

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 29, 2007 – 7:00 p.m.

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

Page Number

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES

- | | | |
|----|---|--------|
| a. | January 10, 2007 special meeting minutes | *1-2 |
| b. | January 25, 2007 regular meeting minutes | *3-10 |
| c. | February 22, 2007 regular meeting minutes | *11-18 |
| d. | February 26, 2007 special meeting minutes | *19-20 |

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, April 19, 2007 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment*

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from March 13, 2007 meeting: *21-22

B. COUNTY FACILITIES COMMITTEE:

Summary of action from March 6, 2007 meeting: *23-26

- | | | |
|----|--|------------------|
| 1. | Adoption of Resolution No. 5852 approving the proposal for engagement of Professional Engineering, Investigative and Forensic Services related to the New Champaign County Nursing Home between Phebus & Koester on behalf of the Champaign County Board and Berns, Clancy & Associates. | *27-28
L36-42 |
|----|--|------------------|

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from March 7, 2007 meeting: *29-30

1. Adoption of Resolution No. 5871 in opposition *31
to Senate Bill 1252.

D. FINANCE COMMITTEE

Summary of action from March 15, 2007 meeting: *32-33

1. Adoption of Resolution No. 5881 – Purchases not *34-35
following purchasing policy

2. Adoption of Resolution No. 5882 – Payment of claims *36

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from March 9, 2007 meeting: *37-38

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from March 12, 2007 meeting: *39-41

****1. Adoption of Ordinance No. 604 amending the *42
Zoning Ordinance establishing a rural residential overlay *Y25-51
Zoning District in the CR Conservation-Recreation Zoning District

****2. Adoption of Ordinance 605 amending the Zoning Ordinance *43
reclassifying certain property *Y52-66

XII OTHER BUSINESS

A. Approval of Closed Session Minutes: February 22, 2007 and February 26, 2007

XIII NEW BUSINESS

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

B. Semi-Annual Review of Closed Session Minutes. *44-46

XIV ADJOURNMENT

*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.

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
JANUARY 10, 2007

The County Board of Champaign County, Illinois met at a Special Meeting, Wednesday, January 10, 2007 at 8:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius Weibel presiding and Kathy Bork as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Schroeder, Weibel, and Wysocki – 25; Absent: Sapp and Tapley – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Tapley arrived after the start of the meeting.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member Wysocki. Approved by voice vote.

PUBLIC PARTICIPATION

There were no public participation requests submitted.

RESOLUTION No. 5793 APPOINTING COUNTY AUDITOR TO FILL THE UNEXPIRED TERM ENDING NOVEMBER 30, 2008 FOR CHAMPAIGN COUNTY

Board Member Betz, Chair of the Policy, Personnel, & Appointments Committee, recommended the adoption of Resolution No. 5793 appointing Tony Fabri as the County Auditor to fill the unexpired term ending November 30, 2008; seconded by Board Member Cowart. Discussion followed.

Board Member Tapley entered the meeting at 8:02 P.M.

Discussion continued. Board Member Schroeder asked if Board Member Fabri has submitted a letter of resignation and if one is needed before the County Board can vote on the resolution. Senior Assistant State's Attorney Susan McGrath explained, according to procedure, the County Board will first vote on the resolution; if Fabri receives the nomination of the County Board he will tender his resignation to the Chair before being sworn in as County Auditor.

Resolution No. 5793 adopted by a roll call vote.

Yeas: Anderson, Bensyl, Betz, Carter, Cowart, Fabri, Gladney, Gross, Hogue, Jones, Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Schroeder, Tapley, and Weibel – 19;

Nays: Beckett, Doenitz, Hunt, James, Jay, Moser, and Wysocki – 7.

Board Member Fabri presented a letter resigning from the County Board to Chair Weibel. County Clerk Mark Sheldon swore Fabri in as County Auditor.

Chair Weibel stated County Administrator Debra Busey passed out a new seating chart for County Board Members and requested she explain the changes to the County Board. Busey described how the Board Members would rotate desks in the Lyle Shields Meeting Room. This is a recommendation. Board Member Putman requested to vote on the seating chart. Chair Weibel denied the request because the item was not listed on the agenda. Discussion followed. Chair Weibel called for a show of hands in favor of changing the seating chart. Chair Weibel declared changing the seating chart failed.

ADJOURN

Chair Weibel adjourned the Meeting at 8:29 P.M.

Respectfully Submitted,

Kat Bork
Administrative Services

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
January 25, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 25, 2007 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Melin, O'Connor, Sapp, Schroeder, Wysocki, Anderson, Beckett, and Weibel - 21; Absent: Carter, Langenheim, Moser, Putman, Tapley - 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Langenheim and Putman arrived after the start of the meeting.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. 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 January 10, 2007; *Leader* on January 11, 2007; *Mahomet Citizen* and *Rantoul Press* on January 17, 2007; *County Star and Savoy Star* on January 18, 2007; and *News Gazette* on January 23, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the December 19, 2006 Regular Session; seconded by Board Member Hunt. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on February 22, 2007 at 7:00 P.M.

PUBLIC PARTICIPATION

Discussion. Board Member Beckett recommended to suspend the rules to allow County Clerk, Mark Shelden, to speak during Public Participation; seconded by Board Member O'Connor. Approved by voice vote. County Clerk Shelden spoke regarding the County Clerk Remodeling Project. Discussion followed. It was ruled out of order to have Board Members comments during Public Participation.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Weibel announced there would be a Study Session held on February 13, 2007 at 7:00 P.M. for a presentation on the Nursing Home Audit. Chair Weibel announced there would be a Study Session held on March 13, 2007 at 7:00 P.M. for a presentation on the Big Small All study. Chair Weibel asked for the Board's consent to change the March 22, 2007 Regular County Board Meeting to March 29, 2007. The Board agreed. Board Member Beckett announced the Nursing Home Facility has passed the Illinois Department of Public Health architectural review inspection. Chair Weibel announced the Illinois Environmental Protection Agency notice of comment period and public hearing would be held February 27, 2007 at 6.M. at Parkland College in Room D244 regarding the construction of an Ethanol Plant. Board Member Beckett thanked Board Members for their support after the recent loss of his step-father. Board Member Putman shared a holiday letter from past Board Member Vicki Stewart.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Cowart requested the adoption of Resolution No. 5815 authorizing the County Board Chair to sign an Economic Development/TARP Agreement for the improvement of County Highway 22 and appropriating County Motor Fuel Tax Funds Section #06-00410-00-WR; be removed from the Consent Agenda. Chair Weibel requested the adoption of Resolution No. 5804 altering the boundaries of Champaign of Champaign Township and the City of Champaign Township; be removed from the Consent Agenda.

COUNTY FACILITIES

Adoption of **Resolution No. 5794** appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for invoice #128403 from BLDD Architects.

Adoption of **Resolution No. 5795** appropriating \$1,603.95 from the Champaign County Highway Facility Construction Fund for statement #5 from Berns, Clancy & Associates.

Adoption of **Resolution No. 5796** appropriating \$33,568.00 from the Champaign County Nursing Home Construction Fund for Pay Request #47 from PKD, Incorporated.

Adoption of **Resolution No. 5797** appropriating \$6,319.00 from the Champaign County Nursing Home Construction Fund for invoice #0015886 from GHR, Inc.

Adoption of **Resolution No. 5799** appropriating \$2,002.50 from the Champaign County Nursing Home Construction Fund for invoice #1630 from Alliance Environmental Group, Inc.

Adoption of **Resolution No. 5802** appropriating \$170.00 from the Champaign County General Corporate/General County Budget for invoice #5 from Isaksen Glerum Wachter Architecture

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 5803** appointing Norman Rademacher to the Harwood and Kerr Drainage District, term ending August 31, 2009.

FINANCE

Adoption of **Resolution No. 5805** – Budget Amendment

Budget Amendment #07-00011

Fund: 075 – Regional Planning Commission

Dept: 759 – CSBG New Economic Development Awards

Increased Appropriations: \$44,650.00

Increased Revenue: \$0.00

Reason: To provide sufficient budget authority within FY2007 to permit payment of the required match amount to the East Central Illinois Economic Development District. Offsetting revenue is held in Fund 475 RPC Economic Development Loans Fund and will be transferred to this operating fund department.

Adoption of **Resolution No. 5806** – Budget Amendment

Budget Amendment #07-00012

Fund: 075 – Regional Planning Commission

Dept: 697 – Urbana Bikeways Plan

Increased Appropriations: \$35,000.00

Increased Revenue: \$35,000.00

Reason: To accommodate a new contract with the City of Urbana for development of a bikeways plan.

Adoption of **Resolution No. 5807** – Budget Amendment

Budget Amendment #07-00013

Fund: 075 – Regional Planning Commission

Dept: 695 – GIS Local Contract Services

Increased Appropriations: \$50,000.00

Increased Revenue: \$50,000.00

Reason: Receipt of local fee for service contracts for GIS special projects.

Adoption of **Resolution No. 5808** – Budget Amendment

Budget Amendment #07-00014

Fund: 075 – Regional Planning Commission

Dept: 696 – Human Services Transportation Planning

Increased Appropriations: \$50,000.00

Increased Revenue: \$50,000.00

Reason: Receipt of new grant for regional transportation planning.

Adoption of **Resolution No. 5809** – Budget Amendment

Budget Amendment #07-00015

Fund: 075 – Regional Planning Commission

Dept: 692 – Weatherization – HHS – Odd Year

Increased Appropriations: \$422,520.00

Increased Revenue: \$422,520.00

Reason: Receipt of new grant award.

Adoption of **Resolution No. 5810** – Budget Amendment

Budget Amendment #07-00016

Fund: 075 – Regional Planning Commission

Dept: 694 – Weatherization – Sup-Odd Years

Increased Appropriations: \$145,241.00

Increased Revenue: \$145,241.00

Reason: Receipt of new grant award.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution No. 5814** awarding of contract for the replacement of a bridge located in Compromise Road District Section #05-06915-00-BR.

Adoption of **Resolution No. 5816** establishing a Class II designated truck route on County Highway 22.

Adoption of **Resolution No. 5817** authorizing County Highway to enter into an agreement with Brown Township for improvement of a railroad crossing.

Board Member Betz offered the motion to approve the Consent Agenda; seconded by

Board Member Wysocki. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Sapp, Schroeder, Wysocki, Anderson, Beckett, and Weibel - 23;

Nays: None.

COMMITTEE REPORTS

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 5798** appropriating \$88,563.41 from the Champaign County Nursing Home Construction Fund for payment of Duane Morris invoices; seconded by Board Member Betz. Discussion followed. There was a friendly amendment to correct the date on the Resolution to January 25, 2007. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Betz, Cowart, Gladney, Gross, James, Jay, Langenheim, McGinty, Melin, Putman, Sapp, Schroeder, Wysocki, Anderson, Beckett, and Weibel - 16;

Nays: Bensyl, Doenitz, Hogue, Hunt, Jones, Knott, and O'Connor - 7.

Board Member Beckett recommended the adoption of **Resolution No. 5800** appropriating \$4,000.00 from the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor invoice; seconded by Board Member James. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Cowart, Gladney, Gross, James, Jay, Langenheim, Melin, Putman, Sapp, Schroeder, Wysocki, Anderson, and Weibel - 13;

Nays: Bensyl, Betz, Doenitz, Hogue, Hunt, Jones, Knott, McGinty, O'Connor, and Beckett - 10.

Board Member Beckett recommended the adoption of **Resolution No. 5801** approving Requests for Reduction in Retainage; seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5822** appropriating \$281.25 from the Champaign County Nursing Home Construction Fund for Invoice #1759 from Alliance Environmental Group, Inc.; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5823** approving the Agreement with White & Borgognoni Architects for the Courthouse

Exterior Masonry Project; seconded by Board Member Langenheim. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5824** authorizing release of all claims against PKD, Inc. by Champaign County; seconded by Board Member McGinty. Discussion followed. Adopted by voice vote.

Board Member Beckett announced he would place Mark Shelden's concerns about the County Clerk remodel Plan on the February County Facilities Committee Meeting Agenda. Board Member Beckett informed the Board that the County would be a part of an Electric Utility Supply Co-Op. Discussion followed.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 5804** altering the boundaries of Champaign Township and the City of Champaign Township; seconded by Board Member Schroeder. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Cowart, Gladney, Gross, Hogue, Hunt, Jones, Knott, Langenheim, McGinty, Melin, Putman, Sapp, Schroeder, Wysocki, Anderson, Beckett, and Weibel - 19;

Nays: Doenitz, James, Jay, and O'Connor - 4.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 5811** setting the per diem rate for members of the Zoning Board of Appeals and Public Aid Appeals Committee; seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5812** Purchases not following purchasing policy; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5813** Payment of Claims Authorization; seconded by Board Member Putman. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5820** Emergency Budget Amendment:

Budget Amendment #07-00018

Fund: 080 – General Corporate Fund

Dept: 077 – Zoning & Enforcement

Increased Appropriations: \$5,500.00

Increased Revenue: \$0.00

Reason: To appropriate funds required to pay for per diem increase to members of the Zoning Board of Appeals to go into effect on February 1, 2007; seconded by Board Member Doenitz.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Schroeder, Wysocki, Anderson, Beckett, and Weibel - 22;

Nays: Sapp - 1.

Board Member McGinty corrected Anthony Fabri to Tony Fabri in the body of Resolution 5818. Board Member McGinty recommended the adoption of **Resolution No. 5818** for the authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5819** for authorization of Signatures for the Champaign County Treasurer's accounts, Champaign County Collector's accounts and investment Instruments or investment accounts; seconded by Board Member Betz. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced that Resolution No. 5815 listed on the Consent Agenda had been replaced. Board Member Cowart recommended the adoption of **Resolution No. 5815** authorizing the County Board Chair to sign an Economic Development/TARP Agreement for the improvement of County Highway 22 and appropriating County Motor Fuel Tax Funds Section #06-00924-00-BR; seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote. Discussion. Board Member Cowart recommended the adoption of **Resolution No. 5825** authorizing the County Board Chair to sign an Economic Development/TARP Agreement for the improvement of County Highway 22 and appropriating County Motor Fuel Tax Funds Section #06-00923-00-BR; seconded by Board Member Bensyl. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of **Ordinance No. 801** Ordinance amending Zoning Ordinance reclassifying certain property; seconded by Board Member Betz. Discussion followed.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Melin, O'Connor, Putman, Sapp, Schroeder, Wysocki, Anderson, Beckett,

and Weibel - 22;
Nays: Langenheim - 1.

OTHER BUSINESS

Board Member Betz recommended the adoption of **Resolution No. 5821** declaring vacancy for the office of County Board Member, District 6; seconded by Board Member Cowart. Adopted by voice vote.

NEW BUSINESS

Chair Weibel announced that a proposed 10 point plan would be placed on the Policy, Personnel, and Appointments Committee Agenda. Board Member Schroeder asked about the Flower Fund. Discussion followed.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 8:00 P.M.

Mark Shelden

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
February 22, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 22, 2007 at 7:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Betz, Carter, Cowart, Doenitz, Gladney, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Melin, O'Connor, Putman, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, and Weibel - 22; Absent: Gross, Langenheim, Moser, and Bensyl - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Langenheim and Gross arrived after the start of the meeting.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. 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 February 7, 2007; *Leader* on February 8, 2007; *Mahomet Citizen* and *Rantoul Press* on February 14, 2007; *County Star* and *Savoy Star* on February 15, 2007; and *News Gazette* on February 20, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Carter offered the motion to approve the Minutes of the January 25, 2007 Regular Session; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum with the motion to move the adoption of Resolution No. 5826 to the next item of business; seconded by Board Member James. Approved as amended voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz recommended the adoption of **Resolution No. 5826** appointing County Board Member District 6 to fill unexpired term ending November 30, 2010;

seconded by Board Member Cowart. Discussion followed. Adopted by voice vote. Mark Sheldon, Champaign County Clerk, swore in Michael Richards as County Board Member from District 6.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on March 29, 2007 at 7:00 P.M.

PUBLIC PARTICIPATION

Tawanda Cadney spoke regarding the AFSCME negotiations for Champaign County Head Start. Jacki Buckingham spoke regarding the AFSCME negotiations for Champaign County Head Start. Dorinda Miller read an AFSCME resolution regarding the negotiations for the Champaign County Nursing Home.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Betz announced a Memorandum regarding the issues for consideration in development of a County Board strategic plan had been distributed. Chair Weibel announced there would be a Special Meeting on February 26, 2007 at 7:00 P.M. for the Nursing Home operation audit presentation and other County business and a Study Session will be held on March 13, 2007 at 7:00 P.M. for a presentation on the Big Small All study. Chair Weibel commended the County's emergency service and Highway personnel on their response to Blizzard '07. Chair Weibel announced the Illinois Department of Public Health has granted permission to occupy the new Champaign County Nursing Home, the move will be complete by February 28, 2007.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No.5827** establishing the terms of appointment for the members of the Champaign County Lincoln Exhibits Committee.

Adoption of **Resolution No.5828** appointing Brendan McGinty to the Policy, Personnel & Appointments Committee and removing Brendan McGinty from the County Facilities Committee.

Adoption of **Resolution No. 5829** appointing Denny Inman to the Construction Industry Diversity Taskforce.

Adoption of **Resolution No.5830** rescinding Resolution No. 4472 a resolution establishing a hiring freeze.

Adoption of the corrected version of **Ordinance No.603** an ordinance establishing procedure for semi-annual review of closed session minutes.

Adoption of the corrected version of **Resolution No. 5570** Resolution amending Champaign County Rules and Procedures regarding the Illinois Freedom of Information Act.

FINANCE

Adoption of **Resolution No.5832** - Budget Amendment:

A. Budget Amendment #07-00017
Fund: 081 - Nursing Home
Dept: 410 - Administrative
Increased Appropriations: \$3,240,000.00
Increased Revenue: \$3,240,000.00

Reason: To accommodate change in accounting for intergovernmental agreement between county and state. Instead of booking net income, Nursing Home is now booking full revenue from state and recording payment to state as an expenditure.

Adoption of **Resolution No. 5833** - Budget Amendment:

A. Budget Amendment #07-00019
Fund: 090 - Mental Health
Dept: 053 - Mental Health Board
Increased Appropriations: \$21,582.00
Increased Revenue:\$0.00

Reason: To cover expenditures for FY 2007. Professional fees amount unexpended in FY2006. Contributions and grant amount to cover under billed amounts for FY 2006 units.

Adoption of **Resolution No. 5834** - Budget Amendment:

A. Budget Amendment #07-00020
Fund: 075 - Regional Planning Commission
Dept: 680 - Shelter Plus Care 1 - Odd Year
Increased Appropriations: \$80,000.00
Increased Revenue: \$80,000.00

Reason: Original budget estimates were insufficient. Revenue from current grant is available to cover increased appropriations.

Adoption of **Resolution No. 5835** - Transfer of Funds:

A. Budget Transfer #07-00002
Fund: 080 - General Corporate Fund
Dept:075 - General County
Total amount of Transfer: \$13,578.00

Reason: To pay the flexible spending account fees directly out of General Corporate Fund, instead of as a reimbursement from the General Corporate Fund to the Health Insurance Fund and then paying directly out of the Health Insurance Fund.

Adoption of **Resolution No. 5838** for the abatement and reduction of taxes heretofore levied for the payment of bonds.

Adoption of **Resolution No. 5839** authorizing the County Board Chair to accept payment and execute a deed of conveyance or cancel the tax certificate, permanent parcel number 91-21-05-277-011.

Adoption of **Resolution No. 5840** authorization for a loan to the General Corporate Fund from the Public Safety Sales Tax Fund.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution No. 5841** for contract award authority.

ENVIRONMENT & LAND USE

Adoption of **Resolution No. 5843** in support of federal funding of the Mahomet Aquifer Study.

Board Member Langenheim offered the motion to approve the Consent Agenda; seconded by Board Member Betz. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, and Weibel - 25;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced they had no items for Board consideration.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 5844** appropriating \$6,624.20 from the Champaign County Highway Facility Construction Fund for invoice #128540 from BLDD Architects, **Resolution No. 5845** appropriating \$522.02 from the Champaign County Highway Facility Construction Fund for invoice #128541 from BLDD Architects, and **Resolution No. 5846** appropriating \$2,193.75 from the Champaign County Highway Facility

Construction Fund for invoice #128539 from BLDD Architects; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5847** appropriating \$17,773.00 from the Champaign County Nursing Home Construction Fund for Pay Request #48 from PKD, Incorporated; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5848** appropriating \$22,970.82 from the Champaign County Nursing Home Construction fund for Invoice #1231294 from Duane Morris; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5849** appropriating \$7,952.09 from the Champaign County Nursing Home Construction Fund for Invoice #12180 from Raterman Group, Ltd., and **Resolution No. 5850** appropriating \$2,864.73 from the Champaign County Nursing Home Construction fund for invoice #12183 from Raterman Group, Ltd.; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5851** appropriating \$526.56 from the Champaign County Nursing Home Construction fund for invoice #100273 from Farnsworth Group; seconded by Board Member Betz. Voice vote undeterminable. Adopted by show of hands.

Board Member Beckett recommended the adoption of **Resolution No. 5853** approving the requests for reduction in retainage; seconded by Board Member Betz. Adopted by voice vote.

Discussion. Board Member Beckett offered the motion to suspend the rules to have immediate consideration of the adoption of Resolution 5852; seconded by Board Member Betz. Approved by voice vote. Board Member Beckett recommended the adoption of Resolution No. 5852 approving the proposal for engagement of professional engineering, investigative and forensic services related to the new Champaign County Nursing Home between Phebus & Koester on behalf of the Champaign County Board and Berns, Clancy & Associates; seconded by Board Member Betz. Discussion followed. Board Member Beckett withdrew the motion.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 5856** appointing Stephen Messman to the Wrisk Drainage District to fill the unexpired term of Vernon Mumm, term ending 8/31/2007; seconded by Board Member

Schroeder. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of Resolution No. 5854 Purchases not following purchasing policy; seconded by Board Member Putman. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 5831 Payment of claims; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 5836
Budget Amendment #07-00021
Fund: 080 - General Corporate Fund
Dept: 075 - General County
Increased Appropriations: \$57,170.00
Increased Revenue: \$11,265.00

Reason: To appropriate the funds necessary for a required upgrade to the Kronos System, with prorated revenue from RPC and Nursing Home to cover their share of the upgrade, and to transfer to Capital Equipment Replacement Fund the funds necessary to purchase a second server for the Kronos system, and adoption of Resolution No. 5837

Budget Amendment #07-00022
Fund: 105 - Capital Equipment Replacement Fund
Dept: 016 - Administrative Services
Increased Appropriations: \$17,800.00
Increased Revenue: \$17,800.00

Reason: This amendment is needed to add the funds necessary to purchase a second server for the Kronos System; seconded by Board Member Beckett. Discussion followed.

Resolutions 5836 and 5837 adopted by roll call vote.

Yeas: Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, and Weibel - 24;

Nays: Hogue - 1.

Board Member McGinty recommended the adoption of Resolution No. 5855
Budget Amendment #07-00025
Fund: 080 - General Corporate Fund
Dept: 071 - Public Properties
Increased Appropriations: \$1,282.00
Increased Revenue: \$1,282.00

Reason: To appropriate for unspent grant funds from previous Fiscal year;

seconded by Board Member Beckett.

Adopted by roll call vote.

Yeas: Carter, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, and Weibel - 24;

Nays: None;

Absent: Betz - 1.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced they had no items for Board consideration.

ENVIRONMENT & LAND USE

Board Member Wysocki recommended the adoption of **Resolution No. 5842** endorsing the IL 130/High Cross Road Corridor Plan; seconded by Board Member Langenheim. Discussion followed. Board Member James requested the question be called; seconded by Board Member Knott. Motion to call the question approved by voice vote. A roll call on the adoption was requested.

Adopted by roll call vote.

Yeas: Betz, Cowart, Gladney, Gross, Langenheim, McGinty, Melin, O'Connor, Putman, Richards, Wysocki, Anderson, Beckett, and Weibel - 14;

Nays: Carter, Doenitz, Hogue, Hunt, James, Jay, Jones, Knott, Sapp, Schroeder, and Tapley - 11.

OTHER BUSINESS

Joe Phebus, attorney representing Champaign County, made a statement regarding Resolution 5852. Discussion followed.

Board Member Beckett recommended the Executive Session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent on behalf of Champaign County, further moving that the following individuals remain present: County's Administrators, Recording Secretary, and County's Legal Counsel; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, and Weibel - 25;

Nays: None.

The Board entered into Executive Session at 8:25 P.M. The Board reentered Open Session at 9:07 P.M.

Board Member Beckett recommended the adoption of Resolution No. 5852 approving the proposal for engagement of professional engineering, investigative and forensic services related to the new Champaign County Nursing Home between Phebus & Koester on behalf of the Champaign County Board and Berns, Clancy & Associates be deferred to the February 26, 2007 Special Meeting; seconded by Board Member Hogue. Approved by voice vote.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 9:09 P.M.

Mark Sheldon

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

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
February 26, 2007

The County Board of Champaign County, Illinois met at a Special Meeting, Monday, February 26, 2007 at 7:06 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on February 23, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

ROLL CALL

Roll call showed the following Board Members Present: Carter, Cowart, Doenitz, Gladney, Gross, Hogue, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, and Weibel - 22; Absent: Hunt, Melin, Moser, Richards, and Bensyl - 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

APPROVAL OF AGENDA/ADDENDUM

Board Member Langenheim offered the motion to approve the Agenda/Addendum, without the Addendum; seconded by Board Member Carter. Approved as amended by voice vote.

PUBLIC PARTICIPATION

There was no Public Participation. Chair Weibel announced a letter from State Senator Michael Frerichs had been distributed.

**PRESENTATION OF CHAMPAIGN COUNTY NURSING HOME OPERATIONAL
AUDIT BY MANAGEMENT PERFORMANCE ASSOCIATES**

A presentation was given by Michael A. Scavatto from Management Performance Associates regarding the Nursing Home operational audit. The presentation included several methods to improve the financial situation of the Nursing Home and management/staffing issues.

**DISCUSSION REGARDING THE OPERATION OF THE CHAMPAIGN COUNTY
NURSING HOME**

The Board had an opportunity to ask Michael A. Svavoto questions.

**EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 (c) 2 TO CONSIDER
NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR
THEIR REPRESENTATIVES**

Board Member Gross recommended the Board enter into an 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 the following individuals remain present: County's Legal Counsel, County's Elected Officials, Nursing Home Administrator, RPC Executive Director, County Administrators, Deputy County Administrator of HR, and Recording Secretary; seconded by Board Member Wysocki.

Approved by roll call vote.

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

Nays: None.


The Board entered into Executive Session at 8:29 P.M. The Board reentered into Open Session at 9:26 P.M.

**APPROVAL OF AGREEMENT BETWEEN AFSCME AND CHAMPAIGN COUNTY
BOARD - HEAD START**

Board Member Betz recommended the Champaign County Board ratify the contract between RPC, Champaign County Board and AFSCME - Head Start; seconded by Board Member Putman. Approved by voice vote.

ADJOURN

Chair Weibel adjourned the Meeting at 9:28 P.M.



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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 3/13/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 5:34 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, James, Putman, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda approved.
4. <u>Public Participation</u>	None
5. <u>Monthly Reports</u>	Motion approved to receive and place on file the Animal Control January 2007 & February 2007 reports, Circuit Clerk December 2006 report, Court Services December 2006 & January 2007 reports, EMA February 2007 report, and the Public Defender January 2007 report.
6. <u>Children's Advocacy Center</u>	
a. Renewal of Violent Crime Victims Assistance Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the application for, and if awarded acceptance of, the Violent Crime Victims Assistance Grant</i>
b. National Children's Alliance 2007 Equipment Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the application for, and if awarded acceptance of, the National Children's Alliance 2007 Equipment Grant</i>
7. <u>Animal Control</u>	
a. Intergovernmental Agreement for Animal Impoundment Services with the Village of Savoy	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Savoy</i>
b. Intergovernmental Agreement for Animal Control Services with the Village of Savoy	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Savoy</i>
c. FY2006 Annual Report	Received and placed on file.
d. Request Approval for Extension of Holding Period for Adoptable Animals	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of extension of holding period to 30 days for adoptable animals and creation of an adoption program for a 1-year trial period</i>
e. Discussion of Champaign County Animal Control Ordinance Proposed Changes	Discussion was held.
8. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.

9. **Nursing Home**
 - a. Monthly Report Received and placed on file.
 - b. Request for Reclassification of Positions Motion approved to submit the positions to Job Content Evaluation Committee for review.
10. **Juvenile Delinquency Grants**
 - a. Status Report from Peter Tracy & Marilyn Garmon-Starks Received and placed on file.
11. **Chair's Report** No action taken.
12. **Other Business**
 - a. Semi-Annual Review of Closed Session Minutes Motion carried for all closed session minutes to remain closed.
13. **Designation of Items to be Place on County Board Consent Agenda** Agenda items VI A-B and VII A, B, & D were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 6:58 p.m.

COUNTY FACILITIES COMMITTEE
Summary of action taken at 3/6/2007 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III <u>Public Participation</u>	There was no public participation
IV <u>Champaign County Nursing Home: Reuse</u> A. IGW Work in progress report B. Reuse Plans 2006 C. Isaksen Glerum Wachter Pay Request #7	No action taken <i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #7 from Isaksen Glerum Wachter in the amount of \$4,255.40 for professional services rendered through February 1, 2007; services are provided per the authorization of the County Facilities Committee to investigate the "mothballing" of the existing CCNH. Funds for payment of services are in the CCNH conversion study project budget per agreement dated October 2005.</i>
V. <u>Fleet Maintenance/Highway Facility</u> A. BLDD Invoice #128697	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #128697 from BLDD in the amount of \$6,949.92 for professional Architectural/engineering services rendered through February 1, 2007 per agreement dated July 2005.</i>

B. BLDD Invoice #128699

RECOMMEND COUNTY BOARD APPROVAL of Invoice #128699 from BLDD in the amount of \$620.00 for professional architectural/engineering services rendered through February 1, 2007; invoice is for site observation per agreement dated July 2005.

VI Champaign County Nursing Home

A. Construction Project

1. Pay Requests

a. PKD Inc. Pay Request #49

RECOMMEND COUNTY BOARD APPROVAL of Pay Request #49 from PKD, Inc. in the amount of \$8,424.00 for professional services provided through February 20, 2007 per agreement dated February 2003 (\$1,736 – Reimbursable; \$6,688 – General Conditions & Change Orders 1, 2, 3)

b. Duane Morris Invoice #1235576

RECOMMEND COUNTY BOARD APPROVAL of Invoice #1235576 from Duane Morris in the amount of \$2,854.54 for professional services provided through 1/31/07 related to certificate of Need and IDPH/Health Facilities Planning Board

c. Raterman Group, Ltd. Invoice #12188

RECOMMEND COUNTY BOARD APPROVAL of Invoice #12188 from Raterman Group, Ltd. in The amount of \$1,963.00 For professional industrial Hygiene post remediation/ Moisture control

d. Farnsworth Group Invoice #100873 Invoice deferred

e. GHR Engineers & Assoc. Invoice
#015970

RECOMMEND COUNTY BOARD APPROVAL of Invoice #015970 from GHR Engineers & Associates in The amount of \$3,132.80 for professional architectural/engineering services relating to HVAC system evaluation and retrofit rendered through January 27, 2007 per agreement dated June 2006

2. Request for Investigative & Forensic Services at new CCNH site – Berns Clancy proposal

RECOMMEND COUNTY BOARD APPROVAL of the Berns, Clancy proposal for investigative & forensic services at the new CCNH site, with a not to exceed amount of \$7,000

3. Requests for Reduction in Retainage

a. Bid Item #7 – Roofing – EDPM & Shingles – Advanced Roofing

b. Bid Item #10 – Masonry – Stobeck Masonry

c. Bid Item #14 – Plumbing – McWilliams Mechanical

RECOMMEND COUNTY BOARD APPROVAL of the following requests for reduction in retainage: Bid Item 7 – roofing - Advanced Roofing; Bid Item 10 – masonry - stobeck masonry; Bid Item 14 – plumbing – McWilliams Mechanical

VII Chair's Report/Issues

A. 2007 Meeting Schedule

No action taken

VIII County Administrator – Report

A. Update – Certificate of Need

No action taken

B. Life/Safety Issue – Satellite Jail

MOTION CARRIED to authorize the Administrator to let this project out for bid

C. Remodel Project – State’s Attorney/
Support Enforcement

No action taken

D. Courthouse & Clock Tower Masonry
Stabilization & Restoration Project

No action taken

IX Other Business

A. Semi-annual review of closed session
Minutes

MOTION CARRIED to maintain all County Facilities closed session minutes as closed

ADDENDUM

XII New Business

A. Approval of contracts between Champaign
County & White & Borgognoni Architects for
Champaign County Courthouse Exterior Masonry
Project

***RECOMMEND COUNTY
BOARD APPROVAL of
the contracts between
Champaign County & White
& Borgognoni Architects for
Champaign County
Courthouse Exterior
Masonry Project***

B. Proposed bid package to be utilized
by White & Borgognoni

No action taken

X. Consent Agenda Items

Committee consensus to include items IV C; V A, B; VI 1 a, b, c, d, e; VI 3 a-c and addendum item XII A on the County Board consent agenda

Denotes Consent Agenda Item
Denotes County Board Agenda Item

RESOLUTION NO. 5852

RESOLUTION APPROVING THE PROPOSAL FOR ENGAGEMENT OF PROFESSIONAL ENGINEERING, INVESTIGATIVE AND FORENSIC SERVICES RELATED TO THE NEW CHAMPAIGN COUNTY NURSING HOME BETWEEN PHEBUS & KOESTER ON BEHALF OF THE CHAMPAIGN COUNTY BOARD AND BERNS, CLANCY & ASSOCIATES

WHEREAS, the Champaign County Board has retained the services of the Phebus & Koester law firm to represent Champaign County in ongoing litigation regarding the new Champaign County Nursing Home; and

WHEREAS, the law firm of Phebus & Koester has recommended to the Champaign County Board that it would be appropriate to investigate surface drainage features on the new Champaign County Nursing Home site as a necessary part of ongoing litigation preparation; and

WHEREAS, the law firm of Phebus & Koester has further recommended that the said study be conducted as a forensic evaluation of the surface drainage features on the new Champaign County Nursing Home site; and

WHEREAS, the law firm of Phebus & Koester has further recommended that Berns, Clancy & Associates is the most qualified engineering firm to conduct such a forensic evaluation; and

WHEREAS, the law firm of Phebus & Koester has obtained a proposal for such a forensic evaluation from Berns, Clancy & Associates which is attached to this resolution; and

WHEREAS, the law firm of Phebus & Koester recommends to the Champaign County Board that the said proposal be approved; and

WHEREAS, the Facilities committee of the Champaign County Board recommends approval of the proposal from Berns, Clancy & Associates to provide professional engineering, investigative and forensic services regarding the new Champaign County Nursing Home site, with a not to exceed amount of \$7,000.

NOW, THEREFOR BE IT RESOLVED that the Champaign County Board approve the proposal from Berns, Clancy & Associates to provide professional engineering, investigative and forensic services regarding the new Champaign County Nursing Home site, with a not to exceed amount of \$7,000.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

Resolution No. 5852

C. Pius Weibel, Chair
Champaign County Board

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

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 3/7/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 6:58 p.m.
2. <u>Roll Call</u>	Betz, Hunt, Knott, McGinty, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda approved.
4. <u>Approval of Minutes</u>	Regular session minutes of February 7, 2007 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	
a. County Clerk Fees Report for January 2007	Received and placed on file.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Forest Preserve District	Motion carried to accept the resignation of Ruth Green.
2. Public Aid Appeals Committee	Motion carried to accept the resignation of John Schmidt.
3. Board of Health	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dr. Prashanth Gowda to the Champaign County Board of Health, term ending 6/30/2009</i>
4. Martin Luther King, Jr. Subcommittee	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jan Anderson, Lloyd Carter, Scott Tapley, and C. Pius Weibel to the Martin Luther King, Jr. Subcommittee, terms ending 11/30/2010</i>
5. Liquor Advisory Commission	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Matthew Gladney and Jonathan Schroeder, terms ending 11/30/2010 and Renae Strawbridge and A. Lee Roberts, terms ending 3/31/2010 to the Liquor Advisory Commission</i>
6. Nursing Home Mediation Team	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brendan McGinty (Democratic rep for first day), Steve Beckett (Democratic rep for second day), Stan James (Republican rep), C. Pius Weibel, Julia Rietz, and Denny Inman to the Nursing Home Mediation Team</i>

8. **Administrator's Report**
- a. Vacant Positions Listing Provided for information only.
 - b. Financial Impact Regarding House Bill 303 Juror Wage ****RECOMMEND TO THE COUNTY BOARD APPROVAL of a resolution opposing House Bill 303, while supporting the idea of increasing juror reimbursement if it is completely funded by the State and not by the counties.***
9. **Legislation Report**
- a. House Bill 303 Juror Wage Action taken on previous item.
 - b. Counties at the Capitol by Illinois Association of County Board Members ****RECOMMEND TO THE COUNTY BOARD APPROVAL of a resolution supporting House Bill 827 to increase the 9-1-1 wireless surcharge to \$1.50.***
****RECOMMEND TO THE COUNTY BOARD APPROVAL of a resolution opposing Senate Bill 1252 to exempt pension contributions from PTELL.***
****RECOMMEND TO THE COUNTY BOARD APPROVAL of a resolution supporting House Bill 1752 increasing the State's portion of election judges' compensation by \$20.***
10. **Chair's Report**
- a. Issues for Consideration of a County Board Strategic Plan Motion carried for Issue #4 to be forwarded to ELUC with the goal of working on a land use plan with a long-range goal of developing a comprehensive plan.

Motion carried for Issue #5 to be forwarded to the Finance Committee with the goal of developing a long-range financial plan for the County.

Motion carried to direct the County Administrators to bring their recommendations for capital improvements and long-term technology improvements, in relation to strategic planning, to the committee.
 - b. County Board Seating Arrangement Options Motion carried to keep the County Board seating arrangements as they currently stand.
11. **Other Business**
- a. Semi-Annual Review of Closed Session Minutes Motion carried for all closed session minutes to remain closed.
12. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items 7 A 3-6 and all resolutions regarding House bills were designated for the consent agenda.
13. **Adjournment** Meeting adjourned at 7:49 p.m.

**Denotes Consent Agenda Item*

RESOLUTION NO. 5871

RESOLUTION IN OPPOSITION TO SENATE BILL 1252

WHEREAS, the Champaign County Board is aware of legislation proposed by Senator James Clayborne (D-East St. Louis) titled Senate Bill 1252 which would amend the PTELL Code to exempt from the definition of "aggregate extension" all contributions to a pension fund created under Article 3, Article 4, or Article 7 of the Illinois Pension Code; and

WHEREAS, the Champaign County Board does not support the exemption of the pension fund levy from the aggregate extension as defined by PTELL.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the County Board is opposed to Senate Bill 1252 which would amend the PTELL Code to exempt from the definition of "aggregate extension" all contributions to a pension fund created under Article 3, Article 4, or Article 7 of the Illinois Pension Code; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that the County Clerk is directed to send a certified copy of this Resolution to the state legislators for Champaign County, Illinois.

PRESENTED, PASSED, APPROVED and RECORDED this 29th day of March, A.D. 2007,

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

FINANCE COMMITTEE
Summary of Action Taken at 3/15/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Doenitz, Gross, Jones, McGinty, O'Connor, Richards, Tapley, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
4. <u>Approval of Minutes</u>	Finance Committee regular session minutes of February 8, 2007 approved as presented.
5. <u>Public Participation</u>	Jude McKenna from Representative Naomi Jakobsson's office introduced himself.
6. <u>State's Attorney</u> a. Renewal of Violent Crime Victims Assistance Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the application for, and if awarded acceptance of, the Violent Crime Victims Assistance Grant</i>
7. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00026, #07-00027 (as amended), #07-00028, #07-00029, #07-00030, and #07-00032</i>
8. <u>County Administrator</u> a. General Corporate Fund FY2007 Revenue/Expenditure Projection Report	No action taken.
b. General Corporate Fund Budget Change Report	No action taken.
c. Nursing Home Report	No action taken.
9. <u>Treasurer</u> a. Monthly Report	Received and placed on file.
b. Resolution for Authorization for Loan to Social Security and IMRF from Working Cash Fund	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Authorization for Loan to Social Security and IMRF from Working Cash Fund</i>
<u>Addendum</u> c. Request from Housing Authority for Waiver of Annual PILOT Payment	No action taken.
10. <u>Auditor</u> a. Purchases Not Following Purchasing Policy	Provided for information only.
b. Monthly Report – January 2007 and February 2007	Received and placed on file.

- Addendum**
11. **Nursing Home**
a. Resolution Authorizing a Loan from the General Corporate Fund to the Nursing Home Fund
****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing a Loan from the General Corporate Fund to the Nursing Home Fund***
11. **Chair's Report**
a. Discussion Regarding Long-term/Strategic Planning for County Financial Plan
Discussion was held.
12. **Other Business**
a. Request from the Mental Health Center for the Issuance of \$1.8 Million in Industrial Revenue Bonds
No action taken.
b. Semi-Annual Review of Closed Session Minutes
Motion carried for all closed session minutes to remain closed.
13. **Designation of Items to be Placed on County Board Consent Agenda**
Agenda items XI A, VII A-F, and IX B were designated for the consent agenda.
14. **Adjournment**
Meeting was adjourned at 8:00 p.m.

RESOLUTION NO. 5881

PURCHASES NOT FOLLOWING PURCHASING POLICY

March, 2007

FY 2007

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 March 29, 2007 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
PURCHASE ORDER ISSUED							
County	Highway	083-060-522.93	VR#083-134	02/21/07	Washer Soap	Progressive Chemical	\$ 1,008.75
EMERGENCY PURCHASES							
County	Physical Plant	080-071-534.70	VR#071-317	03/05/07	Repair cut fiber optics	Champaign Telephone	\$ 2,609.63
ITEMS MORE THAN 60 DAYS PAST							
Government & Finance	RPC	075-733 various	VR#029-455	02/08/07	December travel	John Dimit	\$ 473.62
EXPENDITURES PAID OUT OF FY2007 BUDGET							
County	** NH Construct	070-010-533.02	VR#070-033	02/05/07	Nov architect fees	Farnsworth Group	\$ 521.94
	** Physical Plant	080-071-533.50	VR#071-254	02/20/07	Nov Sanitary Gill Bldg	Bear Properties	\$ 4.44
Government & Finance	** RPC	075-693-534.30	VR#029-442	02/28/07	Oct-Nov weatherization	20TH Century Heating	\$ 31,128.78
	** RPC	075-733-533.28	VR#029-512	03/14/07	Nov Brookens utilities	CCT-Gen Corp	\$ 625.99
County	** County Bridge	084-060-544.10	VR#084-012	03/02/07	Nov bridge work	St of IL Treasurer - IDOT	\$ 3,727.77
	** Highway	083-060-522.15	VR#083-181	03/05/07	Diesel fuel 8/23/06	Altorfer, Inc	\$ 169.65
	** Highway	083-060-522.93	VR#083-199	03/05/07	Supplies 11/1/06	Illini Contractors Supply	\$ 148.19
	** County MFT	085-060-533.51	VR#085-018	03/13/07	Adl Nov equipment rntl	CCT Highway Fund 083	\$ 6,803.02
	** Circuit Court	080-031-533.07	VR#031-123	03/14/07	Investigator fee Sep-Nov	Anthony Matens	\$ 998.40
	** Circuit Court	080-031-533.07	VR#031-122	03/14/07	Professional eval Sep'06	T. D. Kessis	\$ 1,181.25
	** Circuit Court	080-031-533.03	VR#031-127	03/15/07	Nov attorney fees	Steven Amjad	\$ 365.00
	** Merit Commissioner	080-057-533.06	VR#057-006	02/20/07	Employ physical 8/31/06	Christie Clinic	\$ 51.00
	** Head Start	104-various	VR#104-580	02/28/07	School supplies & food	Wal-Mart	\$ 150.71
	** Head Start	104-835-533.91	VR#104-630	03/07/07	Laundry 11/19/06	Suds City Laundry	\$ 17.50
	** Head Start	104-835-533.06	VR#104-629	03/07/07	Immunizations Oct-Nov	C-U Public Health Distric	\$ 252.00
	** Head Start	104-various	VR#104-628	03/07/07	Computer screens 11/7	CDW Government, Inc	\$ 560.45
	** Head Start	104-835-533.12	VR#104-605	03/07/07	travel 11/30	Ronald Collins	\$ 3.56
	** Self Funded Ins	476-118-533.03	VR#118-035	03/05/07	Attorney fees Nov	Heyl, Royster	\$ 405.00
	** Self Funded Ins	476-118-533.03	VR#118-034	03/05/07	Attorney fees Nov	Heyl, Royster	\$ 240.00
	** County Board	080-010-522.03	VR#010-019	03/12/07	Nov law research	West Payment Center	\$ 265.65
	** County clerk	080-022-522.94	VR#022-072	02/12/07	Ink pads 11/29	American Markers	\$ 5.13
	** Election Assist	628-022-533.07	VR#628-001	01/17/07	Election support 3/21/06	Election Systems	\$ 6,400.00

*****According to Illinois Attorney General and Champaign County State's Attorney, the Purchasing Policy does not apply to the office of elected officials.*****

RESOLUTION NO. 5882

PAYMENT OF CLAIMS AUTHORIZATION

March, 2007

FY 2007

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$5,508,642.09 including warrants 378748 through 380692; 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 \$5,508,642.09 including warrants 378748 through 380692 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

HIGHWAY & TRANSPORTTION COMMITTEE
Summary of action from 3/9/2007 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
2. <u>Approval of Agenda</u>	MOTION carried to Approve the agenda
3. <u>Approval of Minutes -</u> February 9, 2007	MOTION carried to to approve the minutes of February 9, 2007
4. <u>Public Participation</u>	There was no public Participation
5. <u>Monthly Reports</u> County & Township Motor Fuel Tax Claims February 2007	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for February 2007
6. <u>County Engineer</u> A. Resolution awarding of contract for 2007 Township Bituminous Materials	<i>*RECOMMEND COUNTY BOARD APPROVAL of the resolution awarding of Contract for 2007 Township Bituminous Materials</i>
B. Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period from December 1, 2006 thru	<i>*RECOMMEND COUNTY BOARD APPROVAL of the resolution appropriating County Motor Fuel Tax funds for the salary and estimated expenses of the County Engineer for the period from December 1, 2006 thru November 30, 2007</i>

7. **Other Business**

A. Semi Annual Review of Closed
Session Minutes

MOTION carried to
open the closed session
Minutes of May 24, 2004
While keeping all other
Closed session minutes
Closed.

**Denotes consent agenda item*

*** Denotes County Board agenda item**

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: March 12, 2007
Time: 7:00 P.M.
Place: Lyle Shields Meeting Room
(Meeting Room One)
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois
Phone: (217) 384-3708

Members Present:

Jan Anderson, Chris Doenitz, Matthew Gladney,
Brad Jones, Ralph Langenheim, Carrie Melin, Steve
Moser, Jon Schroeder (VC), Barbara Wysocki (C)

Members Absent: None

AGENDA

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

- | | |
|---|-------------------------------|
| 1. Call to Order | 7:00 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (February 12, 2007) | Approved |
| 4. Public Participation | Doug Turner addressed Item #9 |
| 5. Correspondence | |
| A. Public Notice of the Proposed Issuance of a Federally Enforceable State Operating Permit to Collins and Aikman-Rantoul Products Plant No. 1 in Rantoul | Information only |
| B. Public Notice of the Proposed Issuance of a Federally Enforceable State Operating Permit to Collins and Aikman-Rantoul Products Plant No. 2 and 3 in Rantoul | Information only |
| 6. County Board Chair's Report | None |
| 7. Presentation by Board Parliamentarian Susan W. McGrath on correct parliamentary procedure for motions made in committee | Information Only |
| 8. •CDAP Loan – CIPH, LLC d/b/a American Pride Plumbing, Heating & Air Conditioning | Recommended approval |

ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
March 12, 2007

9. **Remanded Zoning Case 520-AM-05** Petitioner: **Gene Bateman**
Request: Amend the Zoning Map to allow for the development of 2 single family lots in the AG-1, Agriculture Zoning district by adding the Rural Residential Overlay (RRO) Zoning District.
Location: Approximately seven acres of an existing 62.20 acre parcel in the East Half of the Northeast Quarter of Section 29 of Newcomb Township that is commonly known as the farm field that borders the south side of CR 2600N and CR 200E.
- Deferred at the request of the Petitioner until the County Board amends the Zoning Ordinance with regard to setbacks from pipelines.**
10. •**Zoning Case 573-AM-06:** Petitioner: **Bill Cope and Mary Kalantzis**
Request: Amend the Zoning Map to allow for the development of 3 single family residential lots in the CR, Conservation Recreation Zoning District by adding the Rural Residential Overlay (RRO) Zoning District.
Location: An 18.96 acre tract that is approximately in the East Half of the Northeast Quarter of Section 32 of Somer Township and commonly known as the tree farm at 4100 North Lincoln Avenue.
- Recommended approval**
11. •**Zoning Case 579-AM-07:** Petitioner: **Bill Cope and Mary Kalantzis**
Request: Amend the Zoning Map to change the zoning district Designation from AG-2, Agriculture Zoning District to CR, Conservation Recreation Zoning District.
Location: A 10 acre tract that is approximately the West Half of the East Half of the Northeast Quarter of the Northwest Quarter of Section 32 of Somer Township and commonly known as the western half of the tree Farm at 4100 North Lincoln Avenue.
- Recommended approval**
12. **Alternatives for Zoning Ordinance text amendment for land use compatibility near pipelines**
- Staff directed to prepare a text amendment based on Alternative E that would prohibit RRO lots and By Right lots within a significant impact radius of any pipeline.**
- Staff also directed to prepare a map of all relevant pipelines in the County in conformance with any relevant guidelines for homeland security.**

ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
March 12, 2007

- | | |
|---|--|
| 13. 2007 Electronics Recycling Event Update | Information Only |
| 14. <i>Proposal to prepare a Champaign County Government Land Use Plan</i> | RPC staff directed to prepare cost estimate for preparation of Champaign County Government Land Use Plan for review at the April meeting. |
| 15. <i>FY07 Regional Planning Commission County Work Plan (annual plan for the County Special Projects Planner at the RPC)</i> | No action taken |
| 16. Review the Closed Session Minutes (October 16, 2006) | October 16, 2006, Closed Session minutes to remain closed |
| 17. Update on Enforcement Cases | No monthly report was available |
| 18. Monthly Report (February, 2007) | None |
| 19. Other Business | None |
| 20. Determination of Items to be placed on the County Board Consent Agenda | Item #8 |
| 21. Adjournment | 9:13 p.m. |

ORDINANCE NO. 604
ORDINANCE AMENDING ZONING ORDINANCE
ESTABLISHING A RURAL RESIDENTIAL OVERLAY ZONING DISTRICT
IN THE CR CONSERVATION-RECREATION ZONING DISTRICT

573-AM-06

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 573-AM-06;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by establishing a Rural Residential Overlay Zoning District permitting no more than 3 building lots in addition to any building lots otherwise authorized by right in the CR Conservation-Recreation Zoning District on the following described real estate:

The East 22.38 acres of the Northeast Quarter of the Northwest Quarter of Section 32, Township 20 North, Range 9 East of the Third Prime Meridian in Champaign County, Illinois, except the North 390 feet of the East 382 feet thereof.

2. That the boundary lines of the Zoning Map be changed and that a symbolic indication of the existence of conditions be placed on the map in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 29th day of March, A.D. 2007.

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

ORDINANCE NO. 605
ORDINANCE AMENDING ZONING ORDINANCE
RECLASSIFYING CERTAIN PROPERTY

579-AM-07

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 579-AM-07;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from AG-2 Agriculture to CR Conservation-Recreation the following described real estate:

The West 10 acres of the Northeast Quarter of the Northwest Quarter of Section 32, Township 20 North, Range 9 East of the Third Prime Meridian in Champaign County, Illinois.

2. By changing the boundary lines of the Zoning Map in accordance with the provisions hereof.

PRESENTED, PASSED, APPROVED AND RECORDED this 29th day of March, A.D. 2007.

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

Closed Meeting Minutes Review – Full County Board – March 29, 2007

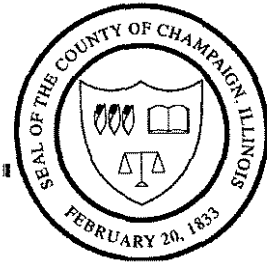
Is it necessary to protect the public interest or privacy of an individual?

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
May 18, 1993		
February 16, 1999		
July 20, 1999		
January 25, 2000		
March 22, 2000		
March 30, 2000		
August 22, 2000		
August 31, 2000		
September 11, 2000		
September 19, 2000		
December 19, 2000		
January 16, 2001		
March 20, 2001		
April 17, 2001 - #1		
April 17, 2001 - #2		
July 10, 2001		
August 21, 2001		
September 19, 2001		
October 16, 2001 - #1		
October 16, 2001 - #2		
January 23, 2002 - #1		

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
January 23, 2002 - #2		
June 5, 2003		
June 19, 2003		
August 21, 2003		
September 4, 2003		
January 22, 2004 - #1		
January 22, 2004 - #2		
May 6, 2004 - #1		
May 6, 2004 - #2		
May 20, 2004		
June 24, 2004		
July 8, 2004 - #1		
July 8, 2004 - #2		
July 8, 2004 - #3		
August 5, 2004		
February 24, 2005		
March 31, 2005		
April 21, 2005		
July 21, 2005		
October 20, 2005		
November 17, 2005		
December 20, 2005		

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
January 26, 2006		
February 23, 2006 - #1		
February 23, 2006 - #2		
March 28, 2006		
April 11, 2006 - #1		
April 11, 2006 - #2		
April 20, 2006 - #1		
April 20, 2006 - #2		
May 18, 2006 - #1		
May 18, 2006 - #2		
*June 6, 2006		
*June 22, 2006 - #1		
*June 22, 2006 - #2		
*June 22, 2006 - #3		
*August 24, 2006		
*September 21, 2006 - #1		
*September 21, 2006 - #2		
*October 19, 2006		
*October 25, 2006		
*November 21, 2006 - #1		
*November 21, 2006 - #2		

***Minutes not previously approved in semi-annual review.**



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 29, 2007 - 7:00 p.m.

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

Page No.

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 5857, approval of and, if awarded, acceptance of renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center. *46
P1-27
2. Adoption of Resolution No. 5858, approval of and, if awarded, acceptance of the National Children's Alliance 2007 Equipment Grant. *47
P28-54
3. Adoption of Resolution No. 5859 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Savoy for Animal Impoundment Services. *48
P55-59
4. Adoption of Resolution No. 5860 authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Savoy for Animal Control Services. *49
P60-61
5. Adoption of Resolution No. 5861 authorizing an extension of the holding period for adoptable animals and creation of an adoption program at the Champaign County Animal Services Facility. *50-51
P62-63

B. COUNTY FACILITIES

1. Adoption of Resolution No. 5862 appropriating \$4,255.40 from the Champaign County General Corporate/General County Budget for Invoice #7 from Isaksen Glerum Wachter Architecture. *52
L11-12
2. Adoption of Resolution No. 5863 appropriating \$6,949.92 from the Champaign County Highway Facility Construction Fund for Invoice #128697 from BLDD Architects. *53
L13-19
3. Adoption of Resolution No. 5864 appropriating \$620.00 from the Champaign County Highway Facility Construction Fund for Invoice #128699 from BLDD Architects. *54
L20
4. Adoption of Resolution No. 5865 appropriating \$8,424 from the Champaign County Nursing Home Construction Fund for Pay Request #49 from PKD, Incorporated. *55
L21-27
5. Adoption of Resolution No. 5866 appropriating \$2,854.54 from the Champaign County Nursing Home Construction Fund for Invoice #1235576 from Duane Morris. *56
L28-32

County Facilities cont.

- 6. Adoption of Resolution No. 5867 appropriating \$1,963.00 from the Champaign County Nursing Home Construction Fund for Invoice #12188 from Raterman Group, LTD. *57
L33
- 7. Adoption of Resolution No. 5868 appropriating \$3,132.80 from the Nursing Home Construction Fund for Invoice #015970 from GHR Engineers & Associates. *58
L35
- 8. Adoption of Resolution No. 5870 approving the contracts between Champaign County & White & Borgognoni Architects for Champaign County Courthouse Exterior Masonry Project *59
CF Addendum
- 9. Adoption of Resolution No. 5869 approving requests for reduction in retainage. *60
L43-45

C. POLICY, PERSONNEL & APPOINTMENTS

- 1. Adoption of Resolution No. 5872 appointing Prashanth Gowda to the Champaign County Board of Health, term ending 6/30/2009. *61-62
B13-14
- 2. Adoption of Resolution No. 5873 appointing the Martin Luther King, Jr. Subcommittee, terms ending November 30, 2010. *63
- 3. Adoption of Resolution No. 5874 appointing Matthew Gladney and Jonathan Schroeder to the Liquor Advisory Commission, terms ending 11/30/2010. *64
- 4. Adoption of Resolution No. 5875 appointing Renae Strawbridge to the Liquor Advisory Commission, term ending 3/31/2010. *65-66
- 5. Adoption of Resolution No. 5876 appointing A. Lee Roberts to the Liquor Advisory Commission, term ending 3/31/2010. *67-68
- 6. Adoption of Resolution No. 5877 appointing the Nursing Home Mediation Team. *69
- 7. Adoption of Resolution No. 5878 in opposition to House Bill 303. *70
B16
- 8. Adoption of Resolution No. 5879 in support of House Bill 827. *71-72
- 9. Adoption of Resolution No. 5880 in support of House Bill 1752. *73

D. FINANCE

1. Adoption of Resolution No. 5883 for the approval of and, if awarded, acceptance of renewal of the Violent Crime Victims Assistance Grant for the State's Attorney's Office. *74
G7-36

2. Adoption of Resolution No. 5884 – Budget Amendment *75
Budget Amendment #07-00026 G37
Fund: 677 - Juvenile Intervention Services
Dept: 052 - Court Services/Probation
Increased Appropriations: \$5,000
Increased Revenue: \$0
Reason: Budget is being established to provide funding for future juvenile training issues.

3. Adoption of Resolution No. 5885 – Budget Amendment *76
Budget Amendment #07-00027 G38
Fund: 686 – Sheriff Equipment Grant – ICJIA
Dept: 040 – Sheriff
Increased Appropriations: \$1,847
Increased Revenue: \$0
Reason: Funds needed to closeout Interagency Agreement #402546 and #402405 between Champaign County Sheriff's Office and the Illinois Criminal Justice Information Authority.

4. Adoption of Resolution No. 5886 – Budget Amendment *77-78
Budget Amendment #07-00028 G39
Fund: 679 – Children's Advocacy Center
Dept: 179 – Children's Advocacy Center
Increased Appropriations: \$4,760
Increased Revenue: \$4,760
Reason: This no-match grant from the National Children's Alliance will be used to purchase equipment for upgrading the recording system at the Children's Advocacy Center and for improving communications between the interview room and the observation room.

5. Adoption of Resolution No. 5887 – Budget Amendment *79-80
Budget Amendment #07-00029 G40-41
Fund: 075 – Regional Planning Commission
Dept: 698 – St. Mary's Road Corridor Study
Increased Appropriations: \$77,500
Increased Revenue: \$85,000
Reason: Receipt of new grant award to examine the effects of all new Developments on the transportation system within the corridor.

6. Adoption of Resolution No. 5888 – Budget Amendment *81-82
Budget Amendment #07-00030 G42-43
Fund: 075 – Regional Planning Commission
Dept: 690 – University Avenue Corridor Study
Increased appropriations: \$93,000
Increased Revenue: \$100,000
Reason: Receipt of new IDOT grant award to examine safety and mobility
Improvements in the corridor for all transportation modes.

7. Adoption of Resolution No. 5889 – Budget Amendment *83
Budget Amendment #07-00032 G44
Fund: 070 – Nursing Home Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$1,282,636
Increased Revenue: \$0
Reason: Increase is to budget the total cash left in the Nursing Home
Construction Fund for appropriation in FY2007.

8. Adoption of Resolution No. 5890 authorization for a loan to Social Security *84
and IMRF from Working Cash Fund. G47

9. Adoption of Resolution No. 5891 authorizing a loan from the *85
General Corporate Fund to the Nursing Home Fund.

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5892 awarding of contract for the furnish *86-87
and spread on the road of bituminous material for 2007 maintenance of various
road districts in Champaign County.

2. Adoption of Resolution No. 5893 appropriating County Motor Fuel *88-89
Tax Funds for the salary and estimated expenses of the County Engineer for the
period from December 1, 2006 thru November 30, 2007 O4-5

F. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 5894 approving CDAP Loan. *90
Y23-24

RESOLUTION NO. 5857

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL
OF THE ILLINOIS ATTORNEY GENERAL VIOLENT CRIME VICTIMS ASSISTANCE GRANT
FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$20,000.00 (TWENTY THOUSAND and 00/100 DOLLARS); and

WHEREAS, the grant award period is from July 1, 2007 to June 30, 2008; and

WHEREAS, the Champaign County Children's Advocacy Center has received similar grants from the Illinois Attorney General's Office each year since January 2000; and

WHEREAS, there is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5858

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF THE
NATIONAL CHILDREN'S ALLIANCE 2007 EQUIPMENT GRANT

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center has received notification that an Equipment Grant is available from the National Children's Alliance in the amount of up to \$5,000.00 (FIVE THOUSAND and 00/100 DOLLARS); and

WHEREAS, the Champaign County Children's Advocacy Center Governing Board approved the grant application on February 22, 2007; and

WHEREAS, the funds, if awarded, must be expended no later than March 30, 2007; and

WHEREAS, the funds, if awarded, would be used to upgrade the Children's Advocacy Center's recording system and to improve communications between interviewers and observers; and

WHEREAS, there is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the National Children's Alliance 2007 Equipment Grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5859

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF SAVOY 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 Savoy (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 Savoy.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5860

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF SAVOY 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 Savoy (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 Savoy.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5861

RESOLUTION AUTHORIZING AN EXTENSION OF THE HOLDING PERIOD FOR
ADOPTABLE ANIMALS AND CREATION OF AN ADOPTION PROGRAM AT THE
CHAMPAIGN COUNTY ANIMAL SERVICES FACILITY

WHEREAS, Champaign County Animal Control Department (hereinafter ANIMAL CONTROL") currently has a policy of holding animals for a seven-day period at the Animal Services Facility during which time adoptable animals are offered to the Humane Society and animal rescue groups in order to be adopted; and

WHEREAS, due to limited resources, the Humane Society and animal rescue groups are often unable to accept adoptable animals within this seven-day time period; and

WHEREAS, under the County Board's current policy, healthy, adoptable animals must be euthanized after the seven-day holding period if the Humane Society and animal rescue groups are unable to take the animals; and

WHEREAS, by extending the holding period to thirty days at the Animal Services Facility, ANIMAL CONTROL will be able to offer the healthy, adoptable animals for adoption to the general public; and

WHEREAS, the creation of an adoption program would make ANIMAL CONTROL eligible for more grant funding from various organizations; and

WHEREAS, any animals not adopted through ANIMAL CONTROL within the thirty -day holding period will again be offered to the Humane Society and animal rescue groups; and

WHEREAS, any animals that are not adopted or placed with the Humane Society or animal rescue groups after the thirty-day holding period is complete will be euthanized; and

WHEREAS, the extension of the holding period to thirty days and the adoption program will be implemented for a one-year trial period after which time the operations and costs will be reviewed by the Justice & Social Services Committee to determine whether or not to continue the program.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the Champaign County Animal Control Department to extend the animal holding period to thirty days and create an adoption program for a one-year trial period.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5862

RESOLUTION APPROPRIATING \$4,255.40 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #7
FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #7 from Isaksen Glerum Wachter Architecture in the amount of \$4,255.40 for Professional Services rendered through February 1, 2007; and

WHEREAS, the services are provided per the authorization of the County Facilities Committee to investigate the "mothballing" of the existing CCNH; and

WHEREAS, funds for payment of services are in the CCNH conversion study project budget per agreement dated October 2005.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #7 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5863

RESOLUTION APPROPRIATING \$6,949.92 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #128697 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 #128697 from BLDD Architects in the amount of \$6,949.92 for Professional Architect/Engineering Services rendered through February 1, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #128697 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5864

RESOLUTION APPROPRIATING \$620.00 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #128699 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 #128699 from BLDD Architects in the amount of \$620.00 for Professional Architect/Engineering Services rendered through February 1, 2007 per the said agreement; and

WHEREAS, the invoice is for site observation.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #128699 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5865

RESOLUTION APPROPRIATING \$8,424 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR PAY REQUEST #49 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, PKD has submitted pay request #49 in the amount of \$8,424 for Professional Services provided through February 20, 2007 pursuant to the said agreement; and

WHEREAS, the Pay Request is itemized as follows: \$1,736 – Reimbursable; \$6,688 – General Conditions & Change Orders 1, 2 & 3

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Pay Request #49 from PKD, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5866

**RESOLUTION APPROPRIATING \$2,854.54 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #1235576
FROM DUANE MORRIS**

WHEREAS, the Champaign County Board retained the services of the law firm of Duane Morris to provide professional services in relation to the new Champaign County Nursing Home and the Certificate of Need and other related issues pertinent to the planning process through the Illinois Health Facilities Planning Board; and

WHEREAS, the law firm of Duane Morris has submitted and invoice for professional services rendered provided through January 31, 2007 related to Certificate of Need and IDPH/Health Facilities Planning Board; and

WHEREAS, the Facilities committee has recommended payment of the said invoice to the Champaign County Board.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1235576 from Duane Morris in the amount of \$2,854.54 for professional services in relation to the new Champaign County Nursing Home and the Certificate of need and other related issues pertinent to the planning process through the Illinois Health Facilities Planning Board.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C.Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5867

RESOLUTION APPROPRIATING \$1,963.00 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #12188 FROM THE
RATERMAN GROUP, LTD

WHEREAS, the Raterman Group, Ltd has submitted Invoice #12188 in the amount of \$1,963.00 for Professional Services provided through January 25, 2007; and

WHEREAS, the invoice is for professional industrial hygiene post remediation/moisture control.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #12188 from The Raterman Group, Ltd.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5868

RESOLUTION APPROPRIATING \$3,132.80 FROM
THE NURSING HOME CONSTRUCTION FUND FOR INVOICE #015970 FROM
GHR ENGINEERS & ASSOCIATES

WHEREAS, the County Facilities committee recommended to the County Board approval of invoice #015970 from GHR Engineers & Associates in the amount of \$3,132.80 for professional services required to January 27, 2007; and

WHEREAS, the Invoice is for professional Architectural/Engineering services relating to HVAC system evaluation and retrofit at the new Champaign County Nursing Home.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #015970 from GHR Engineers & Associates in the amount of \$3,132.80.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5870

**RESOLUTION APPROVING AWARD OF CONTRACT FOR
ARCHITECTURAL SERVICES FOR THE CHAMPAIGN COUNTY
COURTHOUSE MASONRY STABILIZATION & RESTORATION PROJECT**

WHEREAS, the 1901 Champaign County Courthouse, a facility the Champaign County Board is responsible to maintain, currently requires exterior masonry stabilization and restoration to ensure structural integrity and future use of the facility; and

WHEREAS, the Citizens Committee for the Champaign County Courthouse Clock and Bell Tower Restoration seek to restore the courthouse clock tower, through the use of privately donated funds, at the same time that the exterior masonry stabilization and restoration work is completed; and

WHEREAS, the County Board has selected, through a competitive process, the firm of White & Borgognoni to provide the architectural services required for the exterior masonry stabilization and restoration and for the restoration of the clock and bell tower.

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that the contract with White and Borgognoni for architectural services for the Champaign County Courthouse Masonry Stabilization and Restoration Project is hereby approved; and

BE IT FURTHER RESOLVED by the Champaign county Board, that C. Pius Weibel, County Board Chair, is hereby authorized to execute the contract for architectural services with White & Borgognoni for architectural services for the Champaign County Courthouse Masonry Stabilization and Restoration Project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
County Board of Champaign County, Illinois

ATTEST:

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

RESOLUTION NO. 5869

RESOLUTION APPROVING REQUESTS 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 contractors have requested a reduction in retainage, to 0%, in their pay application for the period ending 2/20/2007: Advanced Roofing, Stobeck Masonry, McWilliams Mechanical; and

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 requests for reduction in retainage.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5872

RESOLUTION APPOINTING PRASHANTH GOWDA TO THE CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Prashanth Gowda to be a Member of the Champaign County Board of Health; and

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

WHEREAS, two members of the Champaign County Board of Health must be Illinois licensed practicing physicians and there is currently only one member who is an Illinois licensed practicing physician; and

WHEREAS, Prashanth Gowda is an Illinois licensed practicing physician and the Medical Director of the Frances Nelson Health Center in Champaign, thereby this appointment fulfills the Champaign County Board of Health's physician requirement.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Prashanth Gowda as a Member of the Champaign County Board of Health for a term commencing March 30, 2007 and ending June 30, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Dr. Prashanth Gowda, 2702 Landis Farm Road, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Prashanth Gowda as a Member of the Champaign County Board of Health for a term commencing March 30, 2007 and ending June 30, 2009.

I hereby submit this appointment to the County Board for its advice and consent this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5873

RESOLUTION APPOINTING THE MARTIN LUTHER KING, JR. SUBCOMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointments of Janet Anderson, Lloyd Carter, Scott Tapley, and himself to be Members of the Martin Luther King, Jr. Subcommittee; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointments of Janet Anderson, Lloyd Carter, Scott Tapley, and C. Pius Weibel to be Members of the Martin Luther King, Jr. Subcommittee for terms commencing March 30, 2007 and ending November 30, 2010.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5874

RESOLUTION APPOINTING MATTHEW GLADNEY AND JONATHAN SCHROEDER TO
THE LIQUOR ADVISORY COMMISSION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointments of Matthew Gladney and Jonathan Schroeder as the County Board representatives on the Champaign County Liquor Advisory Commission; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointments of Matthew Gladney and Jonathan Schroeder to the Champaign County Liquor Advisory Commission for terms commencing April 1, 2007 and ending November 30, 2010.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5875

RESOLUTION APPOINTING RENAE STRAWBRIDGE TO THE LIQUOR ADVISORY COMMISSION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Renae Strawbridge to be a Commissioner of the Champaign County Liquor Advisory Commission; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Renae Strawbridge as a Commissioner of the Champaign County Liquor Advisory Commission for a term commencing April 1, 2007 and ending March 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Renae Strawbridge, 905 S. Trailside Drive, Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Renae Strawbridge as a Commissioner of the Champaign County Liquor Advisory Commission for a term commencing April 1, 2007 and ending March 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5876

RESOLUTION APPOINTING A. LEE ROBERTS TO THE LIQUOR ADVISORY COMMISSION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of A. Lee Roberts to be a Commissioner of the Champaign County Liquor Advisory Commission; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of A. Lee Roberts as a Commissioner of the Champaign County Liquor Advisory Commission for a term commencing April 1, 2007 and ending March 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: A. Lee Roberts, 1369 County Road 2700 N, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint A. Lee Roberts as a Commissioner of the Champaign County Liquor Advisory Commission for a term commencing April, 2007 and ending March 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5877

RESOLUTION APPOINTING THE NURSING HOME MEDIATION TEAM

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of a Nursing Home Mediation Team consisting of Brendan McGinty as the Democratic representative for the first day, Steve Beckett as the Democratic representative for the second day, Stan James as the Republican representative, Julia Rietz, Dennis Inman, and himself; 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 a Nursing Home Mediation Team consisting of Brendan McGinty as the Democratic representative for the first day, Steve Beckett as the Democratic representative for the second day, Stan James as the Republican representative, Julia Rietz, Dennis Inman, and C. Pius Weibel.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5878

RESOLUTION IN OPPOSITION TO HOUSE BILL 303

WHEREAS, the Champaign County Board is aware of legislation proposed by Rep. Jack Franks (D-Woodstock) titled House Bill 303 which would provide that grand and petit jurors receive minimum wage pay for eight hours of work for each day they are in court; and

WHEREAS, the Champaign County Board is further aware that House Bill 303 as currently written is an unfunded mandate to counties, the anticipated increased cost to Champaign County of approximately \$658,000 annually; and

WHEREAS, the Champaign County Board is not opposed to increasing the current daily stipend provided to grand and petit jurors, but cannot support an increase in this expense unless the entire increase is budgeted and paid for by the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the County Board is opposed to House Bill 303 which increases wages for grand and petit jurors without a corresponding increase in funding from the State to counties to pay for the increase; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that the County Clerk is directed to send a certified copy of this Resolution to the state legislators for Champaign County, Illinois.

PRESENTED, PASSED, APPROVED, and RECORDED this 29th day of March, A.D. 2007,

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5879

RESOLUTION IN SUPPORT OF HOUSE BILL 827

WHEREAS, the Champaign County Board is aware of legislation proposed by Rep. Donald Moffitt (R-Galesburg) titled House Bill 827 which establishes a fair rate for 9-1-1 wireless service and offers the opportunity to move Illinois toward a statewide Enhanced 9-1-1 system; and

WHEREAS, House Bill 827 proposes legislation which would:

- increase the wireless surcharge to \$1.50 from \$.75 – reflecting the state-wide average of current wire line costs;
- protect the funds from transfer to the General Revenue Fund;
- increase the surcharge distribution for Phase II systems only;
- allow the ICC to use additional funds to develop systems for areas of the state who do not have a 9-1-1 system and allows those Basic and Phase I systems to apply for grants to become Phase II (Enhanced 9-1-1) compliant;
- extend the sunset of this Act from 2008 to 2013; and

WHEREAS, the Champaign County Board recognizes the consumer transition from land line to wireless phone utilization and the negative impact that has on 9-1-1 funding; and

WHEREAS, the Champaign County Board recognizes the public safety value achieved when every citizen of the State of Illinois has first responder services available to them which can only be achieved with effective and appropriately funded 9-1-1 services; and

WHEREAS, the Champaign County Board supports the funding changes and associated enhancements for the State's 9-1-1 System as proposed through House Bill 827.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the County Board supports House Bill 827 which would:

- increase the wireless surcharge to \$1.50 from \$.75 – reflecting the state-wide average of current wire line costs;
- protect the funds from transfer to the General Revenue Fund;
- increase the surcharge distribution for Phase II systems only;
- allow the ICC to use additional funds to develop systems for areas of the state who do not have a 9-1-1 system and allows those Basic and Phase I systems to apply for grants to become Phase II (Enhanced 9-1-1) compliant;
- extend the sunset of this Act from 2008 to 2013; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that the County Clerk is directed to send a certified copy of this Resolution to the state legislators for Champaign County, Illinois.

PRESENTED, PASSED, APPROVED and RECORDED this 29th day of March, A.D.
2007,

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5880

RESOLUTION IN SUPPORT OF HOUSE BILL 1752

WHEREAS, the Champaign County Board is aware of legislation proposed by Rep. Lou Lang (D-Skokie) titled House Bill 1752 which would provide that the portion of an election judge's daily compensation reimbursed by the State be increased by \$20; and

WHEREAS, the Champaign County Board supports House Bill 1752 as it provides additional assistance to counties in the obligation to appropriately fund the daily compensation paid to election judges.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the County Board supports House Bill 1752 which would provide that the portion of an election judge's daily compensation reimbursed by the State be increased by \$20 ; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that the County Clerk is directed to send a certified copy of this Resolution to the state legislators for Champaign County, Illinois.

PRESENTED, PASSED, APPROVED and RECORDED this 29th day of March, A.D. 2007,

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5883

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL OF THE VIOLENT CRIME VICTIMS ASSISTANCE GRANT FOR THE STATE'S ATTORNEY'S OFFICE

WHEREAS, Champaign County on behalf of the Champaign County State's Attorney's Office has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of \$26,000.00 (TWENTY-SIX THOUSAND and 00/100 DOLLARS); and

WHEREAS, the grant award period is from July 1, 2007 to June 30, 2008; and

WHEREAS, the Champaign County State's Attorney's Office has received similar grants from the Illinois Attorney General's Office since the State's Attorney's Office first obtained the grant on December 5, 1986; and

WHEREAS, this grant partially funds the salary of the Victim/Witness Coordinator position in the Champaign County State's Attorney's Office; and

WHEREAS, there is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5884

BUDGET AMENDMENT

March, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00026

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 677 Juvenile Intervention Services Dept. 052 Court Services/Probation		
Increased Appropriations		
533.95 Conferences & Training		<u>\$5,000</u>
	Total	\$5,000
Increased Revenue		
None (From Juvenile Intervention Services Fund balance)		<u>\$0</u>
	Total	\$0

REASON: Budget is being established to provide funding for future juvenile training issues.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 29th day of March, A.D.
2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5885

BUDGET AMENDMENT

March, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00027

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 686 Sheriff Equipment Grant-ICJIA Dept. 040 Sheriff		
Increased Appropriations		
534.41 Return Unused Grant		\$1,847
	Total	\$1,847
Increased Revenue		
None (From Sheriff Equipment Grant-ICJIA Fund balance)		\$0
	Total	\$0

REASON: Funds needed to closeout Interagency Agreement #402546 and #402405 between Champaign County Sheriff's Office and the Illinois Criminal Justice Information Authority.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 29th day of March, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5886

BUDGET AMENDMENT

March, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00028

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 679 Children's Advocacy Center	
Dept. 179 Children's Advocacy Center	
Increased Appropriations	
522.44 Equipment Less Than \$1,000	\$505
544.33 Furnishings, Office Equipment	<u>\$4,255</u>
Total	\$4,760
Increased Revenue	
331.57 Justice-Missing Child Assistance	<u>\$4,760</u>
Total	\$4,760

REASON: This no-match grant from the National Children's Alliance will be used to purchase equipment for upgrading the recording system at the Children's Advocacy Center and for improving communications between the interview room and the observation room.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 29th day of March, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5887

BUDGET AMENDMENT

March, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00029

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 698 St. Mary's Road Corridor Study	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$60,000
511.05 Temporary Salaries & Wages	\$7,000
522.01 Stationary & Printing	\$1,000
522.02 Office Supplies	\$2,500
522.06 Postage, UPS, Federal Express	\$1,000
522.15 Gasoline & Oil	\$500
522.44 Equipment Less Than \$1,000	\$2,000
533.12 Job-Required Travel Expense	\$1,000
533.33 Telephone Service	\$300
533.51 Equipment Rentals	\$700
533.85 Photocopy Services	<u>\$1,500</u>
Total	\$77,500
Increased Revenue	
336.06 University of Illinois	<u>\$85,000</u>
Total	\$85,000

REASON: Receipt of new grant award to examine the effects of all new developments on the transportation system within the corridor.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 29th day of March, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5888

BUDGET AMENDMENT

March, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00030

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 690 University Avenue Corridor Study	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$75,000
511.05 Temporary Salaries & Wages	\$7,000
522.01 Stationary & Printing	\$1,000
522.02 Office Supplies	\$2,500
522.06 Postage, UPS, Federal Express	\$1,000
522.15 Gasoline & Oil	\$500
522.44 Equipment Less Than \$1,000	\$2,500
533.12 Job-Required Travel Expense	\$1,000
533.33 Telephone Service	\$300
533.51 Equipment Rentals	\$700
533.85 Photocopy Services	<u>\$1,500</u>
Total	\$93,000
Increased Revenue	
336.02 Urbana City	<u>\$100,000</u>
Total	\$100,000

REASON: Receipt of new IDOT grant award to examine safety and mobility improvements in the corridor for all transportation modes.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 29th day of March, A.D.
2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5889

BUDGET AMENDMENT

March, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00032

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 070 Nursing Home Construction Fund Dept. 010 County Board	
Increased Appropriations	
544.29 Nursing Home Building Construction/Improvement	\$1,282,636
Total	\$1,282,636
Increased Revenue	
None (From Nursing Home Construction Fund balance)	\$0
Total	\$0

REASON: Increase is to budget the total cash left in the Nursing Home Construction Fund for appropriation in FY2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 29th day of March, A.D.
2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5890

AUTHORIZATION FOR LOAN TO SOCIAL SECURITY AND IMRF FROM WORKING
CASH FUND

WHEREAS, the Social Security Fund and IMRF Fund may need a short term loan to cover cash shortfalls prior to the June distribution of property taxes in 2007 and

WHEREAS, the Working Cash Fund has no other loans outstanding; and

WHEREAS, the tax levy for the Social Security Fund is \$1,394,627 and the tax levy for IMRF is \$2,278,632 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves loans of up to \$380,000 from the Working Cash Fund to the Social Security Fund and IMRF Fund in the aggregate; and

BE IT FURTHER RESOLVED that the loan(s) will be repaid when the Social Security Fund and IMRF property taxes are collected in 2007; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March, 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 5891

RESOLUTION AUTHORIZING A LOAN FROM THE GENERAL CORPORATE
FUND TO THE NURSING HOME FUND

WHEREAS, the Nursing Home will need a loan of up to \$300,000.00 for a period not to exceed one year to cover cash flow needs; and

WHEREAS, the General Corporate Fund has access to adequate reserves to make this loan; and

WHEREAS, the tax levy for the General Corporate fund is \$6,954,925.00 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of \$300,000.00 from the General Corporate Fund to the Nursing Home for a period not to exceed one year; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within one year from the Nursing Home.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 29th day of March, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board
Champaign County, Illinois

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

RESOLUTION NO. 5892

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
2007 MAINTENANCE OF VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, on the attached sheet and as part of this resolution is the listing of low bid which were received at a Public Letting held on March 07, 2007 in Urbana, Illinois, for the furnish and spread on the road of Bituminous Materials for the 2007 Maintenance of Various Road Districts In Champaign County, and

WHEREAS, the Highway and Transportation Committee of the Champaign County has awarded the low bid as listed, subject to concurrence of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2007 Bituminous Materials Tabulation" to Illiana Construction Co. - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of April A.D., 2007.

C. Pius Weibel, 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

2007 BITUMINOUS MATERIALS TABULATION
MARCH 07, 2007

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I	HFE-90, 150, HFRS & CRS-2 Furnished and spread on the road	889,150 Gal.	1.46	\$ 1,298,159.00
ITEM II	CM-300 Furnished and mixed	20,000 Gal.	2.34	\$ 46,800.00
ITEM III	MC-30 Furnished and spread on the road	6,000 Gal.	2.49	\$ 14,940.00
ITEM IV	MC-800 Furnished and spread on the road	500 Gal.	2.49	\$ 1,245.00
ITEM V	SC-800-3000 Furnished FOB trucks at plant	35,000 Gal.	2.14	\$ 74,900.00
TOTAL AMOUNT AWARDED:				<u>\$ 1,436,044.00</u>

RESOLUTION NO. 5893

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR THE SALARY AND ESTIMATED EXPENSES
OF THE COUNTY ENGINEER FOR
THE PERIOD FROM DECEMBER 1, 2006 THRU NOVEMBER 30, 2007

WHEREAS, Legislation enacted by the 58th General Assembly amending the law with reference to County Engineers permitting the payment of salary and expenses for the County Engineer out of any general or highway funds of the County, and

WHEREAS, Motor Fuel Tax funds allotted to the County, are considered as highway funds, and

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, the sum of One Hundred Seven Thousand Five Hundred Forty-five Dollars and Sixty-three Cents (\$107,545.63) for Salary from December 1, 2006 thru November 30, 2007. Also, the sum of Twenty Thousand Two Hundred Fifteen Dollars and No Cents (\$20,215.00) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and it is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Twenty-seven Thousand Seven Hundred Sixty Dollars and Sixty-three Cents (\$127,760.63) for the period from December 1, 2006 thru November 30, 2007, and

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of Fifty-three Thousand Seven Hundred Seventy-two Dollars and Eighty-one Cents (\$53,772.81) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer's annual salary, and

Resolution No. 5893

BE IT FURTHER RESOLVED, by the County Board of Champaign County, Illinois that the Department of Transportation, Division of Highways of the State of Illinois, be and they are hereby requested to forward a certification, covering the above appropriation to the County Treasurer, as soon as possible, and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 29th day of March A.D., 2007.

C. Pius Weibel, 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.5894

RESOLUTION APPROVING CDAP LOAN

WHEREAS, CIPH, LLC d/b/a American Pride Plumbing, Heating & Air Conditioning, of Urbana, Illinois has requested CDAP Assistance in the sum of \$200,000 for the purpose of acquiring the business assets of American Pride Plumbing, Heating & Air Conditioning; and

WHEREAS, collateral for the CDAP loan will consist of a lien on the business assets of CIPH, LLC, mortgages on specific personal residences, and personal guarantees signed by Bradley Abel, David Cartwright, Raymond Ronk, and Troy Ronk; and

WHEREAS, as a result of the CDAP assistance, this project will create/retain 13 full-time equivalent jobs; and

WHEREAS, CDAP support of CIPH, LLC d/b/a American Pride Plumbing, Heating & Air Conditioning is in the best interest of the citizens of Champaign County, Illinois

NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve CDAP Loan to CIPH, LLC d/b/a American Pride Plumbing, Heating & Air Conditioning of Urbana, Illinois in the sum of \$200,000.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of March 2007.

Barb Wysocki, Chair
Champaign County Board

ATTEST:

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