



# COUNTY BOARD AGENDA

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

	<u>Page Number</u>
<b>I</b> <b><u>CALL TO ORDER</u></b>	
<b>II</b> <b><u>ROLL CALL</u></b>	
<b>III</b> <b><u>PRAYER &amp; PLEDGE OF ALLEGIANCE</u></b>	
<b>IV</b> <b><u>READ NOTICE OF MEETING</u></b>	
<b>V</b> <b><u>APPROVAL OF MINUTES</u></b> – March 28, 2006	*1-8
<b>VI</b> <b><u>APPROVAL OF AGENDA/ADDENDUM</u></b>	
<b>VII</b> <b><u>DATE/TIME OF NEXT REGULAR MEETING</u></b> – Thursday, May 18, 2006	
<b>VIII</b> <b><u>PUBLIC PARTICIPATION</u></b>	
<b>IX</b> <b><u>ANNOUNCEMENTS/COMMUNICATIONS</u></b>	
<b>X</b> <b><u>*CONSENT AGENDA</u></b> – <i>goldenrod attachment</i>	
<b>XI</b> <b><u>COMMITTEE REPORTS:</u></b>	
<b>A.</b> <b><u>JUSTICE &amp; SOCIAL SERVICES COMMITTEE</u></b>	
Summary of action from April 3, 2006 meeting:	*9-10
<b>B.</b> <b><u>COUNTY FACILITIES COMMITTEE</u></b>	
Summary of action from April 4, 2006 meeting:	*11-14
1.    Adoption of Resolution No. 5302 approving the Schematic Design and Schematic Design Budget for the new Fleet Maintenance/Highway Facility.	*15 L41-43
2.    Adoption of Resolution No. 5303 appropriating \$5,320.00 from the Champaign County General Corporate/General County Budget for invoice #4 from Isaksen Glerum Wachter Architecture.	*16 L44-46
3.    Adoption of Resolution No. 5304 appropriating \$92,702.12 from the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor invoices.	*17 L63-132

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  
L1 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.*



# **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>
<b>A. <u>JUSTICE &amp; SOCIAL SERVICES</u></b>	
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>B. <u>COUNTY FACILITIES</u></b>	
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
<b>C. <u>POLICY, PERSONNEL &amp; APPOINTMENTS</u></b>	
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 form 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