

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 24, 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**
- A. July 20, 2006 – Regular Session *1-8
- B. June 6, 2006 – Special Meeting *9-10
- C. Approval of correction to the May 18, 2006 Minutes of the County Board *11
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, September 21, 2006
- VIII **PUBLIC PARTICIPATION**
- IX **ANNOUNCEMENTS/COMMUNICATIONS**
- X **ADOPTION OF RESOLUTION NO. 5569 APPROVING THE APPOINTMENT OF BRAD JONES TO FILL THE UNEXPIRED TERM OF DEB FRANK FEINEN IN COUNTY BOARD DISTRICT 3.** *12
- XI ***CONSENT AGENDA** – *goldenrod attachment*
- XII **COMMITTEE REPORTS:**
- A. **JUSTICE & SOCIAL SERVICES COMMITTEE**
- Summary of action from August 7, 2006 meeting: *13-14
- B. **COUNTY FACILITIES COMMITTEE**
- Anticipated Action from August 22, 2006 meeting*
1. *Adoption of Resolution No. 5575 approving the Contracts for construction of the Fleet Maintenance Facility.* L31-47
2. *Adoption of Resolution No. 5576 appropriating \$31,008.52 from the Highway Facility Construction Fund for Invoice #127900 from BLDD Architects.* L48-52

Facilities Cont.

3. *Adoption of Resolution No. 5577 approving the Recommendation for the HVAC issue*
4. *Adoption of Resolution No. 5578 appropriating \$34,582 from the Nursing Home Construction Fund for Pay Request #42 from PKD, Inc.* **L54-61**
5. *Adoption of Resolution No. 5579 appropriating \$3,140.85 from the Nursing Home Construction Fund for Invoice # 0015539 from GHR Engineers & Associates, Inc.* **L62**
6. *Adoption of Resolution No. 5580 appropriating \$8,330.69 from the Nursing Home Construction Fund for Invoice #12144 from Raterman Group, Ltd.* **L63**
7. *Adoption of Resolution No. 5581 appropriating \$6,000 from the Nursing Home Construction Fund for Invoice #JI from Automatic Fire Sprinkler Company.* **L64-70**
8. *Adoption of Resolution No. 5583 approving the Updated Cost Estimate Report from White & Borgognoni Architects for the Clock & Bell Tower Restoration Project.* **L143-150**
9. *Adoption of Resolution No. 5584 approving the Revised contract from White & Borgognoni Architects for the Clock & Bell Tower Restoration Project.*
10. *Adoption of Resolution No. 5585 approving the parking agreements.*
11. *Adoption of Resolution No. 5586 approving the award of Contract for the Exterior painting of Brookens Administrative Center.* **L156-158**
12. *Adoption of Resolution No. 5587 appropriating \$530.00 from the General Corporate Fund for Invoice # 1 from Isaksen Glerum Wachter, LLC.* **L160**

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from August 9, 2006 meeting: *15-20

1. Adoption of Resolution No. 5571 to consider the request of property owners in Champaign Township to alter Township Boundaries so as to include their properties in the City of Champaign Township. 8/9/06 Policy Addendum *21-36

Anticipated Action from August 24, 2006 meeting

1. *Adoption of Resolution No. 5566 appointing Edward McGhee to the Deputy Sheriff Merit Commission.* 8/24/06 Policy Agenda *37-38

D. FINANCE COMMITTEE

Summary of action from August 10, 2006 meeting: *39-40

1. **** Adoption of Resolution No. 5551 – Budget Amendment** *41

- A. Budget Amendment #06-00087 G23
Fund: 080 – General Corporate Fund
Dept: 075 – General County
Increased Appropriations: \$700,000
Increased Revenue: \$0
Reason: \$400,000 of this transfer is to forgive a loan to the Nursing Home made in December 2005 and permanently appropriate those funds as a transfer, and \$300,000 to cover anticipated cash shortfall for operation of the Nursing Home for the remainder of FY2006.

2. **** Adoption of Resolution No. 5552 – Budget Amendment** *42

- A. Budget Amendment #06-00088 G24-28
Fund: 080 – General Corporate Fund
Dept: 036 – Public Defender
Increased Appropriations: \$10,290
Increased Revenue: \$39,304
Reason: Increase in salary of Public Defender to 90% of State’s Attorney’s salary pursuant to adoption of County Board Resolution 5565.

Finance cont.

8. Adoption of Resolution No. 5567 – Purchases not following Purchasing Policy. *90-91
9. Adoption of Resolution No. 5568 - Payment of Claims Authorization. *92

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from August 11, 2006 meeting: *93-94

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from August 15, 2006 meeting: *95-97

1. ****Adoption of Ordinance No. 787 amending the Zoning Ordinance comprehensive Zoning Ordinance Amendments – 558-AT-06. *98-99

XIII OTHER BUSINESS

1. **CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) (11) to consider litigation, on behalf of Champaign County.

XIV APPROVAL OF CLOSED SESSION MINUTES

1. June 22, 2006, 7:23 p.m.
2. June 22, 2006, 8:45 p.m.
3. June 22, 2006, 11:14 p.m.
4. June 22, 2006, 12:19 a.m.

XV NEW BUSINESS

XVI ADJOURN

- *Roll Call
- **Roll call and 18 votes
- ***Roll call and 21 votes
- ****Roll call and 14 votes

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

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
July 20, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 20, 2006 at 7:10 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: Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Greenwalt, Gross, Hunt, James, Jay, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder and Wysocki - 18; Absent: Tapley, Weibel, Avery, Betz, Doenitz, Feinen, Hogue, Knott, and Sapp - 9. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Feinen, Weibel, and Knott 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 Southern Champaign County and Fisher Reporter on July 5, 2006; The Leader on July 6, 2006, Mahomet Citizen and Rantoul Press on July 12, 2006; County Star and Savoy Star on July 13, 2006; and News Gazette on July 18, 2006. Board Member Langenheim offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF MINUTES

Discussion. Chair Wysocki announced they would return to the approval of the Minutes of the June 22, 2006 - 7:23 P.M., June 22, 2006 - 8:45 P.M., June 22, 2006 - 11:14 P.M., and June 22, 2006 - 12:19 A.M. Closed Sessions after they had been circulated. Board Member James offered the motion to approve the Minutes of the June 22, 2006 Regular Session; seconded by Board Member Weibel. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on August 24, 2006 at 7:00 P.M.

PUBLIC PARTICIPATION

Mark Shelden, Champaign County Clerk, made a request to speak regarding Resolution No. 5510 Return of Funds to the State Board of Elections. There was objection to Mark Shelden speaking during Public Participation, because the Board would not be allowed to ask questions during Public Participation. Discussion followed. Mr. Shelden was asked to speak during the Committee Reports.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member O'Connor announced the birth of his grandson. Board Member Anderson announced the Illinois Oral Health Plan II will be held July 24, 2006, and the Forest Preserve had received the Five Star Restoration Award. Board Member Putman thanked the Board for their support during a time of grief. Chair Wysocki announced Board Member Hogue would soon be released from the hospital after suffering from a stroke. Chair Wysocki announced there was no Consent Agenda because no Committee Meetings were held this month.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of **Resolution No. 5482** Authorizing an Intergovernmental Agreement for Animal Impoundment Services with the Village of Gifford; seconded by Board Member James. Adopted by voice vote.

Board Member Anderson recommended the adoption of **Resolution No. 5483** Authorizing an Intergovernmental Agreement for Animal Control Services with the Village of Gifford; seconded by Board Member Hunt. Adopted by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 5506** Appropriating \$1,142.97 from the Champaign County Nursing Home Construction Fund for Invoice #92940 from Farnsworth Group; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5505** Appropriating \$1,341.00 from the Champaign County Nursing Home

Construction Fund for Invoice #92422 from Farnsworth Group; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5507** Appropriating \$39,844.00 from the Champaign County Nursing Home Construction Fund for Pay Request #41 from PKD, Incorporated; seconded by Board Member Gross. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5508** Appropriating \$11,693.08 from the Champaign County Nursing Home Construction Fund for Invoice #0015421 from GHR Engineers & Associates, Incorporated; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5504** Appropriating \$72,671.51 from the Highway Facility Construction Fund for Invoice #127796 from BLDD Architects; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett spoke regarding the dedication of the "Portrait of President" (Greenberg) and plaque memorializing the Erwin Donation.

Board Member Beckett spoke regarding the adoption of Resolution No. 5485 approving the Parking Plan for County Employees.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Putman recommended the adoption of **Resolution No. 5484** Appointing W. Stephen Moser as a County Board Liaison to the University of Illinois Extension Board, term ending 11/30/2006; seconded by Board Member Schroeder. Adopted by voice vote.

Discussion. The appointment of a County Board Member to Vice-Chair of the County Facilities Meeting was deferred to the August 24, 2006 County Board Meeting. Board Member Putman recommended the adoption of **Resolution No. 5502** Accepting the Resignation of Larry Sapp as Vice-Chair of the County Facilities Committee; seconded by Board Member Beckett. Adopted as amended by voice vote.

Board Member Putman recommended the adoption of **Resolution No. 5503** Accepting the Resignation of Larry Sapp as County Board Liaison to the County Board of Health and Appointing Stan James as County Board Liaison to the County Board of Health; seconded by Board Member Moser. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 5510** on Return of Funds to the State Board of Elections; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5486** – Emergency Budget Amendment:

Budget Amendment #06-00071
Fund: 075 Regional Planning Commission
Dept.: 679 I-57 Corridor Partnership
Increase Appropriations: \$12,000.00
Increased Revenue: \$12,000.00

Reason: To serve as administrative/fiscal agent for partnership whose goal is advancement of economic development along corridor, and the adoption of **Resolution No. 5487** – Emergency Budget Amendment

Budget Amendment #06-00072
Fund: 075 Regional Planning Commission
Dept.: 680 Shelter Plus Care I
Increase Appropriations: \$88,475.00
Increased Revenue: \$88,475.00

Reason: To accommodate new annual federal HUD grant for Shelter Plus Care Program beginning July 1, 2006 the objective of the program is to provide housing and supportive services for homeless and disabled clients, and the adoption of **Resolution No. 5488** – Emergency Budget Amendment

Budget Amendment #06-00073
Fund: 075 Regional Planning Commission
Dept.: 681 Shelter Plus Care II
Increase Appropriations: \$103,550.00
Increased Revenue: \$103,550.00

Reason: To accommodate new multi-year federal HUD grant for Shelter Plus Care Program retroactive to May 1, 2006. The objective of the program is to provide housing and supportive services for homeless and disabled clients; seconded by Board Member James. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder and Wysocki - 21;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 5489** – Emergency Budget Amendment:

Budget Amendment #06-00075
Fund: 080 General Corporate
Dept.: 071 Public Properties

Increase Appropriations: \$61,388.00

Increased Revenue: \$10,487.00

Reason: Per action by County Board at June 2006 meeting – approved expansion of EMA storage facility for use by ILEAS – cost for expansion is \$61,388 to be paid over two-year lease period by ILEAS – above revenue represents monies to be received through rents in FY2006; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder and Wysocki - 21;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 5490** –
Emergency Budget Amendment:

Budget Amendment #06-00076

Fund: 080 General Corporate

Dept.: 031 Circuit Court

Increase Appropriations: \$5,457.00

Increased Revenue: \$0.00

Reason: To pay Bennett Electronics for Circuit Court sound system repair; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder and Wysocki - 21;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 5491** –
Emergency Budget Amendment:

Budget Amendment #06-00077

Fund: 628 Election Assistance/Accessibility

Dept.: 022 County Clerk

Increase Appropriations: \$238,000.00

Increased Revenue: \$300,000.00

Reason: To recoup listed expenses and to purchase new voter equipment; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder and Wysocki - 21;

Nays: None.

Board Member McGinty recommended the adoption of Resolution No. 5500 –
Emergency Budget Amendment:

Budget Amendment #06-00079
Fund: 080 General Corporate Fund
Dept.: 010 County Board
Increase Appropriations: \$3,000.00
Increased Revenue: \$0.00

Reason: *Policy, Personnel, & Appointments Committee recommends Finance Committee approve & forward to the County Board a budget amendment for three County Board members to attend NACo Conference with a subsidy of \$1,000 per member; seconded by Board Member James. Discussion followed.*

Failed by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Carter, Cowart, Greenwalt, Gross, James, McGinty, Moser, Putman, Schroeder and Wysocki - 13;

Nays: Bensyl, Fabri, Feinen, Hunt, Jay, Knott, Langenheim, and O'Connor - 8.

Discussion.

Board Member McGinty recommended the adoption of Resolution No. 5509 – Emergency Budget Amendment:

Budget Amendment #06-00081
Fund: 080 General Corporate Fund
Dept.: 036 Public Defender
Increase Appropriations: \$11,392.00
Increased Revenue: \$40,201.00

Reason: Increase in salary of Public Defender to 95% of State's Attorney pursuant to adoption of County Board Resolution No. 5451; seconded by Board Member Putman. Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Carter, Cowart, Fabri, Greenwalt, Gross, Langenheim, McGinty, Moser, O'Connor, Putman, and Wysocki - 14;

Nays: Bensyl, Feinen, Hunt, James, Jay, and Schroeder - 6;

Absent: Knott - 1.

Board Member McGinty recommended the adoption of **Resolution No. 5492** – Purchases Not Following Purchasing Policy; seconded by Board Member Cowart. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5493** – Payment of Claims Authorization; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5494** Designating Depositories for Funds; seconded by Board Member Cowart. Board Member Bensyl and Feinen abstained due to a business relationship with one of the involved parties.

Board Member McGinty recommended the adoption of **Resolution No. 5495** Authorizing a Collateral Agreement Between Champaign County and FreeStar Bank, NA; seconded by Board Member Schroeder. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5496** Authorizing a Contract between Champaign County and the Department of Children and Family Services to Retain the Champaign County State's Attorney for Support and Coverage in Champaign County for the Termination of Parental Rights Petitions; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5501** Authorizing County Board Chair to Execute an Agreement for Actuarial Services for Champaign County; seconded by Board Member Putman. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Ordinance No. 784** Authorizing the Issuance of General Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois for the Purpose of Financing Additional Costs of the New Champaign County Nursing Home; seconded by Board Member Langenheim. Discussion followed. Chair Wysocki asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty, Moser, Putman, Schroeder and Wysocki - 20;

Nays: None;

Absent: O'Connor - 1.

Discussion.

Board Member McGinty recommended the adoption of **Resolution No. 5511** Authorizing Champaign County Chair to Execute an Agreement for Underwriting Services of General Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois for the Purpose of Financing Additional Costs of the New Champaign County Nursing Home; seconded by Board Member Beckett. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of **Resolution No. 5497** Appropriating \$118,150.00 from County Bridge Funds for Replacement of Structure #010-5720 on the Champaign-Douglas County Line Section #05-00917-00-BR; seconded by Board Member Jay. Discussion followed.

Adopted by roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Feinen,

Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty,
Moser, Putman, Schroeder and Wysocki - 20;

Nays: None;

Absent: O'Connor - 1.

Board Member Cowart, Chair, recommended the adoption of **Resolution No. 5498** Appropriating \$153,000.00 from County Bridge Funds for Replacement of a Double Box Culvert on the Champaign-Ford County Line Section #05-00914-00-BR, and **Resolution No. 5499** Appropriating \$118,600.00 from County Bridge Funds for Replacement of Structure #4067 on the Champaign-Piatt County Line Section #05-00918-00-BR; seconded by Board Member Schroeder.

Adopted by roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Carter, Cowart, Fabri, Feinen,
Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty,
Moser, Putman, Schroeder and Wysocki - 20;

Nays: None;

Absent: O'Connor - 1.

OTHER BUSINESS

The Minutes of the June 22, 2006 - 7:23 P.M., June 22, 2006 - 8:45 P.M., June 22, 2006 - 11:14 P.M., and June 22, 2006 - 12:19 A.M. Closed Sessions will be acted upon at the August 24, 2006 Meeting.

NEW BUSINESS

There was no New Business.

ADJOURN

Board Member James offered the motion to adjourn the Meeting; seconded by Board Member Fabri. Chair Wysocki adjourned the Meeting at 8:52 P.M.

Mark Sheldon

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

RESUME OF MINUTES OF A 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 Vermillion; 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

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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 Shelden

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

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. **5401**

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.

RESOLUTION NO. 5569

RESOLUTION APPOINTING BRAD JONES TO THE CHAMPAIGN COUNTY BOARD

WHEREAS, Deborah Frank Feinen has resigned as a Champaign County Board Member for District 3; and

WHEREAS, the Champaign County Republican Central Committee has nominated Brad Jones of 3105 Amy Drive, Champaign IL 61822 to replace Deborah Frank Feinen as the County Board Member for District 3; and

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Brad Jones 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 Brad Jones as a Member of the Champaign County Board for a term commencing August 24, 2006 and ending November 30, 2006.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 8/7/06 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
|---|---|
| 1. <u>Call to Order</u> | Meeting called to order at 7:02 p.m. |
| 2. <u>Roll Call</u> | Anderson, Greenwalt, Hunt, James, Putman, 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 June 5, 2006 approved as presented. |
| 5. <u>Public Participation</u> | Chris Evans, Brian Dolinar, and Danielle Chynoweth spoke about funding for the Public Defender's Office and juries. |
| 6. <u>Monthly Reports</u> | Motion approved to receive and place on file the Animal Control June 2006 report, Children's Advocacy Center 5/25/06 minutes, Circuit Clerk May & June 2006 reports, Coroner February, March, & April 2006 reports, Court Services/Probation May & June 2006 reports, EMA June – July 2006 report, and the Public Defender February, April, May, & June 2006 reports. |
| 7. <u>Juvenile Delinquency Grant Monthly Reports</u> | Motion approved to receive and place on file the Best Interest of Children May & June 2006 reports, CASA May & June 2006 reports, Don Moyer Boys & Girls Club April, May, & June 2006 reports, Mental Health Center May & June 2006 reports, Regional Planning Commission May & June 2006 reports, and the Restoration Urban Ministries May 2006 report. |
| 8. <u>Sheriff</u> | |
| a. Approval of Aramark contract | Deferred to September meeting. |
| <u>Addendum</u> | |
| b. Approval of Acceptance of Illinois Criminal Justice Information Authority Mobile Data Computer Equipment Program Grant and Interagency Agreement | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Acceptance of Illinois Criminal Justice Information Authority Mobile Data Computer Equipment Program Grant and Interagency Agreement</i> |
| 9. <u>Juvenile Delinquency Grants</u> | |
| a. Status Report from Peter Tracy | No action taken. |
| 10. <u>Head Start</u> | |
| a. Monthly Reports for June and July | Received and placed on file. |
| 11. <u>Nursing Home</u> | |
| a. Monthly Report for June | The July report was distributed at meeting. Both reports received and placed on file. |

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| 12. | <u>Court Services/Probation</u> a. Department of Corrections Juvenile Detention Center Inspection Report | Received and placed on file. |
| | b. Reclassification of Assistant Director Position | Provided for information only. |
| | c. Reclassification of Three Senior Court Services Officers Positions | Provided for information only |
| 13. | <u>Chair's Report</u> | No action taken. |
| 14. | <u>Other Business</u> | No action taken. |
| 15. | <u>Designation of Items to be Place on County Board Consent Agenda</u> | Agenda item VIII B from the addendum was designated for the consent agenda. |
| 16. | <u>Adjournment</u> | Meeting adjourned at 7:43 p.m. |

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 8/9/06 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
|---|--|
| 1. <u>Call to Order</u> | Meeting called to order at 7:03 p.m. |
| 2. <u>Roll Call</u> | Betz, Beckett, Fabri, Feinen, Knott, Moser, 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 June 7, 2006 approved with a change. |
| 5. <u>Public Participation</u> | Claudia Lennhoff, Bruce Monaco, Stephanie Feraci, Alan Gleghorn, David Bertauski, and Michael Smith spoke about the possible ambulatory surgery center at Christie Clinic. Nancy Thompson spoke about the reassignment of payroll administration. Paul Van Pelt, Cheri Manrique, Rochelle Weber, and Daniel Lewart spoke about a county-wide smoking ban. Laura Vossman, David Short, John Schmidt, Steven Anderson, and Sharon Zhu spoke about the request for alteration of township boundary lines. |
| 6. <u>Monthly Reports</u> A. County Clerk Fees Report for June 2006 | Received and placed on file. |
| 7. <u>County Board</u> A. Appointments/Reappointments Cemetery Association: 1. Mt. Olive Cemetery Association | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Paul Routh to the Mt. Olive Cemetery Association term ending 6/30/2012 |
| 2. Beaver Lake Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Alexander to the Beaver Lake Drainage District term ending 8/31/2009 |
| 3. Conrad & Fisher Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Delmar Banner to the Conrad & Fisher Drainage District term ending 8/31/2009 |
| 4. Drainage District #2 Town of Scott | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Paul Berbaum to the Drainage District #2 Town of Scott term ending 8/31/2009 |

**Denotes Consent Agenda Item*

5. Drainage District #10 Town of Ogden ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Larry Ehmen to the Drainage District #10 Town of Ogden term ending 8/31/2009***

6. Fountain Head Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Charles Breen, Jr. to the Fountain Head Drainage District term ending 8/31/2009***

7. Kankakee Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Edward Feeney to the Kankakee Drainage District term ending 8/31/2009***

8. Longbranch Mutual Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Rick Wolken to the Longbranch Mutual Drainage District term ending 8/31/2009***

9. Lower Big Slough Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Beverly Hanks to the Lower Big Slough Drainage District term ending 8/31/2009***

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Francis Ehler to the Lower Big Slough Drainage District term ending 8/31/2007***

10. Nelson-Moore-Fairfield Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of John Nelson to the Nelson-Moore-Fairfield Drainage District term ending 8/31/2009***

11. Okaw Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Gerald Henry to the Okaw Drainage District term ending 8/31/2009***

12. Owl Creek Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Leonard Stocks to the Owl Creek Drainage District term ending 8/31/2009***

13. Pesotum Consolidated Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Douglas Reinhart to the Pesotum Consolidated Drainage District term ending 8/31/2009***

****Denotes Consent Agenda Item***

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|--|--|
| 14. Pesotum Slough Special Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jeffrey Little to the Pesotum Slough Drainage District term ending 8/31/2009 |
| 15. Prairie Creek Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Glen Reynolds to the Prairie Creek Drainage District term ending 8/31/2009 |
| 16. Raup Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kevin Wolken to the Raup Drainage District term ending 8/31/2009 |
| 17. Salt Fork Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Reggie Peters to the Salt Fork Drainage District term ending 8/31/2009 |
| 18. Sangamon & Drummer Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Day to the Sangamon & Drummer Drainage District term ending 8/31/2009 |
| 19. Silver Creek Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Mervyn Olson to the Silver Creek Drainage District term ending 8/31/2009 |
| 20. South Fork Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Glen Lafenhagen to the South Fork Drainage District term ending 8/31/2009 |
| 21. St. Joseph #3 Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Lloyd Esry to the St. Joseph #3 Drainage District term ending 8/31/2009 |
| 22. St. Joseph #4 Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dale Busboom to the St. Joseph #4 Drainage District term ending 8/31/2009 |
| 23. St. Joseph #5 Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Charles Prather to the St. Joseph #5 Drainage District term ending 8/31/2009 |
| 24. St. Joseph #5 Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Bruce Rape to the St. Joseph #5 Drainage District term ending 8/31/2008 |

***Denotes Consent Agenda Item**

25. St. Joseph #6 Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Charles Prather to the St. Joseph #6 Drainage District term ending 8/31/2009**
26. Union Drainage District #1 of Philo & Crittenden ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Max Franks to the Union Drainage District #1 of Philo & Crittenden term ending 8/31/2009**
27. Union Drainage District #1 of Philo & Urbana ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ed Decker to the Union Drainage District #1 of Philo & Urbana term ending 8/31/2009**
28. Union Drainage District #2 of St. Joseph & Ogden ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Daniel Mills to the Union Drainage District #2 of St. Joseph & Ogden term ending 8/31/2009**
29. Union Drainage District #3 of South Homer & Sidney ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ralph Allen to the Union Drainage District #3 of South Homer & Sidney term ending 8/31/2009**
30. Union Drainage District of Stanton & Ogden Townships ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Lynn Huls to the Union Drainage District of Stanton & Ogden Townships term ending 8/31/2009**
31. Upper Embarras River Basin Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Donald Maxwell to the Upper Embarras River Basin Drainage District term ending 8/31/2009**
32. West Branch Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Peavler to the West Branch Drainage District term ending 8/31/2009**
33. Willow Branch Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Charles Steffey to the Willow Branch Drainage District term ending 8/31/2009**
34. Wrisk Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Francis Lafenhagen to the Wrisk Drainage District term ending 8/31/2009**

**Denotes Consent Agenda Item*

35. Martin Luther King Jr. Committee ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jan Anderson and Scott Tapley to the Martin Luther King Jr. Committee**
36. County Board ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of C. Pius Weibel as Vice-Chair of County Facilities Committee term ending 11/30/2006**
8. **Court Services/Probation**
- a. Approval of Reclassification of Assistant Director Position ***RECOMMEND TO THE COUNTY BOARD APPROVAL of reclassification of Assistant Director position to Assistant Superintendent position**
- b. Approval of Reclassification of Three Senior Court Services Officers Positions ***RECOMMEND TO THE COUNTY BOARD APPROVAL of reclassification of three Senior Court Services Officer positions to three standard Court Services officer positions**
9. **Administrator's Report**
- a. Vacant Positions Listing Provided for information only
- b. Approval of Resolution Amending Champaign County Rules and Procedures Regarding the Illinois Freedom of Information Act ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Amending Champaign County Rules and Procedures Regarding the Illinois Freedom of Information Act (as amended)**
- c. Update on the 2006 Employee Recognition Event and Date of Event The committee agreed to set the date of the 2006 Employee Recognition Event for September 27, 2006.
10. **Chair's Report**
- a. Discussion of County Smoking Ban Discussion was held. Motion approved to take no action.
11. **Legislation Report** No action taken.
12. **Other Business**
- a. Approval of Public Aid Appeals Committee Rules Deferred to September meeting.
- b. Assignment of Payroll Administration – Discussion Discussion was held. Committee agreed to place this item on the September agenda for action.
- c. Certificate of Need for Christie Clinic Motion approved to take no action.
- ADDENDUM**
- d. Request for Alteration of City of Champaign Township and Champaign Township Boundary Lines Motion approved to make public the opinion from Senior Assistant State's Attorney Susan McGrath.

**Denotes Consent Agenda Item*

d. Request for Alteration of City of Champaign Township and Champaign Township Boundary Lines (continued)

***RECOMMEND TO THE COUNTY BOARD APPROVAL of the alteration to the City of Champaign Township and Champaign Township boundary lines.**

e. Ordinance Extending the Expiration Date of the Cable Television Franchise Agreement Authorizing the Operation of a Cable Television System for Mediacom Illinois LLC

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Extending the Expiration Date of the Cable Television Franchise Agreement Authorizing the Operation of a Cable Television System for Mediacom Illinois LLC**

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

Agenda items VII A 1-36, VIII A & B, IX B, and XII E were designated for the consent agenda.

14. **Adjournment**

Meeting adjourned at 10:24 p.m.

**Denotes Consent Agenda Item*

RESOLUTION NO. 5571

RESOLUTION TO CONSIDER THE REQUEST OF PROPERTY OWNERS
IN CHAMPAIGN TOWNSHIP TO ALTER TOWNSHIP BOUNDARIES
SO AS TO INCLUDE THEIR PROPERTIES IN THE
CITY OF CHAMPAIGN TOWNSHIP

WHEREAS, there exist in Champaign Township certain properties which have been previously annexed to the City of Champaign, as reflected in Exhibit A attached to this Resolution; and

WHEREAS, the removal of those properties from Champaign Township and their placement into the City of Champaign Township would cause a reduction of more than one percent (1%) in the equalized assessed valuation (EAV) for Champaign Township; and

WHEREAS, pursuant to 60 ILCS 1/15-15, Champaign Township held referenda in March of 2006 on whether the said properties should disconnect from Champaign Township and annex to the City of Champaign Township; and

WHEREAS, the said referenda failed, meaning that the said properties remain in Champaign Township, even though they have been annexed to the City of Champaign; and

WHEREAS, the property owners of the said properties are now paying taxes to Champaign Township, in addition to taxes to the City of Champaign; and

WHEREAS, because those properties are annexed to the City of Champaign, the property owners of the said properties receive no services from Champaign Township other than assessment services provided by the Champaign Township assessor; and

WHEREAS, individual property owners in Champaign Township who have been previously annexed to the City of Champaign have requested that the County Board take action pursuant to 60 ILCS 1/10-5 and alter certain boundaries of Champaign Township to include their previously annexed properties into the City of Champaign Township; and

WHEREAS, the City of Champaign and the office of the Champaign County State's Attorney concurs with the said property owners that the Champaign County Board has the authority to take such action; and

WHEREAS, if the Champaign County Board alters the township boundaries as requested, the City of Champaign will be required to pay to Champaign Township for ten (10) years the same tax revenue that is presently being received by that township from the said properties as required by 60 ILCS 1/15-30; and

WHEREAS, the Policy, Personnel and Appointments Committee voted at its August 9, 2006 meeting to recommend to the Champaign County Board that the Board determine that it will consider altering the boundaries of Champaign Township and the City of Champaign Township to include the

properties listed in Exhibit A in the City of Champaign Township, and hold a public hearing on this proposed alteration as required by 60 ILCS 1/10-5;

NOW THEREFORE BE IT RESOLVED that the Champaign County Board will consider altering the boundaries of Champaign Township and the City of Champaign Township to include the properties listed in Exhibit A in the City of Champaign Township, and hold a public hearing on this proposed alteration as required by 60 ILCS 1/10-5, with the date of the said public hearing to be determined by the County Board, and with the County Administrators to give notice of the said public hearing as required by 60 ILCS 1/10-5.

FURTHER BE IT RESOLVED that the Champaign County Board shall determine whether or not to alter the boundaries of Champaign Township and the City of Champaign Township so as to include the aforesaid properties in the City of Champaign Township.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

| ADDRESS | LOT NO. | SUBDIVISION | PIN |
|-----------------------------|---------|------------------------|------------------|
| 1600 Mullikin Drive | 601 | The Trails at Brittany | 03-20-20-226-017 |
| 1601 Mullikin Drive | 636 | Trails at Brittany | 03-20-20-233-016 |
| 1603 Mullikin Drive | 635 | The Trails at Brittany | 03-20-20-233-015 |
| 1605 Mullikin Drive | 634 | The Trails at Brittany | 03-20-20-233-014 |
| 1607 Mullikin Drive | 633 | Trails at Brittany | 03-20-20-233-013 |
| 1608 Mullikin Drive | 622 | Trails at Brittany | 03-20-20-227-091 |
| 1609 Mullikin Drive | 632 | The Trails at Brittany | 03-20-20-233-012 |
| 1609 South Staley Road | 1 | Trails at Brittany | 03-20-20-200-022 |
| 1610 Mullikin Drive | 623 | Trails at Brittany | 03-20-20-227-092 |
| 1611 Mullikin Drive | 631 | Trails at Brittany | 03-20-20-233-011 |
| 1612 Mullikin Drive | 624 | The Trails at Brittany | 03-20-20-227-093 |
| 1613 Mullikin Drive | 630 | Trails at Brittany | 03-20-20-233-010 |
| 1614 Mullikin Drive | 625 | The Trails at Brittany | 03-20-20-227-094 |
| 1615 Mullikin Drive | 629 | The Trails at Brittany | 03-20-20-233-009 |
| 1617 Mullikin Drive | 628 | The Trails at Brittany | 03-20-20-233-008 |
| 1619 South Staley Road | 70 | Trails at Brittany | 03-20-20-226-012 |
| 1701 Brighton Court | 30 | The Trails at Brittany | 03-20-20-227-001 |
| 1701 Mullikin Drive | 627 | Trails at Brittany | 03-20-20-233-007 |
| 1701 South Staley Road | 69 | Trails at Brittany | 03-20-20-227-030 |
| 1702 Foxborough Court | 3 | Trails at Brittany | 03-20-20-227-028 |
| 1702 Mullikin Drive | 626 | Trails at Brittany | 03-20-20-230-009 |
| 1703 Brighton Court | 29 | The Trails at Brittany | 03-20-20-227-002 |
| 1703 Mullikin Drive | 720 | The Trails at Brittany | 03-20-20-233-006 |
| 1704 Brighton Court | 20 | Trails at Brittany | 03-20-20-227-011 |
| 1704 Foxborough Court | 4 | Trails at Brittany | 03-20-20-227-027 |
| 1704 Mullikin Drive | 701 | The Trails at Brittany | 03-20-20-230-010 |
| 1705 Brighton Court | 28 | Trails at Brittany | 03-20-20-227-003 |
| 1705 Foxborough Court | 15 | Trails at Brittany | 03-20-20-227-016 |
| 1705 Mullikin Drive | 719 | The Trails at Brittany | 03-20-20-233-005 |
| 1706 Brighton Court | 21 | The Trails at Brittany | 03-20-20-227-010 |
| 1706 Foxborough Court | 5 | Trails at Brittany | 03-20-20-227-026 |
| 1706 Mullikin Drive | 702 | The Trails at Brittany | 03-20-20-230-011 |
| 1707 Brighton Court | 27 | Trails at Brittany | 03-20-20-227-004 |
| 1707 Mullikin Drive | 718 | The Trails at Brittany | 03-20-20-233-004 |
| 1708 Brighton Court | 22 | Trails at Brittany | 03-20-20-227-009 |
| 1708 Foxborough Court | 6 | Trails at Brittany | 03-20-20-227-025 |
| 1708 Mullikin Drive | 703 | Trails at Brittany | 03-20-20-23-0012 |
| 1709 Brighton Court | 26 | The Trails at Brittany | 03-20-20-227-005 |
| 1709 Mullikin Drive | 717 | Trails at Brittany | 03-20-20-233-003 |
| 1710 Brighton Court | 23 | Trails at Brittany | 03-20-20-227-008 |
| 1710 Mullikin Drive | 704 | The Trails at Brittany | 03-20-20-230-013 |
| 1711 Brighton Court | 25 | Trails at Brittany | 03-20-20-227-006 |
| 1711 Mullikin Drive | 716 | Trails at Brittany | 03-20-20-23-3002 |
| 1712 Brighton Court | 24 | Trails at Brittany | 03-20-20-227-007 |
| 1712 Mullikin Drive | 705 | The Trails at Brittany | 03-20-20-230-014 |
| 1713 Brighton Court | 64 | Trails at Brittany | 03-20-20-22-7052 |
| 1713 Mullikin Drive | 715 | The Trails at Brittany | 03-20-20-233-001 |
| 1801 Foxborough Court | 14 | Trails at Brittany | 03-20-20-227-056 |
| 1801 Kensington Knoll Court | 51 | Trails at Brittany | 03-20-20-227-044 |
| 1801 Mullikin Drive | 714 | The Trails at Brittany | 03-20-20-232-007 |
| 1802 Foxborough Court | 7 | Trails at Brittany | 03-20-20-227-024 |
| 1802 Kensington Knoll Drive | 52 | Trails at Brittany | 03-20-20-227-043 |
| 1802 Mullikin Drive | 706 | The Trails at Brittany | 03-20-20-230-015 |
| 1803 Foxborough Court | 13 | Trails at Brittany | 03-20-20-227-057 |
| 1803 Kensington Knoll Drive | 50 | The Trails at Brittany | 03-20-20-227-045 |
| 1803 Mullikin Drive | 713 | The Trails at Brittany | 03-20-20-232-006 |
| 1804 Foxborough Court | 8 | The Trails at Brittany | 03-20-20-227-023 |
| 1804 Kensington Knoll Drive | 53 | The Trails at Brittany | 03-20-20-227-042 |
| 1804 Mullikin Drive | 707 | The Trails at Brittany | 03-20-20-230-016 |
| 1805 Foxborough Court | 12 | Trails at Brittany | 03-20-20-227-019 |
| 1805 Kensington Knoll Drive | 49 | The Trails at Brittany | 03-20-20-227-046 |

| ADDRESS | LOT NO. | SUBDIVISION | PIN |
|-----------------------------|---------|------------------------|------------------|
| 1805 Mullikin Drive | 712 | The Trails at Brittany | 03-20-20-232-005 |
| 1805 Vale Street | 123 | Ironwood North | 03-20-20-181-008 |
| 1806 Foxborough Court | 9 | The Trails at Brittany | 03-20-20-227-022 |
| 1806 Kensington Knoll Drive | 54 | Trails at Brittany | 03-20-20-227-041 |
| 1806 Mullikin Drive | 708 | The Trails at Brittany | 03-20-20-230-017 |
| 1806 Vale Street | 122 | Ironwood North | 03-20-20-182-012 |
| 1807 Foxborough Court | 11 | The Trails at Brittany | 03-20-20-227-020 |
| 1807 Kensington Knoll Dr. | 66 | Trails at Brittany | 03-20-20-22-7050 |
| 1807 Mullikin Drive | 711 | The Trails at Brittany | 03-20-20-232-004 |
| 1807 Vale Street | 124 | Ironwood North | 03-20-20-181-007 |
| 1808 Foxborough Court | 10 | Trails at Brittany | 03-20-20-227-021 |
| 1808 Kensington Knoll Drive | 55 | Trails at Brittany | 03-20-20-227-040 |
| 1808 Mullikin Drive | 709 | The Trails at Brittany | 03-20-20-230-018 |
| 1808 Vale Street | 121 | Ironwood North | 03-20-20-182-010 |
| 1809 Foxborough Court | 65 | Trails at Brittany | 03-20-20-22-7051 |
| 1809 Mullikin Drive | 710 | The Trails at Brittany | 03-20-20-232-003 |
| 1809 Vale Street | 125 | Ironwood North | 03-20-20-181-006 |
| 1810 Benedot Street | 110 | Ironwood North | 03-20-20-184-007 |
| 1810 Kensington Knoll Drive | 56 | Trails at Brittany | 03-20-20-226-039 |
| 1810 Vale Street | 120 | Ironwood North | 03-20-20-182-008 |
| 1811 Benedot Street | 111 | Ironwood North | 03-20-20-182-011 |
| 1811 Kensington Knoll Drive | 48 | Trails at Brittany | 03-20-20-227-047 |
| 1811 Vale Street | 126 | Ironwood North | 03-20-20-181-005 |
| 1812 Benedot Street | 109 | Ironwood North | 03-20-20-184-006 |
| 1812 Kensington Knoll Drive | 57 | Trails at Brittany | 03-20-20-227-038 |
| 1812 Vale Street | 119 | Ironwood North | 03-20-20-182-006 |
| 1813 Benedot Street | 112 | Ironwood North | 03-20-20-182-009 |
| 1813 Vale Street | 127 | Ironwood North | 03-20-20-181-004 |
| 1814 Benedot Street | 108 | Ironwood North | 03-20-20-184-005 |
| 1814 Kensington Knoll Drive | 58 | Trails at Brittany | 03-20-20-227-037 |
| 1814 Vale Street | 118 | Ironwood North | 03-20-20-182-004 |
| 1815 Vale Street | 128 | Ironwood North | 03-20-20-181-003 |
| 1816 Benedot Street | 107 | Ironwood North | 03-20-20-184-004 |
| 1816 Kensington Knoll Drive | 59 | Trails at Brittany | 03-20-20-227-036 |
| 1816 Vale Street | 117 | Ironwood North | 03-20-20-182-002 |
| 1817 Benedot Street | 114 | Ironwood North | 03-20-20-182-005 |
| 1817 Vale Street | 131 | Trails of Brittany | 03-20-20-18-1009 |
| 1818 Benedot Street | 106 | Ironwood North | 03-20-20-184-003 |
| 1819 Benedot Street | 115 | Ironwood North | 03-20-20-182-003 |
| 1820 Benedot Street | 105 | Ironwood North | 03-20-20-184-002 |
| 1821 Benedot Street | 116 | Ironwood North | 03-20-20-182-001 |
| 1901 Kensington Knoll Drive | 47 | Trails at Brittany | 03-20-20-227-048 |
| 1901 South Staley Road | 68 | Trails at Brittany | 03-20-20-227-032 |
| 1901 Vale Street | 129 | Ironwood North | 03-20-20-233-005 |
| 1902 Kensington Knoll Drive | 60 | The Trails at Brittany | 03-20-20-227-035 |
| 1902 Vale Street | 100 | Ironwood North | 03-20-20-183-001 |
| 1903 Vale Street | 130 | Ironwood North | 03-20-20-181-001 |
| 1904 Kensington Knoll Drive | 61 | Trails at Brittany | 03-20-20-227-034 |
| 1904 Mullikin Drive | 505 | The Trails at Brittany | 03-20-20-228-021 |
| 1905 Kensington Knoll Drive | 46 | Trails at Brittany | 03-20-20-227-049 |
| 1905 Mullikin Drive | 507 | Trails at Brittany | 03-20-20-231-001 |
| 1906 Kensington Knoll Drive | 62 | The Trails at Brittany | 03-20-20-227-033 |
| 1906 Mullikin Drive | 506 | The Trails at Brittany | 03-20-20-228-022 |
| 1907 Mullikin Drive | 764 | Ironwood | 03-20-20-422-014 |
| 1909 Mullikin Drive | 763 | Ironwood | 03-20-20-422-013 |
| 1911 Mullikin Drive | 762 | Ironwood | 03-20-20-422-012 |
| 2001 Emerald Drive | 414 | Ironwood West | 03-20-20-330-011 |
| 2001 Mullikin Drive | 761 | Ironwood | 03-20-20-422-011 |
| 2001 South Staley Road | 206A | Trails at Brittany | 03-20-20-22-8011 |
| 2001 South Staley Road | 206A | Trails at Brittany | 03-20-20-228-011 |
| 2001 Vale Street | 519 | Ironwood North | 03-20-20-333-011 |

| ADDRESS | LOT NO. | SUBDIVISION | PIN |
|------------------------|---------|----------------|------------------|
| 2002 Emerald Drive | 419 | Ironwood West | 03-20-20-227-002 |
| 2002 Strand Drive | 323 | Ironwood West | 03-20-20-422-017 |
| 2002 Vale Street | 515 | Ironwood North | 03-20-20-330-022 |
| 2003 Charwick Drive | 424 | Ironwood | 03-20-20-424-002 |
| 2003 Emerald Drive | 413 | Ironwood West | 03-20-20-330-010 |
| 2003 Mullikin Drive | 760 | Ironwood | 03-20-20-422-010 |
| 2003 Vale Street | 520 | Ironwood North | 03-20-20-333-010 |
| 2004 Emerald Drive | 420 | Ironwood West | 03-20-20-331-010 |
| 2004 Strand Drive | 322 | Ironwood West | 03-20-20-422-018 |
| 2004 Vale Street | 514 | Ironwood North | 03-20-20-330-021 |
| 2005 Emerald Drive | 412 | Ironwood West | 03-20-20-330-009 |
| 2005 Mullikin Drive | 759 | Ironwood | 03-20-20-422-009 |
| 2005 Strand Drive | 326 | Ironwood West | 03-20-20-420-001 |
| 2005 Vale Street | 521 | Ironwood North | 03-20-20-333-009 |
| 2006 Emerald Drive | 421 | Ironwood West | 03-20-20-331-009 |
| 2006 Strand Drive | 320 | Ironwood West | 03-20-20-422-019 |
| 2006 Vale Street | 513 | Ironwood North | 03-20-20-330-020 |
| 2007 Emerald Drive | 411 | Ironwood West | 03-20-20-330-008 |
| 2007 Strand Drive | 327 | Ironwood West | 03-20-20-420-002 |
| 2007 Vale Street | 522 | Ironwood North | 03-20-20-333-008 |
| 2008 Emerald Drive | 422 | Ironwood West | 03-20-20-331-008 |
| 2008 Strand Drive | 319 | Ironwood West | 03-20-20-422-020 |
| 2008 Vale Street | 512 | Ironwood North | 03-20-20-330-019 |
| 2009 Strand Drive | 328 | Ironwood West | 03-20-20-420-003 |
| 2009 Vale Street | 523 | Ironwood North | 03-20-20-333-007 |
| 2010 Strand Drive | 318 | Ironwood West | 03-20-20-422-021 |
| 2010 Vale Street | 511 | Ironwood North | 03-20-20-330-018 |
| 2101 Crossgate Court | 114 | Ironwood | 03-20-20-430-023 |
| 2101 Emerald Drive | 410 | Ironwood West | 03-20-20-330-007 |
| 2101 Mullikin Drive | 758 | Ironwood | 03-20-20-422-008 |
| 2101 Strand Drive | 329 | Ironwood West | 03-20-20-420-004 |
| 2101 Vale Street | 524 | Ironwood North | 03-20-20-333-006 |
| 2102 Crossgate Court | 102 | Ironwood | 03-20-20-430-035 |
| 2102 Emerald Drive | 423 | Ironwood West | 03-20-20-331-007 |
| 2102 South Rising Road | | No | 03-20-20-300-013 |
| 2102 Strand Drive | 317 | Ironwood West | 03-20-20-422-022 |
| 2102 Vale Street | 510 | Ironwood North | 03-20-20-330-017 |
| 2103 Charwick Drive | 511 | Ironwood | 03-20-20-425-005 |
| 2103 Crossgate Court | 113 | Ironwood | 03-20-20-430-024 |
| 2103 Emerald Drive | 409 | Ironwood West | 03-20-20-330-006 |
| 2103 Mullikin Drive | 757 | Ironwood | 03-20-20-422-007 |
| 2103 Strand Drive | 330 | Ironwood West | 03-20-20-420-005 |
| 2103 Vale Street | 525 | Ironwood North | 03-20-20-333-005 |
| 2104 Charwick Drive | 527 | Ironwood | 03-20-20-427-017 |
| 2104 Crossgate Court | 103 | Ironwood | 03-20-20-430-034 |
| 2104 Emerald Drive | 424 | Ironwood West | 03-20-20-331-006 |
| 2104 Strand Drive | 316 | Ironwood West | 03-20-20-422-023 |
| 2104 Vale Street | 509 | Ironwood North | 03-20-20-330-016 |
| 2105 Charwick Drive | 512 | Ironwood | 03-20-20-425-006 |
| 2105 Crossgate Court | 112 | Ironwood | 03-20-20-430-025 |
| 2105 Emerald Drive | 408 | Ironwood West | 03-20-20-330-005 |
| 2105 Mullikin Drive | 756 | Ironwood | 03-20-20-422-006 |
| 2105 Strand Drive | 331 | Ironwood West | 03-20-20-420-006 |
| 2105 Vale Street | 526 | Ironwood North | 03-20-20-333-004 |
| 2106 Charwick Drive | 526 | Ironwood | 03-20-20-427-016 |
| 2106 Crossgate Court | 104 | Ironwood | 03-20-20-430-033 |
| 2106 Emerald Drive | 425 | Ironwood West | 03-20-20-331-005 |
| 2106 Strand Drive | 315 | Ironwood West | 03-20-20-422-024 |

| ADDRESS | LOT NO. | SUBDIVISION | PIN |
|------------------------|---------|----------------|--------------------------------------|
| 2106 Vale Street | 508 | Ironwood North | 03-20-20-330-015 |
| 2107 Charwick Drive | 513 | Ironwood | 03-20-20-425-007 |
| 2107 Crossgate Court | 111 | Ironwood | 03-20-20-430-026 |
| 2107 Emerald Drive | 407 | Ironwood West | 03-20-20-330-004 |
| 2107 Mullikin Drive | 755 | Ironwood | 03-20-20-422-005 |
| 2107 Strand Drive | 332 | Ironwood West | 03-20-20-420-007 |
| 2107 Vale Street | 527 | Ironwood North | 03-20-20-333-003 |
| 2108 Crossgate Court | 105 | Ironwood | 03-20-20-430-032 |
| 2108 Emerald Drive | 426 | Ironwood West | 03-20-20-331-004 |
| 2108 Mullikin Drive | 778 | Ironwood | 03-20-20-425-011 |
| 2108 Strand Drive | 314 | Ironwood West | 03-20-20-422-025 |
| 2108 Vale Street | 507 | Ironwood North | 03-20-20-330-014 |
| 2109 Crossgate Court | 110 | Ironwood | 03-20-20-430-027 |
| 2109 Emerald Drive | 406 | Ironwood West | 03-20-20-330-003 |
| 2109 Mullikin Drive | 754 | Ironwood | 03-20-20-422-004 |
| 2109 Strand Drive | 333 | Ironwood West | 03-20-20-420-008 |
| 2109 Vale Street | 528 | Ironwood North | 03-20-20-333-002 |
| 2110 Crossgate Court | 106 | Ironwood | 03-20-20-430-031 |
| 2110 Emerald Drive | 427 | Ironwood West | 03-20-20-331-003 |
| 2110 Strand Drive | 313 | Ironwood West | 03-20-20-422-026 |
| 2110 Vale Street | 506 | Ironwood North | 03-20-20-330-013 |
| 2111 Crossgate Court | 109 | Ironwood | 03-20-20-430-028 |
| 2111 Emerald Drive | 405 | Ironwood West | 03-20-20-330-002 |
| 2111 Mullikin Drive | 753 | Ironwood | 03-20-20-422-003 |
| 2111 Strand Drive | 334 | Ironwood West | 03-20-20-420-009 |
| 2111 Vale Street | 529 | Ironwood North | 03-20-20-333-001 |
| 2112 Crossgate Court | 107 | Ironwood | 03-20-20-430-030 |
| 2112 Emerald Drive | 428 | Ironwood West | 03-20-20-331-002 |
| 2112 Strand Drive | 312 | Ironwood West | 03-20-20-422-027 |
| 2112 Vale Street | 505 | Ironwood North | 03-20-20-330-012 |
| 2113 Emerald Drive | 404 | Ironwood West | 03-20-20-330-001 |
| 2113 Mullikin Drive | 752 | Ironwood | 03-20-20-422-022 |
| 2113 Strand Drive | 335 | Ironwood West | 03-20-20-420-010 |
| 2114 Crossgate Court | 108 | Ironwood | 03-20-20-430-029 |
| 2114 Emerald Drive | 429 | Ironwood West | 03-20-20-331-001 |
| 2114 Strand Drive | 311 | Ironwood West | 03-20-20-422-028 |
| 2115 Mullikin Drive | 751 | Ironwood | 03-20-20-422-001 |
| 2115 Strand Drive | 336 | Ironwood West | 03-20-20-420-011 |
| 2201 South Staley Road | 100 | Ironwood | 03-20-20-430-011 |
| 2201 Strand Drive | 337 | Ironwood West | 03-20-20-421-001 |
| 2202 Brownstone Court | 632 | Ironwood | 03-20-20-400-056 |
| 2202 South Rising Road | | No | 03-20-20-300-014 03-20-20-382-001 |
| 2202 Strand Drive | 310 | Ironwood West | 03-20-20-423-019 |
| 2203 Brownstone Court | 806 | Ironwood | 03-20-20-400-054 |
| 2203 Mullikin Drive | 747 | Ironwood | 03-20-20-423-004 |
| 2203 Strand Drive | 321 | Ironwood West | 03-20-20-421-002 |
| 2204 Mullikin Drive | 744 | Ironwood | 03-20-20-426-024 |
| 2204 Strand Drive | 309 | Ironwood West | 03-20-20-423-020 |
| 2205 Mullikin Drive | 746 | Ironwood | 03-20-20-423-005 |
| 2206 Brownstone Court | 635 | Ironwood | 03-20-20-430-041 |
| 2206 Mullikin Drive | 743 | Ironwood | 03-20-20-426-023 |
| 2206 Strand Drive | 308 | Ironwood West | 03-20-20-423-021 |
| 2207 Brownstone Court | 634 | Ironwood | 03-20-20-400-057 |
| 2208 Brownstone Court | 807 | Ironwood | 03-20-20-400-055 |
| 2208 Mullikin Drive | 716 | Ironwood | 03-20-20-426-022 |
| 2208 Strand Drive | 307 | Ironwood West | 03-20-20-423-022 |

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|------------------------|---------|---------------|------------------|
| 2213 Mullikin Drive | 724 | Ironwood | 03-20-20-423-013 |
| 2213 South Staley Road | 100A | Ironwood | 03-20-20-43-0037 |
| 2215 Mullikin Drive | 725 | Ironwood | 03-20-20-423-014 |
| 2216 Mullikin Drive | 704 | Ironwood | 03-20-20-426-032 |
| 2301 Blackhawk Point | 17 | Copper Ridge | 03-20-20-476-016 |
| 2301 Ironwood Circle | 29 | Copper Ridge | 03-20-20-476-004 |
| 2301 Milan Court | 302 | Ironwood West | 03-20-20-381-008 |
| 2301 Mullikin Drive | 726 | Ironwood | 03-20-20-423-015 |
| 2301 Naples Court | 304 | Ironwood West | 03-20-20-423-031 |
| 2301 Sand Point | 23 | Copper Ridge | 03-20-20-476-010 |
| 2302 Blackhawk Point | 16 | Copper Ridge | 03-20-20-476-017 |
| 2302 Ironwood Circle | 28 | Copper Ridge | 03-20-20-476-005 |
| 2302 Milan Court | 302 | Ironwood West | 03-20-20-381-006 |
| 2302 Mullikin Drive | 734 | Ironwood | 03-20-20-400-045 |
| 2302 Naples Court | 304 | Ironwood West | 03-20-20-423-025 |
| 2302 Sand Point | 22 | Copper Ridge | 03-20-20-476-011 |
| 2302 Verona Court | 302 | Ironwood West | 03-20-20-381-005 |
| 2303 Blackhawk Point | 18 | Copper Ridge | 03-20-20-476-015 |
| 2303 Ironwood Circle | 30 | Copper Ridge | 03-20-20-476-003 |
| 2303 Milan Court | 302 | Ironwood West | 03-20-20-381-009 |
| 2303 Naples Court | 304 | Ironwood West | 03-20-20-423-032 |
| 2303 Sand Point | 24 | Copper Ridge | 03-20-20-476-009 |
| 2304 Blackhawk Point | 15 | Copper Ridge | 03-20-20-476-018 |
| 2304 Ironwood Circle | 27 | Copper Ridge | 03-20-20-476-006 |
| 2304 Milan Court | 302 | Ironwood West | 03-20-20-381-007 |
| 2304 Mullikin Drive | 733 | Ironwood | 03-20-20-400-044 |
| 2304 Naples Court | 304 | Ironwood West | 03-20-20-423-026 |
| 2304 Sand Point | 21 | Copper Ridge | 03-20-20-476-012 |
| 2304 Verona Court | 302 | Ironwood West | 03-20-20-381-005 |
| 2305 Blackhawk Point | 19 | Copper Ridge | 03-20-20-476-014 |
| 2305 Milan Court | 302 | Ironwood West | 03-20-20-381-010 |
| 2305 Mullikin Drive | 727 | Ironwood | 03-20-20-423-016 |
| 2305 Naples Court | 304 | Ironwood West | 03-20-20-423-034 |
| 2306 Blackhawk Point | 14 | Copper Ridge | 03-20-20-476-019 |
| 2306 Milan Court | 302 | Ironwood West | 03-20-20-381-003 |
| 2306 Mullikin Drive | 732 | Ironwood | 03-20-20-400-043 |
| 2306 Naples Court | 304 | Ironwood West | 03-20-20-423-027 |
| 2306 Sandpoint Drive | 20 | Copper Ridge | 03-20-20-476-013 |
| 2306 Verona Court | 302 | Ironwood West | 03-20-20-381-005 |
| 2307 Milan Court | 302 | Ironwood West | 03-20-20-381-011 |
| 2307 Mullikin Drive | 728 | Ironwood | 03-20-20-423-017 |
| 2307 Naples Court | 304 | Ironwood West | 03-20-20-423-035 |
| 2308 Milan Court | 302 | Ironwood West | 03-20-20-381-004 |
| 2308 Mullikin Drive | 801 | Ironwood | 03-20-20-430-049 |
| 2308 Naples Court | 304 | Ironwood West | 03-20-20-423-028 |
| 2308 Verona Court | 302 | Ironwood West | 03-20-20-381-005 |
| 2309 Mullikin Drive | 729 | Ironwood | 03-20-20-423-018 |
| 2309 Naples Court | 304 | Ironwood West | 03-20-20-423-036 |
| 2310 Mullikin Drive | 800 | Ironwood | 03-20-20-430-048 |
| 2310 Naples Court | 304 | Ironwood West | 03-20-20-423-029 |
| 2311 Milan Court | 301 | Ironwood West | 03-20-20-382-001 |
| 2311 Naples Court | 304 | Ironwood West | 03-20-20-423-036 |
| 2312 Milan Court | 301 | Ironwood West | 03-20-20-382-001 |
| 2312 Mullikin Drive | 779 | Ironwood | 03-20-20-43-0042 |
| 2312 Naples Court | 304 | Ironwood West | 03-20-20-423-030 |
| 2312 Verona Court | 301 | Ironwood West | 03-20-20-382-001 |
| 2313 Milan Court | 301 | Ironwood West | 03-20-20-382-001 |

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| 2314 Milan Court | 301 | Ironwood West | 03-20-20-382-001 |
| 2314 Verona Court | 301 | Ironwood West | 03-20-20-382-001 |
| 2315 Milan Court | 301 | Ironwood West | 03-20-20-382-001 |
| 2315 Villa Drive | 100 | Ironwood West | 03-20-20-474-006 |
| 2316 Milan Court | 301 | Ironwood West | 03-20-20-382-001 |
| 2316 Mullikin Drive | 33A | Ironwood | 03-20-20-476-020 |
| 2316 Verona Court | 301 | Ironwood West | 03-20-20-382-001 |
| 2317 Milan Court | 301 | Ironwood West | 03-20-20-382-001 |
| 2317 Villa Drive | 100 | Ironwood West | 03-20-20-474-005 |
| 2318 Milan Court | 301 | Ironwood West | 03-20-20-382-001 |
| 2318 Verona Court | 301 | Ironwood West | 03-20-20-382-001 |
| 2319 Villa Drive | 100 | Ironwood West | 03-20-20-474-003 |
| 2321 Villa Drive | 100 | Ironwood West | 03-20-20-474-002 |
| 2323 Villa Drive | 100 | Ironwood West | 03-20-20-474-004 |
| 2325 Villa Drive | 100 | Ironwood West | 03-20-20-474-004 |
| 2601 Pine Valley Drive | 409 | Cherry Hills Future Additions | 03-20-27-376-006 |
| 2603 Pine Valley Drive | 410 | Cherry Hills Future Additions | 03-20-27-376-005 |
| 2604 Pine Valley Drive | 407 | Cherry Hills Future Additions | 03-20-27-327-020 |
| 2604 Pine Valley Drive | 408 | Cherry Hills Future Additions | 03-20-27-327-021 |
| 2605 Pine Valley Drive | 411 | Cherry Hills Future Additions | 03-20-27-376-004 |
| 2606 Pine Valley Drive | 406 | Cherry Hills Future Additions | 03-20-27-327-019 |
| 2607 Pine Valley Drive | 412 | Cherry Hills Future Additions | 03-20-27-376-003 |
| 2608 Pine Valley Drive | 405 | Cherry Hills Future Additions | 03-20-27-327-018 |
| 2609 Pine Valley Drive | 413 | Cherry Hills Future Additions | 03-20-27-376-002 |
| 2701 Pine Valley Drive | 415 | Cherry Hills Future Additions | 03-20-27-351-007 |
| 2702 Pine Valley Drive | 371 | Cherry Hills Future Additions | 03-20-27-304-025 |
| 2703 Bayhill Drive | 378 | Cherry Hills Future Additions | 03-20-27-304-032 |
| 2703 Pine Valley Drive | 416 | Cherry Hills Future Additions | 03-20-27-351-006 |
| 2704 Bayhill Drive | 387 | Cherry Hills Future Additions | 03-20-27-304-009 |
| 2704 Pine Valley Drive | 370 | Cherry Hills Future Additions | 03-20-27-304-024 |
| 2705 Bayhill Drive | 379 | Cherry Hills Future Additions | 03-20-27-304-033 |
| 2705 Pine Valley Drive | 417 | Cherry Hills Future Additions | 03-20-27-351-005 |
| 2706 Bayhill Drive | 386 | Cherry Hills Future Additions | 03-20-27-304-010 |
| 2706 Pine Valley Drive | 369 | Cherry Hills Future Additions | 03-20-27-304-023 |
| 2707 Bayhill Drive | 380 | Cherry Hills Future Additions | 03-20-27-304-034 |
| 2707 Pine Valley Drive | 418 | Cherry Hills Future Additions | 03-20-27-351-004 |
| 2708 Bayhill Drive | 385 | Cherry Hills Future Additions | 03-20-27-304-011 |
| 2708 Pine Valley Drive | 368 | Cherry Hills Future Additions | 03-20-27-304-022 |
| 2709 Bayhill Drive | 381 | Cherry Hills Future Additions | 03-20-27-304-035 |
| 2710 Bayhill Drive | 384 | Cherry Hills Future Additions | 03-20-27-304-012 |
| 2711 Bayhill Drive | 382 | Cherry Hills Future Additions | 03-20-27-304-036 |
| 2713 Bayhill Drive | 383 | Cherry Hills Future Additions | 03-20-27-304-037 |
| 2801 Pine Valley Drive | 419 | Cherry Hills Future Additions | 03-20-27-351-003 |
| 2802 Pine Valley Drive | 367 | Cherry Hills Future Additions | 03-20-27-304-021 |
| 2803 Pine Valley Drive | 420 | Cherry Hills Future Additions | 03-20-27-351-002 |
| 2804 Pine Valley Drive | 366 | Cherry Hills Future Additions | 03-20-27-304-020 |
| 2805 Pine Valley Drive | 421 | Cherry Hills Future Additions | 03-20-27-351-001 |
| 2806 Pine Valley Drive | 365 | Cherry Hills Future Additions | 03-20-27-304-019 |
| 2901 Greystone Place | 6 | Karen Taylor, a/k/a Greystone | 03-20-27-301-062 |
| 2902 Greystone Place | 5 | Karen Taylor, a/k/a Greystone | 03-20-27-301-061 |
| 2903 Greystone Place | 7 | Karen Taylor, a/k/a Greystone | 03-20-27-301-063 |
| 2904 Greystone Place | 4 | Karen Taylor, a/k/a Greystone | 03-20-27-301-060 |
| 2905 Greystone Place | 8 | Karen Taylor, a/k/a Greystone | 03-20-27-301-064 |
| 2906 Greystone Place | 3 | Karen Taylor, a/k/a Greystone | 03-20-27-301-059 |
| 2907 Greystone Place | 9 | Karen Taylor, a/k/a Greystone | 03-20-27-301-065 |
| 2908 Greystone Place | 2 | Karen Taylor, a/k/a Greystone | 03-20-27-301-058 |
| 2909 Greystone Place | 10 | Karen Taylor, a/k/a Greystone | 03-20-27-301-066 |

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| 2910 Greystone Place | 1 | Karen Taylor, a/k/a Greystone | 03-20-27-301-057 |
| 2911 Greystone Place | 11 | Karen Taylor, a/k/a Greystone | 03-20-27-301-067 |
| 2913 Greystone Place | 12 | Karen Taylor, a/k/a Greystone | 03-20-27-301-068 |
| 3104 Cypress Creek Road | 359 | Cherry Hills Future Additions | 03-20-27-304-013 |
| 3105 Cypress Creek Road | 430 | Cherry Hills Future Additions | 03-20-27-301-021 |
| 3106 Cypress Creek Drive | 360 | Cherry Hills Future Additions | 03-20-27-304-014 |
| 3108 Cypress Creek Road | 431 | Cherry Hills Future Additions | 03-20-07-304-038 |
| 3109 Cherry Hills Drive | 391 | Cherry Hills Future Additions | 03-20-27-304-005 |
| 3111 Cherry Hills Drive | 390 | Cherry Hills Future Additions | 03-20-27-304-006 |
| 3113 Cherry Hills Drive | 389 | Cherry Hills Future Additions | 03-20-27-304-007 |
| 3114 Cherry Hills Drive | 392 | Cherry Hills Future Additions | 03-20-27-327-005 |
| 3115 Cherry Hills Drive | 388 | Cherry Hills Future Additions | 03-20-27-304-008 |
| 3116 Cherry Hills Drive | 393 | Cherry Hills Future Additions | 03-20-27-327-006 |
| 3118 Cherry Hills Drive | 394 | Cherry Hills Future Additions | 03-20-27-327-007 |
| 3120 Cherry Hills Drive | 395 | Cherry Hills Future Additions | 03-20-27-327-008 |
| 3201 Cherry Hills Drive | 377 | Cherry Hills Future Additions | 03-20-27-304-031 |
| 3201 Cypress Creek Road | 429 | Cherry Hills Future Additions | 03-20-07-301-022 |
| 3201 Cypress Creek Road | 430 | Cherry Hills Future Additions | 03-20-27-301-021 |
| 3202 Cherry Hills Drive | 396 | Cherry Hills Future Additions | 03-20-27-327-009 |
| 3202 Cypress Creek Drive | 361 | Cherry Hills Future Additions | 03-20-27-304-015 |
| 3203 Cherry Hills Drive | 376 | Cherry Hills Future Additions | 03-20-27-304-030 |
| 3203 Cypress Creek Road | 428 | Cherry Hills Future Additions | 03-20-27-301-023 |
| 3204 Cherry Hills Drive | 397 | Cherry Hills Future Additions | 03-20-27-327-010 |
| 3204 Cypress Creek Road | 362 | Cherry Hills Future Additions | 03-20-2+E7267-304-016 |
| 3205 Cherry Hills Drive | 375 | Cherry Hills Future Additions | 03-20-27-304-029 |
| 3205 Cypress Creek Road | 427 | Cherry Hills Future Additions | 03-20-27-301-024 |
| 3206 Cherry Hills Drive | 398 | Cherry Hills Future Additions | 03-20-27-327-011 |
| 3206 Cypress Creek Drive | 363 | Cherry Hills Future Additions | 03-20-27-304-017 |
| 3207 Cypress Creek Road | 426 | Cherry Hills Future Additions | 03-20-27-301-025 |
| 3208 Cherry Hills Drive | 399 | Cherry Hills Future Additions | 03-20-27-327-012 |
| 3208 Cypress Creek Drive | 364 | Cherry Hills Future Additions | 03-20-27-304-018 |
| 3209 Cherry Hills Drive | 374 | Cherry Hills Future Additions | 03-20-27-304-028 |
| 3209 Cypress Creek Drive | 425 | Cherry Hills Future Additions | 03-20-27-301-026 |
| 3210 Cherry Hills Drive | 400 | Cherry Hills Future Additions | 03-20-27-327-013 |
| 3211 Cypress Creek Road | 424 | Cherry Hills Future Additions | 03-20-27-301-027 |
| 3212 Cherry Hills Drive | 401 | Cherry Hills Future Additions | 03-20-27-327-014 |
| 3213 Cherry Hills Drive | 373 | Cherry Hills Future Additions | 03-20-27-304-027 |
| 3213 Cypress Creek Road | 423 | Cherry Hills Future Additions | 03-20-27-301-028 |
| 3214 Cherry Hills Drive | 402 | Cherry Hills Future Additions | 03-20-27-327-015 |
| 3215 Cherry Hills Drive | 372 | Cherry Hills Future Additions | 03-20-27-304-026 |
| 3216 Cherry Hills Drive | 403 | Cherry Hills Future Additions | 03-20-27-327-016 |
| 3218 Cherry Hills Drive | 404 | Cherry Hills Future Additions | 03-20-27-327-017 |
| 3301 Cypress Creek Road | 422 | Cherry Hills Future Additions | 03-20-27-301-029 |
| 3302 Cherry Hills Drive | 414 | Cherry Hills Future Additions | 03-20-27-376-001 |
| 3302 South Duncan Road | 432 | Cherry Hills Future Additions | 03-20-27-301-030 |
| 3303 Cypress Creek Road | 433 | Cherry Hills Future Additions | 03-20-27-301-031 |
| 3304 Cypress Creek Road | 480 | Cherry Hills Future Additions | 03-20-27-351-015 |
| 3305 Cypress Creek Drive | 434 | Cherry Hills Future Additions | 03-20-27-301-032 |
| 3306 Cypress Creek Road | 479 | Cherry Hills Future Additions | 03-20-27-351-014 |
| 3307 Cypress Creek Road | 435 | Cherry Hills Future Additions | 03-20-27-301-033 |
| 3308 Cypress Creek Road | 478 | Cherry Hills Future Additions | 03-20-27-351-013 |
| 3309 Cypress Creek Road | 436 | Cherry Hills Future Additions | 03-20-27-301-034 |
| 3310 Cypress Creek Road | 477 | Cherry Hills Future Additions | 03-20-27-351-012 |
| 3401 Mill Creek Court | 437 | Cherry Hills Future Additions | 03-20-27-301-035 |
| 3402 Cherry Hills Drive | 460 | Cherry Hills Future Additions | 03-20-27-376-009 |
| 3402 Cypress Creek Road | 476 | Cherry Hills Future Additions | 03-20-27-351-011 |
| 3402 Mill Creek Court | 453 | Cherry Hills Future Additions | 03-20-27-301-051 |

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| 3403 Cherry Hills Drive | 455 | Cherry Hills Future Additions | 03-20-27-301-053 |
| 3403 Mill Creek Court | 438 | Cherry Hills Future Additions | 03-20-27-301-036 |
| 3404 Cherry Hills Drive | 459 | Cherry Hills Future Additions | 03-20-27-376-008 |
| 3404 Cypress Creek Drive | 475 | Cherry Hills Future Additions | 03-20-27-351-010 |
| 3404 Mill Creek Court | 452 | Cherry Hills Future Additions | 03-20-27-301-050 |
| 3405 Cherry Hills Drive | 456 | Cherry Hills Future Additions | 03-20-27-301-054 |
| 3405 Cypress Creek Road | 454 | Cherry Hills Future Additions | 03-20-27-301-052 |
| 3405 Mill Creek Court | 439 | Cherry Hills Future Additions | 03-20-27-301-037 |
| 3406 Cherry Hills Drive | 458 | Cherry Hills Future Additions | 03-20-27-376-007 |
| 3406 Cypress Creek Road | 474 | Cherry Hills Future Additions | 03-20-27-351-009 |
| 3406 Mill Creek Court | 451 | Cherry Hills Future Additions | 03-20-27-301-049 |
| 3407 Cherry Hills Drive | 427 | Cherry Hills Future Additions | 03-20-27-301-055 |
| 3407 Mill Creek Ct. | 440&441 | Cherry Hills Future Additions | |
| 3407 Mill Creek Ct., #1 | 440 | Cherry Hills Future Additions | 03-20-27-301-074 |
| 3407 Mill Creek Ct., #2 | 441 | Cherry Hills Future Additions | 03-20-27-301-075 |
| 3407 Mill Creek Ct., #5 | 441 | Cherry Hills Future Additions | 03-20-27-301-078 |
| 3407 Mill Creek Ct., #6 | 441 | Cherry Hills Future Additions | 03-20-27-301-073 |
| 3407 Mill Creek Ct., #9 | 441 | Cherry Hills Future Additions | 03-20-27-301-070 |
| 3408 Mill Creek Court | 450 | Cherry Hills Future Additions | 03-20-27-301-048 |
| 3409 Mill Creek Court | 442 | Cherry Hills Future Additions | 03-20-27-301-040 |
| 3410 Mill Creek Court | 449 | Cherry Hills Future Additions | 03-20-27-301-047 |
| 3501 Cherry Hills Drive | 481 | Cherry Hills Future Additions | 03-20-27-301-056 |
| 3501 Cherry Hills Drive | 481 | Cherry Hills Future Additions | 03-20-27-301-056 |
| 3501 Mill Creek Court | 443 | Cherry Hills Future Additions | 03-20-27-301-041 |
| 3502 Cherry Hills Drive | 482 | Cherry Hills Future Additions | 03-20-27-376-023 |
| 3502 Cherry Hills Drive | 482 | Cherry Hills Future Additions | 03-20-27-301-023 |
| 3502 Cypress Creek Road | 473 | Cherry Hills Future Additions | 03-20-27-376-022 |
| 3502 Mill Creek Court | 448 | Cherry Hills Future Additions | 03-20-27-301-046 |
| 3503 Mill Creek Court | 444 | Cherry Hills Future Additions | 03-20-27-301-042 |
| 3504 Cypress Creek Road | 472 | Cherry Hills Future Additions | 03-20-27-376-021 |
| 3504 Mill Creek Court | 447 | Cherry Hills Future Additions | 03-20-27-301-045 |
| 3505 Mill Creek Court | 445 | Cherry Hills Future Additions | 03-20-27-301-043 |
| 3506 Cypress Creek Road | 471 | Cherry Hills Future Additions | 03-20-27-376-020 |
| 3506 Mill Creek Court | 446 | Cherry Hills Future Additions | 03-20-27-301-044 |
| 3507 Cypress Creek Road | 461 | Cherry Hills Future Additions | 03-20-27-376-010 |
| 3508 Cypress Creek Road | 470 | Cherry Hills Future Additions | 03-20-27-376-019 |
| 3509 Cypress Creek Road | 462 | Cherry Hills Future Additions | 03-20-27-376-011 |
| 3510 Cypress Creek Road | 469 | Cherry Hills Future Additions | 03-20-27-376-018 |
| 3511 Cypress Creek Road | 463 | Cherry Hills Future Additions | 03-20-27-376-012 |
| 3512 Cypress Creek Road | 468 | Cherry Hills Future Additions | 03-20-27-376-017 |
| 3513 Cypress Creek Road | 464 | Cherry Hills Future Additions | 03-20-27-376-013 |
| 3514 Cypress Creek Road | 467 | Cherry Hills Future Additions | 03-20-27-376-016 |
| 3515 Cypress Creek Road | 465 | Cherry Hills Future Additions | 03-20-27-376-014 |
| 3516 Cypress Creek Road | 466 | Cherry Hills Future Additions | 03-20-27-376-015 |
| 4201 Brittany Trail Drive | 42A | The Trails at Brittany | 03-20-20-228-008 |
| 4201 Copper Ridge Road | 13 | Copper Ridge | 03-20-20-477-012 |
| 4201 Curtis Meadow Drive | 2 | Trails at Brittany | 03-20-20-227-029 |
| 4201 Ironwood Lane | 101 | Ironwood | 03-20-20-430-036 |
| 4202 Curtis Meadow Drive | 41 | Trails at Brittany | 03-20-20-226-011 |
| 4202 Ironwood Lane | 136 | Ironwood | 03-20-20-429-002 |
| 4203 Brittany Trail Drive | 43A | The Trails at Brittany | 03-20-20-228-009 |
| 4203 Copper Ridge Road | 12 | Ironwood | 03-20-20-477-011 |
| 4203 Curtis Meadow Drive | 1 | Trails at Brittany | 03-20-20-226-031 |
| 4204 Curtis Meadow Drive | 40 | Trails at Brittany | 03-20-20-226-010 |
| 4204 Ironwood Lane | 137 | Ironwood | 03-20-20-429-001 |
| 4205 Brittany Trail Drive | 44A | The Trails at Brittany | 03-20-20-228-010 |
| 4205 Copper Ridge Road | 11 | Copper Ridge | 03-20-20-477-010 |

| ADDRESS | LOT NO. | SUBDIVISION | PIN |
|----------------------------|---------|------------------------|------------------|
| 4206 Curtis Meadow Drive | 39 | Trails at Brittany | 03-20-20-226-009 |
| 4207 Brittany Trails Drive | 201 | Trails at Brittany | 03-20-20-228-006 |
| 4208 Brittany Trails Drive | 202A | Trails at Brittany | 03-20-20-227-059 |
| 4208 Curtis Meadow Drive | 38 | Trails at Brittany | 03-20-20-226-008 |
| 4210 Brittany Trails Drive | 203A | Trails at Brittany | 03-20-20-227-058 |
| 4301 Brittany Trails Drive | 204 | Trails at Brittany | 03-20-20-229-001 |
| 4301 Copper Ridge Road | 10 | Copper Ridge | 03-20-20-477-009 |
| 4301 Curtis Meadow Drive | 16 | Trails at Brittany | 03-20-20-227-015 |
| 4301 Doverbrook Drive | 406 | Ironwood | 03-20-20-428-024 |
| 4301 Stonebridge Court | 126 | Ironwood | 03-20-20-430-010 |
| 4301 West Kirby Avenue | 201 | Trails at Brittany | 03-20-20-20-0014 |
| 4302 Brittany Trail Drive | 301 | The Trails at Brittany | 03-20-20-227-060 |
| 4302 Curtis Meadow Drive | 37 | Trails at Brittany | 03-20-20-226-007 |
| 4302 Doverbrook Court | 407 | Ironwood | 03-20-20-428-025 |
| 4302 Ironwood Lane | 138 | Ironwood | 03-20-20-428-005 |
| 4302 Stonebridge Court | 125 | Ironwood | 03-20-20-430-012 |
| 4303 Brittany Trail Drive | 323 | Trails at Brittany | 03-20-20-229-018 |
| 4303 Copper Ridge Road | 9 | Copper Ridge | 03-20-20-477-008 |
| 4303 Creston Drive | 206 | Ironwood | 03-20-20-427-005 |
| 4303 Curtis Meadow Drive | 17 | Trails at Brittany | 03-20-20-227-014 |
| 4303 Doverbrook Court | 405 | Ironwood | 03-20-20-428-023 |
| 4303 Stonebridge Court | 127 | Ironwood | 03-20-20-430-009 |
| 4304 Brittany Trail Drive | 302 | The Trails at Brittany | 03-20-20-227-071 |
| 4304 Creston Drive | 209 | Ironwood | 03-20-20-428-007 |
| 4304 Crossgate Drive | 301 | Ironwood | 03-20-20-429-003 |
| 4304 Curtis Meadow Drive | 36 | Trails at Brittany | 03-20-20-226-006 |
| 4304 Doverbrook Court | 408 | Ironwood | 03-20-20-428-026 |
| 4304 Ironwood Lane | 139 | Ironwood | 03-20-20-428-004 |
| 4304 Southford Trace Drive | 205 | Trails at Brittany | 03-20-20-229-002 |
| 4304 Stonebridge Court | 124 | Ironwood | 03-20-20-430-013 |
| 4305 Brittany Trails Drive | 322 | Trails at Brittany | 03-20-20-229-017 |
| 4305 Copper Ridge Road | 8 | Copper Ridge | 03-20-20-477-007 |
| 4305 Creston Drive | 207 | Ironwood | 03-20-20-427-004 |
| 4305 Crossgate Drive | 327 | Ironwood | 03-20-20-428-018 |
| 4305 Curtis Meadow Drive | 18 | Trails at Brittany | 03-20-20-227-013 |
| 4305 Doverbrook Drive | 404 | Ironwood | 03-20-20-428-022 |
| 4305 Stonebridge Court | 128 | Ironwood | 03-20-20-430-008 |
| 4306 Brittany Trail Drive | 303 | The Trails at Brittany | 03-20-20-227-062 |
| 4306 Copper Ridge Road | 25 | Copper Ridge | 03-20-20-476-008 |
| 4306 Creston Drive | 210 | Ironwood | 03-20-20-428-006 |
| 4306 Crossgate Drive | 302 | Ironwood | 03-20-20-429-004 |
| 4306 Curtis Meadow Drive | 35 | Trails at Brittany | 03-20-20-226-005 |
| 4306 Doverbrook Court | 409 | Ironwood | 03-20-20-428-027 |
| 4306 Ironwood Lane | 140 | Ironwood | 03-20-20-428-003 |
| 4306 Southford Trace Drive | 324 | The Trails at Brittany | 03-20-20-229-003 |
| 4306 Stonebridge Court | 123 | Ironwood | 03-20-20-430-014 |
| 4307 Brittany Trails Drive | 321 | Trails at Brittany | 03-20-20-229-016 |
| 4307 Copper Ridge Road | 7 | Copper Ridge | 03-20-20-477-006 |
| 4307 Creston Drive | 208 | Ironwood | 03-20-20-427-003 |
| 4307 Crossgate Drive | 326 | Ironwood | 03-20-20-428-017 |
| 4307 Curtis Meadow Drive | 19 | Trails at Brittany | 03-20-20-227-012 |
| 4307 Doverbrook Court | 403 | Ironwood | 03-20-20-428-021 |
| 4307 Ironwood Lane | 115 | Ironwood | 03-20-20-430-022 |
| 4307 Stonebridge Court | 129 | Ironwood | 03-20-20-430-007 |
| 4308 Brittany Trail Drive | 304 | Trails at Brittany | 03-20-20-227-063 |
| 4308 Creston Drive | 401 | Ironwood | 03-20-20-428-019 |
| 4308 Crossgate Drive | 303 | Ironwood | 03-20-20-429-005 |

| ADDRESS | LOT NO. | SUBDIVISION | PIN |
|----------------------------|---------|------------------------|------------------|
| 4308 Curtis Meadow Drive | 34 | Trails at Brittany | 03-20-20-226-004 |
| 4308 Doverbrook Drive | 410 | Ironwood | 03-20-20-428-028 |
| 4308 Ironwood Lane | 141 | Ironwood | 03-20-20-428-002 |
| 4308 Stonebridge Court | 122 | Ironwood | 03-20-20-430-015 |
| 4309 Brittany Trail Drive | 332 | Trails at Brittany | 03-20-20-22-9019 |
| 4309 Brittany Trails Drive | 332 | Trails at Brittany | 03-20-20-229-019 |
| 4309 Creston Drive | 430 | Ironwood | 03-20-20-427-013 |
| 4309 Crossgate Drive | 325 | Ironwood | 03-20-20-428-016 |
| 4309 Doverbrook Court | 402 | Ironwood | 03-20-20-428-020 |
| 4309 Ironwood Lane | 116 | Ironwood | 03-20-20-430-021 |
| 4309 Stonebridge Court | 130 | Ironwood | 03-20-20-430-006 |
| 4310 Brittany Trail Drive | 63 | Trails at Brittany | 03-20-20-22-7095 |
| 4310 Crossgate Drive | 304 | Ironwood | 03-20-20-429-006 |
| 4310 Curtis Meadow Drive | 33 | Trails at Brittany | 03-20-20-226-003 |
| 4310 Doverbrook Court | 411 | Ironwood | 03-20-20-428-029 |
| 4310 Ironwood Lane | 142 | Ironwood | 03-20-20-428-001 |
| 4310 Stonebridge Court | 121 | Ironwood | 03-20-20-430-016 |
| 4311 Ironwood Lane | 117 | Ironwood | 03-20-20-430-020 |
| 4311 Stonebridge Court | 131 | Ironwood | 03-20-20-430-005 |
| 4312 Brittany Trail Drive | 333 | The Trails at Brittany | 03-20-20-229-064 |
| 4312 Crossgate Drive | 305 | Ironwood | 03-20-20-429-007 |
| 4312 Doverbrook Court | 412 | Ironwood | 03-20-20-428-030 |
| 4312 Ironwood Lane | 143 | Ironwood | 03-20-20-427-002 |
| 4312 Stonebridge Court | 120 | Ironwood | 03-20-20-430-017 |
| 4313 Creston Drive | 428 | Ironwood | 03-20-20-427-011 |
| 4313 Ironwood Lane | 118 | Ironwood | 03-20-20-430-019 |
| 4313 Stonebridge Court | 132 | Ironwood | 03-20-20-430-004 |
| 4314 Crossgate Drive | 306 | Ironwood | 03-20-20-429-008 |
| 4314 Doverbrook Court | 413 | Ironwood | 03-20-20-428-031 |
| 4314 Ironwood Lane | 144 | Ironwood | 03-20-20-427-001 |
| 4314 Stonebridge Court | 119 | Ironwood | 03-20-20-430-018 |
| 4315 Crossgate Drive | 324 | Ironwood | 03-20-20-428-015 |
| 4316 Crossgate Drive | 307 | Ironwood | 03-20-20-429-009 |
| 4318 Crossgate Drive | 308 | Ironwood | 03-20-20-429-010 |
| 4320 Crossgate Drive | 309 | Ironwood | 03-20-20-429-011 |
| 4321 Crossgate Drive | 323 | Ironwood | 03-20-20-428-014 |
| 4322 Crossgate Drive | 310 | Ironwood | 03-20-20-429-012 |
| 4323 Crossgate Drive | 322 | Ironwood | 03-20-20-428-013 |
| 4324 Crossgate Drive | 311 | Ironwood | 03-20-20-429-013 |
| 4325 Crossgate Drive | 429 | Ironwood | 03-20-20-428-012 |
| 4325 Crossgate Drive | 321 | Ironwood | 03-20-20-428-012 |
| 4326 Crossgate Drive | 312 | Ironwood | 03-20-20-429-014 |
| 4400 Trostshire Circle | 638 | Trails at Brittany | 03-20-20-22-7086 |
| 4401 Brittany Trail Drive | 320 | The Trails at Brittany | 03-20-20-229-015 |
| 4401 Copper Ridge Road | 6 | Copper Ridge | 03-20-20-477-005 |
| 4401 Crossgate Drive | 320 | Ironwood | 03-20-20-428-011 |
| 4401 Ironwood Lane | 133 | Ironwood | 03-20-20-430-003 |
| 4401 Trostshire Circle | 617 | The Trails at Brittany | 03-20-20-227-085 |
| 4401 West Kirby Avenue | 301 | Trails at Brittany | 03-20-20-20-0035 |
| 4402 Brittany Trail Drive | 305 | The Trails at Brittany | 03-20-20-227-065 |
| 4402 Copper Ridge Road | 26 | Copper Ridge | 03-20-20-476-007 |
| 4402 Crossgate Drive | 313 | Ironwood | 03-20-20-429-015 |
| 4402 Curtis Meadow Drive | 32 | Trails at Brittany | 03-20-20-226-002 |
| 4402 Doverbrook Court | 414 | Ironwood | 03-20-20-428-032 |
| 4402 Southford Trace Drive | 325 | Trails at Brittany | 03-20-20-229-004 |
| 4402 Trostshire Circle | 616 | Trails at Brittany | 03-20-20-227-084 |
| 4403 Brittany Trails Drive | 319 | Trails at Brittany | 03-20-20-229-014 |

| ADDRESS | LOT NO. | SUBDIVISION | PIN |
|----------------------------|---------|------------------------|------------------|
| 4403 Copper Ridge Road | 5 | Copper Ridge | 03-20-20-477-004 |
| 4403 Crossgate Drive | 319 | Ironwood | 03-20-20-428-010 |
| 4403 Doverbrook Drive | 427 | Ironwood | 03-20-20-427-010 |
| 4403 Ironwood Lane | 134 | Ironwood | 03-20-20-430-002 |
| 4403 Stonebridge Drive | 201 | Ironwood | 03-20-20-426-005 |
| 4403 Trostshire Circle | 618 | The Trails at Brittany | 03-20-20-227-087 |
| 4404 Brittany Trail Drive | 306 | Trails at Brittany | 03-20-20-227-066 |
| 4404 Crossgate Drive | 314 | Ironwood | 03-20-20-429-016 |
| 4404 Curtis Meadow Drive | 31 | Trails at Brittany | 03-20-20-226-001 |
| 4404 Doverbrook Drive | 415 | Ironwood | 03-20-20-428-033 |
| 4404 Ironwood Lane | 146 | Ironwood | 03-20-20-426-002 |
| 4404 Southford Trace Drive | 326 | The Trails at Brittany | 03-20-20-229-005 |
| 4404 Stonebridge Drive | 205 | Ironwood | 03-20-20-427-006 |
| 4404 Trostshire Circle | 615 | Trails at Brittany | 03-20-20-227-083 |
| 4405 Brittany Trails Drive | 318 | Trails at Brittany | 03-20-20-229-013 |
| 4405 Copper Ridge Road | 4 | Copper Ridge | 03-20-20-477-003 |
| 4405 Crossgate Drive | 318 | Ironwood | 03-20-20-428-009 |
| 4405 Curtis Meadow Drive | 606 | The Trails at Brittany | 03-20-20-227-074 |
| 4405 Doverbrook Drive | 426 | Ironwood | 03-20-20-427-009 |
| 4405 Ironwood Lane | 135 | Ironwood | 03-20-20-430-001 |
| 4405 Southford Trace Drive | 334 | Trails at Brittany | 03-20-20-22-8012 |
| 4405 Southford Trace Drive | 334 | Trails at Brittany | 03-20-20-228-012 |
| 4405 Stonebridge Drive | 202 | Ironwood | 03-20-20-426-004 |
| 4405 Trostshire Circle | 619 | Trails at Brittany | 03-20-20-227-088 |
| 4406 Brittany Trail Drive | 307 | Trails at Brittany | 03-20-20-227-067 |
| 4406 Crossgate Drive | 315 | Ironwood | 03-20-20-429-017 |
| 4406 Curtis Meadow Drive | 605 | The Trails at Brittany | 03-20-20-226-013 |
| 4406 Doverbrook Court | 416 | Ironwood | 03-20-20-428-034 |
| 4406 Ironwood Lane | 147 | Ironwood | 03-20-20-426-001 |
| 4406 Southford Trace Drive | 327 | Trails at Brittany | 03-20-20-22-9006 |
| 4406 Southford Trace Drive | 327 | Trails at Brittany | 03-20-20-229-006 |
| 4406 Stonebridge Drive | 204 | Ironwood | 03-20-20-427-007 |
| 4406 Trostshire Circle | 614 | The Trails at Brittany | 03-20-20-227-082 |
| 4407 Brittany Trails Drive | 317 | Trails at Brittany | 03-20-20-229-012 |
| 4407 Copper Ridge Road | 3 | Copper Ridge | 03-20-20-477-022 |
| 4407 Crossgate Drive | 317 | Ironwood | 03-20-20-428-008 |
| 4407 Curtis Meadow Drive | 607 | The Trails at Brittany | 03-20-20-227-075 |
| 4407 Ironwood Lane | 633 | Ironwood | 03-20-20-430-038 |
| 4407 Trostshire Drive | 620 | The Trails at Brittany | 03-20-20-227-089 |
| 4408 Brittany Trail Drive | 308 | Trails at Brittany | 03-20-20-227-068 |
| 4408 Copper Ridge Road | 31 | Copper Ridge | 03-20-20-476-002 |
| 4408 Crossgate Drive | 316 | Ironwood | 03-20-20-429-018 |
| 4408 Curtis Meadow Drive | 604 | The Trails at Brittany | 03-20-20-226-014 |
| 4408 Ironwood Lane | 528 | Ironwood | 03-20-20-426-006 |
| 4408 Southford Trace Drive | 328 | Trails at Brittany | 03-20-20-229-007 |
| 4408 Stonebridge Drive | 203 | Ironwood | 03-20-20-427-008 |
| 4408 Trostshire Circle | 613 | The Trails at Brittany | 03-20-20-227-081 |
| 4409 Copper Ridge Road | 2 | Copper Ridge | 03-20-20-477-001 |
| 4409 Crossgate Drive | 418 | Ironwood | 03-20-20-428-036 |
| 4409 Curtis Meadow Drive | 608 | The Trails at Brittany | 03-20-20-227-076 |
| 4410 Brittany Trail Drive | 309 | Trails at Brittany | 03-20-20-227-073 |
| 4410 Crossgate Drive | 419 | Ironwood | 03-20-20-429-019 |
| 4410 Curtis Meadow Drive | 603 | The Trails at Brittany | 03-20-20-226-015 |
| 4410 Ironwood Lane | 529 | Ironwood | 03-20-20-426-007 |
| 4410 Southford Trace Drive | 329 | The Trails at Brittany | 03-20-20-229-008 |
| 4410 Stonebridge Drive | 524 | Ironwood | 03-20-20-427-014 |
| 4410 Trostshire Circle | 612 | Trails at Brittany | 03-20-20-227-080 |

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|----------------------------|---------|------------------------|------------------|
| 4411 Crossgate Drive | 417 | Ironwood | 03-20-20-428-035 |
| 4411 Curtis Meadow Drive | 609 | The Trails at Brittany | 03-20-20-227-077 |
| 4411 Southford Trace Drive | 315A | Trails at Brittany | 03-20-20-228-017 |
| 4411 Stonebridge Drive | 523 | Ironwood | 03-20-20-426-016 |
| 4411 Trostshire Drive | 621 | The Trails at Brittany | 03-20-20-227-090 |
| 4412 Brittany Trail Drive | 310 | The Trails at Brittany | 03-20-20-227-072 |
| 4412 Crossgate Drive | 420 | Ironwood | 03-20-20-429-020 |
| 4412 Curtis Meadow Drive | 602 | The Trails at Brittany | 03-20-20-226-016 |
| 4412 Ironwood Lane | 530 | Ironwood | 03-20-20-426-008 |
| 4412 Southford Trace Drive | 330 | The Trails at Brittany | 03-20-20-229-009 |
| 4412 Stonebridge Drive | 525 | Ironwood | 03-20-20-427-015 |
| 4412 Trostshire Circle | 611 | Trails at Brittany | 03-20-20-227-079 |
| 4413 Southford Trace Drive | 314A | The Trails at Brittany | 03-20-20-228-018 |
| 4413 Stonebridge Drive | 522 | Ironwood | 03-20-20-426-015 |
| 4414 Crossgate Drive | 421 | Ironwood | 03-20-20-430-024 |
| 4414 Ironwood Lane | 531 | Ironwood | 03-20-20-426-009 |
| 4414 Southford Trace Drive | 331 | The Trails at Brittany | 03-20-20-229-010 |
| 4414 Trostshire Drive | 610 | The Trails at Brittany | 03-20-20-227-078 |
| 4415 Southford Trace Drive | 313 | Trails at Brittany | 03-20-20-228-015 |
| 4415 Southford Trace Drive | 313 | The Trails at Brittany | 03-20-20-228-015 |
| 4415 Stonebridge Drive | 521 | Ironwood | 03-20-20-426-014 |
| 4415 West Kirby Avenue | 639 | Trails at Brittany | 03-20-20-22-6018 |
| 4416 Southford Trace Drive | 316 | The Trails at Brittany | 03-20-20-229-011 |
| 4417 Southford Trace Drive | 312 | The Trails at Brittany | 03-20-20-228-016 |
| 4501 Copper Ridge Road | 1 | Copper Ridge | 03-20-20-478-001 |
| 4501 Crossgate Drive | 423 | Ironwood | 03-20-20-424-001 |
| 4501 Doverbrook Drive | 425 | Ironwood | 03-20-20-425-001 |
| 4501 Graves Court | 711 | Ironwood | 03-20-20-426-018 |
| 4501 Ironwood Lane | 805 | Ironwood | 03-20-20-400-053 |
| 4501 Stonebridge Drive | 520 | Ironwood | 03-20-20-426-013 |
| 4502 Brittany Trail Drive | 311 | The Trails at Brittany | 03-20-20-230-001 |
| 4502 Copper Ridge Road | 32 | Copper Ridge | 03-20-20-476-001 |
| 4502 Crossgate Drive | 422 | Ironwood | 03-20-20-429-022 |
| 4502 Graves Court | 712 | Ironwood | 03-20-20-426-019 |
| 4502 Ironwood Lane | 701 | Ironwood | 03-20-20-426-035 |
| 4502 Stonebridge Drive | 514 | Ironwood | 03-20-20-425-008 |
| 4503 Brittany Trail Drive | 504 | The Trails at Brittany | 03-20-20-228-020 |
| 4503 Copper Ridge Road | 59 | Copper Ridge II | 03-20-20-478-002 |
| 4503 Crossgate Drive | 504 | Ironwood | 03-20-20-424-004 |
| 4503 Doverbrook Drive | 510 | Ironwood | 03-20-20-425-004 |
| 4503 Graves Court | 710 | Ironwood | 03-20-20-426-017 |
| 4503 Ironwood Lane | 804 | Ironwood | 03-20-20-400-052 |
| 4503 Southford Trace Drive | 405 | Trails at Brittany | 03-20-20-230-006 |
| 4503 Stonebridge Drive | 519 | Ironwood | 03-20-20-426-012 |
| 4504 Brittany Trail Drive | 503 | The Trails at Brittany | 03-20-20-230-008 |
| 4504 Copper Ridge Road | 34 | Copper Ridge II | 03-20-20-476-021 |
| 4504 Crossgate Drive | 501 | Ironwood | 03-20-20-429-023 |
| 4504 Doverbrook Drive | 505 | Ironwood | 03-20-20-424-005 |
| 4504 Ironwood Lane | 702 | Ironwood | 03-20-20-426-034 |
| 4504 Stonebridge Drive | 515 | Ironwood | 03-20-20-425-009 |
| 4505 Copper Ridge Road | 58 | Copper Ridge II | 03-20-20-478-003 |
| 4505 Crossgate Drive | 503 | Ironwood | 03-20-20-424-003 |
| 4505 Doverbrook Drive | 509 | Ironwood | 03-20-20-425-003 |
| 4505 Graves Court | 709 | Ironwood | 03-20-20-426-027 |
| 4505 Ironwood Lane | 803 | Ironwood | 03-20-20-400-051 |
| 4505 Southford Trace Drive | 404 | Trails at Brittany | 03-20-20-230-005 |
| 4505 Stonebridge Drive | 518 | Ironwood | 03-20-20-426-011 |

| ADDRESS | LOT NO. | SUBDIVISION | PIN |
|----------------------------|---------|------------------------|------------------|
| 4506 Copper Ridge Road | 35 | Copper Ridge II | 03-20-20-476-022 |
| 4506 Crossgate Drive | 502 | Ironwood | 03-20-20-429-024 |
| 4506 Doverbrook Drive | 506 | Ironwood | 03-20-20-424-006 |
| 4506 Graves Court | 713 | Ironwood | 03-20-20-426-020 |
| 4506 Southford Trace Drive | 401 | Trails at Brittany | 03-20-20-230-002 |
| 4506 Stonebridge Drive | 516 | Ironwood | 03-20-20-425-010 |
| 4507 Copper Ridge Road | 57 | Copper Ridge II | 03-20-20-478-004 |
| 4507 Crossgate Drive | 769 | Ironwood | 03-20-20-424-013 |
| 4507 Doverbrook Drive | 508 | Ironwood | 03-20-20-425-002 |
| 4507 Graves Court | 708 | Ironwood | 03-20-20-426-028 |
| 4507 Ironwood Lane | 802 | Ironwood | 03-20-20-400-050 |
| 4507 Southford Trace Drive | 403 | Trails at Brittany | 03-20-20-230-004 |
| 4507 Stonebridge Drive | 517 | Ironwood | 03-20-20-426-010 |
| 4508 Copper Ridge Road | 36 | Copper Ridge II | 03-20-20-476-023 |
| 4508 Crossgate Drive | 768 | Ironwood | 03-20-20-424-003 |
| 4508 Doverbrook Drive | 507 | Ironwood | 03-20-20-424-007 |
| 4508 Graves Court | 714 | Ironwood | 03-20-20-426-021 |
| 4508 Ironwood Lane | 703 | Ironwood | 03-20-20-426-033 |
| 4508 Southford Trace Drive | 402 | The Trails at Brittany | 03-20-20-230-003 |
| 4509 Copper Ridge Road | 56 | Copper Ridge II | 03-20-20-478-005 |
| 4509 Crossgate Drive | 770 | Ironwood | 03-20-20-424-012 |
| 4509 Doverbrook Drive | 775 | Ironwood | 03-20-20-425-012 |
| 4509 Graves Court | 707 | Ironwood | 03-20-20-426-029 |
| 4509 Ironwood Lane | 736 | Ironwood | 03-20-20-400-047 |
| 4509 Southford Trace Drive | 406 | Trails at Brittany | 03-20-20-230-007 |
| 4509 Stonebridge Drive | 745 | Ironwood | 03-20-20-426-025 |
| 4510 Copper Ridge Road | 37 | Copper Ridge II | 03-20-20-476-024 |
| 4510 Crossgate Drive | 767 | Ironwood | 03-20-20-429-026 |
| 4510 Doverbrook Drive | 774 | Ironwood | 03-20-20-424-008 |
| 4511 Copper Ridge Road | 55 | Copper Ridge II | 03-20-20-478-006 |
| 4511 Crossgate Drive | 771 | Ironwood | 03-20-20-424-011 |
| 4511 Doverbrook Drive | 776 | Ironwood | 03-20-20-425-013 |
| 4511 Graves Court | 706 | Ironwood | 03-20-20-426-030 |
| 4511 Ironwood Lane | 735 | Ironwood | 03-20-20-400-046 |
| 4512 Copper Ridge Road | 38 | Copper Ridge II | 03-20-20-476-025 |
| 4512 Crossgate Drive | 766 | Ironwood | 03-20-20-429-027 |
| 4512 Doverbrook Drive | 773 | Ironwood | 03-20-20-424-009 |
| 4512 Graves Court | 715 | Ironwood | 03-20-20-426-026 |
| 4513 Copper Ridge Road | 54 | Copper Ridge II | 03-20-20-478-007 |
| 4513 Crossgate Drive | 772 | Ironwood | 03-20-20-424-010 |
| 4513 Doverbrook Drive | 777 | Ironwood | 03-20-20-425-014 |
| 4513 Graves Court | 705 | Ironwood | 03-20-20-426-031 |
| 4514 Copper Ridge Road | 39 | Copper Ridge II | 03-20-20-476-026 |
| 4514 Crossgate Drive | 765 | Ironwood | 03-20-20-429-028 |
| 4515 Copper Ridge Road | 53 | Copper Ridge II | 03-20-20-478-008 |
| 4516 Copper Ridge Road | 40 | Copper Ridge II | |
| 4517 Copper Ridge Road | 52 | Copper Ridge | 03-20-20-478-009 |
| 4518 Copper Ridge Road | 41 | Copper Ridge | 03-20-20-476-028 |
| 4520 Copper Ridge Road | 33 | Ironwood | 03-20-20-476-020 |
| 4601 Brittany Trail Drive | 508 | Trails at Brittany | 03-20-20-231-002 |
| 4601 Copper Ridge Road | 51 | Copper Ridge II | 03-20-20-478-010 |
| 4601 Stonebridge Drive | 748 | Ironwood | 03-20-20-423-003 |
| 4601 West Kirby Avenue | 637 | Trails at Brittany | 03-20-20-23-3017 |
| 4602 Brittany Trail Drive | 502 | Trails at Brittany | 03-20-20-232-001 |
| 4602 Copper Ridge Road | 42 | Copper Ridge II | 03-20-20-476-029 |
| 4602 Remington Way | 717 | Ironwood | 03-20-20-423-006 |
| 4603 Brittany Trail Drive | 509 | Trails at Brittany | 03-20-20-231-003 |

| ADDRESS | LOT NO. | SUBDIVISION | PIN |
|---------------------------|-----------|------------------------|------------------|
| 4603 Copper Ridge Road | 50 | Copper Ridge II | 03-20-20-478-011 |
| 4603 Remington Way | 723 | Ironwood | 03-20-20-423-012 |
| 4603 Stonebridge Drive | 749 | Ironwood | 03-20-20-423-002 |
| 4604 Brittany Trail Drive | 501 | The Trails at Brittany | 03-20-20-232-002 |
| 4604 Copper Ridge Road | 43 | Copper Ridge II | 03-20-20-476-030 |
| 4604 Remington Way | 718 | Ironwood | 03-20-20-423-007 |
| 4605 Brittany Trail Drive | 510 | Trails at Brittany | 03-20-20-231-004 |
| 4605 Copper Ridge Road | 49 | Copper Ridge II | 03-20-20-478-012 |
| 4605 Remington Way | 722 | Ironwood | 03-20-20-423-011 |
| 4605 Stonebridge Drive | 750 | Ironwood | 03-20-20-423-001 |
| 4606 Brittany Trail Drive | 133 | Trails of Brittany | 03-20-20-184-001 |
| 4606 Copper Ridge Road | 44 | Copper Ridge II | 03-20-20-476-031 |
| 4606 Remington Way | 719 | Ironwood | 03-20-20-423-008 |
| 4607 Brittany Trail Drive | 132 | Trails of Brittany | 03-20-20-183-006 |
| 4607 Copper Ridge Road | 48 | Copper Ridge II | 03-20-20-478-013 |
| 4607 Remington Way | 721 | Ironwood | 03-20-20-423-010 |
| 4608 Copper Ridge Road | 45 | Copper Ridge II | 03-20-20-476-032 |
| 4608 Remington Way | 720 | Ironwood | 03-20-20-423-009 |
| 4609 Brittany Trail Drive | 104 | Ironwood North | 03-20-20-183-005 |
| 4609 Copper Ridge Road | 47 | Copper Ridge II | 03-20-20-478-014 |
| 4610 Copper Ridge Road | 46 | Copper Ridge II | 03-20-20-476-033 |
| 4611 Brittany Trail Drive | 103 | Ironwood North | 03-20-20-183-004 |
| 4700 Horse Creek Drive | 324 | Ironwood West | 03-20-20-422-016 |
| 4701 Brittany Trail Drive | 102 | Ironwood North | 03-20-20-183-003 |
| 4701 Watermark Drive | 306 | Ironwood West | 03-20-20-423-023 |
| 4702 Horse Creek Drive | 325 | Ironwood West | 03-20-20-422-015 |
| 4702 Villa Drive | 303 | Ironwood West | 03-20-20-383-001 |
| 4703 Brittany Trail Drive | 101 | Ironwood North | 03-20-20-183-002 |
| 4703 Horse Creek Drive | 431 | Ironwood | 03-20-20-33-1012 |
| 4703 Stonebridge Drive | 430 | Ironwood | 03-20-20-32-9005 |
| 4703 Watermark Drive | 305 | Ironwood West | 03-20-20-423-024 |
| 4704 Horse Creek Drive | 432 | Ironwood | 03-20-20-33-2005 |
| 4705 Stonebridge Drive | 403 | Ironwood West | 03-20-20-329-004 |
| 4706 Horse Creek Drive | 418 | Ironwood West | 03-20-20-332-004 |
| 4707 Stonebridge Drive | 402 | Ironwood West | 03-20-20-329-003 |
| 4708 Horse Creek Drive | 417 | Ironwood West | 03-20-20-332-003 |
| 4709 Stonebridge Drive | 401 | Ironwood West | 03-20-20-329-002 |
| 4710 Horse Creek Drive | 416 | Ironwood West | 03-20-20-332-002 |
| 4711 Stonebridge Drive | 400 | Ironwood West | 03-20-20-329-001 |
| 4712 Horse Creek Drive | 415 | Ironwood West | 03-20-20-332-001 |
| 4713 Stonebridge Drive | 504 | Ironwood West | 03-20-20-329-006 |
| 4714 Horse Creek Drive | 516 | Ironwood West | 03-20-20-332-006 |
| 4715 Stonebridge Drive | 503 | Ironwood West | 03-20-20-329-007 |
| 4801 and 4802 Villa Drive | 301 & 302 | Ironwood West | 03-20-20-381-002 |
| 4801 Stonebridge Drive | 502 | Ironwood West | 03-20-20-329-008 |
| 4802 Horse Creek Drive | 517 | Ironwood West | 03-20-20-181-011 |

RESOLUTION NO. 5566

RESOLUTION APPOINTING EDWARD MCGHEE TO THE DEPUTY SHERRIF MERIT
COMMISSION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Edward McGhee to be a Member of the Deputy Sheriff Merit Commission; 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 Edward McGhee as a Member of the Deputy Sheriff Merit Commission for a term commencing August 25, 2006 and ending November 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: Edward McGhee, 1602 Waterford Place, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Edward McGhee as a Member of the Deputy Sheriff Merit Commission for a term commencing August 25, 2006 and ending November 30, 2011.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

FINANCE COMMITTEE
Summary of Action Taken at 8/10/06 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, Bensyl, Betz, Gross, 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 June 8, 2006 and closed session minutes June 8, 2006 approved as presented. |
| 5. <u>Public Participation</u> | Forest Clark spoke about the Supervisor of Assessments' Office. |
| 6. <u>Budget Amendments/Transfers</u> | <p>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00080, #06-00082, #06-00083, #06-00084, #06-00085, #06-00086, #06-00070, and #06-00090</p> <p>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00087, #06-00088 (as amended), and #06-00089</p> <p>*RECOMMEND TO THE COUNTY BOARD APPROVAL of rescinding Resolution No. 5451 and establishing the reimbursement for the Public Defender at 90% of the State's Attorney's salary.</p> |
| 7. <u>County Administrator</u> | |
| a. General Corporate Fund FY2006 Revenue/Expenditure Projection Report | No action taken. |
| b. General Corporate Fund Budget Change Report | No action taken. |
| c. Recommendation for Amendment to Budget Process | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Amending Resolution No. 5400 – Establishing the Budget Process for Fiscal Year 2007 |
| <u>ADDENDUM</u> | |
| d. Request Approval of Ordinance Authorizing the Issuance of General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois, Providing the Details of Such Bonds and for an Alternate Revenue Source and the Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Authorizing the Issuance of General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois, Providing the Details of Such Bonds and for an Alternate Revenue Source and the Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters |

- e. Request Approval of Resolution Rescinding Resolution No. 5154 – A Resolution Authorizing a Loan from the General Corporate Fund to the Nursing Home Fund
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Rescinding Resolution No. 5154 – A Resolution Authorizing a Loan From the General Corporate Fund to the Nursing Home Fund**

- 8. **Treasurer**
 - a. Monthly Report
Received and placed on file.

 - b. Request Approval of Contract Between Treasurer and the Tax Trustee
Approved at a previous meeting.

- ADDENDUM**
 - c. Request Approval of Resolution Authorizing County Board Chair to Execute Deed of Conveyance Permanent Parcel No. 03-002-0064
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Accept Payment and Cancel the Tax Certificate, Permanent Parcel No. 03-002-0064 (as amended)**

- 9. **Auditor**
 - a. Purchases Not Following Purchasing Policy
Provided for information only.

 - b. Monthly Report
Received and placed on file.

- 12. **Chair’s Report**
No action taken.

- 13. **Other Business**
 - a. State Board of Elections Communication Regarding County Clerk’s Use of Federal HAVA Grant Funds
Provided for information only.

 - b. Discussion Regarding Determination of Living Wage
Discussion was held.

- 14. **Designation of Items to be Placed on County Board Consent Agenda**
All budget amendments except items VI G, H, & I were designated for the consent agenda. Agenda items VII C & E, and VIII C were also designated for the consent agenda.

- 15. **Adjournment**
Meeting adjourned at 8:55 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 5551

BUDGET AMENDMENT

August, 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 #06-00087

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|---|------------------|
| Fund 080 General Corporate Fund Dept. 075 General County | |
| Increased Appropriations | |
| 571.81 To Nursing Home Fund 081 | <u>\$700,000</u> |
| Total | <u>\$700,000</u> |
| Increased Revenue | |
| None (From General Corporate Fund Balance) | <u>\$0</u> |
| Total | <u>\$0</u> |

REASON: \$400,000 of this transfer is to forgive a loan to the Nursing Home made in December 2005 and permanently appropriate those funds as a transfer, and \$300,000 to cover anticipated cash shortfall for operation of the Nursing Home for the remainder of FY2006.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, 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. 5552

BUDGET AMENDMENT

August, 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 #06-00088

| <u>ACCOUNT DESCRIPTION</u> | | <u>AMOUNT</u> |
|-----------------------------------|-------|-----------------|
| Fund 080 General Corporate Fund | | |
| Dept. 036 Public Defender | | |
| Increased Appropriations | | |
| 511.02 Appointed Official Salary | | <u>\$10,290</u> |
| | Total | \$10,290 |
| Increased Revenue | | |
| 335.70 State Salary Reimbursement | | <u>\$39,304</u> |
| | Total | \$39,304 |

REASON: Increase in salary of Public Defender to 90% of State's Attorney's salary pursuant to adoption of County Board Resolution No. 5565.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, 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. 5553

BUDGET AMENDMENT

August, 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 #06-00089

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|----------------|
| Fund 080 General Corporate Fund Dept. 025 Supervisor of Assessments | |
| Increased Appropriations | |
| 533.70 Legal Notices, Advertising | \$4,700 |
| 522.01 Stationary & Printing | <u>\$2,200</u> |
| Total | \$6,900 |
| Increased Revenue | |
| None (From General Corporate Fund Balance) | <u>\$0</u> |
| Total | \$0 |

REASON: Newspaper publishing costs approximately \$48,000 - \$43,289 in current budget = Budget amendment for \$4,700. Board of Review - November notice printing & envelope purchase.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, 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. 5561

BUDGET AMENDMENT

August, 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 #06-00090

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|----------------|
| Fund 080 General Corporate Fund Dept. 040 Sheriff | |
| Increased Appropriations | |
| 544.33 Furnishings, Office Equipment | \$12,382 |
| 533.42 Equipment Maintenance | <u>\$2,000</u> |
| Total | \$14,382 |
| Increased Revenue | |
| 331.52 Justice-Local Law Enforcement Block Grant | \$9,287 |
| 331.91 FEMA-Emergency Management Assistance | <u>\$5,095</u> |
| Total | \$14,382 |

REASON: To receive and expend funds from Illinois Criminal Justice Information Authority and Animal Control to purchase two new mobile data computers and to pay IWIN licensing fee – two older computers will be given to Animal Control.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, 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. 5588

EMERGENCY BUDGET AMENDMENT

August, 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 #06-00091

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|-----------------|
| Fund 105 Capital Equipment Replacement Fund Dept. 071 Public Properties | |
| Increased Appropriations | |
| 544.18 Brookens Building Construction/Improvement | <u>\$15,000</u> |
| Total | <u>\$15,000</u> |
| Increased Revenue | |
| None (From Capital Equipment Replacement Fund Balance) | <u>\$0</u> |
| Total | <u>\$0</u> |

REASON: Additional money needed to pay for exterior painting of Brookens.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, A.D.

2006.

Barbara Wysocki, Chair
Champaign County Board

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

ORDINANCE NO. 786

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (GENERAL SALES TAXES ALTERNATE REVENUE SOURCE), SERIES 2006, OF THE COUNTY OF CHAMPAIGN, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR AN ALTERNATE REVENUE SOURCE AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS

WHEREAS, The County of Champaign, Illinois (the “**Issuer**”), is a non-home rule county duly established, existing and operating in accordance with the provisions of the Counties Code (Section 5/1-1001 *et seq.* of Chapter 55 of the Illinois Compiled Statutes), as supplemented and amended, including by the Local Government Debt Reform Act (Section 350/1 *et seq.* of Chapter 30 of the Illinois Compiled Statutes), and is entitled to receive a certain distributive revenue share of receipts of the Retailer’s Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes (collectively, and subject to any prior lien or pledge, the “**General Sales Taxes**”), distributed in accordance with applicable law; and

WHEREAS, the County Board of the Issuer (the “**Corporate Authorities**”) has determined that it is advisable, necessary and in the best interests of the Issuer’s public health, safety and welfare to undertake the acquisition, construction (which shall include rehabilitation, remodeling and repair) and installation of completing the new Champaign County Nursing Home, together with related furniture, fixtures, equipment, facilities, improvements and costs (the “**Project**”); and

WHEREAS, the total estimated cost of the Project, including related issuance costs and other expenses, is to be paid from proceeds of the hereinafter described alternate bonds, being general obligation bonds, payable from a revenue source, as authorized by Section 15 of the Local Government Debt Reform Act (Section 350/15 of Chapter 30 of the Illinois Compiled Statutes), but nevertheless expected to be paid from receipts of General Sales Taxes, as the alternate revenue source as further provided in this ordinance, rather than by any levy of taxes, and any balance from other funds legally available for such purpose; and

WHEREAS, the estimated cost to provide for the Project, and related legal, financial, bond discount, printing and publication costs, and other expenses preliminary to and in connection with the Project is anticipated not to exceed the amount presently anticipated and planned to be paid from proceeds of the hereinafter described Bonds; and

WHEREAS, ORDINANCE NO. 784, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL SALES TAX ALTERNATE REVENUE SOURCE BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, FOR THE PURPOSE OF FINANCING ADDITIONAL COSTS OF THE NEW CHAMPAIGN COUNTY NURSING HOME (the

“**Preliminary Ordinance**”), adopted July 20, 2006, together with a separate notice of intent to issue General Sales Taxes alternate bonds (being general obligation in bonds, payable from General Sales Taxes), and right to file petition was published on July 22, 2006, in *The News-Gazette*, a newspaper published in Champaign, Illinois and of general circulation in the corporate limits of the Issuer; and

WHEREAS, more than thirty (30) days have elapsed since the date of publication of the Preliminary Ordinance and such notices described above and the Issuer has received no petition in connection with the Bonds or the Project, a form of petition therefor being at all relevant times available in the office of the Clerk; and

WHEREAS, the Issuer has insufficient funds to pay the costs of the Project and, therefore, must borrow money and issue general obligation bones (general sales taxes alternate revenue source) under the Preliminary Ordinance and this ordinance, in evidence thereof up to the aggregate principal amount of \$4,000,000 for such purposes; and

WHEREAS, pursuant to and in accordance with the provisions of Section 15 of the Local Government Debt Reform Act (Section 350/15 of Chapter 30 of the Illinois Compiled Statutes), as supplemented and amended, the Preliminary Ordinance and this ordinance, the Issuer is authorized to issue its General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2006, up to the aggregate principal amount set forth above (the “**Bonds**”), for the purpose of providing funds to pay all or a portion of the costs of the Project; and

WHEREAS, the Issuer will accept the proposed Bond Purchase Agreement (upon execution by the Issuer to constitute the “**Purchase Agreement**”) submitted by William Blair & Company, L.L.C., Chicago, Illinois (for itself and any account members, the “**Underwriter**”), concerning the purchase of the Bonds, and the Bonds and the issue are to be as described in the Official Statement (the “**Official Statement**”) in connection with the offering of the Bonds for public sale, as supplemented by the Issuer’s Continuing Disclosure Certificate and Agreement (the “**Disclosure Agreement**”) under Rule 15c2-12 of the Securities and Exchange Commission (“**Rule 15c2-12**”); and

WHEREAS, pursuant to the Bond Issue Notification Act (“**BINA**”, 30 ILCS 352/1 *et seq.*) with notice having been published on July 30, 2006 in *The News-Gazette*, the County Board on August 10, 2006 held and conducted the public hearing on the Bonds under BINA; and

WHEREAS, for convenience of reference only this ordinance is divided into numbered sections with headings, which shall not define or limit the provisions hereof, as follows:

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NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, as follows:

Section 1. Definitions. Certain words and terms used in this ordinance shall have the meanings given them herein, including above in the preambles hereto, and the meanings given them in this Section 1, unless the context or use clearly indicates another or different meaning is intended. Certain definitions are as follows:

“**Act**” means, collectively, the Local Government Debt Reform Act (Section 350/1 *et seq.* of Chapter 30 (and particularly Section 350/15 thereof) of the Illinois Compiled Statutes, as supplemented and amended, and the Counties Code (Section 5/1-1001 *et seq.* of Chapter 55 of the Illinois Compiled Statutes), as supplemented and amended, including by applicable laws authorizing, imposing, collecting directing distribution and otherwise in connection with General Sales Taxes (collectively, the “**Revenue Source Act**”), including, without limitation, by the Registered Bond Act, the Illinois Bond Replacement Act and the Bond Authorization Act.

“**Alternate Bonds**” means “**alternate bonds**” as described in Section 15 of the Local Government Debt Reform Act (Section 350/15 of Chapter 30 of the Illinois Compiled Statutes), and includes expressly the Bonds.

“**Bona fide debt service fund**” means a fund or account that: (1) is used primarily to achieve a proper matching of revenues with principal and interest payments within each bond year; and (2) is depleted at least once each bond year, except for a reasonable

carryover amount not to exceed the greater of: (i) the earnings on the fund for the immediately preceding bond year; or (ii) one-twelfth of the principal and interest payments on the issue for the immediately preceding Bond Year.

“**Bond**” or “**Bonds**” means the Issuer’s General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2006, authorized to be issued by this ordinance, in the aggregate principal amount of \$4,000,000, and includes authorized Parity Bonds.

“**Bond Order**” shall have the meaning in Section 3(a).

“**Bond Year**” means each annual period of January 2 in a year to and including January 1 in the next year, with the first Bond Year ending on January 1, 2007 (or otherwise as the Issuer lawfully elects or selects).

“**Code**” means the Internal Revenue Code of 1986, as amended, and includes related and applicable Income Tax Regulations promulgated by the Treasury Department.

“**Corporate Authorities**” means the County Board of the Issuer.

“**Disclosure Agreement**” means the Issuer’s Continuing Disclosure Certificate and Agreement under Rule 15c2-12 related to the Bonds.

“**Fiscal Year**” means the twelve-month period constituting the Issuer’s fiscal year, presently December 1 to November 30, not inconsistent with applicable law.

“**Fund**” means the Revenue Fund (General Sales Taxes), continued or created and established under this ordinance.

“**Issuer**” means the issuer of a Policy.

“**Issuer**” means The County of Champaign, Illinois.

“**Junior Bond**” means any Outstanding bond or Outstanding bonds payable from the Senior Debt Service Account of the Bond and Interest Account of the Fund.

“**Outstanding**”, when used with reference to any bond, means any bond which is outstanding and unpaid; provided, however, such term shall not include bonds: (i) which have matured and for which moneys are on deposit with proper paying agents, or are otherwise properly available, sufficient to pay all principal and interest thereof, or (ii) the provision for payment of which has been made by the Issuer by the deposit in an irrevocable trust or escrow of funds of direct, full faith and credit obligations of the United States of America, the principal and interest of which will be sufficient to pay at maturity or as called for redemption all the principal of and applicable premium on such Bonds, and will not result in the loss of the exclusion from gross income of the interest thereon under Section 103 of the Code.

“Parity Bonds” means bonds or any other obligations which share ratably and equally in the Revenues with either the Junior Bonds or the Senior Bonds, as set forth and provided for in the Local Government Debt Reform Act and in any such ordinance authorizing the issuance of any such Parity Bonds.

“Pledged Revenues” means the Revenues, which constitute **“revenue source”** under the Local Government Debt Reform Act.

“Policy” means a bond insurance policy or other credit facility securing the payment of debt service on the Bonds.

“Purchase Agreement” means the Underwriter’s proposed Bond Purchase Agreement related to the Bonds, which upon acceptance and execution by the Issuer constitutes the Purchase Agreement for the Bonds.

“Qualified Investments” means, subject to investment restrictions related to a Policy, legal investments of the Issuer under applicable law.

“Revenues” means General Sales Taxes (as defined above in the preamble to this ordinance) received and to be received, and to the extent lawful includes all investment income and earnings thereon, subject to any prior lien or pledge.

“Rule 15c2-12” means Rules 15c2-12 of the Securities and Exchange Commission.

“Senior Bond” means any Outstanding bond or Outstanding bonds payable from the Senior Debt Service Account of the Bond and Interest Account of the Fund under this ordinance, including the Bonds.

“Underwriter” means William Blair & Company, L.L.C., Chicago, Illinois, the Underwriter as defined above in the preamble to this ordinance in connection with the Bonds.

“Yield Reduction Payments” or **“yield reduction payments”** shall have the meaning in Income Tax Regulations Section 1.148-5(c).

“Yield Restricted” or **“yield restricted”** with reference to an obligation means that the yield thereon is limited to the yield on the Bonds.

Section 2. Preambles, Authority and Useful Life. The Corporate Authorities hereby find that all the recitals contained in the preambles and recitals to this ordinance are true, complete and correct, and hereby incorporate them into this ordinance by this reference thereto. This ordinance is adopted pursuant to the Constitution and applicable laws of the State of Illinois, including the Act, for the purpose of paying all or a portion of the costs of the Project and including certain capitalized interest and costs of issuance of the Bonds. The Corporate Authorities hereby determine the period of usefulness of the Project to be not less than twenty (20) years from the expected date of delivery of the Bonds.

Section 3. Authorization and Terms of Bonds. To meet all or a part of the estimated cost of the Project, and related costs, there is hereby appropriated the sum of \$4,000,000, plus any premium from the Bond sales, to be derived from the proceeds of the Bonds. For the purpose of financing such appropriation, the Bonds of the Issuer shall be issued and sold in the aggregate principal amount set forth above, shall each be designated “**General Obligation Bond (General Sales Taxes Alternate Revenue Source), Series 2006**”, and shall be issuable in the denomination of \$5,000 each or any authorized integral multiple thereof. The terms of the Bonds shall conform to any Bond Order.

(a) **General Terms.** The Bonds shall be numbered consecutively from 1 upwards in order of their issuance and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of the Bonds. Unless otherwise determined in an order to authenticate the Bonds (in any event to be as of or after _____, 2006, and as of or before the date or dates of the issuance and sale thereof and acceptable to the Underwriter), each Bond shall be dated _____, 2006. The Bonds are hereby authorized to bear interest at the rates percent per annum set forth below and shall mature on January 1 of the years and in the principal amount in each year, as follows:

| <u>Jan. 1 of the Year</u> | <u>Principal Amount (\$)</u> | <u>Interest Rate (%)</u> | <u>Jan. 1 of the Year</u> | <u>Principal Amount (\$)</u> | <u>Interest Rate (%)</u> |
|-------------------------------|----------------------------------|------------------------------|-------------------------------|----------------------------------|------------------------------|
| 2008 | | | 2019 | | |
| 2009 | | | 2020 | | |
| 2010 | | | 2021 | | |
| 2011 | | | 2022 | | |
| 2012 | | | 2023 | | |
| 2013 | | | 2024 | | |
| 2014 | | | 2025 | | |
| 2015 | | | 2026 | | |
| 2016 | | | 2027 | | |
| 2017 | | | 2028 | | |
| 2018 | | | 2029 | | |

Each Bond shall bear interest from its date, or from the most recent interest payment date to which interest has been paid, computed on the basis of a 360-day year consisting of twelve 30-day months, and payable in lawful money of the United States of America annually on each January 1 and July 1, commencing _____, 200__, at the rates percent per annum herein provided. The Bonds shall bear interest at such rates, mature in the principal amount in each year, but not exceeding \$4,000,000 in the aggregate, if different than as set forth above, as set forth in a Bond Order, and not otherwise. For purposes of the foregoing and otherwise in this

ordinance, the term “**Bond Order**” shall mean a certificate signed by the Chairman or Vice-Chairman of the County Board and the County Treasurer, co-signed by one or both of the co-Administrators, and attested by the County Clerk and under the seal of the Issuer, setting forth and specifying details of the Bonds, including, as the case may be, final interest rates, optional and mandatory call provisions, insurance provisions and the final maturity schedule, pursuant to this ordinance. The principal of and premium, if any, on the Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the principal corporate trust office of Amalgamated Bank of Chicago, Chicago, Illinois, designated in this ordinance to act as the Paying Agent for the Bonds (including its successors, the “**Paying Agent**”). Interest on the Bonds shall be payable on each interest payment date to the registered owners of record appearing on the registration books maintained by Amalgamated Bank of Chicago, Chicago, Illinois designated in this ordinance to act as the Bond Registrar on behalf of the Issuer for such purpose (including such its successors, the “**Bond Registrar**”), at the principal corporate trust office of the Bond Registrar as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding the applicable interest payment date. Interest on the Bonds shall be paid by check or draft of and mailed by the Paying Agent to such registered owners at their addresses appearing on the registration books.

(b) **Redemption.** The Bonds are subject to redemption as provided herein.

(i) **Optional Redemption.** Bonds maturing on and after January 1, 2012 shall be subject to optional redemption prior to maturity on January 1, 2016, and thereafter in whole or in part on any date from such maturities or in any order of maturity specified by the Issuer (but in inverse order if none is specified), at a redemption price of par, plus accrued interest to the date fixed for redemption.

(ii) **Sinking Fund Redemption.** Subject to a Bond Order, Bonds on January 1 of the years designated as Term Bonds in a Bond Order (if any, the “**Term Bonds**”) are subject to mandatory sinking fund redemption in the principal amount on January 1 of the years as shall be specified in such a Bond Order.

At its option before the 45th day (or such lesser time acceptable to the Bond Registrar) next preceding any mandatory sinking fund redemption date in connection with Term Bonds the Issuer by furnishing the Bond Registrar and the Paying Agent an appropriate certificate of direction and authorization executed by the County Administrator may: (i) deliver to the Bond Registrar for cancellation Term Bonds in any authorized aggregate principal amount desired; or (ii) furnish the Paying Agent funds for the purpose of purchasing any of such Term Bonds as arranged by the Issuer; or (iii) receive a credit (not previously given) with respect to the mandatory sinking fund redemption obligation for such Term Bonds which prior to such date have been redeemed and cancelled. Each such Bond so delivered, previously purchased or redeemed shall be credited at 100% of the principal amount thereof, and any excess shall be credited with regard to future mandatory sinking fund redemption obligations for such Bonds in chronological order, and the principal amount of Bonds to be so redeemed as provided shall be accordingly reduced. In the event Bonds being so redeemed are in a denomination greater than \$5,000 a portion of such Bonds may be so redeemed, but such portion shall be in the principal amount of \$5,000 each or any authorized integral multiple thereof.

(iii) Procedure. In the event of the redemption of less than all the Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the Bond Registrar shall assign to each Bond of such maturity a distinctive number for each \$5,000 principal amount of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

The Issuer shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on the redemption date, together with interest to such redemption date, prior to giving any notice of redemption. With notice at least forty-five (45) days before the redemption date (or lesser notice acceptable to the Bond Registrar) to the Bond Registrar by the Issuer, which notice to the Bond Registrar shall not be required in the case of (ii) above, notice of the redemption of Bonds shall be given by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for such redemption to the registered owners of Bonds to be redeemed at their last addresses appearing on such registration books. The Bonds or portions thereof specified in such notice shall become due and payable at the applicable redemption price on the redemption date therein designated, together with interest to the redemption date. If there shall be drawn for redemption less than all of a Bond, the Issuer shall execute and the Bond Registrar shall authenticate and deliver, upon the surrender of such Bond, without charge to the registered owner thereof, for the unredeemed balance of the Bond so surrendered, Bonds of like maturity and of the denomination of \$5,000 or any authorized integral multiple thereof.

All notices of redemption shall include at least the information as follows: (1) the redemption date; (2) the redemption price; (3) if less than all of the Bonds of a given maturity are to be redeemed, the identification and, in the case of partial redemption of the Bonds, the respective principal amounts of the Bonds to be redeemed; (4) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from such date; and (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Paying Agent.

Notice of redemption having been so given, the Bonds or portions of Bonds so to be redeemed shall become due and payable on the redemption date at the redemption price therein specified, and from and after such date such Bonds or portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice nor any defect in any notice so mailed to any particular registered owner of a Bond shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or the redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice shall be filed, if at all, with the Bond Registrar, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. Upon surrender of such Bonds for redemption in accordance

with such notice, such Bonds shall be paid by the Paying Agent at the redemption price. Interest due on or prior to the redemption date shall be payable as herein provided for payment of interest.

Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall identify the Bond or Bonds, or portion thereof, being redeemed with the proceeds of such check or other transfer.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal, and premium, if any, shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of such Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 4. Execution and Authentication. Each Bond shall be executed in the name of the Issuer by the manual or authorized facsimile signature of the Chairman of the County Board and the corporate seal of the Issuer, or a facsimile thereof, shall be thereunto affixed, impressed or otherwise reproduced or placed thereon and attested by the manual or authorized facsimile signature of its County Clerk. Temporary Bonds, preliminary to or in lieu of the availability of Bonds in definitive form, shall be and are hereby authorized and approved.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Bond shall cease to hold such office before the issuance of such Bond, such Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Bond had not ceased to hold such office. Any Bond may be signed, sealed or attested on behalf of the Issuer by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Bond such person may not hold such office. No recourse shall be had for the payment of any Bonds against any member of the County Board or any officer or employee of the Issuer (past, present or future) who executes the Bonds, or on any other basis.

Each Bond shall bear thereon a certificate of authentication executed manually by the Bond Registrar. No Bond shall be entitled to any right or benefit under this ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the Bond Registrar. Such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 5. Transfer, Exchange and Registration. Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein and related to book-entry only registration.

(a) **General** This subsection (a) is subject to the provisions of subsection (b) concerning book-entry only provisions. The Issuer shall cause books (the “**Bond Register**”) for the registration and for the transfer of the Bonds as provided in this ordinance to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the Bond Registrar of the Issuer. The Issuer is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the Issuer for use in the issuance from time to time of the Bonds and in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by the registered owner or such owner’s attorney duly authorized in writing, the Issuer shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at the office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same series and maturity of other authorized denominations. The execution by the Issuer of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on any Bond shall be made only to or upon the order of the registered owner thereof or such registered owner’s legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the Issuer or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds exchanged in the case of the issuance of a Bond or Bonds for the outstanding portion of a Bond surrendered for redemption.

The County Board Chairman or County Administrator may, in his or her discretion at any time, designate a bank with trust powers or trust company, duly authorized to do business as a bond registrar, paying agent, or both, to act in one or both such capacities hereunder, in the event the County Board Chairman or County Administrator shall determine it to be advisable. Notice shall be given to the registered owners of any such designation in the same manner, as near as may be practicable, as for a notice of redemption of Bonds, and as if the date of such successor taking up its duties were the redemption date.

(b) **Book-Entry-Only Provisions.** As set forth in the Official Statement, as the case may be, the Bonds may be issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds. Upon initial issuance, the ownership of each such Bond may be registered in the Bond Register therefor in a street name of the Depository, or any successor thereto, as nominee of the Depository. The outstanding Bonds from time to time may be

registered in the Bond Register in a “nominee’s” name (initially “Cede & Co.” for DTC), as nominee of the securities depository therefor (the “**Depository**”, initially The Depository Trust Company, New York, New York (“**DTC**”)). If not already effective, the County Board Chairman or County Administrator is authorized to execute and deliver on behalf of the Issuer such letters to or agreements with the Depository as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the “**Representation Letter**”). Without limiting the generality of the authority given to the County Board Chairman or County Administrator with respect to entering into such Representation Letter, it may contain provisions relating to (a) payment procedures, (b) transfers of the Bonds or of beneficial interest therein, (c) redemption notices and procedures unique to the Depository, (d) additional notices or communications, and (e) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices.

With respect to Bonds registered in the Bond Register in the name of a nominee of the Depository, the Issuer and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a “**Depository Participant**”) or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds (i.e., “**indirect participants**” and or “**beneficial owners**”). Without limiting the meaning of the foregoing, the Issuer and the Bond Registrar shall have no responsibility or obligation with respect to (a) the accuracy of the records of the Depository, the nominee, or any Depository Participant with respect to any ownership interest in the Bonds, (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds.

As long as the Bonds are held in a book-entry-only system, no person other than the nominee of the Depository, or any successor thereto, as nominee for the Depository, shall receive a Bond certificate with respect to any Bonds. Upon delivery by the Depository to the Bond Registrar of written notice to the effect that the Depository has determined to substitute a new nominee in place of the prior nominee, and subject to the provisions hereof with respect to the payment of interest to the registered owners of Bonds as of the close of business on the first (1st) day of the month of the applicable interest payment date, the reference herein to nominee in this ordinance shall refer to such new nominee of the Depository.

In the event that (a) the Issuer determines that the Depository is incapable of discharging its responsibilities described herein and in the Representation Letter, (b) the agreement among the Issuer, the Bond Registrar, the Paying Agent and the Depository evidenced by the Representation Letter shall be terminated for any reason or (c) the Issuer determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Issuer shall notify the Depository and the Depository Participants of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of a nominee of the Depository. At that time, the Issuer may determine that the Bonds shall be registered in the name of and deposited with a successor

depository operating a book-entry system, as may be acceptable to the Issuer, or such depository's agent or designee, and if the Issuer does not select such alternate book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof. Notwithstanding any other provision of this ordinance to the contrary, so long as any Bond is registered in the name of a nominee of the Depository, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the Representation Letter.

(c) The Bond Registrar shall not be required to exchange or transfer any Bond during the period from the fifteenth (15th) day of the month next preceding any interest payment date to such interest payment date or during the period of fifteen (15) days next preceding the mailing of a notice of redemption which could designate all or a part of such Bond for redemption, or after such mailing.

Section 6. Bond Registrar and Paying Agent. With respect to this ordinance and the Bonds the Bond Registrar and Paying Agent shall be Amalgamated Bank of Chicago with its principal corporate trust office in Chicago, Illinois. The Issuer covenants that it shall at all times retain a Bond Registrar and Paying Agent with respect to the Bonds and shall cause to be maintained at the principal office of such Bond Registrar a place where Bonds may be presented for registration of transfer or exchange, that it will maintain at the designated office of the Paying Agent a place where Bonds may be presented for payment, that it shall require that the Bond Registrar maintain proper registration books and that it shall require the Bond Registrar and Paying Agent to perform the other duties and obligations imposed upon each of them by this ordinance in a manner consistent with the standards, customs and practices concerning municipal securities. The Issuer may enter into appropriate agreements with any Bond Registrar and any Paying Agent in connection with the foregoing, including as follows:

- (a) to act as Bond Registrar, authenticating agent, Paying Agent and transfer agent as provided herein;
- (b) to maintain a list of the registered owners of the Bonds as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;
- (c) to cancel and/or destroy Bonds which have been paid at maturity or submitted for exchange or transfer;
- (d) to give notices of redemption of Bonds to be redeemed;
- (e) to furnish the Issuer at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the Issuer at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

In any event, the Bond Registrar and Paying Agent shall comply with clauses (a) - (f) above.

The Bond Registrar and Paying Agent shall signify their acceptances of the duties and obligations imposed upon them by this ordinance. The Bond Registrar by executing the certificate of authentication on any Bond shall be deemed to have certified to the Issuer that it has all requisite power to accept, and has accepted, such duties and obligations, including as Paying Agent in the case of Amalgamated Bank of Chicago, not only with respect to the Bond so authenticated but with respect to all of the Bonds. The Bond Registrar and Paying Agent are the agents of the Issuer for such purposes and shall not be liable in connection with the performance of their respective duties except for their own negligence or default. The Bond Registrar shall, however, be responsible for any representation in its certificate of authentication on the Bonds.

The Issuer may remove the Bond Registrar or Paying Agent at any time. In case at any time a corporate Bond Registrar or Paying Agent shall resign (such resignation to not be effective until a successor has accepted such role) or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Bond Registrar or Paying Agent, or of its property, shall be appointed, or if any public officer shall take charge or control of the Bond Registrar or Paying Agent or of their respective properties or affairs, the Issuer covenants and agrees that it will thereupon appoint a successor Bond Registrar or Paying Agent, as the case may be. The Issuer shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of Bonds within twenty (20) days after such appointment. Any Bond Registrar or any Paying Agent appointed under the provisions of this Section 7, other than the County Treasurer, shall be a bank, trust company or other qualified professional with respect to such matters, authorized to exercise such functions in the State of Illinois.

Section 7. Alternate Bonds; General Obligations. The Bonds are and constitute Alternate Bonds under the Local Government Debt Reform Act, anticipated to be payable from Pledged Revenues as Senior Bonds. Under and pursuant to Section 15 of the Local Government Debt Reform Act, the full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment of the principal of, premium, if any, and interest on the Bonds; the Bonds shall be direct and general obligations of the Issuer; and the Issuer shall be obligated to levy ad valorem taxes upon all the taxable property within the Issuer's corporate limits, for the payment of the Bonds and the interest thereon, without limitation as to rate or amount (such ad valorem taxes being the "Pledged Taxes").

Pledged Revenues are hereby determined by the Corporate Authorities to be sufficient to provide for or pay in each year to final maturity of the Bonds all of the following: (1) the debt service on all Outstanding revenue bonds payable from Pledged Revenues, (2) all amounts required to meet any fund or account requirements with respect to such Outstanding revenue bonds, (3) other contractual or tort liability obligations, if any, payable from such Pledged Revenues, and (4) in each year, an amount not less than 1.25 times debt service of all (i) Alternate Bonds payable from such Pledged Revenues previously issued and outstanding, and (ii) Alternate Bonds payable from such Pledged Revenues proposed to be issued, including the Bonds. The Pledged Revenues shall be and are hereby determined by the Corporate Authorities to provide in each year an amount not less than 1.25 times debt service (as

defined in Section 2 of the Local Government Debt Reform Act) of Alternate Bonds payable from such revenue sources previously issued and outstanding, of which there are none, and Alternate Bonds proposed to be issued. Such conditions enumerated need not be met for that amount of debt service (as defined in Section 2 of the Local Government Debt Reform Act) provided for by the setting aside of proceeds of bonds or other moneys at the time of the delivery of such bonds. The Pledged Revenues are hereby determined by the Corporate Authorities to provide in each year all amounts required to meet any fund or account requirements with respect to this ordinance, any contractual or tort liability obligations, if any, payable from Pledged Revenues, and an amount not less than 1.25 times debt service (as defined in Section 2 of the Local Government Debt Reform Act) of all of the Outstanding Bonds, payable from such Pledged Revenues. The determination of the sufficiency of the Pledged Revenues is supported by reference to the most recent audit of the Issuer, for a Fiscal Year ending not earlier than 18 months previous to the time of issuance of the Bonds. If such audit does not show such coverage, then a “report” shall be prepared under Section 15 of the Local Government Debt Reform Act, and is hereby authorized.

Section 8. Form of Bonds. Unless Bonds in typewritten form are accepted or in the Purchase Agreement the Underwriter shall agree to accept typewritten or other temporary Bonds preliminary to the availability of, or in lieu of, Bonds in printed form, the Bonds shall be prepared in compliance with the National Standard Specifications for Fully Registered Municipal Securities prepared by the American National Standards Institute, and in any event shall be in substantially the following form [provided, however, that appropriate insertions, deletions and modifications in the form of the Bonds may be made, including as to Term Bonds and the custom of printing Bonds in part on the front and back of certificates, in an appropriate form prepared by Bond counsel, not inconsistent herewith]:

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UNITED STATES OF AMERICA
STATE OF ILLINOIS
THE COUNTY OF CHAMPAIGN
GENERAL OBLIGATION BONDS
(GENERAL SALES TAXES ALTERNATE REVENUE SOURCE)
SERIES 2006

REGISTERED NO. _____ REGISTERED \$ _____

INTEREST RATE: MATURITY DATE: DATED DATE: CUSIP:

Registered Owner:

Principal Amount:

KNOW ALL BY THESE PRESENTS that The County of Champaign, a non-home rule county situated in the State of Illinois (the “**Issuer**”), acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, and to pay interest on such Principal Amount from the later of the Dated Date hereof or the most recent interest payment date to which interest has been paid, at the Interest Rate per annum set forth above, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America annually on the first (1st) days of January and July in each year, commencing _____, 200__, until the Principal Amount hereof shall have been paid, by check or draft mailed to the Registered Owner of record hereof as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding such interest payment date, at the address of such Registered Owner appearing on the registration books maintained for such purpose at the principal corporate trust office of Amalgamated Bank of Chicago, in Chicago, Illinois, as Bond Registrar (including its successors, the “**Bond Registrar**”). This Bond, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this Bond at the principal corporate trust office of Amalgamated Bank of Chicago, in Chicago, Illinois, as Paying Agent (including its successors, the “**Paying Agent**”). The Bonds are payable from the receipts of Pledged Revenues (as defined in the hereinafter defined Bond Ordinance) constituting the Issuer’s receipts (“**General Sales Taxes**”), and although it is expected, and has been certified, that the Bonds are to be paid from such Pledged Revenues, which Pledged Revenues are pledged to the payment thereof second, Senior and subordinate to any bonds or other obligations thereon issued or to be issued and senior thereto, the full faith and credit of the Issuer, including the power to levy taxes without limit as to rate or amount are irrevocably pledged for the punctual payment of the principal of and interest on this Bond and each Bond of the series of which it is a part, according to the terms thereof.

This Bond is one of a series of Bonds issued in the aggregate principal amount of \$ _____, which are all of like tenor, except as to maturity, interest rate and right of redemption, and which are authorized and issued under and pursuant to the Constitution and laws

of the State of Illinois, including Section 15 of the Local Government Debt Reform Act (Section 350/15 of Chapter 30 of the Illinois Compiled Statutes, in connection with "alternate bonds", as supplemented and amended), by applicable laws in connection with General Sales Taxes (collectively, the "Revenue Source Act"), as supplemented and amended, including by the Registered Bond Act, the Illinois Bond Replacement Act, the Bond Authorization Act, and pursuant to and in accordance with Ordinance No. _____, adopted by the County Board of the Issuer on _____, 2006, and entitled: "AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (GENERAL SALES TAXES ALTERNATE REVENUE SOURCE), SERIES 2006, OF THE COUNTY OF CHAMPAIGN, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR AN ALTERNATE REVENUE SOURCE AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS" (with respect to which undefined terms herein shall have the meanings therein, the "Bond Ordinance"). The Bonds are issued to pay the costs of undertaking the acquisition, construction (which shall include rehabilitation, remodeling and repair) and installation of completing the new Champaign County Nursing Home, together with related furniture, fixtures, equipment, facilities, improvements and costs, including costs of issuance of the Bonds.

Bonds maturing on and after January 1, 2017 shall be subject to redemption prior to maturity on January 1, 2016, and thereafter, in whole or in part, on any date from such maturities or in any order of maturity specified by the Issuer (but in inverse order if none is specified), on the applicable redemption date and at a redemption price of par, plus accrued interest to the date fixed for redemption.

[Bonds maturing on January 1, _____ and _____ are Term Bonds, subject to mandatory sinking fund redemption in the principal amount on January 1 of each year, as follows:

| <u>January 1 Term Bonds</u> | | <u>January 1 Term Bonds</u> | |
|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| <u>Year</u> | <u>Principal Amount(\$)</u> | <u>Year</u> | <u>Principal Amount(\$)</u> |

*To be paid at maturity unless previously retired.]

In the event of the redemption of less than all the Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an authorized integral multiple thereof, and the Bond Registrar shall assign to each Bond of such maturity a distinctive number for each \$5,000 principal amount of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

The Issuer shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on the redemption date, together with interest to such redemption date, prior to giving any notice of redemption. Notice of the redemption of Bonds shall be given by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for such redemption to the registered owners of Bonds to be redeemed at their last addresses appearing on the registration books therefor. The Bonds or portions thereof specified in such notice shall become due and payable at the redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Bonds or portions thereof to be redeemed, together with interest to the redemption date, remain on deposit with the Paying Agent, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner), then from and after the redemption date interest on such Bonds or portions thereof shall cease to accrue and become payable. If there shall be drawn for redemption less than all of a Bond, the Issuer shall execute and the Bond Registrar shall authenticate and deliver, upon the surrender of such Bond, without charge to the registered owner thereof, for the unredeemed balance of the Bond so surrendered, Bonds of like maturity and of the denomination of \$5,000 or any authorized integral multiple thereof.

All notices of redemption shall include at least the information as follows: (1) the redemption date; (2) the redemption price; (3) if less than all of the Bonds of a given maturity are to be redeemed, the identification and, in the case of *partial redemption of the Bonds*, the respective principal amounts of the Bonds to be redeemed; (4) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from such date; and (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Paying Agent.

This Bond is transferable only upon the registration books therefor by the Registered Owner hereof in person, or by such Registered Owner's attorney duly authorized in writing, upon surrender hereof at the principal office of the Bond Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the Registered Owner or by such Registered Owner's duly authorized attorney, and thereupon a new registered Bond or Bonds, in the denominations of \$5,000 or any authorized integral multiple thereof and of the same aggregate principal amount as this Bond shall be issued to the transferee in exchange therefor. In like manner, this Bond may be exchanged for an equal aggregate principal amount of Bonds of any authorized denomination.

The Bond Registrar shall not be required to exchange or transfer any Bond during the period from the fifteenth (15th) day of the month next preceding any interest payment date to such interest payment date or during a period of fifteen (15) days next preceding the mailing of a notice of redemption which could designate all or a part of such Bond for redemption, or after such mailing. The Issuer or the Bond Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this Bond. No other charge shall be made for the privilege of making such transfer

or exchange. The Issuer, the Paying Agent and the Bond Registrar may treat and consider the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes whatsoever, and all such payments so made to such Registered Owner or upon such Registered Owner's order shall be valid and effectual to satisfy and discharge the liability upon this Bond to the extent of the sum or sums so paid, and neither the Issuer nor the Paying Agent or the Bond Registrar shall be affected by any notice to the contrary.

No recourse shall be had for the payment of any Bonds against the Chairman of the County Board or any member of the County Board or any other officer or employee of the Issuer (past, present or future) who executes any Bonds, or on any other basis. The Issuer may remove the Bond Registrar or Paying Agent at any time and for any reason and appoint a successor.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

The Issuer has designated the Bonds as "**qualified tax-exempt obligations**" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this Bond in order to make it a legal, valid and binding general obligation of the Issuer have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of Bonds of which this Bond is one, together with all other indebtedness of the Issuer is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Champaign, Illinois, has caused this Bond to be executed in its name and on its behalf by the manual or facsimile signature of its Chairman of the County Board, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk, all as of the Dated Date set forth above.

(SEAL)

Attest:

**THE COUNTY OF CHAMPAIGN,
ILLINOIS**

County Clerk

Chairman of the County Board

CERTIFICATE OF AUTHENTICATION

Dated: _____

This is one of the General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2006, described in the within mentioned Bond Ordinance.

AMALGAMATED BANK OF CHICAGO,
Chicago, Illinois, as Bond Registrar

By: _____
Its Authorized Signer

Bond Registrar and Amalgamated Bank of Chicago
Paying Agent: Chicago, Illinois

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____

_____ [Name, Address and Tax Identification Number of Assignee]
the within Bond and hereby irrevocably constitutes and appoints _____
attorney to transfer the within Bond on the books kept for registration thereof, with full power of
substitution in the premises.

Dated _____ Signature _____

Signature Guarantee:

NOTICE: The signature on this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 9. Levy and Extension of Taxes. For the purpose of providing the money required to pay and secure the interest on the Bonds when and as the same falls due and to pay and discharge the principal thereof as the same shall mature, there shall be levied upon all the taxable property within the Issuer's corporate limits in each year while any of the Bonds shall be Outstanding, a direct annual tax sufficient for that purpose and there is hereby levied upon all of the taxable property within the Issuer's corporate limits, in addition to all other taxes, the following direct annual taxes, in the amounts for each year, as follows:

For Each Year

A Tax Sufficient to Produce the Sum of(\$):

| | | |
|------|-------|----------------------------|
| 2006 | _____ | for interest and principal |
| 2007 | _____ | for interest and principal |
| 2008 | _____ | for interest and principal |
| 2009 | _____ | for interest and principal |
| 2010 | _____ | for interest and principal |
| 2011 | _____ | for interest and principal |
| 2012 | _____ | for interest and principal |
| 2013 | _____ | for interest and principal |
| 2014 | _____ | for interest and principal |
| 2015 | _____ | for interest and principal |
| 2016 | _____ | for interest and principal |
| 2017 | _____ | for interest and principal |
| 2018 | _____ | for interest and principal |
| 2019 | _____ | for interest and principal |
| 2020 | _____ | for interest and principal |
| 2021 | _____ | for interest and principal |
| 2022 | _____ | for interest and principal |
| 2023 | _____ | for interest and principal |
| 2024 | _____ | for interest and principal |
| 2025 | _____ | for interest and principal |
| 2026 | _____ | for interest and principal |
| 2027 | _____ | for interest and principal |

To the extent lawful, interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when such taxes shall have been collected, reimbursement shall be made to such fund or funds from which such advance was made in the amounts thus advanced.

As soon as this ordinance becomes effective, a copy thereof, certified by the County Clerk of the Issuer, which certificate shall recite that this ordinance has been duly adopted, shall be filed with the County Clerk of Champaign County, Illinois, who is hereby directed to ascertain the rate percent required to produce the aggregate tax provided to be levied in the years 2006 through 20__, inclusive, and to extend the same for collection on the tax books in connection with other taxes levied in each of such years, in and by the Issuer for general corporate purposes of the Issuer, and in each of such years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for each of such years are levied and collected and, when collected, such taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein authorized as the same become due and payable.

The Issuer covenants and agrees with the registered owners of the Bonds that so long as any of the Bonds remain Outstanding, the Issuer will not cause the abatement of the foregoing taxes and otherwise will take no action or fail to take any action which in any way

would adversely affect the ability of the Issuer to levy and collect the foregoing taxes unless and to the extent there then shall be moneys irrevocably on deposit therefor in the Senior Debt Service Account established under Section 11 below. The Issuer and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected as provided herein and deposited in the Senior Debt Service Account established in Section 11 below to pay the principal of and interest on the Bonds. Whenever the irrevocable deposit in this paragraph shall have been satisfied, the Corporate Authorities shall duly direct the abatement of the Pledged Taxes for the year with respect to which such taxes have been levied, to the extent so satisfied, and appropriate certification of such abatement shall be timely filed with the County Clerk in connection with such abatement. If for any reason there is abatement of such levy of taxes and the failure thereafter to pay debt service in respect of such abatement, the additional amount, together with additional interest accruing, shall be added to the tax levy in, as applicable, the year of, or the next year following, such failure.

Section 10. Related Agreements. The Purchase Agreement and the Disclosure Agreement, in substantially the forms thereof presented before the meeting of the Corporate Authorities at which this ordinance is adopted, shall be and are hereby approved.

All things done with respect to the Purchase Agreement and the Disclosure Agreement by the Issuer's Chairman of the County Board, County Clerk, County Treasurer, Administrator or State's Attorney, in connection with the issuance and sale of the Bonds, shall be and are hereby in all respects ratified, confirmed and approved. The Chairman of the County Board, County Clerk, County Treasurer, Administrator, State's Attorney and other officials of the Issuer are hereby authorized and directed to do and perform, or cause to be done or performed for or on behalf of the Issuer, each and every thing necessary for the issuance of the Bonds, including the proper execution, delivery and performance of the Purchase Agreement, and related instruments and certificates, by the Issuer and the purchase by and delivery of the Bonds to or at the direction of the Underwriter.

No elected or appointed officer of the Issuer is in any manner interested, directly or indirectly, in his or her own name or in the name of any other person, association, trust or corporation in the Purchase Agreement.

The Official Statement in connection with the Bonds, as supplemented and completed to constitute a final Official Statement, shall be and is hereby authorized to be issued in connection with the sale of the Bonds. The preliminary Official Statement is hereby ratified as "**deemed final**" as of its date under Rule 15c2-12. The Issuer will cooperate with the Underwriter in connection with compliance by the Underwriter with Rule 15c2-12 and applicable Municipal Securities Rulemaking Board regulations.

Section 11. Revenue Fund. Upon the issuance of any of the Bonds, the Issuer shall continue to be operated as a municipality on a Fiscal Year basis. All of the Revenues when received by the County Treasurer or other officer of the Issuer receiving Revenues shall be set aside as and when received and shall be deposited in a separate fund and in an account in a bank to be designated or continued, as the case may be, by the Corporate Authorities, which fund is

hereby continued or created and established, as the case may be, as the Issuer's "Revenue Fund (General Sales Taxes)" (the "Fund", which shall be a separate fund therefor within the Issuer's general fund), which shall constitute a trust fund for the sole purpose of carrying out the covenants, terms, and conditions of this ordinance, including, without limitation, the establishment therein of the "Bond and Interest Account" (within which there shall be a Senior Debt Service Account and may be a Junior Debt Service Account with respect to Senior Bonds, if any) and the "Surplus Account".

There shall be credited and paid into the Senior Debt Service Account, on or before the first day of each month, by the Treasurer or other appropriate financial officer of the Issuer, without any further official action or direction other than this ordinance, in the order in which such Accounts are hereinafter mentioned, subject to the requirements of any account having a prior claim, all moneys in the Fund in accordance with the following provisions:

(a) Senior Debt Service Account: After any initial deposit required by Section 12, there shall be deposited and credited to the Senior Debt Service Account and held, in cash and investments, a fractional amount (not less than 1/6) of the interest becoming due on the next succeeding interest payment date on all Outstanding Senior Bonds and also a fractional amount (not less than 1/12) of the principal becoming due (or subject to mandatory redemption) on the next succeeding principal maturity date of all of the Outstanding Senior Bonds until there shall have been accumulated and held in cash and investments in such Account on or before the month preceding such interest payment date or principal maturity date, or both, an amount sufficient to pay such principal or interest, or both.

In computing the fractional amount to be set aside each month in such Senior Debt Service Account, the fraction shall be so computed that a sufficient amount will be set aside in such Senior Debt Service Account and will be available for the prompt payment of such principal of and interest on all Outstanding Senior Bonds and shall be not less than one-sixth (1/6) of the interest becoming due on the next succeeding interest payment date and not less than one-twelfth (1/12) of the principal becoming due (or subject to mandatory redemption) on the next succeeding principal payment date on all Outstanding Senior Bonds until there is sufficient money in such Senior Debt Service Account to pay such principal or interest, or both.

Credits into such Senior Debt Service Account may be suspended in any Bond Year at such time as there shall be a sufficient sum held in cash and investments in such Account to meet principal and interest requirements in such Account for the balance of such Bond Year, but such credits shall again be resumed at the beginning of the next Bond Year. All moneys in such Senior Debt Service Account shall be used only for the purpose of paying interest and principal and applicable premium on Outstanding Senior Bonds.

(b) Surplus Account: All moneys remaining in the Fund, after crediting the required amounts to the respective Accounts above, and after making up any deficiency in the Accounts above, shall be credited to the Surplus Account and then, such surplus shall be used, if at all, for one or more of the following purposes, without any priority among them:

- (1) For any general or specific corporate purpose; or

(2) For the purpose of calling and redeeming Outstanding bonds payable from Pledged Revenues; or

(3) For the purpose of paying principal and interest and applicable premium on any subordinate bonds or obligations; or

(4) For any other lawful purpose, including the purchase of outstanding bonds at a price of not to exceed par plus any premium and accrued interest.

(c) **Investments:** Money to the credit of the Senior Debt Service Account may be invested from time to time by the Issuer's Treasurer in (i) interest-bearing bonds, notes, or other direct full faith and credit obligations of the United States of America, (ii) obligations unconditionally guaranteed as to both principal and interest by the United States of America, or (iii) certificates of deposit or time deposits of any bank or savings and loan association, as defined by Illinois laws, provided such bank or savings and loan association is insured by the Federal Deposit Insurance Corporation or a successor corporation to the Federal Deposit Insurance Corporation and provided further that the principal of such deposits are secured by a pledge of obligations as described in clauses (c) (i) and (c) (ii) above in the full principal amount of such deposits, or otherwise collateralized in such amount and in such manner as may be required by law. Such investments may be sold from time to time by the Treasurer of the Issuer as funds may be needed for the purpose for which such Accounts have been created.

All interest on any funds so invested shall be credited to the applicable Account of the Fund and is hereby deemed and allocated as expended with the next expenditure or expenditures of money from the applicable Account of the Fund.

Moneys in any of such accounts shall be invested by the Issuer's Treasurer, if necessary, in investments restricted as to yield, which investments may be in U.S. Treasury Securities - State and Local Government Series, if available, and to such end the Issuer's Treasurer shall refer to any investment restrictions covenanted by the Issuer or any officer thereof as part of the transcript of proceedings for the issuance of the Bonds, and to appropriate opinions of counsel.

(d) **Bona Fide Debt Service Fund:** Moneys preliminary to deposit in subsection (a) above and used to abate taxes under Section 9 above, which if deposited into the Senior Debt Service Account would disqualify the Senior Debt Service Account as a "bona fide debt service fund" shall be held in a separate subaccount (the "Pledged Subaccount") of the Senior Debt Service Account and the investment yield thereon yield restricted and subject to yield reduction payments.

Section 12. Bond Proceeds Account. Except for accrued interest received on the sale of the Bonds, if any, which shall be deposited upon issuance of the Bonds into the Senior Debt Service Account, all remaining proceeds derived from the sale of the Bonds (exclusive of accrued interest) shall be deposited in the "Bond Proceeds Account of 2006 (General Sales Taxes)", which is hereby established as a special account of the Issuer. Moneys in the Bond

Proceeds Account of 2006 (General Sales Taxes) shall be used for the purposes specified in Section 3 of this ordinance (that is, the costs of the Project) and for the payment of costs of issuance of the Bonds, but may hereafter be reappropriated and used for other lawful purposes in accordance with applicable law. Before any such reappropriation shall be made, there shall be filed with the County Clerk of the Issuer an opinion of Evans, Froehlich, Beth & Chamley, Champaign, Illinois, or other nationally recognized Bond counsel ("**Bond Counsel**") to the effect that such reappropriation is authorized and will not adversely affect the tax-exempt status of the Bonds under Section 103 of the Internal Revenue Code of 1986, as amended. Moneys in the Bond Proceeds Account of 2006 (General Sales Taxes) shall be withdrawn from time to time as needed for the payment of costs and expenses incurred by the Issuer in connection with the Project and for paying the fees and expenses incidental thereto. Moneys shall be withdrawn from the depository in connection with such funds from time to time by the County Treasurer or other appropriate financial officer of the Issuer only upon submission to such officer of the following:

A duplicate copy of the order signed by a Co-Administrator, or such other officer(s) as may from time to time be by law authorized to sign and countersign orders of the Issuer, stating specifically the purpose for which the order is issued and indicating that the payment for which the order is issued has been approved by the Corporate Authorities.

Within sixty (60) days after completion of the Project, the Administrator shall certify to the Corporate Authorities the fact that the Project has been completed, and after all costs have been paid, the Administrator shall execute a completion certificate and file it with the County Treasurer and in the records of the Issuer certifying that the Project has been completed and that all costs have been paid; and, if at that time any funds remain in the Bond Proceeds Account of 2006 (General Sales Taxes), the same shall be applied for other authorized improvements to the Project or such officer shall credit such funds to the Senior Debt Service Account, as the Corporate Authorities direct. The County Treasurer shall transfer such funds to the Senior Debt Service Account.

Section 13. Issuance of Additional Bonds. Except as provided in the immediately preceding sentence, the Issuer reserves the right to issue:

(a) Parity Bonds without limit provided that Revenues as determined as hereinbelow set out shall be sufficient to provide for or pay all of the following: (i) debt service on all Outstanding bonds payable from Revenues computed immediately after the issuance of any proposed Parity Bonds, (ii) all amounts required to meet any fund or account requirements with respect to such Outstanding bonds, (iii) other contractual or tort liability obligations then due and payable, if any, and (iv) an additional amount not less than 0.25 times debt service (as provided in Section 15 of the Local Debt Reform Act) on such of the Alternate Bonds as shall remain Outstanding bonds after the issuance of the proposed Parity Bonds. Such sufficiency shall be calculated for each year to the final maturity of such Alternate Bonds which shall remain Outstanding after the issuance of the proposed Parity Bonds. The determination of the sufficiency of Revenues with respect to the Parity Bonds shall be supported by reference to the most recent audit of the

Fund, which audit shall be for a Fiscal Year ending not earlier than eighteen (18) months previous to the time of issuance of the proposed Parity Bonds.

If such audit shows such Revenues to be insufficient, then the determination of sufficiency may be made the following way:

The determination of sufficiency of the Revenues may be supported by the report of an independent accountant or feasibility analyst having a national reputation for expertise in such matters, demonstrating the sufficiency of the Revenues and explaining by what means they will be greater than as shown in the audit.

The reference to and acceptance of an audit, an adjusted statement of the Revenues, or a report, as the case may be, and the determination of the Corporate Authorities of the sufficiency of the Revenues shall be conclusive evidence that the conditions of this Section 13(a) have been met and that the Parity Bonds are properly issued hereunder; and no right to challenge such determination is granted to the registered owners of the Bonds.

(b) bonds or other obligations payable from Revenues subordinate to the lien of any Junior Bonds or Senior Bonds which remain Outstanding after the issuance of such bonds or other obligations.

Section 14. Arbitrage Rebate/Yield Reduction Payments. The Issuer shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986, as amended, relating to the rebate of certain investment earnings at periodic intervals to the United States of America unless there shall have been filed with the County Clerk of the Issuer an opinion of Bond Counsel to the effect that such compliance is not necessary to preserve the exclusion from gross income for federal income tax purposes of interest on the Bonds under Section 103 of the Internal Revenue Code of 1986, as amended. There is hereby authorized to be created a separate and special account Fund known as the “**Rebate Account (General Sales Taxes, 2006)**” (the “**Rebate Account**”), into which there shall be deposited as necessary investment earnings to the extent required so as to maintain the tax-exempt status of the interest on the Bonds under Section 148(f) of the Internal Revenue Code of 1986, as amended. All rebates, special impositions or taxes for such purpose payable to the United States of America (Internal Revenue Service) shall be payable from applicable excess earnings or other sources which are to be deposited into the Rebate Account, in connection with which the Issuer is authorized to enter into a Tax Regulatory Agreement.

Yield Reduction Payments in connection with the Pledged Subaccount under Section 11 above shall be determined and paid, as the case may be, in a manner similar to arbitrage rebate under this Section 14.

Section 15. Investment Regulations. All investments shall be in Qualified Investments, unless otherwise expressly herein provided. No investment shall be made of any moneys in the Senior Debt Service Account or the Bond Proceeds Account of 2006 (General

Sales Taxes), except in accordance with the tax covenants and other covenants set forth in Section 16 of this ordinance. All income derived from such investments in respect of moneys or securities in any fund or account shall be credited in each case to the fund or account in which such moneys or securities are held.

Any moneys in any fund or account that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt. The Issuer's Treasurer and agents designated by such officer are hereby authorized to submit on behalf of the Issuer subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 16. Non-Arbitrage and Tax-Exemption. One purpose of this Section 16 is to set forth various facts regarding the Bonds and to establish the expectations of the Corporate Authorities and the Issuer as to future events regarding the Bonds and the use of Bond proceeds. The certifications and representations made herein and at the time of the issuance of the Bonds are intended, and may be relied upon, as certifications and expectations described in Section 1.148-1 *et seq.* of the U.S. Treasury Regulations dealing with arbitrage and rebate (the "**Regulations**"). The covenants and agreements contained herein and at the time of the issuance of the Bonds are made for the benefit of the registered owners and beneficial owners from time to time of the Bonds. The Corporate Authorities and the Issuer agree, certify, covenant and represent as follows:

(a) The Bonds are being issued to pay the costs of the Project, certain capitalized interest and related costs and expenses, and all of the amounts received upon the sale of the Bonds, plus all investment earnings thereon (the "**Proceeds**") are needed for the purpose for which the Bonds are being issued.

(b) The Issuer has entered into, or will within six months from the date of issue of the Bonds enter into, binding contracts or commitments obligating it to spend at least 5% of the Proceeds of the Bonds for the Project. It is expected that the work of acquiring the Project will continue to proceed with due diligence to completion reasonably expected to be within 2 years of issuance of the Bonds, at which time all of the Proceeds will have been spent.

(c) The Issuer has on hand no funds which could legally and practically be used for the Project which are not pledged, budgeted, earmarked or otherwise necessary to be used for other purposes. Accordingly, no portion of the Proceeds will be used (i) directly or indirectly to replace funds of the Issuer or any agency, department or division thereof that could be used for the Project, or (ii) to replace any proceeds of any prior issuance of obligations by the Issuer. No portion of the Bonds is being issued solely for the purpose of investing the Proceeds at a Yield higher than the Yield on the Bonds. For purposes of this Section, "**Yield**" means that yield (that is, the discount rate) which when used in computing the present worth of all payments of principal and interest to be paid on an obligation (using semi-annual compounding on the basis of a 360-day year) produces an amount equal to the purchase price of the Bonds, including accrued interest,

and the purchase price of the Bonds is equal to the first offering price at which more than 10% of the principal amount of each maturity of the Bonds is sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers).

(d) All principal proceeds of the Bonds, net of an amount to pay interest on the Bonds to and including _____, 200__, will be deposited in the Bond Proceeds Account of 2006 (General Sales Taxes) and used to pay costs of the Project and costs of issuance of the Bonds, and any accrued interest and premium received on the delivery of the Bonds will be deposited in the Senior Debt Service Account and used to pay the first interest due on the Bonds. Earnings on the investment of moneys in any fund or account will be initially credited to that fund or account. Other Project costs, including issuance costs of the Bonds, will be paid directly from other proceeds or from the Bond Proceeds Account of 2006 (General Sales Taxes), and no other moneys are expected to be deposited therein. Interest on and principal of the Bonds will be paid from the Senior Debt Service Account. No Proceeds will be used more than thirty (30) days after the date of issue of the Bonds for the purpose of paying any principal or interest on any other issue of bonds, notes, certificates or warrants or on any installment contract or other obligation of the Issuer or for the purpose of replacing any funds of the Issuer used for such purpose.

(e) The Senior Debt Service Account is established to achieve a proper matching of revenues and earnings with debt service in each year. Other than any amounts held to pay principal of matured Bonds that have not been presented for payment, it is expected that any moneys deposited in the Senior Debt Service Account will be spent within the 12-month period beginning on the date of deposit therein. Any earnings from the investment of amounts in the Senior Debt Service Account will be spent within a one-year period beginning on the date of receipt of such investment earnings. Other than any amounts held to pay principal of matured Bonds that have not been presented for payment, it is expected that the Senior Debt Service Account will be depleted at least once a year, except for a reasonable carryover amount not to exceed the greater of (i) one-year's earnings on the investment of moneys in the Senior Debt Service Account, or (ii) in the aggregate one-twelfth (1/12th) of the annual debt service on the Bonds.

(f) Other than the Senior Debt Service Account, no funds or accounts have been or are expected to be established, and no moneys or property have been or are expected to be pledged (no matter where held or the source thereof) which will be available to pay, directly or indirectly, the Bonds or restricted so as to give reasonable assurance of their availability for such purposes. No property of any kind is pledged to secure, or is available to pay, obligations of the Issuer to any credit enhancer or liquidity provider.

(g) (i) All amounts on deposit in the Bond Proceeds Account of 2006 (General Sales Taxes) or the Senior Debt Service Account and all Proceeds, no matter in what funds or accounts deposited ("Gross Proceeds"), to the extent not exempted in (ii)

below, and all amounts in any fund or account pledged directly or indirectly to the payment of the Bonds which will be available to pay, directly or indirectly, the Bonds or restricted so as to give reasonable assurance of their availability for such purpose contrary to the expectations set forth in (f) above, shall be invested at market prices and at a Yield not in excess of the Yield on the Bonds plus, for amounts in the Bond Proceeds Account of 2006 (General Sales Taxes) after 3 years of issuance of the Bonds only, 1/8 of 1%.

(ii) The following may be invested without Yield restriction:

(A) amounts invested in obligations described in Section 103(a) of the Internal Revenue Code of 1986, as amended (but not specified private activity bonds as defined in Section 57(a)(5)(C) of the Code), the interest on which is not includable in the gross income of any registered owner thereof for federal income tax purposes (“**Tax-Exempt Obligations**”);

(B) amounts deposited in the Senior Debt Service Account that are reasonably expected to be expended within thirteen (13) months from the deposit date and have not been on deposit therein for more than thirteen (13) months;

(C) amounts, if any, in the Bond Proceeds Account of 2006 (General Sales Taxes) to be applied to the Project prior to the earlier of completion (or abandonment) of such improvements or three (3) years from the date of issue of the Bonds;

(D) an amount not to exceed the lesser of \$100,000 or 5% of Bond proceeds;

(E) all amounts for the first thirty (30) days after they become Gross Proceeds (e.g., date of deposit in any fund or account securing the Bonds); and

(F) all amounts derived from the investment of the Proceeds for a period of one (1) year from the date received.

(h) Subject to (q) below, once moneys are subject to the Yield limits of (g)(i) above, such moneys remain Yield restricted until they cease to be Gross Proceeds.

(i) As set forth in Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended, the Issuer is not excepted from the required rebate of arbitrage profits on the Bonds. Although the Issuer is a governmental unit with general taxing powers, none of the Bonds is a “**private activity bond**” as defined in Section 141(a) of the Internal Revenue Code of 1986, as amended, and all the net proceeds of the Bonds are to be used for the local government activities of the Issuer, the aggregate face amount of all tax-

exempt obligations (and excluding “private activity bonds” as defined in Internal Revenue Code of 1986, as amended) issued by the Issuer and all subordinate entities thereof (of which there are none) during the calendar year of issuance of the Bonds, including the Bonds, is reasonably not expected to exceed \$5,000,000. Nevertheless, if such \$5,000,000 amount is exceeded the Issuer will determine and, as applicable, pay arbitrage rebate under Section 14, and the Issuer reserves the right to apply the 6-month, 18-month or 2-year spending exceptions from arbitrage rebate under Section 148(f)(2)(C) of the Code or Section 1.148-7(d) of the Income Tax Regulations.

(j) None of the Proceeds will be used, directly or indirectly, to replace funds which were used in any business carried on by any person other than a state or local governmental unit.

(k) The payment of the principal of or the interest on the Bonds will not be, directly or indirectly (A) secured by any interest in (i) property used or to be used for a private business use by any person other than a state or local governmental unit, or (ii) payments in respect of such property, or (B) derived from payments (whether or not by or to the Issuer), in respect of property, or borrowed money, used or to be used for a private business use by any person other than a state or local governmental unit.

(l) None of the Proceeds will be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(m) Except as authorized in a written opinion of Bond Counsel, no user of the Project, other than a state or local government unit, will use the Project on any basis other than the same basis as the general public, and no person other than a state or local governmental unit will be a user of the Project as a result of (i) ownership, or (ii) actual or beneficial use pursuant to a lease or a management or incentive payment contract, or (iii) any other similar arrangement.

(n) Beginning on the 15th day prior to the Bond sale date, the Issuer has not sold or delivered, and will not sell or deliver, (nor will it deliver within 15 days after the date of issuance of the Bonds) any other obligations pursuant to a common plan of financing, which will be paid out of substantially the same source of funds (or which will have substantially the same claim to be paid out of substantially the same source of funds) as the Bonds or will be paid directly or indirectly from Proceeds.

(o) No portion of the Project is expected to be sold or otherwise disposed of prior to the last maturity of the Bonds.

(p) The Issuer has not been notified of any disqualification or proposed disqualification of it by the Internal Revenue Service as a bond issuer which may certify bond issues under the Regulations.

(q) The Yield restrictions contained in (g) above or any other restriction or covenant contained herein need not be observed and may be changed if the Issuer

receives an opinion of Bond Counsel to the effect that such non-observance or change will not adversely affect the tax-exempt status of interest on the Bonds to which the Bonds otherwise are entitled.

(r) The Issuer acknowledges that any changes in facts or expectations from those set forth herein may result in different Yield restrictions or rebate requirements from those set forth herein and that Bond Counsel should be contacted if such changes do occur.

(s) The Corporate Authorities have no reason to believe the facts, estimates, circumstances and expectations set forth herein are untrue or incomplete in any material respect. On the basis of such facts, estimates, circumstances and expectations, it is not expected that the Proceeds or any other moneys or property will be used in a manner that will cause the Bonds to be private activity bonds, arbitrage bonds or hedge bonds within the meaning of Sections 141, 148 or 149(g) of the Internal Revenue Code of 1986, as amended, and of applicable regulations. To the best of the knowledge and belief of the Corporate Authorities, such expectations are reasonable, and there are no other facts, estimates and circumstances that would materially change such expectations.

(t) The issuer acknowledges that any changes in facts or expectations from those set forth herein may result in different Yield restrictions or rebate requirements from those set forth herein and that Bond Counsel should be contacted if such changes do occur.

The Issuer also agrees and covenants with the registered owners of the Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with all present federal tax law and related regulations and with whatever federal tax law is adopted and regulations promulgated in the future which apply to the Bonds and affect the tax-exempt status of the Bonds.

Section 17. Further Assurances and Actions. The Corporate Authorities hereby authorize the officials of the Issuer responsible for issuing the Bonds, the same being the Chairman of the County Board, Administrator, County Clerk and County Treasurer of the Issuer, to make such further filings, covenants, certifications and supplemental agreements as may be necessary to assure that the Project, the Bonds and related proceeds will not cause the Bonds to be private activity bonds, arbitrage bonds or hedge bonds and to assure that the interest on the Bonds will be excluded from gross income for federal income tax purposes. In connection therewith, the Issuer and the Corporate Authorities further agree: (a) through the officers of the Issuer, to make such further specific covenants, representations as shall be true, correct and complete, and assurances as may be necessary or advisable; (b) to consult with Bond Counsel approving the Bonds and to comply with such advice as may be given; (c) to keep appropriate records and make the required determinations and to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in such compliance.

Section 18. General Covenants. The Issuer covenants and agrees with the registered owners of the Outstanding Bonds, so long as there are any Outstanding Bonds (as defined herein), as follows:

(a) The Issuer will take all action necessary either to impose and collect or to maintain the right to receive the Revenues and Pledged Taxes in the manner contemplated by this ordinance and such Revenues shall not be less than as shall be required under Section 15 of the Local Government Debt Reform Act to maintain the Bonds as Alternate Bonds.

(b) The Issuer covenants that it will, while any of the Bonds shall remain outstanding, apply sufficient Revenues to provide for or pay each of the following in any given year: (1) debt service on all Outstanding revenue bonds payable from the Revenues; (2) all amounts required to meet any fund or account requirements with respect to the Bonds or any other bonds payable from Revenues; (3) any other contractual or tort liability obligations, if any, payable from such Revenues; and (4) in each year, in an amount not less than 1.25 times the debt service for all (i) Alternate Bonds payable from Revenues, including the Bonds Outstanding; and (ii) Alternate Bonds proposed to be issued and payable from Revenues.

(c) The Issuer will make and keep proper books and accounts (separate and apart from all other records and accounts of the Issuer), in which complete entries shall be made of all transactions relating to the Revenues, and hereby covenants that within 60 days following the close of each Fiscal Year, it will cause the books and accounts related to the Revenues to be audited by independent certified public accountants. Such audit will be available for inspection by the registered owners of any of the Bonds. Upon availability, the Issuer will send to the Underwriter a copy of such audit and of its general audit in each year. Each such audit, in addition to whatever matters may be thought proper by the accountants to be included therein, shall, without limiting the generality of the foregoing, include the following:

(i) A balance sheet as of the end of such Fiscal Year, including a statement of the amount held in each of the accounts under this ordinance.

(ii) The amount and details of all Outstanding bonds.

(iii) The accountant's comments regarding the manner in which the Issuer has carried out the accounting requirements of this ordinance (including as to the Alternate Bond status of the Bonds) and has complied with Section 15 of the Local Government Debt Reform Act, and the accountant's recommendations for any changes.

It is further covenanted and agreed that a copy of each such audit shall be furnished upon completion to the Underwriter, and a summary thereof shall be furnished to the registered owner of any Bond upon request.

(d) The Issuer will keep its books and accounts in accordance with generally accepted fund reporting practices for local government entities, provided, however, that the monthly credits to the Senior Debt Service Account shall be in cash, and such funds shall be held separate and apart in cash and investments. For the purpose of determining whether sufficient cash and investments are on deposit in such accounts under the terms and requirements of this ordinance, investments shall be valued at the lower of the cost or market price on the valuation date thereof, which valuation date shall be not less frequently than annually.

(e) The Issuer will take no action in relation to the Revenues or the Pledged Taxes which would unfavorably affect the security of any of the Outstanding Bonds or the prompt payment of the principal and interest thereon.

(f) The registered owner of any Bond may proceed by civil action to compel performance of all duties required by law, this ordinance and the Disclosure Agreement.

(g) The Issuer will comply with the special covenants concerning Alternate Bonds as required by Section 15 of the Local Government Debt Reform Act and Section 15 of this ordinance.

(h) After their issuance, to the extent lawful the Bonds shall be incontestable by the Issuer.

Section 19. Policy of Insurer. The designation in a Bond Order of a Policy and an Insurer, if any, is hereby ratified, confirmed and approved. The provisions of a Policy, if any, are incorporated into this ordinance by reference, including without limitation that any investment restrictions and limitations in the commitment and related to the Policy shall be deemed to be applicable restrictions and limitations on the Qualified Investments and the investments authorized by this ordinance. In the event there is no Policy or Insurer specified, reference to the Insurer and Policy in this ordinance shall be given no effect.

Section 20. Ordinance to Constitute a Contract. The provisions of this ordinance shall constitute a contract between the Issuer and the registered owners of the Bonds. Any pledge made in this ordinance and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the registered owners and beneficial owners of any and all of the Bonds. All of the Bonds, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this ordinance. This ordinance and the Preliminary Ordinance shall constitute full authority for the issuance of the Bonds, and to the extent that the provisions thereof conflict with the provisions of any other ordinance or resolution of the Issuer, the provisions of this ordinance and the Preliminary Ordinance shall control.

Section 21. Severability and No Contest. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or

unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance or any ordinance supplemental hereto.

Section 22. Bank Qualified Bonds. Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, the Issuer hereby designates the Bonds as “qualified tax-exempt obligations” as defined in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The reasonably anticipated amount of tax-exempt obligations that will be issued by the Issuer and all subordinate entities of the Issuer during the calendar year in which the Bonds are issued is not expected to exceed \$10,000,000 within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Issuer covenants that it will not so designate and issue more than \$10,000,000 aggregate principal amount of tax-exempt obligations in such calendar year. For purposes of this Section, the term “tax-exempt obligations” includes “qualified 501(c)(3) Bonds” (as defined in the Section 145 of the Internal Revenue Code of 1986, as amended) but does not include other “private activity bonds” (as defined in Section 141 of the Internal Revenue Code of 1986, as amended).

Section 23. Conflict. All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby superseded to the extent of such conflict and this ordinance shall be in full force and effect forthwith upon its adoption.

Section 24. Effective Date. This ordinance shall become effective immediately upon its passage and approval in the manner provided by law, and upon its becoming effective and prior to the issuance of the Bonds a certified copy of this ordinance shall be filed with the County Clerk of Champaign County, Illinois, in connection with the levy of taxes herein provided.

[The remainder of this page is intentionally blank.]

Upon motion by County Board Member _____, seconded by
County Board Member _____, adopted this ____ day of _____, 2006, by
roll call vote as follows:

Ayes (Names): _____

Nays (Names): _____

Absent (Names): _____

(SEAL)

APPROVED: _____, 2006

ATTEST:

Chairman of the County Board

County Clerk, as *ex officio* Clerk to the
County Board

STATE OF ILLINOIS)
)
COUNTY OF CHAMPAIGN)

 SS.

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly selected, qualified and acting County Clerk of The County of Champaign, Illinois (the "Issuer"), and as such official I am the keeper of the records and files of the Issuer and of its County Board (the "Corporate Authorities").

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the regular meeting of the Corporate Authorities held on the ____ day of _____, 2006, insofar as the same relates to the adoption of Ordinance No. _____, entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (GENERAL SALES TAXES ALTERNATE REVENUE SOURCE), SERIES 2006, OF THE COUNTY OF CHAMPAIGN, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR AN ALTERNATE REVENUE SOURCE AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS,

a true, correct and complete copy of which ordinance (the "Ordinance") as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Ordinance were taken openly, that the adoption of such Ordinance was duly moved and seconded, that the vote on the adoption of such Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the agendas for the meeting was duly posted at the County Offices at least 48 hours prior to the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Counties Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and such Code and their procedural rules in the adoption of such Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of The County of Champaign, Illinois, this ____ day of _____, 2006.

(SEAL)

County Clerk

CONTINUING DISCLOSURE CERTIFICATE AND AGREEMENT

This Continuing Disclosure Certificate and Agreement (the “**Disclosure Agreement**”), dated as of _____, 2006, is executed and delivered this ____ day of _____, 2006 (the “**Dated Date**”) by The County of Champaign, Illinois (the “**Issuer**”) in connection with the issuance of \$4,000,000 General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2006 (the “**Bonds**”). The Bonds are being issued pursuant to the authorizing ordinance, adopted _____, 2006 (as supplemented and amended, the “**Authorizing Ordinance**”) by the Issuer’s County Board (the “**Corporate Authorities**”). The Issuer covenants and agrees as follows:

SECTION 1. Purpose of the Disclosure Agreement. This Disclosure Agreement is being executed and delivered by the Issuer for the benefit of the registered owners and beneficial owners of the Bonds and in order to assist the Participating Underwriter in complying with Rule 15c2-12(b)(5) of the Securities and Exchange Commission (“**SEC**”), with respect to which the Issuer represents and warrants that the aggregate principal amount of all of the Issuer’s outstanding bonds, notes, warrants, vouchers, contracts, leases and other obligations exceeds \$10,000,000 under such Rule 15c2-12(b)(5).

SECTION 2. Definitions. In addition to the definitions set forth in the Authorizing Ordinance, which apply to any capitalized term used in this Disclosure Agreement unless otherwise defined in this Section, certain capitalized terms shall have the meanings, as follows:

“**Annual Report**” shall mean any Annual Report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Agreement.

“**Dissemination Agent**” shall mean a duly selected and acting County Administrator, or other designated officer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation: County Administrator

Brookens Administrative Center
1776 E. Washington
Urbana, Illinois 61801
(217) 384-3776
FAX: 384-3896

“**Listed Events**” shall mean any of the events listed in Section 5(a) of this Disclosure Agreement.

“**National Repository**” shall mean any Nationally Recognized Municipal Securities Information Repository for purposes of the Rule or, in lieu, any SEC-recognized Central Post Office or similar facility. Currently, the following are National Repositories:

Bloomberg Municipal Repository
100 Business Park Drive
Skillman, N.J. 08558
Phone: (609) 279-3225
Fax: (609) 279-5962
E-mail: Munis@Bloomberg.com
Website: [http://www.bloomberg.com/
markets/rates/municontacts.html](http://www.bloomberg.com/markets/rates/municontacts.html)

Standard & Poor's Securities Evaluations, Inc.
55 Water Street - 45th Floor
New York, NY 10041
Phone: (212) 438-4595
Fax: (212) 438-3975
E-mail: nrmsir_repository@sandp.com
Website: [www.jjkenny.com/jjkenny/
pser_descrip_data_rep.html](http://www.jjkenny.com/jjkenny/pser_descrip_data_rep.html)

FT Interactive Data
Attn: NRMSIR
100 William Street, 15th Floor
New York, NY 10038
Phone: (212) 771-6999; 800-689-8466
Fax: (212) 771-7390
E-mail: NRMSIR@interactivedata.com
Website: <http://www.ftid.com>

DPC Data Inc.
One Executive Drive
Fort Lee, New Jersey 07024
Phone: (201) 346-0701
Fax: (201) 947-0107
E-mail: nrmsir@dpcdata.com
Website: <http://www.dpcdata.com>

"Participating Underwriter" shall mean William Blair & Company, L.L.C., Chicago, Illinois, the original underwriter of the Bonds, which is required to comply with the Rule in connection with offering of the Bonds.

"Repository" shall mean each National Repository and each State Repository.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"State" shall mean the State of Illinois.

"State Repository" shall mean any public or private repository or entity designated by the State as a state repository for the purpose of the Rule. As of the date of this Disclosure Agreement, there is no State Repository.

"Tax-exempt" shall mean that interest on the Bonds is excluded from gross income for federal income tax purposes, whether or not such interest is includable as an item of tax preference or otherwise includable directly or indirectly for purposes of calculating any other tax liability, including any alternative minimum tax or environmental tax.

SECTION 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than 180 days after the end of each fiscal year of the Issuer (each such date being an **"Annual Disclosure Date"**), file with each National Repository, or to any State Repository, an Annual Report which

is consistent with the requirements of Section 4 of this Disclosure Agreement. Not later than five (5) business days prior to such Annual Disclosure Date, the Issuer shall provide the Annual Report to the Dissemination Agent. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Agreement; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report. The Annual Report can be requested from the Dissemination Agent at the address set forth above.

(b) If the Issuer is unable to provide to the Repositories an Annual Report by the Annual Disclosure Date required in subsection (a), the Issuer fifteen (15) days prior to such Annual Disclosure Date shall send a notice to each Repository and the Municipal Securities Rulemaking Board] in substantially the form attached as Exhibit A.

(c) The Dissemination Agent shall:

(i) determine each year prior to the date for providing the Annual Report the name and address of each National Repository and each State Repository, if any, by contacting:

Municipal Securities Rulemaking Board
1900 Duke Street, Suite 600
Alexandria, VA 22314
Tele: (703) 797-6600 (between 7:30 a.m.
and 5:00 p.m. Eastern Time)
Fax: (for inquiries only; not for
submissions): (703) 797-6700
<http://www.msrb.org>

; and

(ii) file a report with the Issuer certifying that the Annual Report has been provided pursuant to this Disclosure Agreement, stating the date it was provided and listing all the Repositories to which it was provided.

SECTION 4. Content of Annual Reports. The Issuer's Annual Report shall contain or incorporate by reference the Issuer's Audited Financial Statements and Annual Financial Information, which shall include the following:

"Annual Financial Information" means financial information and operating data for the Final Official Statement as follows:

Financial information and statistical data generally consistent with the contained in the Official Statement under the following captions: "SECURITY FOR THE BONDS—Pledged Revenues" (only historical Pledged Revenue collection data for the prior five fiscal years), "DEBT, VALUATION AND TAXATION INFORMATION—Debt Service Payments," "—Valuation and Selected Debt Ratios," "—Equalized Assessed Valuations," "—County Tax Rates by Fund" and "—County Tax Levies and Collections" and "FINANCIAL INFORMATION."

"Audited Financial Statements" means the financial statements of the Issuer as audited annually by independent certified public accountants. The Issuer's financial statements will be prepared according to generally accepted accounting principles applicable to governmental units (i.e., as subject to the pronouncements of the Governmental Standards Accounting Board and subject to any express requirements of Illinois law).

Any or all of the items listed above may be incorporated by reference from other documents, including official statements of debt issues of the Issuer or related public entities, which have been submitted to each of the Repositories or the Securities and Exchange Commission. If the document incorporated by reference is a final official statement, it must be available from the Municipal Securities Rulemaking Board. The Issuer shall clearly identify each such other document so incorporated by reference.

SECTION 5. Reporting of Significant Events.

(a) This Section 5 shall govern the giving of notices of the occurrence of any of the following events (each a "Listed Event"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) *Unscheduled draws on debt service reserves reflecting financial difficulties;*
- (4) *Unscheduled draws on credit enhancements reflecting financial difficulties;*
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) *Adverse tax opinions or events affecting the Tax-exempt status of the security;*
- (7) Modifications to rights of security holders;
- (8) Bond calls;

- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities;
- (11) Rating changes.

(b) The Issuer shall promptly file or cause the Dissemination Agent to file a notice of the occurrence of any Listed Event with the Municipal Securities Rulemaking Board and each State Repository.

SECTION 6. Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Agreement shall terminate upon the defeasance, prior redemption or payment in full of all of the Bonds.

SECTION 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Agreement, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The initial Dissemination Agent shall be one of the County Administrator(s).

SECTION 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Agreement, the Issuer may amend this Disclosure Agreement, and any provision of this Disclosure Agreement may be waived, if such amendment or waiver is supported by an opinion of counsel expert in federal securities laws, to the effect that such amendment or waiver would not, in and of itself, cause the undertakings herein to violate the Rule if such amendment or waiver had been effective on the date hereof but taking into account any subsequent change in or critical interpretation of the Rule.

SECTION 9. Additional Information. Nothing in this Disclosure Agreement shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Agreement or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Agreement. If the Issuer chooses to include any information in any Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Agreement, the Issuer shall have no obligation under this Disclosure Agreement to update such information or include it in any future Report or notice of occurrence of a Listed Event.

SECTION 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Agreement the Participating Underwriter or the registered owner of any Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Agreement. A default under this Disclosure Agreement shall not be deemed a default or an event of default under the Authorizing Ordinance, and the sole

remedy under this Disclosure Agreement in the event of any failure of the Issuer to comply with this Disclosure Agreement shall be an action to compel performance.

SECTION 11. Duties, Immunities and Liabilities of Dissemination Agent.

The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Agreement, and to the extent permitted by applicable law, the Issuer agrees to indemnify and save the Dissemination Agent harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including attorneys fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or willful misconduct. The obligations of the Issuer under this Section shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

SECTION 12. Beneficiaries. This Disclosure Agreement shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriter and the registered owners and beneficial owners from time to time of the Bonds, and shall create no rights in any other person or entity.

This Disclosure Agreement is made and delivered as of the dates set forth above.

THE COUNTY OF CHAMPAIGN, ILLINOIS

By _____
County Board Chairman

(SEAL)

Attest:

County Clerk

Accepted and Calendared for Annual
Review and Related Filings (one of both may sign):

County Co-Administrator

County Co-Administrator

EXHIBIT A

NOTICE TO REPOSITORIES OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer (the "Issuer"): The County of Champaign, Illinois

Bond Issue (the "Bonds"): \$4,000,000 General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2006, dated _____, 2006.

Date of Issuance: _____, 2006

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the Bonds as required by the Issuer's Authorizing Ordinance therefor, adopted _____, 2006. The Issuer anticipates that the Annual Report will be filed by _____.

Dated: _____

THE COUNTY OF CHAMPAIGN, ILLINOIS

By _____
Its _____

RESOLUTION NO. 5565

RESOLUTION DEFINING THE ANNUAL DESIGNATION OF THE PUBLIC DEFENDER
SALARY and RESCINDING RESOLUTION NO. 5451

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 95% of the salary of the State's Attorney in Resolution numbered 5451, and that resolution must be rescinded to establish the salary of the Public Defender at a level different than 95% 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 90% 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. 5451 regarding the appointment and compensation of the Champaign County Public Defender.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5567

PURCHASES NOT FOLLOWING PURCHASING POLICY

August, 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 August 24, 2006 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

8/24/06

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

| PARENT COMMITTEE | DEPARTMENT | APPROPRIATION # | VR#/PO# | /R/PO DATE | DESCRIPTION | VENDOR | AMOUNT |
|------------------|------------|-----------------|---------|------------|-------------|--------|--------|
|------------------|------------|-----------------|---------|------------|-------------|--------|--------|

FY2005 EXPENDITURES PAID IN FY2006

| | | | | | | | |
|---------------------------|--------------------|----------------|------------|----------|-------------------------|---------------------------|-----------|
| Justice & Social Services | * Correctional Ctr | 080-140-533.06 | VR#140-336 | 05/17/06 | Med Service 8/08/03 | Carle Foundation Hospital | \$ 67.00 |
| | * Circuit Court | 080-031-533.03 | VR#031-323 | 07/19/06 | Attorney fee Sep-Nov'05 | Bruce Ratcliffe | \$ 780.00 |

*****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. 5568

PAYMENT OF CLAIMS AUTHORIZATION

August, 2006

FY 2006

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$6,499,485.62 including warrants 368356 through 369798; 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 \$6,499,485.62 including warrants 368356 through 369798 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of action taken at 8/11/06 meeting

| <u>Agenda Item</u> | <u>Action Taken</u> |
|--|---|
| 3. <u>Public Participation</u> | There was no public participation. |
| 4. <u>Monthly Reports</u> County & Township Motor Fuel Tax Claims June & July 2006 | Motion carried to receive and place on file the County & Township Motor Fuel Tax Claims for June & July 2006 |
| 5. <u>County Engineer</u> A. Resolution appropriating County Motor Fuel Tax Funds for County Road Maintenance for the period from January 1,2006 thru December 31,2006 – Section #06-00000-00-GM. | <i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating County Motor Fuel Tax Funds for County Road Maintenance for the period from January 1, 2006 thru December 31, 2006 Section #06-00000-00-GM.</i> |
| B. CR22 EDP Application | Motion carried to approve the CR22 EDP Application. |
| C. Maintenance Facility Bids | No action taken |
| D. Curtis Road Right of Way | No action taken |
| E. Addendum Fringe Road Funding | No action taken |
| 6. Other Business | There was no other business |

7. Consent Agenda Items

Committee consensus to include items 5 A on the County Board consent agenda.

Summary of Committee Action

Champaign Environment & Land Use Committee

County

Date:

August 14, 2006

Time:

7:00 P.M.

Place:

Meeting Room 1
Brookens Administrative
Center
1776 E. Washington St.
Urbana, Illinois

Members Present:

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

Phone:

(217) 384-3708

Members Absent: Brendan McGinty

AGENDA

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

-
- | | |
|---|-------------------------------------|
| 1. Call to Order | 7:01 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (June 12, 2006) | Approved |
| 4. Public Participation | None |
| 5. Correspondence | None |
| 6. County Board Chair's Report | No report |
| •7. Enterprise Zone Incentive Revision | Recommended approval (unanimous) |
| 8. Request for refund for Zoning Use Permit #96-06-01 and #96-06-02, Uncle Sam Enterprises of Illinois | Denied |
| •9. Zoning Case 538-AM-06 Petitioner: Roy Humphrey and Pat Cook, d.b.a. Cook Const. | Recommended approval (unanimous) |

Request: Amend the Zoning Map to change the zoning
designation from the AG-2 Zoning District to the R-1
Single Family Residential Zoning District.

Location: The west 3.3 acres in the Northeast Quarter of
Fractional Section 1 of Mahomet Township that is
Commonly known as 3.3 acres of farmland on the west

Environment and Land Use Committee

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Side of Crooked Creek Subdivision and fronting on CR 2400N on the south and Limb Drive on the north.

- 10. Subdivision Case 190-06: Pusey Second Subdivision
Combined Area General Plan, Preliminary and Final Plat
Approval for a two-lot subdivision of an existing 5.1 acre lot
located in the CR Zoning District in Section 12 of Urbana Twp. **Recommended approval
(unanimous)**
11. Zoning Administrator's Report on proposed amendment to the
Zoning Ordinance to add "Private Indoor Recreational
Development" as an authorized use in the CR Zoning District. **Upheld the Zoning
Administrator's
recommendation for no text
amendment**
12. *(DEFERRED FROM JUNE 12, 2006)*
*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 review of ZBA
minutes**
- 13. Zoning Case 558-AT-06: Zoning Administrator
Request: 1. Amend paragraph 4.2.1C to allow "mortuary or
funeral home" in the AG-2 District as a second
principal use on a lot on which there is a cemetery
when the lot is under common management.
2. Amend Section 5.2 to change "mortuary" to be
"mortuary or funeral home".
3. Amend Section 5.2 to add "mortuary or funeral
Home" as a Special Use Permit in the AG-2 District
with a footnote specifying that a mortuary or
funeral home is only allowed in the AG-2 district as
a second principal use on the same lot as a cemetery
and the lot must be under common management.
4. Add standard conditions for "mortuary or funeral
Home" as a Special Use Permit in the AG-2 District. **Recommended approval**
14. *Comprehensive Zoning Review Update* **Copies of Zoning Ordinance
Public Review Draft 3 as revised
May 19, 2006 were distributed.
County Board Chair, ELUC
Chair, and Zoning
Administrator to propose
County Board Study Session**
15. Monthly Report for June and July, 2006 **No monthly reports submitted**

Environment and Land Use Committee

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16. Other Business

No other business

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

Items 7, 9, 10

18. Adjournment

7:45 p.m.

ORDINANCE NO. 787
ORDINANCE AMENDING ZONING ORDINANCE
COMPREHENSIVE ZONING ORDINANCE AMENDMENTS
558-AT-06

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 558-AT-06;

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

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended in the following manner:

1. Amend paragraph 4.2.1 C. to read as follows:

It shall be unlawful to erect or establish more than one MAIN or PRINCIPAL STRUCTURE or BUILDING per LOT or more than one PRINCIPAL USE per LOT in the AG-1 Agriculture, AG-2 Agriculture, CR Conservation Recreation, R-1 Single Family Residence, R-2 Single Family Residence, and R-3 Two Family Residence DISTRICTS other than in PLANNED UNIT DISTRICTS except as follows:

- (1) "Mortuary or funeral home" may be authorized as a Special Use Permit in the AG-2 District when it is on a lot under common management with a cemetery.

2. Amend Section 5.2 as follows:

- (A) Change "mortuary" to be "mortuary or funeral home".

- (B) Add "mortuary or funeral home" as a Special Use Permit in the AG-2 District with the following footnote (numbered appropriately):

Mortuary or funeral home is only allowed in the AG-2 District as a second principal use on the same lot as a cemetery and the lot must be under common management.

ORDINANCE NO. _____

Page 2

3. Amend Section 6.1.3 to add the following standard conditions for “mortuary or funeral home” as a Special Use Permit in the AG-2 District:

- (1) If the subject property is not connected to a connected PUBLIC SANITARY SEWER SYSTEM the application for Special Use Permit shall include a letter from the Champaign County Health Department certifying that based on a review of information submitted by the petitioner the proposed onsite wastewater treatment and disposal system would meet the requirements of the Champaign County Health Ordinance.

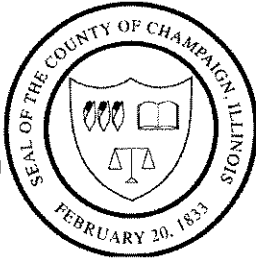
PRESENTED, PASSED, APPROVED AND RECORDED this 24th day of August, A.D. 2006.

SIGNED:

ATTEST:

Barbara Wysocki, Chair
Champaign County Board

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 24, 2006 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

| | <u>Page No.</u> |
|---|-----------------|
| A. <u>JUSTICE & SOCIAL SERVICES</u> | |
| 1. Adoption of Resolution No. 5502 for the Acceptance of the Illinois Criminal Justice Authority Mobile Data Computer Equipment Program to the Champaign County Sheriff's Office. | *100 |
| B. <u>POLICY, PERSONNEL & APPOINTMENTS</u> | |
| 1. Adoption of Resolution No. 5512 appointing Paul Routh to the Mt. Olive Cemetery Association, term ending June 30, 2012. | *101-102 |
| 2. Adoption of Resolution No. 5513 appointing Richard Alexander to the Beaver Lake Drainage District, term ending August 31, 2009. | *103-104 |
| 3. Adoption of Resolution No. 5514 appointing Delmar Banner to the Conrad & Fisher Drainage District, term ending August 31, 2009. | *105-106 |
| 4. Adoption of Resolution No. 5515 appointing Paul Berbaum to Drainage District #2 Town of Scott, term ending August 31, 2009. | *107-108 |
| 5. Adoption of Resolution No. 5516 appointing Larry Ehmen to Drainage District #10 Town of Ogden, term ending August 31, 2009. | *109-110 |
| 6. Adoption of Resolution No. 5517 appointing Charles Breen, Jr. to the Fountain Head Drainage District, term ending August 31, 2009. | *111-112 |
| 7. Adoption of Resolution No. 5518 appointing Edward Feeney to the Kankakee Drainage District, term ending August 31, 2009. | *113-114 |
| 8. Adoption of Resolution No. 5519 appointing Rick Wolken to the Longbranch Mutual Drainage District, term ending August 31, 2009. | *115-116 |
| 9. Adoption of Resolution No. 5520 appointing Beverly Hanks to the Lower Big Slough Drainage District, term ending August 31, 2009. | *117-118 |
| 10. Adoption of Resolution No. 5521 appointing Francis Ehler to the Lower Big Slough Drainage District, term ending August 31, 2007. | *119-120 |
| 11. Adoption of Resolution No. 5522 appointing John Nelson to the Nelson-Moore-Fairfield Drainage District, term ending August 31, 2009. | *121-122 |

Policy Cont.

12. Adoption of Resolution No. 5523 appointing Gerald Henry to the Okaw Drainage District, term ending August 31, 2009. *123-124
13. Adoption of Resolution No. 5524 appointing Leonard Stocks to the Owl Creek Drainage District, term ending August 31, 2009. *125-126
14. Adoption of Resolution No. 5525 appointing Douglas Reinhart to the Pesotum Consolidated Drainage District, term ending August 31, 2009. *127-128
15. Adoption of Resolution No. 5526 appointing Jeffrey Little to the Pesotum Slough Drainage District, term ending August 31, 2009. *129-130
16. Adoption of Resolution No. 5527 appointing Glen Reynolds to the Prairie Creek Drainage District, term ending August 31, 2009. *131-132
17. Adoption of Resolution No. 5528 appointing Kevin Wolken to the Raup Drainage District, term ending August 31, 2009. *133-134
18. Adoption of Resolution No. 5529 appointing Reggie Peters to the Salt Fork Drainage District, term ending August 31, 2009. *135-136
19. Adoption of Resolution No. 5530 appointing Steve Day to the Sangamon & Drummer Drainage District, term ending August 31, 2009. *137-138
20. Adoption of Resolution No. 5531 appointing Mervyn Olson to the Silver Creek Drainage District, term ending August 31, 2009. *139-140
21. Adoption of Resolution No. 5532 appointing Glen Lafenhagen to the South Fork Drainage District, term ending August 31, 2009. *141-142
22. Adoption of Resolution No. 5533 appointing Lloyde Esry to the St. Joseph #3 Drainage District, term ending August 31, 2009. *143-144
23. Adoption of Resolution No. 5534 appointing Dale Busboom to the St. Joseph #4 Drainage District, term ending August 31, 2009. *145-146
24. Adoption of Resolution No. 5535 appointing Charles Prather to the St. Joseph #5 Drainage District, term ending August 31, 2009. *147-148
25. Adoption of Resolution No. 5536 appointing Bruce Rape to the St. Joseph #5 Drainage District, term ending August 31, 2008. *149-150

26. Adoption of Resolution No. 5537 appointing Charles Prather to the St. Joseph #6 Drainage District, term ending August 31, 2009. *151-152
27. Adoption of Resolution No. 5538 appointing Max Franks to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2009. *153-154
28. Adoption of Resolution No. 5539 appointing Ed Decker to the Union Drainage District #1 of Philo & Urbana, term ending August 31, 2009. *155-156
29. Adoption of Resolution No. 5540 appointing Daniel Mills to the Union Drainage District #2 of St. Joseph & Ogden, term ending August 31, 2009. *157-158
30. Adoption of Resolution No. 5541 appointing Ralph Allen to the Union Drainage District #3 of South Homer & Sidney, term ending August 31, 2009. *159-160
31. Adoption of Resolution No. 5542 appointing Lynn Huls to the Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2009. *161-162
32. Adoption of Resolution No. 5543 appointing Donald Maxwell to the Upper Embarras River Basin Drainage District, term ending, August 31, 2009. *163-164
33. Adoption of Resolution No. 5544 appointing Richard Peavler to the West Branch Drainage District, term ending August 31, 2009. *165-166
34. Adoption of Resolution No. 5545 appointing Charles Steffey to the Willow Branch Drainage District, term ending August 31, 2009. *167-168
35. Adoption of Resolution No. 5546 appointing Francis Lafenhagen to the Wrisk Drainage District, term ending August 31, 2009. *169-170
36. Adoption of Resolution No. 5547 appointing Jan Anderson and Scott Tapley to the Martin Luther King, Jr. Committee. *171
37. Adoption of Resolution No. 5548 appointing C. Pius Weibel as the Vice-Chair to the County Facilities Committee, term ending November 30, 2006. *172
38. Adoption of Resolution No. 5549 designating reclassification of Assistant Director position to Assistant Superintendent Position at the Juvenile Detention Center. *173
B45
39. Adoption of Resolution No. 5550 designating reclassification of three Senior Court Services Officer positions to three standard Court Services Officer positions. *174
B46
40. Adoption of Resolution No. 5570 approving the resolution amending Champaign County Rules and Procedures regarding the Illinois Freedom of Information Act. *175-185
B48-58

Policy Cont.

41. Adoption of Ordinance No. 785 Extending the Expiration Date of the Cable Television Franchise Agreement Authorizing the Operation of a Cable Television System for Mediacom Illinois, LLC. *186-187

C. FINANCE

1. Adoption of Resolution No. 5554 – Budget Amendment *188

- A. Budget Amendment #06-00070
Fund: 070- Nursing Home Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$150,365
Increased Revenue: \$150,365
Reason: Amendment needed for the new Nursing Home Sunrise Medical Capital Lease.

2. Adoption of Resolution No. 5555 – Budget Amendment *189

- A. Budget Amendment #06-00080
Fund: 620 – Health-Hospitalization Insurance
Dept: 120 – Employee Group Insurance
Increased Appropriations: \$3,216
Increased Revenue: \$3,216
Reason: To pay and receive reimbursement for flexible spending account fees. Plan year ending 11/30/2006

3. Adoption of Resolution No. 5556 – Budget Amendment *190

- A. Budget Amendment #06-00082
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$65,000
Increased Revenue: \$0
Reason: Appropriations for the FY06 expense for the storm-water management watersheds construction project for the County's East Campus property.

4. Adoption of Resolution No. 5557 – Budget Amendment *191-192

- A. Budget Amendment #06-00083
Fund: 104 – Head Start Program
Dept: 685 – Developmental Disability Counsel - Odd Years
Increased Appropriations: \$11,200
Increased Revenue: \$11,500
Reason: To create an alternate grant year department to accommodate the developmental disabilities award to Head Start. The grant provides for classroom observations and subsequent family counseling.

Finance Cont.

5. **Adoption of Resolution No. 5558 – Budget Amendment** *193
 - A. Budget Amendment #06-00084
Fund: 080 – General Corporate Fund
Dept: 031 – Circuit Court
Increased Appropriations: \$62,935
Increased Revenue: \$0
Reason: Insufficient funds to cover expenses for court appointed attorneys and professional service providers.

6. **Adoption of Resolution No. 5559 – Budget Amendment** *194
 - A. Budget Amendment #06-00085
Fund: 080 – General Corporate Fund
Dept: 023 – Recorder
Increased Appropriations: \$200,000
Increased Revenue: \$300,000
Reason: To cover shortage due to increase in large revenue stamp deeds.

7. **Adoption of Resolution No. 5560 – Budget Amendment** *195
 - A. Budget Amendment #06-00086
Fund: 080 – General Corporate Fund
Dept: 040 – Sheriff
Increased Appropriations: \$35,280
Increased Revenue: \$35,280
Reason: Funds need to be transferred to overtime line item to reimburse overtime salaries for the University of Illinois football games – this represents 80% of the amount we will receive for the 2006 football season.

8. Adoption of Resolution No. 5562 amending resolution No. 5400 – Establishing the budget process for fiscal year 2007. *196

9. Adoption of Resolution No. 5563 rescinding resolution No. 5154 – A resolution authorizing a loan from the General Corporate Fund to the Nursing Home Fund. *197

Finance Cont.

10. Adoption of Resolution No. 5564 authorizing the County Board Chair to accept payment and cancel the tax certificate, permanent parcel number 03-002-0064. *198-200

D. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5574 appropriating County Motor Fuel Tax Funds for County Road Maintenance for the period from January 1, 2006 thru December 31, 2006 – Section #06-00000-00-GM. *201
O5-6

E. ENVIRONMENT & LAND USE COMMITTEE

1. Adoption of Resolution No. 5572 approving Subdivision Case 190-06 Pusey Second Subdivision. *202
2. Adoption of Ordinance No. 788 amending Zoning Ordinance reclassifying certain property – 538-AM-06. *203-204
3. Adoption of Ordinance No.789 amending Ordinance No. 255, Ordinance establishing an Enterprise Zone. *205-207

RESOLUTION NO. 5502

RESOLUTION FOR THE ACCEPTANCE OF THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY MOBILE DATA COMPUTER EQUIPMENT PROGRAM TO THE CHAMPAIGN COUNTY SHERIFF'S OFFICE

WHEREAS, Champaign County on behalf of the Champaign County Sheriff's Office has received notification that Illinois Criminal Justice Information Authority has selected the Champaign County Sheriff's Office to receive grant funding by the Mobile Data Computer Equipment Program in the amount of \$9,287.00 (NINE THOUSAND TWO HUNDRED EIGHTY-SEVEN and 00/100 DOLLARS); and

WHEREAS, a grant agreement between Champaign County and the Illinois Criminal Justice Information Authority has been prepared and contains the basic grant terms; and

WHEREAS, acceptance of this grant requires matching funds in the amount of \$3,095 (THREE THOUSAND NINETY-FIVE and 00/100 DOLLARS); and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to accept enter into the grant agreement between the County of Champaign and the Illinois Criminal Justice Information Authority.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5512

RESOLUTION APPOINTING PAUL ROUTH TO THE MT. OLIVE CEMETERY
ASSOCIATION

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Paul Routh 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 Paul Routh as a Trustee of the Mt. Olive Cemetery Association for a term commencing August 25, 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: Paul Routh, 808 E, Grand Ave., St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Paul Routh as a Trustee of the Mt. Olive Cemetery Association for a term commencing August 23, 2006 and ending June 30, 2012.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5513

RESOLUTION APPOINTING RICHARD ALEXANDER TO THE BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Richard Alexander to be a Commissioner of the Beaver Lake Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Alexander as a Commissioner of the Beaver Lake Drainage District for a term commencing September 1, 2006 and ending August 31, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Richard Alexander, 2231 County Road 1000 E, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Richard Alexander as a Commissioner of the Beaver Lake Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5514

RESOLUTION APPOINTING DELMAR BANNER TO THE CONRAD & FISHER DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Delmar Banner to be a Commissioner of the Conrad & Fisher Drainage 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 Delmar Banner as a Commissioner of the Conrad & Fisher Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Delmar Banner, 2840 County Road 600 E, Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Delmar Banner as a Commissioner of the Conrad & Fisher Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5515

RESOLUTION APPOINTING PAUL BERBAUM TO THE DRAINAGE DISTRICT #2 TOWN OF SCOTT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Paul Berbaum to be a Commissioner of the Drainage District #2 Town of Scott; 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 Paul Berbaum as a Commissioner of the Drainage District #2 Town of Scott for a term commencing September 1, 2006 and ending August 31, 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: Paul Berbaum, 476 County Road 1700 N, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Paul Berbaum as a Commissioner of the Drainage District #2 Town of Scott for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5516

RESOLUTION APPOINTING LARRY EHMEN TO THE DRAINAGE DISTRICT #10 TOWN OF OGDEN

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Larry Ehmen to be a Commissioner of the Drainage District #10 Town of Ogden; 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 Larry Ehmen as a Commissioner of the Drainage District #10 Town of Ogden for a term commencing September 1, 2006 and ending August 31, 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: Larry Ehmen, 1848 County Road 2500 E, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Larry Ehmen as a Commissioner of the Drainage District #10 Town of Ogden for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5517

RESOLUTION APPOINTING CHARLES BREEN, JR. TO THE FOUNTAIN HEAD DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Charles Breen, Jr. to be a Commissioner of the Fountain Head Drainage 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 Charles Breen, Jr. as a Commissioner of the Fountain Head Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Charles Breen, Jr., 3610 S. Barker Road, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Charles Breen, Jr. as a Commissioner of the Fountain Head Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5518

RESOLUTION APPOINTING EDWARD FEENEY TO THE KANKAKEE DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Edward Feeny to be a Commissioner of the Kankakee Drainage 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 Edward Feeny as a Commissioner of the Kankakee Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Edward Feeny, 735 County Road 100 E, Ivesdale, IL 61851.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Edward Feeney as a Commissioner of the Kankakee Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5519

RESOLUTION APPOINTING RICK WOLKEN TO THE LONGBRANCH MUTUAL
DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Rick Wolken to be a Commissioner of the Longbranch Mutual Drainage 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 Rick Wolken as a Commissioner of the Longbranch Mutual Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Rick Wolken, 2294 County Road 1600 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Rick Wolken as a Commissioner of the Longbranch Mutual Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5520

RESOLUTION APPOINTING BEVERLY HANKS TO THE LOWER BIG SLOUGH DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Beverly Hanks to be a Commissioner of the Lower Big Slough Drainage 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 Beverly Hanks as a Commissioner of the Lower Big Slough Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Beverly Hanks, 659 County Road 2550 N, Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Beverly Hanks as a Commissioner of the Lower Big Slough Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5521

RESOLUTION APPOINTING FRANCIS EHLER TO THE LOWER BIG SLOUGH DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Francis Ehler to be a Commissioner of the Lower Big Slough Drainage 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 Francis Ehler as a Commissioner of the Lower Big Slough Drainage District for a term commencing September 1, 2006 and ending August 31, 2007; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Francis Ehler, 2813 County Road, Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Francis Ehler as a Commissioner of the Lower Big Slough Drainage District for a term commencing September 1, 2006 and ending August 31, 2007.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5522

RESOLUTION APPOINTING JOHN NELSON TO THE NELSON-MOORE-FAIRFIELD
DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of John Nelson to be a Commissioner of the Nelson-Moore-Fairfield Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Nelson as a Commissioner of the Nelson-Moore-Fairfield Drainage District for a term commencing September 1, 2006 and ending August 31, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: John Nelson, 2977 County Road 400 E, Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 John Nelson as a Commissioner of the Nelson-Moore-Fairfield Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5523

RESOLUTION APPOINTING GERALD HENRY TO THE OKAW DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Gerald Henry to be a Commissioner of the Okaw Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Gerald Henry as a Commissioner of the Okaw Drainage District for a term commencing September 1, 2006 and ending August 31, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Gerald Henry, 447 County Road 300 N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Gerald Henry as a Commissioner of the Okaw Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5524

RESOLUTION APPOINTING LEONARD STOCKS TO THE OWL CREEK DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Leonard Stocks to be a Commissioner of the Owl Creek Drainage 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 Leonard Stocks as a Commissioner of the Owl Creek Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Leonard Stocks, P.O. Box 338, Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Leonard Stocks as a Commissioner of the Owl Creek Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5525

RESOLUTION APPOINTING DOUGLAS REINHART TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Douglas Reinhart to be a Commissioner of the Pesotum Consolidated Drainage 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 Douglas Reinhart as a Commissioner of the Pesotum Consolidated Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Douglas Reinhart, 325 County Road 1000 E, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Douglas Reinhart as a Commissioner of the Pesotum Consolidated Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5526

RESOLUTION APPOINTING JEFFREY LITTLE TO THE PESOTUM SLOUGH DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Jeffrey Little to be a Commissioner of the Pesotum Slough Drainage 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 Jeffrey Little as a Commissioner of the Pesotum Slough Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Jeffrey Little, 301 E. Marshall, P.O. Box 105, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Jeffrey Little as a Commissioner of the Pesotum Slough Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5527

RESOLUTION APPOINTING GLEN REYNOLDS TO THE PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Glen Reynolds to be a Commissioner of the Prairie Creek Drainage 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 Glen Reynolds as a Commissioner of the Prairie Creek Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Glen Reynolds, 3345 County Road 2300 E, Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Glen Reynolds as a Commissioner of the Prairie Creek Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5528

RESOLUTION APPOINTING KEVIN WOLKEN TO THE RAUP DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Kevin Wolken to be a Commissioner of the Raup Drainage 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 Kevin Wolken as a Commissioner of the Raup Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Kevin Wolken, 2516 County Road 1600 E, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Kevin Wolken as a Commissioner of the Raup Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5529

RESOLUTION APPOINTING REGGIE PETERS TO THE SALT FORK DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Reggie Peters to be a Commissioner of the Salt Fork Drainage 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 Reggie Peters as a Commissioner of the Salt Fork Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Reggie Peters, 2644 County Road 1800, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Reggie Peters as a Commissioner of the Salt Fork Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5530

RESOLUTION APPOINTING STEVE DAY TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Steve Day to be a Commissioner of the Sangamon & Drummer Drainage 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 Steve Day as a Commissioner of the Sangamon & Drummer Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Steve Day, P.O. Box 123, Gibson City, IL 60936.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Steve Day as a Commissioner of the Sangamon & Drummer Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5531

RESOLUTION APPOINTING MERVYN OLSON TO THE SILVER CREEK DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Mervyn Olson to be a Commissioner of the Silver Creek Drainage 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 Mervyn Olson as a Commissioner of the Silver Creek Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Mervyn Olson, 608 S. Lincoln, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Mervyn Olson as a Commissioner of the Silver Creek Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5532

RESOLUTION APPOINTING GLEN LAFENHAGEN TO THE SOUTH FORK DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Glen Lafenhagen to be a Commissioner of the South Fork Drainage 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 Glen Lafenhagen as a Commissioner of the South Fork Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Glen Lafenhagen, 516 Stonecrest Drive, Savoy, IL 61874.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Glen Lafenhagen as a Commissioner of the South Fork Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5533

RESOLUTION APPOINTING LLOYDE ESRY TO THE ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Lloyd Estry to be a Commissioner of the St. Joseph #3 Drainage 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 Lloyd Estry as a Commissioner of the St. Joseph #3 Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Lloyd Estry, 1987 County Road 1400 N, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Lloyd Esry as a Commissioner of the St. Joseph #3 Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5534

RESOLUTION APPOINTING DALE BUSBOOM TO THE ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Dale Busboom to be a Commissioner of the St. Joseph #4 Drainage 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 Dale Busboom as a Commissioner of the St. Joseph #4 Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Dale Busboom, 1587 County Road 2075 E, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Dale Busboom as a Commissioner of the St. Joseph #4 Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5535

RESOLUTION APPOINTING CHARLES PRATHER TO THE ST. JOSEPH #5 DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Charles Prather to be a Commissioner of the St. Joseph #5 Drainage 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 Charles Prather as a Commissioner of the St. Joseph #5 Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Charles Prather, 204 N. Third St. P.O. Box 296, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Charles Prather as a Commissioner of the St. Joseph #5 Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5536

RESOLUTION APPOINTING BRUCE RAPE TO THE ST. JOSEPH #5 DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Bruce Rape to be a Commissioner of the St. Joseph #5 Drainage 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 Bruce Rape as a Commissioner of the St. Joseph #5 Drainage District for a term commencing September 1, 2006 and ending August 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: Bruce Rape, 227 E. Douglas, P.O. Box 83, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Bruce Rape as a Commissioner of the St. Joseph #5 Drainage District for a term commencing September 1, 2006 and ending August 31, 2008.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5537

RESOLUTION APPOINTING CHARLES PRATHER TO THE ST. JOSEPH #6 DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Charles Prather to be a Commissioner of the St. Joseph #6 Drainage 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 Charles Prather as a Commissioner of the St. Joseph #6 Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Charles Prather, 204 N. Third St. P.O. Box 296, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Charles Prather as a Commissioner of the St. Joseph #6 Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5538

RESOLUTION APPOINTING MAX FRANKS TO THE UNION DRAINAGE DISTRICT #1 OF PHILO & CRITTENDEN

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Max Franks to be a Commissioner of the Union Drainage District #1 of Philo & Crittenden; 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 Max Franks as a Commissioner of the Union Drainage District #1 of Philo & Crittenden for a term commencing September 1, 2006 and ending August 31, 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: Max Franks, 769 County Road 1600 E, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Max Franks as a Commissioner of the Union Drainage District #1 of Philo & Crittenden for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5539

RESOLUTION APPOINTING ED DECKER TO THE UNION DRAINAGE DISTRICT #1 OF
PHILO & URBANA

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Ed Decker to be a Commissioner of the Union Drainage District #1 of Philo & Urbana; 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 Ed Decker as a Commissioner of the Union Drainage District #1 of Philo & Urbana for a term commencing September 1, 2006 and ending August 31, 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: Ed Decker, 915 County Road 1700 E, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Ed Decker as a Commissioner of the Union Drainage District #1 of Philo & Urbana for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5540

RESOLUTION APPOINTING DANIEL MILLS TO THE UNION DRAINAGE DISTRICT #2 OF ST. JOSEPH & OGDEN

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Daniel Mills to be a Commissioner of the Union Drainage District #2 of St. Joseph & Ogden; 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 Daniel Mills as a Commissioner of the Union Drainage District #2 of St. Joseph & Ogden for a term commencing September 1, 2006 and ending August 31, 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: Daniel Mills, 1401 County Road 2500 E, Ogden, IL 61859.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Daniel Mills as a Commissioner of the Union Drainage District #2 of St. Joseph & Ogden for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5541

RESOLUTION APPOINTING RALPH ALLEN TO THE UNION DRAINAGE DISTRICT #3 OF SOUTH HOMER & SIDNEY

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Ralph Allen to be a Commissioner of the Union Drainage District #3 of South Homer & Sidney; 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 Ralph Allen as a Commissioner of the Union Drainage District #3 of South Homer & Sidney for a term commencing September 1, 2006 and ending August 31, 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: Ralph Allen, 1714 Bentbrook Drive, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Ralph Allen as a Commissioner of the Union Drainage District #3 of South Homer & Sidney for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5542

RESOLUTION APPOINTING LYNN HULS TO THE UNION DRAINAGE DISTRICT OF STANTON & OGDEN TOWNSHIPS

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Lynn Huls to be a Commissioner of the Union Drainage District of Stanton & Ogden Townships; 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 Lynn Huls as a Commissioner of the Union Drainage District of Stanton & Ogden Townships for a term commencing September 1, 2006 and ending August 31, 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: Lynn Huls, 2273 County Road 2400 N, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Lynn Huls as a Commissioner of the Union Drainage District of Stanton & Ogden Townships for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5543

RESOLUTION APPOINTING DONALD MAXWELL TO THE UPPER EMBARRAS RIVER
BASIN DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Donald Maxwell to be a Commissioner of the Upper Embarras River Basin Drainage 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 Donald Maxwell as a Commissioner of the Upper Embarras River Basin Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Donald Maxwell, 4 Lake Park Road, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Donald Maxwell as a Commissioner of the Upper Embarras River Basin Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5544

RESOLUTION APPOINTING RICHARD PEAVLER TO THE WEST BRANCH DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Richard Peavler to be a Commissioner of the West Branch Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Peavler as a Commissioner of the West Branch Drainage District for a term commencing September 1, 2006 and ending August 31, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Richard Peavler, 2269 County Road 3500 N, Ludlow, IL 60949.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, Barbara Wysocki, as presiding officer of the Champaign County Board, do hereby appoint Richard Peavler as a Commissioner of the West Branch Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5545

RESOLUTION APPOINTING CHARLES STEFFEY TO THE WILLOW BRANCH DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Charles Steffey to be a Commissioner of the Willow Branch Drainage 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 Charles Steffey as a Commissioner of the Willow Branch Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Charles Steffey, 1543 County Road 2650 E, Ogden, IL 61859.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Charles Steffey as a Commissioner of the Willow Branch Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5546

RESOLUTION APPOINTING FRANCIS LAFENHAGEN TO THE WRISK DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Francis Lafenhagen to be a Commissioner of the Wrisk Drainage 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 Francis Lafenhagen as a Commissioner of the Wrisk Drainage District for a term commencing September 1, 2006 and ending August 31, 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: Francis Lafenhagen, 728 County Road 1700 E, Philo, IL 61869.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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 Francis Lafenhagen as a Commissioner of the Wrisk Drainage District for a term commencing September 1, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5547

RESOLUTION APPOINTING JANET ANDERSON AND SCOTT TAPLEY TO THE MARTIN LUTHER KING, JR. COMMITTEE

WHEREAS, Barbara Wysocki has submitted to the County Board her appointments of Janet Anderson and Scott Tapley to be Members of the Martin Luther King Jr. Committee; 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 appointments of Janet Anderson and Scott Tapley as Members of the Martin Luther King Jr. Committee; and

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5548

RESOLUTION APPOINTING C. PIUS WEIBEL AS VICE-CHAIR TO THE COUNTY FACILITIES COMMITTEE

WHEREAS, Larry Sapp has submitted his resignation as the Vice-Chair of the County Facilities Committee; and

WHEREAS, Larry Sapp wishes to remain a member of the County Facilities Committee; and

WHEREAS, Barbara Wysocki has named C. Pius Weibel to be Vice-Chair of the County Facilities Committee; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of C. Pius Weibel to be Vice-Chair of the County Facilities Committee.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5549

RESOLUTION DESIGNATING RECLASSIFICATION OF ASSISTANT DIRECTOR POSITION TO AN ASSISTANT SUPERINTENDENT POSITION AT THE JUVENILE DETENTION CENTER

WHEREAS, in the process of evaluating the operations of the Juvenile Detention Center, it was determined there is need for an additional Assistant Superintendent; and

WHEREAS, the Champaign County Probation and Court Services Department has an Assistant Director position and has operated without filling this position for over a year while managing to meet the needs of the department with the cooperation of all the department's supervisory personnel; and

WHEREAS, the Juvenile Detention Center has not been able to consistently address its supervisory needs with the five Assistant Superintendents on staff ; and

WHEREAS, a review of staffing needs indicates that an additional supervisor is necessary in the Juvenile Detention Center to meet the demands of its 24/7 operation; and

WHEREAS, based upon the foregoing, the Director of Court Services has requested that the position of Assistant Director of Court Services be eliminated and that an additional Assistant Superintendent position be added to the staffing budget for the Juvenile Detention Center.

NOW THEREFORE BE IT RESOLVED by the County Board of Champaign County that the position of Assistant Director of Court Services is eliminated, and an additional Assistant Superintendent position is added to the staffing budget for the Champaign County Juvenile Detention Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5550

RESOLUTION DESIGNATING RECLASSIFICATION OF THREE SENIOR COURT SERVICES OFFICER POSITIONS TO THREE COURT SERVICES OFFICER POSITIONS

WHEREAS, the Champaign County Probation and Court Services Department (hereinafter "COURT SERVICES") has been working with the Administrative Office of the Illinois Courts to evaluate their work load requirements and needs during the past year; and

WHEREAS, the Administrative Office of the Illinois Courts is reevaluating all specialized programs as part of the overall state financial situation because specialized programs serve a limited number of clients and are therefore more expensive to fund; and

WHEREAS, COURT SERVICES has three vacant Senior Court Services Officer positions, of which two positions have been vacant for over a year; and

WHEREAS, COURT SERVICES has determined it would best serve the department to reclassify three Senior Court Services Officer positions to three standard Court Services Officer positions; and

WHEREAS, reclassifying the positions will allow COURT SERVICES to move in the direction of reducing specialized programming and providing as many positions that can supervise the general probation population as possible; and

WHEREAS, this request will reduce personnel costs as the current starting salary for a Court Services Officer is less than the starting salary for a Senior Court Services Officer.

NOW THEREFORE BE IT RESOLVED that the County Board approves the reclassification of three Senior Court Services Officers positions to three standard Court Services Officer positions in the Champaign County Probation and Court Services Department.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5570

RESOLUTION AMENDING CHAMPAIGN COUNTY RULES AND PROCEDURES
REGARDING THE ILLINOIS FREEDOM OF INFORMATION ACT

WHEREAS, Champaign County Board approved Resolution 2299 implementing rules and procedures regarding the Freedom of Information Act on July 17, 1984; and

WHEREAS, the Freedom of Information Act has been amended since the passage of that resolution; and

WHEREAS, the Freedom of Information Act requires each "public body" to prominently display at each of its administrative or regional offices, make available for inspection and copying, and send through the mail if requested, each of the following: (a) A brief description of itself, which will include, but not be limited to, a short summary of its purpose, a block diagram giving its functional subdivisions, the total amount of its operating budget, the number and location of all of its separate offices the approximate number of full and part-time employees, and the identification and membership of any board, commission, committee, or council which operates in an advisory capacity relative to the operation of the public body, or which exercises control over its policies or procedures, or to which the public body is required to report and be answerable for its operations; and (b) A brief description of the methods whereby the public may request information and public records, a directory designating by titles and addresses those employees to whom requests for public records should be directed, and any fees allowable under Section 6 of this Act; and

WHEREAS, the Freedom of Information Act also requires each "public body" to maintain and make available for inspection and copying a reasonably current list of all types or categories of records under its control, which said list shall be reasonably detailed in order to aid persons in obtaining access to public records pursuant to this Act, and, upon request, a description of the manner in which public records stored by means of electronic data processing may be obtained in form comprehensible to persons lacking knowledge of computer language or printout format; and

WHEREAS, the Freedom of Information Act also requires each "public body" to include in its rules and regulations the time and places where such records will be made available, and the person from whom such records may be obtained; and

WHEREAS, the County of Champaign is a "public body" as defined in said Act, and thus subject to its terms and requirements, and that further, the County of Champaign includes both elected officers and appointed officers and their respective departments, and committees, subcommittees and other subsidiary bodies supported in whole or in part by tax revenue, or which expend tax revenue, which are also "public bodies" as defined in the Act; and

WHEREAS, the County Board of Champaign County wishes to amend its rules and regulations adopting and promulgated by each subsidiary public body constituting the public body known as Champaign County, Illinois, a body corporate and politic, as well as the schedule of fees imposed pursuant to Section 6 of the Freedom of Information Act, be uniform and standardized;

NOW THEREOF, BE IT RESOLVED, by the County Board of Champaign County Illinois, that:

1. The public bodies, as defined by 140 ILCS 140/2(a) constituting a part of the public body known as Champaign County, Illinois, including elected and appointed offices, agencies, boards, committees and sub-committees, elected and appointed offices, agencies, boards, committees and sub-committees, namely:

- Administrative Services
- Animal Control
- Board of Health
- Board of Review
- Children's Advocacy Center
- Circuit Clerk
- Coroner
- County Board
- County Clerk
- Court Services
- Department of Planning and Zoning
- Development of Disabilities Services
- Emergency Management Services
- Highway Department
- Information Management Services
- Mental Health Board
- Nursing Home
- Public Defender
- Public Properties
- Purchasing
- Recorder
- Regional Planning Commission
- Sheriff
- State's Attorney
- Supervisor of Assessments
- Treasurer

shall be responsible for, and shall take such steps as are required by or to implement the terms and requirements of, the Illinois Freedom of Information Act.

2. The rules and regulations pertaining to the availability of records and procedures to be followed by each public body which constitutes that public body known as Champaign County, Illinois, an administering the requirements and provisions of the Illinois Freedom of Information Act, and the schedule of fees to be imposed for reproducing and certifying public records, except where otherwise provided by statute, shall be those rules and regulations and schedule of fees promulgated and adopted by the Champaign County Board in this Resolution, as now existing or hereafter amended, and set forth and attached hereto, in "Appendix A" hereof, incorporated by reference herein.

BE IT FURTHER RESOLVED that the County of Champaign shall implement these new rules and procedures in compliance with the Freedom of Information Act immediately upon approval of this Resolution.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, A.D.,
2006.

Barbara Wysocki, Chair
Champaign County Board

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

APPENDIX A

CHAMPAIGN COUNTY ILLINOIS FREEDOM OF INFORMATION ACT PROCEDURES AND POLICIES

PURPOSE

These procedures are designed to insure and encourage full disclosure of records legally available to the public for inspection and copying, as well as timely handling of requests for public records and appeals of decisions which deny information. The procedures should additionally insure that the County's method of dealing with records meets all legal requirements and protects legitimate privacy interests of individuals.

SCOPE

These rules and Procedures establish procedures for all County departments to respond to Freedom of Information Act (FOIA) requests and for appeals of denials to the appropriate individuals.

RESPONSIBILITY

It is the responsibility of all County departments to utilize the procedures established in these Rules and Procedures for handling information requests. The Civil Division of the State's Attorney's Office is responsible to provide legal advice to all departments' general requests for public records and on appeals of denials under the FOIA.

MAKING A REQUEST FOR INFORMATION

Each request for documents should be directed to the office where the document is filed. Categories of documents, by office, are available from the Champaign County Board Office. The office hours, office location, and particular person to contact for each office are also available from the County Board Office. The County Board Office is located at 1776 E. Washington, Urbana, Illinois, 61802; phone (217) 384-3772. The hours of the County Board Office are 8:00 a.m. to 4:30 p.m. Monday through Friday, excluding holidays.

I. Verbal Requests

Departments receive many verbal requests from citizens to either inspect documents or to receive copies of documents.

Departments may continue to comply with verbal requests for inspection of documents unless the requests involve large numbers of documents, require a period of time to comply with request, require a written request to accurately comply with the request, or the FOIA officer of the department determines it is necessary to have a written request for inspection or copying for any other reason. If a written request is deemed necessary or if a denial of a verbal request is deemed necessary, the procedure set out in Section II below must be followed.

If a verbal request for inspection is complied with, it must be complied with in the time period set out in Section II below. Additionally, the verbal request should be entered in a log maintained by each Department for this purpose. A copy of the log should be sent to the County Board Office semi-annually where it will be retained for two years.

Each Department shall designate two individuals who shall be responsible for requests, whose names shall be sent to the County Board Office.

II. Procedures For Handling Written Requests

All written requests for inspection of or copies of documents must be made to the office where the document is located.

All written requests for inspection and copies of documents must be complied within seven working day of the receipt of the request by the Office.

Permissible Responses to Written Requests

A response shall be one (1) or more of the following:

- a. The documents(s) is made available for inspection or copying in whole or in part.
- b. The requestor is notified that no document can be found.
- c. A written denial is sent to the requestor.
- d. A written extension notice is sent to the requestor. Response time can be extended for an additional seven (7) working days. If extended, (a), (b), or (c) must follow within the extended time; or
- e. The requestor is requested to discuss the request because it is unclear or very large.

If a request cannot be filled within seven working days of the receipt of the request by the department, the office will notify the requesting party that an additional seven (7) days is required to comply with the request. The statutory reason for the extension shall be given. If a request is not complied with at the end of either seven (7) working day period, it shall be considered a denial of the request.

There will be occasions when a request must be denied. The office shall inform the requestor of the denial in writing, within seven (7) working days of the receipt of the request, stating the reason(s) for the denials and shall also inform the requestor of the right to appeal the matter.

Review/Denial

- a. **Review.** If a document has been located, it shall be reviewed by the department to determine if it contains any exempt material. (Exempt material is material which under the provisions of the Illinois Freedom of Information Act need not be disclosed.)
- b. **Requests for Information Residing in Computer.** If the request is for information not currently on paper, but residing in a computer database, that alone is not a reason for a denial. If a simple query can generate the requested information, it should be provided (if not exempt). If programming is required to generate the information, call the Civil Division of the State's Attorney's Office.
- c. **Mailing.** The document shall be mailed if so requested. Postage in an amount sufficient to mail the requested documents shall be paid by the requestor prior to the mailing of the said documents.
- d. **Exemptions.** There are many reasons why information may not be disclosed on request. If a document contains material known to be exempt according to law, a written denial shall be issued by the department (see Subsection e.) The exemptions are listed in 5 ILCS 140/7.

THE MOST COMMON EXEMPTIONS CONCERN PERSONAL PRIVACY. IF THE RECORD CONTAINS INFORMATION ABOUT PERSONS OTHER THAN THE REQUESTOR, IT SHOULD BE REVIEWED. IF THE RECORD CONCERNS INTERNAL COMMUNICATIONS BETWEEN STAFF, IT SHOULD BE REVIEWED. If there is a question about whether material is exempt, the Department shall contact the Civil Division of the State's Attorney's Office. The Civil Division may ask to see the requested document to determine its exempt status. In that case, an extension notice shall be sent by the Department to the requestor. The Civil Division shall issue an opinion on exempt status to the Department within four (4) working days of its receipt so that the Department may respond within the extended time.

- e. **Record Partially Exempt.** If only part of a request is exempt from disclosure, the rest of the document shall be disclosed. The document shall be prepared so that no part of exempt material readable. This may be done by blacking out or whiting out the exempt material or by copying only part of a page. The page should be looked at both front and back before being released.
- f. **Denials.** If a document is partially or completely denied disclosure, written denial must be issued.
- g. **Record of Denials.** Originals of all denial letters must be sent by the department to the Civil Division of the State's Attorney's Office. The actual document which was denied disclosure shall not be attached.

III. Segregable Material

If the documents contain both disclosable and exempt material and the exempt material is segregable, the non-exempt portion must be disclosed. This means it must be in some form removed from the copy of the document and the rest of the document released. This is true whether the

document is for inspection only or is to be copied. Further, the requestor must be given the reason for not disclosing the exempt material.

IV. Inspection of Multiple Documents Coordinated by Administrative Services

a. The procedures apply whenever a person requests to review multiple documents:

i. One of the County Board Meeting Rooms will be made available for the requestor's review of the documents.

ii. The requestor will arrange a specific appointment time and duration of appointment with Administrative Services. The appointment will be set up before the requestor comes in to look at the requested documents.

iii. A checklist of specific documents will be turned over to the requestor.

iv. The documents cannot be disassembled. If the requestor wishes to have a copy of a document which is stapled together or otherwise bound, the requestor should indicate which pages the requestor wants copied. The Administrative Services office staff will make copies at the usual and customary charge.

v. The documents will be returned to the Administrative Services Office prior to the end of the scheduled appointment, and specifically checked in every time the requestor leaves the assigned area. Documents cannot be carried to other parts of the building, not left on the work surface.

vi. If these rules are violated, no further documents will be made available to the requestor for review on that date, although any document which the requestor requests will be copied by the Administrative Services staff at the usual and customary charge.

b. The requestor will be required to sign a form acknowledging his/her understanding of these rules.

V. Appeal Procedure

A. Denial By Appointed Official

For the following offices of appointed officials, the appeal shall be to the County Board Chair. These offices are:

1. Administrative Services
2. Animal Control
3. Board of Health
4. Board of Review
5. County Board
6. Developmental Disabilities Board
7. Information Management Services

8. Emergency Management Services
9. Highway
10. Mental Health Board
11. Nursing Home
12. Planning and Zoning
13. Public Properties
14. Purchasing
15. Regional Planning Commission
16. Supervisor of Assessments

If the Department Head or the County Administrator denies the request for information, a letter shall be sent within seven working days of actual receipt of the request. The letter shall contain the following:

1. The specific reasons for denial including citation of the FOIA or other applicable law;
2. The name and title of the person denying the request;
3. Explanation of the right to appeal to the County Board Chair

B. Denial By Other

For the following offices appeal shall lie to the Elected Official, Governing Board or Official appointed by the Judiciary:

1. Auditor
2. Child Advocacy Center
3. Coroner
4. County Clerk
5. Court Services
6. Public Defender
7. Recorder
8. Sheriff
9. State's Attorney
10. Treasurer

If the original decision is not made by the Elected official, Governing Board or Official appointed by the Judiciary, a letter of denial shall be sent within seven working days of actual receipt of the request for information.

The letter shall contain the following:

1. The specific reasons for denial including citation of the FOIA or other applicable law;
2. The name and title of the person denying the request;
3. Explanation of the right of appeal to the elected official, Governing Board, or Official appointed by the Judiciary;

C. Appeal to Head of Public Body/Original Decision by Head of Public Body

When a FOIA appeal is received by the County Board Chair, Elected Official, Governing Board, or Official appointed by the Judiciary, he/she shall promptly review the request and documents involved and shall notify the person making the request of his/her final decision within seven working days of actual receipt of the appeal. In addition, if the original decision to deny the information is made by the County Board Chair, Elected Official Governing Board or Official appointed by the Judiciary, he/she, shall make such determination and notify the person making a request within seven working days of the receipt of such request in his/her office. If the decision is to deny disclosure, the Notice of Denial shall inform the person making the request of the right to judicial review under Section II of the FOIA.

The verification and a copy of the letter denying access to information shall be forwarded to the County Board Office within five days.

VI. Requirements Under Section 4

The County Board Office shall post and make available for inspection and copying a brief description of the various divisions of the County, a summary of the purposes, a block diagram giving its functional divisions, the total amount of its operating budget, the number and location of its offices, the approximate number of full and part-time employees, identification of any advisory board and a copy of these procedures and policies for obtaining information.

The County Board Office shall have available a list of categories of documents in County Offices and a list of persons to contact in each office (FOIA officers) in order to make a request.

VII. Fees

The following shall be the costs for copying and certification of information requested by the public. No charge can be made for inspection only, even if reproduction is necessary in order to permit inspection of a record:

1. Single sided copy 8 1/2 x 11
 8 1/2 x 14
 11 x 17

30 cents per copy, or such fee as the County Board may from time to time require;

2. Computer Record

75 cents per diskette or \$1.00 per CD ROM plus the time required to format and record data requests--\$30.00 per hour prorated and no less than 1/4 increments based on the nearest quarter hour.

3. Video/DVD Tapes

\$2.00 per video tape and \$5.00 per DVD plus the time required to format and record data requests--\$30.00 per hour prorated and not less than 1/4 hour increments based on the nearest quarter hour.

4. Certification \$1.00

5. Items not listed above - actual costs of reproduction
6. Items for which cost is established by statute - statutory fee
7. Mailing - postage necessary to mail documents requested

The County Board Chair, Elected Official, or County Board may determine that documents shall be furnished at reduced or no fee where it is determined that furnishing such information is of primary benefit to the general public.

VIII. Categories of Documents/FOIA Officers

Each department shall prepare and periodically update a reasonably current list of categories of records under its control. Each update shall be forwarded to the County Board Office. Each department shall also designate those employees (to be known as FOIA officers) to whom requests for public records should be directed. The County Board Office shall be notified of any change in FOIA officers.

IX. Requests from County Board Members

County Board members acting in their official capacity are not required to file a FOIA request for any documents held by the County Board office or the Administrative Services Department. County Board members are not required to file a FOIA request for any documents held by the following offices, unless the said documents involve information protected from disclosure by the Mental Health and Developmental Disabilities Confidentiality Act, 740 ILCS 110/5, the Illinois Sexually Transmissible Disease Control Act, 410 ILCS 325/8, privileged communications between a doctor and a patient, 735 ILCS 5/8-802, or any similar statutorily protected information. Further, County Board members acting in their official capacity are not required to pay for copies of any such requested information.

1. Administrative Services
2. Animal Control
3. Board of Health
4. Board of Review
5. County Board
6. Developmental Disabilities Board
7. Information Management Services
8. Emergency Management Services
9. Highway
10. Mental Health Board
11. Nursing Home
12. Planning and Zoning
13. Public Properties

14. Purchasing
15. Regional Planning Commission
16. Supervisor of Assessments

ORDINANCE NO. 785

**AN ORDINANCE EXTENDING THE EXPIRATION DATE OF
THE CABLE TELEVISION FRANCHISE AGREEMENT
AUTHORIZING THE OPERATION OF A CABLE TELEVISION SYSTEM**

WHEREAS, the County of Champaign ("Grantor") has an agreement with Mediacom Illinois LLC ("Mediacom), for the operation and construction of a cable television system within the County of Champaign (the "Agreement"); and

WHEREAS, the extension Agreement shall be expired by its terms on or about July 30, 2006 unless Grantor and Mediacom mutually agree to extend the term of the Agreement: and
WHEREAS. Grantor and Mediacom are involved in a cable franchise renewal proceeding, which will not be concluded by that date; and

WHEREAS, Mediacom and Grantor agree on execution of an extension of the expiration date of the Agreement until October 31, 2006.

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

1. The term of the Agreement granting Mediacom permission to construct and operate a cable television system is hereby amended to expire October 31, 2006, unless Grantor and Mediacom have executed and adopted a new cable television franchise agreement prior to that date, in which case the Agreement shall expire and terminate concurrently with the effective date of said new franchise agreement.
2. Except as modified by Paragraph 1. all other terms, conditions, provisions and requirements of the Agreement shall remain in force and effect. Neither party waives any right it may have pursuant to the Agreement. State or Federal law.
3. This Ordinance shall not be effective unless and until Grantor receives from Mediacom written acceptance of this Ordinance and the terms and conditions contained therein.
4. This Ordinance shall be effective upon its passage and publication in accordance with law.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

ACCEPTED BY:

Mediacom Illinois LLC

RESOLUTION NO. 5554

BUDGET AMENDMENT

August, 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 #06-00070

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|---|------------------|
| Fund 070 Nursing Home Construction Fund Dept. 010 County Board | |
| Increased Appropriations | |
| 544.33 Furnishings, Office Equipment | <u>\$150,365</u> |
| Total | <u>\$150,365</u> |
| Increased Revenue | |
| 383.50 Capital Lease Financing | <u>\$150,365</u> |
| Total | <u>\$150,365</u> |

REASON: Amendment needed for the new Nursing Home Sunrise Medical Capital Lease.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, 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. 5555

BUDGET AMENDMENT

August, 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 #06-00080

| <u>ACCOUNT DESCRIPTION</u> | | <u>AMOUNT</u> |
|--|-------|---------------|
| Fund 620 Health-Hospital Insurance | | |
| Dept. 120 Employee Group Insurance | | |
| Increased Appropriations | | |
| 533.72 Department Operating Expense | | \$3,216 |
| | Total | \$3,216 |
| Increased Revenue | | |
| 371.80 From General Corporate Fund 080 | | \$3,216 |
| | Total | \$3,216 |

REASON: To pay and receive reimbursement for flexible spending account fees. Plan year ending 11/30/2006.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, 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. 5556

BUDGET AMENDMENT

August, 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 #06-00082

| <u>ACCOUNT DESCRIPTION</u> | | <u>AMOUNT</u> |
|--|-------|---------------|
| Fund 080 General Corporate Fund | | |
| Dept. 071 Public Properties | | |
| Increased Appropriations | | |
| 544.80 Storm Drainage | | \$65,000 |
| | Total | \$65,000 |
| Increased Revenue | | |
| None (From General Corporate Fund Balance) | | \$0 |
| | Total | \$0 |

REASON: Appropriation for the FY06 expense for the storm-water management watersheds construction project for the County's East Campus property.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, 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. 5557

BUDGET AMENDMENT

August, 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 #06-00083

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|---|---------------|
| Fund 104 Head Start Program Dept. 685 Developmental Disability Counsel – Odd Years | |
| Increased Appropriations | |
| 511.03 Regular Full-Time Employees | \$7,200 |
| 513.01 Social Security-Employer | \$750 |
| 513.02 IMRF – Employer Cost | \$750 |
| 513.05 Unemployment Insurance | \$150 |
| 513.04 Workers' Compensation Insurance | \$250 |
| 513.06 Employee Health/Life Insurance | \$500 |
| 522.02 Office Supplies | \$100 |
| 533.12 Job-Required Travel Expense | \$500 |
| 533.85 Photocopy Services | \$250 |
| 522.32 Suppl. For Disabled Persons | \$750 |
| Total | \$11,200 |
| Increased Revenue | |
| 334.64 Illinois State Board of Education/Pre-Kindergarten | \$11,500 |
| Total | \$11,500 |

REASON: To create an alternate grant year department to accommodate the developmental disabilities award to Head Start. The grant provides for classroom observations and subsequent family counseling.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, 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. 5558

BUDGET AMENDMENT

August, 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 #06-00084

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|-----------------|
| Fund 080 General Corporate Fund Dept. 031 Circuit Court | |
| Increased Appropriations | |
| 533.03 Attorney Fees | \$35,395 |
| 533.07 Professional Services | <u>\$27,540</u> |
| Total | \$62,935 |
| Increased Revenue | |
| None (From General Corporate Fund Balance) | \$0 |
| Total | \$0 |

REASON: Insufficient funds to cover expenses for court appointed attorneys and professional service providers.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, 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. 5559

BUDGET AMENDMENT

August, 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 #06-00085

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|---|------------------|
| Fund 080 General Corporate Fund Dept. 023 Recorder | |
| Increased Appropriations | |
| 522.50 Purchase Document Stamps | <u>\$200,000</u> |
| Total | <u>\$200,000</u> |
| Increased Revenue | |
| 322.20 Revenue Stamps | <u>\$300,000</u> |
| Total | <u>\$300,000</u> |

REASON: To cover shortage due to increase in large revenue stamp deeds.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, 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. 5560

BUDGET AMENDMENT

August, 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 #06-00086

| <u>ACCOUNT DESCRIPTION</u> | | <u>AMOUNT</u> |
|--|-------|---------------|
| Fund 080 General Corporate Fund Dept. 040 Sheriff | | |
| Increased Appropriations | | |
| 512.09 SLEP Overtime | | \$35,280 |
| | Total | \$35,280 |
| Increased Revenue | | |
| 337.23 Reimbursement for Guards | | \$35,280 |
| | Total | \$35,280 |

REASON: Funds need to be transferred to Overtime line item to reimburse overtime salaries for the University of Illinois football games – this represents 80% of the amount we will receive for the 2006 football season.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, 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. 5562

RESOLUTION AMENDING RESOLUTION NO. 5400 - ESTABLISHING THE
BUDGET PROCESS FOR FISCAL YEAR 2007

WHEREAS, the Champaign County Board adopted Resolution No. 5400 – Resolution Establishing the Budget Process for Fiscal Year 2007 on June 22, 2006; and

WHEREAS, the Champaign County Board seeks to amend the Budget Development Process Section of Resolution No. 5400.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, that the Budget Development Process Section of Resolution No. 5400 is amended as follows:

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 *County Administrator reports initial overview of FY2007 funds and any outstanding issues for Finance Committee direction* 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, *and Finance Committee receives Administrator Budget Recommendation* in October;
- The County Board adopts final budget and appropriation and tax levy, by a simple majority vote, in November.

PRESENTED, ADOPTED, APPROVED and RECORDED this ____ day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5563

**RESOLUTION RESCINDING RESOLUTION NO. 5154 – A RESOLUTION
AUTHORIZING A LOAN FROM THE GENERAL CORPORATE FUND TO
THE NURSING HOME FUND**

WHEREAS, on November 17, 2005, the Champaign County Board approved Resolution No. 5154 authorizing a loan to the Champaign County Nursing Home of \$400,000.00 for a period not to exceed one year to cover cash flow needs until the new Nursing Home facility was operational; and

WHEREAS, since the adoption of Resolution No. 5154, the operational deficit of the Champaign County Nursing Home has continued to increase, and it is clear that the Nursing Home will not have the ability to repay the \$400,000 loan within a year; and

WHEREAS, due to the inability of the Champaign County Nursing Home to repay the loan within a year, and due to continuing operational deficits at the Champaign County Nursing Home, the County Board has determined to forgive the loan, and permanently grant the \$400,000 from the General Corporate Fund to the Nursing Home Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that Resolution No. 5154, previously adopted on November 17, 2005, is hereby rescinded; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that the \$400,000 loan to the Champaign County Nursing Home granted pursuant to Resolution No. 5154 is hereby forgiven, and said \$400,000 is permanently granted from the General Corporate fund to the Nursing Home Fund.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RESOLUTION NO. 5564

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ACCEPT PAYMENT AND CANCEL THE TAX CERTIFICATE, PERMANENT PARCEL NUMBER 03-002-0064

WHEREAS, the County of Champaign has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35 ILCS 516/35; and

WHEREAS, pursuant to this program, the County of Champaign has acquired an interest in the following described mobile home:

4809 Windsor RD-12C Champaign Century Estates MHP
VIN: MY8866534 YEAR: 1988 SQ FT: 1064
Permanent Parcel Number: 03-002-0064
As described in certificate(s): [MH03]4 Sold on November 7, 2003
Commonly known as: 4809 Winsor RD-12C

And it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, WAYNE HENRY, has paid \$980.25 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$458.77 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account. The remainder being the monies due the Agent for his services. The total paid by Purchaser is \$980.25.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the County Board Chair be authorized to cancel the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$458.77 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of August, 2006.

Barbara Wysocki, Chair
Champaign County Board

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

RECONVEYANCE

08-06-001

CHAMPAIGN COUNTY

DATE: August, 2006

MONTHLY RESOLUTION LIST

PAGE 1

| RES NO. | ITEM NUMBER | TYPE OF TRANS | ACCOUNT NAME | TOTAL COLLECTED | COUNTY CLERK | AUCTIONEER | RECORDER | AGENT | COUNTY TREASURER |
|-------------------|-------------|---------------|--------------|-----------------|--------------|------------|----------|------------------------|------------------|
| 1 | [MH03]4 | Rec | HENRY<WAYNE | \$980.25 | \$45.00 | \$0.00 | \$0.00 | \$476.48 | \$458.77 |
| <u>TOTALS</u> | | | | \$980.25 | \$45.00 | \$0.00 | \$0.00 | \$476.48 | \$458.77 |
| | | | | | | | | CLERK FEES | \$45.00 |
| | | | | | | | | RECORDER FEES | \$0.00 |
| | | | | | | | | <u>TOTAL TO COUNTY</u> | \$503.77 |
| Committee Members | | | | | | | | | |

RESOLUTION NO. 5574

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR COUNTY ROADS MAINTENANCE
FOR THE PERIOD FROM
JANUARY 1, 2006 THRU DECEMBER 31, 2006
SECTION #06-00000-00-GM

BE IT RESOLVED, the County Board of Champaign, that there is hereby appropriated the sum of Five Hundred Seventy-four Thousand Seven Hundred Eighteen Dollars and Fifty-eight Cents (\$574,718.58) from the County's Motor Fuel Tax allocations for County Roads Maintenance and meeting the requirements of the Illinois Highway Code, and

BE IT FURTHER RESOLVED, that the above designated County Roads be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2006, and

BE IT FURTHER RESOLVED, that the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Illinois Department of Transportation, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in the appropriation, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, Springfield, Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of July 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. 5572
RESOLUTION APPROVING SUBDIVISION CASE 190-06
PUSEY SECOND SUBDIVISION

WHEREAS, the Champaign County Board has reviewed the Final Plat, subdivision application, and supporting documents for the Pusey Second Subdivision, a Minor Residential Subdivision located in Urbana 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 Pusey Second Subdivision, Case 190-06, and to grant the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations, namely: (1) waive the requirement of paragraph 6.1.5. a. (1) that no part of a minimum required lot area shall be located on Colo silty clay loam soil; and (2) waive the requirement of paragraph 6.1.5. a. (4) that prior to the commencement of any change in elevation of the land, no part of a minimum required lot area shall be located more than one foot below the Base Flood Elevation.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Subdivision Case 190-06 Pusey Second Subdivision, with the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations: (1) waive the requirement of paragraph 6.1.5. a. (1) that no part of a minimum required lot area shall be located on Colo silty clay loam soil; and (2) waive the requirement of paragraph 6.1.5. a. (4) that requires that prior to the commencement of any change in elevation of the land, no part of a minimum required lot area shall be located more than one foot below the Base Flood Elevation.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of August, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

ORDINANCE NO. 788
ORDINANCE AMENDING ZONING ORDINANCE
RECLASSIFYING CERTAIN PROPERTY

538-AM-06

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 538-AM-06;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from AG-2 Agriculture Zoning District to R-1 Single Family Residence Zoning District the following described real estate:

A tract of land being a part of the fractional Section 1 of Township 20 North, Range 7 East of the Third Principal Meridian, being more particularly described as follows:

Commencing at the Southwest corner of the Southwest Quarter of Section 36, Township 21 North, Range 7 East of the Third Principal Meridian, proceed on an assumed bearing of North 89 degrees 34 minutes 36 seconds east along the South line of said Southwest Quarter of Section 36, also being the North line of fractional Section 1, Township 20 North, Range 7 East of the Third Principal Meridian a distance of 1,172.16 feet to the Point of Beginning; thence continue North 89 degrees 34 minutes 36 seconds East 95.57 feet along the North line of said fractional Section 1 to the southerly right-of-way line of Limb Drive in Crooked Cree Subdivision as recorded in the Office of the Recorder of Champaign County; thence South 66 degrees 42 minutes 01 second East 291.61 feet along said southerly right-of-way line to the Northwest corner of Lot 11 in the Second Plat of Crooked Creek Subdivision as recorded in the Office of the Recorder of Champaign County; thence South 00 degrees 28 minutes 43 seconds East 290.42 feet along the West line of Lot 11 and Lot 12 in the Second Plat of Crooked Creek Subdivision to the Southwest corner of said Lot 12; thence continue South 00 degrees 28 minutes 43 seconds East 30.00 feet along a Southerly extension of the West line of said Lot 12 to the centerline of a public road; thence South 89 degrees 47 minutes 55 seconds West 362.85 feet along

said centerline; thence North 00 degrees 25 minutes 24 seconds West 436.33 feet to the Point of Beginning, encompassing 3.28 acres, more or less, situated in Mahomet Township, Champaign County, Illinois.

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

PRESENTED, PASSED, APPROVED AND RECORDED this 24th day of August, A.D. 2006.

SIGNED:

ATTEST:

Barbara Wysocki, Chair
Champaign County Board

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

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

WHEREAS, on December 17, 1985, the County Board of Champaign County adopted Ordinance No. 255, entitled "An Ordinance Establishing an Enterprise zone;" and,

WHEREAS, the County Board now finds it necessary and desirable to amend the terms of the Ordinance pursuant to Section 5.4 of the *Illinois Enterprise Zone Act*; and,

WHEREAS, a public hearing on proposed additions to the Enterprise Zone was held on September 5, 2006 at a location within the boundaries of the Enterprise Zone for which notice had been published on July 17, 2006 in the *Champaign-Urbana News-Gazette*, a newspaper of general circulation within the certified Enterprise Zone and Champaign County;

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

1. That Section 4 of the Ordinance entitled "Incentives" be amended to extend local Enterprise Zone benefits to new commercial projects and new residential construction projects; Also, adopt proposed change in the definition of "Planned Redevelopment Project" to:

"A project involving the rehabilitation or new construction of one (1) or more buildings or structures that meets one of the following sets of criteria:

1. A project which:
 - a. Is part of and consistent with an approved Redevelopment Master Plan for the subject property;
 - b. Is reasonably expected to generate significant additional revenue back to the County and the City of Champaign;
 - c. Involves private investment of at least \$500,000; and
 - d. Includes substantial aesthetic improvements to the property.
2. A project which includes construction of one (1) or more new buildings and which:
 - a. Is part of and consistent with an approved Redevelopment Master Plan for the subject property;
 - b. Includes the demolition of one or more unsafe or functionally obsolete buildings as part of preparation of the project site; and
 - c. Is to be used for commercial (retail or personal service projects) and/or residential uses.

2. That this Ordinance shall not become effective until the proposed amendment is approved by the Illinois Department of Commerce and Economic Opportunity and the Department issues an amended certificate for the Enterprise Zone established by the Ordinance pursuant to the Act, in which event this amending ordinance shall become effective on the first day of the calendar month following the date in which the amended certificate, together with the Ordinance as hereby amended, shall be filed, recorded, and transmitted as provided in Section 5.3 of the *Illinois Enterprise Zone Act*.

3. That is any section, paragraph or provision or this Ordinance is held to be invalid or unenforceable, such invalidity of unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance, or any other County Ordinance.
4. That provisions of this Ordinance shall take precedence and be interpreted as superceding any other Ordinance in conflict with the provisions of this Ordinance.
5. That the County Clerk is hereby directed to send a copy of this Ordinance to Bruce Knight, Director, City of Champaign Planning Department, 102 N. Neil St., Champaign, Illinois, 61820.

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

SIGNED: _____

Barbara Wysocki, Chairperson
Champaign County Board
Champaign County, Illinois

ATTEST: _____

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

I, MARK SHELDEN, duly elected, qualified and acting County Clerk of Champaign County, Illinois and keeper of the records thereof, do hereby certify the foregoing is a true and correct copy of the original **ORDINANCE AMENDING ORDINANCE NO. 255, ORDINANCE ESTABLISHING AN ENTERPRISE ZONE.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this _____ date of _____, A.D. 2006.

Champaign County Clerk

Deputy County Clerk