courthouse
- A. Courtroom Number System Item Deferred
- VIII Brookens Administrative Center
- A. Restroom Upgrades Committee Discussion.
No Action Taken.
- IX Physical Plant Reports
- A. Monthly Reports No Action Taken
- B. Downtown Parking Survey Results Item Deferred
- X Chair's Report
- A. Clock & Bell Tower Project No Action Taken
- B. League of Women Voters – Upgrading of Waiting Room No Action Taken
- C. Museum Update No Action Taken
- XI Other Business
- A. Scottswood Drainage Project
1. Report on February 1, 2006 Public Hearing No Action Taken
- B. Semi-Annual Review of Closed Session Minutes Item Deferred
- XII New Business
- A. Amended future meeting schedule and locations No Action Taken

XIII Consent Agenda Items

Committee consensus to
Include items VB 2-3; VC 1-6;
VC 8-9; VD 1; VE 1-2 and VI
C & D on the February County
Board agenda.

RESOLUTION NO. 5261

RESOLUTION APPROPRIATING \$29,760.20 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR STATEMENT #1
FROM BERNS, CLANCY & ASSOCIATES

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #1 from Berns, Clancy & Associates in the amount of \$29,760.20 for Professional Services provided through November 30, 2005; and

WHEREAS, the invoice is for Art Bartell Road and Water Main Extension; and

WHEREAS, the services are itemized as follows: \$28,971 – Fees; \$789.20 – Reimbursable.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve statement #1 from Berns, Clancy & Associates.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5262

RESOLUTION APPROVING LETTER OF AGREEMENT WITH THE RATERMAN GROUP FOR ENVIRONMENTAL CONSULTING SERVICES RELATED TO MOLD REMEDIATION AT THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, the County is constructing a new facility for the Champaign County Nursing Home as a result of the passage of a referendum by the people of Champaign County authorizing the said construction; and

WHEREAS, the people of Champaign County have determined that it is in the best interest of the residents of the Champaign County Nursing Home to be accommodated in a new facility; and

WHEREAS, the County Board wishes to take whatever steps necessary to protect the health and well being of the residents of the Champaign County Nursing Home; and

WHEREAS, it has been discovered during the course of construction of the said facility that it is necessary to render microbial remediation treatment to certain portions of the new facility in order to ensure that the said facility meets the needs of the residents; and

WHEREAS, the Champaign County Board Facilities committee recommends to the Champaign County Board that it is in the best interest of the residents of the Champaign County nursing home to monitor the efficacy of the mold remediation treatment program for a period of three years through the utilization of a professional services agreement with a vendor qualified to provide the said monitoring services; and

WHEREAS, a vendor has been identified who has the necessary qualifications to provide the said monitoring services, namely, The Raterman Group, Ltd.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves the Letter of Agreement between The Raterman Group, Ltd., and Champaign County dated December 29, 2005 and all the terms and conditions thereof with the exception of the proposed add on percentage for expenses incurred in the performance of the contract.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

December 29, 2005

Letter of Agreement

Mr. Denny Inman
County Administrator
Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802

Dear Mr. Inman:

The Raterman Group, Ltd. (The Raterman Group) is pleased to provide this proposal for environmental consulting services designed to address moisture control and monitoring activities subsequent to microbial remediation at the Champaign County Nursing Home. The Scope of Work is based upon our meeting of September 12, 2005 and The Raterman Group's observations during our investigation and monitoring of the microbial remediation work.

Background

Due to excessive moisture loading, visible mold grew on the wood, OSB and limited areas of gypsum board in the Champaign County Nursing Home under construction at 500 South Art Bartell Road. Champaign County Administration undertook a microbial remediation project during which visible, accessible mold on wall and roof framing members, sheathing and roof underlayment was removed and a sealant was applied to those surfaces. There was also the potential for colonized mold in concealed areas such as the stud surface next to the sheathing and the window headers. A sealant was applied in these areas.

It is imperative that bulk moisture intrusion, moisture vapor infiltration and high humidity conditions be prevented to minimize the likelihood of future mold growth. Future operations or conditions that could cause elevated moisture in the building should be identified and controlled.

The presence of microbial organisms on building materials and in the ambient air changes with environmental factors. It is prudent to ensure that acceptable indoor air quality is being maintained in the future by instituting an on-going monitoring program.

Scope of Work

The Raterman Group will perform the following services which are designed to address control of moisture and microbial organisms in the Champaign County Nursing Home:

- A. Development of Moisture Control Plan

Write a plan for the facility that identifies potential sources of bulk water and water vapor intrusion, operation and maintenance practices for proper moisture and humidity control and appropriate responses to water intrusion incidents. Tasks such as identifying appropriate relative humidity sensors and placement of the sensors will be addressed in this phase of work.

B. Consultation during Illinois Department of Public Health Meetings

Participate in the Architectural and Nursing walkthroughs (total of two visits) for the Certificate of Occupancy. Provide documentation of microbial remediation efforts as requested.

C. Ongoing Monitoring for Fungi

Perform sampling for airborne fungal contaminants in accordance with the following schedule:

2006 Sampling Plan

Type of Sampling	First Quarter Samples	Second Quarter Samples	Third Quarter Samples	Fourth Quarter Samples
Viable	90	--	90	--
Spore Trap	90	90	90	90

2007 Sampling Plan

Type of Sampling	Second Quarter Samples	Fourth Quarter Samples
Viable	90	--
Spore Trap	90	90

2008 Sampling Plan

Type of Sampling	Second Quarter Samples	Fourth Quarter Samples
Viable	90	--
Spore Trap	90	90

Viable and non-viable air samples will be collected in locations throughout the four resident wings, the core spaces, each attic and the basement of the facility.

Sample numbers will be adjusted if conditions warrant. Samples will be analyzed by a laboratory accredited by the American Industrial Hygiene Association in Environmental Microbiology.

A comprehensive written report including scope of work, methodologies, results and their interpretation will be issued for each round of samples collected.

D. Incident Based Consulting

Provide professional services at the request of the County on an as needed basis.

Assignment of Responsibilities

The project manager will be Susan M. Raterman, CIH. She will be responsible for the development of the Moisture Control Plan, meeting with IDPH representatives, and ongoing consultation. Brian Bussey will provide on-site field sampling services.

Compensation

The estimated cost associated with the activities as outlined in the Scope of Work follow:

A. Moisture Control Plan		\$ 3,100
B. IDPH On-Site Meetings		\$ 5,760
C. Air Monitoring for Fungi	2006	\$60,200
	2007	\$31,605
	2008	\$33,190
D. Incident Based Consultation		\$Time and Materials

Actual fees are dependent upon the professional services provided, the number of samples collected, and the expenses incurred in the performance of the activities as described in the Scope of Work. The fees are based upon the fee schedule presented in Exhibit One, are effective for ninety (90) days, and are subject to change thereafter. Any other additional consultation authorized by the Client shall be billed in accordance with the fee schedule set forth in Exhibit One. Fee Schedules for 2007 and 2008 will be submitted prior to the end of the preceding year. For the purposes of estimating the work, an increase of 5% for labor and laboratory costs was used.

Invoices for fees and expenses shall be submitted monthly and are due within thirty (30) days of receipt. Payments not received within forty-five (45) days shall accrue and be assessed interest at the rate of 1.5% per month until paid.

Terms

1. The relationship between Client and The Raterman Group shall be that of a Buyer and Seller of professional service. It is understood that the Parties have not entered into any joint venture or partnership with the other. The Raterman Group shall not be considered to be the Agent of the Client.
2. All work performed pursuant to this Agreement and any amendments hereunder, including, but not limited to, test data and other documents prepared by The Raterman Group (referred to as "work product") shall be used solely for this project, and for no other use or purpose.
3. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois.

The Raterman Group, Ltd. welcomes the opportunity to be of assistance to you. Upon your approval and return of one signed copy of this Letter of Agreement, we will begin work.

Respectfully Submitted,
THE RATERMAN GROUP, LTD.

By _____
Susan M. Raterman, CIH
President

ACCEPTED AND AGREED TO ON _____, 200_

By: _____

Title: _____

EXHIBIT A
2006 FEE SCHEDULE
CHAMPAIGN COUNTY ADMINISTRATION

Professional Fees:

Principal/Certified Industrial Hygienist	\$150.00 per hour
Senior Industrial Hygienist	\$90.00 per hour
Industrial Hygienist	\$65.00 per hour
Administrative Assistance	\$40.00 per hour

Expenses:

Expenses for travel, printing, postage and the like incurred in the performance of professional services shall be invoiced at cost ~~plus 15%~~.

Laboratory Analyses:

Surface Samples (Direct Microscopy)	\$29.00 per sample
Surface Samples (Culturable Swab, Bulk or Plate)	\$40.00 per sample
Air Samples (Spore Trap)	\$39.00 per sample
Air Samples (Viable, Genus with Aspergillus speciation)	\$40.00 per sample
Air Samples (Viable, with full speciation)	\$125.00 per sample

RESOLUTION NO. 5263

RESOLUTION APPROPRIATING \$590,215.84 FROM THE CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION FUND FOR PAYMENT OF MOLD REMEDIATION CONTRACTOR INVOICES

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of payment of the following contractor invoices for the mold remediation project at the Champaign County Nursing Home: Luse Companies - \$338,574.48/Mold Remediation; Automatic Fire Sprinkler - \$11,073.40/Repair Fire Sprinkler Heads; Reliable Mechanical - \$27,432.66/Repairs to duct work, etc.; Rankin - \$6,000/Heaters to condition the environment in Wings 1,2 & 3; Area Disposal Service - \$3,000/Dumpsters; Otto Baum Company, Inc - \$186,329.62/Tear down-build back of wings interior; Coleman Electrical Service - \$120.68/Electrical Repairs; Tile Specialist, Inc. - \$17,685.00/Tile replacement & removal of mold abatement materials; and

WHEREAS, payment of said invoices is necessary for the completion of the mold remediation project at the Champaign County Nursing Home.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve payment of the following contractor invoices for the mold remediation project at the Champaign County Nursing Home: Luse Companies - \$338,574.48/Mold Remediation; Automatic Fire Sprinkler - \$11,073.40/Repair Fire Sprinkler Heads; Reliable Mechanical - \$27,432.66/Repairs to duct work, etc.; Rankin - \$6,000/Heaters to condition the environment in Wings 1,2 & 3; Area Disposal Service - \$3,000/Dumpsters; Otto Baum Company, Inc - \$186,329.62/Tear down-build back of wings interior; Coleman Electrical Service - \$120.68/Electrical Repairs; Tile Specialist, Inc. - \$17,685.00/Tile replacement & removal of mold abatement materials.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5264

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 ILCA 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 Parts of the County's East Campus and the District's Weaver and Prairie Parks.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, 2006.

Barb Wysocki, Chair
Champaign County Board

ATTEST:

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

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 2/8/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:03 p.m.
2. <u>Roll Call</u>	Betz, Beckett, Fabri, Feinen, Knott, Moser, Putman, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Approved.
4. <u>Approval of Minutes</u>	Regular session minutes of January 11, 2006 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	
A. County Clerk Fees Report	Received and placed on file.
7. <u>County Board</u>	
A. Appointments/Reappointments	
1. St. Joseph-Stanton Fire Protection District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Michael Dilley to the St. Joseph-Stanton Fire Protection District term ending 4/30/08</i>
8. <u>Administrator's Report</u>	
A. Vacant Positions Listing	Provided for information only.
9. <u>Chair's Report</u>	
A. 2006 NACo Conference in Chicago, Illinois	Discussion was held and item is to be included on next month's agenda.
10. <u>Legislative Report</u>	
A. House Resolution 4466 Concerning Requiring the Federal Communications Commission to Prescribe Rules Regulating Inmate Telephone Service Rates	Motion approved to submit a letter to Congressman Tim Johnson in support of the Family Telephone Connection Protection Act of 2005 and request that he become a co-sponsor of the bill.
B. Pending Legislation for the General Assembly Spring Term	Discussion was held.
11. <u>Other Business</u>	
A. RFP Process	Discussion was held.
B. Semi-Annual Review of Closed Session Minutes	Motion approved that all closed minutes remain closed.
12. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda item 7 A 1 was designated for the consent agenda
13. <u>Adjournment</u>	Meeting adjourned at 8:25 p.m.

**Denotes Consent Agenda Item*

FINANCE COMMITTEE
Summary of Action Taken at 2/9/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:04 p.m.
2. <u>Roll Call</u>	Avery, Betz, Doenitz, Gross, McGinty, O'Connor, Tapley, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Approved.
4. <u>Approval of Minutes</u>	Regular session minutes of January 12, 2006 approved as presented.
5. <u>Public Participation</u>	Karen Foster, Marsha Morris, and Kalah McGraw spoke about the Nursing Home Childcare Center.
6. <u>Budget Amendments/Transfers</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00022, #06-00023, #06-00024, #06-00025, #06-00026, #06-00027, #06-00028, #06-00029, #06-00031, #06-00032, and #06-00033.
7. <u>Recorder</u> a. Job Content Evaluation Committee – Recommendation for Reclassification of Chief Deputy Recorder	*RECOMMEND TO THE COUNTY BOARD APPROVAL of the re-classification of the Chief Deputy Recorder to Grade Range H effective on March 1, 2006.
8. <u>Nursing Home</u> a. Recommendation for Classification of New Positions at Champaign County Nursing Home	*RECOMMEND TO THE COUNTY BOARD APPROVAL of the creation and classification of the following positions for the Champaign County Nursing Home: Unit Manager – Exempt – Grade Range J-Salary set at 10% above Shift Supervisor Rate; Shift Supervisor – Exempt – Grade Range H-Salary set at 10% above 20 year RN Rate; Restorative Care Coordinator – Exempt – Grade Range I; Medicare RAI Specialist – Non-Exempt/Non-Bargaining – Grade Range F; and Certified Nurse Assistant Team Leader – Non-Exempt/Bargaining – Grade Range E – (subject to negotiation with AFSCME).

**Denotes Consent Agenda Item.*

b. Nursing Home Staffing
Recommendations

***RECOMMEND TO THE COUNTY BOARD APPROVAL of the following changes to the Nursing Home Staffing Budget, effective March 1, 2006: elimination of 3 FTE Nursing Services Supervisor positions, elimination of 1 Care Plan Coordinator positions, elimination of 1 FTE Assistant Care Plan Coordinator position, elimination of 15 FTE Certified Nurse Assistant positions, addition of 4 FTE Unit Manager positions, addition of 4 FTE Shift Supervisor positions, addition of 1 FTE Restorative Care Coordinator position, addition of 1 FTE Medicare RAI Specialist position, and addition of 15 FTE Certified Nurse Assistant Team Leader positions. It is further recommended that the salary structure for the following Nursing Home positions shall be an exception to the Champaign County Nursing Home Personnel Policy and shall be designated as: Shift Supervisor – 10% above the 20 year RN rate, Unit Manager – 10% above the Shift Supervisor rate, and Assistant Director of Nursing – 10% above the Unit Manager rate.**

c. Presentation Regarding Child Day
Care

Discussion was held and item is to be included on next month's agenda.

9. **County Administrator**

a. General Corporate Fund FY2006
Revenue/Expenditure Projection Report

No action taken.

b. General Corporate Fund Budget
Change Report

No action taken.

10. **Treasurer**

a. Monthly Report

Received and placed on file.

11. **Auditor**

a. Purchases Not Following Purchasing
Policy

Provided for information only.

b. Monthly Report

Received and placed on file.

ADDENDUM

12. **Sheriff**

a. Request Approval of
Intergovernmental Agreement with the City of
Champaign and the City of Urbana for the
JAG Program

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement with the City of Champaign and the City of Urbana for the JAG Program**

12. **Chair's Report**

There was no Chair's Report

**Denotes Consent Agenda Item.*

13. **Other Business**
a. Semi-Annual Review of Closed Session Minutes
- Motion approved that all closed minutes remain closed.
- Gross requested a County Board agenda item to discuss the Performance Appraisal Subcommittee.
14. **Designation of Items to be Placed on County Board Consent Agenda**
- Agenda items VI A – K, VIII A & B, and XII A under Sheriff were designated for the consent agenda
15. **Adjournment**
- Meeting adjourned at 8:48 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 5237

RESOLUTION DESIGNATING CLASSIFICATION OF CHIEF DEPUTY RECORDER

WHEREAS, the Champaign County Board maintains a salary administration system, as defined in Ordinance No. 467 - Champaign County Personnel Policy, Chapter 9, for the classification, compensation and description of positions within Champaign County government; and

WHEREAS, Chapter 9-4.6 of the Champaign County Personnel Policy outlines the procedure for request for reclassification/job re-evaluations within the Champaign County salary administration structure; and

WHEREAS, pursuant to Chapter 9-4.6 of the Champaign County Personnel Policy, the Champaign County Recorder has requested review and evaluation of the Chief Deputy Recorder position by the Job Content Evaluation Committee; and

WHEREAS, the Job Content Evaluation Committee has reviewed updated information regarding the Chief Deputy Recorder position, and has recommended this position be reclassified from Grade Range G to Grade Range H; and

WHEREAS, the Champaign County Recorder and Finance Committee concur with the recommendation of the Job Content Evaluation Committee, and recommend the Champaign County Board reclassify the Chief Deputy Recorder position to Grade Range H effective on March 1, 2006.

NOW THEREFORE BE IT RESOLVED that the County Board approves the reclassification of the Chief Deputy Recorder to Grade Range H, effective March 1, 2006.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

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

RESOLUTION NO. 5265

PURCHASES NOT FOLLOWING PURCHASING POLICY

February, 2006

FY 2006

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 February 23, 2006 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST:

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

INT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	/R/PO DATE	DESCRIPTION	VENDOR	AMOUNT
EMERGENCY PURCHASE							
way	County Highway	083-060-544.32	VR#083-124	02/02/06	Salt dome auger	Wolf Grain Systems	\$ 6,850.00
2005 EXPENDITURES PAID IN FY2006							
ce	* Supr Asmt	080-025-533.70	VR#025-012	01/30/06	Publication 11/3	East Cntrl Communicator	\$ 33.72
ties	* Public Prop	080-071-533.32	VR#071-166	01/27/06	Water bill Oct-Nov	IL American Water	\$ 836.94
	* Public Prop	080-071-Various	VR#071-171	01/27/06	Generator Main Sep-Nov	Cummins Mid-State Pwr	\$ 587.06
	* Public Prop	080-071-533.74	VR#071-176	01/27/06	Juror Parking Oct	City of Urbana	\$ 1,480.00
	* Public Prop	080-071-533.32	VR#071-204	02/03/06	Water bill Nov Portion	IL American Water	\$ 97.62
	* Public Prop	080-071-534.25	VR#071-210	02/06/06	Ctrrm sound sys repair	Bennett Electrical Service	\$ 3,066.00
	* Public Prop	080-071-534.25	VR#071-205	02/06/06	Ctrrm sound sys repair	Bennett Electrical Service	\$ 200.00
	* NH Construction	070-010-533.32	VR#070-002	12/30/06	Water bill Nov Portion	IL American Water	\$ 50.06
	* NH Construction	070-010-544.29	VR#070-003	01/09/06	Nov portion constructn	Stark Excavating	\$ 9,842.00
	* NH Construction	070-010-544.29	VR#070-004	01/09/06	Nov portion constructn	Duce Construction	\$ 4,015.00
	* NH Construction	070-010-544.29	VR#070-005	01/09/06	Nov portion constructn	Otto Baum	\$ 59,288.00
	* NH Construction	070-010-544.29	VR#070-006	01/09/06	Nov portion constructn	Stobek Masonry	\$ 6,730.00
	* NH Construction	070-010-544.29	VR#070-007	01/09/06	Nov portion constructn	Borchers Decorating	\$ 4,682.00
	* NH Construction	070-010-544.29	VR#070-008	01/09/06	Nov portion constructn	McWilliams Mechanical	\$ 6,185.67
	* NH Construction	070-010-544.29	VR#070-009	01/09/06	Nov portion constructn	Reliable Plumbing	\$ 19,107.00
* NH Construction	070-010-533.07	VR#070-015	01/10/06	Nov Mold remediation	The Raterman Group	\$ 19,180.40	
* NH Construction	070-010-533.07	VR#070-016	01/10/06	Nov Mold remediation	The Raterman Group	\$ 3,403.41	
onment & Use	* RPC	075-742-533.19	VR#029-179	01/25/06	05 fall class tuition	Eunah Kang	\$ 1,486.00
	* RPC	075-733-533.95	VR#029-201	02/01/06	Registration fee 11/15	Champaign Co Chamber	\$ 30.00
	* GIS	850-V various	VR#850-011	01/25/06	Aerial Topography 11/26	Sanborn Map Co	\$ 57,830.00
way	* County Highway	083-060-533.31	VR#083-087	01/18/06	Electric bills	Ameren IP	\$ 35.37
	* County Bridge	084-060-544.10	VR#084-005	01/24/06	Bridge construction	Newell Construction	\$ 8,453.40
	* County Bridge	084-060-544.10	VR#084-006	01/25/06	Bridge construction	IL State Treas.-IDOT	\$ 9,612.84
	* Co Motor Fuel	085-060-533.04	VR#085-006	01/17/06	Staley Road Oct- Nov	Foth & Van Dyke	\$ 293.41
	* Co Motor Fuel	085-060-544.11	VR#085-010	02/01/06	Road work 7/26/05	University Construction	\$ 118,645.73

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PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

AGENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	/R/PO DATE	DESCRIPTION	VENDOR	AMOUNT
Justice & Social Services	* Circuit Clerk	080-030-533.52	VR#030-012	01/09/06	Nov PASS maintenance	J T Smith & Associates	\$ 1,000.00
	* Circuit Court	080-031-533.03	VR#031-049	01/18/06	Attorney bills Oct-Nov	Sherman Brown	\$ 2,300.00
	* Circuit Court	080-031-533.03	VR#031-079	02/01/06	Attorney bills Sep-Nov	Malcolm Barnes	\$ 553.00
	* Public Defender	080-036-522.03	VR#036-010	01/19/06	Law Publications Nov	West Payment Center	\$ 109.50
	* Coroner	080-042-533.06	VR#042-045	01/26/06	Autopsy 11/30	Autopsy Pathology	\$ 700.00
	* Coroner	080-042-533.22	VR#042-050	02/02/06	Lab tests 10/13	Carle Clinic	\$ 120.00
	* Nursing Home	081-415-533.30	VR#044-082	01/02/06	Gas bill	Ameren IP	\$ 9,448.00
	* Nursing Home	081-415-533.31	VR#044-083	01/02/06	Electric bill	Ameren IP	\$ 2,755.51
	* Nursing Home	081-430-534.65	VR#044-103	01/02/06	Nursing 11/18	Precious Nurses	\$ 367.60
	* Nursing Home	081-430-522.97	VR#044-136	01/23/06	Chest x-ray	Biotech X-Ray	\$ 133.92
	* Nursing Home	081-425-533.86	VR#044-158	01/23/06	Elevator Maint Sep-Nov	Kone, Inc	\$ 600.00
	* Nursing Home	081-425-533.86	VR#044-218	01/26/06	Elevator Maint Jun-Aug	Kone, Inc	\$ 600.00
	* Head Start	104-Various	VR#104-263	01/18/06	Nov Translations	Johanna Schrader	\$ 264.00
	* Head Start	104-836-522.96	VR#104-264	01/18/06	School supplies 11/15	Wal-Mart	\$ 10.90
	* Head Start	104-836-533.07	VR#104-321	02/02/06	Nov child care	Urban League Day Care	\$ 2,990.00
	* Head Start	104-Various	VR#104-341	02/02/06	Building Maint Nov	Joseph Goines	\$ 157.50
	* Head Start	104-Various	VR#104-349	02/02/06	Building Maint Nov	Arthur Dodd	\$ 122.50
	* Head Start	104-836-533.07	VR#104-362	02/02/06	Child care 11/9	Renee McElwain	\$ 20.00
	* Animal Control	091-047-522.10	VR#091-072	02/05/06	Cat food Nov	Catsnap	\$ 56.01
	* St Atty Support	080-141-533.12	VR#141-012	01/13/06	Mileage/parking Oct-Nov	Mary Manning	\$ 27.96
	* Sheriff	080-040-522.93	VR#040-012	01/10/06	Supplies 11/29	Wal-Mart	\$ 79.60
	* Sheriff	080-040-533.94	VR#040-053	01/26/06	Towing 9/18, 10/14	Feldkamps Towing	\$ 130.00
	* Merit Commission	080-057-533.70	VR#057-003	01/31/06	Advertisement Oct	News Gazette	\$ 251.52
	* Correctional Ctr	080-140-522.12	VR#140-025	01/18/06	Nov pharmacy	Diamond Pharmacy	\$ 4,806.40
	* Correctional Ctr	080-140-533.06	VR#140-044	01/24/06	Nov lab fees	Alverno Clinical Labs	\$ 175.85
	* Correctional Ctr	080-140-522.12	VR#140-066	01/25/06	Medicine 6/29, 11/22	Carle Pharmacy	\$ 36.81
	* Correctional Ctr	080-140-533.06	VR#140-067	01/25/06	Medical Srvc 3/25/05	Christie Clinic	\$ 71.40
	* Correctional Ctr	080-140-533.06	VR#140-070	01/25/06	Medical Srvc Mar-Nov	Carle Hospital	\$ 1,171.80
	* Correctional Ctr	080-140-522.12	VR#140-071	01/26/06	Oct-Nov pharmacy	Provena Hospital	\$ 692.46
	* Correctional Ctr	080-140-533.06	VR#140-094	02/06/06	Med service 9/11/05	Carle Clinic	\$ 388.65
County	* County Clerk	080-022-533.70	VR#022-044	01/26/06	Publications 10/5	News Gazette	\$ 145.62
	* County Board	080-010-533.84	VR#010-017	01/30/06	MLK meeting food 11/3	Elliott's Meats	\$ 66.87

*****According to Illinois Attorney General and Champaign County State's Attorney, the Purchasing Policy does not apply to the office of elected officials.*****

RESOLUTION NO. 5266

PAYMENT OF CLAIMS AUTHORIZATION

February, 2006

FY 2006

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$4,801,172.10 including warrants 361396 through 362412; 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 \$4,801,172.10 including warrants 361396 through 362412 is approved.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

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

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of action taken at February 10, 2006 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of December 16, 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 - December 2005 & January 2006	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for December 2005 & January 2006.
B. Final Bridge Report	MOTION carried to receive and place on file the Final Bridge Report.
6. <u>County Engineer</u>	
A. Ordinance for the establishment Of an altered speed zone on Township Road 1800N in Urbana Road District.	RECOMMEND COUNTY BOARD APPROVAL of the Ordinance for the establishment of an altered speed zone on Township Road 1800N in Urbana Road District.
B. Resolution awarding of contract for the Purchase of a 2005 Caterpillar 420D-IT Backhoe Loader.	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the Purchase of a 2005 Caterpillar 420D-IT Backhoe Loader to Altorfer, Inc. of Springfield, Illinois.</i>
C. Resolution appropriating \$18,698.00 from County Motor Fuel Tax Funds for Champaign County's share of CUUATS – Section #06-00000-00-ES.	RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating \$18,698.00 from County Motor Fuel Tax Funds for Champaign County's share of CUUATS – Section #06-00000-00-ES
D. Borrowed money from Highway & MFT Accounts.	No action taken.

Engineer Cont.

E. Fringe Road Funding

MOTION carried to direct the County Engineer and the State's Attorney's office to review and approve the contract with Clark- Dietz, Inc. submitted by the City of Champaign.

F. New Facility Update

No action taken.

G. Bridge Petitions – Crittenden Road District, Kerr Road District, Newcomb Road District

RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting and the Resolution Approving appropriation of Funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Crittenden Road District.

RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting and the Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Kerr Road District.

RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting and the resolution Approving the appropriation of Funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 fro Newcomb Road District.

7. Other Business

A. Semi-Annual Review of Closed Session Minutes

MOTION carried to open the Highway & Transportation Committee closed session minutes of April 25, 2003 and October 24, 2003 while maintaining all other closed session minutes closed.

8. Consent Agenda Items

Committee consensus to include item 6 B and G on the February County Board Agenda.

ORDINANCE NO. 755

AN ORDINANCE FOR THE ESTABLISHMENT
OF AN ALTERED SPEED ZONE
IN URBANA ROAD DISTRICT

WHEREAS, it is hereby declared by the County Board of Champaign County, Illinois, that the basic statutory vehicular speed limit established by Section 11-604 of the Illinois Vehicle Code is greater, or less, than that considered reasonable and proper on Township Road 1800N from 1600E to 1650E, a distance of 0.50 mile, for which Urbana Road District has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois.

NOW, THEREFORE, BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the highway listed, and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that the reasonable and proper absolute maximum speed limit upon the highway described shall be as stated therein, and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, and according to the results of the engineering and traffic investigation on the above stated segment of 1800N, it was determined that the reasonable and proper absolute maximum speed limit from 1600E to 1650E, shall be 45 miles per hour, and

BE IT FURTHER DECLARED, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit.

PRESENTED, PASSED, APPROVED and RECORDED this 23rd day of February A.D., 2006.

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

ATTEST: _____
Mark. Sheldon, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 5245

RESOLUTION APPROPRIATING \$18,698.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY
SECTION #06-00000-00-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 #06-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION
STUDY, 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 Eighteen Thousand Six Hundred Ninety-eight Dollars (\$18,698.00) 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 23rd day of February A.D., 2006.

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

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

Prepared by: Jeff Blue
County Engineer

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: February 13, 2006
Time: 7:00 P.M.
Place: Meeting Room 1
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois

Members Present:

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

Phone: (217) 384-3708

Members Absent: Patricia Busboom, Steve
Moser

AGENDA

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

- | | |
|---|---|
| 1. Call to Order | 7:01 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (11-02-05; 12-12-05; 12-20-05) | Approved |
| 4. Public Participation | None |
| 5. Correspondence | None |
| 6. County Board Chair's Report | None |
| 7. •Joint Champaign County-City of Champaign Enterprise Zone | Committee will consider specific amendment at special meeting on 2/23/06 prior to the County Board meeting. |
| 8. •CDAP Loan Request for ABC Learning Center (Carol Kelly) | Recommended approval |
| 9. •CDAP Loan Request for Alliance Resources, LLC | Recommended approval |
| 10. •CDAP Loan Request for Concrete Supply, Inc. (Kerry & Becky Grove) | Recommended Approval |
| 11. Discussion regarding building codes and regulation of rental housing | Deferred to April 10, 2006, ELUC meeting |
| 12. Discussion regarding burning in the unincorporated areas of the County | Discussion only |
| 13. Update regarding affects of the Illinois Supreme Court decision in Village of Chatham vs. Sangamon County | Information only |

**Environment and Land Use Committee
Summary of Committee Action
February 13, 2006
Page 2**

- | | |
|---|-------------------------|
| 14. Monthly Reports for December, 2005 and January, 2006 | Information only |
| 15. Request fee waivers for Special Use Permits for two METCAD towers | Approved |
| 16. <i>Comprehensive Zoning Review Update</i> | Information Only |
| 17. Other Business | None |
| 18. Determination of Items to be placed on the County Board Consent Agenda | Items #8, 9, 10 |
| 19. Adjournment | 7:44 p.m. |

ORDINANCE NO. 776

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

AMENDING SECTIONS 1, 3, 4, 8 AND 10 OF THE CHAMPAIGN COUNTY
ORDINANCE NO. 255, 1985, AS AMENDED
(Economic Development - Enterprise Zone)

WHEREAS, on December 17, 1985, the County Board of Champaign County passed 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 (the “Act”); and,

WHEREAS, a public hearing on proposed additions to the Enterprise Zone was held on January 17, 2006 at a location within the boundaries of the Enterprise Zone for which notice had been published on January 2, 2006 in the News Gazette, a newspaper of general circulation within the certified Enterprise Zone and Champaign County Illinois; and,

WHEREAS, on January 17, 2006 the Champaign City Council held a public hearing at a location within the certified Enterprise Zone, at which public hearing information was presented and public comment was received on the questions specified on the notice as published.

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

1. That Section 1 of the Champaign County Ordinance No. 255, 1985, as amended, is hereby amended to read as follows:

“Sec. 1. Designation and description of Zone area; term.

Subject to certification by the Department of Commerce and Economic Opportunity (hereinafter "the Department") and the Governor of the State of Illinois, the City, in conjunction with the County, hereby designates as an Enterprise Zone the area described and shown on Exhibit "A" (hereinafter "Enterprise Zone"), which is on file in the City Clerk's office and hereby incorporated by reference, which is located within the City and County. The term of the Enterprise Zone shall commence upon the date the Zone is certified by the Department and the Governor as an Enterprise Zone pursuant to the State of Illinois Enterprise Zone Act (hereinafter "the Act"), and shall be and remain in effect until terminated at midnight of December 31, 2016, unless the Enterprise Zone is earlier decertified in accordance with the Act.”

Section 2. That Section 3 of the Champaign County Ordinance No. 255, 1985, as amended, is hereby amended to read as follows:

“Sec. 3. 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.

Created Job. Any full-time or full-time equivalent job located in the facility of a person or company seeking Enterprise Zone benefits that is added to a person or company's workforce as a result of the completion of the project assisted with Enterprise Zone benefits.

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) are 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 Service projects. Those projects where the primary use of the project land and building(s) is the provision of frequent or recurrent needed services of a personal nature. Typical uses include, but are not limited to, beauty and barbershops, 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, research and development, 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.

Retained Job. Any full-time or full-time equivalent job located in the facility of a person or company that exists at the time said person or company applies for Enterprise Zone benefits provided for in this Article which said person or company can demonstrate is at risk of relocating outside Champaign County within a period of twenty-four (24) months following the date of application for the benefits.

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

“Sec. 4. 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 following designation of the Enterprise Zone by the Department:

(A) *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:

(1) *Industrial projects.* Industrial projects (whether new construction, expansion or rehabilitation) 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 that include permanent created or retained jobs in a new, rehabilitated or expanded facility 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 or retained 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 or retained as a percentage of the applicant's total full-time or FTE employment within the Enterprise Zone at the time of application. Regardless of percentage of projected increase/retention, applicants projecting to create or retain 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.

- (2) *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.
- (3) *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.
- (4) *Residential Projects.* Residential 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 the real property taxes on the new, increased assessment amount is levied, provide, however, that:
 - a. 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.
 - b. Residential projects which include the construction of new multiple family buildings shall not receive any abatement.
- (5) *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 in some fashion.

(B) *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 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 (b) 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 (b).

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

- 1) The building materials must be purchased within the State through a legitimate building materials retailer or distributor; and,
 - 2) The building materials must be affixed to the real estate; and,
 - 3) Only projects which require a building-related permit or zoning use permit will be eligible to receive the exemption; and,
 - 4) 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,
 - 5) 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,
 - 6) 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 City 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:
- 1) 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,
 - 2) The contract for the redevelopment of the Dr. Martin Luther King, Jr. Subdivision,

- 3) 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.”

Section 4. That Section 8 of the Champaign County Ordinance No. 255, 1985, as amended, is hereby amended to read as follows:

“Sec. 8. Project timing.

All applicants who seek incentives for eligible projects under the terms and conditions of this article shall be eligible for applicable incentives provided that:

- (a) A project shall not be eligible for any incentive if site preparation, site improvements or construction of buildings is initiated prior to January 1, 1986 or buildings are occupied or otherwise put into use prior to July 1, 1986.
- (b) Any building materials purchased for use in said project and paid for prior to July 1, 1986 shall be ineligible for exemption of County and State sales tax on the purchase.
- (c) Projects initiated after July 1, 1986 shall be ineligible for any incentive unless application is made for incentives to the Zone Administrator or the Deputy Zone Administrator prior to any site preparation, site improvements or construction of buildings.
- (d) The extension of real estate tax benefits to Industrial job retention projects shall be effective for any Enterprise Zone application first received by the County and City after January 1, 2006.”

Section 5. That Section 10 of the Champaign County Ordinance No. 255, 1985, as amended, is hereby amended to read as follows:

“Sec. 10. Violations and penalties.

- (a) No person shall knowingly misrepresent facts in order to receive tax abatement or other incentives provided for in this article or present a certificate of eligibility for purposes of purchasing building materials to be used on any premises other than on the premises for which the certificate was issued. "Facts" include, but are not limited to:
 - (1) The number of FTE created or retained jobs; or,
 - (2) The number of persons currently employed by a concern; or,

(3) The nature of the project use(s) of or the annual dollar volume of business attributable to the project use(s); or,

(4) Any representation materially affecting the determination of project eligibility or the determination of the percentage tax abatement to which the project may be entitled under this article.

(b) In addition to other penalties provided for by law, for the purposes of administration of the Enterprise Zone, the initial determination of any alleged violation set forth in this section shall be made by the Enterprise Zone Administrator or Deputy Zone Administrator who shall notify the property owner of the alleged violation by certified mail at least fifteen (15) days before any further action is taken. The property owner may, within fifteen (15) days after receipt of the notification, submit a written appeal for review by the governing body of the jurisdiction within which such alleged violation is located. Such written appeal must be submitted to the Zone Administrator or Deputy Zone Administrator in accordance with procedures established by the Zone Board. If the alleged violator fails to appeal the initial determination of violation or if the determination is upheld by the governing body having jurisdiction, the alleged violator will be subject to the following administrative penalties:

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 23rd day of February, A.D. 2006.

SIGNED: _____

Barbara Wysocki, Chairperson
Champaign County Board
Champaign County, Illinois

ATTEST: _____

Mark Sheldon, 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. 2006.

Champaign County Clerk

Deputy County Clerk

RESOLUTION NO. 5221
(Corrected)

RESOLUTION SETTING SALARY FOR CHAMPAIGN COUNTY
BOARD CHAIR

WHEREAS, the Champaign County Board is required to fix the salary of the Champaign County Board Chair pursuant to 55 ILCS 5/4-10001; and

WHEREAS, pursuant to the Illinois Constitution, Article VII, Section 9, and 55 ILCS 5/5-1010, the salary for the County Board Chair must be fixed prior to the term of office to which that official shall be next elected.

NOW THEREFORE BE IT RESOLVED by the County Board of Champaign County, that the annual salary for the County Board Chair for the term beginning December 1, 2006 is designated as:

	<u>12/1/06</u>	<u>12/1/07</u>
County Board Chair	\$28,274.00	\$29,263.52

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

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

Closed Meeting Minutes Review – Full County Board – January 26, 2005

Is it necessary to protect the public interest or privacy of an individual?

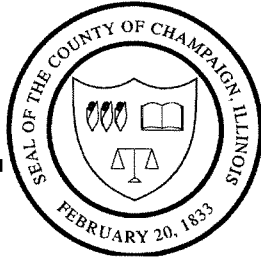
Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
May 18, 1993		
February 16, 1999		
July 20, 1999		
January 25, 2000		
March 22, 2000		
March 30, 2000		
August 22, 2000		
August 31, 2000		
September 11, 2000		
September 19, 2000		
December 19, 2000		
January 16, 2001		
March 20, 2001		
April 17, 2001 - #1		
April 17, 2001 - #2		
July 10, 2001		
August 21, 2001		
September 19, 2001		
October 16, 2001 - #1		

Yes, Keep
Confidential

No, Place in
Open File

October 16, 2001 - #2		
January 23, 2002 - #1		
January 23, 2002 - #2		
June 5, 2003		
June 19, 2003		
August 21, 2003		
September 4, 2003		
January 22, 2004 - #1		
January 22, 2004 - #2		
May 6, 2004 - #1		
May 6, 2004 - #2		
May 20, 2004		
June 24, 2004		
July 8, 2004 - #1		
July 8, 2004 - #2		
July 8, 2004 - #3		
August 5, 2004		
February 24, 2005		
March 31, 2005		
April 21, 2005		
*July 21, 2005		
*October 20, 2005		
*November 17, 2005		

*Minutes not previously approved in semi-annual review.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 23, 2006 - 7:00 p.m.

Lyle Shield Meeting Room, Brookens Administrative Center

	<u>Page No.</u>
A. <u>JUSTICE & SOCIAL SERVICES</u>	
1. Adoption of Resolution No. 5231 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of St. Joseph for Animal Impoundment Services.	*1-7 P4-8
2. Adoption of Resolution No. 5232 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of St. Joseph for Animal Control Services.	*8-10 P9-10
3. Adoption of Resolution No. 5233 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Longview for Animal Impoundment Services.	*11-17 P11-16
4. Adoption of Resolution No. 5234 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Longview for Animal Control Services.	*18-20 P17-18
B. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 5246 appropriating \$4,157.50 from the Champaign County General Corporate/General County Budget for invoice #1 from Isaksen Glerum Wachter Architects.	*21 L1
2. Adoption of Resolution No. 5247 appropriating \$5,405.66 from the Champaign County General Corporate/General County Budget for invoice #2 from Isaksen Glerum Wachter Architects.	*22 L2-6
3. Adoption of Resolution No. 5248 appropriating \$35,002.50 from the Champaign County Nursing Home Construction Fund for invoice #88202 from Farnsworth Group, Inc.	*23 L7
4. Adoption of Resolution No. 5249 appropriating \$391.69 from the Champaign County Nursing Home Construction Fund for invoice #88203 from Farnsworth Group, Inc.	*24 L8-9
5. Adoption of Resolution No. 5250 approving Change Order #2 for the purpose of mold remediation at the Champaign County Nursing Home.	*25 L10-13
6. Adoption of Resolution No. 5251 appropriating \$64,097.00 from the Champaign County Nursing Home Construction Fund for Pay Request #35 from PKD, Incorporated.	*26 L14-19

County Facilities Cont.

7. Adoption of Resolution No. 5252 appropriating \$28,676.00 from the Champaign County Nursing Home Construction Fund for Pay Request #36 from PKD, Incorporated. *27
L20-25
8. Adoption of Resolution No. 5253 appropriating \$1,488.31 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates. *28
L26-27
9. Adoption of Resolution No. 5254 appropriating \$7,440 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates. *29
L31
10. Adoption of Resolution No. 5255 appropriating \$11,337.96 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates. *30
L32-35
11. Adoption of Resolution No. 5256 appropriating \$12,750.10 from the Champaign County Nursing Home Construction Fund for invoice #1140066 from Duane Morris, LLP. *31
L36-42
12. Adoption of Resolution No. 5257 appropriating \$6,649.00 from the Champaign County Nursing Home Construction Fund for invoice #1140067 from Duane Morris, LLP. *32
L43-46
13. Adoption of Resolution No. 5258 appropriating \$1,383.45 from the Champaign County Nursing Home Construction Fund for invoice #1145927 from Duane Morris, LLP. *33
L47-50
14. Adoption of Resolution No. 5259 appropriating \$20,250.00 from the Champaign County Highway Facility Construction Fund for invoice #127122 from BLDD Architects. *34
L282
15. Adoption of Resolution No. 5260 appropriating \$8,852.58 from the Champaign County Highway Facility Construction Fund for invoice #217047 from BLDD Architects. *35
L283-284

C. POLICY

1. Adoption of Resolution No. 5235 appointing Michael Dilley to the St. Joseph-Stanton Fire Protection District, term ending April 30, 2008. *36
B6

D. FINANCE

1. **Adoption of Resolution No. 5236 – Budget Amendments** *37-41
 - A. Budget Amendment #06-00022 G14
Fund: 083 – County Highway
Dept: 060 – Highway
Increased Appropriations: \$400,000
Increased Revenue: \$0
Reason: Carryover of funds for Lierman Avenue which were not paid out in FY05.
 - B. Budget Amendment #06-00023 G15
Fund: 080 – General Corporate
Dept: 043 – Emergency Management Agency
Increased Appropriations: \$5,528
Increased Revenue: \$5,528
Reason: For distribution of Public Assistance Program funding to Agencies working with hurricane relief victims in Champaign County.
 - C. Budget Amendment #06-00024 G16
Fund: 090 - Mental Health
Dept: 053 – Mental Health Board
Increased Appropriations: \$7,158
Increased Revenue: \$0
Reason: To expend unused funds from prior fiscal year.
 - D. Budget Amendment #06-00025 G17
Fund: 627 – Property Tax Interest Fee Fund
Dept: 026 – County Treasurer
Increased Appropriations: \$12,500
Increased Revenue: \$0
Reason: Transfer per 35 ILCS 200/21-330.
 - E. Budget Amendment #06-00026 G18
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$5,782
Increased Revenue: \$0
Reason: To match the true costs of the Child Care budget deficits after after calculations of FY2005 exact expenses.

Finance Cont.

- F. Budget Amendment #06-00027 G19-35
Fund: 080 – General Corporate
Dept: 036 – Public Defender
Increased Appropriations: \$25,428
Increased Revenue: \$0
Reason: Funding for Assistant Public Defender (06/01/06-11/30/06) and necessary furnishings as part of the proposal to change the existing jury term schedule.
- G. Budget Amendment #06-00028 G19-35
Fund: 080 – General Corporate
Dept: 031 – Circuit Court
Increased Appropriations: \$33,328
Increased Revenue: \$0
Reason: Increase necessary to facilitate change to year-round jury schedule.
- H. Budget Amendment #06-00029 G36
Fund: 686 – Sheriff Livescan Equipment Grant
Dept: 140 – Correctional Center
Increased Appropriations: \$17,056
Increased Revenue: \$0
Reason: Funds are needed to complete the purchase of the Portable Livescan Fingerprint Scanner. CCSO is responsible for 25% of the purchase. A budget amendment was completed in FY2005, however, we could not get the scanner delivered by the end of the fiscal year. The funds are located in the “fund balance.”
- I. Budget Amendment #06-00031 Finance
Fund: 476 – Self-Funded Insurance Addendum Pg.1
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$6,500
Increased Revenue: \$6,500
Reason: To show sale of totaled tandem dump truck.
- J. Budget Amendment #06-00032 Finance
Fund: 105 – Capital Equipment Replacement Fund Addendum Pg. 2
Dept: 025 – Supervisor of Assessments
Increased Appropriations: \$2,400
Increased Revenue: \$0
Reason: Purchase of public access computer to display maps in GIS system.

Finance Cont.

- K. Budget Amendment #06-00033 Finance
Addendum Pg. 3
Fund: 107 – Geographic Information System Fund
Dept: 010 – County Board
Increased Appropriations: \$2,400
Increased Revenue: \$0
Reason: To purchase Arcview software to enable GIS access for County Clerk
and public computer in Supervisor of Assessments.
2. Adoption of Resolution No. 5238 designating new positions for the
Champaign County Nursing Home. *42-43
G42-58
3. Adoption of Resolution No. 5239 approving changes to the schedule of
authorized positions for the Champaign County Nursing Home. *44
G59-62
4. Adoption of Resolution No. 5240 authorizing an Intergovernmental
Agreement with the City of Champaign and the City of Urbana for the
Edward Byrne Memorial Justice Assistance Grant (JAG) Program. *45
Finance
Addendum II Pg. 1-3

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5241 awarding of Contract for the
Purchase of a 2005 Caterpillar Backhoe Loader by the Champaign County
Highway Department. *46
O12
2. Adoption of Resolution No. 5242 approving the Petition requesting
and Resolution approving appropriation of funds from the County
Bridge Fund, pursuant to 605 ILCS 5/5-501, for Crittenden Road District. *47-48
O14-15
3. Adoption of Resolution No. 5243 approving the Petition requesting
and resolution approving appropriation of funds from the County
Bridge Fund pursuant to 605 ILCS 5/5-501, for Kerr Road District. *49-50
O16-17
4. Adoption of Resolution No. 5244 approving the Petition requesting
and Resolution approving appropriation of funds from the County
Bridge Fund, pursuant to 605 ILCA 5/5-501, for Newcomb Road
District. *51-52
O18-19

F. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 5267 Approving CDAP Loan for ABC
Learning Center. *53
Y21-22
2. Adoption of Resolution No. 5268 Approving CDAP Loan for Alliance
Resources, LLC. *54
Y23-25

ELUC Cont.

3. Adoption of Resolution No. 5269 Approving CDAP Loan for Concrete Supply, Inc.

*55
Y26-27

RESOLUTION NO. 5231

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF ST. JOSEPH FOR ANIMAL IMPOUNDMENT 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") 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 and the Village of St. Joseph (hereinafter "VILLAGE") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, an Intergovernmental Agreement for Animal Impoundment Services between the COUNTY and the VILLAGE (hereinafter "AGREEMENT") has been prepared; 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 23rd day of February, A.D. 2006.

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 IMPOUNDMENT SERVICES**
(Village of St. Joseph – County of Champaign)

THIS AGREEMENT is made and entered by and between the Village of St. Joseph, 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 \$10.00 per day or any part of a day. 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 St. Joseph, 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 January 1, 2006, 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 St. Joseph

St. Joseph, Illinois 61873

Champaign County Administrator
1776 East Washington Street
Urbana, Illinois 61801

And

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 ST. JOSEPH
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

CB 2005-_____

RESOLUTION NO. 5232

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF ST. JOSEPH 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 St. Joseph (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

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 23rd day of February, A.D. 2006.

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 St. Joseph (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 St. Joseph 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 St. Joseph

 St. Joseph, Illinois 61873

Champaign County Administrator
 1776 East Washington Street
 Urbana, Illinois 61801

And

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

VILLAGE OF ST. JOSEPH
 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. 5233

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF LONGVIEW FOR ANIMAL IMPOUNDMENT 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") 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 and the Village of Longview (hereinafter "VILLAGE") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, an Intergovernmental Agreement for Animal Impoundment Services between the COUNTY and the VILLAGE (hereinafter "AGREEMENT") has been prepared; 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 23rd day of February, A.D. 2006.

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 IMPOUNDMENT SERVICES**
(Village of Longview – County of Champaign)

THIS AGREEMENT is made and entered by and between the Village of Longview, 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 or citizens residing within the Village limits. 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 Longview. 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 Longview, 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 January 1, 2006, or the date that the last party to this agreement signs it, whichever date is later, and shall be

effective until June 30, 2008. 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 Champaign County Administrator

Village of Longview
Longview, Illinois 618

1776 East Washington Street
Urbana, Illinois 61801

And

Champaign County Sheriff
204 E. Main
Urbana, Illinois 61801

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 LONGVIEW
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. 5234

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF LONGVIEW 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 Longview (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

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 23rd day of February, A.D. 2006.

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 Longview (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 employees 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 Village of Longview mayor 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. 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 Longview

Champaign County Administrator
1776 East Washington Street
Urbana, Illinois 61801

Longview, Illinois

And

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

VILLAGE OF LONGVIEW
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. 5246

RESOLUTION APPROPRIATING \$4,157.50 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #1 FROM
ISAKSEN GLERUM WACHTER ARCHITECTS

WHEREAS, the County of Champaign entered into an agreement with Isaksen Glerum Wachter of Urbana, Illinois in October 2005 to conduct a reuse/conversion study of the existing Champaign County nursing home facility at 1701 East Main Street, Urbana, Illinois; and

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #1 from Isaksen Glerum Wachter in the amount of \$4,157.50 for Professional Services provided through November 25, 2005 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #1 from Isaksen Glerum Wachter.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5247

RESOLUTION APPROPRIATING \$5,405.66 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #2
FROM ISAKSEN GLERUM WACHTER ARCHITECTS

WHEREAS, the County of Champaign entered into an agreement with Isaksen Glerum Wachter of Urbana, Illinois in October 2005 to conduct a reuse/conversion study of the existing Champaign County nursing home facility at 1701 East Main Street, Urbana, Illinois; and

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #2 from Isaksen Glerum Wachter in the amount of \$5,405.66 for Professional Services provided through January 6, 2006, per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #2 from Isaksen Glerum Wachter.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5248

RESOLUTION APPROPRIATING \$35,002.50 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #88202
FROM FARNSWORTH GROUP, INC.

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #88202 from Farnsworth Group, Inc. in the amount of \$35,002.50 for professional services provided through October 21, 2005; and

WHEREAS, the invoice is for Architectural Engineering Professional Services/Construction Administration.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #88202 from Farnsworth Group, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5249

RESOLUTION APPROPRIATING \$391.69 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #88203 FROM
FARNSWORTH GROUP, INC.

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #88203 from Farnsworth Group, Inc. in the amount of \$391.69 for professional services provided through October 21, 2005; and

WHEREAS, the invoice is for Architectural Engineering Professional Services/Reimbursable Expenses.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #88203 from Farnsworth Group, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5250

RESOLUTION APPROVING CHANGE ORDER #2 FOR THE PURPOSE OF
MOLD REMEDIATION AT THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, the construction manager for the mold remediation project at the Champaign County Nursing Home, namely, PKD, Inc., recommended to the Champaign County Board Facilities committee change order #2 to the said project; and

WHEREAS, change order #2 is to provide attic insulation removal for the purpose of mold remediation in wings 1 and 3 of the Champaign County Nursing Home; and

WHEREAS, the construction manager contracted with Brunson Construction to provide the said attic insulation removal at a cost of \$32, 108.00 with said service being performed by Brunson Construction on November 10, 2005 and November 21, 2005; and

WHEREAS, the insulation removal was a necessary component of the mold remediation project at the Champaign County Nursing Home in order to ensure the well being of the residents in the said facility; and

WHEREAS, the said remediation will increase the general conditions project budget for the Champaign County Nursing Home by the sum of \$32,108.00; and

WHEREAS, the Champaign County Board Facilities committee has recommended approval of the change in the general conditions project budget for the Champaign County Nursing Home mold remediation project to be increased by \$32,108.00.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve change order #2 for the purpose of mold remediation at the Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5251

RESOLUTION APPROPRIATING \$64,097.00 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR PAY REQUEST #35
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 #35 from PKD, Inc in the amount of \$64,097.00 for Professional Services provided through December 20, 2005, per the said agreement; and

WHEREAS, the Pay Request is itemized as follows: \$7,987 – Staff; \$410 – Reimbursable; \$55,700 – General Conditions.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Pay Request #35 from PKD, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5252

RESOLUTION APPROPRIATING \$28,676.00 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR PAY REQUEST #36
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 #36 from PKD, Inc in the amount of \$28,676.00 for Professional Services provided through January 20, 2006, per the said agreement; and

WHEREAS, the Pay Request is itemized as follows: \$6,836- Staff; \$799 - Reimbursable; \$21,041 - General Conditions.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Pay Request #36 from PKD, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5253

RESOLUTION APPROPRIATING \$1,488.31 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR STATEMENT #1 FROM BERNS,
CLANCY & ASSOCIATES

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #1 from Berns, Clancy & Associates in the amount of \$1,488.31 for Professional Services provided through November 30, 2005; and

WHEREAS, the invoice is for preparation of Utility Easement Plats.

WHEREAS, the services are itemized as follows: \$1,408 – Fees; \$80.31 – Reimbursable.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve statement #1 from Berns, Clancy & Associates.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5254

RESOLUTION APPROPRIATING \$7,440 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR STATEMENT #1 FROM BERNS,
CLANCY & ASSOCIATES

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #1 from Berns, Clancy & Associates in the amount of \$7,440 for Professional Services provided through November 30, 2005; and

WHEREAS, the invoice is for Interim Stormwater Management Plan Study & Design; and

WHEREAS, the services are itemized as follows: \$3,780 - Study; \$3,660 - Design.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve statement #1 from Berns, Clancy & Associates.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5255

RESOLUTION APPROPRIATING \$11,337.96 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR STATEMENT #1 FROM BERNS,
CLANCY & ASSOCIATES

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #1 from Berns, Clancy & Associates in the amount of \$11,337.96 for Professional Services provided through November 30, 2005; and

WHEREAS, the invoice is for On-Site Stormwater & Drainage; and

WHEREAS, the services are itemized as follows: \$10,063 – Fees; \$1,274.96 – Reimbursable Expenses.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve statement #1 from Berns, Clancy & Associates.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5256

RESOLUTION APPROPRIATING \$12,750.10 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #1140066 FROM
DUANE MORRIS, LLP

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #1140066 from Duane Morris, LLP in the amount of \$12,750.10 for Professional Services provided through November 30, 2005; and

WHEREAS, the invoice is for Professional Legal Services relating to Certificate of Need.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1140066 from Duane Morris LLP.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5257

RESOLUTION APPROPRIATING \$6,649.00 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #1140067 FROM
DUANE MORRIS, LLP

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #1140067 from Duane Morris, LLP in the amount of \$6,649.00 for Professional Services provided through November 30, 2005; and

WHEREAS, the invoice is for Professional Legal Services relating to Mold Remediation; and

WHEREAS, the invoice is itemized as follows: \$6,548 - Fee; \$101 - Reimbursable.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1140067 from Duane Morris LLP.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5258

RESOLUTION APPROPRIATING \$1,383.45 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #1145927 FROM
DUANE MORRIS, LLP

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #1145927 from Duane Morris, LLP in the amount of \$1,383.45 for Professional Services provided through December 31, 2005; and

WHEREAS, the invoice is for Professional Legal Services relating to Mold Remediation; and

WHEREAS, the invoice is itemized as follows: \$1,335 – Fee; \$48.45 – Reimbursable.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1145927 from Duane Morris LLP.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5259

RESOLUTION APPROPRIATING \$20,250.00 FROM THE CHAMPAIGN
COUNTY HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE
#127122 FROM BLDD ARCHITECTS

WHEREAS, the County of Champaign entered into an agreement with BLDD Architects of Champaign, Illinois in July 2005 for the purpose of Architectural/Engineering Services for the construction of a new Highway/Fleet Maintenance Facility; and

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #127122 from BLDD Architects in the amount of \$20,250.00 for Professional Architect/Engineering Services provided through December 11, 2005, per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #127122 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5260

RESOLUTION APPROPRIATING \$8,852.58 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #217047 FROM
BLDD ARCHITECTS

WHEREAS, the County of Champaign entered into an agreement with BLDD Architects of Champaign, Illinois in July 2005 for the purpose of Architectural/Engineering Services for the construction of a new Highway/Fleet Maintenance Facility; and

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #217047 from BLDD Architects in the amount of \$8,852.58 for Professional Architectural/Engineering Services provided through January 1, 2006, per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #217047 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5235

RESOLUTION APPOINTING MICHAEL DILLEY TO THE ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Michael Dilley to be a Trustee of the St. Joseph-Stanton 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 Michael Dilley as a Trustee of the St. Joseph-Stanton Fire Protection District for a term commencing February 23, 2006 and ending April 30, 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: Michael Dilley, 1202 Peters Drive, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

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

RESOLUTION NO. 5236
BUDGET AMENDMENTS

January, 2006

FY 2006

WHEREAS, the Finance Committee has approved the following amendments to the 2005-2006 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendments to the 2005-2006 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendments to the 2005-2006 budget:

Budget Amendment #06-00022

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 083 County Highway Dept. 060 Highway	
Increased Appropriations 544.11 Road Improvements	<u>\$400,000</u>
Total	\$400,000
Increased Revenue None from Fund Balance	
Total	<u>\$0</u> \$0

REASON: Carryover of funds for Lierman Avenue, which were not paid out in FY-05.

Budget Amendment #06-00023

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 043 Emergency Management Agency	
Increased Appropriations 533.92 Contributions & Grants	<u>\$5,528</u>
Total	\$5,528
Increased Revenue 331.59 FEMA-Public Assistance Program	
Total	<u>\$5,528</u> \$5,528

REASON: For distribution of Public Assistance Program funding to agencies working with hurricane relief victims in Champaign County.

Budget Amendment #06-00024

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 090 Mental Health Dept. 053 Mental Health Board	
Increased Appropriations 533.07 Professional Services	<u>\$7,158</u>
Total	\$7,158
Increased Revenue None from Fund Balance	
Total	<u>\$0</u> \$0

REASON: To expend unused funds from prior fiscal year.

Budget Amendment #06-00025

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 627 Property Tax Interest Fee Fund Dept. 026 County Treasurer	
Increased Appropriations 571.80 To General Corporate Fund	<u>\$12,500</u>
Total	\$12,500
Increased Revenue None from Fund Balance	
Total	<u>\$0</u> \$0

REASON: Transfer per 35 ILCS 200/21-330

Budget Amendment #06-00026

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 075 General County	
Increased Appropriations 571.81 To Nursing Home Fund	<u>\$5,782</u>
Total	\$5,782

Increased Revenue		
None from Fund Balance		<u>\$0</u>
	Total	<u>\$0</u>

REASON: To match the true costs of the Child Care budget deficits after calculations of FY2005 exact expenses.

Budget Amendment #06-00027

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 036 Public Defender	
Increased Appropriations	
511.03 Regular Full-time Employees	\$21,232
544.33 Furnishings, Office Equipment	\$2,900
522.02 Office Supplies	<u>\$1,296</u>
	Total
	\$25,428
Increased Revenue	
None from Fund Balance	<u>\$0</u>
	Total
	<u>\$0</u>

REASON: Funding for Assistant Public Defender (06/01/06 – 11/30/06) and necessary furnishings as part of the proposal to change the existing jury term schedule.

Budget Amendment #06-00028

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 031 Circuit Court	
Fund 080 General Corporate Dept. 032 Jury Commission	
Increased Appropriations	
533.62 Juror Meals	\$17,864
533.63 Juror Fees	\$1,000
533.07 Professional Services	\$2,560
511.02 Appointed Official Salary	\$2,170
511.04 Regular Part-time Employees	\$8,132
511.05 Temporary Salaries & Wages	<u>\$1,602</u>
	Total
	\$33,328
Increased Revenue	
None from Fund Balance	<u>\$0</u>

Total \$0

REASON: Increase necessary to facilitate change to year-round jury schedule.

Budget Amendment #06-00029

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 686 Sheriff Livescan Equipment Grant Dept. 140 Correctional Center	
Increased Appropriations 544.85 Police Equipment	\$17,056
Total	<u>\$17,056</u>
Increased Revenue None from Fund Balance	
Total	<u>\$0</u>

REASON: Funds are needed to complete the purchase of the Portable Livescan Fingerprint Scanner. CCSO is responsible for 25% of the purchase. A budget amendment was completed in FY2005, however, we could not get the scanner delivered by the end of the fiscal year. The funds are located in the "fund balance."

Budget Amendment #06-00031

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 476 Self-Funded Insurance Dept. 118 Property/Liability Insurance	
Increased Appropriations 534.80 Auto Damage/Liability Claims	\$6,500
Total	<u>\$6,500</u>
Increased Revenue 369.80 Insurance Claims Reimbursement	
Total	<u>\$6,500</u>

REASON: To show sale of totaled tandem dump truck.

Budget Amendment #06-00032

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 105 Capital Equipment Replacement Fund Dept. 025 Supervisor of Assessments	

Increased Appropriations		
544.33 Furnishings, Office Equipment		<u>\$2,400</u>
	Total	\$2,400

Increased Revenue		
None from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: Purchase of public access computer to display maps in GIS System.

Budget Amendment #06-00033

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 107 Geographic Information System Fund	
Dept. 010 County Board	

Increased Appropriations		
544.33 Furnishings, Office Equipment		<u>\$2,400</u>
	Total	\$2,400

Increased Revenue		
None from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: To purchase Arcview software to enable GIS access for County Clerk and public computer in Supervisor of Assessments.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of February, A.D. 2006.

 Barbara Wysocki, Chair
 Champaign County Board
 Champaign County, Illinois

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

RESOLUTION NO. 5238

RESOLUTION DESIGNATING NEW POSITIONS FOR THE
CHAMPAIGN COUNTY NURSING HOME

WHEREAS, the Champaign County Board maintains a salary administration system, as defined in Ordinance No. 622 - Champaign County Nursing Home Personnel Policy, Chapter 9, for the classification, compensation and description of positions within Champaign County government; and

WHEREAS, Chapter 9-4.5 of the Champaign County Nursing Home Personnel Policy outlines the procedure for the establishment of new positions within the Champaign County salary administration structure; and

WHEREAS, pursuant to Chapter 9-4.5 of the Champaign County Nursing Home Personnel Policy, the Nursing Home Administrator has requested the review and evaluation of the five newly-created positions by the Job Content Evaluation Committee; and

WHEREAS, at the request of the Justice and Social Services Committee, the Job Content Evaluation Committee has reviewed information reviewed information provided by the Champaign County Nursing Home Administrator, and has recommended the description, classification and compensation of five new positions for the Champaign County Nursing Home; and

WHEREAS, the Justice and Social Services Committee and Nursing Home Administrator concurred with the recommendation of the Job Content Evaluation Committee, and forwarded the recommendation to the Finance Committee for approval; and

WHEREAS, the Finance Committee concurred with the recommendation of the Justice and Social Services Committee and Nursing Home Administrator, and recommends to the County Board approval of five new position titles/classifications at the Champaign County Nursing Home.

NOW THEREFORE BE IT RESOLVED that the County Board approves the five new position titles/classifications at the Champaign County Nursing Home as follows:

Unit Manager – Exempt – Grade Range J - Salary set at 10% above Shift Supervisor Rate
Shift Supervisor – Exempt – Grade Range H – Salary set at 10% above 20 year RN Rate
Restorative Care Coordinator – Exempt – Grade Range I
Medicare RAI Specialist – Non-Exempt/Non-Bargaining – Grade Range F
Certified Nurse Assistant Team Leader – Non-Exempt/Bargaining – Grade Range E.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D.
2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

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

RESOLUTION NO. 5239

RESOLUTION APPROVING CHANGES TO THE SCHEDULED OF AUTHORIZED POSITIONS FOR THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, the Champaign County Board maintains a salary administration system, as defined in Ordinance No. 622 - Champaign County Nursing Home Personnel Policy, Chapter 9; and

WHEREAS, Chapter 9-2 of the Champaign County Nursing Home Personnel Policy outlines the procedure for the establishment and maintenance of authorized positions within the Champaign County Nursing Home; and

WHEREAS, pursuant to Chapter 9-2 of the Champaign County Nursing Home Personnel Policy, the Nursing Home Administrator has requested the approval of 25 new full-time equivalent positions to be created, and the elimination of 20 current full-time equivalent positions; and

WHEREAS, the Finance Committee approved the recommendation of the Champaign County Nursing Home Administrator, and recommends to the County Board approval of 25 new full-time equivalent positions to be created, and the elimination of 20 current full-time equivalent positions.

NOW THEREFORE BE IT RESOLVED that the County Board approves the following changes to the Champaign County Nursing Home Schedule of Authorized Positions:

New Position	No of FTEs	Position Eliminated	No. of FTEs
Unit Manager	4	Nursing Services Supervisor	3
Shift Supervisor	4	None	
Restorative Care Coordinator	1	Care Plan Coordinator	1
Medicare RAI Specialist	1	Asst. Care Plan Coordinator	1
C N A Team Leader	15	C N A	15
Total FTE's	25		20

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

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

RESOLUTION NO. 5240

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN AND THE CITY OF URBANA FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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 Edward Byrne Memorial Justice Assistance Grant Program (hereinafter "JAG") is a partnership among the federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, Champaign County, the City of Champaign, and the City of Urbana desire to apply for JAG funds for the continued improvement and integration of fingerprint and palm print functionality amongst the participants and to fund individual projects in the City of Champaign and the City of Urbana; and

WHEREAS, an intergovernmental agreement between Champaign County, the City of Champaign, and the City of Urbana has been prepared and outlines the responsibilities of each party.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant Program.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

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

RESOLUTION NO. 5241

RESOLUTION AWARDING OF CONTRACT
FOR THE PURCHASE OF A
2005 CATERPILLAR BACKHOE LOADER
BY THE CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

WHEREAS, at a Public Letting held on January 23, 2006, in Urbana, Illinois, the following bid was received for a 2005 Caterpillar 420D-IT Backhoe Loader with a trade-in of a 1997 Caterpillar 416 Backhoe:

Altorfer, Inc. – Springfield, Illinois.....\$68,097.00, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Altorfer, Inc. – Springfield, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February A.D., 2006.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 5242

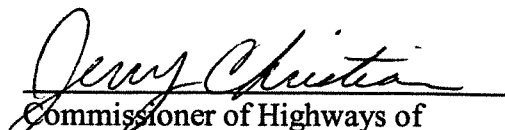
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Jerry Christian, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Crittenden Road District, Champaign County, Illinois; and
2. There are two box culverts located between Sections 7 & 8 and Sections 19 & 20, which are in poor condition and are inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structures for the traveling public, it is necessary that said structures be replaced; and
4. The cost of replacement the aforesaid structures is estimated to be \$28,000.00, which will be more than .02% of the value of all the taxable property in the Crittenden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Crittenden Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Crittenden Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


Commissioner of Highways of
Crittenden Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacing the aforesaid structures.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Crittenden Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Crittenden Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

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

RESOLUTION NO. 5243

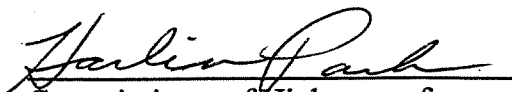
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Harlin Park, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Kerr Road District, Champaign County, Illinois; and
2. There are two culverts located between Sections 2 & 7, which are in poor condition and are inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structures for the traveling public, it is necessary that said structures be replaced; and
4. The cost of replacement the aforesaid structures is estimated to be \$7,000.00, which will be more than .02% of the value of all the taxable property in the Kerr Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Kerr Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Kerr Road District is prepared to pay one-half of the cost of the replacement of said culverts.

Respectfully submitted,


Commissioner of Highways of
Kerr Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacing the aforesaid culverts.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Kerr Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Kerr Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

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

RESOLUTION NO. 5244

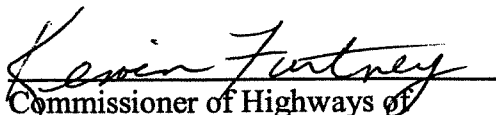
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Kevin Furtney, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Newcomb Road District, Champaign County, Illinois; and
2. There are three culverts located between Sections 30 & 31, which are in poor condition and are inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structures for the traveling public, it is necessary that said structures be replaced; and
4. The cost of replacement the aforesaid structures is estimated to be \$5,000.00, which will be more than .02% of the value of all the taxable property in the Newcomb Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Newcomb Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Newcomb Road District is prepared to pay one-half of the cost of the replacement of said culverts.

Respectfully submitted,


Commissioner of Highways of
Newcomb Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacing the aforesaid culverts.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Newcomb Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Newcomb Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February, 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

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

RESOLUTION NO. 5267

RESOLUTION APPROVING CDAP LOAN

WHEREAS, ABC Learning Center, Inc. of Savoy, Illinois has requested CDAP Assistance in the sum of \$15,000 for working capital needs; and

WHEREAS, collateral for the CDAP loan will consist of a second mortgage position on the personal residence of Carol Kelly, located in Savoy, Illinois; and

WHEREAS, as a result of the CDAP assistance, this project will retain 1 full-time equivalent job; and

WHEREAS, CDAP support of ABC Learning Center, Inc is in the best interest of the citizens of Champaign County, Illinois

NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve CDAP Loan to ABC Learning Center, Inc of Savoy, Illinois in the sum of \$15,000.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February 2006.

Barb Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5268

RESOLUTION APPROVING CDAP LOAN

WHEREAS, Alliance Resources, LLC of Rantoul, Illinois has requested CDAP Assistance in the sum of \$420,000 for purchase and construction of a new warehouse facility; and

WHEREAS, collateral for the CDAP loan will consist of a second mortgage position on the warehouse facility and second position on acreage in Rantoul, Illinois; and

WHEREAS, as a result of the CDAP assistance, this project will create 15 full-time equivalent jobs and retain 12 full-time equivalent jobs; and

WHEREAS, CDAP support of Alliance Resources, LLC is in the best interest of the citizens of Champaign County, Illinois

NOW THEREFORE BE IT RESOLVED that the Champaign County Board approved CDAP Loan to Alliance Resources, LLC of Rantoul, Illinois in the sum of \$420,000.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February 2006.

Barb Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5269

RESOLUTION APPROVING CDAP LOAN

WHEREAS, Concrete Supply, Inc of Tolono, Illinois has requested CDAP Assistance in the sum of \$50,000 for the purchase and construction of real estate and the purchase of trucks; and

WHEREAS, collateral for the CDAP loan will consist of a personal guaranty signed by Kerry Grove and Becky Grove and a \$50,000 term life insurance policy on Kerry Grove; and

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

WHEREAS, CDAP support of Concrete Supply, Inc is in the best interest of the citizens of Champaign County, Illinois

NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve CDAP Loan to Concrete Supply, Inc of Tolono, Illinois in the sum of \$50,000.

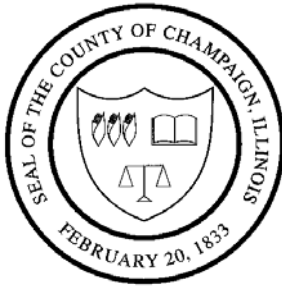
PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of February 2006.

Barb Wysocki, Chair
Champaign County Board

ATTEST:

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





COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, February 23, 2006– 7:00 p.m.

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

XII: OTHER BUSINESS

5. Adoption of Resolution No. 5270 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds.

*Roll Call

**Roll Call and 18 votes

***Roll Call and 21 votes

****Roll Call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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.

Telephone: (217) 384-3776

FAX: (217)384-3896

Champaign County TDD: (217) 384-3864

County Home Page: www.co.champaign.il.us

County E-Mail Address: CountyBoard@co.champaign.il.us