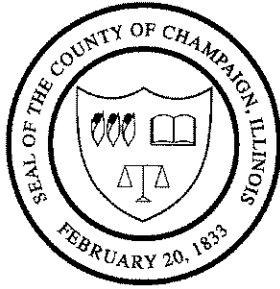


**Please Note: The County Board Group Photograph Will Be Taken Before  
the Meeting at 6:00 p.m.**



## **COUNTY BOARD AGENDA**

*County of Champaign, Urbana, Illinois  
Thursday, October 19, 2006 – 7:00 p.m.*

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

	<u>Page Number</u>
<b>I</b> <b><u>CALL TO ORDER</u></b>	
<b>II</b> <b><u>ROLL CALL</u></b>	
<b>III</b> <b><u>PRAYER &amp; PLEDGE OF ALLEGIANCE</u></b>	
<b>IV</b> <b><u>READ NOTICE OF MEETING</u></b>	
<b>V</b> <b><u>APPROVAL OF MINUTES</u></b> – September 21, 2006	*1-13
<b>VI</b> <b><u>APPROVAL OF AGENDA/ADDENDUM</u></b>	
<b>VII</b> <b><u>DATE/TIME OF NEXT REGULAR MEETING</u></b> – Tuesday, November 21, 2006 @ 7:00 p.m.	
<b>VIII</b> <b><u>PUBLIC PARTICIPATION</u></b>	
<b>IX</b> <b><u>ANNOUNCEMENTS/COMMUNICATIONS</u></b>	
<b>X</b> <b><u>*CONSENT AGENDA</u></b> – <i>goldenrod attachment</i>	
<b>XI</b> <b><u>ADOPTION OF RESOLUTION NO. 5654 APPROVING THE PROCLAMATION RECOGNIZING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH.</u></b>	*14-16
<b>XII</b> <b><u>COMMITTEE REPORTS:</u></b>	
<b>A.</b> <b><u>JUSTICE &amp; SOCIAL SERVICES COMMITTEE</u></b>	
Summary of action from October 2, 2006 meeting:	*17-18
1.    Adoption of Resolution No. 5672 to conduct an Operational audit of the Champaign County Nursing Home.	*19
2.    Adoption of Resolution No. 5673 to approve a contract with Management Performance Associates to provide an operational audit of the Champaign County Nursing Home.	*20
<b>B.</b> <b><u>COUNTY FACILITIES COMMITTEE</u></b>	
Summary of action from October 3, 2006 meeting:	*21-23

1. Presentation regarding Nursing Home Mold – Phebus & Koester
2. Adoption of Resolution No. 5651 appropriating \$9,282 from the Champaign County Nursing Home Construction Fund for Pay Request #44 from PKD, Inc. \*24  
L12-19
3. Adoption of Resolution No. 5652 appropriating \$700.00 from the Champaign County Nursing Home Construction Fund for Invoice #0015673 from GHR, Inc. \*25  
L20
4. Adoption of Resolution No. 5653 requests for Reduction in Retainage. \*26  
L24-26
5. Adoption or Resolution No. 5669 appropriating \$75,173.21 From the Champaign County Nursing Home Construction Fund for payment of Duane Morris invoices. \*27  
L21-23
6. Adoption of Resolution No. 5670 approving the Memorandum of Understanding between the Champaign County Forest Preserve District and the Champaign County Board regarding the establishment and operation of the Lincoln exhibits. \*28  
L27-31

**C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**

Summary of action from October 4, 2006 meeting: \*29-30

1. Adoption of Resolution No. 5668 approving employee Health Insurance Benefits for Nursing Home Non-Bargaining Employees FY 2007 \*31-32

**D. FINANCE COMMITTEE**

Summary of action from October 5, 2006 meeting: \*33-34

1. Adoption of Resolution 5663 – Emergency Budget Amendment \*35
  - A. Budget Amendment #06-00111  
Fund: 080 – General Corporate fund  
Dept: 071 - Public Properties  
Increased Appropriations: \$60,000  
Increased Revenue: \$38,000  
Reason: Scottswood Drainage Project was completed ahead of schedule. Balance of project to be paid from FY2006 Budget

Finance cont.

2. Adoption of Resolution 5664 – Emergency Budget Amendment \*36
  - A. Budget Amendment #06-00112  
Fund: 301 – Administrative Building Construction Fund  
Dept: 010 – County Board  
Increased Appropriations: \$38,000  
Increased Revenue: \$0  
Reason: Scottswood Drainage Project was completed ahead of schedule. Balance of project to be paid from FY2006 Budget.
3. Adoption of Resolution No. 5666 to receive and place on file the FY2007 Champaign County Budget \*37
4. Adoption of Resolution No. 5660 – purchases not following purchasing policy \*38-39
5. Adoption of Resolution No. 5667 – Payment of Claims Authorization. \*40

**E. HIGHWAY & TRANSPORTATION COMMITTEE**

- Summary of action from October 6, 2006 meeting: \*41-42
1. Adoption of Resolution No. 5661 authorizing the County Board Chair to sign an agreement with Illini Ethanol LLC to implement an Economic Development Program. \*43  
O13-14
  2. Adoption of Resolution No. 5662 authorizing the County Board Chair to sign amendment #2 to an intergovernmental Agreement between the City of Champaign, Village of Savoy and County of Champaign for the construction of Curtis Road from Wystone Drive to Wesley Avenue and appropriating \$518,000.00 from County Motor Fuel Tax Funds – Section #00-00374-01-PV. \*44-49
  3. Adoption of Resolution No. 5665 for Contract Award Authority. \*50-51

**F. ENVIRONMENT & LAND USE COMMITTEE**

1. Adoption of Ordinance No.789 amending Ordinance No. 255, Ordinance establishing an Enterprise Zone. \*52-53

ELUC cont.

*Anticipated Action from October 23, 2006 meeting*

1. *Adoption of Ordinance No. 793 amending Zoning Ordinance comprehensive Zoning Ordinance Amendments 558-AT-06.* \*54-55
2. *Adoption of Resolution #5671 approving CDAP Loan Request (to be distributed at meeting)*

**XIII APPROVAL OF CLOSED SESSION MINUTES**

- A. September 21, 2006 – 9:35 p.m.
- B. September 21, 2006 – 9:45 p.m.

**XIV OTHER BUSINESS**

- A. **CLOSED SESSION** pursuant to 5ILCS 120/2 (C) 2 to consider litigation which is probable or imminent against Champaign County.
- B. **CLOSED SESSION** pursuant to 5ILCS 120/2 (C) 1 to consider the Employment, compensation, discipline, performance or dismissal of an employee.

**XV NEW BUSINESS**

**XVI RECESS**

\*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  
September 21, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 21, 2006 at 7:03 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, Betz, Carter, Cowart, Doenitz, Fabri, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Schroeder, Tapley, and Wysocki - 19; Absent: Avery, Bensyl, Greenwalt, Hogue, Moser, Putman, Sapp, and Weibel - 8. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Weibel, Putman, and Greenwalt arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

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

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County and Fisher Reporter* on September 6, 2006; *Leader* on September 7, 2006; *Mahomet Citizen and Rantoul Press* on September 13, 2006; *County Star and Savoy Star* on September 14, 2006; and *News Gazette* on September 19, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Carter offered the motion to approve the Minutes of the August 24, 2006 Regular Session; seconded by Board Member Betz. Discussion followed. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

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

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Wysocki announced that the following be held on October 19, 2006: the next County Board Meeting at 7:00 P.M.; the Truth-in-Taxation Public Hearing at 6:30 P.M.; and the County Board Photo will be taken at 6:00P.M.

**PUBLIC PARTICIPATION**

Chair Wysocki announced due to the number of public participation requests, the five minute rule would be enforced. Joan Wiegel spoke regarding Resolution No. 5622 approving the Parking Policy for the Downtown Employees. Judith Swanson spoke regarding the decline in services at the Champaign County Nursing Home. Carl Webber stated he would be available for questions regarding Ordinance No. 791 amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Anderson’s Ethanol Plant. Cathy Capel spoke regarding Resolution No. 5633 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property 497-AM-05. Steve Willard spoke regarding Resolution No. 5633 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property 497-AM-05. Janet Fitch spoke regarding Resolution No. 5633 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property 497-AM-05. Eric Thorsland spoke regarding Ordinance No. 790 & 791 amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Clearview Development & Anderson’s Ethanol Plant.

**ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Putman thanked the Champaign County League of Women Voter for the “Directory of Who’s Who in Government,” and announced that the Walk Kids to School Day would be October 4, 2006. Chair Wysocki announced there will be a study session for the Mahomet Aquifer on September 28, 2006 held at the Beckman Center.

**ADOPTION OF RESOLUTION NO. 5600 APPROVING THE PROCLAMATION DESIGNATING SEPTEMBER AS NATIONAL ALCOHOL & DRUG ADDICTION RECOVERY MONTH IN CHAMPAIGN COUNTY**

Board Member Betz recommended the adoption of **Resolution No. 5600** approving the Proclamation Designating September as National Alcohol & Drug Addiction Recovery Month in Champaign County; seconded by Board Member Putman. Adopted by voice vote. A representative from the Prairie Center accepted the Proclamation.

**ACKNOWLEDGMENT OF RESOLUTION NO. 4587 ESTABLISHING THAT CHAMPAIGN COUNTY RECOGNIZE THE MONTH OF SEPTEMBER AS BEING CHAMPAIGN COUNTY EMERGENCY SERVICES APPRECIATION MONTH**

Chair Wysocki spoke regarding **Resolution No. 4587**.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Board Member Gross requested the adoption of Ordinance No. 791 amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Anderson’s Ethanol Plant, and Resolution No. 5633 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property 497-AM-05; be removed from the Consent Agenda. Board Member Betz requested the adoption of Resolution No. 5644 approving Employee Insurance Benefits for FY2007; be removed from the Consent Agenda.

**JUSTICE & SOCIAL SERVICES**

Adoption of **Resolution No. 5632** approving the Master Services Agreement between the Champaign County Sheriff’s Office and Securus Technologies, Inc. for the Provision of Correctional Center Inmate Telephone Services.

Adoption of **Resolution No. 5590** authorizing an Intergovernmental Agreement between Champaign County and the Village of Sidney for Animal Impoundment Services.

Adoption of **Resolution No. 5591** authorizing an Intergovernmental Agreement between Champaign County and the Village of Sidney for Animal Control Services.

Adoption of **Resolution No. 5592** for the Acceptance of PetSmart Charities Grant for the Animal Control Department and Approval of the Grant Contract Agreement.

Adoption of **Resolution No. 5593** Awarding Bid #06-015 in the Amount of \$17,922.00 to Byers Printing for the Purchase of 15,450 Color-Coded File Folders for Use in the Circuit Clerk’s Office.

**COUNTY FACILITIES**

Adoption of **Resolution No. 5594** Appropriating \$32,003.19 from the Champaign County Highway Facility Construction Fund for Invoice #128048 from BLDD Architects.

Adoption of **Resolution No. 5595** Appropriating \$3,142.93 from the Champaign County Nursing Home Construction Fund for Invoice #15594 from GHR, Inc.

Adoption of **Resolution No. 5596** Appropriating \$1,345.00 from the Champaign County General Corporate/general County Budget for Invoice #2 from Isaksen Glerum Machter Architecture.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 5631** Approving Change in Resolution No. 4070 Establishing the Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board.

FINANCE

Adoption of **Resolution No. 5573** – Budget Amendment:

Budget Amendment #06-00092  
Fund 081 Nursing Home – Dept. 415 Environmental Services  
Fund 081 Nursing Home – Dept. 430 Nursing Services  
Fund 081 Nursing Home – Dept. 450 Dietary  
Increased Appropriations: \$605,000  
Increased Revenue: \$0

Reason: To cover line item shortages from original budget submitted gas & electric charges increased more than originally anticipated. Medicare expenses have increased due to increased utilization of over 600 days YTD. Severe nursing shortage caused contract nursing to dramatically increase, this amendment is expected to cover thru year-end. Food budget was too optimistic.

Adoption of **Resolution No. 5582** – Budget Amendment:

Budget Amendment #06-00093  
Fund: 476 Self-Funded Insurance  
Dept: 118 Property/Liability Insurance  
Increased Appropriations: \$1,908  
Increased Revenue: \$1,908

Reason: To receive reimbursement for claims expenses related to storm damage of 4/2/06.

Adoption of **Resolution No. 5601** – Budget Amendment:

Budget Amendment #06-00094  
Fund: 476 Self-Funded Insurance  
Dept: 118 Property/Liability Insurance  
Increased Appropriations: \$2,890  
Increased Revenue: \$2,890

Reason: To receive reimbursement for repair to squad car. Date of loss: 4/14/05.

Adoption of **Resolution No. 5602** – Budget Amendment:

Budget Amendment #06-00095  
Fund: 080 General Corporate Fund  
Dept: 042 Coroner  
Increased Appropriations: \$4,060  
Increased Revenue: \$0

Reason: To cover shortfall for temporary salaries and wages for FY2006.

Adoption of **Resolution No. 5604** – Budget Amendment:



Budget Amendment #06-00097  
Fund: 665 Inter-Agency Task Force  
Dept: 040 Sheriff  
Increased Appropriations: \$23,000  
Increased Revenue: \$0  
Reason: (None given)

Adoption of **Resolution No. 5605** – Budget Amendment:  
Budget Amendment #06-00098  
Fund: 080 General Corporate Fund  
Dept: 040 Sheriff  
Increased Appropriations: \$6,260  
Increased Revenue: \$6,260  
Reason: This adjustment reflects the receipt of recording equipment donated by Woodstone Properties.

Adoption of **Resolution No. 5606** – Budget Amendment:  
Budget Amendment #06-00099  
Fund: 080 General Corporate Fund  
Dept: 140 Correctional Center  
Increased Appropriations: \$45,571  
Increased Revenue: \$45,571  
Reason: This adjustment reflects the recording of equipment received from the City of Champaign pursuant to the JAG Grant FY2005.

Adoption of **Resolution No. 5607** – Budget Amendment:  
Budget Amendment #06-00101  
Fund: 080 General Corporate Fund  
Dept: 042 Coroner  
Increased Appropriations: \$1,362  
Increased Revenue: \$0  
Reason: To expend funds generated from surcharge grant appropriated for equipment.

Adoption of **Resolution No. 5608** – Budget Amendment:  
Budget Amendment #06-00102  
Fund: 074 2003 Nursing Home Bond Debt Service  
Dept: 010 County Board  
Increased Appropriations: \$30  
Increased Revenue: \$0  
Reason: To cover costs of administrative and wire fees for 2005A Bonds.

Adoption of **Resolution No. 5609** – Budget Amendment:

Budget Amendment #06-00103  
Fund: 104 Head Start Program  
Dept: 686 Head Start Pre-School Odd Years  
Increased Appropriations: \$431,000  
Increased Revenue: \$480,000

Reason: To create an alternating grant year department to accommodate a new award under the "Pre-School for All" initiative. The new ISBE grant will allow enhanced services for 160 children.

Adoption of **Resolution No. 5610** – Budget Amendment:

Budget Amendment #06-00104  
Fund: 104 Head Start Program  
Dept: 687 Head Start Pre-School Even Years  
Increased Appropriations: \$431,000  
Increased Revenue: \$480,000

Reason: To create an alternating grant year department to accommodate a new award under the "Pre-School for All" initiative. The new ISBE grant will allow enhanced services for 160 children.

Adoption of **Resolution No. 5611** – Budget Transfer:

Budget Transfer #06-00006  
Fund: 080 General Corporate Fund  
Dept: 043 Emergency Management Agency  
Total Amount of Transfer: \$1,000

Reason: Deficit in account.

Adoption of **Resolution No. 5612** – Budget Transfer:

Budget Transfer #06-00007  
Fund: 658 Jail Commissary  
Dept: 140 Correctional Center  
Total Amount of Transfer: \$1,053

Reason: Funds should be transferred to the Commissary Temporary Part-Time Employee line item to complete payroll for FY2006 for an employee who exclusively works in the inmate commissary.

Adoption of **Resolution No. 5613** for the Approval and, if Awarded, Acceptance of Renewal of the Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program grant for the State's Attorney's Office.

Adoption of **Resolution No. 5614** of the Approval of the Illinois Criminal Justice Information Authority Grant Funding of the Champaign County Children's Advocacy Center's Crisis Intervention Services Program.

Adoption of **Resolution No. 5615** Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 01-35-30-206-010.

Adoption of **Resolution No. 5616** Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 10-02-21-100-009.

Adoption of **Resolution No. 5617** Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 12-14-35-352-007.

Adoption of **Resolution No. 5618** Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-006.

Adoption of **Resolution No. 5619** Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-015.

Adoption of **Resolution No. 5620** Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 23-19-17-276-001.

Adoption of **Resolution No. 5638** Regarding Charges for Services at the Champaign County Nursing Home.

#### **HIGHWAY & TRANSPORTATION**

Adoption of **Resolution No. 5624** Awarding of Contract for the Replacement of a Bridge Located in East Bend Road District Section #05-10911-00-BR.

Adoption of **Resolution No. 5626** Awarding of Contract for the Replacement of a Bridge Located in Rantoul Road District Section #05-20912-00-BR.

Adoption of **Resolution No. 5627** Awarding of Contract for the Replacement of a Bridge Located on the Township Line Between Somer & Stanton Road Districts Section #05-25913-00-BR.

Adoption of **Resolution No. 5628** Awarding of Contract for the Replacement of a Bridge Located in the Urbana Road District Section #05-30916-00-BR.

Adoption of **Resolution No. 5629** Appropriating \$280,000.00 from County Motor Fuel Tax Funds for Drainage Improvements to County Highway 9

Section #06-00409-00T.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

### **COMMITTEE REPORTS**

#### **JUSTICE & SOCIAL SERVICES**

Board Member Anderson, Chair, announced they had no items requiring Board action.

#### **COUNTY FACILITIES**

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 5597** Appropriating \$14,218.00 from the Champaign County Nursing Home Construction Fund for Pay Request #43 from PKD, Inc.; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5598** appropriating \$2,210.12 from the Champaign County Nursing Home Construction Fund for Invoice #12152 from the Raterman Group, Ltd.; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5599** appropriating \$16,385.03 from the Champaign County Nursing Home Construction Fund for Invoice #12130 from the Raterman Group, Ltd.; seconded by Board Member Weibel. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5630** approving County Clerk Election Area Remodeling; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5621** authorizing an Agreement for Parking with Niemann Foods; seconded by Board Member Weibel. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5622** approving the Parking Policy for the Downtown Employees; seconded by Board

Member Weibel. Discussion followed. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 5603** approving Public Aid Appeals Committee Rules & Procedures; seconded by Board Member Anderson. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5642** approving Assignment of Payroll Administration for Champaign County; seconded by Board Member Beckett. Discussion followed. A roll call was requested. There was a friendly amendment to correct the date from September 25, 2007 to September 25, 2006. Discussion followed.

Adopted by roll call vote.

Yeas: Beckett, Betz, Doenitz, Hunt, James, Jay, Jones, Knott, McGinty, O'Connor, Schroeder, Tapley, and Wysocki - 13;

Nays: Anderson, Carter, Cowart, Fabri, Greenwalt, Gross, Langenheim, Putman, and Weibel - 9.

Board Member Betz recommended the adoption of **Resolution No. 5643** approving Appointment of County Administrator of Finance & HR Management as Authorized Agent for IMRF for Champaign County; seconded by Board Member Beckett. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Betz, Doenitz, Greenwalt, Hunt, James, Jay, Jones, Knott, McGinty, O'Connor, Putman, Schroeder, Tapley, Weibel, and Wysocki - 17;

Nays: Carter, Cowart, Fabri, Gross, and Langenheim - 5.

Board Member Betz recommended the adoption of **Resolution No. 5644** approving Employee Insurance Benefits for FY2007; seconded by Board Member Beckett. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 5623** – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5634** – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5635** Imposing a Tax on the Privilege of Transferring Real Estate and Beneficial

Interest in Real Estate; seconded by Board Member Putman. Discussion followed. A roll call was requested.

Adopted by roll call vote.

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

Nays: Doenitz, Fabri, Hunt, James, Jay, Jones, Knott, and Schroeder - 8.

Board Member McGinty recommended the adoption of **Resolution No. 5636** Establishing Repayment for the Animal Services Facility Remodeling Project ; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5637** Establishing Reimbursement for Tax Map Technician Position from GIS Fund; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5639** Establishing Salary Increases for Non-Bargaining Employees for FY2007; seconded by Board Member Beckett. Discussion followed. A roll call was requested.

Adopted by roll call vote:

Yeas: Anderson, Beckett, Betz, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Schroeder, Tapley, Weibel, and Wysocki - 19;

Nays: Carter, Cowart - 2;

Absent: Putman - 1.

Board Member McGinty recommended the adoption of **Resolution No. 5640** approving Program Change Requests for FY2007, and **Resolution No. 5641** approving One-Time Changes to the Budget to Address One-Time Deficit Issues in the FY2007 Budget; seconded by Board Member Tapley. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5646** - Emergency Budget Amendment:

Budget Amendment #06-00107

Fund: 080 - General Corporate Fund

Dept: 071 - Public Properties

Increased Appropriations: \$13,000

Increased Revenue: \$0

Reason: To pay for asphalt, striping, and signage of parking lots for downtown employee parking.

Adopted by roll call vote.

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

Nays: Tapley - 1.

#### HIGHWAY & TRANSPORTATION

Board Member Jay, Vice Chair, recommended the adoption of **Resolution No. 5625** Awarding of Contract for the Replacement of a Bridge Located in Pesotum Road District Section #05-18910-BR; seconded by Board Member Jones.

Discussion followed. Board Member O'Connor abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

#### ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended the adoption of Ordinance No. 790 Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Clearview Development; seconded by Board Member Schroeder. Discussion followed. A roll call was requested.

Failed by roll call vote.

Yeas: Beckett, Doenitz, Fabri, Hunt, James, Jay, Jones, Knott, McGinty, Schroeder, and Tapley - 11;

Nays: Anderson, Betz, Carter, Cowart, Greenwalt, Gross, Langenheim, O'Connor, Putman, Weibel, and Wysocki - 11.

Board Member Langenheim recommended the adoption of **Ordinance No. 791** Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Anderson's Ethanol Plant; seconded by Board Member Knott. Discussion followed.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Betz, Doenitz, Fabri, Greenwalt, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Schroeder, Tapley, Weibel, and Wysocki - 19;

Nays: Carter, Cowart, and Gross - 3.

Board Member Langenheim recommended the adoption of **Resolution No. 5633** Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property 497-AM-05; seconded by Board Member McGinty. Discussion followed.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Betz, Doenitz, Fabri, Greenwalt, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Putman, Schroeder, Weibel, and Wysocki - 17;

Nays: Carter, Cowart, Gross, O'Connor, and Tapley. - 5.

**LABOR SUBCOMMITTEE**

Board Member Betz, Chair, recommended the adoption of **Resolution No. 5645** Approving Appointment of County Board Members to Labor Negotiating Teams for Contracts Expiring November 30, 2006; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Beckett 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 Administrator, Deputy County Administrator/HR, Nursing Home Administrator, Elected Officials, and Recording Secretary; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Jones, Knott, Langenheim, McGinty, Putman, Tapley, Weibel, and Wysocki - 19;

Nays: Jay, O'Connor, and Schroeder - 3.

The Board entered into Closed Session at 9:35 P.M.; the Board reentered into Open Session at 9:44 P.M.

**APPROVAL OF CLOSED SESSION MINUTES**

Board Member Beckett offered the motion to approve the Minutes of the June 6, 2006 7:23 P.M. and August 24, 2006 8:20 P.M. Closed Sessions; seconded by Board Member Weibel. Approved by voice vote.

**OTHER BUSINESS**

The approval of the Semi-Annual Review of Closed Session Minutes was deferred until the October 19, 2006 Meeting.

Board Member Beckett recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable against Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, and County's Legal Counsel; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, James, Knott, Langenheim, McGinty, Putman, Schroeder, Tapley, Weibel, and Wysocki - 18;

Nays: Hunt, Jay, Jones, and O'Connor - 4.



The Board entered into Closed Session at 9:45 P.M.; the Board reentered into Open Session at 9:48 P.M.

**NEW BUSINESS**

There was no New Business. Board Members asked for an update on Board Member Hogue. Chair Wysocki announced she had another stroke and was in the hospital.

**RECESS**

Chair Wysocki recessed the Meeting at 9:49 P.M.

*Mark Shelden*

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

RESOLUTION NO. 5654

RESOLUTION APPROVING THE PROCLAMATION RECOGNIZING OCTOBER AS  
DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, domestic violence crimes are serious crimes against society and a serious problem for women and families in Champaign-Urbana and around the country; and

WHEREAS, domestic violence creates an emotional atmosphere that is not conducive to healthy childhood development; and

WHEREAS, domestic violence perpetrated against high-risk adults, who are particularly vulnerable, is a serious problem; and

WHEREAS, nearly one-third of American women (31%) report being physically or sexually abused by a husband or boyfriend at some point in their lives, and more than three women are murdered by their husbands or boyfriends in this country every day; and

WHEREAS, approximately 12,000 people are currently living with domestic violence in Champaign County; and

WHEREAS, there has not been a comprehensive program for the prevention of domestic violence or the care and treatment of victims of domestic violence in the past; and

WHEREAS, we support the efforts of survivors of domestic violence to avoid further abuse; and

WHEREAS, most women who experience abuse also visit their health care provider for routine or emergency care; and

WHEREAS, we support the efforts of law enforcement officers to provide immediate, effective assistance, and protection for victims of domestic violence; and

WHEREAS, our mission is to end violence against women and children; and

WHEREAS, we support a "zero tolerance" domestic violence policy.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the month of October 2006 is recognized as Domestic Violence Awareness Month and in particular Wednesday, October 11, 2006 is recognized as Health Care About Domestic Violence Day and urge all health care providers to take action against abuse by committing to routinely screening their patients for domestic violence in Champaign County, Illinois; and that family violence will not be tolerated.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of October, A.D. 2006.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

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

**PROCLAMATION RECOGNIZING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH**

**WHEREAS**, domestic violence crimes are serious crimes against society and a serious problem for women and families in Champaign-Urbana and around the country; and

**WHEREAS**, domestic violence creates an emotional atmosphere that is not conducive to healthy childhood development; and

**WHEREAS**, domestic violence perpetrated against high-risk adults, who are particularly vulnerable, is a serious problem; and

**WHEREAS**, nearly one-third of American women (31%) report being physically or sexually abused by a husband or boyfriend at some point in their lives, and more than three women are murdered by their husbands or boyfriends in this country every day; and

**WHEREAS**, approximately 12,000 people are currently living with domestic violence in Champaign County; and

**WHEREAS**, there has not been a comprehensive program for the prevention of domestic violence or the care and treatment of victims of domestic violence in the past; and

**WHEREAS**, we support the efforts of survivors of domestic violence to avoid further abuse; and

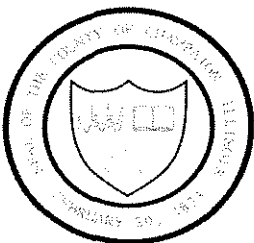
**WHEREAS**, most women who experience abuse also visit their health care provider for routine or emergency care; and

**WHEREAS**, we support the efforts of law enforcement officers to provide immediate, effective assistance, and protection for victims of domestic violence; and

**WHEREAS**, our mission is to end violence against women and children; and

**WHEREAS**, we support a "zero tolerance" domestic violence policy.

**NOW THEREFORE**, we, Laurel Prussing, Mayor of the City of Urbana, Gerald Schweighart, Mayor of the City of Champaign, and Barbara Wysocki, Champaign County Board Chair, do hereby proclaim **October 2006 as Domestic Violence Awareness Month** and in particular **Wednesday, October 11, 2006 as Health Care About Domestic Violence Day** and urge all health care providers to take action against abuse by committing to routinely screening their patients for domestic violence in Champaign County, Illinois; and that family violence will not be tolerated.



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Barbara Wysocki, Chair  
Champaign County Board

ATTEST:

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

**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action taken at 10/2/06 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, Carter, Greenwalt, Hunt, James, Putman, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda approved.
4. <u>Approval of Minutes</u>	Regular session minutes of September 6, 2006 approved as presented.
5. <u>Public Participation</u>	Linda Frank spoke about file folders.
6. <u>Monthly Reports</u>	Motion approved to receive and place on file the Animal Control August 2006 report, Circuit Clerk August 2006 report, Court Services August 2006 report, and the Public Defender August 2006 report.
7. <u>Animal Control</u>	
a. Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Pesotum	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Pesotum</i></b>
b. Approval of Intergovernmental Agreement for Animal Control Services with the Village of Pesotum	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Pesotum</i></b>
8. <u>Children's Advocacy Center</u>	
a. Request Approval, and if Awarded Acceptance, of National Children's Alliance Program Support Grant	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of, and if Awarded Acceptance, of National Children's Alliance Program Support Grant</i></b>
9. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.
10. <u>Nursing Home</u>	
a. Monthly Report	Received and placed on file.
b. Recommendation and Request for Special County Board Meeting on October 11, 2006 for Presentation by Consulting Firms to Provide Operational Audit of Champaign County Nursing Home	Motion carried to hold a special Justice Committee meeting on October 11th for Presentations by Consulting Firms to Provide Operational Audit of Champaign County Nursing Home, contingent on confirmation of a quorum.
11. <u>Juvenile Delinquency Grants</u>	
a. Status Report from Peter Tracy	No action taken.
b. Disproportionate Minority Confinement for Youth Summary by Marilyn Garmon-Starks	No action taken.

- 12. **Chair's Report** There was no Chair's Report,
- 13. **Other Business**
  - a. Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of employees Closed session was held.
- 14. **Designation of Items to be Place on County Board Consent Agenda** Agenda items VII A-B and VIII A were designated for the consent agenda.
- 15. **Adjournment** Meeting adjourned at 9:06 p.m.

RESOLUTION NO. 5672

RESOLUTION TO CONDUCT AN OPERATIONAL AUDIT OF THE CHAMPAIGN  
COUNTY NURSING HOME

WHEREAS, the Champaign County Board is responsible for the operation of the Champaign County Nursing Home, and has designated the Nursing Home Administrator to manage that responsibility; and

WHEREAS, the Nursing Home Administrator has recommended to the Justice and Social Services Committee that an operational audit of the Champaign County Nursing Home be conducted by a consultant; and

WHEREAS, the Justice and Social Services Committee concurs with the Nursing Home Administrator, and recommends to the County Board that an operational audit of the Champaign County Nursing Home be conducted by a private consultant.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that an operational audit of the Champaign County Nursing Home shall be conducted through a contract with a private consultant.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of October,

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. 5673

RESOLUTION TO APPROVE A CONTRACT WITH MANAGEMENT PERFORMANCE ASSOCIATES TO PROVIDE AN OPERATIONAL AUDIT OF THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, the Champaign County Board has determined that an operational audit of the Champaign County Nursing Home shall be conducted by a private consultant; and

WHEREAS, three consulting firms submitted presentations to the Justice & Social Services Committee and the committee reviewed the presentations at a special meeting on October 11, 2006; and

WHEREAS, pursuant to the presentations on October 11, 2006, the Justice & Social Services Committee recommends approval of a contract with Management Performance Associates of St. Louis, Missouri to conduct an operational audit at the Champaign County Nursing Home.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the contract to perform an operational audit of the Champaign County Nursing Home is awarded to Management Performance Associates of St. Louis, Missouri; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, that the County Board Chair is hereby authorized to execute the contract with Management Performance Associates of St. Louis, Missouri, on behalf of Champaign County.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of October, A.D. 2006.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board

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



COUNTY FACILITIES COMMITTEE  
Summary of action taken at 10/3/06 meeting

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<u>Agenda Item</u>	<u>Action Taken</u>
III <u>Approval of Minutes</u>	Minutes of August 22, 2006 approved as presented
IV <u>Public Participation</u>	There was no public Participation
V <u>Fleet Maintenance/Highway Facility</u> a.    BLDD Invoice #128153	<i>* RECOMMEND COUNTY BOARD APPROVAL of Invoice #128153 from BLDD Architects, in the amount of \$2,840.00 for professional Services rendered through September 1, 2006 per agreement dated July 2005.</i>
VI <u>Champaign County Nursing Home</u> A.    Construction Project 1.    Pay Requests a.    PKD Pay Request #44	<b>*RECOMMEND COUNTY BOARD APPROVAL of Pay Request #44 from PKD In the amount of \$9,282 for Professional Services provided through September 20, 2006 per agreement dated February 2003 (\$3,893 - Staff; \$699 - Reimbursables; \$4,690 - General Conditions &amp; Change orders #1 and #3)</b>
b.    GHR Engineers & Assoc. Inc. Invoice #0015673	<b>*RECOMMEND COUNTY BOARD APPROVAL of Invoice #0015673 from GHR Engineers &amp; Associates, Inc. in the amount of \$700.00 for professional services provided through September 2, 2006 per agreement dated June 2006</b>

Nursing Home Cont.

- c. Pay Requests - Duane Morris \*RECOMMEND COUNTY BOARD APPROVAL of all Duane Morris invoices related to their work on the Certificate of Need and General Representation
  
- d. Requests for Reduction in Retainage
  - a. Reliable Mechanical (Bid Item 15) \*RECOMMEND COUNTY BOARD APPROVAL of the Reliable Mechanical Requests for Reduction in Retainage for bid item 15 and bid item 16.
  - b. Reliable Mechanical (Bid Item 16)
  
- e. County Board & Urbana Park District Intergovernmental Agreement Item Deferred
  
- B. Update - HVAC Issue No action taken
  
- C. Update - Certificate of Need No action taken
  
- D. Executive Session pursuant to 5ILCS 120/2 (c) 11 to consider litigation which is probable on behalf of Champaign County Executive Session was held

VII Chair's Report/Issues

- A. Courthouse Museum Update Intergovernmental Agreement with County Board/Forest Preserve \*RECOMMEND COUNTY BOARD APPROVAL of the Intergovernmental Agreement with County Board and the Forest Preserve

VIII Physical Plant Reports

No action taken

IX Other Business

1. Executive Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, Discipline, performance or dismissal of an employee

Executive Session was not held

X New Business

Committee consensus to move the November County Facilities meeting from November 7, 2006 to November 14, 2006

XI Consent Agenda Items

Committee consensus to Include items V a on the County Board consent agenda

*\* Denotes Consent Agenda Item*

RESOLUTION NO. 5651

RESOLUTION APPROPRIATING \$9,282 FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND FOR PAY REQUEST #44 FROM  
PKD, INCORPORATED

WHEREAS, the County of Champaign entered into an agreement with PKD, Inc. of Champaign, Illinois in February 2003 for the purpose of construction management of the new Champaign County Nursing Home facility; and

WHEREAS, the County Facilities committee recommended to the County Board approval of Pay Request #44 from PKD, Inc in the amount of \$9,282 for Professional Services provided through September 20, 2006, per the said agreement; and

WHEREAS, the Pay Request is itemized as follows: \$3,893 - Staff; \$699 - Reimbursables; \$4,690 - General Conditions (change order No. 1 & No. 3)

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Pay Request #44 from PKD, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of October, A.D. 2006.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5652

RESOLUTION APPROPRIATING \$700.00 FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND FOR INVOICE #0015673 FROM  
GHR, INC.

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #0015673 from GHR, Inc. in the amount of \$700.00 for Professional Services provided through September 2, 2006, per agreement dated June 2006.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #0015673 from GHR, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of October, A.D. 2006.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board

ATTEST:

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

**RESOLUTION NO. 5653**

**RESOLUTION APPROVING REQUEST FOR REDUCTION IN RETAINAGE**

**WHEREAS**, the County of Champaign entered into an agreement with PKD, Inc. of Champaign, Illinois in February 2003 for the purpose of construction management of the new Champaign County Nursing Home facility; and

**WHEREAS**, the following contractor has requested a reduction in retainage, to 2.5%, in their pay application for the period ending 9/22/06: Reliable Mechanical.

**WHEREAS**, as an incentive for Contractor cooperation and satisfactory performance the Contract Documents, under Section 00800 (Supplementary Conditions), Article 9.3, allow for a reduction in retainage after fifty percent of the work is complete; and

**WHEREAS**, the said Contractors have provided satisfactory work and are over fifty percent complete, PKD, Inc. has requested written approval from the Champaign County Board, as required, to allow the said Contractors a reduction in retainage.

**NOW, THEREFORE BE IT RESOLVED** that the Champaign County Board approve the said request for reduction in retainage.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 19<sup>th</sup> day of December, A.D. 2005.

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Barbara Wysocki, Chair  
Champaign County Board

ATTEST:

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

**RESOLUTION NO. 5669**

**RESOLUTION APPROPRIATING \$75,173.21 FROM THE CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION FUND FOR PAYMENT OF DUANE MORRIS INVOICES**

**WHEREAS**, Champaign County contracted with the law firm of Duane Morris, LLP for the purpose of representing the County in its application to the Illinois Health Facilities Planning Board in order to obtain a Certificate of Need for the new Nursing Home Facility, as well as other issues related to the construction of the said facility, and

**WHEREAS**, there are outstanding invoices due and payable to Duane Morris, LLP pursuant to the said contract which are related to the certificate of Need, as well as general representation concerning various issues related to the construction of the new Nursing Home facility; and

**WHEREAS**, the said invoices do not include any charges for work performed by Duane Morris, LLP related to the mold remediation issue for the time period March 10, 2006 to September 15, 2006; and

**WHEREAS**, the Champaign County Facilities Committee has recommended approval of payment of said invoices in the sum of \$75,173.21 to Duane Morris, LLP for the services performed as outlined herein

**NOW, THEREFORE BE IT RESOLVED** that Champaign County shall pay the sum of \$75,173.21 to Duane Morris, LLP from the Nursing Home Construction Fund for services rendered as to the Certificate of Need and general representation issues related to the new Champaign County Nursing Home Facility.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 19<sup>th</sup> day of October, A.D. 2006.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

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

**RESOLUTION NO. 5670**

**RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING  
BETWEEN THE CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT AND  
THE CHAMPAIGN COUNTY BOARD REGARDING THE ESTABLISHMENT  
AND OPERATION OF THE LINCOLN EXHIBITS**

**WHEREAS**, the Champaign County Board wishes to create a Lincoln exhibit at the Champaign County Courthouse and the Champaign County Forest Preserve District wishes to renovate the Lincoln exhibit at the Early American Museum to collect and curate materials which help establish or illustrate the history of Champaign County related to Abraham Lincoln; and

**WHEREAS**, the Champaign County Board and Champaign County Forest Preserve wish to create and renovate the Lincoln exhibits for the preservation of and to provide public access to such materials for examination and study, and to assist in insuring the preservation of these historical materials; and

**WHEREAS**, the Champaign County Board and The Champaign County Forest Preserve wish to enter into a Memorandum of Understanding to establish and create a Courthouse Lincoln exhibit to achieve those goals; and

**WHEREAS**, the Champaign County Board has received the funds necessary to establish the Courthouse Lincoln exhibit; and

**WHEREAS**, the Champaign County Board and the Champaign County Forest Preserve District recognize and agree that no general revenue shall be sought for the Lincoln exhibits from either the Champaign County Board or the Champaign County Forest Preserve District; and

**WHEREAS**, the Champaign County Facilities Committee recommends approval by the Champaign County Board of the said Memorandum of Understanding.

**NOW, THEREFORE BE IT RESOLVED** that the Champaign County Board approve the Memorandum of Understanding between the Champaign County Board and the Champaign County Forest Preserve District regarding the establishment and operation of the Lincoln exhibits, and authorize the Champaign County Board Chair to execute the Memorandum of Understanding.

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Barbara Wysocki, Chair  
Champaign County Board

ATTEST:

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



**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 10/4/06 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:04 p.m.
2. <b><u>Roll Call</u></b>	Beckett, Betz, Fabri, Jones, Knott, Moser, Putman, and Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda approved.
4. <b><u>Approval of Minutes</u></b>	Regular session minutes of August 9, 2006, August 24, 2006, & September 6, 2006 and closed session minutes of August 24, 2006 & September 6, 2006 approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Proclamation Recognizing October as Domestic Violence Awareness Month</u></b>	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Proclamation Recognizing October as Domestic Violence Awareness Month</b>
7. <b><u>Monthly Reports</u></b>	
A. County Clerk Fees Report	Received and placed on file.
8. <b><u>County Board</u></b>	
A. Appointments/Reappointments	
1. Two Mile Slough Drainage District	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Doug Stierwalt to the Two Mile Slough Drainage District term ending 8/31/2009</b>
9. <b><u>Administrator's Report</u></b>	
a. Vacant Positions Listing	Provided for information only.
b. 2007 Holiday Schedule	Provided for information only.
c. Request for Waiver of Hiring Freeze	Motion approved to fill the Lead Custodian position and any corresponding vacancies.
d. County Board & Committee Meetings Calendar Recommendation for December 1, 2006 – November 30, 2007	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of County Board &amp; Committee Meetings Calendar Recommendation for December 1, 2006 – November 30, 2007</b>
	The committee agreed a resolution regarding health insurance for Nursing Home non-bargaining employees would be placed on the County Board without a committee recommendation because it was not on the committee agenda.

*\*Denotes Consent Agenda Item*

10. **Chair's Report**
- a. Resolution Designating Hours and Guidelines for the Observance of Halloween Provided for information only.
  - b. Martin Luther King Jr. Awards Update No action taken.
11. **Legislation Report**
- a. IACBMC 2006 Legislative Summary No action taken.
12. **Other Business**
- a. Approval of the Bond Ordinance for the First-Time Homebuyer Down Payment Assistance Program ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Bond Ordinance for the First-Time Homebuyer Down Payment Assistance Program***
  - b. DBE Program The committee agreed to place the item DBE Program on an agenda and have Ron Brown make a presentation at a future meeting.
13. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VIII A 1, IX D, & XII A were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 7:50 p.m.

*\*Denotes Consent Agenda Item*

**RESOLUTION NO. 5668**

**RESOLUTION APPROVING EMPLOYEE HEALTH INSURANCE BENEFITS FOR  
NURSING HOME NON-BARGAINING EMPLOYEES FY2007**

**WHEREAS**, the Champaign County Board annually determines the employee insurance benefits to be provided in the ensuing fiscal year; and

**WHEREAS**, the Nursing Home Administrator recommends to the County Board approval of the recommendations for employee insurance benefits for the non-bargaining employees of the Champaign County Nursing Home for FY2007 as documented in Attachment A to this Resolution.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the County Board of Champaign County, Illinois the FY2007 employee insurance benefits for the non-bargaining employees of the Champaign County Nursing Home as recommended in Attachment A to this Resolution shall be and hereby are approved for FY2007.

**PRESENTED, ADOPTED, APPROVED AND RECORDED** this 19<sup>th</sup> day of October, 2006.

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Barbara Wysocki, Chair  
County Board of Champaign County

ATTEST:

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

**ATTACHMENT A**

**FY2007 HEALTH INSURANCE PLANS**

The County Board approves the following health insurance plans shall be made available to all non-bargaining employees of the Champaign County Nursing Home:

**Health Alliance Plans -**

Health Alliance Custom HMO 90/10 Plan with Prescription drug benefit  
\$10/\$20/\$40

Health Alliance Custom HMO 80/20 Plan with Prescription drug benefit  
\$10/\$20/\$40

Health Alliance Custom HRA PPO Plan with Prescription drug benefit \$10/\$20/\$40

**PersonalCare Plans –**

PersonalCare HMO 13 – 90/10 Plan with Prescription drug benefit \$10/\$20/\$50

PersonalCare HMO 21 – 80/20 Plan with Prescription drug benefit \$10/\$20/\$50

PersonalCare HRA PPO Plan with Prescription drug benefit \$10/\$20/\$50

The County's contribution for the Nursing Home non-bargaining employee health insurance for FY2007 shall be \$386.00/month, \$4,632.00/year. If the employee selects an HRA plan with a premium lower than \$386.00/month, the Nursing Home shall make available the difference in premium cost to be paid toward the employee's deductible expenses through a Health Reimbursement Account (HRA) after the employee has paid the first \$100.00 of deductible expense. (e.g. – the premium for the Health Alliance HRA is \$357.00/month, \$4,284/year. The \$348.00 in annual premium savings over the \$386.00 the County pays for other plans is the amount the County will pay towards deductible expenses for that employee through a Health Reimbursement Account (HRA), after the employee has paid the first \$100.00 of deductible expense.)

**FINANCE COMMITTEE**  
**Summary of Action Taken at 10/5/06 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:00 p.m.
2. <b><u>Roll Call</u></b>	Avery, Bensyl, Betz, Doenitz, Gross, McGinty, O'Connor, Tapley, and Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum approved.
4. <b><u>Approval of Minutes</u></b>	Regular session minutes of September 14, 2006 and closed session minutes of September 14, 2006 approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00106, #06-00109, and #06-00110</i></b>
7. <b><u>County Administrator</u></b>	
a. General Corporate Fund FY2006 Revenue/Expenditure Projection Report	There was no report because the September monthly figures have not had time to close out.
b. General Corporate Fund Budget Change Report	There was no report because the September monthly figures have not had time to close out.
c. Recommend to County Board FY2007 Budget be Received and Placed on File	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL to receive and place on file the FY2007 Budget</i></b>
8. <b><u>Treasurer</u></b>	
a. Monthly Report	Received and placed on file.
9. <b><u>Auditor</u></b>	
a. Purchases Not Following Purchasing Policy	Provided for information only.
b. Monthly Report	There was no report because the September monthly figures have not had time to close out.
10. <b><u>Chair's Report</u></b>	
a. Closed session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee	Closed session was held.
11. <b><u>Other Business</u></b>	
a. Further Information about Regional Planning Commission – Senior Services	Provided for information only.

- 12. **Designation of Items to be Placed on County Board Consent Agenda** All budget amendments were designated for the consent agenda.
- 13. **Adjournment** Meeting was adjourned at 8:22 p.m.

*\*Denotes Consent Agenda Item.*

RESOLUTION NO. 5663

EMERGENCY BUDGET AMENDMENT

October, 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 #06-00111

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 071 Public Properties	
Increased Appropriations	
544.80 Storm Drainage	<u>\$60,000</u>
Total	<u>\$60,000</u>
Increased Revenue	
371.31 From Administrative Building Construction Fund 301	<u>\$38,000</u>
Total	<u>\$38,000</u>

REASON: Scottswood Drainage Project was completed ahead of schedule. Balance of project to be paid from FY2006 Budget.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of October, 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. 5664

EMERGENCY BUDGET AMENDMENT

October, 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 #06-00112

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 301 Administrative Building Construction Fund Dept. 010 County Board	
Increased Appropriations	
571.80 To General Corporate Fund 080	<u>\$38,000</u>
Total	<u>\$38,000</u>
Increased Revenue	
None (From Administrative Building Construction Fund balance)	<u>\$0</u>
Total	<u>\$0</u>

REASON: Scottswood Drainage Project was completed ahead of schedule. Balance of project to be paid from FY2006 Budget.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of October, 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. 5666**

**RESOLUTION TO RECEIVE AND PLACE ON FILE THE FY2007 CHAMPAIGN  
COUNTY BUDGET**

WHEREAS, the Champaign County Board annually adopts a budget for the succeeding fiscal year; and

WHEREAS, pursuant to 55 ILCS 5/6-1001, the County Board has designated the County Administrator of Finance as the person to prepare the annual budget; and

WHEREAS, pursuant to 55 ILCS 5/6-1001, the budget shall be made conveniently available to public inspection for at least fifteen days prior to final action thereon; and

WHEREAS, the Finance Committee has received the FY2007 budget as presented by the County Administrator of Finance, and recommends to the County Board that the FY2007 Champaign County Budget be received and placed on file at its October 2006 meeting, prior to a final vote on said budget on November 21, 2006.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the FY2007 Champaign County Budget is received and placed on file on this date, prior to final vote on said budget on November 21, 2006.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19<sup>th</sup> day of October, 2006.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board of Champaign County

ATTEST:

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

RESOLUTION NO. 5660

PURCHASES NOT FOLLOWING PURCHASING POLICY

October, 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 October 19, 2006 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of October, A.D. 2006.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

AGENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	/R/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>PURCHASE ORDER ISSUED</b>							
Environment & Public Use	RPC	075-various	VR#029-1228	10/04/06	Computer supplies	Andrew Pea	\$ 506.00
	GIS	850-623-522.02	VR#850-084	10/04/06	Computer supplies	Andrew Pea	\$ 153.76
Police & Social Svcs	Head Start	104-various	VR#104-2085	10/04/06	Computer supplies	Andrew Pea	\$ 500.95
<b>COUNTY TRAVEL OVER 60 DAYS PAST</b>							
Environment & Public Use	RPC	075-various	VR#029-1173	09/20/06	Travel 7/1-21	Diane Nesbitt	\$ 106.36
<b>005 EXPENDITURES PAID IN FY2006</b>							
Police & Social Svcs	* Nursing Home	081-430-534.83	VR#044-1730	09/21/06	Medical service 11/11/05	Christie Clinic	\$ 212.26
	* Nursing Home	081-430-534.83	VR#044-1731	09/21/06	Medical service 11/29/05	Christie Clinic	\$ 39.11
	* Nursing Home	081-430-534.83	VR#044-1733	09/21/06	Medical service 1/25/05	Christie Clinic	\$ 17.26
	* Nursing Home	081-430-534.83	VR#044-1734	09/21/06	Medical service 9/24/04	Christie Clinic	\$ 248.22
	* Nursing Home	081-430-534.83	VR#044-1735	09/21/06	Medical svcs Oct-Nov'05	Christie Clinic	\$ 205.28
	* Circuit Court	080-031-533.03	VR#031-427	09/20/06	Atty fees Nov'05	Edwin Piraino	\$ 1,125.00

\*\*\*\*\*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. 5667

PAYMENT OF CLAIMS AUTHORIZATION

October, 2006

FY 2006

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$5,781,985.99 including warrants 370768 through 372260; 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 \$5,781,985.99 including warrants 370768 through 372260 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of October, A.D. 2006.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

ATTEST:

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

**HIGHWAY & TRANSPORTATION COMMITTEE**  
Summary of action taken at 10/6/06 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
1. <u>Call to order</u>	Meeting called to order at 9:00 a.m.
2. <u>Approval of Agenda</u>	Agenda approved
3. <u>Approval of Minutes</u>	Regular session minutes of August 11, 2006 & September 8, 2006 approved as presented.
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims - September 2006	<b>MOTION</b> carried to receive and place on file the County & Township Motor Fuel Tax Claims for September 2006
6. <u>County Engineer</u>	
A. EDP Agreement	<b>*RECOMMEND COUNTY BOARD APPROVAL</b> of the Resolution approving the EDP Agreement
B. Curtis Road Agreement - Amendment #2	<b>*RECOMMEND COUNTY BOARD APPROVAL</b> of the Resolution approving Amendment #2 to the Curtis Road Agreement
C. Award of Bid - Section #06-00409-00-Dr.	<b>*RECOMMEND COUNTY BOARD APPROVAL</b> of the Resolution awarding of bid for the construction of Drainage improvements on County Highway 9 - Section #06-00409-00-Dr (The Contractor name and amount to be added after the bids are open on October 16 <sup>th</sup> as long as the result is within 10% of the Engineers estimate)

County Engineer cont.

- |      |   |   |
|------|---|---|
| D.   | Establishing a speed zone on<br>County Highway 15 near Sidney   | No action taken   |
| <br> |   |   |
| 7.   | <u>Other Business</u><br>A. Closed Session pursuant to 5 ILCS<br>120/2 (c)1 to consider the employment,<br>compensation, discipline, performance or<br>dismissal of an employee | Closed session was held   |
| <br> |   |   |
| 8.   | <u>Determination of Consent Agenda Items</u>  | No items will be included on<br>the County Board consent<br>agenda. |

*\*Denotes County Board consent agenda item*

*\*Denotes County Board action required*

RESOLUTION NO. 5661

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR  
TO SIGN AN AGREEMENT WITH ILLINI ETHANOL LLC  
TO IMPLEMENT AN ECONOMIC DEVELOPMENT PROGRAM

WHEREAS, Champaign County and Illini Ethanol LLC are desirous to enter into an Agreement for the implementation of an Economic Development Program, and

WHEREAS, Illini Ethanol LLC has proposed a project that will create and/or retain jobs which will significantly benefit the County's economic base.

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of October A.D., 2006.

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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. 5662

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR  
TO SIGN AMENDMENT #2 TO AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE CITY OF CHAMPAIGN,  
VILLAGE OF SAVOY AND COUNTY OF CHAMPAIGN  
FOR THE CONSTRUCTION OF CURTIS ROAD FROM  
WYNSTONE DRIVE TO WESLEY AVENUE  
AND APPROPRIATING \$518,000.00 FROM COUNTY MOTOR FUEL TAX FUNDS  
SECTION #00-00374-01-PV

WHEREAS, the Champaign County Board and the City of Champaign and Village of Savoy on the 10<sup>th</sup> day of January, 2002, entered into an agreement concerning the construction, jurisdiction and maintenance of Curtis Road, and

WHEREAS, the Champaign County Board, the City of Champaign and the Village of Savoy are desirous to add Amendment #2 to clarify and modify said Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned Amendment #2 to the Intergovernmental Agreement on behalf of Champaign County, and bind the County to the terms contained therein, and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Eighteen Thousand Dollars (\$518,000.00) from the County's Motor Fuel Tax Funds for the County's share of the project, and

BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of October A.D., 2006.

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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. 5662

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board Meeting held at Urbana, Illinois on October 19, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_ day of \_\_\_\_\_ A.D. \_\_\_\_\_.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

AMENDMENT # 2  
TO AN INTERGOVERNMENTAL AGREEMENT FOR  
THE CONSTRUCTION OF CURTIS ROAD BETWEEN THE CITY OF CHAMPAIGN,  
VILLAGE OF SAVOY AND THE COUNTY OF CHAMPAIGN

**(Wynstone Drive to Wesley Avenue)**

THIS AMENDMENT clarifies and modifies “An Intergovernmental Agreement for the Construction of Curtis Road Between the City of Champaign, Village of Savoy and the County of Champaign” approved by the Champaign City Council in Council Bill 2001-275 on November 20, 2001, by the Champaign County Board on December 18, 2001, and by the Village of Savoy on December 19, 2001, hereinafter referred to as “the Agreement”.

WHEREAS, the City of Champaign (“City”), the Village of Savoy (“Savoy”), and the County of Champaign (“County”) find it to be in the best interest of the public to acquire rights-of-way, permanent drainage easements, and temporary construction easements for improvements to Curtis Road from Wynstone Drive to Wesley Avenue (“Project”) in accordance with the design study report approved by Champaign County on June 30, 2004; and

WHEREAS, the Agreement provides that the City shall be the lead agency for the design, land acquisition, utility relocation and construction of Curtis Road for Project C, which includes the area from Wynstone Drive to Wesley Drive; and

WHEREAS, the County, Savoy and the City have agreed to share the costs of making the improvements to Curtis Road from Wynstone Drive to Wesley Avenue.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein the City, Savoy, and the County agree as follows:

1. **Property Acquisition** The City, as lead agency, shall commence negotiations with property owners for the acquisition of rights-of-way, permanent and temporary easements and

shall accomplish any relocation of persons displaced by the acquisition of property with the goal of completing all property acquisitions by December 1, 2008. All property acquisition and relocation of displaced persons shall be accomplished in accordance with the provisions of the Uniform Relocation Assistance and Real Property Acquisition Policies for Federal and Federally Assisted Programs. (42 USC 61, Title 42, Chapter 21) The locations of property to be acquired are depicted on Exhibit A entitled "Curtis Rd. – Wynstone to Wesley Proposed Land Acquisition Map." Exhibit A is attached to and made part of this document. A listing the property owners and areas of land to be acquired is attached to this document as Exhibit B, entitled Curtis Road Land Acquisition Area Summary."

2. **Payment for Property Acquisition.** The City shall contract for and pay all costs to acquire real property, permanent and temporary easements including appraisals and review appraisals, and pay all costs for relocation of displaced persons, estimated to be Nine Hundred Ninety One Dollars (\$991,000).
3. **Property Negotiation and Project Management Services.** The City shall provide all property negotiation and project management services proper and necessary for property acquisition for Project C. The estimated value for these services is Forty Five Thousand Dollars (\$45,000).
4. **Advanced Negotiations and/or Litigation.** In the event that the City's good faith negotiations fail to result in the purchase of rights-of-way, permanent and temporary easements, the Champaign County States Attorney's Office will take the lead to handle any advanced negotiations and/or litigation necessary to acquire property to complete the Project on behalf of all partners. Further, the Champaign County States Attorneys Office will be the Lead Agency in

coordinating efforts to obtain "Quick Take" authority through the legislature. Savoy and Champaign will cooperate and assist with that effort by attending public meetings, meeting with legislators, and other proper and necessary actions as requested by the County.

5. **Reimbursement.** The County shall reimburse the City for 50% of the actual property acquisition, appraisal, review appraisal, relocation, negotiation and project management costs. The estimated County portion for such cost is approximately Five Hundred Eighteen Thousand Dollars (\$518,000). Savoy shall reimburse the City for 50% of the actual property acquisition, relocation, negotiation and project management costs for all property located east of a line one-quarter mile east of and parallel to the center line of Mattis Avenue, said line being the agreed upon future boundary between the City of Champaign and the Village of Savoy. The estimated Savoy portion for such costs is approximately Three Hundred Fifty Thousand Three Hundred Dollars (\$350,300).

6. **Billing.** The City shall invoice the County and Savoy for their respective share of the Project costs. The City shall provide appropriate documentation to the County which will allow for reimbursement from County Motor Fuel Tax Funds. The City shall provide reasonable documentation to the County and Savoy regarding the actual cost of the work as costs is incurred. The County and Savoy shall pay invoices within thirty (30) days of receipt.

8. **Effective Date and Termination.** This Amendment #2 shall be effective on the date of the last of the City Council, County Board or Savoy Village Board to approve this Amendment. The parties agree that, if land acquisition for Curtis Road from Wynstone Drive to Wesley Avenue has not begun by March 31, 2007, this Amendment #2 shall terminate without further action by the parties, but the Agreement shall remain in full force and effect.

8. **Continuation of Obligation.** All other terms and conditions of the Agreement shall remain in full force and effect and apply to this Amendment #2.

IN WITNESS WHEREOF, the parties have executed this Amendment #2.

CITY OF CHAMPAIGN

VILLAGE OF SAVOY

COUNTY OF CHAMPAIGN

By: \_\_\_\_\_  
City Manager

By: \_\_\_\_\_  
Village President

By: \_\_\_\_\_  
Chair

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

Attest: \_\_\_\_\_  
Village Clerk

Attest: \_\_\_\_\_  
County Clerk

APPROVED AS TO  
FORM:

APPROVED AS TO  
FORM:

APPROVED AS TO  
FORM:

By: \_\_\_\_\_  
City Attorney

By: \_\_\_\_\_  
Village Attorney

By: \_\_\_\_\_  
Its Attorney

\_\_\_\_\_  
City Council Approval  
Date

\_\_\_\_\_  
Village Board Approval  
Date

\_\_\_\_\_  
County Board Approval  
Date

\_\_\_\_\_  
CB # 2006-\_\_\_\_\_

RESOLUTION NO. 5665

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, sealed bids were received in the office of the County Engineer at 10:00 a.m. on October 16, 2006, for the construction of Drainage Improvements on County Highway 9 from County Highway 23 to Ludlow , Section # 06-00409-00-DR, and at that time were publicly opened and read; and

WHEREAS, the lowest responsible bid was \_\_\_\_\_ from \_\_\_\_\_; and

WHEREAS, to assure compliance with the pertinent construction contract provisions of the Illinois Procurement Code, 30 ILCS 500/30-22, the contract may not be awarded until eight days after receipt of the bids; and

WHEREAS, the Champaign County Board believes it is necessary to award the said contract in the month of October in order to insure that the said work is completed in 2006; and

WHEREAS, the Champaign County Board therefore wishes to authorize Jeff Blue, P.E., Champaign County Engineer, to award the contract to \_\_\_\_\_ for construction of Drainage Improvements on County Highway 9 on behalf of Champaign County eight days after the receipt of the bids, with the said award of contract to be contingent upon the said bidder meeting the requirements of the Illinois Procurement Code; and

WHEREAS, the Champaign County Board further wishes to authorize Jeff Blue, P.E., Champaign County Engineer, to award the contract to the next lowest responsible bidder, namely, \_\_\_\_\_, for the sum of \_\_\_\_\_, should \_\_\_\_\_ not meet the requirements of the Illinois Procurement Code, with the said award of contract to be contingent upon that bidder meeting the requirements of the Illinois Procurement Code;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that Jeff Blue, P.E., Champaign County Engineer, shall be authorized to award the contract to \_\_\_\_\_ in the sum of \$ \_\_\_\_\_ the construction of Drainage Improvements on County Highway 9 from County Highway 23 to Ludlow , Section # 06-00409-00-DR, contingent upon the said bidder meeting the requirements of the Illinois Procurement Code. Should the said bidder fail to meet the requirements of the Illinois Procurement Code, then the Champaign County Board authorizes Jeff Blue, P.E., Champaign County Engineer, shall be authorized to award the contract to the next lowest responsible bidder, namely, \_\_\_\_\_ in the sum of \$ \_\_\_\_\_, for the construction of Drainage Improvements on County Highway 9 from County Highway 23 to Ludlow , Section # 06-00409-00-DR, contingent upon the said bidder meeting the requirements of the Illinois Procurement Code.

Resolution No. 5665

PRESENTED, ADOPTED, APPROVED, and RECORDED this 19<sup>th</sup> day of  
October, A.D., 2006.

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Barbara Wysocki, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk and  
*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*.



**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

**ORDINANCE NO. 793**  
**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.

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 19<sup>th</sup> day of October, A.D. 2006.

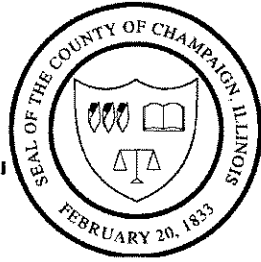
SIGNED:

ATTEST:

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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, October 19, 2006 - 7:00 p.m.*

*Lyle Shields Meeting Room, Brookens Administrative Center*

	<u>Page No.</u>
<b>A. <u>JUSTICE &amp; SOCIAL SERVICES</u></b>	
1. Adoption of Resolution No. 5647 authorizing an intergovernmental agreement between the County of Champaign and the Village of Pesotum for Animal Impoundment Services.	*56 P7-11
2. Adoption of Resolution No. 5648 authorizing an intergovernmental agreement between the County of Champaign and the Village of Pesotum for Animal Control Services.	*57 P12-13
3. Adoption of Resolution No. 5649 for the approval of, and if awarded acceptance of, National Children's Alliance Program Support Grant for the Children's Advocacy Center.	*58 P14-30
<b>B. <u>COUNTY FACILITIES</u></b>	
1. Adoption of Resolution No. 5650 appropriating \$2,840.00 from the Champaign County Highway Facility Construction Fund for Invoice #128153 from BLDD Architects.	*59 L11-14
<b>C. <u>POLICY, PERSONNEL &amp; APPOINTMENTS</u></b>	
1. Adoption of Resolution No. 5655 approving the appointment of Doug Stierwalt to the Two Mile Slough Drainage District, term ending 8/31/2009.	*60-61 B24
2. Adoption of Resolution No. 5656 designating the schedule of meetings For the Champaign County Board and Champaign County Board Standing Committees for December 1, 2006 – November 30, 2007.	*62-65 B28-30
3. Adoption of Ordinance No. 792 authorizing the public approval of the issuance of certain Collateralized Single Family Mortgage Revenue Bonds	*66-74
<b>D. <u>FINANCE</u></b>	
1. <u>Adoption of Resolution No. 5657 – Budget Amendment</u>	*75
A. Budget Amendment #06-00106	G11
Fund: 476 – Self-Funded Insurance	
Dept: 119 – Workers Compensation Insurance	
Increased Appropriations: \$75,000	
Increased Revenue: \$0	
Reason: To pay worker's compensation claim costs.	

Finance cont.

2.     Adoption of Resolution No. 5658 – Budget Amendment \*76
  - A.     Budget Amendment #06-00109 10/5/06 addendum

Fund: 080 – General Corporate Fund

Dept: 071 – Public Properties

Increased Appropriations: \$12,000

Increased Revenue: \$0

Reason: To pay for anticipated juror parking fees for  
Remainder of FY2006.

pg. 1
  
3.     Adoption of Resolution No. 5659 – Budget Amendment \*77
  - A.     Budget Amendment #06-00110 10/5/06 addendum

Fund: 076 – Tort Immunity Tax Fund

Dept: 075 – General County

Increased Appropriations: \$43,600

Increased Revenue: \$0

Reason: To pay October and November work comp premium  
billing for General Corporate departments.

pg. 2

RESOLUTION NO. 5647

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF PESOTUM FOR ANIMAL IMPOUNDMENT SERVICES

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign (hereinafter "COUNTY") proposes to provide an Animal Service Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

WHEREAS, the COUNTY and the Village of Pesotum (hereinafter "VILLAGE") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, an Intergovernmental Agreement for Animal Impoundment Services between the COUNTY and the VILLAGE (hereinafter "AGREEMENT") has been prepared; and

WHEREAS, the AGREEMENT outlines the financial participation and the facilities and services responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Impoundment Services with the Village of Pesotum.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of October, A.D. 2006.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

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

RESOLUTION NO. 5648

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF PESOTUM FOR ANIMAL CONTROL SERVICES

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign (hereinafter "COUNTY") and the Village of Pesotum (hereinafter "VILLAGE") desire to cooperate for the best interests of the COUNTY and the VILLAGE; and

WHEREAS, there is a need to respond to requests for animal control services within the VILLAGE; and

WHEREAS, the COUNTY has the ability to provide such services through the Champaign County Animal Control Department, and

WHEREAS, an Intergovernmental Agreement for Animal Control Services between the COUNTY and the VILLAGE (hereinafter "AGREEMENT") has been prepared; and

WHEREAS, the AGREEMENT outlines the financial participation and the service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Pesotum.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of October, A.D. 2006.

\_\_\_\_\_  
Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

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

RESOLUTION NO. 5649

RESOLUTION FOR THE APPROVAL, AND IF AWARDED ACCEPTANCE, OF NATIONAL CHILDREN'S ALLIANCE PROGRAM SUPPORT GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center (hereinafter "CAC") has received notification that continued grant funding for an annual Program Support Grant is available from the National Children's Alliance in the amount of \$10,000.00 (TEN THOUSAND and 00/100 DOLLARS); and

WHEREAS, the CAC has received similar Program Support Grants from the National Children's Alliance in each of the last three years; and

WHEREAS, the Program Support Grant will be used to pay a portion of the salaries of the CAC Executive Director and the CAC Case Manager; and

WHEREAS, there is no match requirement for this grant.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approves the Children's Advocacy Center's application for the National Children's Alliance Program Support Grant and authorizes the County Board Chair to accept the Program Support Grant if it is awarded to the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of October, A.D. 2006.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board

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



RESOLUTION NO. 5650

RESOLUTION APPROPRIATING \$2,840.00 FROM THE CHAMPAIGN COUNTY  
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #128153 FROM  
BLDD ARCHITECTS

WHEREAS, the County of Champaign entered into an agreement with BLDD Architects of Champaign, Illinois in July 2005 for the purpose of Architectural/Engineering Services for the construction of a new Highway/Fleet Maintenance Facility; and

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #128153 from BLDD Architects in the amount of \$32,003.19 for Professional Architect/Engineering Services provided through September 1, 2006, per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #128153 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of October, A.D. 2006.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5655

RESOLUTION APPOINTING DOUG STIERWALT TO THE TWO MILE SLOUGH  
DRAINAGE DISTRICT

WHEREAS, Barbara Wysocki has submitted to the County Board her appointment of Doug Stierwalt to be a Commissioner of the Two Mile 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 Doug Stierwalt as a Commissioner of the Two Mile Slough Drainage District for a term commencing October 16, 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: Doug Stierwalt, 738 County Road 900 E, Tolono, IL, 61880.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of October, 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 Doug Stierwalt as a Commissioner of the Two Mile Slough Drainage District for a term commencing October 16, 2006 and ending August 31, 2009.

I hereby submit his appointment to the County Board for its advice and consent this 19th day of October, A.D. 2006.

---

Barbara Wysocki, Chair  
County Board  
Champaign County, Illinois

RESOLUTION NO. 5656

RESOLUTION DESIGNATING THE SCHEDULE OF MEETINGS FOR THE CHAMPAIGN COUNTY BOARD AND CHAMPAIGN COUNTY BOARD STANDING COMMITTEES FOR DECEMBER 1, 2006 – NOVEMBER 30, 2007

WHEREAS, the Champaign County Board designates its schedule of meetings annually; and

WHEREAS, the Champaign County Board designates the Champaign County Board and County Board Standing Committee Meeting Schedule for December 1, 2006 through November 30, 2007 as listed on the attachment to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the December 1, 2006 – November 30, 2007 Champaign County Board and County Board Standing Committee Meeting Schedule is adopted as indicated on the attachment to this resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of October, A.D. 2006.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board

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

**CALENDAR RECOMMENDATION FOR DECEMBER 1, 2006-NOVEMBER 30, 2007**

**DECEMBER –**

- 4<sup>th</sup> 7pm - County Board Organizational Meeting
- 5<sup>th</sup> 7pm - County Facilities - New Member & Committee Orientation
- 6<sup>th</sup> 7pm - Policy, Personnel & Appointments – New Member & Committee Orientation
- 7<sup>th</sup> 7pm - Finance – New Member & Committee Orientation
- 8<sup>th</sup> 9am - Highway – New Member & Committee Orientation  
1:30pm – Justice & Social Services – New Member & Committee Orientation
- 9<sup>th</sup> 9am – Noon - County Facilities and Department Tours for Board Members
- 11<sup>th</sup> 7pm - ELUC – New Member & Committee Orientation
- 19<sup>th</sup> 7pm – COUNTY BOARD (Note – re-scheduled to Tuesday instead of Thursday due to holidays)

**JANUARY 2007 –**

*Push entire month schedule forward one week to accommodate holidays at end of December*

- 8<sup>th</sup> 7pm – Justice & Social Services
- 9<sup>th</sup> - 7pm – County Facilities
- 10<sup>th</sup> - 7pm – Policy, Personnel & Appointments
- 11<sup>th</sup> - 7pm – Finance
- 12<sup>th</sup> - 9am – Highway
- 16<sup>th</sup> - 7pm – ELUC (*pushed to Tuesday to accommodate MLK Holiday*)
- 17<sup>th</sup> - 7pm – Open date for County Board Study Session (*Pushed to Wednesday to accommodate change in date of ELUC Meeting*)
- 25<sup>th</sup> - 7pm – COUNTY BOARD

**FEBRUARY 2007 –**

- 5<sup>th</sup> - 7pm – Justice & Social Services
- 6<sup>th</sup> - 7pm – County Facilities
- 7<sup>th</sup> - 7pm – Policy, Personnel & Appointments
- 8<sup>th</sup> - 7pm – Finance
- 9<sup>th</sup> - 9am – Highway
- 12<sup>th</sup> - 7pm – ELUC
- 13<sup>th</sup> - 7pm – Open date for County Board Study Session
- 22<sup>nd</sup> - 7pm – COUNTY BOARD

**MARCH 2007 –**

- 5<sup>th</sup> - 7pm – Justice & Social Services
- 6<sup>th</sup> - 7pm – County Facilities
- 7<sup>th</sup> - 7pm – Policy, Personnel & Appointments
- 8<sup>th</sup> - 7pm – Finance
- 9<sup>th</sup> - 9am – Highway
- 12<sup>th</sup> - 7pm – ELUC
- 13<sup>th</sup> - 7pm – Open date for County Board Study Session
- 22<sup>nd</sup> - 7pm – COUNTY BOARD

**APRIL 2007**

- 2<sup>nd</sup> - 7pm – Justice & Social Services
- 3<sup>rd</sup> - 7pm – County Facilities
- 4<sup>th</sup> - 7pm – Policy, Personnel & Appointments
- 5<sup>th</sup> - 7pm – Finance
- 5<sup>th</sup> - 9am – Highway (*one day early to accommodate Holiday on April 6*)
- 9<sup>th</sup> - 7pm – ELUC
- 10<sup>th</sup> - 7pm – Open date for County Board Study Session
- 19<sup>th</sup> - 7pm – COUNTY BOARD

**MAY 2007**

- 7<sup>th</sup> - 7pm – Justice & Social Services
- 8<sup>th</sup> - 7pm – County Facilities
- 9<sup>th</sup> - 7pm – Policy, Personnel & Appointments
- 10<sup>th</sup> - 7pm – Finance
- 11<sup>th</sup> - 9am – Highway
- 14<sup>th</sup> - 7pm – ELUC
- 15<sup>th</sup> - 7pm – Open date for County Board Study Session
- 24<sup>th</sup> - 7pm – COUNTY BOARD

**JUNE 2007**

- 4<sup>th</sup> - 7pm – Justice & Social Services
- 5<sup>th</sup> - 7pm – County Facilities
- 6<sup>th</sup> - 7pm – Policy, Personnel & Appointments
- 7<sup>th</sup> - 7pm – Finance
- 8<sup>th</sup> - 9am – Highway
- 11<sup>th</sup> - 7pm – ELUC
- 12<sup>th</sup> - 7pm – Open date for County Board Study Session
- 21<sup>st</sup> - 7pm – COUNTY BOARD

**JULY 2007 – DETERMINATION CAN BE MADE TO CANCEL COMMITTEE MEETINGS IN JULY**

- 2<sup>nd</sup> - 7pm – Justice & Social Services
- 3<sup>rd</sup> - 7pm – County Facilities
- 11<sup>th</sup> - 7pm – Policy, Personnel & Appointments – (*moved forward 1 week for 4<sup>th</sup> of July holiday*)
- 5<sup>th</sup> - 7pm – Finance
- 6<sup>th</sup> - 9am – Highway
- 9<sup>th</sup> - 7pm – ELUC
- 10<sup>th</sup> - 7pm – Open date for County Board Study Session
- 19<sup>th</sup> - 7pm – COUNTY BOARD

**AUGUST 2007**

- 6<sup>th</sup> - 7pm – Justice & Social Services
- 7<sup>th</sup> - 7pm – County Facilities
- 8<sup>th</sup> - 7pm – Policy, Personnel & Appointments
- 9<sup>th</sup> - 7pm – Finance
- 10<sup>th</sup> - 9am – Highway
- 13<sup>th</sup> - 7pm – ELUC
- 14<sup>th</sup> - 7pm – Open date for County Board Study Session
- 23<sup>rd</sup> - 7pm – COUNTY BOARD

**SEPTEMBER 2007**

- 5<sup>th</sup> - 5:30pm – Justice & Social Services (*Change in date & time to accommodate Labor Day Holiday*)
- 4<sup>th</sup> - 7pm – County Facilities
- 5<sup>th</sup> - 7pm – Policy, Personnel & Appointments
- 6<sup>th</sup> - 7pm – Finance
- 7<sup>th</sup> - 9am – Highway
- 10<sup>th</sup> - 7pm – ELUC
- 11<sup>th</sup> - 7pm – Open date for County Board Study Session
- 20<sup>th</sup> - 7pm – COUNTY BOARD

**OCTOBER 2007**

- 1<sup>st</sup> - 7pm – Justice & Social Services
- 2<sup>nd</sup> - 7pm – County Facilities
- 3<sup>rd</sup> - 7pm – Policy, Personnel & Appointments
- 4<sup>th</sup> - 7pm – Finance
- 5<sup>th</sup> - 9am – Highway
- 9<sup>th</sup> - 7pm – ELUC (*Pushed to Tuesday to accommodate Columbus Day Holiday*)
- 10<sup>th</sup> - 7pm – Open date for County Board Study Session (*Pushed to Wednesday to accommodate change in date of ELUC Meeting*)
- 18<sup>th</sup> - 7pm – COUNTY BOARD

**NOVEMBER 2007**

- 5<sup>th</sup> - 7pm – Justice & Social Services
- 6<sup>th</sup> - 7pm – County Facilities
- 7<sup>th</sup> - 7pm – Policy, Personnel & Appointments
- 8<sup>th</sup> - 7pm – Finance
- 9<sup>th</sup> - 9am – Highway
- 13<sup>th</sup> - 7pm – ELUC (*Pushed to Tuesday to accommodate Veterans Day Holiday*)
- 14<sup>th</sup> - 7pm – Open date for County Board Study Session (*Pushed to Wednesday to accommodate change in date of ELUC Meeting*)
- 20<sup>th</sup> - 7pm – COUNTY BOARD (*Change in day to accommodate Thanksgiving Day Holiday*)

ORDINANCE NO. 792

AN ORDINANCE authorizing the public approval of the issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in connection therewith; and related matters.

WHEREAS, The County of Champaign, Illinois, is a political subdivision duly organized and validly existing under the Constitution and the laws of the State of Illinois (the "County"); and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly *50 Illinois Compiled Statutes 2004, 465/1 et seq.*, as supplemented and amended (the "Act"), the County is authorized to issue its revenue bonds in order to aid in providing an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families within the County, which such persons and families can afford, which constitutes a valid public purpose for the issuance of revenue bonds by the County; and

WHEREAS, the County has now determined that it is necessary, desirable and in the public interest to issue revenue bonds to provide an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families within the County, which such persons and families can afford; and

WHEREAS, pursuant to Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act (*5 Illinois Compiled Statutes 2004, 220/1 et seq.*, as supplemented and amended), public agencies may exercise and enjoy with any other public agency in the State of Illinois any power, privilege or authority which may be exercised by such public agency individually, and pursuant to the Act, one or more public agencies (whether or not any of them are home rule units) may join together or cooperate with one another in the exercise, either jointly or otherwise, of any one or more of the powers conferred by the Act or other enabling acts or powers pursuant to a written agreement, and, accordingly, the County has previously entered into an Intergovernmental Cooperation Agreement (the "Cooperation



*Agreement*") dated as of April 1, 2005, by and among the County and certain other units of local government named therein (the "*Units*"), as from time to time supplemented and amended, to provide for the joint issuance of such revenue bonds to aid in providing an adequate supply of residential housing in such Units (the "*Program*"); and

WHEREAS, to provide for the Program, the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois (the "*Issuer*"), proposes to issue, sell and deliver its Collateralized Single Family Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$500,000,000 (the "*Bonds*") in one or more series to obtain funds to finance the acquisition of mortgage-backed securities (the "*GNMA Securities*") of the Government National Mortgage Association ("*GNMA*"), evidencing a guarantee by GNMA of timely payment, the acquisition of mortgage-backed securities (the "*FNMA Securities*") of the Federal National Mortgage Association ("*FNMA*"), evidencing a guarantee by FNMA of timely payment, and the acquisition of mortgage-backed securities (the "*FHLMC Securities*") of the Federal Home Loan Mortgage Corporation ("*FHLMC*"), evidencing a guarantee by FHLMC of timely payment, of monthly principal of and interest on certain qualified mortgage loans under the Program (the "*Mortgage Loans*"), on behalf of the County and the other Units all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, a notice of combined public hearing with respect to the plan of finance of the costs of the Program through the issuance of the Bonds has been published in *The News-Gazette*, a newspaper of general circulation in the County, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "*Code*"), on August 24, 2006, and appropriately designated hearing officers of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, the City of Belleville, St. Clair County, Illinois, the City of Champaign, Champaign

County, Illinois, and the City of East Moline, Rock Island County, Illinois, have conducted said combined public hearing on September 13, 2006

NOW, THEREFORE, Be It Ordained by the County Board of The County of Champaign, Illinois, as follows:

*Section 1.* That it is the finding and declaration of the County Board of the County that the issuance of the Bonds by the Issuer is advantageous to the County, as set forth in the preamble to this authorizing ordinance, and therefore serves a valid public purpose; that this authorizing ordinance is adopted pursuant to the Constitution and the laws of the State of Illinois, and more particularly the Act, Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act; that the determination and definition of “maximum home value,” “minimum home value,” “persons of low and moderate income” and the other standards required by the Act are set forth in the origination and servicing agreement referred to in the Cooperation Agreement; and that, by the adoption of this authorizing ordinance, the County Board of the County hereby approves the issuance of the Bonds for the purposes as provided in the preamble hereto, the text hereof and the notice of public hearing referred to in the preamble hereto, which notice is hereby incorporated herein by reference, and the conduct of the combined public hearing referred to in the preamble hereto, which public approval shall satisfy the provisions of Section 147(f) of the Code.

*Section 2.* That the form, terms and provisions of the Cooperation Agreement be, and they are hereby, in all respects affirmed.

*Section 3.* That the County Board Chairperson, the County Clerk and the proper officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to carry out and comply with the provisions of the Cooperation Agreement and to

further the purposes and intent of this authorizing ordinance, including the preamble to this authorizing ordinance.

*Section 4.* That all acts of the officers, officials, agents and employees of the County heretofore or hereafter taken, which are in conformity with the purposes and intent of this authorizing ordinance and in furtherance of the issuance and sale of the Bonds, be, and the same hereby are, in all respects, ratified, confirmed and approved, including without limitation the publication of the notice of public hearing.

*Section 5.* That the County Board Chairperson is hereby authorized to request unified volume cap from the Office of the Governor of the State of Illinois for the Program in each of the years of 2007, 2008 and 2009; and the County hereby allocates all unified volume cap received or to be received by the County from the Office of the Governor of the State of Illinois for the Program, if any, to the issuance of the Bonds; and that the County, by the adoption of this authorizing ordinance, hereby represents and certifies that such volume cap has not been allocated to any other bond issue or transferred back to the Office of the Governor or otherwise.

*Section 6.* That this authorizing ordinance shall be and remain irrevocable until the Bonds and the interest thereon shall have been fully paid, cancelled and discharged.

*Section 7.* That no pledge, agreement, covenant, representation, obligation or undertaking by the County contained in this authorizing ordinance and no other pledge, agreement, covenant, representation, obligation or undertaking by the County contained in any other document executed by the County in connection with the Program or the Bonds shall give rise to any pecuniary liability of the County or charge against its general credit, or shall obligate the County financially in any way; that no failure of the County to comply with any term, condition, covenant, obligation or agreement herein or therein shall subject the County to liability for any claim for damages, costs, or other financial or pecuniary charge and no

execution of any claim, demand, cause of action or judgment shall be levied upon or collected from the general credit, general funds or other property of the County.

*Section 8.* That the provisions of this authorizing ordinance are hereby declared to be separable, and if any section, phrase or provision of this authorizing ordinance shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this authorizing ordinance; *provided, however,* that no holding of invalidity shall impose any personal liability on any director, member, elected or appointed officer, official, employee, attorney, or agent of the County.

*Section 9.* That all ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this authorizing ordinance are, to the extent of such conflict, hereby superseded; and that this authorizing ordinance shall be in full force and effect upon its adoption and approval as provided by law.

Presented, passed, approved and recorded by the County Board of The County of Champaign, Illinois, this 19th day of October, 2006.

Approved:

\_\_\_\_\_  
County Board Chairperson

[SEAL]

Attest:

\_\_\_\_\_  
County Clerk and Ex Officio Clerk of the  
County Board

Ayes: \_\_\_\_\_

\_\_\_\_\_

Nays: \_\_\_\_\_

Absent or Not Voting: \_\_\_\_\_

County Board Member \_\_\_\_\_ moved, and County Board Member \_\_\_\_\_ seconded the motion, that said ordinance as presented and read by the County Clerk be adopted.

After a full discussion thereof, the County Board Chairperson directed that the roll be called for a vote upon the motion to adopt said ordinance, as read.

Upon the roll being called, the following members of the County Board voted:

AYE: \_\_\_\_\_

\_\_\_\_\_

NAY: \_\_\_\_\_

ABSENT OR NOT VOTING: \_\_\_\_\_

Whereupon the County Board Chairperson declared the motion carried and said ordinance adopted, and hereforth did approve and sign the same in open meeting, and did direct the County Clerk to record the same in full in the records of the County Board of The County of Champaign, Illinois.

\* \* \*

(Other Business)

Upon motion duly made and seconded, the meeting was adjourned.

[SEAL]

\_\_\_\_\_  
County Clerk

STATE OF ILLINOIS            )  
  ) SS.  
COUNTY OF CHAMPAIGN    )

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois, and as such officer I am the Ex Officio Clerk of the County Board of said County and the keeper of the records and files of said County Board and said County.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the legally convened meeting of said County Board of said County held on the 19th day of October, 2006, insofar as same related to the adoption of an ordinance entitled:

AN ORDINANCE authorizing the public approval of the issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in connection therewith; and related matters.

a true, correct and complete copy of which said ordinance as adopted at the same meeting appears in the foregoing transcript of the minutes of said meeting.

I do hereby further certify that the deliberations of the County Board of said County on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that said meeting was called and held at a specified time and place convenient to the public; that notice of said meeting was duly given to all the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board of said County on a day which was not a Saturday, Sunday or legal holiday for Illinois municipalities at least forty-eight (48) hours in advance of the holding of said meeting; that said agenda contained a separate specific item concerning said ordinance; and that said meeting was called and held in strict accordance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the County Code, as amended, and that said County Board has complied with all of the applicable provisions of said Act and said Code and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of said County, this \_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
County Clerk, and Ex Officio Clerk of  
the County Board, The County of  
Champaign, Illinois

[SEAL]

MINUTES of a regular public meeting of the County Board of The County of Champaign, Illinois, held at the County Building, located at 1776 East Washington Street, Urbana, Illinois at 7:00 o'clock, P.M., on the 19th day of October, 2006.

The County Board Chairperson called the meeting to order, and directed the County Clerk to call the roll.

Upon the roll being called, the County Board Chairperson and the following members of the County Board answered present: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

The following members of the County Board were absent: \_\_\_\_\_

\_\_\_\_\_

\* \* \*

(Other Business)

\_\_\_\_\_ presented, and the County Clerk read in full, the following ordinance:



RESOLUTION NO. 5657

BUDGET AMENDMENT

October, 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 #06-00106

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 476 Self-Funded Insurance		
Dept. 119 Workers Compensation Insurance		
Increased Appropriations		
513.14 Workers Compensation Self-Funded Claim		\$75,000
	Total	\$75,000
Increased Revenue		
None (From Self-Funded Insurance Fund balance)		\$0
	Total	\$0

REASON: To pay worker's compensation claim costs.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of October, 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. 5658  
BUDGET AMENDMENT

October, 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 #06-00109

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Fund		
Dept. 071 Public Properties		
Increased Appropriations		
533.74 Jurors' Parking		<u>\$12,000</u>
	Total	<u>\$12,000</u>
Increased Revenue		
None (From General Corporate Fund balance)		<u>\$0</u>
	Total	<u>\$0</u>

REASON: To pay for anticipated juror parking fees for remainder of FY2006.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of October, 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. 5659

BUDGET AMENDMENT

October, 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 #06-00110

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 076 Tort Immunity Tax Fund		
Dept. 075 General County		
Increased Appropriations		
513.04 Workers' Compensation Insurance		\$43,600
	Total	\$43,600
Increased Revenue		
None (From Tort Immunity Tax Fund balance)		\$0
	Total	\$0

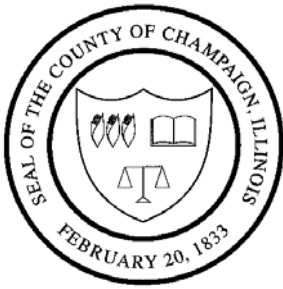
REASON: To pay October and November work comp premium billing for General Corporate departments.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of October, A.D.

2006.

\_\_\_\_\_  
Barbara Wysocki, Chair  
Champaign County Board

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



# COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois  
Thursday, October 19, 2006 – 7:00 p.m.

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

## **XII COMMITTEE REPORTS:**

### **F. ENVIRONMENT & LAND USE COMMITTEE**

*Anticipated Action from October 23, 2006 meeting*

3. *Adoption of Ordinance No. 794 amending Ordinance No. 255, Ordinance establishing an Enterprise Zone. (Attached)*

\*Roll Call

\*\*Roll call and 18 votes

\*\*\*Roll call and 21 votes

\*\*\*\*Roll call and 14 votes

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

*Access to the Lyle Shields Meeting Room for County Board and County Board Committee Meetings is from the north (rear) entrance to the Brookens Administrative Center facility which is located off of Lierman Avenue. (The Washington Street entrance is not open for evening meetings.) While Lierman Avenue is under construction, please use East Main Street to Art Bartell Drive, and follow Art Bartell Drive south to the Brookens Administrative Center facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.*