



COUNTY BOARD AGENDA ACTION REPORT

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 **Approved**
- B. June 6, 2006 – Special Meeting **Approved**
- C. Approval of correction to the May 18, 2006 Minutes of the County Board **Approved**
- 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.** **Approved**
- XI ***CONSENT AGENDA** – *goldenrod attachment* **Approved**
- XII **COMMITTEE REPORTS:**
- A. **JUSTICE & SOCIAL SERVICES COMMITTEE**
- Summary of action from August 7, 2006 meeting:
- 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.* **Approved**
2. *Adoption of Resolution No. 5576 appropriating \$31,008.52 from the Highway Facility Construction Fund for Invoice #127900 from BLDD Architects.* **Approved**

Facilities Cont.

3. *Adoption of Resolution No. 5577 approving the Recommendation for the HVAC issue* **No Action**
4. *Adoption of Resolution No. 5578 appropriating \$34,582 from the Nursing Home Construction Fund for Pay Request #42 from PKD, Inc.* **Approved**
5. *Adoption of Resolution No. 5579 appropriating \$3,140.85 from the Nursing Home Construction Fund for Invoice # 0015539 from GHR Engineers & Associates, Inc.* **Approved**
6. *Adoption of Resolution No. 5580 appropriating \$8,330.69 from the Nursing Home Construction Fund for Invoice #12144 from Raterman Group, Ltd.* **Approved**
7. *Adoption of Resolution No. 5581 appropriating \$6,000 from the Nursing Home Construction Fund for Invoice #J1 from Automatic Fire Sprinkler Company.* **Approved**
8. *Adoption of Resolution No. 5583 approving the Updated Cost Estimate Report from White & Borgognoni Architects for the Clock & Bell Tower Restoration Project.* **No Action**
9. *Adoption of Resolution No. 5584 approving the Revised contract from White & Borgognoni Architects for the Clock & Bell Tower Restoration Project.* **No Action**
10. *Adoption of Resolution No. 5585 approving the parking agreements.* **Approved**
11. *Adoption of Resolution No. 5586 approving the award of Contract for the Exterior painting of Brookens Administrative Center.* **Approved**
12. *Adoption of Resolution No. 5587 appropriating \$530.00 from the General Corporate Fund for Invoice # 1 from Isaksen Glerum Wachter, LLC.* **Approved**

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from August 9, 2006 meeting:

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. **Approved**

Anticipated Action from August 24, 2006 meeting

1. *Adoption of Resolution No. 5566 appointing Edward McGhee to the Deputy Sheriff Merit Commission.* **Approved**

D. FINANCE COMMITTEE

Summary of action from August 10, 2006 meeting:

1. **** Adoption of Resolution No. 5551 – Budget Amendment** **Approved**
 - A. Budget Amendment #06-00087
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** **Approved**
 - A. Budget Amendment #06-00088
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.

3. ****Adoption of Resolution No. 5553 – Budget Amendment** **Approved**
- A. Budget Amendment #06-00089
 Fund: 080 – General Corporate Fund
 Dept: 025 – Supervisor of Assessments
 Increased Appropriations: \$6,900
 Increased Revenue: \$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.
4. ****Adoption of Resolution No. 5561 – Budget Amendment** **Approved**
- A. Budget Amendment #06-00090
 Fund: 080 – General Corporate Fund
 Dept: 040 – Sheriff
 Increased Appropriations: \$14,382
 Increased Revenue: \$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.
5. ****Adoption of Resolution No. 5588 – Emergency Budget Amendment** **Approved**
 (from the Facilities Committee)
- A. Budget Amendment #06-00091
 Fund: 105 – Capital Equipment Replacement Fund
 Dept: 071 – Public Properties
 Increased Appropriations: \$15,000
 Increased Revenue: \$0
 Reason: Additional money needed to pay for exterior Painting of Brookens
6. Adoption of Ordinance No. 786 authorizing the Issuance of **Approved**
 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.
7. Adoption of Resolution No. 5565 defining the annual **Approved**
 Designation of the Public Defender Salary and rescinding Resolution No. 5451.

Finance cont.

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| 8. | Adoption of Resolution No. 5567 – Purchases not following Purchasing Policy. | Approved |
| 9. | Adoption of Resolution No. 5568 - Payment of Claims Authorization. | Approved |

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from August 11, 2006 meeting:

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from August 15, 2006 meeting:

- | | | |
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| 1. | ****Adoption or Ordinance No. 787 amending the Zoning Ordinance comprehensive Zoning Ordinance Amendments – 558-AT-06. | Returned to committee |
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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. | Approved |
| 2. | June 22, 2006, 8:45 p.m. | Approved |
| 3. | June 22, 2006, 11:14 p.m. | Approved |
| 4. | June 22, 2006, 12:19 a.m. | Approved |

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.



COUNTY BOARD CONSENT AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

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

Lyle Shields Meeting Room, Brookens Administrative Center

Page No.

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 5589 for the Acceptance of the Illinois Criminal Justice Authority Mobile Data Computer Equipment Program to the Champaign County Sheriff's Office.

B. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5512 appointing Paul Routh to the Mt. Olive Cemetery Association, term ending June 30, 2012.
2. Adoption of Resolution No. 5513 appointing Richard Alexander to the Beaver Lake Drainage District, term ending August 31, 2009.
3. Adoption of Resolution No. 5514 appointing Delmar Banner to the Conrad & Fisher Drainage District, term ending August 31, 2009.
4. Adoption of Resolution No. 5515 appointing Paul Berbaum to Drainage District #2 Town of Scott, term ending August 31, 2009.
5. Adoption of Resolution No. 5516 appointing Larry Ehmen to Drainage District #10 Town of Ogden, term ending August 31, 2009.
6. Adoption of Resolution No. 5517 appointing Charles Breen, Jr. to the Fountain Head Drainage District, term ending August 31, 2009.
7. Adoption of Resolution No. 5518 appointing Edward Feeney to the Kankakee Drainage District, term ending August 31, 2009.
8. Adoption of Resolution No. 5519 appointing Rick Wolken to the Longbranch Mutual Drainage District, term ending August 31, 2009.
9. Adoption of Resolution No. 5520 appointing Beverly Hanks to the Lower Big Slough Drainage District, term ending August 31, 2009.
10. Adoption of Resolution No. 5521 appointing Francis Ehler to the Lower Big Slough Drainage District, term ending August 31, 2007.
11. Adoption of Resolution No. 5522 appointing John Nelson to the Nelson-Moore-Fairfield Drainage District, term ending August 31, 2009.

Policy Cont.

12. Adoption of Resolution No. 5523 appointing Gerald Henry to the Okaw Drainage District, term ending August 31, 2009.
13. Adoption of Resolution No. 5524 appointing Leonard Stocks to the Owl Creek Drainage District, term ending August 31, 2009.
14. Adoption of Resolution No. 5525 appointing Douglas Reinhart to the Pesotum Consolidated Drainage District, term ending August 31, 2009.
15. Adoption of Resolution No. 5526 appointing Jeffrey Little to the Pesotum Slough Drainage District, term ending August 31, 2009.
16. Adoption of Resolution No. 5527 appointing Glen Reynolds to the Prairie Creek Drainage District, term ending August 31, 2009.
17. Adoption of Resolution No. 5528 appointing Kevin Wolken to the Raup Drainage District, term ending August 31, 2009.
18. Adoption of Resolution No. 5529 appointing Reggie Peters to the Salt Fork Drainage District, term ending August 31, 2009.
19. Adoption of Resolution No. 5530 appointing Steve Day to the Sangamon & Drummer Drainage District, term ending August 31, 2009.
20. Adoption of Resolution No. 5531 appointing Mervyn Olson to the Silver Creek Drainage District, term ending August 31, 2009.
21. Adoption of Resolution No. 5532 appointing Glen Lafenhagen to the South Fork Drainage District, term ending August 31, 2009.
22. Adoption of Resolution No. 5533 appointing Lloyd Esry to the St. Joseph #3 Drainage District, term ending August 31, 2009.
23. Adoption of Resolution No. 5534 appointing Dale Busboom to the St. Joseph #4 Drainage District, term ending August 31, 2009.
24. Adoption of Resolution No. 5535 appointing Charles Prather to the St. Joseph #5 Drainage District, term ending August 31, 2009.
25. Adoption of Resolution No. 5536 appointing Bruce Rape to the St. Joseph #5 Drainage District, term ending August 31, 2008.

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

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.

C. FINANCE

1. Adoption of Resolution No. 5554 – Budget Amendment

- 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

- 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

- 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

- 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

- 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

- 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

- 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.
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.

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.

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.

E. ENVIRONMENT & LAND USE COMMITTEE

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

Removed &
Deffered to Sept. County
Board Meeting