

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 22, 2006 – 7:00 p.m.

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

Page Number

- I CALL TO ORDER**
- II ROLL CALL**
- III PRAYER & PLEDGE OF ALLEGIANCE**
- IV READ NOTICE OF MEETING**
- V APPROVAL OF MINUTES** – May 18, 2006 Regular Session *1-13
June 6, 2006 Regular Session
May 18, 2006, 8:57 p.m. Closed Session
May 18, 2006, 9:11 p.m. Closed Session
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, July 20, 2006
– 7:00 p.m.
- VIII RESOLUTION NO. 5434 APPROVAL OF THE APPOINTMENT OF KEVIN HUNT TO FILL THE UNEXPIRED TERM OF PATTY BUSBOOM IN COUNTY BOARD DISTRICT 2** *14
- IX SWEARING IN OF KEVIN HUNT AS COUNTY BOARD MEMBER FROM COUNTY BOARD DISTRICT 2**
- X APPOINTMENT OF KEVIN HUNT TO ENVIRONMENT & LAND USE COMMITTEE AND JUSTICE & SOCIAL SERVICES COMMITTEE**
- XI PUBLIC PARTICIPATION**
- XII ANNOUNCEMENTS/COMMUNICATIONS**
- XIII *CONSENT AGENDA** – *goldenrod attachment*
- XIV COMMITTEE REPORTS:**
- A. JUSTICE & SOCIAL SERVICES COMMITTEE**
- Summary of action from June 5, 2006 meeting: *15-16
1. Adoption of Resolution No. 5402 Authorizing an Agreement for Inmate Mental Health Services at the Champaign County Adult Correctional Center and Satellite Jail with Health Professional, Ltd. *17

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2. Adoption of Resolution No. 5403 Authorizing an Agreement for the Provision of Inmate Health Services at the Champaign County Adult Correctional Center and Satellite Jail with Health Professionals, Ltd. *18
3. Adoption of Resolution No. 5406 Approval of an Agreement for the Provision of Health Services at the Champaign County Juvenile Detention Center. *19

Anticipated Action from June 22, 2006 meeting:

1. *Adoption of Resolution No. 5473 approving the Lease/Purchase of Laundry Equipment from Loomis Commercial, Inc. for Champaign County Nursing Home. (To be distributed)*

B. COUNTY FACILITIES COMMITTEE

Summary of action from June 13, 2006 meeting: *20-23

1. Adoption of Resolution No. 5407 Appropriating \$5,948.24 from the General Corporate/General County Budget for Invoice #6 from Isaksen Glerum Wachter Architecture. *24
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2. Adoption of Resolution No. 5408 Approving the Professional Services Contract with GHR Engineers & Associates. *25
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3. Adoption of Resolution No. 5409 Appropriating \$5,705.15 from the Champaign County Nursing Home Construction Fund for Invoice #0015329 from GHR, Inc. *26
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C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from June 7, 2006 meeting: *27-30

1. Adoption of Resolution No. 5415 Appointing Brenda Dismon to the Bailey Memorial Cemetery Association, term ending 6/30/2012 *31-32
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2. Adoption of Resolution No. 5429 Appointing Victor Escobar to the Champaign County Board of Health, term Ending 6/30/2009. *33-34
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3. Adoption of Resolution No. 5430 Appointing Michael Smith to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability, term ending 6/30/2009. *35-36
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Policy cont.

4. Adoption of Resolution No. 5433 Appointing Vicki Stewart to the Champaign-Urbana Mass Transit District, term ending 12/31/2010. *37-38
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D. FINANCE COMMITTEE

Summary of action from June 8, 2006 meeting: *39-40

1. Adoption of Resolution No. 5400 establishing the Budget Process for Fiscal Year 2007. *41-47
G74-80
2. Adoption of Resolution No. 5453 – Purchases not following Purchasing Policy. *48-49
3. Adoption of Resolution No. 5454 – Payment of Claims Authorization. *50
4. Adoption of Resolution No. 5455 – Emergency Budget Amendment *51-52
- A. Budget Amendment #06-00069
Fund: 071 – 1995 Jail Bond Debt Service
Dept: 010 – County Board
Increased Appropriations: \$485
Increased Revenue: \$0
Reason: To cover costs of administrative and wire fees for 2001A bonds.

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from June 9, 2006 meeting: *53-57

1. Adoption of Resolution No. 5467 – Petition Requesting and Resolution approving the appropriation Of funds from the County Bridge Fund, pursuant to 5 ILCS 5/5-501. *58-59
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F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from June 12, 2006 meeting: *60-61

XV OTHER BUSINESS

1. Adoption of Resolution No. 5474 – Addendum to Professional Services Agreement. *62-63

XVI NEW BUSINESS

XVII 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.

Access to the Lyle Shields Meeting Room for County Board and County Board Committee Meetings is from the north (rear) entrance to the Brookens Administrative Center facility which is located off of Lierman Avenue. (The Washington Street entrance is not open for evening meetings.) While Lierman Avenue is under construction, please use East Main Street to Art Bartell Drive, and follow Art Bartell Drive south to the Brookens Administrative Center 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
May 18, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 18, 2006 at 7:00 P.M. in the Lyle Shields Meeting Room, 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: Putman, Sapp, Schroeder, Anderson, Beckett, Betz, Doenitz, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, and Wysocki - 18; Absent: Tapley, Weibel, Avery, Bensyl, Carter, Cowart, Fabri, and Langenheim - 8. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Cowart, Tapley, Bensyl, and Weibel arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the Mahomet Citizen and Rantoul Press on May 10, 2006; County Star and Savoy Star on May 11, 2006; and News Gazette on May 16, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF MINUTES

Chair Wysocki announced they would return to the approval of the Minutes of the January 26, 2006, March 28, 2006, April 20, 2006 - 9:10 P.M., and April 20, 2006 - 9:31 P.M. Closed Sessions after they had been circulated. Board Member Jay offered the motion to approve the Minutes of the April 11, 2006 Study Session and April 20, 2006 Regular Session; seconded by Board Member James. Board Member Anderson made a correction by changing Broadlands to Sadorus for Resolution 5296 on page six of the April 20, 2006 Regular Session Minutes. Board Member Beckett made a correction, by replacing the last sentence on page 8 of the April 20, 2006 Regular Session Minutes which states "Motion accepted by voice vote" with the following:

Resolution No. 5325 adopted by role call vote.

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

Nays: None.

Approved as amended by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Hogue. There was a friendly amendment to defer Resolution No. 5398 approval of the appointment to fill the unexpired term of Patty Busboom in County Board District 2, swearing in of new County Board Member from County Board District 2, and appointment of new County Board Member, from County Board District 2, to Environment & Land Use Committee and Justice Committee. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on June 22, 2006 at 7:00 P.M.

PUBLIC PARTICIPATION

Claudia Lenhoff, Executive Director of Champaign County Health Care Consumers, presented the Government Leadership Award to Jan Anderson, County Board Member. Paul Cole spoke regarding the adoption of Resolution No. 5391 approving Subdivision Case 187-06 – Wolf Creek Subdivision. Carl Webber spoke regarding the adoption of Ordinance No. 781 amending Zoning Ordinance – Case 523-AT-05 (Fuel Ethanol Manufacturing). Larry Wood spoke regarding the adoption of Ordinance No. 781 amending Zoning Ordinance – Case 523-AT-05 (Fuel Ethanol Manufacturing).

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Beckett announced the open house of the new Champaign County Nursing Home was May 6, 2006, and reviewed the progress of the final projects, inspections, permits, certifications of the Nursing Home Construction Project. Board Member Putman discussed a letter to the editor in the News Gazette regarding the accessibility of the Brookens Administrative Building, and the actions that had been taken to resolve the issues. Chair Wysocki announced Lierman Ave is projected to be open the beginning of June.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Feinen requested the adoption of Resolution No. 5364 appropriating \$18,847.50 from the Champaign County Nursing Home Construction Fund for Invoice #91242 from Farnsworth Group, Inc., Resolution No.5365 appropriating \$427.26 from the Champaign County Nursing Home Construction Fund for Invoice #91253 from Farnsworth Group, Inc., and Resolution No.5366 appropriating \$42,677 from the Champaign County Nursing Home Construction Fund for Pay Request #39 from PKD,

Incorporated; be removed from the Consent Agenda. Board Member Tapley requested the adoption of Resolution No. 5373 appointing Stan Jenkins to the Champaign County Board of Review, term ending May 31, 2008, and Resolution No. 5374 appointing Dan Stebbins to the Champaign County Board of Review, term ending May 31, 2008; be removed from the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Adoption of **Resolution No. 5349** authorizing an agreement between the University of Illinois and the County of Champaign for the provision of security at Memorial Stadium during University of Illinois football games.

Adoption of **Resolution No. 5350** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Fisher for Animal Impoundment Services.

Adoption of **Resolution No. 5351** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Fisher for Animal Control Services.

Adoption of **Resolution No. 5352** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Fooseland for Animal Impoundment Services.

Adoption of **Resolution No. 5353** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Fooseland for Animal Control Services.

Adoption of **Resolution No. 5354** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Thomasboro for Animal Impoundment Services.

Adoption of **Resolution No. 5355** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Thomasboro for Animal Control Services.

Adoption of **Resolution No. 5356** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Tolono for Animal Impoundment Services.

Adoption of **Resolution No. 5357** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Tolono for Animal Control Services.

Adoption of **Resolution No. 5358** for the acceptance of the State of Illinois

Department of Public Health Grant to the Champaign County Coroner's Office.
COUNTY FACILITIES

Adoption of **Resolution No. 5361** appropriating \$3,394.94 from the Champaign County Highway Facility Construction Fund for Invoice #127550 from BLDD Architects.

Adoption of **Resolution No. 5362** appropriating \$81,000 from the Champaign County Highway Facility Construction Fund for Invoice #127559 from BLDD Architects.

Adoption of **Resolution No. 5363** appropriating \$2,780 from the Champaign County General Corporate/General County Budget for Invoice #5 from Isaksen Glerum Wachter Architecture.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 5371** appointing Paul Berbaum to the Scott Fire Protection District, term ending April 30, 2009.

Adoption of **Resolution No. 5372** appointing Steve Parrish to the Penfield Water District, term ending May 31, 2011.

Adoption of **Resolution No. 5375** appointing Jenny Heck-Dodson to the Liquor Advisory Commission, term ending May 31, 2009.

Adoption of **Resolution No. 5376** appointing Jerry Lyke to the Urbana-Champaign Sanitary District, term ending May 31, 2009.

Adoption of **Resolution No. 5377** appointing Jonathan Schroeder to the Policy, Personnel & Appointments Committee of the Champaign County Board.

Adoption of **Ordinance No. 779** Rescinding Ordinance Nos. 467, 480, 484, 511, 529, 610, 634, 638, 642, 695, 697 and 730 an Ordinance establishing County Personnel Policy.

Adoption of **Ordinance No. 780** Rescinding Resolution No. 4452 and Rescinding Travel Regulations for Champaign County, Illinois adopted June 1975 and revisions adopted September 1977, May 1981, July 1983, December 1986, January 1990, May 1999, December 1993, April 1997 and May 1999 – An Ordinance Establishing travel regulations policy for Champaign County, Illinois.

Adoption of **Resolution No. 5378** honoring a retiring County Employee Richard E. Quick.

Adoption of **Resolution No. 5379** honoring a retiring County Employee Walter

Wolfe.

Adoption of **Resolution No. 5380** commending and thanking the Champaign County Genealogical Society for their work on behalf of the Champaign County Clerk.

FINANCE

Adoption of **Resolution No. 5386** – Budget Amendment:

Budget Amendment #06-00052

Fund: 080 – General Corporate

Dept: 040 - Sheriff

Increased Appropriations: \$45,460

Increased Revenue: \$45,460

Reason: 1. Reimbursement for vests. 2. Settlement claim for back wages. 3. ILEAS reimbursement for deputy wages.

Budget Amendment #06-00053

Fund: 476 – Self-Funded Insurance

Dept: 118 – Property/Liability Insurance

Increased Appropriations: \$50,000

Increased Revenue: \$50,000

Reason: Increase line item to pay defense attorney fees for remainder of Fiscal Year 2006.

Adoption of **Resolution No. 5387** authorizing first renewal and amendment of the Intergovernmental Agreement between the Department of Healthcare and Family Services and the Champaign County State's Attorney.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution No. 5390** – Petition requesting and Resolution approving appropriations of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.

ENVIRONMENT & LAND USE

Adoption of **Resolution No. 5392** granting a Floodplain Variance – Zoning Case 527-FV-05.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of **Resolution No. 5348** approving a Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board regarding the sharing costs for the provisions of mental health and suicide prevention services in Champaign County correctional facilities; seconded by Board Member Greenwalt. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the adoption of **Resolution No. 5393** approving the Head Start 2006 Program Improvement Grant Application; seconded by Board Member Hogue. Adopted by voice vote.

Board Member Anderson recommended the adoption of **Resolution No. 5394** approving the acceptance of the Illinois Criminal Justice Information Authority Grant for the Juvenile Detention Training Scholarship Program; seconded by Board Member James. Adopted by voice vote.

Board Member Anderson recommended the adoption of **Resolution No. 5395** approving Renewal of agreement for health services at the Juvenile Detention Center; seconded by Board Member Cowart. Discussion followed. Board Member Tapley abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Anderson recommended the adoption of **Ordinance No. 782** for exception to the Purchasing Policy Ordinance No. 323; seconded by Board Member James. Discussion followed. Adopted by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 5359** approving the Design Development and Design Development Budget for the new Fleet Maintenance/Highway Facility; seconded by Board Member Jay. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5360** approving the purchase of The Richard Greenburg portrait of President Abraham Lincoln; seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5396** approving the restated Richmond Gift Agreement; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5364** appropriating \$18,847.50 from the Champaign County Nursing Home Construction Fund for Invoice #91242 from Farnsworth Group, Inc.; seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No.5365** appropriating \$427.26 from the Champaign County Nursing Home Construction Fund for Invoice #91253 from Farnsworth Group, Inc.; seconded by Board Member Sapp. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No.5366** appropriating \$42,677 from the Champaign County Nursing Home Construction Fund for Pay Request #39 from PKD, Incorporated; seconded by Board Member Sapp. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Putman, Sapp, Schroeder, Weibel, Anderson, Beckett, Betz, Cowart, Doenitz, Gross, Jay, McGinty, Moser, and Wysocki - 14;

Nays: Tapley, Bensyl, Feinen, Greenwalt, Hogue, James, Knott, and O'Connor - 8.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 5367** appointing Paul Clinebell to the Sangamon Public Water District, term ending May 31, 2011; seconded by Board Member Anderson. Board Member Feinen abstained due to a business relationship with one of the involved parties, and corrected the district name by adding "Valley." Adopted as amended by voice vote.

Board Member Betz recommended the adoption of **Resolution No.5368** appointing O.G. Parkhill to the Sangamon Valley Public Water District, term ending May 31, 2011; seconded by Board Member Jay. Board Member Feinen abstained due to a business relationship with one of the involved parties. Adopted as amended by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5369** honoring retiring board member Patty Busboom; seconded by Board Member Beckett. Adopted by voice vote. Board Member Betz read Resolution No. 5369.

Board Member Betz recommended the adoption of **Resolution No. 5370** approving intervention by Champaign County in pending utility rate cases; seconded by Board Member Greenwalt. Discussion followed. There was a

friendly amendment to omit "approximately" from fifth paragraph. Discussion followed. Adopted as amended by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5381** approving appointment of election Judges as submitted by the Democratic Party and the Republican Party; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5373** appointing Stan Jenkins to the Champaign County Board of Review, term ending May 31, 2008; seconded by Board Member Moser. Discussion followed. Board Members Feinen and Tapley abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5374** appointing Dan Stebbins to the Champaign County Board of Review, term ending May 31, 2008; seconded by Board Member Knott. Board Member Tapley abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 5382** – Approving Additional Position and Budget Amendment:

Budget Amendment #06-00051
Fund: 080 – General Corporate
Dept: 041 – State's Attorney
Increased Appropriations: \$10,474
Increased Revenue: \$0

Reason: To fund the salary of an Administrative Legal Secretary position in the State's Attorney's Office for the remainder of FY06. That position is currently funded by the Domestic Violence Grant; seconded by Board Member Betz. Discussion followed.

Adopted by roll call vote.

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

Nays: None - 0;

Absent: Sapp - 1.

Board Member McGinty recommended the adoption of **Resolution No. 5383** approving changes to the schedule of authorized positions for the Champaign County Nursing Home; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5384** – Purchases not following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5385** – Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of **Resolution No. 5388** awarding of contract for Bituminous Concrete Resurfacing of Lake of the Woods Road in Mahomet Township Section #06-15000-00-RS; seconded by Board Member Jay. Board Members Feinen and Doenitz abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Cowart recommended the adoption of **Resolution No. 5389** authorizing the County Board Chair to sign an Intergovernmental Agreement with the State of Illinois and the City of Champaign for Construction of an interchange on Curtis Road Section #06-00374-01-FP; seconded by Board Member Hogue. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Greenwalt, Vice Chair, recommended the adoption of **Resolution No. 5391** approving Subdivision Case 187-06 – Wolf Creek Subdivision; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

Board Member Greenwalt recommended the adoption of a revised **Ordinance No. 781** amending Zoning Ordinance – Case 523-AT-05; seconded by Board Member Doenitz. Discussion followed.

Revised Ordinance adopted by roll call vote.

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

Nays: None.

Chair Wysocki announced a five minute break.

Board Member Beckett recommended the approval of the Minutes of the January 26, 2006, March 28, 2006, April 20, 2006 - 9:10 P.M., and April 20, 2006 - 9:31 P.M.

May 18, 2006

Closed Sessions; seconded by Board Member Moser. Approved by voice vote.

OTHER BUSINESS

Board Member McGinty recommended to enter into executive session pursuant to 5 ILCS 120/2 (c)2 to consider Collective negotiating matters between Champaign County and its employees or their representatives and deliberations concerning salary schedules for one or more classes of employees, further moving that the following individuals remain present: County Administrators, County's Legal Counsel, Nursing Home Administrator, and Recording Secretary; seconded by Board Member James.

Approved by roll call vote.

Yeas: Putman, Schroeder, Tapley, Weibel, Anderson, Bensyl, Betz, Cowart, Doenitz, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, and Wysocki - 20;

Nays: None;

Absent: Sapp and Beckett - 2.

The Board entered into executive session at 8:59 P.M. The Board reentered into open session at 9:09 P.M.

Board Member Beckett recommended the adoption of **Resolution No. 5397** approving the establishment of a PRN Nursing Program at the Champaign County Nursing Home; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) 2 to consider the Collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: County Administrators, County's Legal Counsel, Nursing Home Administrator, Recording Secretary, and Deputy County HR Administrator; seconded by Board Member James.

Approved by roll call vote.

Yeas: Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Bensyl, Betz, Cowart, Doenitz, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, and Wysocki - 18;

Nays: Beckett, Feinen, Moser, and O'Connor - 4.

The Board entered into executive session at 9:11 P.M. The Board reentered into open session at 9:57 P.M.

Board Member Sapp made a motion to suspend the 10:00 P.M. rule; seconded by Board Member Tapley. Approved by voice vote.

May 18, 2006

Board Member McGinty recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) 2 to consider the Collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: County Administrators, County's Legal Counsel, Recording Secretary, and Deputy County HR Administrator; seconded by Board Member James.

Approved by roll call vote.

Yeas: Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Betz, Cowart, Jay, Knott, McGinty, and Wysocki - 13;

Nays: Bensyl, Feinen, Greenwalt, Gross, Hogue, James, Moser, and O'Connor - 8;

Absent: Doenitz - 1.

The Board entered into executive session at 10:00 P.M. The Board reentered into open session at 10:25 P.M.

NEW BUSINESS

Board Member Beckett announced the RFI concerning reuse of the old Nursing Home will go out into the community.

ADJOURN

Board Member James offered the motion to adjourn the Meeting; seconded by Board Member Beckett. Chair Wysocki adjourned the Meeting at 10:26 P.M.

Mark Shelden

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

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
June 6, 2006

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, June 6, 2006 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Christine Lyke, Deputy County Clerk, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Sapp, Schroeder, Tapley, Anderson, Avery, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Hogue, James, Jay, Langenheim, McGinty, Moser, O'Connor, and Wysocki - 19; **Absent:** Weibel, Beckett, Bensyl, Feinen, Gross, Knott, and Putman - 7. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Putman, Bensyl and Feinen arrived after roll call.

APPROVAL OF AGENDA/ADDENDUM

Board Member Cowart offered the motion to approve the Agenda; seconded by Board Member Carter. Agenda approved by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5399** to expand East Central Illinois Economic Development District Boundary to include the three additional Counties of Ford, Piatt and Vermilion; seconded by Board Member Langenheim. Discussion followed. Adopted by voice vote.

Board Member Betz requested guidance from Assistant State's Attorney, David DeThorne, concerning questions from the media in relation to current labor negotiations. Discussion followed.

Board Member McGinty recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: County's Legal Counsel, County Administrators, Deputy County Administrator of HR, Nursing Home Administrator and Recording Secretary; seconded by Board Member Tapley. Discussion followed.

Approved by roll call vote.

Yeas: Sapp, Schroeder, Tapley, Anderson, Doenitz, Fabri, Greenwalt, James, Jay, McGinty, Moser, Putman, and Wysocki - 13;

Nays: Avery, Betz, Carter, Cowart, Hogue, Langenheim and O'Connor - 7.

Champaign County Board
June 6, 2006

2

The Board entered into executive session at 7:23 P.M. The Board reentered into open session at 9:35 P.M.

Chair Wysocki announced the meeting adjourned.

Mark Sheldon

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

RESOLUTION NO. 5434

RESOLUTION APPOINTING KEVIN HUNT TO THE CHAMPAIGN COUNTY BOARD

WHEREAS, Patty Busboom has resigned as a Champaign County Board Member for District 2; and

WHEREAS, the Champaign County Republican Central Committee has nominated Kevin Hunt of 1501 Kenneth Drive, Rantoul, IL 61866 to replace Patty Busboom as the County Board Member for District 2; and

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Kevin Hunt to be a Member of the Champaign County Board and the appointment has been approved by the Policy, Personnel, & Appointments Committee; and

NOW, THEREFORE, BE IT RESOLVED that the County Board does hereby advise and consent to the appointment of Kevin Hunt as a Member of the Champaign County Board for a term commencing June 22, 2006 and ending November 30, 2006.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 6/5/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Greenwalt, Hogue, James, Putman, Sapp, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
4. <u>Approval of Minutes</u>	Regular session minutes of May 1, 2006 and May 18, 2006 approved as presented.
5. <u>Public Participation</u>	None.
6. <u>Monthly Reports</u>	Motion approved to receive and place on file the Animal Control April 2006 report, Children's Advocacy Center 4/27/06 minutes, Coroner January 2006 report, Court Services/Probation March 2006 & April 2006 reports, Emergency Management Agency May 2006 report, and the Public Defender March 2006 report.
7. <u>Juvenile Delinquency Grant Monthly Reports</u>	Motion approved to receive and place on file the Best Interest of Children April 2006 report, CASA April 2006 report, Mental Health Center April 2006 report, Regional Planning Commission April 2006 report, and the Restoration Urban Ministries April 2006 report.
8. <u>Sheriff</u>	
a. Approval of Renewal Agreement for Inmate Mental Health Services at County Jail with Health Professionals, LTD	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Renewal Agreement for Inmate Mental Health Services at County Jail with Health Professionals, LTD subject to final approval by the Sheriff and County's legal counsel.
b. Approval of Aramark contract	Deferred.
<u>Addendum</u>	
c. Approval of Renewal Agreement for Inmate Health Services at County Jail with Health Professionals, LTD	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Renewal Agreement for Inmate Health Services at County Jail with Health Professionals, LTD subject to final approval by the Sheriff and County's legal counsel.
9. <u>Juvenile Delinquency Grants</u>	
a. Status Report from Peter Tracy	No action taken.
10. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.

- 11. **Animal Control**
 - a. Request Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Homer ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Homer***
 - b. Request Approval of Intergovernmental Agreement for Animal Control Services with the Village of Homer ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Homer***
- 12. **Nursing Home**
 - a. Monthly Report Received and placed on file.
 - b. Approval of Lease/Purchase of Laundry Equipment from Loomis Commercial, Inc. for the Champaign County Nursing Home Deferred to a short committee meeting on June 22, 2006 at 6:45 p.m. before the County Board meeting.
- 13. **Court Services/Probation**
 - a. Request Approval of Agreement for the Provision of Health Services at the Champaign County Juvenile Detention Center ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement for the Provision of Health Services at the Champaign County Juvenile Detention Center***
 - b. Submission of 2005 Annual Report No action taken.
- 14. **Chair's Report** There was no Chair's Report.
- 15. **Other Business** The committee concurred with the idea to cancel the July meeting.
- 16. **Designation of Items to be Place on County Board Consent Agenda** Agenda items XI A & B were designated for the consent agenda.
- 17. **Adjournment** Meeting adjourned at 7:45 p.m.

**Denotes Consent Agenda Item*

RESOLUTION NO. 5402

RESOLUTION AUTHORIZING AN AGREEMENT FOR INMATE MENTAL HEALTH SERVICES AT THE CHAMPAIGN COUNTY ADULT CORRECTIONAL CENTER AND SATELLITE JAIL WITH HEALTH PROFESSIONALS, LTD

WHEREAS, the County of Champaign (hereinafter "COUNTY") desires to provide professional and responsive mental health services to the adult inmates and detainees of the COUNTY at the Champaign County Adult Correctional Center and Satellite Jail (hereinafter "JAIL"); and

WHEREAS, Health Professionals, LTD (hereinafter "HPL") is a corporation which provides correctional mental health care and health care management services and desires to provide such services to the COUNTY ; and

WHEREAS, the COUNTY and HPL wish to renew the agreement for HPL to provide mental health care services at the JAIL; and

WHEREAS, an Agreement for Inmate Mental Health Services at Champaign County, Illinois between the COUNTY and HPL (hereinafter "AGREEMENT") has been prepared; and

WHEREAS, the AGREEMENT outlines the financial responsibilities and the scope of services of the parties; and

WHEREAS, the term of the AGREEMENT shall be July 1, 2006 through June 30, 2007.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Agreement for Animal for Inmate Mental Health Services at Champaign County, Illinois with Health Professionals, LTD.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd of June, 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. 5403

RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PROVISION OF INMATE HEALTH SERVICES AT THE CHAMPAIGN COUNTY ADULT CORRECTIONAL CENTER AND SATELLITE JAIL WITH HEALTH PROFESSIONALS, LTD

WHEREAS, the County of Champaign (hereinafter "COUNTY") desires to provide professional and responsive health services to the adult inmates and detainees of the COUNTY at the Champaign County Adult Correctional Center and Satellite Jail (hereinafter "JAIL"); and

WHEREAS, Health Professionals, LTD (hereinafter "HPL") is a corporation which provides correctional mental health care and health care management services and desires to provide such services to the COUNTY ; and

WHEREAS, the COUNTY and HPL wish to renew the agreement for HPL to provide health care services at the JAIL; and

WHEREAS, an Agreement for the Provision of Inmate Health Services at the Champaign Adult Correctional Center and Satellite Jail between the COUNTY and HPL (hereinafter "AGREEMENT") has been prepared; and

WHEREAS, the AGREEMENT outlines the financial responsibilities and the scope of services of the parties; and

WHEREAS, the term of the AGREEMENT shall be July 1, 2006 through June 30, 2007.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Agreement for the Provision of Inmate Health Services at the Champaign Adult Correctional Center and Satellite Jail with Health Professionals, LTD.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd of June, 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. 5406

RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PROVISION OF HEALTH SERVICES AT THE CHAMPAIGN COUNTY JUVENILE DETENTION CENTER WITH HEALTH PROFESSIONALS, LTD

WHEREAS, the County of Champaign (hereinafter "COUNTY") desires to provide professional and responsive health services to the detainees of the COUNTY at the Champaign County Juvenile Detention Center (hereinafter "JDC"); and

WHEREAS, Health Professionals, LTD (hereinafter "HPL") is a corporation which provides correctional mental health care and health care management services and desires to provide such services to the COUNTY ; and

WHEREAS, the COUNTY and HPL wish to renew the agreement for HPL to provide health care services at the JDC; and

WHEREAS, an Agreement for the Provision of Inmate Health Services at the Champaign County Juvenile Detention Center between the COUNTY and HPL (hereinafter "AGREEMENT") has been prepared; and

WHEREAS, the AGREEMENT outlines the financial responsibilities and the scope of services of the parties; and

WHEREAS, the term of the AGREEMENT shall be May 1, 2006 through May 31, 2007.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Agreement for the Provision of Inmate Health Services at the Champaign County Juvenile Detention Center with Health Professionals, LTD.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd of June, 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

COUNTY FACILITIES COMMITTEE

Summary of action taken at 6/13/06 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III <u>Approval of Minutes</u>	Minutes of April 20, 2006 approved as presented.
IV <u>Public Participation</u>	There was no public participation.
V <u>Champaign County Nursing Home</u>	
A. Reuse Study	
1. Isaksen Glerum Wachter Invoice #6	RECOMMEND COUNTY BOARD APPROVAL of Invoice #6, from Isaksen Glerum Wachter, in the amount of \$5,948.24 for Professional Services rendered through April 28, 2006 per agreement dated October 2005.
B. Construction Project	
1. Farnsworth Group Invoice #91618	Item deferred.
2. PKD Incorporated Pay request #40	Item deferred.
3. Executive Session	Executive Session was held MOTION CARRIED to (1) direct Farnsworth Group and PKD, Inc., at their cost, to investigate the roof-top solution, on-grade solution and in-building solution and, for each solution, provide an estimate of the probable cost and energy savings. (2) To send notification to Farnsworth Group and PKD, Inc. that, at their cost, the County Board expects full professional, financial solution and required certifications to obtain IDPH approval including all contractors, subcontractors and equipment suppliers and (3) Farnsworth & PKD, Inc. will respond no later than 3 p.m. Wednesday, July 21, 2006.

4. GHR & Associates Professional Services Contract

RECOMMEND COUNTY BOARD APPROVAL of the Professional Engineering Services Contract with GHR & Associates, Inc.

5. GHR Invoice #0015329

RECOMMEND COUNTY BOARD APPROVAL of Invoice #0015329 from GHR in the amount of \$5,705.15 for Professional services provided through April 29, 2006.

6. Disposition of surplus child care Playground equipment

Item Deferred

a. County Policy

b. Recommendation

VI Fleet Maintenance/Highway Facility

A. BLDD Invoice #127642

***RECOMMEND COUNTY BOARD APPROVAL** of Invoice #127642 from BLDD in the amount of \$103,120.55 for professional Services rendered through May 19, 2006, per agreement dated July 2005 (\$102,537.45 – Design Development; \$582.55 – Reimbursables)*

B. Ground Breaking Ceremony

MOTION CARRIED to support having a ground breaking ceremony for the new fleet maintenance/highway facility.

VII Physical Plant Reports

A. Monthly Budget Report

No action taken

B. Manpower Report – Capital Projects

No action taken

C. East Campus Utility Study

Item Deferred

D. Illinois Power Transition Charge Notification

MOTION CARRIED to issue an RFP to contract with a Broker to address this issue

VIII Chair's Report/Issues

A. Dedication of the Richard Greenburg
"Portrait of President Lincoln" No action taken

IX Other Business

A. METCAD Request for Tower Easement *RECOMMEND COUNTY BOARD APPROVAL of the METCAD request for Tower Easement.*

B. Bid 2006-003 – CCNH Landscaping *RECOMMEND COUNTY BOARD APPROVAL of the Award of Contract, for Bid 2006-003, CCNH Landscaping, to Ingram's Nursery and Landscaping, Inc. of St. Joseph, Illinois in the amount of \$12,285.*

C. ILEAS Lease Renewal Item deferred

D. County Lease of Property renewal – Bear Properties/Gill Building *RECOMMEND COUNTY BOARD APPROVAL of the Lease extension with Bear Properties.*

E. Proposed East Campus Vehicle Traffic Flow Plan MOTION CARRIED to approve the proposed East Campus Vehicle Traffic Flow Plan.

F. County Clerk Election Space MOTION CARRIED to approve Option A2 as presented and to prepare an emergency Budget Amendment to cover the expense of option A2.

G. RFP 2006-005 – Exterior Painting of Brookens MOTION CARRIED to approve the release of an RFP for exterior painting services for the Brookens Administrative Center.

H. City of Urbana request to relocate County Employee Parking MOTION CARRIED to approve the City of Urbana's request to relocate County employee Parking.

X New Business

No action taken.

XI Consent Agenda Items

Items VI A and IX A, B, D and
will be placed on the County
Board consent agenda.

RESOLUTION NO. 5407

RESOLUTION APPROPRIATING \$5,948.24 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #6
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 #6 from Isaksen Glerum Wachter Architecture in the amount of \$5,948.24 for Professional Services rendered through April 28, 2006, per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #6 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5408

RESOLUTION APPROVING THE PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH GHR ENGINEERS & ASSOCIATES

WHEREAS, it is necessary, for the benefit of the residents of the new Champaign County Nursing Home Facility, that the County provide heating and air conditioning services conducive to the health and well-being of those residents, meeting the standards set forth by the Illinois Department of Public Health; and

WHEREAS, the Champaign County Facilities Committee has been informed of problems with the air conditioning units, as installed, which would prevent the air conditioning system from being able to meet those standards; and

WHEREAS, the Champaign County Facilities Committee has determined that it is necessary to retain an independent expert in order to properly assess the problem with the air conditioning system, in consultation with the project manager, PKD, Inc. and the project Architect, Farnsworth Group, and to recommend the optimal solution to that problem, and

WHEREAS, the Champaign County Facilities Committee has determined that it is necessary to retain the said independent expert, in order to make the new County Nursing Home Facility ready for final inspection by the Illinois Department of Public Health and occupation by the residents in the most expeditious manner possible, and

WHEREAS, the Champaign County Facilities Committee recommends to the County Board that the best qualified independent expert to fulfill those functions would be GHR Engineers & Associates, and

WHEREAS, the Champaign County Facilities Committee recommends to the County Board that the County Board enter into a contract with GHR Engineers & Associates to serve as the County's independent expert and consultant as to the air conditioning problems at the new County Nursing Home Facility.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorize the execution of the agreement between Champaign County and GHR Engineers & Associates in order to allow GHR Engineers & Associates to serve as the County's independent expert and consultant concerning the air conditioning system at the new County Nursing Home Facility.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5409

RESOLUTION APPROPRIATING \$5,705.15 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #0015329 FROM
GHR, INC.

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #0015329 from GHR, Inc. in the amount of \$5,705.15 for Professional Services provided through April 29, 2006 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #0015329 from GHR, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 6/7/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:04 p.m.
2. <u>Roll Call</u>	Betz, Fabri, Feinen, Knott, Moser, Putman, Schroeder, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved as presented.
4. <u>Approval of Minutes</u>	Regular session minutes of May 3, 2006 and closed session minutes of April 5, 2006 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	
A. County Clerk Fees Report	May report and semi annual report received and placed on file.
7. <u>County Board</u>	
A. Appointments/Reappointments	
Cemetery Association:	
1. Bailey Memorial Cemetery Association	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brenda Dismon to the Bailey Memorial Cemetery Association term ending 6/30/2012
2. Craw Cemetery Association	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Alfred Karcher to the Craw Cemetery Association term ending 6/30/2011
	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of David Payne to the Craw Cemetery Association term ending 6/30/2011
	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Rosenberger to the Craw Cemetery Association term ending 6/30/2011
3. Davis Memorial Cemetery Association	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Phyllis Booker to the Davis Memorial Cemetery Association term ending 6/30/2012
	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Rosie Eileen McCoy to the Davis Memorial Cemetery Association term ending 6/30/2012

**Denotes Consent Agenda Item*

3. Davis Memorial Cemetery Association (cont.) ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Sipich to the Davis Memorial Cemetery Association term ending 6/30/2012**
4. Locust Grove Cemetery Association ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robert Grove to the Locust Grove Cemetery Association term ending 6/30/2012**
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Leo Lafenhagen to the Locust Grove Cemetery Association term ending 6/30/2012**
5. Mt. Olive Cemetery Association ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Betty Logue to the Mt. Olive Cemetery Association term ending 6/30/2012**
6. Stearns Cemetery Association ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William McMahan to the Stearns Cemetery Association term ending 6/30/2012**
7. Yearsley Cemetery Association ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Clabaugh to the Yearsley Cemetery Association term ending 6/30/2012**
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of David Waters to the Yearsley Cemetery Association term ending 6/30/2012**
- Public Water District:**
8. Dewey Community Public Water District Resignation of Jaime Rogiers accepted.
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Roller to the Dewey Community Public Water District to fill Rogiers's term ending 5/31/2008**
- Other:**
9. Champaign County Board of Health ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Victor Escobar to the Champaign County Board of Health term ending 6/30/2009**

**Denotes Consent Agenda Item*

- | | |
|---|--|
| 10. Champaign County Board for the Care & Treatment of Persons with a Developmental Disability | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Smith to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability term ending 6/30/2009 |
| 11. Forest Preserve Board | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robert Toolson to the Forest Preserve Board term ending 6/30/2011 |
| 12. Champaign-Urbana Mass Transit District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ronald Peters to the Champaign-Urbana Mass Transit District term ending 12/31/2010

*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Vicki Stewart to the Champaign-Urbana Mass Transit District term ending 12/31/2010 |
| 13. Champaign County Board | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kevin Hunt to the Champaign County Board to replace Patty Busboom in District 2 |
| 8. <u>Administrator's Report</u>
A. Vacant Positions Listing | Provided for information only. |
| 9. <u>Chair's Report</u>
A. NACo Conference Subsidy of \$1,000 Per Board Member | The committee gave its consensus to send an inter-committee memo to the Finance Committee in support of a budget amendment for three Board members to attend the NACo Conference at \$1,000 per member. |
| 10. <u>Legislative Report</u>
A. IACBMC Counties at the Capitol Legislative Report

B. Aquifer Study | The report was not available from IACBMC. The committee discussed legislative issues.

Discussion was held |
| 11. <u>Other Business</u>
A. Designation of Parent Committee for Public Aid Appeals Committee

B. July Schedule of Committee Meetings | The committee gave its consensus to draft a resolution to designate the Policy, Personnel, & Appointments Committee as the parent committee of the Public Aid Appeals Committee.

The committee gave its consensus to cancel the July committee meeting. |

**Denotes Consent Agenda Item*

Addendum

C. Approval of Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation***

D. Approval of Ordinance of the County of Champaign, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance of the County of Champaign, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County***

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

All appointments, except for the Bailey Memorial Cemetery Association, Board of Health, Developmental Disabilities Board, and Vicki Stewart to the Champaign-Urbana Mass Transit District, were designated for the consent agenda. Agenda items XI C & D were also designated for the consent agenda.

13. **Adjournment**

Meeting adjourned at 8:06 p.m.

****Denotes Consent Agenda Item***

RESOLUTION NO. 5415

RESOLUTION APPOINTING BRENDA DISMON TO THE BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Brenda Dismon to be a Trustee of the Bailey Memorial Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brenda Dismon as a Trustee of the Bailey Memorial Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Brenda Dismon, 1611 W. University Ave., Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 Brenda Dismon as a Trustee of the Bailey Memorial Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5429

RESOLUTION APPOINTING VICTOR ESCOBAR TO THE CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Victor Escobar to be a Member of the Champaign County Board of Health; 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 Victor Escobar as a Member of the Champaign County Board of Health for a term commencing July 1, 2006 and ending June 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: Victor Escobar, Christie Clinic, Department of Oral Maxillofacial Surgery, 101 W. University Ave., Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 Victor Escobar as a Member of the Champaign County Board of Health for a term commencing July 1, 2006 and ending June 30, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5430

**RESOLUTION APPOINTING MICHAEL SMITH TO THE CHAMPAIGN COUNTY BOARD
FOR THE CARE & TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY**

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Michael Smith to be a Member of the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Smith as a Member of the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability for a term commencing July 1, 2006 and ending June 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: Michael Smith, 810 Dodds Drive, Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 Michael Smith as a Member of the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability for a term commencing July 1, 2006 and ending June 30, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5433

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 as a Member of the Champaign-Urbana Mass Transit District Board for a term commencing June 23, 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 22nd day of June, 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 as a Member of the Champaign-Urbana Mass Transit District Board for a term commencing June 23, 2006 and ending December 31, 2010.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

FINANCE COMMITTEE
Summary of Action Taken at 6/8/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Roll Call</u>	Avery, Betz, Doenitz, McGinty, O'Connor, Tapley, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
4. <u>Approval of Minutes</u>	Regular session minutes of April 20, 2006 & May 4, 2006 and closed session minutes I & II of May 4, 2006 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Outside Auditor Report on 2005 Audit</u>	Received and placed on file.
7. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #06-00050, #06-00055, #06-00056, #06-00057, #06-00058, #06-00059, #06-00060, #06-00061, #06-00062 (as amended), #06-00063, #06-00064, #06-00065, #06-00066, #06-00067, and #06-00068.</i>
8. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
b. Request Approval of Contract Between Treasurer and the Tax Trustee	The committee gave its consensus for this item to be moved to the August agenda and a contract extension will be placed on the July County Board agenda.
9. <u>Auditor</u>	
a. Purchases Not Following Purchasing Policy	Provided for information only.
b. Monthly Report	Received and placed on file.
10. <u>FY2007 Budget Process Special Committee Recommendations</u>	
a. FY2007 Budget Priorities & Goals	Motion carried to adopt the report and recommendations of Budget Process Special Committee as a budget guideline.
b. FY2007 Budget Document Format	Motion carried to approve the recommended FY2007 Budget format.
c. FY2007 Department Supporting Information Request	Motion carried to approve the recommended document.
d. FY2007 Program Change Request Document Format	Motion carried to approve the recommended document.

- 11. **County Administrator**
 - a. General Corporate Fund FY2006 Revenue/Expenditure Projection Report Received and placed on file.
 - b. General Corporate Fund Budget Change Report Received and placed on file.
 - c. Request Approval of Rescinding Resolution No. 4810 and Resolution No. 1651 and Setting the Public Defender's Salary at 90% of the State's Attorney's Salary ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Rescinding Resolution No. 4810 and Resolution No. 1651 and Setting the Public Defender's Salary at 100% of the State's Attorney's Salary***
 - d. FY2007 General Corporate Fund Preliminary Budget Overview No action taken.
 - e. FY2007 Budget Process Resolution ****RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2007 Budget Process Resolution***
 - f. FY2007 Budget Calendar and Legislative Hearing Schedule Recommendation Motion carried to set the FY2007 Budget Calendar and Legislative Hearing Schedule as it appears in Option B on Page 84 of the agenda packet.
 - g. Closed Session Pursuant to 5ILCS 120/2 (c) 2 to Consider Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives Concerning Salary Schedules for One or More Classes of Employees Closed session held.
 - h. Salary Administration Recommendation for Non-Bargaining Employees for FY2007 Deferred to September meeting.
 - i. Request to Release RFP for Actuarial Services and Appoint Evaluation Team Motion carried to release RFP for Actuarial Services and Appoint Evaluation Team.
- 12. **Chair's Report**
 - a. Distribution of Public Health Levy for FY2006 Provided for information only.
- 13. **Other Business** There was no other business.
- 14. **Designation of Items to be Placed on County Board Consent Agenda** All budget amendments and item XI C were designated for the consent agenda.
- 15. **Adjournment** Meeting adjourned at 8:59 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 5400

RESOLUTION ESTABLISHING THE BUDGET PROCESS FOR FISCAL YEAR 2007

WHEREAS, the Champaign County Board determines it appropriate to establish a formal process for the compilation, presentation, approval and execution of the annual budget; and

WHEREAS, the budget process includes documentation of financial policies and development of budget guidelines for the preparation of departmental input to the annual budget; and

WHEREAS, based on the anticipated receipt of revenues for FY2007 and the need for careful study of both revenues and expenditures for FY2007, the Finance Committee recommends guidelines and policies for the process and development of the FY2007 annual budget.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, that the following guidelines and policies are hereby adopted and shall be adhered to by Champaign County departments in the submission, review, preparation and implementation of the Fiscal Year 2007 Budget.

Amending the Budget

After the adoption of the annual budget, the budget may be amended through a budget amendment or budget transfer.

Budget Amendments -

- Amendments to the budget require a 2/3rd majority vote (18) of the County Board.

Budget Transfers -

The budget may be amended by transfers in two ways:

- Department heads may authorize transfers between non-personnel budget line items in their department budget as long as they do not exceed the total combined appropriation for these categories; and department heads may transfer from one personnel line item to another personnel line item in their department budget as long as they do not exceed the total combined appropriation for the personnel line items.
- All other transfers require a 2/3rd majority vote (18) of the County Board.

Appropriation

All County funds are appropriated in the "Official Budget". Appropriations will be considered the maximum authorization to incur obligations and not a mandate to spend.

Balanced Budget

The County will make all current expenditures with current revenues, avoiding procedures that balance current budgets by postponing needed expenditures, realizing future revenues early, or rolling over short-term debt. A budget ordinance is balanced when the sum of estimated net revenues and appropriated fund balances is equal to appropriations.

Budget Development Process

Department budget requests shall be performance-based and focused on goals, objectives and performance indicators.

The budget process shall include the following basic steps:

- Departments prepare and submit annual budget request for FY2007 in July;
- The County Administrator of Finance conducts initial review of all preliminary budgets in July;
- The County Board conducts Budget Hearings regarding the preliminary budget in August;
- The Finance Committee recommends a Tentative Budget to be received and placed on file by the County Board in September;
- The County Board conducts Truth in Taxation Public Hearing, if required, in October;
- The County Board adopts final budget and appropriation and tax levy, by a simple majority vote, in November.

Expenditure Requests

The County Board has determined the department budgets for commodities and services for the FY2007 budget shall be prepared with 0% growth over the FY2006 budget.

Program Change Requests for additional expenditure authority and requests for new services shall be considered for funding based on performance based criteria and the FY2007 Budget Priorities and Goals as stated herein.

FY2007 Budget Priorities

1. *Champaign County places priority on the ease of access and availability of services and information to its citizens through ongoing development of e-government and web-based technology.*
2. *Champaign County places priority on maintaining and enhancing its own fiscal stability.*

3. *Champaign County values partnership with our employees and places priority on the fair and equitable establishment of compensation and benefits for our employees in recognition of the effective, efficient, and innovative support of our employees as they represent the core values of county government in their daily activities.*

FY2007 Budget Goals

Priority No. 1: Ease of access and availability of services and information to citizens.

- More information readily accessible – both inside and outside of county government.
- Development of information access through technology resources
- Evaluation of IT infrastructure and assessment of new programming strategies to be incorporated within that infrastructure

Priority No. 2: Maintaining and enhancing Champaign County's fiscal stability

- Identification of *mandated* vs. *discretionary* services
- Development and implementation of a multi-year plan – planned quality growth
- Performance evaluation of services
- Establishment of adequate reserves within County's fund balances for "rainy" day
- Regular review and evaluation of revenue streams and opportunities
- Interdepartmental cooperation to identify successful strategies to be implemented across departmental lines, e.g.: tax cycle, continuous jury, etc.
- Partner with other local governments to provide collaboration in service delivery
- Develop communication with state legislative officials to ensure the State is a full partner in the funding of mandated services

Priority No. 3: Partnership with employees

- Appropriate, market-rate compensation plans
- Establishment of clear performance expectations to guide behaviors and actions of employees
- Evaluation of work-loads and establishment of appropriate staffing levels
- Communicate what is going on in County Government
- Development of operating efficiencies which could produce potential tax savings
- Quality services delivered in a professional manner
- Delivery of appropriate training opportunities to create a well-informed and efficient workforce

Capital Equipment Replacement and Capital Improvement Fund

A Capital Equipment Replacement Plan multi-year plan for vehicles, computers and technology, and furnishings and office equipment will be updated and prepared for the General Corporate Fund departments in the annual budget process. These expenditures will be appropriately amortized and reserves for replacement will be appropriated to the Capital Equipment Replacement and Capital Improvement Fund.

The Capital Improvement Plan is a multi-year plan for the facilities owned and maintained by the County. The County will maintain all its assets at a level adequate to protect the County's capital interest and to minimize future maintenance and replacement costs.

The County will identify the estimated costs and potential funding sources for each capital project proposal before it is submitted and included in the Capital Equipment Replacement and Capital Improvement Fund plan.

The County Administrators are authorized to approve all expenditures from the Capital Equipment Replacement and Capital Improvement Fund in compliance with the multi-year plan and policies established by the County Board. No more than 3% of the total of the General Corporate Fund Appropriation may be appropriated to the Capital Equipment Replacement and Capital Improvement Fund.

Debt Management

When applicable, the County shall review its outstanding debt for the purpose of determining if the financial marketplace will afford the County the opportunity to refund an issue and lessen its debt service costs. In order to consider the possible refunding of an issue a Present Value savings of three percent over the life of the respective issue, at a minimum, must be attainable.

The County will confine long-term borrowing to capital improvements or projects that cannot be financed from current revenues.

When the county finances capital projects by issuing bonds, it will pay back the bonds within a period not to exceed the estimated useful life of the project.

The County will strive to have the final maturity of general obligation bonds at, or below, thirty years.

Whenever possible, the county will use special assessment, revenue, or other self-supporting bonds instead of general obligation bonds, so those benefiting from the improvements will bear all or part of the cost of the project financed.

The County will not use long-term debt for current operations.

The County will maintain good communications with bond rating agencies regarding its financial condition. The County will follow a policy of full disclosure on every financial report and borrowing prospectus.

Contingency Fund

A General Corporate Fund contingency appropriation will be designated for emergency purchases during the year. The contingency appropriation goal is 1% of the total anticipated expenditure for the General Corporate fund. No more than 5% of the total General Corporate Fund Appropriation may be appropriated to the Contingency Fund. Money appropriated in the contingency fund may only be used if there is a transfer of funds approved by a 2/3 majority vote (18) of the County Board.

One-Time Revenues

To the extent feasible, one-time revenues will be applied toward one-time expenditures; they will not be used to finance ongoing programs. On going revenues should be equal to or exceed ongoing expenditures.

Financial Reserves and Surplus

On an annual basis, the fund balance for each fund shall be reviewed, and projections of reserve requirements and a plan for the use of an excess surplus shall be documented. The minimum fund balance requirement for the General Corporate Fund is a 45-day or 12.5% of expenditure fund balance for cash flow purposes. Instances where an ending audited fund balance is below the 45-day minimum requirement, a plan will be developed to increase the fund balance.

It is the intent of the County to use all surpluses generated to accomplish three goals: meeting reserve policies, avoidance of future debt and reduction of outstanding debt.

Encumbrance

An encumbrance system is maintained to account for commitments resulting from purchase orders and contracts. Every effort will be made to ensure that these commitments will not extend from one fiscal year to the next. Any emergency encumbrances, which do extend into the next fiscal year, shall be subject to appropriation in the next year's budget. Encumbrances at year - end do not constitute expenditures or liabilities in the financial statements for budgeting purposes.

Revenue

The County will try to maintain a diversified and stable revenue system to shelter it from unforeseeable short-run fluctuations in any one-revenue source.

The County will estimate its annual revenues by an objective, analytical process, wherever practical. The County will project revenues for the next year and will update the projection annually. Each existing and potential revenue source will be re-examined annually.

When preparing the Budget for Fiscal Year 2007, the property tax rates shall be calculated in accordance with the Property Tax Extension Limitation Law, with the goal of maintaining the Champaign County FY2006 rate of .7801.

The County charges user fees for items and services, which benefit a specific user more than the general public. State law or an indirect cost study determines the parameters for user fees. The County shall review all fees assessed in its annual budget preparation process to determine the appropriate level of fees for services and recommend any proposed changes to the fees collected to be implemented in the ensuing budget year.

Fixed Assets

The County maintains a fixed asset inventory of furniture, equipment, buildings, and improvements with a value of greater than \$2,500 and a useful life of one year or more.

Fiscal Year

The County's fiscal year is December 1st through November 30th.

Form of the Budget

The final Budget document must include the following, showing specific amounts:

- Statement of financial information including prior year revenue and expenditure totals, and current year and future year revenue and expenditure projections;
- Statement of all moneys in the county treasury unexpended at the termination of the last fiscal year;
- Statement of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year;
- Any additional information required by state law.

Grants

The Champaign County Board supports efforts to pursue grant revenues to provide or enhance County mandated and non-mandated services and capital needs. Activities which are, or will be, recurring shall be initiated with grant funds only if one of the following conditions are met: (a) the activity or service can be terminated in the event the grant revenues are discontinued; or (b) the activity should, or could be, assumed by the County (or specific fund) general and recurring operating funds. Departments are encouraged to seek additional sources of revenue to support the services prior to expiration of grant funding. Grant approval shall be subject to the terms and conditions of Champaign County Ordinance Number 635.

Investment

The County Treasurer is responsible for the investing of all Champaign County funds.

With County Board approval, the Treasurer may make a short term loan of idle monies from one fund to another, subject to the following criteria:

- a. Such loan does not conflict with any restrictions on use of the source fund;
- b. Such loan is to be repaid to the source fund, with interest, within the current fiscal year.

Purchasing

All items with an expected value of \$20,000 or more for capital construction or facilities maintenance purchases or \$10,000 or greater for all other purchases must be competitively bid with exceptions for professional services (other than engineering, architectural or land surveying services). Additional competitive bid requirements may apply by statute or as a condition of using funds from an outside source. All purchases over the respective limits of \$20,000 or \$10,000, which require the use of either formal bids or requests for proposals, must be approved by the full Champaign County Board. The Champaign County Purchasing Ordinance establishes the procedures to be followed in all purchasing activities.

Risk Management

The County established a self-funded insurance program for workers compensation and liability. To forecast expenditures, the county hires an actuarial consulting firm to review loss history and recommend funding taking into consideration claims, fixed costs, fund reserves, and national trends. The County strives to maintain the actuary recommended fund balance.

Salary Administration

The County Administrator is responsible for computing salaries and fringe benefits costs for all departments. Increases for non-bargaining employees, as defined in the Personnel Policy, will be established by the Finance Committee at the beginning of the budget cycle and forwarded to the County Board for inclusion in the annual budget.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5453

PURCHASES NOT FOLLOWING PURCHASING POLICY

June, 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 June 22, 2006 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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

FOR COUNTY BOARD APPROVAL

6/22/06

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	/R/PO DATE	DESCRIPTION	VENDOR	AMOUNT
LACK OF CONTRACT DOCUMENTATION							
Justice	EMA	080-043-544.31	VR#043-044	03/10/06	Radios, software	Motorola	\$ 59,276.00
NO PURCHASE ORDER ISSUED							
Justice	* Coroner	080-042-522.44	VR#042-141	05/18/06	Laptop computers	Duane Northrup	\$ 2,339.97
Finance	Auditor	080-020-522.01	VR#020-035	05/31/06	Print CAFR	Upclose Graphics	\$ 1,017.47
COUNTY TRAVEL OVER 60 DAYS PAST							
Justice	Head Start	104-605-533.95	VR#104-1206	05/17/06	Meals 2/26-3/3/06	Ana Marie Ocfemia	\$ 239.00
FY2005 EXPENDITURES PAID IN FY2006							
Environment & Land Use	* RPC	075-749-various	VR#029-651	05/23/06	Plc training Jul-Aug 05	Shelley Daunis	\$ 402.31
Justice & Social Services	* Nursing Home	081-430-522.33	VR#044-898	05/17/06	Oxygen 4/19/05	Midwest Medical Lab	\$ 1,159.20
	* Correctional Ctr	080-140-533.06	VR#140-330	05/16/06	Medical service 4/26/05	Carle Hospital	\$ 64.00
	* Sheriff	080-040-522.03	VR#040-203	06/01/06	Manuals 9/19/05	Street Law Inc	\$ 112.00
	* Circuit Court	080-031-533.03	VR#031-262	06/07/06	Attorney fees Nov'05	Larry Silkwood	\$ 325.00
Policy	* County Clerk	080-022-533.70	VR#022-207	05/10/06	Publication 11/9/05	East Cntrl Communication	\$ 50.58
	* County Clerk	080-022-522.02	VR#022-212	05/24/06	Certificates 9/15/05	Quill Corporation	\$ 142.78

*****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

RESOLUTION NO. 5454

PAYMENT OF CLAIMS AUTHORIZATION

June, 2006

FY 2006

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$6,126,123.05 including warrants 366116 through 367428; 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 \$6,126,123.05 including warrants 366116 through 367428 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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. 5455

EMERGENCY BUDGET AMENDMENT

June, 2006

FY 2006

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within 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 #06-00069

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 071 1995 Jail Bond Debt Service Dept. 010 County Board		
Increased Appropriations		
582.02 Interest & Fees – General Obligation Bonds		\$485
	Total	\$485
Increased Revenue		
None From Fund Balance		\$0
	Total	\$0

REASON: To cover costs of administrative and wire fees for 2001A bonds

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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

FUND 071 1995 JAIL BOND DEBT SERV DEPARTMENT 010 COUNTY BOARD

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
071-010-582.02 INT & FEES-GEN OBLIG BONDS	101,825	101,825	102,310	485
TOTALS	101,825	101,825	102,310	485

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: TO COVER COSTS OF ADMINISTRATIVE AND WIRE FEES FOR 2004A BONDS.

DATE SUBMITTED: 6-13-06 AUTHORIZED SIGNATURE: *Debra L. Bruny* ** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE: DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE: DATE:

HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action taken at 6-9-06 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of May 5, 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 – May 2006	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for May 2006
6. <u>County Engineer</u> A. Resolution for Jurisdictional Transfer of County Highway 1A (Olympian Drive) from Mattis Avenue to Prospect Avenue to the City of Champaign.	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution deleting County Highway 1A (Olympian Drive) from Mattis Avenue easterly to Prospect Avenue.</i>
B. Resolution for Jurisdictional Transfer of Olympian Drive (FAP.813) from Market Street easterly to the end of improvement to the City of Champaign	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution deleting Olympian Drive (FAP.813) from Market Street easterly to end of improvement.</i>
C. Greenways Funding Resolution	RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating \$641.00 from County Motor Fuel Tax Funds for Champaign County's share of the CUUATS Greenways Plan Implementation.

D. Resolution authorizing the County Board Chair to sign an agreement with Douglas County for the replacement of Structure #010-5720, located on the Champaign-Douglas County line – Champaign County Section #06-00917-00-BR and appropriating funds for this agreement

RECOMMEND COUNTY BOARD APPROVAL of the Resolution authorizing the County Board Chair to sign an agreement with Douglas County for the replacement of Structure #010-5720 located on the Champaign-Douglas County line Champaign County section #05-00917-00-BR and appropriating funds for this agreement.

E. Resolution authorizing the County Board Chair to sign an agreement with Ford County for the replacement of a Double Box Culvert, located on the Champaign-Ford County line – Champaign County Section #05-00914-00-BR and appropriating funds for this agreement.

RECOMMEND COUNTY BOARD APPROVAL of the Resolution authorizing the County Board Chair to sign an agreement with Ford County for the replacement of a Double Box Culvert located on the Champaign-Ford County line, Champaign County section #05-00914-00-Br and appropriating funds for this agreement.

F. Resolution authorizing the County Board Chair to sign an agreement with Piatt County for the replacement of structure #010-4067 located on the Champaign-Piatt County line, Champaign County section #05-00918-00-BR and appropriating funds for this agreement

RECOMMEND COUNTY BOARD APPROVAL of the Resolution authorizing the County Board Chair to sign an agreement with Piatt County for the replacement of structure #010-4067 located on the Champaign-Piatt County line, Champaign County section #05-00918-00-BR and Appropriating funds for this Agreement.

Engineer cont.

G. Petition – Compromise Road District
(Bridge Repair)

RECOMMEND COUNTY BOARD APPROVAL of the petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501

H. Petition – Somer Road District
(Culvert)

RECOMMEND COUNTY BOARD APPROVAL of the petition requesting and resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501

I. Petition – Sadorus Road District
(Culvert)

RECOMMEND COUNTY BOARD APPROVAL of the petition requesting and resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501

J. Petition – Compromise Road District
(Bridge)

RECOMMEND COUNTY BOARD APPROVAL of the petition requesting and resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.

Engineer cont.

K. Petition – East Bend Road District
(Bridge)

RECOMMENED COUNTY BOARD APPROVAL of the Petition requesting and Resolution approving Appropriation of funds from The County Bridge Fund Pursuant to 605 ILCS 5/5-501.

L. Petition – Pesotum Road District
(Bridge)

RECOMMEND COUNTY BOARD APPROVAL of the petition requesting and resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.

M. Petition – Rantoul Road District
(Bridge)

RECOMMEND COUNTY BOARD APPROVAL of the petition requesting and resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.

N. Petition – Somer/Stanton Road
Districts (Bridge)

RECOMMEND COUNTY BOARD APPROVAL of the Petition requesting and Resolution approving Appropriation of funds from The County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Engineer cont.

O. Petition – Urbana Road District
(Bridge)

*RECOMMEND COUNTY
BOARD APPROVAL of the
Petition requesting and
Resolution approving
Appropriation of funds from
The County Bridge Fund
Pursuant to 605 ILCS
5/5-501.*

7. Other Business

No other business

8. Determination of Consent Agenda Items

Committee consensus to
include items 6 A-K and
6 M-O on the County Board
Board Consent Agenda.

**Denotes Consent Agenda Item*

RESOLUTION NO. 5467

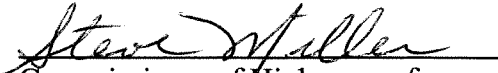
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Pesotum Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 4 & 9, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$115,000.00, which will be more than .02% of the value of all the taxable property in the Pesotum Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Pesotum Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Pesotum Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


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

RESOLUTION

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

ATTEST:

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

Summary of Committee Action

Champaign County Environment & Land Use Committee

Members Present:

*Jan Anderson, Chris Doenitz, Tony Fabri, Ralph
Langenheim (C), Brendan McGinty, Steve Moser,
Jon Schroeder*

Members Absent: Nancy Greenwalt (VC)

Date: June 12, 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 | 7:00 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (December 13, 2004 and May 08, 2006) | Approved |
| 4. Public Participation | None |
| 5. Correspondence | None |
| 6. County Board Chair's Report | None |
| 7. Recreation and Entertainment License: Champaign County Fair Association, 902 North Coler Av, Urbana, IL, for the County Fair and Carnival. July 21 thru July 29, 2006. | Approved |
| 8. •Community Development Assistance Program (CDAP) Loan Request from The Spreader, Inc. (Armin Hesterberg). | Recommended Approval |
| 9. •Subdivision Case 189-06: East Bend Subdivision. Subdivision Plat Approval for a two-lot minor subdivision in the CR, Zoning District in Section 18 of East Bend Township. | Recommended Approval |
| 10. Zoning Case 497-AM-05: Helen Willard and Steven and Shirley Willard.
Request: Amend the Zoning Map to change the zoning designation from CR-Conservation Recreation to AG-2, Agriculture.
Location: A 29 acre tract in the Northwest ¼ of the Southeast ¼ of Section 36 of Newcomb Township and located east of CR 550E and north of CR 2425N at the corner of CR 550E and CR 2425N and commonly known as the home and property at 556 CR 2425N, Dewey. | Deferred to allow the Zoning Administrator to investigate the possible expansion of authorized uses in the CR district to allow the requested use as a Special Use. The Petitioner can continue in operation until a final decision is determined at the County Board. |

**Environment and Land Use Committee
Summary of Committee Action
June 12, 2006
Page 2**

11. Illinois Residential Building Code Act

Staff directed to prepare a public information handout to be distributed with all relevant Zoning Use Permit Applications.

12. *Comprehensive Zoning Review*

Information Only

13. Monthly Report for May, 2006

Placed on file

14. Other Business

Mr. Langenheim gave a presentation regarding the recent ethanol meeting that was convened by the RPC.

**15. Determination of Items to be placed on the County Board
Consent Agenda**

Items #8 and #9

16. Adjournment

7:53 p.m.

RESOLUTION NO. 5474

WHEREAS, on April 22, 1998, this County Board of Champaign County, Illinois, entered into a certain written "PROFESSIONAL SERVICE AGREEMENT" with Joseph E. Meyer providing for the creation and administration of a Delinquent Tax Liquidation Program; and

WHEREAS, the costs of conducting said program, including costs of obtaining title to tax delinquent parcels and conveying such parcels through public auctions, have substantially increased; and

WHEREAS, increasing the minimum auction sale bid to \$600.00 per parcel will recover such increased program costs;

NOW THEREFORE BE IT RESOLVED by the County Board of Champaign County, Illinois, that the minimum auction sale bid for parcels first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be, and is hereby, increased to \$600.00 per parcel; and

FURTHER, that any items that are not sold upon first offering can be re-offered at a reduced selling price as deemed necessary by the Treasurer and County Board; and

FURTHER, that the Chairman of this County Board is hereby authorized to enter into and to subscribe, on behalf of this County Board, the written "ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT" presented to this meeting and providing for the increase in minimum auction sale bid hereby effected, and that all other terms and provisions of the said "PROFESSIONAL SERVICE AGREEMENT", as heretofore amended, shall remain in full force and effect.

APPROVED AND ADOPTED at a regular meeting of the County Board of Champaign County, Illinois, this _____ day of _____, A.D., 2006.

County Board Chairman

ATTEST:

County Clerk

ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT

THIS AGREEMENT, entered into by and between the County of Champaign, Illinois, hereinafter referred to as "County", and Joseph E. Meyer, hereinafter referred to as "Contractor";

WITNESSETH:

WHEREAS, the parties hereto have heretofore entered into a written instrument entitled "PROFESSIONAL SERVICE AGREEMENT" bearing date of April 22, 1998 (hereinafter referred to as "the Agreement"); and

WHEREAS, the parties desire to amend the Agreement as hereinafter set forth;

NOW THEREFORE, for and in consideration of the sum of TEN DOLLARS (\$10.00), and for other good and valuable consideration, the parties agree as follows, to-wit:

1. That Subparagraph B of Paragraph 4 of the Agreement is hereby deleted in full, and the following is hereby substituted therefore:

B. When a tax deed has been taken as to any parcel administered through the program, and upon conveyance thereof to a new owner through a public oral or sealed bid auction sale, Agent shall receive a minimum of THREE HUNDRED FIFTY DOLLARS (\$350.00) or TWENTY-FIVE PERCENT (25%) of the purchase price, whichever is greater. In event the sale price of any parcel is THREE HUNDRED FIFTY DOLLARS (\$350.00) or less, the Agent shall receive the full sale price as compensation and no additional fee shall be paid on account of the sale of such parcel.

2. All other terms and provisions of the Agreement, as heretofore amended, shall remain in full force and effect between the parties hereto.

Agreed, entered and signed this _____ day of _____, A.D., 2006.

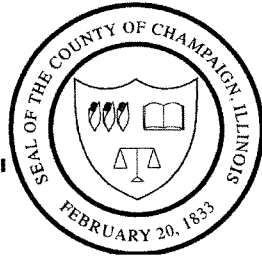
The County of Champaign, Illinois
A Body Corporate and Politic

By _____
County Board Chairman

Joseph E. Meyer, Agent

ATTEST:

County Clerk



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday June 22, 2006 - 7:00 p.m.

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

	<u>Page No.</u>
A. <u>JUSTICE & SOCIAL SERVICES</u>	
1. Adoption of Resolution No. 5404 Approving an Intergovernmental Agreement for Animal Impoundment Services with the Village of Homer.	*64 P13-17
2. Adoption of Resolution No. 5405 Approving an Intergovernmental Agreement for Animal Control Services with the Village of Homer.	*65 P18-19
B. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 5410 Appropriating \$103,120.55 from the Champaign County Highway Facility Construction Fund for Invoice #127642 from BLDD Architects.	*66 L24-29
2. Adoption of Resolution No. 5411 Approving the Construction of a New METCAD Transmission Tower.	*67 L35-38
3. Adoption of Resolution No. 5412 Approving an Award of Contract for Landscaping Services at the New Champaign County Nursing Home.	*68 L39
4. Adoption of Resolution No. 5413 Approving Lease Extension for Space at 400 N. Broadway, Urbana, Illinois between Champaign County and Bear Properties, LLC.	*69-81 L40
C. <u>POLICY, PERSONNEL & APPOINTMENTS</u>	
1. Adoption of Resolution No. 5416 Appointing Alfred Karcher to the Crow Cemetery Association, term ending 6/30/2011.	*82-83 B12
2. Adoption of Resolution No. 5417 Appointing David Payne to the Crow Cemetery Association, term ending 6/30/2011.	*84-85 B13
3. Adoption of Resolution No. 5418 Appointing Michael Rosenberger to the Crow Cemetery Association, term ending 6/30/2011.	*86-87 B14
4. Adoption of Resolution No. 5419 Appointing Phyllis Booker to the Davis Memorial Cemetery Association, term ending 6/30/2012.	*88-89 B15
5. Adoption of Resolution No. 5420 Appointing Rosie Eileen McCoy to the Davis Memorial Cemetery Association, term Ending 6/30/2012.	*90-91 B16

Policy cont.

6. Adoption of Resolution No. 5421 Appointing James Sipich to the Davis Memorial Cemetery Association, term ending 6/30/2012. *92-93
B17
7. Adoption of Resolution No. 5422 Appointing Robert Grove to the Locust Grove Cemetery Association, term ending 6/30/2012. *94-95
B18
8. Adoption of Resolution No. 5423 Appointing Leo Lafenhagen to the Locust Grove Cemetery Association, term ending 6/30/2012. *96-97
B19
9. Adoption of Resolution No. 5424 Appointing Betty Logue to the Mt. Olive Cemetery Association, term ending 6/30/2012. *98-99
B21
10. Adoption of Resolution No. 5425 Appointing William McMahon to the Stearns Cemetery Association, term ending 6/30/2012. *100-101
B22
11. Adoption of Resolution No. 5426 Appointing James Clabaugh to the Yearsley Cemetery Association, term ending 6/30/2012. *102-103
B23
12. Adoption of Resolution No. 5427 Appointing David Waters to the Yearsley Cemetery Association, term ending 6/30/2012. *104-105
B24
13. Adoption of Resolution No. 5428 Appointing William Roller to the Dewey Community Public Water District, to fill Jaime Rogier's term ending 5/31/2008. *106-107
B26-27
14. Adoption of Resolution No. 5431 appointing Robert Toalson To the Forest Preserve Board, term ending 6/30/2011. *108-109
B36-37
15. Adoption of Resolution No. 5432 Appointing Ronald Peters to the Champaign-Urbana Mass Transit District, term ending 12/31/2010. *110-111
B42-43
16. Adoption of Resolution No. 5435 to Adopt the Annual 1,000 Hour Standard for IMRF Participation. *112-113
Add. B1-2
17. Adoption of Ordinance No. 783 of the County of Champaign, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed in Public Works of Said County. *114-115
Add. B3-9

D. FINANCE

1. Adoption of Resolution No. 5436 – Budget Amendment *116
G16
 - A. Budget Amendment #06-00050
Fund: 078 – Jail Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$2,500
Increased Revenue: \$0
Reason: Per request of County Facilities Committee to cover expense of appraisal for 204 E. Main, Urbana.

2. Adoption of Resolution No. 5437 – Budget Amendment *117
G17-18
 - A. Budget Amendment #06-00055
Fund: 104 – Head Start Program
Dept: 657 – Early Childhood/Pre-K Even Years
Increased Appropriations: \$20,000
Increased Revenue: \$20,000
Reason: To accommodate receipt of additional grant funding from the Illinois State Board of Education Pre-K Program operating in the Head Start Program.

3. Adoption of Resolution No. 5438 – Budget Amendment *118
Add. G1
 - A. Budget Amendment #06-00056
Fund: 080 – General Corporate
Dept: 043 Emergency Management Agency
Increased Appropriations: \$136,000
Increased Revenue: \$136,000
Reason: Transfer funds to FY2006 for continued payments on Homeland Security Equipment Grant Program.

4. Adoption of Resolution No. 5439 – Budget Amendment *119
G19-30
 - A. Budget Amendment #06-00057
Fund: 089 – County Public Health Fund
Dept: 049 – Board of Health
Increased appropriations: \$1,000
Increased revenue: \$1,000
Reason: To reflect receipt of grant form IDPH for County Mosquito Vector Program and corresponding expenditure through the CUPHD contract.

Finance cont.

5. Adoption of Resolution No. 5440 – Budget Amendment *121
G31
 - A. Budget Amendment #06-00058
Fund: 075 – Regional Planning Commission
Dept: 634 – Homeland Prevention – Odd Years
Increased Appropriations: \$59,500
Increased Revenue: \$58,000
Reason: To accommodate unanticipated increase in State of Illinois
Grant award for program year beginning July 1, 2006.

6. Adoption of Resolution No. 5441 – Budget Amendment *122-123
G32-33
 - A. Budget Amendment #06-00059
Fund: 075 – Regional Planning Commission
Dept: 678 – Economic Development District
Increased Appropriations: \$107,000
Increased Revenue: \$107,256
Reason: To accommodate receipt of new Economic Development
District Planning Grant from the Economic Development Administration.

7. Adoption of Resolution No. 5442 – Budget Amendment *124
G34
 - A. Budget Amendment #06-00060
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$205,005
Increased Revenue: \$205,005
Reason: To receive and expend claims reimbursement for storm
damage of April 2, 2006.

8. Adoption of Resolution No. 5443 – Budget Amendment *125
G35-37
 - A. Budget Amendment #06-00061
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$31,165
Increased Revenue: \$0
Reason: Increase in appropriation to pay for the first payment of
the special drainage assessment for the Scottswood Drainage Project.

Finance cont.

9. Adoption of Resolution No. 5444 – Budget Amendment *126
G38
- A. Budget Amendment #06-00062
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: 1,890
Increased Revenue: \$1,890
Reason: Revenue from Animal Control Fund to pay for fencing
at Animal Services Facility.
10. Adoption of Resolution No. 5445 – Budget Amendment *127-128
G39
- A. Budget Amendment #06-00063
Fund: 080 – General Corporate
Dept: 141 – State’s Attorney Support Enforcement
Increased Appropriations: \$4,100
Increased Revenue: \$0
Reason: Revenue for this increased appropriation will be taken from
S/A Support Enforcement Fund balance which is paid by Department
of Healthcare and Family Services through intergovernmental agreement.
This appropriation was not originally budgeted in FY06 County Budget.
11. Adoption of Resolution No. 5446 – Budget Amendment *129-130
G40-42
- A. Budget Amendment #06-00064
Fund: 682 – Juvenile Accountability Grant
Dept: 051 – Juvenile Detention Center
Increased Appropriations: \$4,491
Increased Revenue: \$4,491
Reason: Amendment shows revenue from the Illinois Criminal Justice
Information Authority Grant #503404 and match funds from Probation
Services Fund 618 that have been approved and allocated to fund the
appropriation (training for six officers at the National Juvenile Services
Training Institute held in Indianapolis, IN from 6/9/06 through 6/14/06.)
12. Adoption of Resolution No. 5447 – Budget Amendment *131
G43
- A. Budget Amendment #06-00065
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$4,042
Increased Revenue: \$4,042
Reason: To receive and expend claims reimbursement for storm
damage of April 2, 2006.

Finance cont.

13. Adoption of Resolution No. 5448 – Budget Amendment *132
G44
 - A. Budget Amendment #06-00066
Fund: 075 – Regional Planning Commission
Dept: 660 – Scottswood Admin. Contract
Increased Appropriations: \$12,000
Increased Revenue: \$12,000
Reason: Receipt of construction bond proceeds to execute construction phase of Scottswood Drainage Project.

14. Adoption of Resolution No. 5449 – Budget Amendment *133
Add. G2
 - A. Budget Amendment #06-00067
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/ Liability Insurance
Increased Appropriations: \$100,000
Increased Revenue: \$0
Reason: To increase line item to continue to pay worker’s compensation claims for FY2006.

15. Adoption of Resolution No. 5450 – Budget Amendment *134
Add. G3
 - A. Budget Amendment #06-00068
Fund: 476 Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$175,000
Increased Revenue: \$0
Reason: Settlement of claim.

16. Adoption of Resolution No. 5451 Defining the Annual Designation of the Public Defender Salary and Rescinding Resolutions No. 1651 and 4810. *135
G60-73

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5456 deleting County Highway 1A (Olympian Drive) from Mattis Avenue easterly to Prospect Avenue. *136-137
O10-13

2. Adoption of Resolution No. 5457 deleting Olympian Drive (FAP.813) from Market Street easterly to end of improvement. *138-139
O14-17

3. Adoption of Resolution No. 5458 appropriating \$641.00 from Count Motor Fuel Tax Funds for Champaign County’s Greenways Plan Implementation, Section #06-00000-01-ES. *140
O18-19

Highway cont.

4. Adoption of Resolution No. 5459 authorizing the County Board Chair to sign an agreement with Douglas County For the replacement of structure #010-5720 located on the Champaign-Douglas county line, Champaign County Section #05-00917-00-BR and appropriating funds for this agreement. *141-142
O20-22
5. Adoption of Resolution No. 5460 authorizing the County Board Chair to sign an agreement with Ford County for the Replacement of a double box culvert located on the Champaign-Ford County line, Champaign County Section #05-00914-00-BR and appropriating funds for this agreement. *143-144
O23-25
6. Adoption of Resolution No. 5461 authorizing the County Board Chair to sign an agreement with Piatt County for the Replacement of structure #010-4067 located on the Champaign-Piatt County line, Champaign County Section #05-00918-00-BR and appropriating funds for this agreement. *145-146
O26-28
7. Adoption of Resolution No. 5462 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501. *147-148
O29-52
8. Adoption of Resolution No. 5463 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501. *149-150
O29-52
9. Adoption of Resolution No. 5464 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501. *151-152
O29-52
10. Adoption of Resolution No. 5465 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501. *153-154
O29-52
11. Adoption of Resolution No. 5466 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501. *155-156
O29-52
12. Adoption of Resolution No. 5468 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501. *157-158
O29-52
13. Adoption of Resolution No. 5469 – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501. *159-160
O29-52

Highway cont.

- | | |
|--|--------------------|
| 14. Adoption of Resolution No. 5470 - Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501. | *161-162
O29-52 |
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F. ENVIRONMENT & LAND USE

- | | |
|---|----------------|
| 1. Adoption of Resolution No. 5471 approving CDAP Loan. | *163
Y35-36 |
| 2. Adoption of Resolution No. 5472 approving Subdivision Case 189-06 – East Bend Subdivision. | *164
Y37-57 |

RESOLUTION NO. 5404

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF CHAMPAIGN AND THE VILLAGE OF HOMER 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 Homer (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 Homer.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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. 5405

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF HOMER 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 Homer (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 Homer.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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. 5410

RESOLUTION APPROPRIATING \$103,120.55 FROM THE CHAMPAIGN
COUNTY HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE
#127642 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 #127642 from BLDD Architects in the amount of \$103,120.55 for Professional Architect/Engineering Services provided through May 19, 2006 per the said agreement.

WHEREAS, the invoice is itemized as follows: \$102,537.45 – Design Development & Construction Documents; \$582.55 – Reimbursables.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #127642 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5411

**RESOLUTION FOR THE CONSTRUCTION OF A NEW METCAD
TRANSMISSION TOWER**

WHEREAS, METCAD is in the process of implementing the installation of a two-way radio system to support communications for all County public safety agencies, which is also anticipated to be able to serve other public service departments in the future, and

WHEREAS, the new radio project is a joint venture of the four principal METCAD partners, which includes Champaign County, and

WHEREAS, in order to facilitate the installation of the new radio system it is necessary to construct a new transmission tower next to the METCAD facility at 1905 E. Main Street, Urbana, Illinois because neither of the existing towers is structurally capable of supporting the new system antennae, and

WHEREAS, the proposed site is the most optimal location for the new transmission tower, and

WHEREAS, the METCAD radio system project will bear all costs associated with the construction of the new transmission tower, and

WHEREAS, the construction of the tower site will not modify or impact any existing pavement systems, other County facilities or the landscaping in that area, and

WHEREAS, the new radio system will benefit the citizens of Champaign County because it will better facilitate calls from and responses to the public safety needs of those citizens.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board give permission to METCAD to construct a new radio transmission tower next to the METCAD facility at 1905 E. Main Street, Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5412

**RESOLUTION APPROVING AN AWARD OF CONTRACT FOR
LANDSCAPING SERVICES AT THE NEW CHAMPAIGN COUNTY NURSING
HOME**

WHEREAS, the Facilities Committee has worked with the County Administrator for Facilities and Procurement and the Project Manager for the new Champaign County Nursing Home Facility, to ensure a pleasing, esthetic environment to the residents who will occupy the facility, and

WHEREAS, one of the most important esthetic design elements for the new Champaign County Nursing Home Facility is the landscaping for the facility, and

WHEREAS, the Facilities Committee received bid packages for the provision and installation of sod at the new Champaign County Nursing Home Facility, which is a major component of the landscaping, and

WHEREAS, the Facilities Committee recommends to the County Board that they award a contract to Ingram's Nursery and Landscaping, Inc. of St. Joseph Illinois for landscaping services which will include the provision and installation of sod at the new Champaign County Nursing Home Facility.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorize the award of a contract to Ingram's Nursery and Landscaping, Inc. of St. Joseph Illinois for landscaping services, including the provision and installation of sod at the new Champaign County Nursing Home in the amount of \$12,825.00.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5413

RESOLUTION APPROVING LEASE EXTENSION FOR SPACE AT 400 N. BROADWAY, URBANA, ILLINOIS BETWEEN CHAMPAIGN COUNTY AND BEAR PROPERTIES, LLC

WHEREAS, Champaign County entered into a lease for certain space at 400. N. Broadway, Urbana, Illinois, commonly referred to as the Gill Building, on August 24, 2004, and

WHEREAS, Champaign County is utilizing the said lease space for the purpose of a building maintenance shop and the storage of County excess equipment, and

WHEREAS, the Facilities Committee has reviewed the County's use of the said lease space, and has determined that it is necessary to continue utilizing the said lease space for that purpose, and

WHEREAS, the Facilities Committee recommends to the County Board that Champaign County should exercise a one year option, effective December 1, 2006 on the same terms and conditions as exist in the current lease, except that the base rent shall be increased by either the increase in the Consumer Price Index from August of 2005 to August of 2006, or by 3%, whichever is greater.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approve the lease extension for space at 400 N. Broadway, Urbana, Illinois between Champaign County and Bear Properties, LLC.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, A.D. 2006

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

LEASE

THIS AGREEMENT of lease made and entered into this 24 day of August 2004, by and between BEAR PROPERTIES LLC, an Illinois limited liability company, hereinafter called "Lessor", and CHAMPAIGN COUNTY, ILLINOIS, hereinafter called "Lessee";

1. PREMISES and TERM: The Lessor does hereby lease to the Lessee certain space (the "Premises") in the building located at 400 N. Broadway, Urbana, Illinois, said space consisting of approximately 19,354 square feet, as depicted on Exhibit A, attached hereto and made a part hereof. The term of this lease shall commence September 1, 2004, and shall end on November 30, 2004.

2. RENT: Lessee shall pay to Lessor monthly base rent in the amount of \$6,048.13. Each installment of rent shall be paid in advance on the first day of each month of the term. The rent payable hereunder shall be made payable to "Bear Properties LLC" and shall be forwarded to the following address: Coldwell Banker Commercial Devonshire Realty, P. O. Box 140, Champaign, Illinois 61824-0140. Lessor shall, not less than ten days prior to the due date of each payment, provide Lessee with an invoice showing the amounts due for rent and other charges herein contemplated, and the payments shall not be deemed late if made within ten calendar days following Lessee's receipt of such invoice.

3. TAXES, COMMON AREA MAINTENANCE AND INSURANCE: Lessee shall pay, as additional rent hereunder, Lessee's proportionate share of the following expenses:

(a) All real estate taxes assessed, imposed or levied against the building, including any sewer user charge levied by the Urbana and Champaign Sanitary District, during the term hereof, subject to a proportionate adjustment in the first and last years for the portion of such years not included in the term of this lease.

(b) All insurance, including liability, fire and casualty on the building and common areas.

(c) All common area maintenance charges, including, but not limited to, repair and maintenance of non-structural building components, all exterior maintenance including but not limited to lawn service, common area lighting, snow and trash removal and janitorial expense. Common area maintenance shall not include parking lot maintenance.

Lessee's proportionate share shall be in the ratio which the number of square feet of floor area leased to it, initially 19354, bears to the total number of square feet of all rentable area in the building, 60,370. As of Lease commencement, Lessee's proportionate share is 32.06%.

Lessor will estimate the annual cost for such expenses prior to lease commencement, and will inform Lessee of such amount, and Lessee will pay, along with base rent, one-twelfth of the estimated annual expense.

The monthly payments shall be adjusted as of June 1, 2005 and every June 1 thereafter during the term of the Lease to reflect Lessee's proportionate share of expenses as of that date. Lessor will notify Lessee as soon as reasonably possible after June 1, of the new amounts, and at that time Lessee will pay additional amounts, or receive a credit, for any difference between the adjusted amounts and payments received prior to notification. Also as of June 1 each year, Lessor shall determine the difference between actual taxes, insurance and CAM for the prior year and the amount paid by Lessee, for the twelve preceding months. Lessee will pay any additional amount needed within 30 days of notification, or will receive reimbursement for any overpayment within 30 days of notification.

4. UTILITIES: Lessee shall pay to Lessor Lessee's proportionate share (same percentage as in paragraph 3 herein) of all utilities consumed on the premises, including without limitation water, electricity, gas, sanitary sewer, and hauling charges. Provided, however, that if any tenant's use of the premises appears to cause a disproportionate increase in utility usage, the parties will determine an alternate formula for determination of Lessee's share. Utilities shall be paid with the rent in monthly amounts reasonably estimated by Lessor, and will be reconciled in like manner with the taxes, common area maintenance, and insurance payments under Section 3 above.

5. PARKING: It is understood and agreed that Lessee shall share in common the parking lot on the premises with other tenants of the building. Employees of Lessee shall park in an area to be specified by Lessor from time to time. However, Lessee shall have the exclusive use of 5 parking spaces, shown on Exhibit B attached hereto.

6. USE OF PREMISES: Lessee shall not do or suffer anything to be done on the Premises that will increase the rate of fire insurance on the building. Lessee shall not permit the accumulation of waste or refuse matter on the leased Premises or anywhere in or near the building. Lessee shall not without first obtaining the written consent of Lessor abandon the Premises or allow the Premises to become vacant.

7. MAINTENANCE:

- (a) Lessor shall be responsible for maintenance and repairs of the roof, structure and exterior of the building and the electrical and plumbing systems including sanitary system, and Lessor shall be responsible for replacement of the HVAC systems. If Lessor is delayed in gaining access to the Premises to make repairs as a result of Lessee's security/access system, Lessee shall be responsible for any increase in the cost of repair to the Premises, other leased space within the building, and/or the building caused by such delay. Lessee shall also be responsible to Lessor for any increased damage to the leasehold improvements and contents in (i) the Premises, (ii) other leased or leaseable space within the building, (iii) the building, and (iv) any common area caused by such delay in Landlord gaining access to the Premises.

- (b) If Lessor is unable (other than as a result of Lessee's security/access system) or unwilling to make emergency repairs to the above, or if Lessee is unable to contact Lessor to arrange for emergency repairs to the above, after reasonable efforts to do so, Lessee may perform or provide for emergency repairs, and bill Lessor the reasonable costs of said repairs. The reasonable costs of said repairs may include a premium for emergency response time. The bill for emergency repairs may, at Lessee's option, be treated as a credit on future rent under this lease, if Lessor has not reimbursed Lessee within 30 days of a request for same.
- (c) The Lessee shall be responsible for the maintaining of the entire interior of the Premises, including entrance doors, ceiling tile, windows and plate glass, and the heating, ventilating, and air conditioning systems (except that Lessee shall bear only a prorata share of the cost for repairing any system that serves other tenants).
- (d) If Lessee refuses or neglects to make repairs and/or refuses to maintain the Premises or any part thereof in a manner reasonably satisfactory to Lessor, then Lessor shall have the right upon giving Lessee fifteen (15) days reasonable written notice of election to do so, to make such repairs or perform such maintenance on behalf of and for the account of Lessee. In such event, such work shall be paid for by Lessee within ten (10) days upon receipt of the bill therefor.

8. SIGNS: Lessee shall obtain Lessor's written approval for any signage to be installed at the premises, which shall not be unreasonably withheld.

9. SUBORDINATION: The Lessee will, upon written demand by Lessor, execute such instruments as may be required to subordinate the rights and interests of the Lessee hereunder to the lien of any mortgage at any time placed on the land of which the leased premises are a part, provided, however, that such subordination shall not affect the Lessee's right to the possession of the leased premises so long as Lessee is not in default hereunder.

10. CONDITION OF PREMISES: Lessee accepts the premises in "as-is" condition, except that Lessor shall prior to occupancy complete the following repairs and improvements:

- a. HVAC, plumbing, sewer and electrical systems to be in normal working condition.
- b. Lessor will securely lock steel doors to demise Lessee's space from other tenants' space, and install opening between office area and warehouse area.
- c. Lessee may install its own locks on the demise doors separating Lessee's space from other tenants' space.

11. ALTERATIONS PROHIBITED: Except as stated in Paragraph 10.c. and Paragraph 21, Lessee shall not make any alterations in or additions to the leased premises, or make any contract without first procuring the Lessor's written consent, which consent shall not be unreasonably withheld. Lessee shall be responsible for ensuring that any alterations or improvements performed by Lessee or its contractors are done in compliance with all applicable codes and regulations and with all required permits. All alterations, additions, improvements and fixtures, except Lessee's trade fixtures, shall become the property of the Lessor and shall remain upon and be surrendered with the leased premises at the termination of the term of this lease without compensation or credit to the Lessee, provided, however, that if, prior to said termination, or within fifteen (15) days thereafter, the Lessor so directs by written notice to the Lessee, the Lessee shall promptly remove the additions, improvements, fixtures, trade fixtures, and installations which were placed in the leased premises by the Lessee, and which are designated in said notice, and repair any damage occasioned by such removal, and in default thereof, the Lessor may effect said removals and repairs at Lessee's expenses. All trade fixtures not removed by the Lessee shall become the property of the Lessor.

12. INSURANCE: Lessee shall, at its expense, provide and keep in force general liability insurance in which Lessor shall be named as an additional insured with a combined single limit of liability not less than \$500,000.00. Such policy shall cover the entire premises and shall provide for at least five (5) days notice to Lessor before cancellation. Lessee shall furnish to Lessor at its request a memorandum of such insurance.

13. INDEMNIFICATION: The Lessee agrees to indemnify and save harmless the Lessor from and against all claims of whatever nature arising from any negligent act or omission of the Lessee or the Lessee's agents, servants or employees, if and to the extent they give rise to claims for personal injury or claims for damages to the property of any person occurring during the term hereof in or about the premises, unless such claims arise from any act, omission, or negligence of the Lessor, Lessor's agents, servants or employees. This indemnity and hold harmless agreements shall include indemnity against all reasonable costs, expenses and liabilities incurred in or in connection with any such claim or proceeding brought thereon, the reasonable expense of investigating the same and the defense thereof.

14. NON-TRANSFERABILITY: Lessee and Lessee agree not to assign or in any manner transfer this lease or any interest hereunder without the prior written consent of the other party in each instance, which consent shall not be unreasonably withheld. Lessee may withhold consent to a proposed transfer by Lessor only for a good faith reason not related to Lessee's desire to preserve its option to purchase, hereinafter described. Lessee further agrees not to sublet the leased premises or any portion thereof without the previous written consent of the Lessor in each instance, which consent shall not be unreasonably withheld. Provided, however, that Lessee may, without consent, transfer its rights under this lease to any entity that is substantially owned and controlled

by Lessee, or under substantially the same control as Lessee, and doing so shall not affect Lessee's right to purchase nor affect the continued validity of this lease. If Lessor transfers the property without consent of Lessee under circumstances in which such consent would be required, Lessee shall have the option to immediately terminate this lease but the validity of the transfer shall not be affected.

15. **RIGHT TO ENTRY:** The Lessor reserves the right to enter upon the leased premises at all reasonable hours for the purpose of inspecting the same, or of making repairs, or to exhibit the leased premises to prospective purchasers, provided that at all times a representative of the Lessee shall accompany the Lessor and any third parties. During the last ninety (90) days of the term hereby created, the Lessor shall have the right to exhibit the leased premises to prospective Lessees. All such access shall be accorded to the Lessor without hindrance by the Lessee. "For Rent" signs may be displayed in the leased premises within said last ninety (90) days of the term if the same is not renewed. Lessor shall repair any damage to the premises caused by showing the premises to prospective Lessees.

16. **WAIVER OF SUBROGATION:** Each of the parties hereby waives and relinquishes any and all rights which it might have against the other party on account of any claim for damages resulting from a loss to property owned by it, or by the alleged negligence of the other party, or its employees, or persons on or within the described premises by permission of such other party, provided such loss is covered by the perils insured against under the policy carried on such property and provided that this waiver shall not affect the parties right of recovery on the said policy.

17. **DESTRUCTION OF PREMISES:** In the event the leased premises shall be destroyed or so damaged by fire, explosion, windstorm or other casualty as to be untenable, the Lessor may restore the leased premises within ninety (90) days or may terminate this lease as of the date of the destruction or damage, in either case by giving the Lessee written notice within thirty (30) days after the date of the destruction or damage, and minimum rent shall abate on a per diem basis during the period of restoration.

In the event the leased premises shall be damaged as aforesaid but are not thereby rendered untenable, the Lessor shall restore the leased premises with reasonable dispatch, and while such damage is being repaired, the Lessee shall be entitled to an equitable abatement of the minimum rent. The Lessor shall not be liable for any delays in rebuilding or repairing due to labor controversies, riots, acts of God, governmental laws or regulations, or inability to procure materials or labor or both, or any other causes beyond Lessor's control.

18. **DEFAULT OF LESSEE:** The Lessor may terminate this lease upon the happening of any one or more of the following events and Lessee's failure to remedy the same before the expiration of a ten (10) days written notice to the Lessee:

- (a) The making by Lessee of an assignment for the benefit of creditors;

(b) The levying of a Writ of Execution or Attachment on or against the property of the Lessee;

(c) The taking of any action for voluntary dissolution of Lessee:

(d) The doing or permitting to be done by the Lessee of any act which creates a mechanic's lien or claim therefore against the land or building of which the leased premises are a part; however Lessee may contest any mechanics liens so long as reasonable security is provided to Lessor while the lien is contested.

(e) The failure of the Lessee to pay an installment of rent when due;

(f) The failure of the Lessee to perform any other of its covenants hereunder for thirty (30) days.

Upon the termination of the lease, as aforesaid, the Lessor may re-enter upon the leased premises and remove all persons and chattels therefrom, and Lessor shall not be liable for damages or otherwise by reason of such re-entry or termination of the term of this lease. Notwithstanding such termination, the liability for the rent of the Lessee provided shall not be extinguished for the balance of the term remaining as long as Lessor is making reasonable, good faith efforts to relet the premises. Lessor shall be entitled to recover monthly as it becomes due, the difference between the rent specified herein and that reasonably obtained by reletting the premises.

In the event either the Lessor or the Lessee shall at any time be compelled to pay any sum of money or do any act which will require the payment of any sum of money or incurs any expense, including reasonable attorney's fees, for instituting or prosecuting any action or proceedings to enforce said party's rights hereunder, the sum or sums so paid by said party shall be deemed damages in favor of said party against the party in default, and shall be due and payable forthwith.

The Lessee will, at the expiration or termination of this lease, yield up possession to the Lessor, and failing so to do at the Lessor's option, will pay as liquidated damages for each day that possession withheld an amount equal to double the amount of the daily rent computed on a thirty-day month basis; provided, however, that the Lessor's right to recover such liquidated damages shall not preclude the Lessor from recovering any greater amount of damages sustained by it or as otherwise allowed by law.

19. NOTICES: Any notice under this lease shall be deemed sufficiently given if sent by mail to the Lessee c/o County Administration, 1776 E. Washington Street, Urbana, IL 61802, and to Lessor at the address then fixed for the payment of rent. Either may designate in writing a different address to which notices shall be sent. Notices shall be deemed received the day following the date mailed.

20. CONDEMNATION: If the whole of the premises hereby demised shall be taken or condemned by any competent authority for any public use or purpose, then the term hereby granted shall cease on the day prior to the vesting of title in such authority, or taking of possession, (whichever occurs last) and rent hereunder shall be paid and adjusted as of that day.

If a portion of said demised premises shall be taken and, as a result thereof, there shall be such a major change in the character of the premises as to prevent Lessee from using the same in substantially the same manner as theretofore used, then, and in that

event, the Lessee may either cancel or terminate this lease, as of the date when the part of the premises so taken shall be required for such public purpose, or said Lessee may continue to occupy the remaining portion, provided, however, the Lessee shall give written notice to the Lessor, within fifteen (15) days after the date of such vesting of title, of its election. In the event Lessee shall remain in possession and occupation of the remaining portion, all the terms and conditions of this lease shall remain in full force and effect with respect to such remaining portion, except that the rent reserved to be paid hereunder shall be equitably adjusted according to the amount and value of such remaining space; and provided further that Lessor shall, at Lessor's own expense, promptly and with all reasonable diligence (subject to strikes, lockouts, inability to procure material and labor in the free market, governmental restrictions, fire, the elements, and other extraordinary conditions beyond Lessor's reasonable control) do such work as to make a complete architectural unit of the remainder of the building on the demised premises, and this lease shall continue for the balance of its term, subject to the terms and conditions herein stated.

The entire award for damages or compensation for the premises taken, or the amount paid pursuant to private purchase in lieu thereof, whether such condemnation or sale be total or partial, shall belong to and be the property of the Lessor, and the Lessee hereby assigns to Lessor any and all such award or purchase price. Nothing herein contained shall be deemed or construed to prevent Lessee from interposing and prosecuting in any condemnation proceeding a claim for the value of any trade fixtures or any undepreciated improvements installed in the demised premises by the Lessee, and in the case of a partial condemnation of the demised premises, the cost, or damages, sustained by Lessee as a result of any alterations, modifications or repairs which may be reasonably required of Lessee in order to place the remaining portion of the demised premises not so condemned in a suitable condition for Lessee's further occupancy.

21. LOCK CHANGES: Lessee may, at Lessee's sole expense, install an electronic keying system or a unique keying system securing all exterior doors. Lessee shall, at Lessor's option, return the exterior doors to their original condition upon termination or expiration of this lease.

22. OPTIONAL EXTENSION: Lessee may extend the term of this lease and the provisions hereof for nineteen 1-year option periods commencing December 1, 2004, provided that Lessee is not in default in any of the terms of this lease at the time such extensions are exercised. Lessee shall notify Lessor in writing of its intent to exercise the first option at least forty-five (45) days prior to the expiration of the first term. Lessee shall notify Lessor in writing of its intent to exercise each successive option at least 160 days prior to the expiration of the then current term. The option periods shall be on the same terms and conditions as herein, except that for each option period, the base rent shall be increased by the percentage by which the CPI has increased from August of the prior year to August of the current year, or by 3%, whichever is greater.

"CPI" shall be defined as the index for All Urban Consumers, U S Cities Average, with base year 1982-1984 = 100. If such index is no longer published, the Lessor shall

use a reasonably similar index. If the index should either be unchanged or decrease over the relevant periods, the base rent shall remain constant and shall not be decreased.

23. RIGHT TO PURCHASE: Lessee shall have the right to purchase the demised premises at the end of the fourth lease extension, such right exercisable by written notice not later than 180 days prior to the expiration of the fourth lease extension, and for price and upon other terms to be negotiated and acceptable to both parties at the time notice is given, but not less than \$850,000.00 (eight hundred fifty thousand dollars), adjusted upward if and in the same proportion that the CPI (as defined in Par. 22 above) increases from that for July, 2004 to the last month for which the index has been published before the notice is given. If no notice is given by February 1, 2009, this right shall be extinguished.

In order to exercise its rights hereunder, Lessee shall send written notice to Lessor along with a copy of an appraisal. Lessor shall commence good faith negotiations for a purchase price at that time, and will inform Lessee within 30 days thereafter whether the appraised value will be accepted, and if not, then Lessor shall commission its own appraisal to be completed within 30 additional days thereafter. If there is a discrepancy in values between the two appraisals, and the parties cannot agree on a price within 15 days after receipt of the second appraisal, then the two appraisers shall together appoint a third appraiser, and the three appraisers shall be charged with the determination of an agreed value, which shall be the purchase price so long as it is not less than the minimum price set forth above.

In order to convey only the demised premises, the parties would be required to submit the overall property to the condominium act, and the demised premises would be conveyed as a condominium unit to the Lessee. Lessee would bear the cost of preparation of the condominium survey, declaration, and other necessary documentation.

24. ESTOPPEL CERTIFICATE: Lessee agrees to, at any time and from time to time, within ten (10) days after Lessor's written request, execute, acknowledge and deliver without charge to Lessor a written instrument certifying the commencement date of the lease, that Lessee has accepted possession thereunder, that this lease is unmodified and in full force and effect (or if there have been modifications, that it is in effect as modified and stating the modifications) the dates to which base rent, additional rent and other charges have been paid in advance, if any, and stating whether or not to the best knowledge of the signer of such certificate, Lessor is in default in the performance of any covenant, agreement or condition contained in this lease, and, if so, specifying each such default of which the signer may have knowledge, and certifying such other matters as may be reasonably requested by the Lessor. It is understood and agreed that such certificate will be used to provide a prospective purchaser or lender with assurances as to the facts stated, and that such third party may rely on such certificate.

24. MISCELLANEOUS PROVISIONS: Time is, and shall be, of the essence of this Lease and of each term of provision thereof. This Lease is intended to be a fully integrated agreement, and all prior written or verbal agreements pertaining to the subject hereof shall be of no further force or effect unless stated herein. If any term or provision

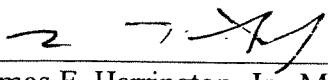
of this Lease be invalid or unenforceable, the remainder of this Lease shall not be affected thereby, and each term and provision of this Lease shall be valid and be enforced to the full extent permitted by law. The terms hereof shall be binding upon and shall inure to the benefit of the heirs, executors, administrators, successors and assigns, respectively, of the Lessor and Lessee. The reference contained to successors and assigns is not intended to constitute a consent to assignment by Lessee.

LESSOR:

LESSEE:

Bear Properties LLC

Champaign County

BY: 
Thomas E. Harrington, Jr., Member

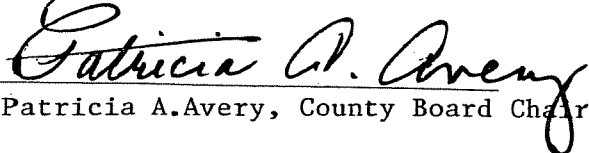
BY: 
Patricia A. Avery, County Board Chair

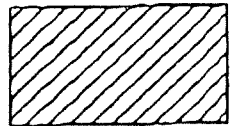
EXHIBIT A

LEGAL DESCRIPTION

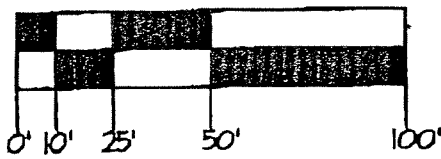
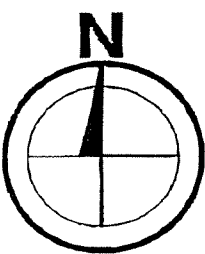
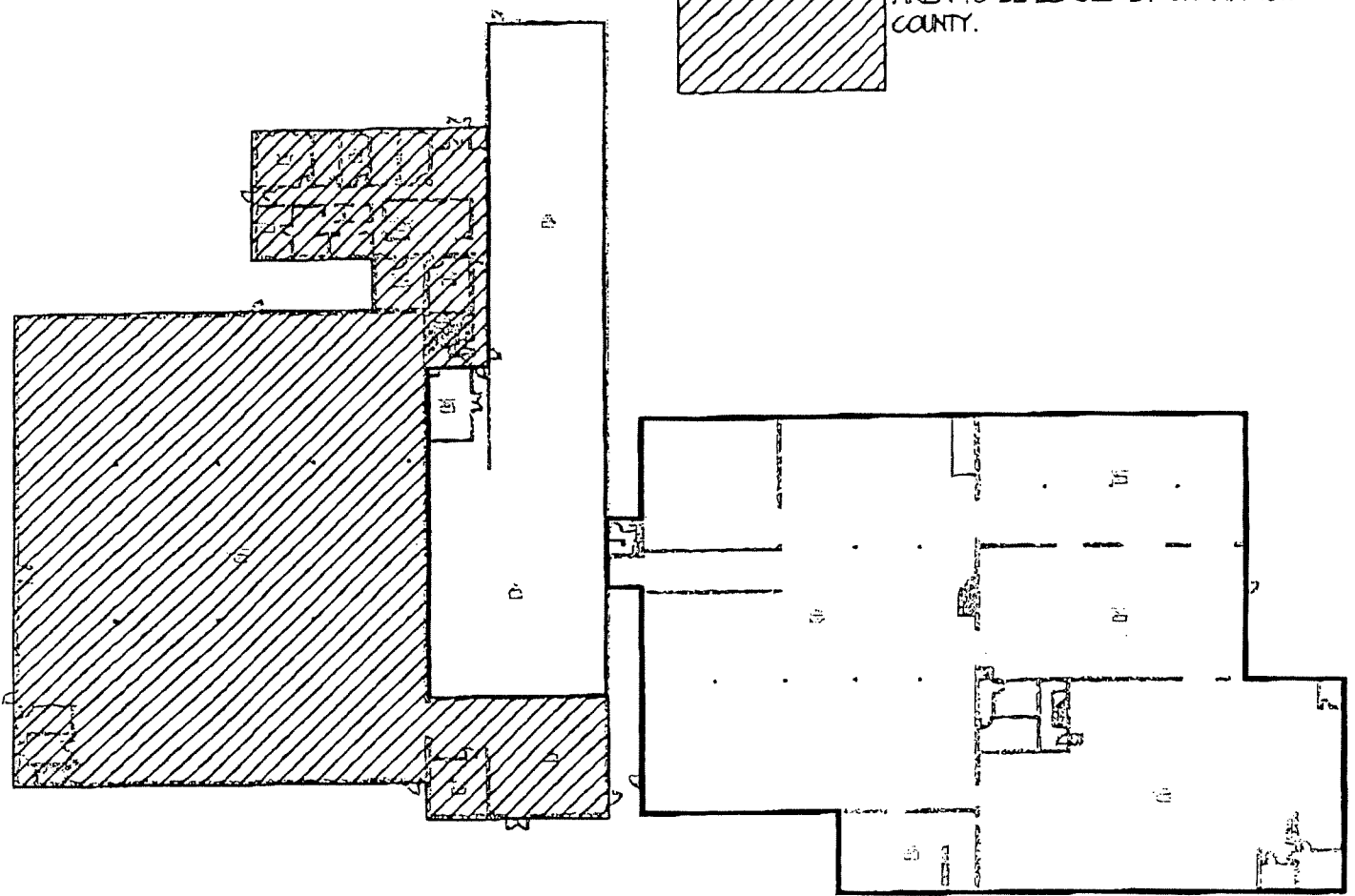
Commencing at the Northeast corner of the Southwest Quarter of the Southeast Quarter of Section 8, Township 19 North, Range 9 East of the Third Principal Meridian, running South along the East line of said Southwest Quarter of the Southeast Quarter of Section 8, 287.31 feet to the South line of road, thence running Southwesterly along the South line of said road with an angle to the right of 101 Degrees 52 Minutes, 50.16 Feet to the West line of State Aid Route 2 extension or widened Vine Street; thence Southerly, along West line of Right of Way of Vine Street, to the North Right of Way line of Peoria and Eastern (Big Four) Railroad; thence Westerly along said Right of Way line on a tangent a distance of 24 feet; continuing thence Westerly along said Right of Way line with a curve to the right with a radius of 17,153 feet, a distance of 178.29 feet; thence North 00° 53' 57" East (on a local bearing) 19.92 feet to the True Point of Beginning; thence North 89° 06' 03" West, 50.00 feet; thence North 00° 53' 57" East, 9.90 feet; thence North 89° 06' 03" West, 109.90 feet; thence North 00° 53' 57" East, 134.00 feet; thence South 89° 06' 03" East, 94.90 feet; thence North 00° 53' 57" East, 14.05 feet; thence North 89° 06' 03" West, 33.08 feet; thence North 00° 53' 57" East, 36.34 feet; thence South 89° 06' 03" East, 64.24 feet; thence South 00° 53' 57" West, 67.72 feet; thence North 89° 06' 03" West, 15.67 feet; thence South 00° 53' 57" West, 92.96 feet; thence South 89° 06' 03" East, 49.51 feet; thence South 00° 53' 57" West, 53.54 feet to the True Point of Beginning.

Date: August 19, 2004

HDC Project No.: 04178



AREA TO BE LEASED BY CHAMPAIGN COUNTY.



ARCHITECTURAL SPECTRUM

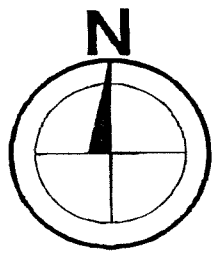
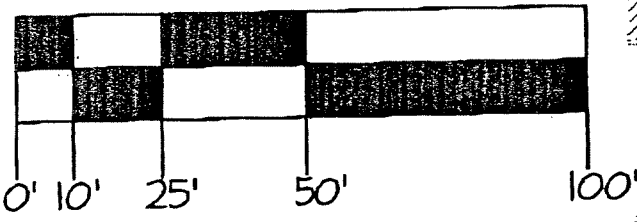
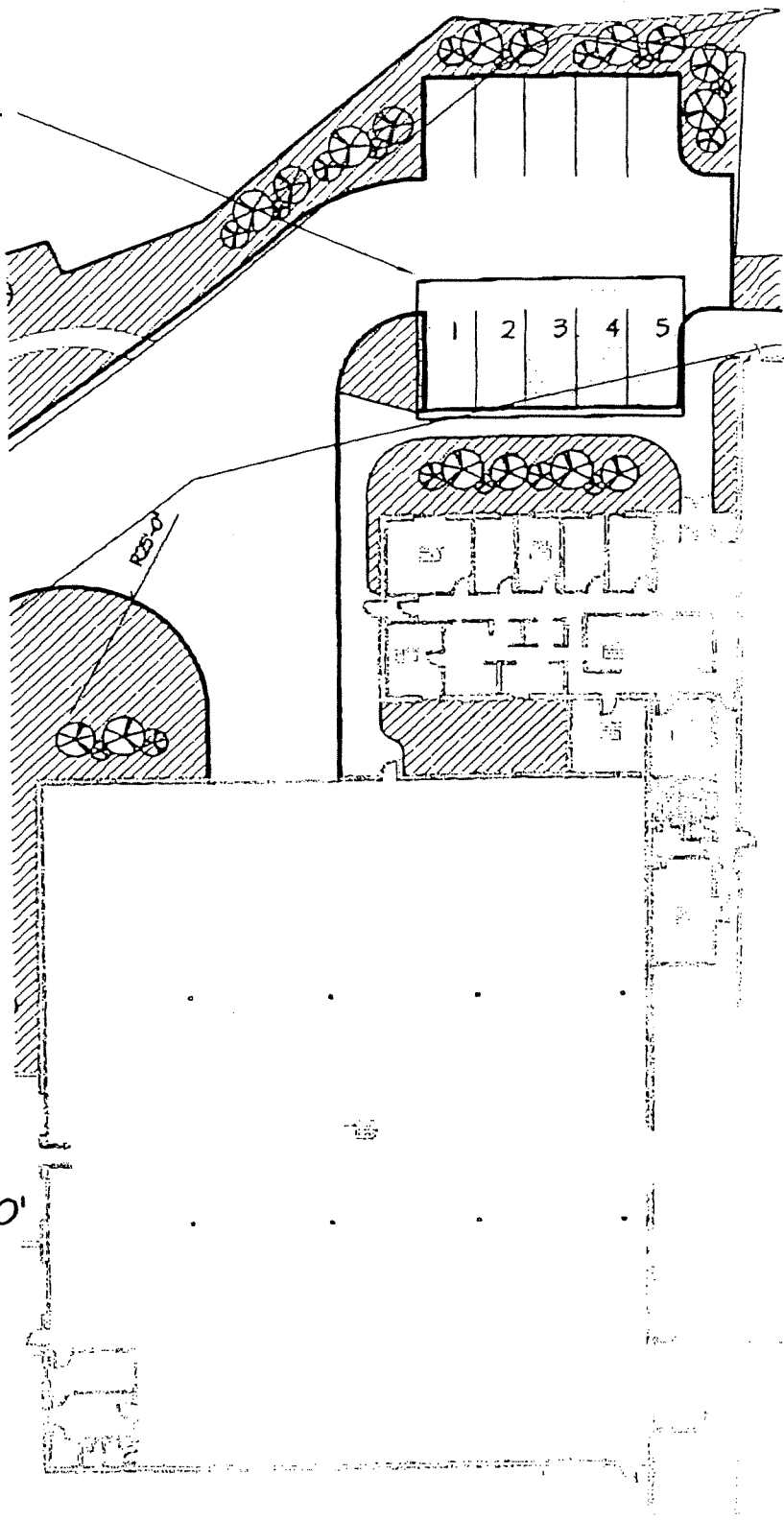
PROFESSIONAL DESIGN FIRM LICENSE No. 06-4776371 00000
 301 W. BROADFIELD AVE. SUITE 300 CHAMPAIGN, IL 61720
 phone: (217) 353-4358 fax (217) 353-0373

Notes: EXHIBIT A
 FIRST FLOOR PLAN
 SHADED AREA TO BE LEASED BY
 CHAMPAIGN COUNTY.

Proj. No.	23380
Date:	8/19/04
Drawn:	PJN

21 (25380)

5 PARKING SPACES FOR CHAMPAIGN COUNTY.



ARCHITECTURAL SPECTRUM
 PROFESSIONAL DESIGN FIRM LICENSE NO. 08-447073 ©2000
 201 W. CHAMPAIGN AVENUE, SUITE 300 CHAMPAIGN, IL 61820
 phone: (317) 254-4223 fax: (317) 254-0670

Notes: EXHIBIT B
 SITE PLAN
 5 PARKING SPACES FOR CHAMPAIGN
 COUNTY.

Proj. No.	23380
Date:	8/19/04
Drawn:	PJN

GILL SPORTS

A2.1a

RESOLUTION NO. 5416

RESOLUTION APPOINTING ALFRED KARCHER TO THE CRAW CEMETERY
ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Alfred Karcher to be a Trustee of the Craw Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Alfred Karcher as a Trustee of the Craw Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2011; 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: Alfred Karcher, 802 County Road 600 N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 Alfred Karcher as a Trustee of the Craw Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2011.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5417

RESOLUTION APPOINTING DAVID PAYNE TO THE CRAW CEMETERY ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of David Payne to be a Trustee of the Craw Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Payne as a Trustee of the Craw Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2011; 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: David Payne, 104 W. Church Street, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 David Payne as a Trustee of the Crow Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2011.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5418

RESOLUTION APPOINTING MICHAEL ROSENBERGER TO THE CRAW CEMETERY ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Michael Rosenberger to be a Trustee of the Craw Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Rosenberger as a Trustee of the Craw Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2011; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Michael Rosenberger, 239 County Road 525 E, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 Michael Rosenberger as a Trustee of the Crow Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2011.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5419

RESOLUTION APPOINTING PHYLLIS BOOKER TO THE DAVIS MEMORIAL CEMETERY ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Phyllis Booker to be a Trustee of the Davis Memorial Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Phyllis Booker as a Trustee of the Davis Memorial Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Phyllis Booker, 203 W. Adams Street, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 Phyllis Booker as a Trustee of the Davis Memorial Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5420

**RESOLUTION APPOINTING ROSIE EILEEN MCCOY TO THE DAVIS MEMORIAL
CEMETERY ASSOCIATION**

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Rosie Eileen McCoy to be a Trustee of the Davis Memorial Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Rosie Eileen McCoy as a Trustee of the Davis Memorial Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Rosie Eileen McCoy, 13 N. Chestnut, P.O. Box 112, Pesotum IL 61863.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 Rosie Eileen McCoy as a Trustee of the Davis Memorial Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5421

RESOLUTION APPOINTING JAMES SIPICH TO THE DAVIS MEMORIAL CEMETERY
ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of James Sipich to be a Trustee of the Davis Memorial Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Sipich as a Trustee of the Davis Memorial Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: James Sipich, 805 Lakeshore Drive, Tuscola, IL 61953.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 Sipich as a Trustee of the Davis Memorial Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5422

RESOLUTION APPOINTING ROBERT GROVE TO THE LOCUST GROVE CEMETERY
ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Robert Grove to be a Trustee of the Locust Grove Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Grove as a Trustee of the Locust Grove Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Robert Grove, 1470 County Road 1100 N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 Robert Grove as a Trustee of the Locust Grove Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5423

RESOLUTION APPOINTING LEO LAFENHAGEN TO THE LOCUST GROVE CEMETERY ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Leo Lafenhagen to be a Trustee of the Locust Grove Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Leo Lafenhagen as a Trustee of the Locust Grove Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Leo Lafenhagen, 207 Franks Drive, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 Leo Lafenhagen as a Trustee of the Locust Grove Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5424

**RESOLUTION APPOINTING BETTY LOGUE TO THE MT. OLIVE CEMETERY
ASSOCIATION**

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Betty Logue to be a Trustee of the Mt. Olive Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Betty Logue as a Trustee of the Mt. Olive Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Betty Logue, 105 W. Warren, P.O. Box 63, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 Betty Logue as a Trustee of the Mt. Olive Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5425

RESOLUTION APPOINTING WILLIAM MCMAHON TO THE STEARNS CEMETERY ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of William McMahon to be a Trustee of the Stearns Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of William McMahon as a Trustee of the Stearns Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: William McMahon, 405 Ellen Box 7, Ogden, IL 61859.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 William McMahon as a Trustee of the Stearns Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5426

RESOLUTION APPOINTING JAMES CLABAUGH TO THE YEARSLEY CEMETERY ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of James Clabaugh to be a Trustee of the Yearsley Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Clabaugh as a Trustee of the Yearsley Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: James Clabaugh, 5208 N. Highcross Road, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 James Clabaugh as a Trustee of the Yearsley Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5427

RESOLUTION APPOINTING DAVID WATERS TO THE YEARSLEY CEMETERY
ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of David Waters to be a Trustee of the Yearsley Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Waters as a Trustee of the Yearsley Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: David Waters, 2230 County Road 1800 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 David Waters as a Trustee of the Yearsley Cemetery Association for a term commencing July 1, 2006 and ending June 30, 2012.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5428

RESOLUTION APPOINTING WILLIAM ROLLER TO THE DEWEY COMMUNITY PUBLIC
WATER DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of William Roller to be a Trustee of the Dewey Community Public Water 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 William Roller as a Trustee of the Dewey Community Public Water District for a term commencing June 23, 2006 and ending May 31, 2008; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: William Roller, #14 Second Street, P.O. Box 42, Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 William Roller as a Trustee of the Dewey Community Public Water District for a term commencing June 23, 2006 and ending May 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5431

RESOLUTION APPOINTING ROBERT TOALSON TO THE FOREST PRESERVE BOARD

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Robert Toalson to be a Commissioner of the Forest Preserve 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 Robert Toalson as a Commissioner of the Forest Preserve Board for a term commencing July 1, 2006 and ending June 30, 2011; 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: Robert Toalson, 2113 Plymouth, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 Robert Toalson as a Commissioner of the Forest Preserve Board for a term commencing July 1, 2006 and ending June 30, 2011.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5432

RESOLUTION APPOINTING RONALD PETERS TO THE CHAMPAIGN-URBANA MASS
TRANSIT DISTRICT BOARD

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Ronald Peters 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 Ronald Peters as a Member of the Champaign-Urbana Mass Transit District Board for a term commencing June 23, 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: Ronald Peters, 2405 Stillwater Drive, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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 Ronald Peters as a Member of the Champaign-Urbana Mass Transit District Board for a term commencing June 23, 2006 and ending December 31, 2010.

I hereby submit his appointment to the County Board for its advice and consent this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5435

RESOLUTION TO ADOPT THE ANNUAL 1,000 HOUR STANDARD FOR IMRF
PARTICIPATION

Employer IMRF I.D. Number -69-033-2988

WHEREAS, Section 7-137 of the Illinois Pension Code provides that effective January 1, 1982, certain employers in the Illinois Municipal Retirement Fund may elect to exclude from participation in the Fund persons in positions normally requiring performance of duty for less than 1,000 hours per year; and

WHEREAS, the exclusion may be applicable only to persons first employed in positions under the Fund by any employer in the Fund after the adoption of the resolutions establishing the exclusion; and

WHEREAS, the Champaign County Board is authorized by Section 7-137 of the Illinois Pension Code to adopt such exclusion and it is desirable that it do so.

NOW, THEREFORE BE IT RESOLVED that the County Board of Champaign County, Illinois, does hereby elect to exclude from participation in the Illinois Municipal Retirement Fund all officials and employees in positions normally requiring performance of duty for less than 1,000 hours per year; and

BE IT FURTHER RESOLVED that this exclusion shall apply only to officials and employees who first occupy offices or positions under the Fund after adoption of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk of Champaign County is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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

CERTIFICATION

I, Mark Shelden, the County Clerk of the County of Champaign, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by the County Board of Champaign County, Illinois, at a meeting duly convened and held on the 22nd day of June, 2006.

SEAL _____
CLERK OF THE CHAMPAIGN COUNTY BOARD

Ordinance No. 783

An Ordinance of the County of Champaign, Illinois Ascertainning the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq., and

WHEREAS, the aforesaid Act requires that the County Board of the County of Champaign investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County of Champaign employed in performing construction of public works, for said Champaign County.

NOW, THEREFORE BE IT ORDAINED by the County Board of the County of Champaign, Illinois, effective June 1, 2006, as follows:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Champaign is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Champaign County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Champaign. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Champaign to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County of Champaign this determination or any revisions of such prevailing rate of wage. A copy of this determination or of current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PRESENTED, PASSED, APPROVED and RECORDED this 22nd day of June, A.D.2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5436

BUDGET AMENDMENT

June, 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 #06-00050

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 078 Jail Construction Fund Dept. 010 County Board		
Increased Appropriations		
533.07 Professional Services		\$2,500
	Total	\$2,500
Increased Revenue		
None From Fund Balance		\$0
	Total	\$0

REASON: Per request of County Facilities Committee to cover expense of appraisal for 204 E. Main, Urbana.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5437

BUDGET AMENDMENT

June, 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 #06-00055

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 104 Head Start Program	
Dept. 657 Early Childhood/Pre-K Even Year	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$10,000
511.04 Regular Part-Time Employees	\$5,000
513.01 Social Security - Employer Cost	\$1,500
513.02 IMRF - Employer Cost	\$1,500
513.05 Unemployment Insurance	\$1,000
513.06 Employee Health/Life Insurance	<u>\$1,000</u>
Total	\$20,000
Increased Revenue	
334.64 Illinois State Board of Education/Pre-Kindergarten	<u>\$20,000</u>
Total	\$20,000

REASON: To accommodate receipt of additional grant funding from the Illinois State Board of Education Pre-K Program operating in the Head Start Program.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5438

BUDGET AMENDMENT

June, 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 #06-00056

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Dept. 043 Emergency Management Agency		
Increased Appropriations		
533.92 Contributions & Grants		\$136,000
	Total	\$136,000
Increased Revenue		
331.76 Homeland Security-Domestic Preparedness		\$136,000
	Total	\$136,000

REASON: Transfer funds to FY2006 for continued payments on Homeland Security Equipment Grant Program.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5439

BUDGET AMENDMENT

June, 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 #06-00057

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 089 County Public Health Fund Dept. 049 Board of Health	
Increased Appropriations	
533.07 Professional Services	
	Total
	<u>\$1,000</u>
Increased Revenue	
334.44 IDPH-Vector Control Grant	
	Total
	<u>\$1,000</u>

REASON: To reflect receipt of grant from IDPH for County Mosquito Vector Program and corresponding expenditure through the CUPHD contract.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5440

BUDGET AMENDMENT

June, 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 #06-00058

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 634 Homeless Prevention-Odd Years	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$14,500
534.38 Emergency Shelter/Utilities	\$45,000
Total	\$59,500
Increased Revenue	
334.34 IDHS-Homeless Prevention	\$58,000
Total	\$58,000

REASON: To accommodate unanticipated increase in State of Illinois Grant award for program year beginning July 1, 2006.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5441

BUDGET AMENDMENT

June, 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 #06-00059

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 678 Economic Development District	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$73,000
522.01 Stationary & Printing	\$2,500
522.02 Office Supplies	\$5,000
522.06 Postage, UPS, Fed Express	\$2,500
522.15 Gasoline & Oil	\$1,500
533.12 Job-Related Travel Expense	\$5,000
533.29 Computer Services	\$750
533.51 Equipment Rentals	\$1,000
533.70 Legal Notices, Advertising	\$2,500
533.84 Business Meals/Expense	\$3,250
533.85 Photocopy Services	\$3,000
533.89 Public Relations	\$2,500
533.95 Conference & Training	<u>\$4,500</u>
Total	\$107,000
Increased Revenue	
331.55 Commercial-Economic Development Planning	\$53,628
336.27 Douglas County	\$1,700
336.28 Iroquois County	\$1,700
337.24 Ford County	\$1,700
336.10 Piatt County	\$1,700
336.08 Vermillion County	\$1,700
385.12 From CDAP Loan Adm. Dpt. 777	<u>\$45,128</u>

Total \$107,256

REASON: To accommodate receipt of new Economic Development District Planning Grant from the Economic Development Administration.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5442

BUDGET AMENDMENT

June, 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 #06-00060

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 476 Self-Funded Insurance		
Dept. 118 Property/Liability Insurance		
Increased Appropriations		
533.26 Property Loss/DMG Claims		<u>\$205,005</u>
	Total	\$205,005
Increased Revenue		
369.80 Insurance Claims Reimbursement		<u>\$205,005</u>
	Total	\$205,005

REASON: To receive and expend claims reimbursement for storm damage of April 2, 2006.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5443

BUDGET AMENDMENT

June, 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 #06-00061

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Dept. 075 General County	
Increased Appropriations	
534.09 R.E. Tax/Drainage Assessment	\$31,165
Total	\$31,165
Increased Revenue	
None From Fund Balance	\$0
Total	\$0

REASON: Increase in appropriation to pay for the first payment of the special drainage assessment for the Scottswood Drainage Project.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5444

BUDGET AMENDMENT

June, 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 #06-00062

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Dept. 071 Public Properties		
Increased Appropriations		
534.58 Landscaping Service/Maintenance		\$1,890
	Total	\$1,890
Increased Revenue		
371.91 From Animal Control Fund		\$1,890
	Total	\$1,890

REASON: Revenue from Animal Control Fund to pay for fencing at Animal Services Facility.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5445

BUDGET AMENDMENT

June, 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 #06-00063

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Dept. 141 State's Attorney Support Enforcement		
Increased Appropriations		
544.33 Furnishings, Office Equipment		\$4,100
	Total	\$4,100
Increased Revenue		
None From Fund Balance		\$0
	Total	\$0

REASON: Revenue for this increased appropriation will be taken from S/A Support Enforcement Fund balance which is paid by Department of Healthcare and Family Services through intergovernmental agreement. This appropriation was not originally budgeted in FY06 County Budget.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5446

BUDGET AMENDMENT

June, 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 #06-00064

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 682 Juvenile Accountability Grant Dept. 051 Juvenile Detention Center		
Increased Appropriations		
533.95 Conference & Training		<u>\$4,491</u>
	Total	\$4,491
Increased Revenue		
331.61 Justice-Juvenile Acct. Incentv. Grant		\$4,042
371.18 From Probation Services Fund 618		<u>\$449</u>
	Total	\$4,491

REASON: Amendment shows revenue from the Illinois Criminal Justice Information Authority Grant #503404 and match funds from Probation Services Fund 618 that have been approved and allocated to fund the appropriation (training for six officers at the National Juvenile Services Training Institute held in Indianapolis, IN from 06/09/06 through 06/14/06.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5447

BUDGET AMENDMENT

June, 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 #06-00065

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 476 Self-Funded Insurance		
Dept. 118 Property/Liability Insurance		
Increased Appropriations		
533.26 Property Loss/DMG Claims		\$4,042
	Total	\$4,042
Increased Revenue		
369.80 Insurance Claims Reimbursement		\$4,042
	Total	\$4,042

REASON: To receive and expend claims reimbursement for storm damage of April 2, 2006.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5448

BUDGET AMENDMENT

June, 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 #06-00066

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 660 Scottswood Admin. Contract		
Increased Appropriations		
511.03 Regular Full-Time Employees		<u>\$12,000</u>
	Total	<u>\$12,000</u>
Increased Revenue		
341.40 Technical Service Cont.		<u>\$12,000</u>
	Total	<u>\$12,000</u>

REASON: Receipt of construction bond proceeds to execute construction phase of the Scottswood Drainage Project.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5449

BUDGET AMENDMENT

June, 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 #06-00067

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 476 Self-Funded Insurance		
Dept. 118 Property/Liability Insurance		
Increased Appropriations		
513.14 Worker's Compensation Self-Funded Claim		\$100,000
	Total	\$100,000
Increased Revenue		
None From Fund Balance		\$0
	Total	\$0

REASON: To increase line item to continue to pay worker's compensation claims for FY2006.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5450

BUDGET AMENDMENT

June, 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 #06-00068

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 476 Self-Funded Insurance		
Dept. 118 Property/Liability Insurance		
Increased Appropriations		
534.81 General Liability Claims		\$175,000
	Total	\$175,000
Increased Revenue		
None From Fund Balance		\$0
	Total	\$0

REASON: Settlement of claim.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, 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. 5451

RESOLUTION DEFINING THE ANNUAL DESIGNATION OF THE PUBLIC DEFENDER
SALARY and RESCINDING RESOLUTIONS NO. 1651 and 4810

WHEREAS, pursuant to 55 ILCS 5/3-4004, the Judges of the Circuit Court of the Sixth Judicial Circuit have determined that it is in the best interest of the people of the county for the Office of Champaign County Public Defender to be a full-time position; and

WHEREAS, pursuant to 55 ILCS 5/3-4007, the Public Defender shall be paid out of the county treasury a salary in an amount fixed by the County Board; and

WHEREAS, 55 ILCS 5/3-4007 further provides that 66 2/3% of the public defender's annual salary shall be paid from the State treasury if the public defender is employed full-time in that capacity, and his or her salary is at least 90% of the county's State's Attorney's annual compensation; and

WHEREAS, the Champaign County Board had previously established the salary of the Public Defender as 80% of the salary of the State's Attorney in Resolutions numbered 1651 and 4810, and those resolutions must be rescinded to establish the salary of the Public Defender at a level above 80% of the State's Attorney salary.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, the County Board concurs with the decision of the Judges of the Sixth Judicial Circuit that the Champaign County Public Defender should be a full-time position; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that the salary for the Public Defender of Champaign County shall be defined as 100% of the salary for the State's Attorney of Champaign County; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that this Resolution supersedes and rescinds Resolution No. 1651 and Resolution 4810 regarding the appointment and compensation of the Champaign County Public Defender.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5456

RESOLUTION DELETING
COUNTY HIGHWAY 1A (OLYMPIAN DRIVE)
FROM MATTIS AVENUE EASTERLY
TO PROSPECT AVENUE

WHEREAS, this resolution is providing for the deletion of County Highway 1A (Olympian Drive) from Mattis Avenue easterly to Prospect Avenue from the County Highway System in Champaign County, Illinois, and

WHEREAS, the County Board of Champaign County and the City of Champaign, have entered into an agreement for transfer of jurisdiction of the above location to the Municipal Street System.

NOW, THEREFORE, BE IT RESOLVED, that the above location, with the Department of Transportation approval, be deleted from the highway system of Champaign County and that said route is identified as County Highway 1A from Mattis Avenue to Prospect Avenue, and

BE IT FURTHER RESOLVED, that the County Clerk 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 22nd day of June 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. 5456

Certificate

I, Mark Shelden, County Clerk in and for said County in the State of Illinois, 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 monthly meeting held at Urbana on June 22, 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. 2006.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 5457

RESOLUTION DELETING
OLYMPIAN DRIVE (FAP.813)
FROM MARKET STREET EASTERLY
TO END OF IMPROVEMENT

WHEREAS, this resolution is providing for the deletion of Olympian Drive from Market Street easterly approximately 0.494 miles to the end of the improvement from the County Highway System in Champaign County, Illinois, and

WHEREAS, the County Board of Champaign County and the City of Champaign, have entered into an agreement for transfer of jurisdiction of the above location to the Municipal Street System.

NOW, THEREFORE, BE IT RESOLVED, that the above location, with the Department of Transportation approval, be deleted from the highway system of Champaign County and that said route is identified as Olympian Drive (FAP. 813) from Market Street to the end of the improvement, and

BE IT FURTHER RESOLVED, that the County Clerk 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 22nd day of June 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. 5457

Certificate

I, Mark Shelden, County Clerk in and for said County in the State of Illinois, 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 monthly meeting held at Urbana on June 22, 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. 2006.

(SEAL)

_____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 5458

RESOLUTION APPROPRIATING \$641.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CUUATS GREENWAYS PLAN IMPLEMENTATION
SECTION #06-00000-01-ES

WHEREAS, the County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #06-00000-01-ES:

CUUATS GREENWAYS PLAN IMPLEMENTATION, and

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

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Six Hundred Forty-one Dollars (\$641.00) from County Motor Fuel Tax Funds for the County's share, and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June 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. 5459

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN AGREEMENT WITH DOUGLAS COUNTY
FOR THE REPLACEMENT OF STRUCTURE #010-5720
LOCATED ON THE CHAMPAIGN-DOUGLAS COUNTY LINE
CHAMPAIGN COUNTY SECTION #05-00917-00-BR
AND APPROPRIATING FUNDS FOR THIS AGREEMENT

WHEREAS, Chapter 605 ILCS 5/5-503 provided that any bridge, culvert or drainage structures located on a County Highway on the Champaign County Line, or deviating therefrom within 80 rods, with a waterway opening in excess of 25 square feet shall be constructed and repaired by such counties and the expense of such construction and repair shall be borne in a proportion to the assessed valuation of the taxable property in the respective counties in the last preceding equalized assessment, or on such other just and equitable basis as the parties may agree, and

WHEREAS, there is a bridge, IDOT Structure #010-5720 located on Section 33 in Raymond Township on the Champaign-Douglas County Line that meets the above requirements, and

WHEREAS, this structure is in need of replacement, and

WHEREAS, the estimated cost of replacement of the aforesaid bridge, including construction and design engineering, is estimated to be \$180,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Champaign County Board is hereby authorized to sign the attached Intergovernmental Agreement to provide for the replacement of IDOT Structure #010-5720, and

BE IT FURTHER RESOLVED, that the County Board of Champaign County will appropriate from the County Bridge Fund a sufficient sum necessary to meet its agreed share of the reasonable cost of replacement of said bridge, as set forth in the attached Intergovernmental Agreement, including approaches and construction and design engineering, and that the County Board direct the County Engineer to cause plans and specifications to be prepared and contracts to be let by and through the appropriate Committee, subject to approval by the Champaign County Board.

Resolution No. 5459

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June
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. 5460

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN AGREEMENT WITH FORD COUNTY
FOR THE REPLACEMENT OF A DOUBLE BOX CULVERT
LOCATED ON THE CHAMPAIGN-FORD COUNTY LINE
CHAMPAIGN COUNTY SECTION #05-00914-00-BR
AND APPROPRIATING FUNDS FOR THIS AGREEMENT

WHEREAS, Chapter 605 ILCS 5/5-503 provided that any bridge, culvert or drainage structures located on a County Highway on the Champaign County Line, or deviating therefrom within 80 rods, with a waterway opening in excess of 25 square feet shall be constructed and repaired by such counties and the expense of such construction and repair shall be borne in a proportion to the assessed valuation of the taxable property in the respective counties in the last preceding equalized assessment, or on such other just and equitable basis as the parties may agree, and

WHEREAS, there is a Double Box Culvert located on Section 5 in Kerr Township on the Champaign-Ford County Line that meets the above requirements, and

WHEREAS, this structure is in need of replacement, and

WHEREAS, the estimated cost of replacement of the aforesaid bridge, including construction and design engineering, is estimated to be \$153,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Champaign County Board is hereby authorized to sign the attached Intergovernmental Agreement to provide for the replacement of the Double Box Culvert, and

BE IT FURTHER RESOLVED, that the County Board of Champaign County will appropriate from the County Bridge Fund a sufficient sum necessary to meet its agreed share of the reasonable cost of replacement of said box culvert, as set forth in the attached Intergovernmental Agreement, including approaches and construction and design engineering, and that the County Board direct the County Engineer to cause plans and specifications to be prepared and contracts to be let by and through the appropriate Committee, subject to approval by the Champaign County Board.

Resolution No. 5460

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June
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. 5461

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN AGREEMENT WITH PIATT COUNTY
FOR THE REPLACEMENT OF STRUCTURE #010-4067
LOCATED ON THE CHAMPAIGN-PIATT COUNTY LINE
CHAMPAIGN COUNTY SECTION #05-00918-00-BR
AND APPROPRIATING FUNDS FOR THIS AGREEMENT

WHEREAS, Chapter 605 ILCS 5/5-503 provided that any bridge, culvert or drainage structures located on a County Highway on the Champaign County Line, or deviating therefrom within 80 rods, with a waterway opening in excess of 25 square feet shall be constructed and repaired by such counties and the expense of such construction and repair shall be borne in a proportion to the assessed valuation of the taxable property in the respective counties in the last preceding equalized assessment, or on such other just and equitable basis as the parties may agree, and

WHEREAS, there is a bridge, IDOT Structure #010-4067, located on Section 31 in Colfax Township on the Champaign-Piatt County Line that meets the above requirements, and

WHEREAS, this structure is in need of replacement, and

WHEREAS, the estimated cost of replacement of the aforesaid bridge, including construction and design engineering, is estimated to be \$174,500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Champaign County Board is hereby authorized to sign the attached Intergovernmental Agreement to provide for the replacement of IDOT Structure #010-4067, and

BE IT FURTHER RESOLVED, that the County Board of Champaign County will appropriate from the County Bridge Fund a sufficient sum necessary to meet its agreed share of the reasonable cost of replacement of said bridge, as set forth in the attached Intergovernmental Agreement, including approaches and construction and design engineering, and that the County Board direct the County Engineer to cause plans and specifications to be prepared and contracts to be let by and through the appropriate Committee, subject to approval by the Champaign County Board.

Resolution No. 5461

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June
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. 5462

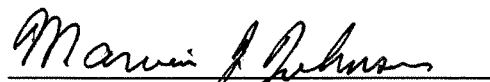
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Compromise Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 4 & 9, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$10,000.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise Road District is prepared to pay one-half of the cost of the repairing of said structure.

Respectfully submitted,



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

RESOLUTION

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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. 5463

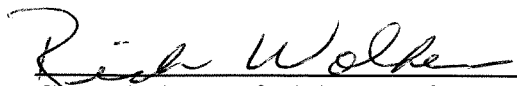
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Somer Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 11 & 12, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$6,600.00, which will be more than .02% of the value of all the taxable property in the Somer Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Somer Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Somer Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


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

RESOLUTION

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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. 5464

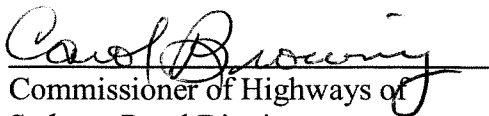
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Sadorus Road District, Champaign County, Illinois; and
2. There is a culvert located in Section 36, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$2,500.00, which will be more than .02% of the value of all the taxable property in the Sadorus Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Sadorus Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Sadorus Road District is prepared to pay one-half of the cost of the re[placement] of said structure.

Respectfully submitted,


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

RESOLUTION

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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. 6564


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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Compromise Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 2 & 11, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$130,600.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


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

RESOLUTION

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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. 5466


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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the East Bend Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 9 & 16, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$218,000.00, which will be more than .02% of the value of all the taxable property in the East Bend Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the East Bend Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The East Bend Road District is prepared to pay one-half of the cost of the replacemete of said structure.

Respectfully submitted,


Commissioner of Highways of
East Bend Road District,
Champaign County, Illinois

RESOLUTION

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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. 5468


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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Rantoul Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 22 & 27, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$\$121,000.00, which will be more than .02% of the value of all the taxable property in the Rantoul Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Rantoul Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Rantoul Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


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

RESOLUTION

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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. 5469

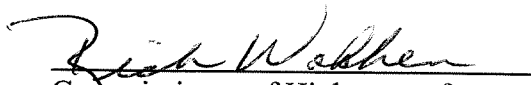
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**


PETITION

Petitioners, Rick Wolken and J.C. Reitmeier, hereby request an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioners state the following:

1. Petitioners are the duly elected Highway Commissioners for the Somer and Stanton Road Districts, Champaign County, Illinois; and
2. There is a bridge located on the Township line between Sections 24 and 19, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$126,300.00 which will be more than .02% of the value of all the taxable property in the Somer and Stanton Road Districts, as equalized or assessed by the Department of Revenue; and
5. The tax rates for road purposes in the Somer and Stanton Road Districts were in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Somer and Stanton Road Districts are prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


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


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

RESOLUTION

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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. 5470

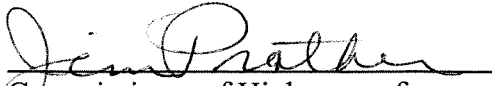
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Urbana Road District, Champaign County, Illinois; and
2. There is a bridge located in Section 12, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$142,500.00, which will be more than .02% of the value of all the taxable property in the Urbana Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Urbana Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Urbana Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


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

RESOLUTION

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, 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. 5471

RESOLUTION APPROVING CDAP LOAN

WHEREAS, The Spreader, Inc. of Gifford, Illinois has requested CDAP Assistance in the sum of \$100,000 for the purchase of equipment and working capital needs; and

WHEREAS, collateral for the CDAP loan will consist of a personal guaranty signed by Armin Hesterberg and a second lien on business assets; and

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

WHEREAS, CDAP support of The Spreader, Inc is in the best interest of the citizens of Champaign County, Illinois

NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve CDAP Loan to The Spreader, Inc of Gifford, Illinois in the sum of \$100,000.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June 2006.

Barb Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5472
RESOLUTION APPROVING SUBDIVISION CASE 189-06
EAST BEND SUBDIVISION

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

WHEREAS, the Champaign County Board has considered the recommendation of the Environment and Land Use Committee and voted to approve the Final Plat of the East Bend Subdivision, Case 189-06, and to grant the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations, namely: (1) Waiver of the requirement of paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field; and (2) Waiver of the requirement of paragraph 9.1.2 r. for certification on the plat by a Registered Professional Engineer or Registered Sanitarian that the proposed land use, the proposed lot, and the known soil characteristics of the area are adequate for a private septic disposal system.

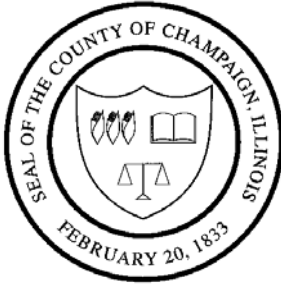
NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Subdivision Case 189-06 East Bend Subdivision, with the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations: (1) Waiver of the requirement of paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field; and (2) Waiver of the requirement of paragraph 9.1.2 r. for certification on the plat by a Registered Professional Engineer or Registered Sanitarian that the proposed land use, the proposed lot, and the known soil characteristics of the area are adequate for a private septic disposal system.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, June 22, 2006– 7:00 p.m.

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

XIV

COMMITTEE REPORTS

B. COUNTY FACILITIES COMMITTEE

Anticipated Action from June 22, 2006 meeting:

1. *CLOSED SESSION pursuant to 5ILCS 120/2 (c) (11)
to consider litigation which is pending against Champaign County.*
2. *HVAC Systems Solution Options.*
3. *CLOSED SESSION pursuant to 5ILCS 120/2 (c) (11)
to consider litigation which is imminent against Champaign County.*
4. *Adoption of Resolution No. 5476 appropriating \$690.48
from the Champaign County Nursing Home Construction Fund
for invoice #91618 from Farnsworth Group.*
5. *Adoption of Resolution No. 5477 appropriating \$53,240 from
the Champaign County Nursing Home Construction Fund
for invoice #40 from PKD, Inc.*
6. *Adoption of Resolution No. 5478 approving the
ILEAS Lease renewal (June 06-June 08)*

D. FINANCE COMMITTEE

5. Adoption of Resolution No. 5475 - Emergency Budget Amendment
 - A. Budget Amendment #06-00074
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$13,000
Increased Revenue: \$13,000
Reason: Appropriation of funds required to remodel the
office of the County Clerk to meet early voting
and accessible voting requirements. Revenue for
this expense is from a federal election assistance
grant for early voting and accessibility compliance
implementation.

E. HIGHWAY & TRANSPORTATION COMMITTEE

2. Adoption of Resolution No. 5479 for the Improvement of the County Highway Maintenance Facility and appropriating \$5,000,000.00 for the construction.
3. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (1) to consider the appointment, employment, Compensation, discipline, performance or dismissal of a specific Champaign County employee.
4. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is pending against Champaign County.

XV OTHER BUSINESS

1. CLOSED SESSION pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between the County and its employees or their representatives.

*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.