



County Facilities Cont.

3. Adoption of Resolution No.5277 appropriating \$13,139.75 from the Champaign County Nursing Home Construction Fund for Invoice #1040 from Alliance Environmental Group, Inc. \*18  
L15-18
4. Adoption of Resolution No. 5278 appropriating \$7,351.14 from the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor invoices. \*19  
L19-88

**C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**

- Summary of action from March 8, 2006 meeting: \*20-21
1. Adoption of Resolution No. 5282 appointing Mitchel Swim to the Eastern Illinois Economic Development Authority, term ending 12/31/08. \*22-23  
B10-11
  2. Adoption of Resolution No. 5283 appointing Steve Beckett to the Construction Industry Diversity Taskforce. \*24-25

**D. FINANCE COMMITTEE**

- Summary of action from March 9, 2006 meeting: \*26-27
1. **\*\*Adoption of Resolution No. 5289 – Budget Amendment** \*28
    - A. Budget Amendment #06-00037 G6-10  
Fund: 080 – General Corporate  
Dept: 036 – Public Defender  
Increased Appropriations: \$26,911  
Increased Revenue: \$0  
Reason: Funding for Senior Assistant Public Defender,  
6/01/06 – 11/30/06.
  2. Adoption of Resolution No. 5290 – Purchases not Following Purchasing Policy. \*29-31
  3. Adoption of Resolution No. 5291 – Payment of Claims Authorization. \*32
  4. Adoption of Resolution No. 5292 approving The Head Start Continuation Grant Application. \*33  
G42-44

Finance cont.

5. Resolution approving closing of the Champaign County Nursing Home Child Care Center.

**E. HIGHWAY & TRANSPORTATION COMMITTEE**

Summary of action from March 10, 2006 meeting: \*34

*Anticipated Action from March 28, 2006 meeting*

1. *Adoption of Resolution No. 5294 for the improvement of County Highway 9 (Ludlow Road) Section #06-00402-00-RS.* \*35-36

**F. ENVIRONMENT & LAND USE COMMITTEE**

Summary of action from March 13, 2006 meeting: \*37-38

**XII OTHER BUSINESS**

- A. **CLOSED SESSION** pursuant to 5ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee.

**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.

*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.*

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Telephone: (217) 384-3776 □ FAX: (217)384-3896 □ Champaign County TDD: (217) 384-3864  
County Home Page: [www.co.champaign.il.us](http://www.co.champaign.il.us) County E-Mail Address: [CountyBoard@co.champaign.il.us](mailto:CountyBoard@co.champaign.il.us)

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
February 23, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 23, 2006 at 7:00 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: Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Anderson, Avery, Beckett, Bensyl, Betz, Carter, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, and Wysocki - 23; Absent: Tapley, Weibel, Busboom, and Cowart - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Weibel arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Chair Wysocki. The Pledge of Allegiance to the Flag was given.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the Mahomet Citizen and Rantoul Press on February 23, 2006; County Star and Savoy Star on February 16, 2006; and News Gazette on February 21, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Jay offered the motion to approve the Minutes of the November 17, 2005 Public Hearing, January 19, 2006 Study Session, and January 26, 2006 Regular County Board Meeting; seconded by Board Member Langenheim. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Greenwalt. Chair Wysocki announced the Environment and Land Use Committee would be placed first under Committee Reports. Approved by voice vote.

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Wysocki announced that the next County Board Meeting will be held on March 28, 2006 at 7:00 P.M.

**PUBLIC PARTICIPATION**

There was no Public Participation.

**ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Betz announced any Board Member can contact him to place an item on the Policy, Personnel, & Appointments committee agenda.

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

**JUSTICE & SOCIAL SERVICES**

Adoption of **Resolution No. 5231** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of St. Joseph for Animal Impoundment Services.

Adoption of **Resolution No. 5232** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of St. Joseph for Animal Control Services.

Adoption of **Resolution No. 5233** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Longview for Animal Impoundment Services.

Adoption of **Resolution No. 5234** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Longview for Animal Control Services.

**COUNTY FACILITIES**

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.

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.

Adoption of **Resolution No. 5248** appropriating \$35,002.50 from the Champaign

County Nursing Home Construction Fund for invoice #88202 from Farnsworth Group, Inc.

Adoption of **Resolution No. 5249** appropriating \$391.69 from the Champaign County Nursing Home Construction Fund for invoice #88203 from Farnsworth Group, Inc.

Adoption of **Resolution No. 5250** approving Change Order #2 for the purpose of mold remediation at the Champaign County Nursing Home.

Adoption of **Resolution No. 5251** appropriating \$64,097.00 from the Champaign County Nursing Home Construction Fund for Pay Request #35 from PKD, Incorporated.

Adoption of **Resolution No. 5252** appropriating \$28,676.00 from the Champaign County Nursing Home Construction Fund for Pay Request #36 from PKD, Incorporated.

Adoption of **Resolution No. 5253** appropriating \$1,488.31 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates.

Adoption of **Resolution No. 5254** appropriating \$7,440 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates.

Adoption of **Resolution No. 5255** appropriating \$11,337.96 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates.

Adoption of **Resolution No. 5256** appropriating \$12,750.10 from the Champaign County Nursing Home Construction Fund for invoice #1140066 from Duane Morris, LLP.

Adoption of **Resolution No. 5257** appropriating \$6,649.00 from the Champaign County Nursing Home Construction Fund for invoice #1140067 from Duane Morris, LLP.

Adoption of **Resolution No. 5258** appropriating \$1,383.45 from the Champaign County Nursing Home Construction Fund for invoice #1145927 from Duane Morris, LLP.

Adoption of **Resolution No. 5259** appropriating \$20,250.00 from the Champaign

County Highway Facility Construction Fund for invoice #127122 from BLDD Architects.

Adoption of **Resolution No. 5260** appropriating \$8,852.58 from the Champaign County Highway Facility Construction Fund for invoice #217047 from BLDD Architects.

POLICY, PERSONNEL & APPOINTMENTS

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

FINANCE

Adoption of Resolution No. 5236 – Budget Amendments

Budget Amendment #06-00022

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.

Budget Amendment #06-00023

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.

Budget Amendment #06-00024

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.

Budget Amendment #06-00025

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.

Budget Amendment #06-00026

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 calculations of FY2005 exact expenses.

Budget Amendment #06-00027

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.

Budget Amendment #06-00028

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.

Budget Amendment #06-00029

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.”

Budget Amendment #06-00031

Fund: 476 – Self-Funded Insurance

Dept: 118 – Property/Liability Insurance

Increased Appropriations: \$6,500

Increased Revenue: \$6,500

Reason: To show sale of totaled tandem dump truck.

Budget Amendment #06-00032

Fund: 105 – Capital Equipment Replacement Fund

Dept: 025 – Supervisor of Assessments

Increased Appropriations: \$2,400

Increased Revenue: \$0

Reason: Purchase of public access computer to display maps in GIS system.

Budget Amendment #06-00033

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.

Adoption of **Resolution No. 5238** designating new positions for the Champaign County Nursing Home.

Adoption of **Resolution No. 5239** approving changes to the schedule of authorized positions for the Champaign County Nursing Home.

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.

#### **HIGHWAY & TRANSPORTATION**

Adoption of **Resolution No. 5241** awarding of Contract for the Purchase of a 2005 Caterpillar Backhoe Loader by the Champaign County Highway Department.

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.

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.

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.

#### **ENVIRONMENT & LAND USE**

Adoption of **Resolution No. 5267** Approving CDAP Loan for ABC Learning Center.

Adoption of **Resolution No. 5268** Approving CDAP Loan for Alliance Resources, LLC.

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

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

Consent Agenda approved by roll call vote.

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

Nays: None.

## **COMMITTEE REPORTS**

### **ENVIRONMENT & LAND USE**

Board Member Langenheim, Chair, recommended the adoption of **Ordinance No. 776** amending ordinance No. 255 – Ordinance establishing an Enterprise Zone; seconded by Board Member Knott. Discussion followed. Adopted by voice vote.

### **JUSTICE & SOCIAL SERVICES**

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

### **COUNTY FACILITIES**

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 5261** appropriating \$29,760.20 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5262** approving the Letter of Agreement with the Raterman Group for Environmental Consulting Services related to Mold Remediation at the Champaign County Nursing Home; seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5263** appropriating \$590,215.84 from the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor Invoices; seconded by Board Member Sapp. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5264** approving the Intergovernmental Agreement between the Champaign County and Urbana Park District; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett announced the Facilities Committee had unanimously voted no to participate in a Phase 2 Study regarding a Fleet Maintenance Facility with the City of Champaign and City of Urbana.

POLICY, PERSONNEL & APPOINTMENTS

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

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 5237** Designating Classification of Chief Deputy Recorder; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5265** Purchases not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5266** Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Jay, Vice Chair, recommended the adoption of **Ordinance No. 775** for the establishment of an Altered Speed Zone in Urbana Road District; seconded by Board Member Bensyl. Adopted by voice vote.

Board Member Jay recommended the adoption of **Resolution No. 5245** 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; seconded by Board Member Langenheim. Adopted by voice vote.

OTHER BUSINESS

Board Member Betz recommended the adoption of corrected **Resolution No. 5221** Setting Salary for Champaign County Board Chair; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote. (Board action on this item corrects a typographical error in Resolution No. 5221 that was adopted by the Board at the January 26, 2006 Board meeting.)

Discussion. Board Member McGinty recommended the adoption of **Resolution No. 5270** for the Abatement and Reduction of Taxes heretofore levied for the payment of bonds; seconded by Board Member Beckett. Adopted by voice vote.

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

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

Approved by roll call vote.

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

Nays: Feinen - 1.

Board Member Beckett withdrew his motion to enter into executive session.

Board Member Beckett recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of any employee, further moving that the following individuals remain present: County's Legal Counsel, County Administrator, Deputy County Administrator of HR, and Recording Secretary; seconded by Board Member McGinty.

Board Member Beckett withdrew his motion to enter into executive session.

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

Approved by roll call vote.

Yeas: Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Carter, Doenitz, Fabri, Greenwalt, Hogue, James, Jay, Knott, and Wysocki - 22;

Nays: Feinen and Gross - 2.

The Board re-entered into Open Session at 7:39 P.M.

Board Member Beckett recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or

dismissal of any employee, further moving that the following individuals remain present: County's Legal Counsel, County Administrator, Deputy County Administrator of HR, and Recording Secretary; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Langenheim, McGinty, Moser, O'Connor, Putman, Sapp,  
Schroeder, Weibel, Anderson, Beckett, Bensyl, Betz, Doenitz,  
Fabri, Greenwalt, Gross, Hogue, James, Jay, Knott, and Wysocki -  
21;

Nays: Avery, Carter, and Feinen - 3.

The Board re-entered into Open Session at 9:15 P.M.

#### **NEW BUSINESS**

There was no New Business.

#### **ADJOURNMENT**

Board Member James offered the motion to adjourn the Meeting; seconded by Board Member Langenheim. Chair Wysocki adjourned the Meeting at 9:17 P.M.

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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 3/6/06 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:02 p.m.
2. <b><u>Roll Call</u></b>	Anderson, Carter, Greenwalt, James, Putman, Sapp, Schroeder, and Tapley were present.
3. <b><u>Approval of Agenda/Addendum</u></b>	Approved.
4. <b><u>Approval of Minutes</u></b>	Regular session minutes of January 9, 2006 & February 6, 2006 approved with alternations.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Monthly Reports</u></b>	Motion approved to receive and place on file the Animal Control January 2006 report, Children's Advocacy Center Jan. 26, 2006 minutes, Circuit Clerk January 2006 report, Coroner October 2005 report, Court Services December 2005, Emergency Management Agency February 2006 report, Mental Health Board Jan. 3, 2006 minutes, Mental Health Board & Developmental Disabilities Board COW Jan. 18, 2006 minutes, and the Public Defender January 2006 report.
7. <b><u>Juvenile Delinquency Grant Monthly Reports</u></b>	Motion approved to receive and place on file the Best Interest of Children January 2006 report, CASA January 2006 report, Don Moyer Boys & Girls Club January 2006 report and 2004/2005 Audit, Mental Health Center January 2006 report, and Regional Planning Commission January 2006 report.
8. <b><u>Head Start</u></b>	
a. Monthly Report	Received and placed on file.
9. <b><u>Animal Control</u></b>	
a. Request Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Broadlands	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Broadlands</i></b>
b. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of Broadlands	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Broadlands</i></b>

*\*Denotes Consent Agenda Item*

10. **Children's Advocacy Center**  
 a. Request Approval Application for and, if Awarded, Renewal of Illinois Attorney General Violent Crime Victims Assistance Grant  
*\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for and, if Awarded, Renewal of Illinois Attorney General Violent Crime Victims Assistance Grant*
- b. Request Approval Application for and, if Awarded, Acceptance of National Children's Alliance Equipment Grant  
*\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for and, if Awarded, Acceptance of National Children's Alliance Equipment Grant*
11. **Nursing Home**  
 a. Monthly Report  
 Received and placed on file.
12. **Juvenile Delinquency Grants**  
 a. Site Visits Report from Marilyn Garmon  
 Received and placed on file.
13. **Chair's Report**  
 There was no Chair's Report.
14. **Other Business**  
 Barbara Wysocki reminded Board members of the ACMHA conference on mental health courts in Springfield on March 29<sup>th</sup> & 30<sup>th</sup>.
15. **Designation of Items to be Place on County Board Consent Agenda**  
 Agenda items IX A & B and X A & B were designated for the consent agenda.
16. **Adjournment**  
 Meeting adjourned at 8:00 p.m.

*\*Denotes Consent Agenda Item*

COUNTY FACILITIES COMMITTEE  
Summary of action taken at March 7, 2006 committee meeting

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<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.    Reuse Study of Old Nursing Home	
1.    Presentation	Isaksen Glerum Wachter presented options to the committee for the reuse of the old Nursing Home.
2.    Committee Motion – Committee direction to the Architect for further development of selected reuse option	Deferred
3.    Isaksen Glerum Wachter Architecture Invoice #3	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #3 from Isaksen Glerum Wachter Architecture in the amount of \$11,232.23 for professional Services rendered through February 3, 2006 per agreement dated October 2005.</i>
B.    Construction Project	
1.    Change Order #3	RECOMMEND COUNTY BOARD APPROVAL of Change Order #3 to the General Conditions Project Budget.
2.    PKD, Inc. Pay Request #37	<i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #37 from PKD, Inc. in the amount of \$80,601 for professional services provided through February 20, 2006 per Agreement dated February 2003 (\$9,366 – Staff; \$1,795 – Reimbursable; \$69,440 – General Conditions)</i>

\*Denotes County Board Consent Agenda



Nursing Home cont.

C. Mold Remediation – Professional Services

1. Raterman Group Ltd. Invoice #12114

RECOMMEND COUNTY BOARD APPROVAL of Invoice #12114 from the Raterman Group Ltd. in the amount of \$1,936.64 for Professional Industrial Hygiene Services relating to mold remediation rendered through February 16, 2006.

2. Alliance Environmental Group, Inc. Invoice #1040

RECOMMEND COUNTY BOARD APPROVAL of Invoice #1040 from Alliance Environmental Inc. in the amount of \$13,139.75 for professional services relating to mold remediation rendered through February 15, 2006.

D. Mold Remediation – Contractor Payments

1. Contractor payments in the amount of \$7,351.14 for mold Remediation project:
- a) PKD, Inc. Pay Request – Reimbursement for contractor performed mold remediation work in the amount of \$5,836.14
    - i. Brunson Construction - \$314.15
    - ii. Area Disposal Services - \$516.99
    - iii. Pelmore Farming & Development Co. - \$5,005
  - b) Tile Specialist Inc. - \$1,515.00

RECOMMEND COUNTY BOARD APPROVAL of the following contractor payments in the amount of \$7,351.14 for the mold remediation project: PKD, Inc. - \$5,836.14, itemized as follows: Brunson Construction: \$314.15; Area Disposal Services \$516.99; Pelmore Farming & Development Co: \$5,005; and Tile Specialist Inc. - \$1,515.00

E. Information

1. Project Update
- a. Proposed April 15, 2006 open house.
  - b. Determination of working group to organize open house.

Committee consensus to hold the Open House on Saturday, April 22, 2006.

MOTION carried to appoint the County Facilities chair, Mr. Knott, Ms. Avery, Mr. Inman, Ms. Busey, Andrew Buffenbarger, Jeremy Maupin and Tiffany Talbott to the working group to organize the open house.

*\*Denotes County Board Consent Agenda*

VI Fleet Maintenance/Highway Facility

- A. BLDD Architects Invoice #127293 *RECOMMEND COUNTY BOARD APPROVAL of Invoice #127293 from BLDD Architects in the amount of \$23,625 for professional services provided through February 1, 2006 per agreement dated July 2005, pay request is for Schematic Design Phase Services.*
- B. Project Update No action taken.

VII Physical Plant Reports

- A. Monthly Budget Report No action taken
- B. Manpower Report No action taken

VIII Chair's Report

There was no chair's report

IX Other Business

- A. Scottswood Drainage Project – Update No action taken
- B. Champaign County Humane Society letter requesting extension of Land lease Item deferred.
- C. Semi-annual review of Closed Session Minutes **MOTION** carried to concur with the recommendation of the Assistant State's Attorney and maintain the County Facilities closed session minutes as closed.

X Consent Agenda Items

Committee consensus to Include items V A 3, V B 2 and VI A on the County Board Consent agenda.

*\*Denotes County Board Consent Agenda*

RESOLUTION NO. 5275

RESOLUTION APPROVING CHANGE ORDER #3 TO THE GENERAL  
CONDITIONS PROJECT BUDGET FOR THE CHAMPAIGN COUNTY NURSING  
HOME

WHEREAS, the construction manager for the Champaign County Nursing Home construction project, namely, PKD, Inc., recommended to the Champaign County Board Facilities committee change order #3 to the general conditions project budget for said project; and

WHEREAS, change order #3 is to provide facility utilities and other items necessary to open the new Champaign County Nursing Home; and

WHEREAS, change order #3 is necessary in order to complete the final utility and infrastructure items necessary to complete the Champaign County Nursing Home.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve change order #3 for the purpose of completing the building and preparing for the opening of the new Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, A.D. 2006.

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

ATTEST:

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

RESOLUTION NO. 5276

RESOLUTION APPROPRIATING \$1,936.64 FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND FOR INVOICE #12114 FROM THE  
RATERMAN GROUP, LTD

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #12114 from The Raterman Group, Ltd in the amount of \$1,936.64 for Professional Services provided through February 16, 2006; and

WHEREAS, the invoice is for Professional Industrial Hygiene Services relating to Mold Remediation.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #12114 from The Raterman Group, Ltd.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, A.D. 2006.

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

ATTEST:

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

RESOLUTION NO. 5277

RESOLUTION APPROPRIATING \$13,139.75 FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND FOR INVOICE #1040 FROM  
ALLIANCE ENVIRONMENTAL GROUP, INC

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #1040 from Alliance Environmental Group, Inc. in the amount of \$13,139.75 for Professional Services provided through February 15, 2006; and

WHEREAS, the invoice is for mold remediation issues with the new Champaign County Nursing Home.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1040 from Alliance Environmental Group, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, A.D. 2006.

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

ATTEST:

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

RESOLUTION NO. 5278

RESOLUTION APPROPRIATING \$7,351.14 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: PKD, Inc. - \$5,836.14, itemized as follows: \$314.15 - Brunson Construction, \$516.99 - Area Disposal Services, \$5,005 - Pelmore Farming & Development Co. and Tile Specialists, Inc. - \$1,515.00.

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: PKD, Inc. - \$5,836.14, itemized as follows: \$314.15 - Brunson Construction, \$516.99 - Area Disposal Services, \$5,005 - Pelmore Farming & Development Co. and Tile Specialists, Inc. - \$1,515.00

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, A.D. 2006.

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

ATTEST:

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

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 3/8/06 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:00 p.m.
2. <b><u>Roll Call</u></b>	Betz, Beckett, Fabri, Feinen, Knott, Moser, and Wysocki were present at the time of roll call.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum approved.
4. <b><u>Approval of Minutes</u></b>	Regular session minutes of February 8, 2006 approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Monthly Reports</u></b>	
A. County Clerk Fees Report	Received and placed on file.
7. <b><u>County Board</u></b>	
A. Appointments/Reappointments	
1. Pesotum Fire Protection District Resignation of Roger Miller	Approved.
2. Eastern Illinois Economic Development Authority – Appointment of Mitchel Swim	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Mitchel Swim to the Eastern Illinois Economic Development Authority term ending 12/31/08.</b>
3. Workforce Development Board of East Central Illinois – Appointment of Steve Beckett	Committee noted the board changed its name to the Construction Industry Diversity Taskforce.  <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Steve Beckett to the Construction Industry Diversity Taskforce.</b>
B. Appointments Expiring Through June 2006	Provided for information only.
8. <b><u>Administrator's Report</u></b>	
A. Vacant Positions Listing	Provided for information only.
B. Designation Regarding Assignment of Payroll Administration	Deferred to April meeting.
C. Discussion of Draft Revised Personnel Policy	Discussion was held and item is to be included on April agenda. Committee agreed to distribute the draft to the full County Board for review.
D. Discussion of Draft Revised Travel Policy	Discussion was held and item is to be included on April agenda. Committee agreed to distribute the draft to the full County Board for review.

*\*Denotes Consent Agenda Item*

E. Recommendation for Appointment of Hearing Officers in Compliance with Article 6-4 of Champaign County Personnel Policy

Motion approved to appoint Catherine Barbercheck as a Hearing Officer for Champaign County pursuant to the Personnel Policy and to designate \$500 to be paid to a Hearing Officer for each termination hearing conducted.

**ADDENDUM**

F. Discussion of County Board Rule 16 – Amendment Regarding Duties of Finance and Policy, Personnel & Appointments Committees relevant to the Champaign County Personnel Policy

Discussion was held and committee agreed to notify full County Board about amendment for review.

9. **Chair's Report**

A. 2006 NACo Conference in Chicago, Illinois

Discussion was held.

10. **Legislative Report**

Committee requested the County Board Chair draft a letter to state legislators in support of a three-year moratorium on changes to woodlands assessments.

11. **Other Business**

A. Discussion of County Board Rule 15 Amendment Regarding Addenda Items

Committee agreed to distribute the revised amendment to the full County Board for review. Item will be on April agenda.

12. **Designation of Items to be Placed on County Board Consent Agenda**

No items were designated for the consent agenda.

13. **Adjournment**

Meeting adjourned at 8:23 p.m.

*\*Denotes Consent Agenda Item*



RESOLUTION NO. 5282

RESOLUTION APPOINTING MITCHEL SWIM TO THE EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Mitchel Swim to be a Member of the Eastern Illinois Economic Development Authority; 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 Mitchel Swim to be a Member of the Eastern Illinois Economic Development Authority for a term commencing March 28, 2006 and ending December 31, 2008; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Mitchel Swim, 1204 Vista View Ct., Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, 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

## NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Mitchel Swim to be a Member of the Eastern Illinois Economic Development Authority for a term commencing March 28, 2006 and ending December 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 28<sup>th</sup> day of March, A.D. 2006.

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Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

RESOLUTION NO. 5283

RESOLUTION APPOINTING STEVE BECKETT TO THE CONSTRUCTION INDUSTRY DIVERSITY TASKFORCE

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Steve Beckett to be a Member of the Construction Industry Diversity Taskforce; 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 Steve Beckett to be a Member of the Construction Industry Diversity Taskforce; 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: Steve Beckett, 1794 Aero Place, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, 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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Steve Beckett to be a Member of the Construction Industry Diversity Taskforce.

I hereby submit his appointment to the County Board for its advice and consent this 28<sup>th</sup> day of March, A.D. 2006.

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Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

**FINANCE COMMITTEE**  
**Summary of Action Taken at 3/9/06 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:00 p.m.
2. <b><u>Roll Call</u></b>	Bensyl, Betz, Doenitz, McGinty, O'Connor, and Wysocki were present at the time of roll call.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum approved.
4. <b><u>Public Participation</u></b>	Karen Foster spoke about the Nursing Home Child Day Care Center.
5. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00034, #06-00035, #06-00036, #06-00038, #06-00039, #06-00040, #06-00041, #06-00042, and Budget Transfer #06-00002.</i></b> <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #06-00037.</i></b>
6. <b><u>State's Attorney</u></b> a. Request Approval Application for and, if awarded, Renewal of Violent Crime Victims Assistance Grant	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for and, if Awarded, Renewal of Violent Crime Victims Assistance Grant</i></b>
7. <b><u>Head Start</u></b> a. Continuation Grant Reduction	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Head Start continuation grant application.</i></b>
8. <b><u>County Administrator</u></b> a. General Corporate Fund FY2006 Revenue/Expenditure Projection Report  b. General Corporate Fund Budget Change Report	No action taken.  No action taken.
9. <b><u>Treasurer</u></b> a. Monthly Report  b. Request Approval of Resolution of Authorization for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund  c. Request Approval of Resolution of Authorization for a Loan to Social Security and IMRF from the Working Cash Fund	Received and placed on file.  <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution of Authorization for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund</i></b>  <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution of Authorization for a Loan to Social Security and IMRF from the Working Cash Fund</i></b>

10. **Auditor**
  - a. Purchases Not Following Purchasing Policy Provided for information only.
  - b. Monthly Report Received and placed on file.
11. **Nursing Home**
  - a. Nursing Home Child Day Care Center **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of closing the Nursing Home Child Day Care Center.**  
  
The committee directed Andrew Buffenbarger, Karen Foster, and Deb Busey to determine a target transition date.
12. **Chair's Report** There was no Chair's Report.
13. **Other Business** There was no Other Business.
14. **Designation of Items to be Placed on County Board Consent Agenda** Items V A, B, C, E, F, G, H, I, J; VI A; and IX B & C were designated for the consent agenda.
15. **Adjournment** Meeting adjourned at 8:52 p.m.

*\*Denotes Consent Agenda Item.*

RESOLUTION NO. 5289

BUDGET AMENDMENT

March, 2006

FY 2006

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

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

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

Budget Amendment #06-00037

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 036 Public Defender	
Increased Appropriations	
511.03 Regular Full-Time Employees	<u>\$26,911</u>
Total	<u>\$26,911</u>
Increased Revenue	
None From Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: Funding for Senior Assistant Public Defender, 06/01/06 - 11/30/06.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 28<sup>th</sup> day of March, A.D. 2006.

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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. 5290

PURCHASES NOT FOLLOWING PURCHASING POLICY

March, 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 28<sup>th</sup> day of March, 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



PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

ENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	/R/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>PURCHASE ORDER ISSUED</b>							
Utilities	Public Properties	080-071-544.18	VR#071-286	03/01/06	Civil Atty remodel	OSC Enterprize Inc	\$ 14,000.00
<b>EMERGENCY PURCHASE</b>							
Utilities	Public Properties	080-071-533.44	VR#071-256	02/21/06	Add duct detector work	Thompson Electronics	\$ 2,724.55
<b>2005 EXPENDITURES PAID IN FY2006</b>							
Utilities	* Public Prop	080-071-Various	VR#071-240	02/13/06	Vacuum & bags 11/22	Chemical Maintenance	625.00
	* Public Prop	080-071-534.46	VR#071-260	02/21/06	Sanitary bills 11/23-30	UC Sanitary District	\$ 91.04
	* Public Prop	080-071-534.46	VR#071-265	02/24/06	Sanitary bills 11/22-30	UC Sanitary District	\$ 100.26
	* Public Prop	080-071-533.34	VR#071-320	03/07/06	Pest control 11/11	Illini Pest Control	\$ 215.75
	* Public Prop	080-071-533.34	VR#071-343	03/09/06	Pest control 9/9	Illini Pest Control	\$ 75.75
	* NH Construction	070-010-544.29	VR#070-010	01/09/06	Nov portion constructn	Coleman Electric	\$ 8,668.00
	* NH Construction	070-010-533.07	VR#070-011	01/09/06	Nov portion constructn	P.K. Demars	\$ 21,365.67
	* NH Construction	070-010-533.03	VR#070-018	01/10/06	Nov mold attorney	Duane Morris LLP	\$ 6,649.00
	* NH Construction	070-010-533.07	VR#070-019	01/10/06	Nov mold remediation	The Luse Company	\$ 299,880.30
	* NH Construction	070-010-533.03	VR#070-020	01/10/06	Nov mold attorney	Duane Morris LLP	\$ 12,750.10
	* NH Construction	070-010-544.29	VR#070-021	01/10/06	Nov mold remediation	Otto Baum	\$ 757.55
	* NH Construction	070-010-544.29	VR#070-022	01/10/06	Nov mold remediation	Otto Baum	\$ 993.65
	* NH Construction	070-010-544.29	VR#070-023	01/10/06	Nov mold remediation	Otto Baum	\$ 32,322.41
	* NH Construction	070-010-544.29	VR#070-024	01/10/06	Nov mold remediation	Otto Baum	\$ 24,355.87
	* NH Construction	070-010-544.29	VR#070-026	01/10/06	Nov mold remediation	Reliable Mechanical	\$ 1,642.29
	* NH Construction	070-010-533.04	VR#070-027	01/10/06	Engineering 11/19	Berns, Clancy & Assoc	\$ 29,760.20
	* NH Construction	070-010-533.04	VR#070-028	01/10/06	Utility easements 11/19	Berns, Clancy & Assoc	\$ 1,488.31
	* NH Construction	070-010-533.04	VR#070-029	01/10/06	Storm water mgmt 11/19	Berns, Clancy & Assoc	\$ 7,440.00
	* NH Construction	070-010-533.04	VR#070-030	01/10/06	Storm sewer eng 11/19	Berns, Clancy & Assoc	\$ 11,337.96
	* NH Construction	070-010-533.02	VR#070-031	01/10/06	Oct architect fees	Farnsworth Group	\$ 35,002.50
	* NH Construction	070-010-533.02	VR#070-032	01/10/06	Oct architect reimburse.	Farnsworth Group	\$ 391.69
	* NH Construction	070-010-544.29	VR#070-033	01/10/06	Nov portion heaters	Rankin	\$ 1,333.33
	* NH Construction	070-010-533.36	VR#070-034	01/10/06	Nov dumpsters	Area Disposal Service	\$ 3,000.00
	* NH Construction	070-010-544.29	VR#070-035	01/10/06	Sprinkler, pipe repair	Automatic Fire Sprinkler	\$ 5,453.70
	* NH Construction	070-010-544.29	VR#070-036	01/10/06	Nov mold remediation	Coleman Electric	\$ 120.68
	* Highway Constr	304-010-533.02	VR#304-001	02/21/06	Nov portion architect	BLDD Architects	\$ 13,500.00
Way	* Co Motor Fuel	085-060-533.48	VR#085-019	03/01/06	Striping final bill 11/1	Varsity Striping	\$ 7,274.44
	* Twshp Motor Fuel	086-060-533.83	VR#086-062	03/08/06	05 Twshp MFT eng	Highway Fund 083	\$ 83,425.87

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

AGENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	/R/PO DATE	DESCRIPTION	VENDOR	AMOUNT
Police & Social	* Circuit Court	080-031-533.03	VR#031-119	03/02/06	Nov attorney fees	Sherman Brown	\$ 1,230.00
Police	* Circuit Court	080-031-533.03	VR#031-128	03/08/06	Nov attorney fees	Keith Fruehling	\$ 1,200.17
	* Circuit Court	080-31-533.03	VR#031-129	03/8/06	May-Nov attorney fees	Bruce Ratcliffe	\$ 748.33
	* Head Start	104-836-534.69	VR#104-550	03/02/06	Parent mtg food 7/22/04	Domino's Pizza	\$ 36.00
	* Head Start	104-836-534.69	VR#104-551	03/02/06	Parent mtg food 4/28/05	Domino's Pizza	\$ 40.75
	* Head Start	104-836-534.69	VR#104-552	03/02/06	Parent mtg food 11/3/05	Domino's Pizza	\$ 67.50
	* Head Start	104-various	VR#104-612	03/08/06	Technical assist 11/22	Cleverex Systems	\$ 75.00
	* Circuit Clerk	080-030-533.33	VR#030-018	01/23/06	Phone bill 7/28/99	Verizon North	\$ 24.78
	* St Atty Support	080-141-522.03	VR#141-025	03/01/06	Directory 9/9/05	Polk City Directory	\$ 291.00
County	* General County	080-075-533.08	VR#075-017	02/09/06	NH reuse study	Isaksen, Glerum, Wachter	\$ 519.94
	* General County	080-075-533.08	VR#075-016	02/09/06	NH reuse study Oct-Nov	Isaksen, Glerum, Wachter	\$ 4,157.50
	* Self Funded Ins	476-118-533.03	VR#118-040	03/03/06	Attorney fees	Heyl, Royster, Voelker	\$ 742.00

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

aid- For Information Only

RESOLUTION NO. 5291

PAYMENT OF CLAIMS AUTHORIZATION

March, 2006

FY 2006

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$7,011,131.03 including warrants 362413 through 363476; 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 \$7,011,131.03 including warrants 362413 through 363476 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, A.D. 2005.

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

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

RESOLUTION NO. 5292

RESOLUTION FOR THE APPROVAL OF THE HEAD START CONTINUATION GRANT APPLICATION

WHEREAS, the U.S. Department of Health and Human Services has new procedural guidelines that require the review and approval of the Head Start Continuation Grant by the governing body; and

WHEREAS, the Champaign County Board is the governing body for Champaign County Head Start; and

WHEREAS, national Head Start funding has been reduced by one-percent for FY2006; and

WHEREAS, Champaign County Head Start has accommodated the one-percent reduction to the FY2006 funding level through a renegotiated lease arrangement with the Village of Rantoul for the Head Start facility in that location.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Head Start Continuation Grant is hereby approved for the Champaign County Head Start.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, 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

## HIGHWAY & TRANSPORTATION COMMITTEE

### Summary of action taken at March 10, 2006 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. Approval of Minutes	Minutes of February 10, 2006 approved as presented.
4. Public Participation	There was no public participation.
5. Monthly Reports A. County & Township Motor Fuel Tax Claims – February 2006	<b>MOTION</b> carried to receive and place on file the County & Township Motor Fuel Tax Claims for February 2006.
6. County Engineer A. State's Attorney opinion on funding issues.	Committee consensus to forward the State's Attorney's opinion, on funding issues, to all public entities in Champaign County, for their information.
B. Intergovernmental Agreement for Curtis Road.	<b>*RECOMMEND COUNTY BOARD APPROVAL of amendment #1 to an Intergovernmental Agreement for the construction of Curtis Road between the City of Champaign, Village of Savoy and the County of Champaign.</b>
C. Staley Road Corridor Study	No action taken.
D. Windsor Road Intergovernmental Agreement.	No action taken
7. Other Business	There was no other business.
8. Determination of Consent Agenda Items	Committee consensus to include item 6 B on the County Board Consent Agenda.

RESOLUTION NO. 5294

RESOLUTION FOR THE IMPROVEMENT OF  
COUNTY HIGHWAY 9  
(LUDLOW ROAD)  
SECTION #06-00402-00-RS

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

County Highway 9, beginning at a point approximately 5 miles East of Ludlow, Illinois, at the SW Corner of Section 1, T22N, R10E Champaign County and extending along said route in an Easterly direction to a point near the SE Corner of Section 5, T22N, R14W Champaign County, a distance of approximately 4 Miles, and

BE IT FURTHER RESOLVED, that the type of improvement shall be Hot Mix Asphalt Overlay with Aggregate Shoulders and shall be designated as Section #06-00402-00-RS, and

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March A.D., 2006.

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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. 5294

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on March 28, 2006.

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

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

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

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

## Summary of Committee Action

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

**Date:** March 13, 2006  
**Time:** 7:00 P.M.  
**Place:** Lyle Shields Meeting Room  
(Meeting Room 1)  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, Illinois  
**Phone:** (217) 384-3708

#### **Members Present:**

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

Members Absent: Patty Busboom, Brendan McGinty

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### **AGENDA**

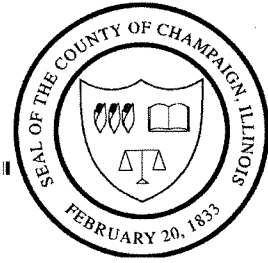
- **County Board Action Required**  
*Old Business shown in Italics*

- 
- |    |  |  |
|----|--|--|
| 1. | Call to Order  | <b>7:00 p.m.</b>   |
| 2. | Approval of Agenda   | <b>Approved</b>  |
| 3. | Approval of Minutes (February 13, 2006 and February 23, 2006)  | <b>Approved</b>  |
| 4. | Public Participation   | <b>Orin Hutchcraft, Charles Sandler and Paul Cole addressed Item #8. Louis Schwing addressed Item #7. Cheri Manrique addressed burning in unincorporated Champaign County.</b> |
| 5. | Correspondence   |  |
|    | A. Mahomet Aquifer Consortium Meeting No. 46, March 7, 2006, Agenda  | <b>Placed on file</b>  |
|    | B. Mahomet Aquifer Consortium Meeting No. 45, Jan. 17, 2006, minutes   | <b>Placed on file</b>  |
| 6. | County Board Chair's Report  | <b>None</b>  |
| 7. | • Zoning Case 530-AM-05:<br>Petitioner: Fisher Farmer's Grain & Coal and Louis Schwing Jr., Mgr.<br>Request: Amend the Zoning Map to change the zoning district designation from AG-1, Agriculture to I-1, Light industry.<br>Location: Approximately 3.50 acres in the North ½ of the Northeast ¼ of the Southwest ¼ of Section 34 of East Bend Township and commonly known as land on either side of the Fisher Farmer's Grain & Coal Company. | <b>Recommended approval</b>  |



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

- |     |   |  |
|-----|---|--|
| 8.  | Subdivision Case 187-06: Wolf Creek Subdivision. Subdivision Plat approval for a three-lot minor subdivision in the CR Zoning District in Section 30 of Ogden Twp.  | <b>Deferred to a Special ELUC Meeting to be held on March 28, 2006, prior to the County Board Meeting.</b> |
| 9.  | <i>Update regarding the Illinois Supreme Court decision in Village of Chatham vs. Sangamon County.</i>  | <b>Discussion Only</b>   |
| 10. | Zoning Case 517-AT-05:<br>Petitioner: Zoning Administrator<br>Request: Amend the Zoning Ordinance to allow a lot to have access to a public street by means of an easement of access provided that both the lot and the easement of access were created in a plat of subdivision that was duly approved between 5/17/77 and 2/18/97 and that the lot meets all other dimensional and geometric standards established by this Ordinance. | <b>Deferred to April 10, 2006, ELUC Meeting</b>  |
| 11. | <i>Comprehensive Zoning Review Update</i>   | <b>Information Only</b>  |
| 12. | Monthly Report for February, 2006   | <b>Information Only</b>  |
| 13. | Other Business  | <b>None</b>  |
| 14. | Determination of Items to be placed on the County Board Consent Agenda  | <b>Item #7</b>   |
| 15. | Adjournment   | <b>7:57 p.m.</b>   |



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Tuesday March 28, 2006 - 7:00 p.m.*

*Lyle Shields Meeting Room, Brookens Administrative Center*

	<u>Page No.</u>
<b>A. <u>JUSTICE &amp; SOCIAL SERVICES</u></b>	
1. Adoption of Resolution No. 5271 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Broadlands for Animal Impoundment Services.	*1 P12-16
2. Adoption of Resolution No. 5272 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Broadlands for Animal Control Services.	*2 P17-18
3. Adoption of Resolution No. 5273 for the approval of and, if awarded, acceptance of renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant.	*3 P19-45
4. Adoption of Resolution No. 5274 for the approval of and, if awarded, acceptance of the National Children's Alliance Equipment Grant.	*4 P46-59
<b>B. <u>COUNTY FACILITIES</u></b>	
1. Adoption of Resolution No. 5279 appropriating \$11,232.23 from the Champaign County General Corporate/General County Budget for invoice #3 from Isaksen Glerum Wachter Architecture.	*5 L1-3
2. Adoption of Resolution No. 5280 appropriating \$80,601.00 from the Champaign County Nursing Home Construction Fund for Pay Request #37 from PKD, Incorporated.	*6 L7-13
3. Adoption of Resolution No. 5281 appropriating \$23,625 from the Champaign County Highway Facility Construction Fund for Invoice #127293 from BLDD Architects.	*7 P89-90
<b>C. <u>FINANCE</u></b>	
1. <b><u>Adoption of Resolution No. 5284- Budget Amendments</u></b>	*8-12
A. <u>Budget Amendment #06-00034</u>	G1
Fund: 075 – Regional Planning Commission	
Dept: 786 – Federal Emergency Management Agency – Even years	
Increased Appropriations: \$3,000	
Increased Revenue: \$3,000	
Reason: Receipt of funds from FEMA.	

Finance cont.

- B. Budget Amendment #06-00035 G2-4  
Fund: 090 – Mental Health  
Dept: 053 – Mental Health Board  
Increased Appropriations: \$88,410  
Increased Revenue: \$88,410  
Reason: To allow for the payment of administrative costs for the Champaign County Developmental Disabilities Board for FY2006.
- C. Budget Amendment #06-00036 G5  
Fund: 080 – General Corporate  
Dept: 031 – Circuit Court  
Increased Appropriations: \$21,941  
Increased Revenue: \$0  
Reason: Payouts for arbitration settlement and retirement/termination benefits.
- D. Budget Amendment #06-00038 G11  
Fund: 080 – General Corporate Fund  
Dept: 043 – Emergency Management Agency  
Increased Appropriations: \$39,685  
Increased Revenue: \$39,685  
Reason: Move FY2005 grant funds to FY2006 for Homeland Security Program costs.
- E. Budget Amendment #06-00039 Finance  
Fund: 080 – General Corporate Fund Addendum pg. 1-8  
Dept: 043 – Emergency Management Agency  
Increased Appropriations: \$59,294  
Increased Revenue: \$59,294  
Reason: Homeland Security Grant to purchase inter-operable equipment.
- F. Budget Amendment #06-00040 Finance  
Fund: 476 – Self-Funded Insurance Addendum pg. 9  
Dept: 118 – Property/Liability Insurance  
Increased Appropriations: \$2,005  
Increased Revenue: \$2,005  
Reason: To receive reimbursement from American Family Insurance for repair of damage to 2001 Crown Victoria, Squad #18. Date of loss: 2/1/06.  
To increase expenditure line item to pay for repair of Squad #18.

Finance cont.

G. Budget Amendment #06-00041 Finance  
Addendum pg. 10  
Fund: 088 – Illinois Municipal Retirement  
Dept: 073 - Illinois Municipal Retirement  
Increased Appropriations: \$50,097  
Increased Revenue: \$50,097  
Reason: To appropriate the entire amount of proceeds from bond issuance in January and to charge the underwriter's costs.

H. Budget Amendment #06-00042 Finance  
Addendum pg. 11  
Fund: 080 – General Corporate Fund  
Dept: 075 – General County  
Increased Appropriations: \$758,957  
Increased Revenue: \$0  
Reason: To appropriate funds from General Corporate Fund to cover shortfall in the Tort Immunity for payment of General Corporate Unemployment, Workers' Compensation and Liability expenses for FY2005 in the amount of \$272,714.00, and for FY2006 in the amount of \$486,243.00.

2. Adoption of Resolution No. 5285 – Budget Transfer \*13

A. Budget Transfer #06-00002 G12  
Fund: 108 – Developmental Disability Fund  
Dept: 050 – Developmental Disability Board  
Total amount of Transfer: \$67,205  
Reason: To cover expenditures for administrative costs.

3. Adoption of Resolution No. 5286 for the approval of and, if awarded, Acceptance of the renewal of the Violent Crime Victims Assistance Grant for the State's Attorney's Office. \*14  
G13-41

4. Adoption of Resolution No. 5287 for the authorization for a loan to the General Corporate Fund from the Public Safety Sales Tax Fund. \*15  
G45

5. Adoption of Resolution No. 5288 for the authorization for a loan to Social Security and IMRF from working cash fund. \*16  
G46

**D. HIGHWAY & TRANSPORTATION**

1. Adoption of Resolution No. 5293 authorizing the County Board Chair to sign amendment #1 to an intergovernmental Agreement between the City of Champaign, Village of Savoy and County of Champaign for the Construction of Curtis Road from Wynstone Drive to Wesley Avenue – Section #06-00374-00-ES. \*17-20

**E. ENVIRONMENT & LAND USE**

1. Adoption of Ordinance No. 777 – Ordinance amending the Zoning Ordinance reclassifying certain property. Case 530-AM-05.

\*21-22  
Y14-36

RESOLUTION NO. 5271

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF BROADLANDS 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 Broadlands (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 28<sup>th</sup> day of March, 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. 5272

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF BROADLANDS 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 Broadlands (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 28<sup>th</sup> day of March, 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. 5273

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL OF THE ILLINOIS ATTORNEY GENERAL VIOLENT CRIME VICTIMS ASSISTANCE GRANT

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$20,000.00 (TWENTY THOUSAND and 00/100 DOLLARS); and

WHEREAS, the grant award period is from July 1, 2006 to June 30, 2007; and

WHEREAS, the Champaign County Children's Advocacy Center received a similar grant from the Illinois Attorney General's Office each year since January 2000; and

WHEREAS, there is no match requirement for this grant; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, 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. 5274

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

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center has received notification that an Equipment Grant award is available from the National Children's Alliance in the amount of up to \$5,000.00 (FIVE THOUSAND and 00/100 DOLLARS); and

WHEREAS, the grant award period is from March 3, 2006 to March 31, 2006; and

WHEREAS, the Champaign County Children's Advocacy Center Governing Board approved the grant application on February 23, 2006; and

WHEREAS, there is no match requirement for this grant; and

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, 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

RESOLUTION NO. 5279

RESOLUTION APPROPRIATING \$11,232.23 FROM THE CHAMPAIGN COUNTY  
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #3  
FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, the County of Champaign entered into an agreement with Isaksen Glerum Wachter Architecture 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 #3 from Isaksen Glerum Wachter Architecture in the amount of \$11,232.23 for Professional Services rendered through February 3, 2006, per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #3 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, A.D. 2006.

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

ATTEST:

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

RESOLUTION NO. 5280

RESOLUTION APPROPRIATING \$80,601.00 FROM THE CHAMPAIGN  
COUNTY NURSING HOME CONSTRUCTION FUND FOR PAY REQUEST #37  
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 #37 from PKD, Inc in the amount of \$80,601.00 for Professional Services provided through February 20, 2006 per the said agreement; and

WHEREAS, the Pay Request is itemized as follows: \$9,366 – Staff; \$1,795 – Reimbursable; \$69,440 – General Conditions.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Pay Request #37 from PKD, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, A.D. 2006.

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

ATTEST:

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

**RESOLUTION NO. 5281**

**RESOLUTION APPROPRIATING \$23,625 FROM THE CHAMPAIGN COUNTY  
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #127293 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 #127293 from BLDD Architects in the amount of \$23,625 for Professional Architect/Engineering Services provided through February 1, 2006, per the said agreement.

WHEREAS, the invoice is for schematic design phase services.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #127293 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, A.D. 2006.

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

ATTEST:

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

RESOLUTION NO. 5284

BUDGET AMENDMENTS

March, 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 #06-00034

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 075 Regional Planning Commission		
Dept. 786 Federal Emergency Management Agency – Even Years		
Increased Appropriations		
534.38 Emergency Shelter/Utilities		<u>\$3,000</u>
	Total	\$3,000
Increased Revenue		
331.37 FEMA – Emergency Food/Shelter Program		<u>\$3,000</u>
	Total	\$3,000

REASON: Receipt of funds from FEMA.

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Budget Amendment #06-00035

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 090 Mental Health		
Dept. 053 Mental Health Board		
Increased Appropriations		
511.02 Appointed Official Salary		\$17,338
511.03 Regular Full-Time Employees		\$36,368
513.01 Social Security - Employer		\$3,948
513.02 IMRF – Employer Cost		\$4,670
513.04 Workers' Compensation Insurance		\$166
513.05 Unemployment Insurance		\$360
513.06 Employee Health/Life Insurance		\$4,355

522.01 Stationary & Printing	\$176
522.02 Office Supplies	\$439
522.03 Books, Periodicals, & Man.	\$88
522.04 Copier Supplies	\$88
522.06 Postage, UPS, Fed Express	\$527
522.44 Equipment Less Than \$1,000	\$176
533.07 Professional Services	\$5,621
533.12 Job-Required Travel Expense	\$615
533.19 Schooling to Obtain Degree	\$351
533.20 Insurance	\$878
533.29 Computer Services	\$179
533.33 Telephone Service	\$439
533.42 Equipment Maintenance	\$439
533.50 Facility/Office Rentals	\$3,883
533.51 Equipment Rentals	\$97
533.70 Legal Notices, Advertising	\$26
533.72 Department Operating Expense	\$44
533.84 Business Meals/ Expenses	\$88
533.85 Photocopy Services	\$615
533.89 Public Relations	\$26
533.93 Dues and Licenses	\$3,600
533.95 Conferences & Training	\$1,932
544.33 Furnishings, Office Equipment	\$878
Total	\$88,410

Increased Revenue	
336.23 Champaign County Developmental Disabilities Board	\$88,410
Total	\$88,410

REASON: To allow for the payment of administrative costs for the Champaign County Developmental Disabilities Board for FY2006.

Budget Amendment #06-00036

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund	
Dept. 031 Circuit Court	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$21,941
Total	\$21,941
Increased Revenue	
None from General Corporate Fund Balance	\$0
Total	\$0

REASON: Payouts for arbitration settlement and retirement/termination benefits.

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 Budget Amendment #06-00038

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund	
Dept. 043 Emergency Management Agency	
Increased Appropriations	
533.92 Contributions & Grants	<u>\$39,685</u>
Total	\$39,685

Increased Revenue	
331.76 Homeland Security – Domestic Preparedness Grant	<u>\$39,685</u>
Total	\$39,685

REASON: Move FY2005 grant funds to FY2006 for Homeland Security Program costs.

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## Budget Amendment #06-00039

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund	
Dept. 043 Emergency Management Agency	
Increased Appropriations	
544.31 Radio Equipment	<u>\$59,294</u>
Total	\$59,294

Increased Revenue	
331.76 Homeland Security – Domestic Preparedness Grant	<u>\$59,294</u>
Total	\$59,294

REASON: Homeland Security Grant to purchase inter-operable equipment.

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## Budget Amendment #06-00040

<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	<u>\$2,005</u>
Total	\$2,005

Increased Revenue

369.90 Other Miscellaneous Revenue		<u>\$2,005</u>
	Total	<u>\$2,005</u>

REASON: To receive reimbursement from American Family Insurance for repair of damage to 2001 Crown Victoria, Squad #18. Date of loss: 2/1/06. To increase expenditure line item to pay for repair of Squad #18.

Budget Amendment #06-00041

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 088 Illinois Municipal Retirement Dept. 073 Illinois Municipal Retirement	
Increased Appropriations	
513.02 IMRF – Employer Cost	\$11,945
533.07 Professional Services	<u>\$38,152</u>
	Total
	<u>\$50,097</u>
Increased Revenue	
383.10 Sale of General Obligation Bonds	<u>\$50,097</u>
	Total
	<u>\$50,097</u>

REASON: To appropriate the entire amount of proceeds from bond issuance in January and to charge the underwriter's costs.

Budget Amendment #06-00042

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 075 General County	
Increased Appropriations	
571.76 To Tort Immunity Fund	<u>\$758,957</u>
	Total
	<u>\$758,957</u>
Increased Revenue	
None from Tort Immunity Fund Balance	<u>\$0</u>
	Total
	<u>\$0</u>

REASON: To appropriate funds from General Corporate Fund to cover shortfall in the Tort Immunity for payment of General Corporate Unemployment, Workers' Compensation, and Liability expenses for FY2005 in the amount of \$272,714, and for FY2006 in the amount \$486,243.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 28<sup>th</sup> day of March, 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. 5285

TRANSFER OF FUNDS

March, 2006

FY 2006

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

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

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

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

Budget Transfer #06-00002

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 108 Developmental Disability Fund Dept. 050 Developmental Disability Board		
533.07 Professional Services	\$17,338	511.02 Appointed Official Salary
533.07 Professional Services	\$36,368	511.03 Regular Full-time Employees
533.07 Professional Services	\$3,948	513.01 Social Security – Employer
533.07 Professional Services	\$4,670	513.02 IMRF – Employer Cost
533.07 Professional Services	\$166	513.04 Workers' Compensation Insurance
533.07 Professional Services	\$360	513.05 Unemployment Insurance
533.07 Professional Services	<u>\$4,355</u>	513.06 Employee Health/Life Insurance
Total:	\$67,205	

REASON: To cover expenditures for administrative costs.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, A.D. 2005.

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

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

RESOLUTION NO. 5286

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL  
OF THE VIOLENT CRIME VICTIMS ASSISTANCE GRANT FOR THE STATE'S ATTORNEY'S  
OFFICE

WHEREAS, Champaign County on behalf of the Champaign County State's Attorney's Office has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$26,000.00 (TWENTY-SIX THOUSAND and 00/100 DOLLARS); and

WHEREAS, the grant award period is from July 1, 2006 to June 30, 2007; and

WHEREAS, the Champaign County State's Attorney's Office has received similar grants from the Illinois Attorney General's Office since the State's Attorney's Office first obtained the grant on July 1, 1986; and

WHEREAS, there is no match requirement for this grant; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28<sup>th</sup> day of March, 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

RESOLUTION NO. 5287

RESOLUTION FOR THE AUTHORIZATION FOR A LOAN TO THE GENERAL CORPORATE FUND FROM THE PUBLIC SAFETY SALES TAX FUND

WHEREAS, the General Corporate Fund may need a loan of up to \$1,000,000.00 for a period not to exceed one hundred and twenty days to cover cash shortfalls prior to the June 2006 distribution of property taxes; and

WHEREAS, the Public Safety Sales Tax Fund has adequate reserves to make this short-term loan; and

WHEREAS, the loan can be traced to public safety expenditures for the period of the loan, including but not limited to, salaries and operating expenses for the offices of the Sheriff and the State's Attorney; and

WHEREAS, the tax levy for the General Corporate Fund is \$6,281,072.00 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$1,000,000.00 from the Public Safety Sales Tax Fund to the General Corporate Fund for a period not to exceed one hundred and twenty days; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within one hundred and twenty days from the General Corporate Fund property taxes as collected in 2006.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28th day of March, 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

RESOLUTION NO. 5288

RESOLUTION FOR THE AUTHORIZATION FOR LOAN TO SOCIAL SECURITY AND IMRF  
FROM WORKING CASH FUND

WHEREAS, the Social Security Fund and IMRF may need a short term loan of up to \$190,000 each to cover cash shortfalls prior to the June distribution of property taxes in 2006 and

WHEREAS, the Working Cash Fund has no other loans outstanding; and

WHEREAS, the tax levy for the Social Security Fund is \$1,340,000 and the tax levy for IMRF is \$2,230,500 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the loan of up to \$190,000 from the Working Cash Fund to the Social Security Fund, and also approves the loan of up to \$190,000 from the Working Cash Fund to IMRF; and

BE IT FURTHER RESOLVED that the loan(s) will be repaid when the Social Security Fund and IMRF property taxes are collected in 2006; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28th day of March 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

RESOLUTION NO. 5293

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR  
TO SIGN AMENDMENT #1 TO AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE CITY OF CHAMPAIGN,  
VILLAGE OF SAVOY AND COUNTY OF CHAMPAIGN  
FOR THE CONSTRUCTION OF CURTIS ROAD FROM  
WYNSTONE DRIVE TO WESLEY AVENUE  
SECTION #06-00374-00-ES

WHEREAS, the Champaign County Board and the City of Champaign and Village of Savoy on the 10<sup>th</sup> day of January, 2002, entered into an agreement concerning the construction, jurisdiction and maintenance of Curtis Road, and

WHEREAS, the Champaign County Board, the City of Champaign and the Village of Savoy are desirous to add Amendment #1 to clarify and modify said Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned Amendment #1 to the Intergovernmental Agreement on behalf of Champaign County, and bind the County to the terms contained therein, and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Sixty-two Thousand Five Hundred Dollars (\$462,500.00) from the County's Motor Fuel Tax Funds for the County's share of the project, and

BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28th day of March 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

AMENDMENT #1  
TO AN INTERGOVERNMENTAL AGREEMENT FOR  
THE CONSTRUCTION OF CURTIS ROAD BETWEEN THE CITY OF CHAMPAIGN,  
VILLAGE OF SAVOY AND THE COUNTY OF CHAMPAIGN

**(Wynstone Drive to Wesley Avenue)**

THIS AMENDMENT clarifies and modifies “An Intergovernmental Agreement for the Construction of Curtis Road Between the City of Champaign, Village of Savoy and the County of Champaign” approved by the Champaign City Council in Council Bill 2001-275 on November 20, 2001, by the Champaign County Board on December 18, 2001, and by the Village of Savoy on December 19, 2001, hereinafter referred to as “the Agreement”.

WHEREAS, the City of Champaign (“City”), the Village of Savoy (“Savoy”), and the County of Champaign (“County”) find it to be in the best interest of the public to start engineering design for improvements to Curtis Road from Wynstone Drive to Wesley Avenue (“Project”) in accordance with the design study report approved by Champaign County on June 30, 2004; and

WHEREAS, the Agreement provides that the City shall be the lead agency for the design, land acquisition, utility relocation and construction of Curtis Road for Project C, which includes the area from Wynstone Drive to Wesley Drive; and

WHEREAS, the County, Savoy and the City have agreed to share the costs of making the improvements to Curtis Road from Wynstone Drive to Wesley Avenue.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein the City, Savoy, and the County agree as follows:

1. **Document Preparation.** The City, as lead agency, shall cause plans, specifications, estimates and land acquisition documents to be prepared for the Project so that appraisals and

negotiations for rights-of-way and easements can start in June 2006 and be completed by December 1, 2008.

2. **Payment for Engineering Services.** The City shall contract for and pay all costs for engineering services to prepare plans, specifications, estimates, and land acquisition documents estimated to be \$875,000 which includes a contingency of 5.3%.
3. **Project Management.** The City shall provide all Project Management services proper and necessary for the preparation of plans, specifications, estimates and land acquisition documents for Project C. The estimated value for these services is \$50,000.
4. **Reimbursement.** The County shall reimburse the City for 50% of the actual engineering and project management costs. The estimated County portion for such cost is approximately \$462,500. Savoy shall reimburse the City for 25% of the actual engineering and project management costs. The estimated Savoy portion for such costs is approximately \$231,200.
5. **Billing.** The City shall invoice the County and Savoy for their respective share of the Project costs. The City shall provide appropriate documentation to the County which will allow for reimbursement from County Motor Fuel Tax Funds. The City shall provide reasonable documentation to the County and Savoy regarding the actual cost of the work as costs are incurred. The County and Savoy shall pay invoices within thirty (30) days of receipt.
6. **Effective Date and Termination.** This Amendment #1 shall be effective on the date of the last of the City Council, County Board or Savoy Village Board to approve this Amendment. The parties agree that, if the design of Curtis Road from Wynstone Drive to Wesley Avenue has not begun by December 31, 2006, this Amendment #1 shall terminate without further action by the parties, but the Agreement shall remain in full force and effect.



7. **Continuation of Obligation.** All other terms and conditions of the Agreement shall remain in full force and effect and apply to this Amendment #1.

IN WITNESS WHEREOF, the parties have executed this Amendment #1.

CITY OF CHAMPAIGN

VILLAGE OF SAVOY

COUNTY OF CHAMPAIGN

By: \_\_\_\_\_  
City Manager

By: \_\_\_\_\_  
Village President

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

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

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

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

Attest: \_\_\_\_\_  
City Clerk

Attest: \_\_\_\_\_  
Village Clerk

Attest: \_\_\_\_\_  
County Clerk

APPROVED AS TO  
FORM:

APPROVED AS TO  
FORM:

APPROVED AS TO  
FORM:

By: \_\_\_\_\_  
City Attorney

By: \_\_\_\_\_  
Village Attorney

By: \_\_\_\_\_  
Its Attorney

\_\_\_\_\_  
City Council Approval  
Date

\_\_\_\_\_  
Village Board Approval  
Date

\_\_\_\_\_  
County Board Approval  
Date

\_\_\_\_\_  
CB # 2006-\_\_\_\_\_

**ORDINANCE NO. 777**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**RECLASSIFYING CERTAIN PROPERTY**

**530-AM-05**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 530-AM-05;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from AG-1 Agriculture to I-1 Light Industry the following described real estate:

A. West Tract

Commencing at the Northwest Corner of the Southwest Quarter of Section 34, Township 22 North of the Base Line, Range 8 East of the Third Principal Meridian; thence east a distance of 1331.3 feet on the North Line of said Southwest Quarter; thence deflecting 90 degrees 25.6 minutes (90°25.6') to the right 166.9 feet to a true point of beginning; thence 00°10.8' to the left 339.8 feet; thence 90°11.5' to the left 88.4 feet; thence 90°09.9' to the left 339.8 feet; and thence westerly 86.3 feet to the true point of beginning; encompassing 0.681 acre, situated in Champaign County, Illinois.

B. East Tract

Commencing at the Northwest Corner of the Southwest Quarter of Section 34, Township 22 North of the Base Line, Range 8 East of the Third Principal Meridian; thence east a distance of 1331.3 feet on the North Line of said Southwest Quarter; thence deflecting 90 degrees 25.6 minutes (90°25.6') to the right 166.9 feet; thence 00°10.8' to the left 339.8 feet; thence 90°11.5' to the left 504.4 feet to a true point of beginning; thence continuing easterly on the last described course 370.8 feet; thence 89°49.5' to the left 339.0 feet; thence 90°07.2' to the left 372.9 feet; and thence southerly 339.4 feet to the true point of beginning; encompassing 2.896 acres, situated in Champaign County, Illinois.

2. By changing the boundary lines of the Zoning Map in accordance with the provisions hereof.

ORDINANCE NO. 777

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PRESENTED, PASSED, APPROVED AND RECORDED this 28<sup>th</sup> day of March, A.D. 2006.

SIGNED:

ATTEST:

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Barbara Wysocki, Chair  
Champaign County Board

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