

County Facilities cont.

Anticipated Action from April 20, 2006 meeting

1. *Adoption of Resolution No. 5340 appointment of
A citizen member to the Clock & Bell Tower Committee* *18
2. *Adoption of Resolution No. 5341 awarding of contract for
Asphalt paving of new facility parking lots* *19
L 1 April 20, 2006
3. *Adoption of Resolution No. 5342 appropriating funds for
payment of final contractor invoices for mold remediation
project (To be distributed)*

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from April 5, 2006 meeting: *20-22

1. Adoption of Resolution No. 5321 appointing Vicki
Stewart to the Champaign-Urbana Mass Transit
District Board, term ending December 31, 2010. *23-24
B25-26
2. Adoption of Resolution No. 5322 appointing
George Friedman, Jr. to the Champaign-Urbana
Mass Transit District Board, term ending December 31, 2010. *25-26
B23-24

D. FINANCE COMMITTEE

Summary of action from April 6, 2006 meeting: *27-28

1. ****Adoption of Resolution No. 5235 – Budget Amendments** *29-30
 - A. Budget Amendment #06-00044 G20
Fund: 091 – Animal Control
Dept: 047 – Animal Control
Increased Appropriations: \$13,250
Increased Revenue: \$0
Reason: Underestimated cost of gas service when
developing budget for 2005/2006.
 - B. Budget Amendment #06-00046 G22
Fund: 080 General Corporate
Dept: 075 General County
Increased Appropriations: \$500,000
Increased Revenue: \$0
Reason: To appropriate funds to cover the fiscal year
2006 operational deficit for the Champaign County
Nursing Home.

Finance cont.

2. Adoption of Resolution No. 5326 – Purchases not Following Purchasing Policy. *31-32
3. Adoption of Resolution No. 5327 – Payment of Claims Authorization. *33
4. Adoption of Resolution No. 5344 – to close the Champaign County Child Care Center *34
Action from
3/9/06 Meeting

Anticipated Action from April 20, 2006 meeting

1. *Adoption of Resolution No. 5335 – Budget Amendments* *35-36
 - A. Budget Amendment #06-00047 G1 April 20, 2006
*Fund: 850 – Geographic Information System Joint Venture
Dept: 675 – Aerial Photography Project
Increased Appropriations: \$10,000
Increased Revenue: \$0
Reason: Professional services contract payments for FY06 were greater than originally anticipated.
Sufficient revenue already received to cover the increased appropriations.*
 - B. Budget Amendment #06-00048 G2 April 20, 2006
*Fund: 850 – Geographic Information System Joint Venture
Dept: 673 – Topography Project
Increased Appropriations: \$30,000
Increased Revenue: \$0
Reason: Professional services contract payments for FY06 were greater than originally anticipated. Sufficient revenue already received to cover the increased appropriations.*
 - C. Budget Amendment #06-00049 G3 April 20, 2006
*Fund: 070 – Nursing Home Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$3,243,912
Increased Revenue: \$0
Reason: To pay expenses due to Nursing Home Construction Project.*

E. HIGHWAY & TRANSPORTATION COMMITTEE

- Summary of action from April 7, 2006 meeting: *37-38

F. ENVIRONMENT & LAND USE COMMITTEE

- Summary of action from April 10, 2006 meeting: *39-40
1. Adoption of Resolution No. 5338 endorsing the U.S. Route 45 Corridor Study. *41-42
Y129-132

G. LABOR SUBCOMMITTEE

1. Adoption of Resolution No. 5339 appointing the County Negotiating Team for the AFSCME Nursing Home Negotiations. *43

XII OTHER BUSINESS

1. Adoption of Resolution No. 5345 approving the Proclamation Celebrating National Volunteer Week *44-45
2. Closed Session pursuant to 5 ILCS 120/2(c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee
3. Adoption of Resolution No. 5343 Regarding Allegations Against Champaign County Supervisor of Assessments (*To be distributed*)
4. Closed session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation, which is imminent against Champaign County

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.

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
March 28, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, March 28, 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:** McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Beckett, Betz, Cowart, Doenitz, Greenwalt, Gross, James, Jay, Knott, Langenheim, and Wysocki - 19; **Absent:** Avery, Bensyl, Busboom, Carter, Fabri, Feinen, Hogue, and Weibel - 8. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Fabri, Hogue, and Weibel arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the Southern Champaign County and Fisher Reporter on March 15, 2006; The Leader on March 16, 2006; Mahomet Citizen and Rantoul Press on March 22, 2006; County Star and Savoy Star on March 23, 2006; and News Gazette on March 27, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member Weibel. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Langenheim offered the motion to approve the Minutes of the February 23, 2006 Regular County Board Meeting; seconded by Board Member Betz. Approved by voice vote. Chair Wysocki announced they would return to the approval of the Minutes of the February 23, 2006 7:28 P.M. Closed Session and February 23, 2006 7:42 P.M. Closed Session after they had been circulated.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on April 20, 2006 at 7:00 P.M. Chair Wysocki announced a Study Session for April 11, 2006 at 7:00 P.M. for a discussion of the Nursing Home.

PUBLIC PARTICIPATION

Forrest Clark spoke regarding his senior freeze exemption not having been applied to his tax bill for several years. He also distributed a letter he had sent to Curt Deedrich, Supervisor of Assessments, regarding this matter. Pat Doubet spoke regarding the harassment charges that have been filed against the Supervisor of Assessments.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Wysocki announced they are collecting money to replenish the flower fund.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member McGinty requested the adoption of Resolution No. 5287 for the authorization for a loan to the General Corporate Fund from the Public Safety Sales Tax Fund, be removed from the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Adoption of **Resolution No. 5271** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Broadlands for Animal Impoundment Services.

Adoption of **Resolution No. 5272** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Broadlands for Animal Control Services.

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.

Adoption of **Resolution No. 5274** for the approval of and, if awarded, acceptance of the National Children's Alliance Equipment Grant.

COUNTY FACILITIES

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.

Adoption of **Resolution No. 5280** appropriating \$80,601.00 from the Champaign County Nursing Home Construction Fund for Pay Request #37 from PKD, Incorporated.

Adoption of **Resolution No. 5281** appropriating \$23,625.00 from the Champaign County Highway Facility Construction Fund for Invoice #127293 from BLDD Architects.

FINANCE

Adoption of **Resolution No. 5284** – Budget Amendments:

Budget Amendment #06-00034

Fund: 075 – Regional Planning Commission

Dept: 786 – Federal Emergency Management Agency – Even years

Increased Appropriations: \$3,000.00

Increased Revenue: \$3,000.00

Reason: Receipt of funds from FEMA.

Budget Amendment #06-00035

Fund: 090 – Mental Health

Dept: 053 – Mental Health Board

Increased Appropriations: \$88,410.00

Increased Revenue: \$88,410.00

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

Budget Amendment #06-00036

Fund: 080 – General Corporate

Dept: 031 – Circuit Court

Increased Appropriations: \$21,941.00

Increased Revenue: \$0

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

Budget Amendment #06-00038

Fund: 080 – General Corporate Fund

Dept: 043 – Emergency Management Agency

Increased Appropriations: \$39,685.00

Increased Revenue: \$39,685.00

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

Budget Amendment #06-00039

Fund: 080 – General Corporate Fund

Dept: 043 – Emergency Management Agency

Increased Appropriations: \$59,294.00

Increased Revenue: \$59,294.00

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

Budget Amendment #06-00040

Fund: 476 – Self-Funded Insurance

Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$2,005.00
Increased Revenue: \$2,005.00

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
Fund: 088 – Illinois Municipal Retirement
Dept: 073 - Illinois Municipal Retirement
Increased Appropriations: \$50,097.00
Increased Revenue: \$50,097.00

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

Budget Amendment #06-00042
Fund: 080 – General Corporate Fund
Dept: 075 – General County
Increased Appropriations: \$758,957.00
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.

Adoption of **Resolution No. 5285** – Budget Transfer:

Budget Transfer #06-00002
Fund: 108 – Developmental Disability Fund
Dept: 050 – Developmental Disability Board
Total amount of Transfer: \$67,205.00

Reason: To cover expenditures for administrative costs.

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.

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

HIGHWAY & TRANSPORTATION

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.

ENVIRONMENT & LAND USE

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

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

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

COUNTY FACILITIES

Board Member Sapp, Vice Chair, recommended the adoption of **Resolution No. 5275** approving Change Order #3 to the General Conditions Project Budget; seconded by Board Member Jay. Adopted by voice vote.

Board Member Sapp recommended the adoption of **Resolution No. 5276** appropriating \$1,936.64 from the Champaign County Nursing Home Construction Fund for payment of Invoice #12114 from The Raterman Group, Ltd; seconded by Board Member James. Adopted by voice vote.

Board Member Sapp recommended the 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.; seconded by Board Member Jay. Adopted by voice vote.

Board Member Sapp recommended the adoption of **Resolution No. 5278** appropriating \$7,351.14 from the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor invoices; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett announced the open house/dedication of the new Champaign County Nursing Home will be May 6, 2006 at 12:00 P.M.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 5282** appointing Mitchel Swim to the Eastern Illinois Economic Development Authority, term ending 12/31/08; seconded by Board Member Beckett. Board Member Betz abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5283** appointing Steve Beckett to the Construction Industry Diversity Taskforce; seconded by Board Member Moser. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 5289** – Budget Amendment:

Budget Amendment #06-00037
Fund: 080 – General Corporate
Dept: 036 – Public Defender
Increased Appropriations: \$26,911.00
Increased Revenue: \$0

Reason: Funding for Senior Assistant Public Defender, 6/01/06 – 11/30/06; seconded by Board Member Beckett.

Adopted by roll call vote.

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

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 5290** – Purchases not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5291** – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5292** approving the Head Start Continuation Grant Application; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

Board Member McGinty deferred the adoption of a resolution approving closing of the Champaign County Nursing Home Child Care Center, until the April

Regular County Board Meeting.

Board Member McGinty recommended the adoption of **Resolution No. 5287** for the authorization for a loan to the General Corporate Fund from the Public Safety Sales Tax Fund; seconded by Beckett. Discussion followed. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of **Resolution No. 5294** for the improvement of County Highway 9 (Ludlow Road) Section #06-00402-00-RS; seconded by Board Member Jay. Adopted by voice vote.

ENVIRONMENT & LAND USE

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

OTHER BUSINESS

Board Member Beckett offered the motion to approve the Minutes of the February 23, 2006 7:28 P.M. Closed Session and February 23, 2006 7:42 P.M. Closed Session; seconded by Board Member Hogue. Approved by voice vote.

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: McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Betz, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, and Wysocki - 22;

Nays: None.

The Board entered into executive session at 7:31 P.M. The Board reentered into open session at 9:23 P.M.

NEW BUSINESS

There was no new business.

ADJOURN

Board Member Moser offered the motion to adjourn the Meeting; seconded by Board Member James. Chair Wysocki adjourned the Meeting at 9:23 P.M.

Mark Sheldon

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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 4/3/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:05 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Greenwalt, James, Putman, Schroeder, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Approved.
4. <u>Approval of Minutes</u>	Regular session minutes of March 6, 2006 approved.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Motion approved to receive and place on file the Animal Control February 2006 report, Children's Advocacy Center Feb. 23, 2006 minutes, Circuit Clerk February 2006 report, Coroner November 2005 & December 2005 reports, Court Services/Probation January 2006 & February 2006 reports, Developmental Disabilities Board Dec. 6, 2005 & Feb. 7, 2006 minutes, and the Emergency Management Agency March 2006 report.
7. <u>Juvenile Delinquency Grant Monthly Reports</u>	Motion approved to receive and place on file the Best Interest of Children February 2006 report, CASA February 2006 report, Don Moyer Boys & Girls Club February 2006 report, Mental Health Center February 2006 report, Regional Planning Commission February 2006 report, and Talks Mentoring January 2006 report.
8. <u>Juvenile Delinquency Grants</u> a. Status Report from Peter Tracy	No action taken.
9. <u>Head Start</u> a. Monthly Report	Received and placed on file.
10. <u>Animal Control</u> a. Request Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Sadorus b. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of Sadorus	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Sadorus</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Sadorus</i>
11. <u>Court Services/Probation</u> a. 2006 Court Services/Probation Annual Plan	Received and placed on file.

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|-----|--|---|
| 12. | <u>Nursing Home</u> | |
| a. | Monthly Report | Received and placed on file. |
| 13. | <u>Emergency Management Agency</u> | |
| a. | Communication From Bill Keller
Regarding Illinois Terrorism Task Force
Communication Trailer & Truck | No action taken. |
| 14. | <u>Chair's Report</u> | No action taken. |
| 14. | <u>Other Business</u> | None |
| 15. | <u>Designation of Items to be Place on County
Board Consent Agenda</u> | Agenda items X A & B were designated for the
consent agenda. |
| 16. | <u>Adjournment</u> | Meeting adjourned at 7:54 p.m. |

**Denotes Consent Agenda Item*

COUNTY FACILITIES COMMITTEE
Summary of action taken at 4/4/06 meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
III. <u>APPROVAL OF MINUTES</u>	Regular session minutes of January 24, 2006, February 7, 2006, March 7, 2006 and closed session minutes of February 7, 2006 approved as presented.
IV. <u>PUBLIC PARTICIPATION</u>	There was no public participation.
V. <u>HIGHWAY/FLEET MAINTENANCE FACILITY</u>	
A. BLDD Invoice # 127438	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #127438 from BLDD Architects In the amount of \$23,750.00 for Professional Services provided Through March 1, 2006 per Agreement dated July 2005. Invoice is for schematic design Phase services.</i>
B. Schematic Design Presentation	BLDD Architects presented the committee with the schematic design and schematic design budget for the New facility.
C. Schematic Design Budget	RECOMMEND COUNTY BOARD APPROVAL of the schematic design and schematic design budget as presented by BLDD Architects.
VI. <u>CHAMPAIGN COUNTY NURSING HOME</u>	
A. Reuse Study	
I. Isaksen Glerum Wachter Architecture Pay Request #4	RECOMMEND COUNTY BOARD APPROVAL of Pay Request #4 from Isaksen Glerum Wachter Architects in the amount of \$5,320.00 for Professional services rendered through March 3, 2006, per agreement dated October 2005.

Nursing Home cont.

2. CCNH Reuse Project Team Update
 - a. Minutes of March 24, 2006
- B. Construction Project**
1. Farnsworth Group Invoice #89980
RECOMMEND COUNTY BOARD APPROVAL of Invoice #89980 from Farnsworth Group in the amount of \$376.58 for Architectural Engineering Professional Services/ Reimbursable Expenses rendered through January 20, 2006 per agreement dated March 2003.
 2. Farnsworth Group Invoice #90363
RECOMMEND COUNTY BOARD APPROVAL of Invoice #90363 from Farnsworth Group in the Amount of \$215.81 for Architectural Engineering Professional Services/ Reimbursable Expenses rendered through February 17, 2006 per agreement dated March 2003.
 3. PKD, Inc. Pay Request #38
RECOMMEND COUNTY BOARD APPROVAL OF Pay Request #38 from PKD, Inc. in the amount of \$33,368.00 for Professional Services provided through March 20, 2006 per agreement dated February 2003. (\$10,844 – Staff; \$681 – Reimbursables; \$21,843 – General Conditions)

Nursing Home cont.

C. Mold Remediation – Contractor Payments

I. Contractor payments in the amount of \$92,702.12 for Mold Remediation Project.

- a. PKD, Inc. Pay Request – Reimbursement for contractor Performed mold remediation work In the amount of \$1,033.98 for Disposal services.
- b. Borchers Decorating – \$63,065.11
- c. Automatic Fire Sprinkler – \$8,264.45
- d. Coleman Electric Service – \$15,403.38
- e. McWilliams Mechanical – \$4,935.20

RECOMMEND COUNTY BOARD APPROVAL of the following contractor payments in the amount of \$97,702.12 for the mold remediation project: PKD, Inc - \$1,033.98; Borchers Decorating - \$63,065.11; Automatic Fire Sprinkler - \$8,264.45; Coleman Electric Service - \$15,403.38; McWilliams Mechanical - \$4,935.20

D. Information

I. Project Update

No Action Taken

VII PHYSICAL PLANT REPORTS

A. Monthly Budget Report

MOTION carried to receive and place on file the Physical Plant Monthly Budget reports for April.

B. Manpower Report – Capital Projects

VIII CHAIR’S REPORT

A. Champaign County Nursing Home Open House

No action taken.

B. Museum Update

No action taken.

IX OTHER BUSINESS

A. Courthouse: Courtroom Numbering System

No action taken

X NEW BUSINESS

- A. County Clerk Memo dated March 28, 2006 No action taken. Item will be included on the May agenda.
- B. April 11, 2006 Study Session Mr. Beckett reminded the committee there will be a County Board Study Session on April 11, 2006.
- C. April 20, 2006 – Special Meeting of the County Facilities Committee The County Facilities Committee will hold a special meeting on April 20, 2006.

ADDENDUM

X NEW BUSINESS

D. Approval of Water Main Extension Agreement, Amendment to Main Extension Agreement and second amendment to Main Extension Agreement for Art Bartell Water Main Extension.

RECOMMEND COUNTY BOARD APPROVAL of the Water Main Extension Agreement, amendment to the Water Main Extension Agreement and second amendment to the Water Main Extension Agreement for Art Bartell Water Main Extension.

XI CONSENT AGENDA ITEMS

Committee consensus to include items V A, VI B 1-3 and Addendum item X D on the County Board Consent Agenda.

RESOLUTION NO. 5302

RESOLUTION APPROVING THE SCHEMATIC DESIGN AND SCHEMATIC DESIGN BUDGET FOR THE NEW FLEET MAINTENANCE/HIGHWAY FACILITY

WHEREAS, the Highway Committee and County Facilities Committee of the County Board and the Champaign County Board approved the recommendation for the construction of a Fleet Maintenance/Highway Facility for Champaign County as presented by BLDD Architects November 8, 2005; and

WHEREAS, pursuant to a contract with the Champaign County Board, BLDD Architects prepared a schematic design and a schematic design budget for the Fleet Maintenance/Highway Facility for Champaign County and presented it to the County Facilities committee on April 4, 2006; and

WHEREAS, the County Facilities committee voted to recommend to the full County Board that the County Board should approve the schematic design and schematic design budget of the Fleet Maintenance/Highway Facility for Champaign County, as presented by BLDD Architects to the County Facilities committee on April 4, 2006, with said facility to be a 40,600 square foot facility to be constructed on County property with a total project cost not to exceed \$6,410,392.00.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board approves the schematic design and schematic design budget of the Fleet Maintenance/Highway Facility for Champaign County, as presented by BLDD Architects to the County Facilities committee on April 4, 2006, with said facility to be a 40,600 square foot facility to be constructed on County property with a total project cost not to exceed \$6,410,392.00.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board of Champaign County, Illinois

ATTEST:

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

RESOLUTION NO. 5303

RESOLUTION APPROPRIATING \$5,320.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #4
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 #4 from Isaksen Glerum Wachter Architecture in the amount of \$5,320.00 for Professional Services rendered through March 3, 2006, per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #4 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5304

RESOLUTION APPROPRIATING \$92,702.12 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. - \$1,033.98; Borchers Decorating - \$63,065.11; Automatic Fire Sprinkler - \$8,264.45; Coleman Electric Service - \$15,403.38; McWilliams Mechanical - \$15,403.38; and

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

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve payment of the following contractor invoices for the mold remediation project at the Champaign County Nursing Home: PKD, Inc. - \$1,033.98; Borchers Decorating - \$63,065.11; Automatic Fire Sprinkler - \$8,264.45; Coleman Electric Service - \$15,403.38; McWilliams Mechanical - \$15,403.38.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5340

**APPOINTMENT OF CITIZEN MEMBER TO THE CLOCK & BELL TOWER
COMMITTEE**

WHEREAS, the Champaign County Board is engaged in the process of the restoration of the Champaign County Courthouse Clock & Bell Tower in conformance with its historical structure, and

WHEREAS, the Champaign County Board determined that the Board would benefit from the Assistance of a citizens committee with special expertise in historical restoration, as well as the ability to raise private funds from the community in support of this project, and

WHEREAS, the Clock & Bell Tower committee has requested that the County Board appoint an additional member to the committee in order to assist the committee in fulfilling its mission, and

WHEREAS, the Clock & Bell Tower committee has recommended to the County Facilities committee the appointment of Janet Floyd to the Clock & Bell Tower committee because she has been of great assistance to the committee in the fundraising aspect of its mission, and

WHEREAS, the County Facilities committee has approved the appointment of Janet Floyd to the Clock & Bell Tower committee, with the concurrence of the Champaign County Board Chair.

THEREFORE, BE IT RESOLVED that the Champaign County Board, with the concurrence of the Champaign County Board Chair approve the appointment of Janet Floyd to the Clock & Bell Tower committee.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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. 5341

RESOLUTION AWARDING OF CONTRACT
FOR THE PURCHASE AND INSTALLATION OF
BITUMINOUS MATERIALS FOR THE CONSTRUCTION OF PARKING
LOTS AT THE NEW CHAMPAIGN COUNTY NURSING HOME

WHEREAS, at a Public Letting held on April 6, 2006 in Urbana, Illinois, the following bid was received for the purchase and installation of bituminous materials for the new Nursing Home construction project.

Champaign Asphalt - Urbana, Illinois.....\$155,307.10 and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Champaign Asphalt - Urbana, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April 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 4/5/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Beckett, Betz, Busboom, Fabri, Feinen, Knott, Moser, Putman, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Approved.
4. <u>Approval of Minutes</u>	Regular session minutes of March 8, 2006 approved with changes.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	
A. County Clerk Fees Report	Received and placed on file.
7. <u>County Board</u>	
A. Appointments/Reappointments	

Fire Protection Districts:

1. Broadlands-Longview Fire Protection District – Appointment of Gary Walker	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Gary Walker to the Broadlands-Longview Fire Protection District term ending 4/30/2009.</i>
2. Eastern Prairie Fire Protection District – Appointment of Emil Kucera	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Emil Kucera to the Eastern Prairie Fire Protection District term ending 4/30/2009.</i>
3. Edge-Scott Fire Protection District – Appointment of Linda Barcus	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Linda Barcus to the Edge-Scott Fire Protection District term ending 4/30/2009.</i>
4. Ogden-Royal Fire Protection District – Appointment of Maurice Gorman	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Maurice Gorman to the Ogden-Royal Fire Protection District term ending 4/30/2009.</i>
5. Pesotum Fire Protection District – Appointment to fill appointment vacated by resignation of Roger Miller	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Dennis Butler to the Pesotum Fire Protection District term ending 4/30/2007.</i>
6. Pesotum Fire Protection District – Appointment for a term 5/1/2006 to 4/30/2009	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of James Henry to the Pesotum Fire Protection District term ending 4/30/2009.</i>
7. Philo Fire Protection District – Appointment of John Godsell	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of John Godsell to the Philo Fire Protection District term ending 4/30/2009.</i>

**Denotes Consent Agenda Item*

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|---|--|
| 8. Sadorus Fire Protection District –
Appointment of Gerald Henry | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Gerald Henry to the Sadorus Fire
Protection District term ending 4/30/2009. |
| 9. Sangamon Valley Fire Protection District
Appointment of Ron Kuhns | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Ron Kuhns to the Sangamon Valley
Fire Protection District term ending 4/30/2009. |
| Appointment of Bryan Shields | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Bryan Shields to the Sangamon
Valley Fire Protection District term ending 4/30/2008. |
| 10. St. Joseph-Stanton Fire Protection District
Appointment of Richard Denhart | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Richard Denhart to the St. Joseph-
Stanton Fire Protection District term ending
4/30/2009. |
| 11. Thomasboro Fire Protection District –
Appointment of Ramon Freese | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Ramon Freese to the Thomasboro
Fire Protection District term ending 4/30/2009. |
| 12. Tolono Fire Protection District –
Appointment of Dennis Davis | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Dennis Davis to the Tolono Fire
Protection District term ending 4/30/2009. |

Other:

- | | |
|--|---|
| 1. Champaign-Urbana Mass Transit District
Board | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of H. George Friedman, Jr. to the
Champaign-Urbana Mass Transit District Board
term ending 12/31/2010. |
| | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Vicki Stewart to the Champaign-
Urbana Mass Transit District Board term ending
12/31/2010. |

8. **Administrator's Report**

- | | |
|---|--|
| A. Vacant Positions Listing | Provided for information only. |
| B. Recommendation Regarding
Assignment of Payroll Administration | Deferred to May agenda. |
| C. Discussion of Draft Revised Personnel
Policy | Discussion was held and item will be placed on the
May agenda for action. |
| D. Discussion of Draft Revised Travel
Policy | Discussion was held and item will be placed on the
May agenda for action. |

**Denotes Consent Agenda Item*

9. **Chair's Report**
- A. Approval of Resolution Amending Resolution Number 4070 to Amend the Procedure for Adopting Addenda to Agendas for County Board and County Board Committee Meetings ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Amending Resolution Number 4070 to Amend the Procedure for Adopting Addenda to Agendas for County Board and County Board Committee Meetings.***
- B. Approval of Resolution Amending Resolution Number 4070 to Amend the Duties of Committees ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Amending Resolution Number 4070 to Amend the Duties of Committees.***
10. **Legislative Report**
- A. County Board Chair's Letter in Support of Woodlands Assessment Moratorium Written at the Request of the Policy, Personnel, & Appointments Committee Provided for information only.
- B. IACBMC Counties at the Capitol Legislative Report No action taken.
11. **Other Business**
- A. Participation in Joint Municipal Intervention in Ameren Delivery Rate Increase Cases The committee requested McGrath research this issue.
- B. Memorandum of Understanding with Retired and Senior Volunteer Program ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding with Retired and Senior Volunteer Program***
- C. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee Closed session held.
Motion approved to deny the Step 5 Grievance filed by Phyllis Buhr.
12. **Designation of Items to be Placed on County Board Consent Agenda** Items VII A 1-12, IX A & B, and XI B designated for the consent agenda.
13. **Adjournment** Meeting adjourned at 9:30 p.m.

RESOLUTION NO. 5321

RESOLUTION APPOINTING VICKI STEWART TO THE CHAMPAIGN-URBANA MASS
TRANSIT DISTRICT BOARD

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Vicki Stewart to be a Member of the Champaign-Urbana Mass Transit District Board; 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 Vicki Stewart to be a Member of the Champaign-Urbana Mass Transit District Board for a term commencing April 20, 2006 and ending December 31, 2010; 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: Vicki Stewart, 1913 Winchester Road, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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 Vicki Stewart to be a Member of the Champaign-Urbana Mass Transit District Board for a term commencing April 20, 2006 and ending December 31, 2010.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5322

RESOLUTION APPOINTING H. GEORGE FRIEDMAN, JR. TO THE CHAMPAIGN-URBANA
MASS TRANSIT DISTRICT BOARD

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of H. George Friedman, Jr. to be a Member of the Champaign-Urbana Mass Transit District Board; 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 H. George Friedman, Jr. to be a Member of the Champaign-Urbana Mass Transit District Board for a term commencing April 20, 2006 and ending December 31, 2010; 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: H. George Friedman, Jr., 1115 Newbury, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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 H. George Friedman, Jr. to be a Member of the Champaign-Urbana Mass Transit District Board for a term commencing April 20, 2006 and ending December 31, 2010.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

FINANCE COMMITTEE
Summary of Action Taken at 4/6/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:03 p.m.
2. <u>Roll Call</u>	Avery, Bensyl, Betz, Doenitz, Gross, McGinty, O'Connor, Tapley, and Wysocki were present.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
4. <u>Approval of Minutes</u>	February 9, 2006 and March 9, 2006 minutes approved as presented.
5. <u>Public Participation</u>	None
6. <u>Outside Auditor Progress Report on 2005 Audit</u>	Report made by Karl Drake.
7. <u>Budget Amendments/Transfers</u> a through e	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00043, #06-00045, and Budget Transfer #06-00004.</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00044 and #06-00046.</i>
 <u>ADDENDUM</u>	
f. Budget Amendment #06-00047	Deferred.
g. Budget Amendment #06-00048	Deferred.
8. <u>County Administrator</u>	
a. General Corporate Fund FY2006 Revenue/Expenditure Projection Report	No action taken.
b. General Corporate Fund Budget Change Report	No action taken.
9. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
10. <u>Auditor</u>	
a. Purchases Not Following Purchasing Policy	Provided for information only.
b. Monthly Report	Received and placed on file.
11. <u>Chair's Report</u>	There was no Chair's Report.
12. <u>Other Business</u>	There was no Other Business.

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| 13. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Items VII A, C, and E were designated for the consent agenda. |
| 14. | <u>Adjournment</u> | Meeting adjourned at 7:32 p.m. |

**Denotes Consent Agenda Item.*

RESOLUTION NO. 5325

BUDGET AMENDMENTS

April, 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 #06-00044

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 091 Animal Control		
Dept. 047 Animal Control		
Increased Appropriations		
533.30 Gas Service		<u>\$13,250</u>
	Total	\$13,250
Increased Revenue		
None (From Animal Control Fund Balance)		<u>\$0</u>
	Total	\$0

REASON: Underestimated cost of gas service when developing budget for 2005/2006.

Budget Amendment #06-00046

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate		
Dept. 075 General County		
Increased Appropriations		
571.81 To Nursing Home Fund 081		<u>\$500,000</u>
	Total	\$500,000
Increased Revenue		
NONE (From General Corporate Fund Balance)		<u>\$0</u>
	Total	\$0

REASON: To appropriate funds to cover the Fiscal Year 2006 operational deficit for the Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of April, 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. 5326

PURCHASES NOT FOLLOWING PURCHASING POLICY

April, 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 April 20, 2006 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of April, 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

FOR COUNTY BOARD APPROVAL

4/20/06

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	/R/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY2005 EXPENDITURES PAID IN FY2006							
Facilities	* NH Construction	070-010-533.07	VR#070-083	03/09/06	Nov mold remediation	Alliance Environmental	4,398.75
	* NH Construction	070-010-533.07	VR#070-084	03/09/06	Nov mold remediation	Alliance Environmental	\$ 5,030.20
	* NH Construction	070-010-544.29	VR#070-086	03/09/06	Nov mold remediation	P.K. Demars	\$ 314.15
	* NH Construction	070-010-533.36	VR#070-087	03/09/06	Nov mold remediation	P.K. Demars	\$ 5,005.00
	* NH Construction	070-010-533.07	VR#070-091	03/16/06	Nov mold remediation	Delta Services	\$ 1,394.10
Environment & Land use	* RPC	075-670-533.70	VR#029-429	03/30/06	Advertisement 11/30	C-U Mass Transit District	\$ 500.00
	* RPC	075-670-522.02	VR#029-430	03/30/06	Paper 11/15	University of Illinois	\$ 114.25
Justice & Social Services	* Sheriff	080-040-533.40	VR#040-128	04/04/06	Squad car repair	Gallo-Miller Paint & Repair	\$ 63.00
	* Nursing Home	081-415-533.34	VR#044-378	02/24/06	Pest control 9/9,10/12	Illini Pest Control	\$ 250.00
Policy	* Self-Fund Ins	476-118-533.03	VR#118-055	04/06/06	Attorney Fees Nov	Thomas, Mamer, Haughey	\$ 562.50
	* County Clerk	080-022-533.70	VR#022-174	04/06/06	Meeting notice Aug-Nov	East Cntrl Communication	\$ 84.30
	* County Clerk	080-022-533.70	VR#022-175	04/06/06	Meeting notice Jun-Oct	East Cntrl Communication	\$ 101.16

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

** Paid- For Information Only

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RESOLUTION NO. 5327

PAYMENT OF CLAIMS AUTHORIZATION

April, 2006

FY 2006

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$3,944,876.31 including warrants 363477 through 365034; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$3,944,876.31 including warrants 363477 through 365034 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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. 5344

RESOLUTION TO CLOSE THE CHAMPAIGN COUNTY CHILD CARE CENTER

WHEREAS, the Champaign County Board has operated a Child Care Center for its employees and the public at the Champaign County Nursing Home since 1991; and

WHEREAS, the cost of operating the Champaign County Child Care Center has increased, due to employee salary and benefit costs increasing, at a more rapid rate than the ability to increase the fees charged for those services based on the market; and

WHEREAS, the average age of employees at Champaign County is currently approximately 42 years of age which has resulted in a decreased demand for child care services for the employees of Champaign County, and a corresponding drop in census at the Child Care Center; and

WHEREAS, in the period from FY2001 to FY2005, the Child Care Center's costs have been subsidized by the Champaign County Nursing Home Fund general revenues in the amount of \$233,814.48, and by Champaign County General Corporate Fund revenues in the amount of \$178,760.71; and

WHEREAS, the current financial position of the Champaign County Nursing Home does not provide an ability to continue subsidizing the cost of operation of the Champaign County Child Care Center.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that due to the diminished demand for child care services, and due to the increased financial burden in providing those services, the Champaign County Child Care Center will be closed and its operation will cease effective at the close of business on June 2, 2006.

PRESENTED, PASSED, APPROVED and RECORDED this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5335

BUDGET AMENDMENTS

April, 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 #06-00047

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 850 Geographic Information System Joint Venture Dept. 675 Aerial Photography Project		
Increased Appropriations 533.07 Professional Services		<u>\$10,000</u>
	Total	\$10,000
Increased Revenue NONE (From Geographic Information System Joint Venture Fund Balance)		<u>\$0</u>
	Total	\$0

REASON: Professional services contract payments for FY06 were greater than originally anticipated. Sufficient revenue already received to cover the increased appropriations.

Budget Amendment #06-00048

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 850 Geographic Information System Joint Venture Dept. 673 Topography Project		
Increased Appropriations 533.07 Professional Services		<u>\$30,000</u>
	Total	\$30,000

Increased Revenue
NONE (From Geographic Information System Joint Venture

Fund Balance)		<u>\$0</u>
	Total	<u>\$0</u>

REASON: Professional services contract payments for FY06 were greater than originally anticipated. Sufficient revenue already received to cover the increased appropriations.

Budget Amendment #06-00049

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 070 Nursing Home Construction Fund Dept. 010 County Board	
Increased Appropriations	
544.29 Nursing Home Building Construction/Improvement	<u>\$3,243,912</u>
	Total
	<u>\$3,243,912</u>
Increased Revenue	
NONE(From Nursing Home Building Construction Fund Balance)	
	<u>\$0</u>
	Total
	<u>\$0</u>

Reason: To pay expenses due to Nursing Home Construction Project.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of April, 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

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of action taken at April 7, 2006 meeting

AGENDA ITEM	ACTION TAKEN
3. <u>Approval of Minutes</u>	Regular session minutes of March 10, 2006 approved as presented.
4. <u>Public Participation</u>	There was no public participation.
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – March 2006	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for March 2006.
6. <u>County Engineer</u> A. Resolution appropriating an additional \$1,283.84 from County Motor Fuel Tax Funds For County Highway 11 – Section #98-00338-01-RS.	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating an additional \$1,283.84 from County Motor Fuel Tax Funds for County Highway 11 – Section #98-00338-01-RS.</i>
B. Resolution appropriating an additional \$9,977.25 from County Motor Fuel Tax Funds For County Highways 50 & 54 – Section #03-00391-00-SS.	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating an additional \$9,977.25 from County Motor Fuel Tax Funds for County Highways 50 & 54 – Section #03-00391-00-SS.</i>
C. Resolution awarding of contract for 2006 pavement striping	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for 2006 pavement striping of Various County Highways – Section #06-00000-01-GM to Varsity Striping & Construction Company of Champaign, Illinois.</i>

County Engineer cont.

D. Resolution awarding of contract
for 2006 Bituminous Materials.

*RECOMMEND COUNTY
BOARD APPROVAL of the
Resolution awarding of contract
for bituminous material for
2006 maintenance of various
road districts in Champaign
County to Emulsicoat, Inc. of
Urbana Illinois.*

E. Resolution awarding of contract
For the improvement of County Highway
9 – Section #06-00402-00-RS.

*RECOMMEND COUNTY
BOARD APPROVAL of
the Resolution awarding of
contract for the improvement
of County Highway 9 – Section
#06-00402-00-RS to Champaign
Asphalt Company of Urbana,
Illinois.*

F. Staley/Rising Corridor Study

*RECOMMEND COUNTY
BOARD APPROVAL of the
Intergovernmental Agreement
for Rising/Staley Corridor Study.*

G. Windsor Road Engineering Agreement

*RECOMMEND COUNTY
BOARD APPROVAL of the
Intergovernmental Agreement
Between the City of Urbana and
the County of Champaign
Concerning the funding for
Engineering Services for Windsor
Road.*

7. Other Business

Mr. Blue provided an update
on the new highway facility
and the buildings damaged by
storms on Sunday evening.

8. Determination of Consent Agenda Items

Items 6 A-G will be included on
The County Board consent agenda.

Summary of Committee Action

Champaign County Environment & Land Use Committee

Members Present:

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

Members Absent: None

Date: *April 10, 2006*
Time: *7:00 P.M.*
Place: *Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois*
Phone: *(217) 384-3708*

AGENDA

County Board Action Required *Old Business shown in Italics*

- | | |
|---|---|
| 1. Call to Order | 7:02 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (March 13, 2006) | Approved |
| 4. Public Participation | Paul Cole, David Phillippe, Phillip Van Ness addressed Item #7. David Atchley and Roger Fredenhagen addressed Item #10. Larry Wood addressed Item #13. |
| 5. Correspondence | None |
| 6. County Board Chair's Report | Information Only |
| A. Renewal of Federally Enforceable State Operating Permit for Air Emissions for Herff Jones Cap & Gown Division in Champaign. | |
| 7. <i>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 Township.</i> | Deferred to May 08, 2006, meeting pending percolation test results. |
| 8. <i>Subdivision Case 188-06: Wild Rose Subdivision. Subdivision Plat Approval for a three-lot minor subdivision in both the B-4, General Business Zoning District and the AG-1, Agriculture Zoning District in Section 8 of Tolono Township.</i> | Recommended Denial pending percolation test results and pending Committee approval regarding statement for denial. |
| 9. <i>Update regarding the Illinois Supreme Court decision in Village of Chatham vs. Sangamon County.</i> | Information Only |

Environment and Land Use Committee
Summary of Committee Action
April 10, 2006

- | | |
|---|---|
| <p>10. ●Zoning Case 514-AM-05 Petitioner: Richard Hooser
Request: Amend the Zoning Map to allow for the development of 1 Single Family residence on a lot in the AG-1, Agriculture Zoning District by adding the Rural Residential Overlay (RRO) Zoning District.

Location: A 4.72 acre tract of land located in the South ½ of the Northwest ¼ of the Southwest ¼ of the Section 25 of Stanton Township and that fronts on the west side of CR 2325E and is approximately ¼ mile South of CR 1950N.</p> | <p>Recommended Denial</p> |
| <p>11. ●Zoning Case 524-AM-05 Petitioner: Clara Titler
Request: Amend the Zoning Map to change the zoning district designation from B-5, Central Business to R-2, Single Family Residence.

Location: Lots 11, 12 and 13 in Block 1 of the Original Town of Penfield and commonly known as the vacant lots at 121 Main St., Penfield.</p> | <p>Recommended Approval</p> |
| <p>12. <i>Zoning Case 517-AT-05 Petitioner: Zoning Administrator</i>
<i>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.</i></p> | <p>Recommended Denial</p> |
| <p>13. Zoning Case 523-AT-05 Petitioner: Zoning Administrator-
FIRST REPORT
Request: A. Add “Ethanol Manufacturing” and authorize by Special Use Permit with standard conditions in the I-2, Heavy Industry Zoning District.</p> | <p>FIRST REPORT:
ZBA Recommendation upheld or Action deferred to Second Report at May 08, 2006, meeting.</p> |
| <p>14. ●Appointment of the Champaign County Regional Planning Commission County Planner as the County Recycling Coordinator.</p> | <p>Recommended Approval</p> |
| <p>15. ●Endorsement of the U.S. Route 45 Corridor Plan by the Champaign-Urbana Urbanized Area Transportation Study (CUUATS)</p> | <p>Endorsement Recommended</p> |
| <p>16. <i>Discussion regarding building codes and regulation of rental housing</i></p> | <p>Information Only</p> |
| <p>17. <i>Comprehensive Zoning Review Update</i></p> | <p>Information Only</p> |
| <p>18. Monthly Report for March, 2006</p> | <p>Information Only</p> |
| <p>19. Other Business</p> | <p>None</p> |
| <p>20. Determination of Items to be placed on the County Board Consent Agenda</p> | <p>Item #10, #11, #14</p> |
| <p>21. Adjournment</p> | <p>8:20 p.m.</p> |

**RESOLUTION NO. 5338
RESOLUTION ENDORSING
THE U.S. ROUTE 45 CORRIDOR PLAN**

WHEREAS, the Champaign County Highway Department is a member agency in the Champaign Urbana Urbanized Area Transportation Study (CUUATS);

WHEREAS, the Champaign Urbana Urbanized Area Transportation Study (CUUATS) conducted the U.S. Route 45 Corridor Plan that is a study of land use and transportation questions in the U.S. Route 45 Corridor that is the area bounded by Windsor Road, First Street (CR1200E), Sadorus Road (CR600N), and Staley Road (CR800E);

WHEREAS the U.S. Route 45 Corridor Plan was a multi-government project undertaken by the Village of Savoy as the lead agency in cooperation with the Village of Tolono, City of Champaign, Tolono Township, the University of Illinois, and Champaign County;

WHEREAS the Champaign County Engineer was a member of the Steering Committee for the U.S. Route 45 Corridor Plan and in that capacity oversaw the interests of the Champaign County transportation system and has recommended support for the U.S. Route 45 Corridor Plan and has on file a copy of the U.S. Route 45 Corridor Plan dated March 2006;

WHEREAS, the U.S. Route 45 Corridor Plan does not obligate or restrict Champaign County in any significant way in regards to either land use management or transportation infrastructure;

WHEREAS there is no formal intergovernmental agreement regarding the U.S. Route 45 Corridor Plan;

WHEREAS, the Environment and Land Use Committee of the Champaign County Board, after reviewing a summary of the U.S. Route 45 Corridor Plan and the request by the Champaign County Engineer to support the U.S. Route 45 Corridor Plan, resolved to refer the U.S. Route 45 Corridor Plan with a recommendation for endorsement; and

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to endorse the U.S. Route 45 Corridor Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the U.S. Route 45 Corridor Plan is hereby endorsed.

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of April, A.D. 2006.

SIGNED:

ATTEST:

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5339

**RESOLUTION APPOINTING THE COUNTY NEGOTIATING TEAM FOR THE
AFSCME NURSING HOME NEGOTIATIONS**

WHEREAS, the Champaign County Board is party to two collective bargaining agreements between the Champaign County Nursing Home and the American Federation of State, County and Municipal Employees (AFSCME) Local 900; and

WHEREAS, the two collective bargaining agreements between Champaign County and AFSCME for the Champaign County Nursing Home expire on November 30, 2006; and

WHEREAS, the Champaign County Board seeks to appoint members to its negotiating team for the purpose of initiating negotiations with AFSCME for these two collective bargaining agreements in the near future.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following individuals are appointed to represent the County Board in negotiations of the Champaign County Nursing Home collective bargaining agreements with AFSCME: Brendan McGinty with Claudia Gross as alternate, Scott Tapley with Steve Moser as alternate, David DeThorne, Andrew Buffenbarger, Debra Busey and Ron Gremore.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board of Champaign County, Illinois

ATTEST:

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

RESOLUTION NO. 5345

RESOLUTION APPROVING THE PROCLAMATION CELEBRATING NATIONAL VOLUNTEER WEEK

WHEREAS, a sense of caring and desire to share have motivated hundreds of youth and adults to volunteer their time and services to the needs of others in the community; and

WHEREAS, our community's volunteers possess many skills and talents which they generously and enthusiastically apply to a variety of community tasks; and

WHEREAS, our nation's heritage is based on citizen involvement and citizen participation. Volunteerism, is of enormous benefit in building a better community, a better sense of one's own well being; and

WHEREAS, many Champaign County agencies that benefit from volunteers will be participating in National Volunteer Week to show appreciation and recognition to the many volunteers among our citizenry who possess many skills and talents which they generously and enthusiastically apply to a variety of community tasks; and to encourage others to participate in programs as volunteers; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, that the County Board wishes to honor and to thank the dedicated citizens of Champaign County who give so freely of their valuable time, energy and abilities by proclaiming this week of April 23-29, 2006, **National Volunteer Week** in Champaign County and urge their fellow citizens to join the effort and "Celebrate Volunteers!" in their communities.

IT IS FURTHER PROCLAIMED, that the Champaign County Board encourage all citizens to express appreciation to volunteers across the county for their commitment to service and to promote the spirit of volunteerism in our families and communities.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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

PROCLAMATION

CELEBRATING NATIONAL VOLUNTEER WEEK

WHEREAS, a sense of caring and desire to share have motivated hundreds of youth and adults to volunteer their time and services to the needs of others in the community; and

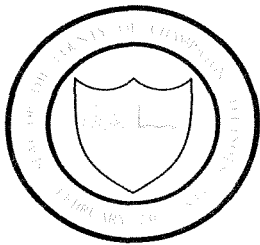
WHEREAS, our community's volunteers possess many skills and talents which they generously and enthusiastically apply to a variety of community tasks; and

WHEREAS, our nation's heritage is based on citizen involvement and citizen participation. Volunteerism, is of enormous benefit in building a better community, a better sense of one's own well being, and

WHEREAS, many Champaign County agencies that benefit from volunteers will be participating in National Volunteer Week to show appreciation and recognition to the many volunteers among our citizenry who possess many skills and talents which they generously and enthusiastically apply to a variety of community tasks; and to encourage others to participate in programs as volunteers; and

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board wishes to honor and to thank the dedicated citizens of Champaign County who give so freely of their valuable time, energy and abilities by proclaiming this week of April 23-29, 2006, **National Volunteer Week** in Champaign County and urge their fellow citizens to join the effort and "Celebrate Volunteers!" in their communities.

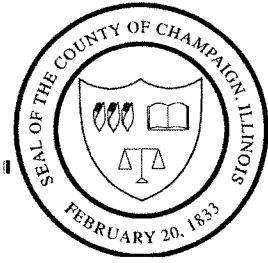
IT IS FURTHER PROCLAIMED, that the Champaign County Board encourage all citizens to express appreciation to volunteers across the county for their commitment to service and to promote the spirit of volunteerism in our families and communities.



ATTEST:

Barbara Wysocki, Chair
Champaign County Board

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 20, 2006 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

	<u>Page No.</u>
A. <u>JUSTICE & SOCIAL SERVICES</u>	
1. Adoption of Resolution No. 5295 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Sadorus for Animal Impoundment Services.	*1 P11-15
2. Adoption of Resolution No. 5296 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Sadorus for Animal Control Services.	*2 P16-17
B. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 5297 appropriating \$23,750.00 from the Champaign County Highway Facility Construction Fund for invoice #127438 from BLDD Architects.	*3 L37-40
2. Adoption of Resolution No. 5298 appropriating \$376.58 from the Champaign County Nursing Home Construction Fund for invoice #89980 from Farnsworth Group, Inc.	*4 L55-56
3. Adoption of Resolution No. 5299 appropriating \$215.81 from the Champaign County Nursing Home Construction Fund for invoice #90363 from Farnsworth Group, Inc.	*5 L57
4. Adoption of Resolution No. 5300 appropriating \$33,368.00 from the Champaign County Nursing Home Construction Fund for Pay Request #38 from PKD, Inc.	*6 L58-62
5. Adoption of Resolution No. 5301 approving the Main Extension Agreement, Amendment to the Main Extension Agreement and the second Amendment to the Main Extension Agreement between Champaign County and Illinois-American Water Corporation.	*7 L1-13 Addendum
C. <u>POLICY, PERSONNEL & APPOINTMENTS</u>	
1. Adoption of Resolution No. 5305 appointing Gary Walker to the Broadlands-Longview Fire Protection District, term ending April 30, 2009.	*8-9 B9

Policy cont.

2. Adoption of Resolution No. 5306 appointing Emil Kucera to the Eastern Prairie Fire Protection District, term ending April 30, 2009. *10-11
B10
3. Adoption of Resolution No. 5307 appointing Linda Barcus to the Edge-Scott Fire Protection District, term ending April 30, 2009. *12-13
B11
4. Adoption of Resolution No. 5308 appointing Maurice Gorman to the Ogden-Royal Fire Protection District. Term ending April 30, 2009. *14-15
B12
5. Adoption of Resolution No. 5309 appointing Dennis Butler to the Pesotum Fire Protection District, term ending April 30, 2007. *16-17
B13
6. Adoption of Resolution No. 5310 appointing James Henry to the Pesotum Fire Protection District, term ending April 30, 2009. *18-19
B15
7. Adoption of Resolution No. 5311 appointing John Godsell to the Philo Fire Protection District, term ending April 30, 2009. *20-21
B16
8. Adoption of Resolution No. 5312 appointing Gerald Henry to the Sadorus Fire Protection District, term ending April 30, 2009. *22-23
B17
9. Adoption of Resolution No. 5313 appointing Ron Kuhns to the Sangamon Valley Fire Protection District, term ending April 30, 2009. *24-25
B18
10. Adoption of Resolution No. 5314 appointing Bryan Shields to the Sangamon Valley Fire Protection District, term ending April 30, 2008. *26-27
B19
11. Adoption of Resolution No. 5315 appointing Richard Denhart to the St. Joseph-Stanton Fire Protection District, term ending April 30, 2009. *28-29
B20
12. Adoption of Resolution No. 5316 appointing Ramon Freese to the Thomasboro Fire Protection District, term ending April 30, 2009. *30-31
B21
13. Adoption of Resolution No. 5317 appointing Dennis Davis to the Tolono Fire Protection District, term ending April 30, 2009. *32-33
B22

Policy cont.

14. Adoption of Resolution No. 5318 amending Resolution No. 4070 to amend the procedure for adopting addenda to agendas for County Board and County Board committee meetings. *34-35
15. Adoption of Resolution No. 5319 amending Resolution No. 4070 to amend the duties of committees. *36
16. Adoption of Resolution No. 5320 approving a Memorandum of Understanding between the Champaign County Board and the Retired and Senior Volunteer Program. *37
B44-45

D. FINANCE

1. Adoption of Resolution No. 5323 – Budget Amendments *38-39

A. Budget Amendment #06-00043 G19

Fund: 679 – Child Advocacy Center
Dept: 179 – Child Advocacy Center
Increased Appropriations: \$4,020
Increased Revenue: \$4,020
Reason: The Children’s Advocacy Center was awarded an Equipment Grant from the National Children’s Alliance. The proceeds of the Grant were used to purchase a laptop computer, related software and LCD Projector.

B. Budget Amendment #06-00045 G21

Fund: 628 – Election Assistance/Accessibility
Dept: 022 – County Clerk
Increased Appropriations: \$219
Increased Revenue: \$0
Reason: To cover expenses in the above line items.

2. Adoption of Resolution No. 5324 – Budget Transfer *40

A. Budget Transfer #06-00004 G23

Fund: 081 – Nursing Home
Dept: 430 – Nursing Service
Total amount of Transfer: \$200,000
Reason: To cover estimated contract nursing through May 31, 2006.

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5328 appropriating an Additional \$1,283.84 from County Motor Fuel Tax Funds for County Highway 11 (Thomasboro Road) Section #98-00338-01-RS. *41
O7

Highway cont.

2. Adoption of Resolution No. 5329 appropriating an additional \$9,977.25 from County Motor Fuel Tax Funds for drainage improvements to County Highways 50 & 54 – Section #03-00391-00-SS. *42
O8
3. Adoption of Resolution No. 5330 awarding of contract for 2006 pavement striping of various County Highways – Section #06-00000-01-GM. *43
4. Adoption of Resolution No. 5331 awarding of contract for Bituminous material for 2006 Maintenance of various road districts in Champaign County. *44-45
5. Adoption of Resolution No. 5332 awarding of contract for the improvement of County Highway 9 – Section #06-00402-00-RS. *46
6. Adoption of Resolution No. 5333 authorizing the County Board Chair to sign an Intergovernmental Agreement concerning the funding for the Rising/Staley *47-48
7. Adoption of Resolution No. 5334 authorizing the County Board Chair to sign an Intergovernmental Agreement with The City of Urbana concerning the funding for Engineering Services for Windsor Road from High Cross Road (IL 130) to Philo Road – Section #06-00390-01-ES *49-50

E. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 5336 denying the Petition to amend the Zoning Ordinance by reclassifying Certain property – Case 514-AM-05 *51
Y66-93
2. Adoption of Ordinance No. 778 amending the Zoning Ordinance reclassifying certain property – Case 524-AM-05 *52
Y94-109
3. Adoption of Resolution No. 5337 appointing a Recycling Coordinator for Champaign County. *53

RESOLUTION NO. 5295

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF SADORUS 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 Sadorus (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 Intergovernmental Agreement for Animal Impoundment Services with the Village of Sadorus.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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. 5296

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF SADORUS 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 Sadorus (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 Intergovernmental Agreement for Animal Control Services with the Village of Sadorus.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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. 5297

RESOLUTION APPROPRIATING \$23,750.00 FROM THE CHAMPAIGN
COUNTY HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE
#127438 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 #127438 from BLDD Architects in the amount of \$23,750.00 for Professional Architect/Engineering Services provided through March 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 #127438 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5298

RESOLUTION APPROPRIATING \$376.58 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #89980 FROM
FARNSWORTH GROUP, INC.

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #89980 from Farnsworth Group, Inc. in the amount of \$376.58 for professional services provided through January 20,2006; and

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

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #89980 from Farnsworth Group, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5299

RESOLUTION APPROPRIATING \$215.81 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #90363 FROM
FARNSWORTH GROUP, INC.

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #90363 from Farnsworth Group, Inc. in the amount of \$215.81 for professional services provided through February 17, 2006; and

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

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #90363 from Farnsworth Group, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5300

RESOLUTION APPROPRIATING \$33,368.00 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR PAY REQUEST #38
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 #38 from PKD, Inc in the amount of \$33,368.00 for Professional Services provided through March 20, 2006, per the said agreement; and

WHEREAS, the Pay Request is itemized as follows: \$10,844 – Staff; \$681 – Reimbursables; \$21,843 – General Conditions.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Pay Request #38 from PKD, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5301

RESOLUTION APPROVING MAIN EXTENSION AGREEMENT,
AMENDMENT TO MAIN EXTENSION AGREEMENT AND SECOND
AMENDEMENT TO MAIN EXTENSION AGREEMENT BETWEEN CHAMPAIGN
COUNTY AND ILLINOIS-AMERICAN WATER CORPORATION

WHEREAS, Champaign County is constructing a new Nursing Home Facility; and

WHEREAS, it is necessary to perform site work at the County's East Campus in order to construct the necessary utilities for the said facility; and

WHEREAS, the present site does not have sufficient water extensions to serve the said facility; and

WHEREAS, it is in the best interest of the safety and health of the residents who will be in the new facility to have the proper water extensions at the site; and

WHEREAS, the County can enter into an agreement with Illinois-American Water Corporation to provide the necessary water extensions to the site for the said facility, which said agreement will also include a provision for a partial refund of the cost of the said water extensions.

WHEREAS, the said agreement will allow Illinois-American Water Corporation to provide the necessary water extensions from the site to and through the length of Art Bartell Drive.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorize the Champaign County Board Chair to execute the Main Extension Agreement and Amendment to Main Extension Agreement between Champaign County and Illinois-American Water Corporation for the purpose of providing the necessary water extensions to the site for the new Nursing Home facility to and through the length of Art Bartell Drive.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 2006.

Barbara Wysocki, Chair
County Board of Champaign County, Illinois

ATTEST:

Mark Shelden, County Clerk
And *ex-officio* Clerk of the County Board

RESOLUTION NO. 5305

RESOLUTION APPOINTING GARY WALKER TO THE BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Gary Walker to be a Trustee of the Broadlands-Longview Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Gary Walker as a Trustee of the Broadlands-Longview Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Gary Walker, 237 County Road 2300 E, Broadlands IL 61816.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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 Gary Walker as a Trustee of the Broadlands-Longview Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5306

RESOLUTION APPOINTING EMIL KUCERA TO THE EASTERN PRAIRIE FIRE
PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Emil Kucera to be a Trustee of the Eastern Prairie Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Emil Kucera to be a Trustee of the Eastern Prairie Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Emil Kucera, 2304 North 3rd Street, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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 Emil Kucera to be a Trustee of the Eastern Prairie Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5307

RESOLUTION APPOINTING LINDA BARCUS TO THE EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Linda Barcus to be a Trustee of the Edge-Scott Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Linda Barcus to be a Trustee of the Edge-Scott Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Linda Barcus, 2605 E. California, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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

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 Linda Barcus to be a Trustee of the Edge-Scott Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5308

RESOLUTION APPOINTING MAURICE GORMAN TO THE OGDEN-ROYAL FIRE PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Maurice Gorman to be a Trustee of the Ogden-Royal Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Maurice Gorman to be a Trustee of the Ogden-Royal Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Maurice Gorman, 2552 Homer Lake Road, Homer, IL 61849.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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 Maurice Gorman to be a Trustee of the Ogden-Royal Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5309

RESOLUTION APPOINTING DENNIS BUTLER TO THE PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Dennis Butler to be a Trustee of the Pesotum Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Butler to be a Trustee of the Pesotum Fire Protection District for a term commencing April 20, 2006 and ending April 30, 2007; 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: Dennis Butler, 481 County Road 1000 E, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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

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 Dennis Butler to be a Trustee of the Pesotum Fire Protection District for a term commencing April 20, 2006 and ending April 30, 2007.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5310

RESOLUTION APPOINTING JAMES HENRY TO THE PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of James Henry to be a Trustee of the Pesotum Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Henry to be a Trustee of the Pesotum Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: James Henry, 104 County Road 700 E, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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

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 James Henry to be a Trustee of the Pesotum Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5311

RESOLUTION APPOINTING JOHN GODSELL TO THE PHILO FIRE PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of John Godsell to be a Trustee of the Philo Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Godsell to be a Trustee of the Philo Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: John Godsell, 1429 County Road 1100 N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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 John Godsell to be a Trustee of the Philo Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5312

RESOLUTION APPOINTING GERALD HENRY TO THE SADORUS FIRE PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Gerald Henry to be a Trustee of the Sadorus Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Gerald Henry to be a Trustee of the Sadorus Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Gerald Henry, 477 County Road 300 N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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 Gerald Henry to be a Trustee of the Sadorus Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5313

RESOLUTION APPOINTING RON KUHN TO THE SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Ron Kuhns to be a Trustee of the Sangamon Valley Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ron Kuhns to be a Trustee of the Sangamon Valley Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Ron Kuhns, 2865 County Road 900 E, Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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 Ron Kuhns to be a Trustee of the Sangamon Valley Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5314

RESOLUTION APPOINTING BRYAN SHIELDS TO THE SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Bryan Shields to be a Trustee of the Sangamon Valley Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bryan Shields to be a Trustee of the Sangamon Valley Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2008; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Bryan Shields, P.O. Box 18, Foosland, IL 61845.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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 Bryan Shields to be a Trustee of the Sangamon Valley Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5315

RESOLUTION APPOINTING RICHARD DENHART TO THE ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Richard Denhart to be a Trustee of the St. Joseph-Stanton Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Denhart to be a Trustee of the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Richard Denhart, 1673 County Road 2200 E, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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 Richard Denhart to be a Trustee of the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5316

RESOLUTION APPOINTING RAMON FREESE TO THE THOMASBORO FIRE
PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Ramon Freese to be a Trustee of the Thomasboro Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ramon Freese to be a Trustee of the Thomasboro Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Ramon Freese, 1086 County Road 2400 N, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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 Ramon Freese to be a Trustee of the Thomasboro Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5317

RESOLUTION APPOINTING DENNIS DAVIS TO THE TOLONO FIRE PROTECTION DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Dennis Davis to be a Trustee of the Tolono Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Davis to be a Trustee of the Tolono Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Dennis Davis, 306 E. Washington, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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

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 Dennis Davis to be a Trustee of the Tolono Fire Protection District for a term commencing May 1, 2006 and ending April 30, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5318

RESOLUTION AMENDING RESOLUTION NUMBER 4070 TO AMEND THE PROCEDURE FOR ADOPTING ADDENDA TO AGENDAS FOR COUNTY BOARD AND COUNTY BOARD COMMITTEE MEETINGS

WHEREAS, on January 19, 1999, the Champaign County Board adopted Resolution Number 4070 and thereby established the organization, duties, rules, policies, and procedures of the Champaign County Board and its committees and subcommittees; and

WHEREAS, it is desirable to amend these procedures to alter the processes for posting addenda to promote open government and reasoned decision-making;

NOW, THEREFORE, BE IT RESOLVED, Champaign County Resolution Number 4070, as previously amended, is hereby further amended as follows:

1. Rules 12.F.3 and 12.F.4 are hereby stricken and replaced with the following Rule 12.F.3:
 - “3. Only items first presented to a committee of the Board shall be placed on the agenda of the Board for action, with the exception of:
 - a. Matters relating to pending litigation
 - b. Correction of the form of matters previously presented to the Board
 - c. Matters which the Board has, as a body, directed to be returned directly to the Board at a previous meeting
 - d. Matters presented to the Board at its Biennial Organizational Meeting.
 - e. Collective bargaining and employment matters.
 - f. Purely procedural matters, such as scheduling meetings.
 - g. Announcements, and matters for consideration and not formal action.
 - h. Emergency budget amendments.”
2. Rule 9 of the County Board Rules is amended to read as follows (new language is underlined):

“Any Rule, except Rule 8 (Rule Changes) , this Rule 9, and Rule 15. L., herein, may be suspended for a specific question by a majority vote of the Board or committee members present, except as otherwise required by law.”
3. Rule 15 of the County Board Rules is amended to add the following subsection L:
 - “L. Any item from an agenda addendum to a committee agenda, presented for action by a committee of the Board, at a duly convened committee meeting, shall

not be adopted unless a motion seeking approval of said addendum item shall receive a vote of 3/4 of all members of the committee. In the event said addendum item shall fail to be approved by virtue of this rule, it shall be automatically be placed for action as an item on the next regular meeting agenda of the Committee of the Board and may be adopted as otherwise provided in the Board Rules.”

- 4. All previous provisions of Champaign County Resolution Number 4070, as previously amended, shall remain in full force and effect.
- 5. The rule changes effected by this Resolution shall go into effect at the first County Board or Committee Meeting following the County Board Meeting at which it is adopted.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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. 5319

RESOLUTION AMENDING RESOLUTION NUMBER 4070 TO AMEND THE DUTIES OF COMMITTEES

WHEREAS, on January 19, 1999, the Champaign County Board adopted Resolution Number 4070 and thereby established the organization, duties, rules, policies, and procedures of the Champaign County Board and its committees and subcommittees; and

WHEREAS, it is desirable to amend these procedures to better define the duties of standing committees with regard to the implementation of the Champaign County Personnel Policy.

NOW, THEREFORE, BE IT RESOLVED, Champaign County Resolution Number 4070, as previously amended, is hereby further amended as follows:

1. Rule 16.D. 1 -k is hereby stricken and replaced with the following Rule 16.D. 1 -k with regard to the Finance Committee:

Receives, reviews and considers recommendation to the County Board from the Policy, Personnel & Appointments Committee and/or the Champaign County Salary Administrator regarding position classification, evaluation, salary administration and County staffing.

2. Rule 16.D.6.h is added as follows with regard to the Policy, Personnel & Appointments Committee:

Receives, reviews and considers requests from department heads and recommendations from Champaign County Salary Administrator regarding position classification and evaluation, and forwards committee's recommendation to Finance committee and/or County Board.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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. 5320

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE
CHAMPAIGN COUNTY BOARD AND THE RETIRED AND SENIOR VOLUNTEER
PROGRAM

WHEREAS, the Champaign County Board (hereinafter "COUNTY") and the Retired and Senior Volunteer Program (hereinafter "RSVP") wish to enter into an agreement regarding the COUNTY as a volunteer station for RSVP; and

WHEREAS, a Memorandum of Understanding has been prepared which outlines the basic provisions that will guide the working relationship between the COUNTY and RSVP; and

WHEREAS, the Memorandum of Understanding shall not create any right or obligations except as specifically stated therein.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute the Memorandum of Understanding with the Retired and Senior Volunteer Program.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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. 5323

BUDGET AMENDMENTS

April, 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 #06-00043

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 679 Child Advocacy Center Dept. 179 Child Advocacy Center		
Increased Appropriations		
544.33 Furnishings, Office Equipment		\$4,020
	Total	\$4,020
Increased Revenue		
331.57 Justice-Victim Child Abuse Act		\$4,020
	Total	\$4,020

REASON: The Children's Advocacy Center was awarded an Equipment Grant from the National Children's Alliance. The proceeds of the Grant were used to purchase a laptop computer, related software, and LCD Projector.

Budget Amendment #06-00045

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 628 Election Assistance/Accessibility Dept. 022 County Clerk		
Increased Appropriations		
511.03 Regular Full-Time Employees		\$219
	Total	\$219
Increased Revenue		
NONE (From Election Assistance/Accessibility Fund Balance)		\$0

Total \$0

REASON: To cover expenses in the above line items.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of April, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board
Champaign County, Illinois

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

RESOLUTION NO. 5324

TRANSFER OF FUNDS

April, 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 #06-00004

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 081 Nursing Home Dept. 430 Nursing Service		
534.65 Contract Nursing Service	\$100,000	511.03 Regular Full-Time Employees
534.65 Contract Nursing Service	\$72,000	511.05 Temporary Salaries & Wages
534.65 Contract Nursing Service	\$28,000	511.43 No-Benefit Full-Time Employees
Total:	\$200,000	

REASON: To cover estimated Contract Nursing through May 31, 2006.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 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. 5328

RESOLUTION APPROPRIATING AN ADDITIONAL \$1,283.84 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
COUNTY HIGHWAY 11 (THOMASBORO ROAD)
SECTION #98-00338-01-RS

WHEREAS, the Champaign County Board has adopted Resolution No. 4621 appropriating the total sum of \$152,000.00, for the improvement of County Highway 11 (Thomasboro Road) east of County Highway 1 and west of the Illinois Central Railroad, and

WHEREAS, it is necessary that an additional appropriation of One Thousand Two Hundred Eighty-three Dollars and Eighty-four Cents (\$1,283.84) is required for the remaining engineering.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One Thousand Two Hundred Eighty-three Dollars and Eighty-four Cents (\$1,283.84) from County Motor Fuel Tax Funds for this 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, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April A.D., 2006.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 5329

RESOLUTION APPROPRIATING AN ADDITIONAL \$9,977.25 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR DRAINAGE IMPROVEMENTS
TO COUNTY HIGHWAYS 50 & 54
SECTION #03-00391-00-SS

WHEREAS, the Champaign County Board has adopted Resolution No. 4674 appropriating the total sum of \$42,000.00, for the improvement of the existing pavements which consist of the installation of storm sewers and appurtenances on County Highways 50 & 54, and

WHEREAS, it is necessary that an additional appropriation of Nine Thousand Nine Hundred Seventy-seven Dollars and Twenty-five Cents (\$9,977.25) is required for the remaining construction and engineering for this project.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Nine Thousand Nine Hundred Seventy-seven Dollars and Twenty-five Cents (\$9,977.25) from County Motor Fuel Tax Funds for this 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, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April A.D., 2006.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 5330

RESOLUTION AWARDING OF CONTRACT
FOR 2006 PAVEMENT STRIPING
OF VARIOUS COUNTY HIGHWAYS
SECTION #06-00000-01-GM

WHEREAS, the following low bid was received at a Public Letting held on March 31, 2006, in Urbana, Illinois, for the Pavement Striping of various County Highways:

Varsity Striping & Construction Company – Champaign, Illinois,.....\$125,604.00, and

WHEREAS, the Highway and Transportation Committee of the Champaign County has awarded the low bid as listed, subject to concurrence of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid to Varsity Striping & Construction Company – Champaign, Illinois, subject to concurrence of the Illinois Department of Transportation, 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 Illinois Department of Transportation, Division of Highways, Paris Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April A.D., 2006.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 5331

RESOLUTION AWARDING OF CONTRACT
FOR BITUMINOUS MATERIAL FOR
2006 MAINTENANCE OF VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, on the attached sheet and as part of this resolution is the listing of low bid which were received at a Public Letting held on March 31, 2006 in Urbana, Illinois, for Bituminous Materials for the 2006 Maintenance of Various Road Districts In Champaign County, and

WHEREAS, the Highway and Transportation Committee of the Champaign County has awarded the low bid as listed, subject to concurrence of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2006 Bituminous Materials Tabulation" to Emulsicoat, Inc - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April 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

2006 BITUMINOUS MATERIALS TABULATION
MARCH 31, 2006

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I	HFE-90, 150, HFRS & CRS-2 Furnished FOB trucks at plant	1,171,800 Gal.	0.96	\$ 1,124,928.00
ITEM II	CM-300 Furnished FOB trucks at plant	36,500 Gal.	1.55	\$ 56,575.00
ITEM III	MC-30 Furnished FOB trucks at plant	28,500 Gal.	2.00	\$ 57,000.00
ITEM IV	MC-800 Furnished FOB trucks at plant	1,000 Gal.	2.00	\$ 2,000.00
ITEM V	SC-800-3000 Furnished FOB trucks at plant	36,000 Gal.	1.50	\$ 54,000.00
TOTAL AMOUNT AWARDED:				<u>\$ 1,294,503.00</u>

RESOLUTION NO. 5332

RESOLUTION AWARDING OF CONTRACT
FOR THE IMPROVEMENT OF
COUNTY HIGHWAY 9
SECTION #06-00402-00-RS

WHEREAS, the following low bid was received at a Public Letting held on April 6, 2006, in Urbana, Illinois for the improvement of CH. 9 (Ludlow Road) 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 SW Corner of Section 5, T22N, R14W Champaign County, a distance of approximately 3.75 Miles:

Champaign Asphalt Company – Urbana, Illinois.....\$535,499.65, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Champaign Asphalt Company – Urbana, Illinois, 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 20th day of April A.D., 2006.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 5333

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN INTERGOVERNMENTAL AGREEMENT
CONCERNING THE FUNDING FOR THE
RISING/STALEY CORRIDOR STUDY
SECTION #06-00404-00-ES

WHEREAS, Champaign County, the City of Champaign, Hensley Township, Champaign-Urbana Mass Transit District and the Champaign County Regional Planning Commission are desirous to enter into an Intergovernmental Agreement for a Corridor Planning Study of Rising Road and Staley Road from Hensley Road (C.R. 2100N) south to Old Church Road (C.R. 1200N) and Barker Road (C.R. 600E) east to Interstate 57 in Champaign County.

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

BE IT FURTHER RESOLVED, that the County Board appropriates the sum of Five Thousand Dollars (\$5,000.00) from the County's Motor Fuel Tax Funds for the County's share of the Corridor Study, 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, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April A.D., 2006.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 5333

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provide 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 in Urbana, Illinois, on April 20, 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

RESOLUTION NO. 5334

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN INTERGOVERNMENTAL AGREEMENT
WITH THE CITY OF URBANA CONCERNING
THE FUNDING FOR ENGINEERING SERVICES FOR WINDSOR ROAD
FROM HIGH CROSS ROAD (IL 130) TO PHILO ROAD
SECTION #06-00390-01-ES

WHEREAS, Champaign County and the City of Urbana are desirous to enter into an Intergovernmental Agreement for the design, including the preparation of plans and specifications, of Windsor Road from High Cross Road (IL 130) to Philo Road.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned 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 Two Hundred Fifty Thousand Dollars (\$250,000.00) from the County's Motor Fuel Tax Funds for the County's share of the engineering services, 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 the Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April A.D., 2006.

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

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

Prepared by: Jeff Blue
County Engineer

Resolution No. 5334

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 April 20, 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

**RESOLUTION NO. 5336
RESOLUTION DENYING PETITION
TO AMEND THE ZONING ORDINANCE BY RECLASSIFYING CERTAIN
PROPERTY**

514-AM-05

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for denial, and forwarded to this Board Zoning Case Number 514-AM-05;

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the present AG-1 Agriculture Zoning District be retained without reclassification on the following described real estate:

Beginning at the Northeast corner of the Northwest Quarter of the Southwest Quarter of Section 25, Township 20 North, Range 10 East of the Third Principal Meridian, proceed on a local bearing of South 00°10'09" West, 1119.49 feet along the East line of the Northwest Quarter of the Southwest Quarter of said Section 25 to the True Point of Beginning; continue thence South 00°10'09" West 216.68 feet along said East line to the South line of the Northwest Quarter of the Southwest Quarter of said Section 25; thence South 89°07'37" West 948.02 feet along said South line; thence North 00°10'07" East 216.68 feet; thence North 89°07'37" East 948.02 feet to the True Point of Beginning, encompassing 4.72 acres, situated in Champaign County, Illinois.

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of April, A.D. 2006.

SIGNED:

ATTEST:

Barbara Wysocki, Chair
Champaign County Board

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

ORDINANCE NO. 778
ORDINANCE AMENDING ZONING ORDINANCE
RECLASSIFYING CERTAIN PROPERTY

524-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 524-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 B-5 Central Business to R-2 Single Family Residence the following described real estate:

Lots 11, 12, and 13 in Block 1 of the Original Town of Penfield.

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

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of April, A.D. 2006.

SIGNED:

ATTEST:

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION No. 5337

A RESOLUTION APPOINTING RECYCLING COORDINATOR
For CHAMPAIGN COUNTY

WHEREAS, pursuant to 415 ILCS 15, the Solid Waste Planning and Recycling Act, the Champaign County Board has responsibility for maintaining a waste management plan; and

WHEREAS, the Champaign County Solid Waste Management Plan, which was originally adopted in 1991 and subsequently updated in 1996 and 2001, is to have a five year plan update prepared in FY2006, pursuant to 415 ILCS 15/5(e); and

WHEREAS, included in the County's Waste Management Plan is a Recycling Program, as defined by 415 ILCS 15/6, which further requires the County Board to designate a recycling coordinator; and

WHEREAS, the Champaign County Regional Planning Commission County Planner is the position within Champaign County delegated to maintain and update the Champaign County Solid Waste Management Plan and related updates and requirements.

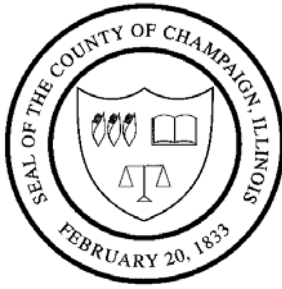
NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that the Champaign County Regional Planning Commission County Planner is hereby appointed Recycling Coordinator for Champaign County, as defined in 415 ILCS 15/6.

PRESENTED, PASSED, APPROVED and RECORDED this _____ day of April, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, April 20, 2006– 7:00 p.m.

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

XII: OTHER BUSINESS

5. Adoption of Resolution No. 5346 designating the week of May 14th as National Police Week.

6. Approval of Closed Session Minutes –
 April 11, 2006 – 7:32 p.m.
 April 11, 2006 – 8:10 p.m.
 April 11, 2006 – 9:09 p.m.
 April 11, 2006 – 9:14 p.m.

*Roll Call

**Roll Call and 18 votes

***Roll Call and 21 votes

****Roll Call and 14 votes

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

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

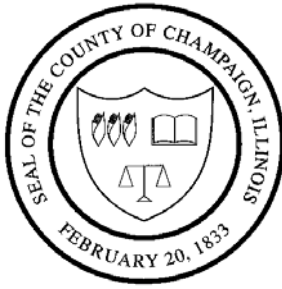
Telephone: (217) 384-3776

FAX: (217)384-3896

Champaign County TDD: (217) 384-3864

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

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



COUNTY BOARD ADDENDUM II

County of Champaign, Urbana, Illinois

Thursday, April 20, 2006– 7:00 p.m.

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

XI: COMMITTEE REPORTS

B. COUNTY FACILITIES

Anticipated Action from April 20, 2006 meeting

4. *Adoption of Resolution No. 5347 Approving Contract with White & Borgognoni Architects, P.C. to Provide Architectural Services Requested by the Citizens Committee For the Clock and Bell Tower Restoration Project to Update the Construction Cost Budget Estimates*

*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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