

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 19, 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. March 29, 2007 \*1-8
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, May 24, 2007 @ 7:00 p.m.
- VIII **PUBLIC PARTICIPATION**
- IX **ANNOUNCEMENTS/COMMUNICATIONS**
- X **ADOPTION OF RESOLUTION NO. 5917 APPROVING THE  
PROCLAMATION CELEBRATING NATIONAL VOLUNTEER  
WEEK** \*9-10  
B31
- XI **\*CONSENT AGENDA** – *goldenrod attachment*
- XII **COMMITTEE REPORTS:**
- A. **JUSTICE & SOCIAL SERVICES COMMITTEE:**
- Summary of action from April 2, 2007 meeting: \*11
- B. **COUNTY FACILITIES COMMITTEE:**
- Summary of action from April 3, 2007 meeting: \*12-14
1. Adoption of Resolution No. 5898 appropriating \*15  
\$6,822.54 from the Champaign County Nursing Home L28-32  
Construction Fund for invoice #1245261 from Duane Morris.

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

- Summary of action from April 4, 2007 meeting: \*16-19
1. Adoption of Resolution No. 5871 in opposition to Senate Bill 1252. \*20  
4/4/07 Policy addendum

**D. FINANCE COMMITTEE**

- Summary of action from April 5, 2007 meeting: \*21-22
1. Adoption of Resolution No. 5931 – Purchases Not Following Purchasing Policy \*23-24
2. Adoption of Resolution No. 5932 – Payment of Claims \*25
3. Adoption of Resolution No. 5928 – Budget Amendment \*26  
A. Budget Amendment #07-00037 G10  
Fund: 475 RPC Economic Development Loans  
Dept: 751 CDAP New Economic Dev. Awards  
Increased Appropriations: \$10,000  
Increased Revenue: \$0  
Reason: To charge off non-performing Community Development Assistance Program (CDAP) Loans
4. Adoption of Resolution No. 5929 – Budget Amendment \*27  
A. Budget Amendment #07-00038 G11  
Fund: 475 – RPC Economic Development Loans  
Dept: 759 – CSBG New Economic Dev. Awards  
Increased Appropriations: \$55,000  
Increased Revenue: \$0  
Reason: To charge off non-performing Community Services Block Grant (CSBG) Loans.
5. Adoption of Resolution No. 5930 – Budget Transfer \*28  
A. Budget Transfer #07-00004 G12  
Fund: 080 – General Corporate Fund  
Dept: 020 – Auditor  
Dept: 026 – Treasurer  
Total amount of transfer: \$500  
Reason: Transfer funds from Treasurer to Auditor to pay for window envelopes for Accounts Payable.

Finance cont.

- 6. Adoption of Resolution No. 5937 – Budget Amendment \*29
  - A. Budget Amendment #07-00044
    - Fund: 080 – General Corporate
    - Dept: 075 – General County
    - Increased Appropriations: \$75,000
    - Increased Revenue: \$0
    - Reason: Appropriation of funds for execution of a contract with Maximus for an IT Assessment.
  
- 7. Adoption of Resolution No.5938 approving a Services Agreement for a County-Wide Information Technology Assessment to be conducted by Maximus. \*30-31
  
- E. **HIGHWAY & TRANSPORTATION COMMITTEE**
  - Summary of action from April 5, 2007 meeting: \*32-33  
*Anticipated Action from April 19, 2007 meeting*
  
  - A. *Adoption of Resolution No. 5940 authorizing a request for Quick Take Legislation Curtis Road Improvement Project from Wynstone Drive to Wesley Avenue.* \*34-47
  
  - B. *Adoption of Resolution No. 5941 authorizing the Acquisition Of certain property by purchase or eminent domain Curtis Road Improvement project from Wynstone Drive to Wesley Avenue* \*48-61
  
- F. **ENVIRONMENT & LAND USE COMMITTEE**
  - Summary of action from April 9, 2007 meeting: \*62-63  
*Anticipated Action from April 19, 2007 meeting:*
  
  - A. *Adoption of Resolution No. 5942 requesting that Champaign County be added to HB3597 as amended affecting Municipal Jurisdiction over parcels subject to annexation agreements.* \*64-65
  
  - B. *Adoption of Resolution No. 5943 conditionally Supporting HB1134 establishing a means to fund Regional Planning Functions in Illinois.* \*66-67

**XIII OTHER BUSINESS**

- A. Adoption of Resolution No. 5939 approving Agreement between the Champaign County Board (General Unit Employees) and American Federation of State, County, and Municipal Employees (AFSCME) – December 1, 2006 – November 30, 2009 \*68
- B. Approval of Closed Session Minutes: March 29, 2007

**XIV NEW BUSINESS**

**XV 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.*

*For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.*

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
March 29, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 29, 2007 at 7:04 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: Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Anderson, Beckett, Bensyl, Betz, Carter, and Weibel - 24; Absent: Hogue, Langenheim, and Wysocki - 3. Discussion followed. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Wysocki 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 March 14, 2007; *Leader* on March 15, 2007; *Mahomet Citizen* and *Rantoul Press* on March 21, 2007; *County Star* and *Savoy Star* on March 22, 2007; and *News Gazette* on March 27, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Jay offered the motion to approve the Minutes of the January 10, 2007 Special Meeting, February 22, 2007 Regular Session, February 26, 2007 Special Meeting, and the reapproval of January 25, 2007 Regular Session Minutes; seconded by Board Member Betz. Discussion followed. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

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

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced that the next County Board Meeting will be held on April 19, 2007 at 7:00 P.M. Chair Weibel announced there will be a Study Session on April 10, 2007 at 7:00 P.M. to discuss Big Small All.

**PUBLIC PARTICIPATION**

Jude McKenna, aid to Naomi Jakobsson, introduced himself and announced he would be available for questions/comments. Ken Henry spoke regarding AFSCME negotiations for the Champaign County Nursing Home.

**ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Putman informed the Board about the Introduction to the Champaign County Criminal Justice Seminar held March 13, 2007. Board Member Beckett announced the Citizens Committee for the Clock and Bell Tower meetings had been omitted from the County Board Agenda calendar for April. Board Member Wysocki informed the Board about the Big Small All report.

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

**JUSTICE & SOCIAL SERVICES**

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.

Adoption of **Resolution No. 5858**, approval of and, if awarded, acceptance of the National Children's Alliance 2007 Equipment Grant.

Adoption of **Resolution No. 5859** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Savoy for Animal Impoundment Services.

Adoption of **Resolution No. 5860** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Savoy for Animal Control Services.

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.

COUNTY FACILITIES

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.

Adoption of **Resolution No. 5863** appropriating \$6,949.92 from the Champaign County Highway Facility Construction Fund for Invoice #128697 from BLDD Architects.

Adoption of **Resolution No. 5864** appropriating \$620.00 from the Champaign County Highway Facility Construction Fund for Invoice #128699 from BLDD Architects.

Adoption of **Resolution No. 5865** appropriating \$8,424.00 from the Champaign County Nursing Home Construction Fund for Pay Request #49 from PKD, Incorporated.

Adoption of **Resolution No. 5866** appropriating \$2,854.54 from the Champaign County Nursing Home Construction Fund for Invoice #1235576 from Duane Morris.

Adoption of **Resolution No. 5867** appropriating \$1,963.00 from the Champaign County Nursing Home Construction Fund for Invoice #12188 from Raterman Group, LTD.

Adoption of **Resolution No. 5868** appropriating \$3,132.80 from the Nursing Home Construction Fund for Invoice #015970 from GHR Engineers & Associates.

Adoption of **Resolution No. 5870** approving the contracts between Champaign County & White & Borgognoni Architects for Champaign County Courthouse Exterior Masonry Project

Adoption of **Resolution No. 5869** approving requests for reduction in retainage.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 5872** appointing Prashanth Gowda to the Champaign County Board of Health, term ending 6/30/2009.

Adoption of **Resolution No. 5873** appointing the Martin Luther King, Jr. Subcommittee, terms ending November 30, 2010.

Adoption of **Resolution No. 5874** appointing Matthew Gladney and Jonathan

Schroeder to the Liquor Advisory Commission, terms ending 11/30/2010.

Adoption of **Resolution No. 5875** appointing Renae Strawbridge to the Liquor Advisory Commission, term ending 3/31/2010.

Adoption of **Resolution No. 5876** appointing A. Lee Roberts to the Liquor Advisory Commission, term ending 3/31/2010.

Adoption of **Resolution No. 5877** appointing the Nursing Home Mediation Team.

Adoption of **Resolution No. 5878** in opposition to House Bill 303.

Adoption of **Resolution No. 5879** in support of House Bill 827.

Adoption of **Resolution No. 5880** in support of House Bill 1752.

#### **FINANCE**

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.

Adoption of **Resolution No. 5884** – Budget Amendment

Budget Amendment #07-00026

Fund: 677 - Juvenile Intervention Services

Dept: 052 - Court Services/Probation

Increased Appropriations: \$5,000.00

Increased Revenue: \$0.00

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

Adoption of **Resolution No. 5885** – Budget Amendment

Budget Amendment #07-00027

Fund: 686 – Sheriff Equipment Grant – ICJIA

Dept: 040 – Sheriff

Increased Appropriations: \$1,847.00

Increased Revenue: \$0.00

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

Adoption of **Resolution No. 5886** – Budget Amendment

Budget Amendment #07-00028

Fund: 679 – Children's Advocacy Center



Dept: 179 – Children's Advocacy Center  
Increased Appropriations: \$4,760.00  
Increased Revenue: \$4,760.00

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.

Adoption of **Resolution No. 5887** – Budget Amendment  
Budget Amendment #07-00029  
Fund: 075 – Regional Planning Commission  
Dept: 698 – St. Mary's Road Corridor Study  
Increased Appropriations: \$77,500.00  
Increased Revenue: \$85,000.00

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

Adoption of **Resolution No. 5888** – Budget Amendment  
Budget Amendment #07-00030  
Fund: 075 – Regional Planning Commission  
Dept: 690 – University Avenue Corridor Study  
Increased appropriations: \$93,000.00  
Increased Revenue: \$100,000.00

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

Adoption of **Resolution No. 5889** – Budget Amendment  
Budget Amendment #07-00032  
Fund: 070 – Nursing Home Construction Fund  
Dept: 010 – County Board  
Increased Appropriations: \$1,282,636.00  
Increased Revenue: \$0.00

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

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

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

**HIGHWAY & TRANSPORTATION**

Adoption of **Resolution No. 5892** awarding of contract for the furnish and spread

on the road of bituminous material for 2007 maintenance of various road districts in Champaign County.

Adoption of **Resolution No. 5893** 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

**ENVIRONMENT & LAND USE**

Adoption of **Resolution No. 5894** approving CDAP Loan.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

Board Member Betz asked for unanimous consent of the Board to allow discussion of a Consent Agenda item. Discussion followed. Allowed. Board Member McGinty spoke regarding **Resolution No. 5891** authorizing a loan from the General Corporate Fund to the Nursing Home Fund. Discussion followed.

**COMMITTEE REPORTS**

**JUSTICE & SOCIAL SERVICES**

Board Member Anderson, Chair, announced they had no items for Board consideration. Board Member Putman spoke regarding the Champaign County Animal Control Facility.

**COUNTY FACILITIES**

Board Member Beckett, Chair, 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 Sapp. Adopted by voice vote.

**POLICY, PERSONNEL & APPOINTMENTS**

Board Member Betz, Chair, recommended the adoption of Resolution No. 5871 in opposition to Senate Bill 1252; seconded by Board Member Moser. Board Member McGinty recommended to refer the resolution back to Committee;

seconded by Board Member Betz. Discussion followed. There was a friendly amendment to allow discussion not related to referring the resolution back to Committee. Discussion followed. Motion to refer back to Committee approved by voice vote.

#### FINANCE

Board Member Tapley, Vice Chair, recommended the adoption of **Resolution No. 5881** – Purchases not following purchasing policy, and **Resolution No. 5882** – Payment of claims; seconded by Board Member Beckett. Adopted by voice vote.

#### HIGHWAY & TRANSPORTATION

Board Member O'Connor, Vice Chair, announced they had no items for Board consideration.

#### ENVIRONMENT & LAND USE

Discussion. Board Member Wysocki, Chair, recommended the adoption of **Ordinance No. 802** amending the Zoning Ordinance reclassifying certain property; seconded by Board Member Beckett. Discussion followed.

Adopted by ½ required roll call vote.

Yeas: Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Beckett, Bensyl, Betz, and Weibel - 17;

Nays: Cowart, Gross, Melin, Putman, Richards, Wysocki, Anderson, and Carter - 8.

Board Member Wysocki recommended the adoption of **Ordinance No. 803** amending the Zoning Ordinance establishing a rural residential overlay Zoning District in the CR Conservation-Recreation Zoning District; seconded by Board Member Beckett. Discussion followed.

Adopted by ½ required roll call vote.

Yeas: Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Putman, Richards, Sapp, Tapley, Wysocki, Beckett, Bensyl, Betz, Carter, and Weibel - 21;

Nays: Gross, Melin, Schroeder, and Anderson - 4.

#### OTHER BUSINESS

Discussion. Board Member Betz recommended the approval of Closed Session Minutes: February 22, 2007 and February 26, 2007 and that they remain closed; seconded by Board Member Wysocki. Board Member Gladney corrected Thursday to Monday on the February 26, 2007 minutes. Approved as amended by voice vote.

**NEW BUSINESS**

Susan McGrath, States Attorney Representative, gave an update on the status of the Champaign Township/City of Champaign Township case. Discussion followed.

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

Approved by voice vote.

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

Nays: None;

Absent: Tapley - 1.

The Board entered into Closed Session at 7:51 P.M. The Board reentered into Open Session at 7:59 P.M.

Discussion. Board Member Betz recommended the semi-annual review of Closed Session Minutes remain confidential; seconded by Board Member Moser.

**ADJOURNMENT**

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

*Mark Sheldon*

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

RESOLUTION NO. 5917

RESOLUTION APPROVING THE PROCLAMATION CELEBRATING NATIONAL  
VOLUNTEER WEEK

WHEREAS, a sense of caring and desire to share have motivated hundreds of youth and adults to volunteer their time and services to the needs of others in the community; and

WHEREAS, our community's volunteers possess many skills and talents which they generously and enthusiastically apply to a variety of community tasks to "inspire by example"; and

WHEREAS, our nation's heritage is based on citizen involvement and citizen participation. Volunteerism, is of enormous benefit in building a better community, a better sense of one's own well being, and

WHEREAS, many Champaign County agencies that benefit from volunteers will be participating in National Volunteer Week to show appreciation and recognition to the many volunteers among our citizenry who possess many skills and talents which they generously and enthusiastically apply to a variety of community tasks; and to encourage others to participate in programs as volunteers.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board wishes to honor and to thank the dedicated citizens of Champaign County who give so freely of their valuable time, energy, and abilities by proclaiming this week of April 15-21, 2007, National Volunteer Week in Champaign County and urge their fellow citizens to join the effort and "Celebrate Volunteers!" in their communities.

IT IS FURTHER PROCLAIMED, that the Champaign County Board encourage all citizens to express appreciation to volunteers across the county for their commitment to service and to promote the spirit of volunteerism in our families and communities.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**PROCLAMATION**

**CELEBRATING NATIONAL VOLUNTEER WEEK**

**WHEREAS**, a sense of caring and desire to share have motivated hundreds of youth and adults to volunteer their time and services to the needs of others in the community; and

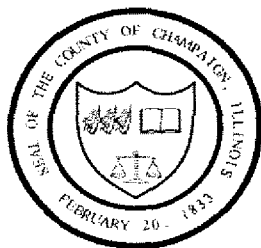
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ATTEST:

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C. Pius Weibel, Chair  
Champaign County Board

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

**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action taken at 4/2/07 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:01 p.m.
2. <b><u>Roll Call</u></b>	Anderson, Carter, Gladney, Hunt, James, Putman, and Tapley were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda approved.
4. <b><u>Approval of Minutes</u></b>	Regular session minutes of February 5, 2007 and March 13, 2007 were approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Monthly Reports</u></b>	Received and placed on file the Circuit Clerk January 2007 report, Coroner November 2006 report, EMA March 2007 report, and the Public Defender February 2007 report.
7. <b><u>Head Start</u></b>	
a. Monthly Report	Received and placed on file.
8. <b><u>Nursing Home</u></b>	
a. Monthly Report	Received and placed on file.
b. Response to Request for Evaluation of Personnel Records Clerk from the Nursing Home	Motion approved to forward the recommended changes to positions from Job Content Evaluation Committee to the Policy, Personnel, & Appointments Committee.
9. <b><u>Juvenile Delinquency Grants</u></b>	
a. Status Report from Peter Tracy & Marilyn Garmon-Starks	No action taken.
10. <b><u>Chair's Report</u></b>	None
11. <b><u>Other Business</u></b>	The committee requested a presentation by Bill Keller on county-wide emergency preparedness at the next meeting.
12. <b><u>Designation of Items to be Place on County Board Consent Agenda</u></b>	No items were designated for the consent agenda.
13. <b><u>Adjournment</u></b>	Meeting adjourned at 7:54 p.m.

**COUNTY FACILITIES COMMITTEE**  
**Summary of action taken at April 3, 2007 meeting**

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<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of January 25, 2007 and February 20, 2007 approved as presented.
IV <u>Public Participation</u>	There was no public Participation
V <u>Children's Advocacy Center</u> A. Discussion	No action taken
VI <u>Champaign County Nursing Home Reuse</u> A. Reuse Report	No action taken
B. Isaksen Glerum Wachter Invoice #7	<b><i>RECOMMEND COUNTY BOARD APPROVAL of invoice #7 from Isaksen Glerum Wachter in the amount of \$4,255.40 for professional architectural &amp; engineering services relating to the mothballing at the existing Champaign County Nursing Home for the period January 6, 2007 thru February 2, 2007.</i></b>
VII <u>Fleet Maintenance/Highway Facility</u> A. BLDD Invoice #128876	<b><i>RECOMMEND COUNTY BOARD APPROVAL of invoice #128876 from BLDD in the amount of \$6,300.00 for professional architectural/engineering services rendered through March 1, 2007 per agreement dated July 2005.</i></b>



Fleet Maintenance cont.

B. BLDD Invoice #128877

**RECOMMEND COUNTY BOARD APPROVAL of invoice #128877 from BLDD in the amount of \$80 for professional architectural Engineering services rendered through March 1, 2007 per Agreement dated July 2005.**

C. Easement – Overhead and Underground Electric

**RECOMMEND COUNTY BOARD APPROVAL of the Easement for overhead and underground electric**

**VIII Champaign County Nursing Home**

A. Request to issue RFP for auctioneering Services for the old Nursing Home

No action taken

B. Pay Requests

1. PKD, Inc. Pay Request #50

**RECOMMEND COUNTY BOARD APPROVAL of Pay Request #50 from PKD, Inc. in the amount of \$220.00 for professional services provided through March 20, 2007, pay request is for reimbursables.**

2. Duane Morris Invoice #1245261

**RECOMMEND COUNTY BOARD APPROVAL of invoice #1245261 from Duane Morris in the amount of \$6,822.54 for professional services related to the Certificate of Need, through February 28, 2007.**

C. Requests for Reduction in Retainage

1. Bid Item #8 – General Trades Contractor – Otto Baum: Reduction in Retainage from 5% to 2.5%

**MOTION carried to disapprove the Otto Baum request for reduction in retainage**

2. Bid Item #5 – Kitchen Equipment-  
National Fabco: Reduction in Retainage to  
0% due to 100% completion in contract  
work and closeout requirements

3. Bid Item #1 – Site Utilities – Stark  
Excavating: Reduction in Retainage to  
0% due to 100% completion in contract  
work and closeout requirements

***RECOMMEND COUNTY  
BOARD APPROVAL of  
the National Fabco and Stark  
Excavating requests for  
Reduction in Retainage***

**IX Physical Plant**

A. Monthly Reports

**Motion carried** to receive  
and place the physical plant  
monthly reports

**X Chair's Report/Issues**

A. 2007 Meeting Schedule – updated

No action taken

B. County Clerk Space

No action taken

**XI County Administrator – Report**

A. Remodel Project – State's Attorney/  
Support Enforcement

No action taken

B. Old Nursing Home Inventory Process

No action taken

**XII Other Business**

A. Old Nursing Home parking space for  
Urbana-Champaign Friends meeting

No action taken

B. Signage on Lierman & Main for  
New Nursing Home

No action taken

C. Lincoln Exhibit Committee

No action taken

**XIII Consent Agenda Items**

Committee consensus to  
include items VI B;  
VII A, B & C and VIII  
B 1 VIII C 2 and 3 on the  
County Board consent agenda.

**RESOLUTION NO. 5898**

**RESOLUTION APPROPRIATING \$6,822.54 FROM THE CHAMPAIGN  
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #1245261  
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 an invoice for professional services rendered through February 28, 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 #1245261 from Duane Morris in the amount of \$6,822.54 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 19<sup>th</sup> day of April, A.D. 2007.

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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 4/4/07 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Roll Call</u>	Betz, Gross, Hunt, Knott, McGinty, Moser, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
4. <u>Approval of Minutes</u>	Regular session minutes of March 7, 2007 approved as presented.
5. <u>Public Participation</u>	Michael Tague, Mark Shelden, Dottie Lierman, and Joanne Chester spoke about the proposed changes to the tax cycle timeline.
6. <u>Monthly Reports</u>	
a. County Clerk Fees Report for February 2007	Received and placed on file.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Yearsley Cemetery Association	Motion carried to accept the resignation of Arden Kirby.
	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Amy Clabaugh to the Yearsley Cemetery Association, term ending 6/30/2008</b></i>
2. Broadlands-Longview Fire Protection District	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Krystal Vollmer to the Broadlands-Longview Fire Protection District, term ending 4/30/2010</b></i>
3. Eastern Prairie Fire Protection District	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Franklin Davis to the Eastern Prairie Fire Protection District, term ending 4/30/2010</b></i>
4. Edge-Scott Fire Protection District	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Mark McDuffy to the Edge-Scott Fire Protection District, term ending 4/30/2010</b></i>
5. Ivesdale Fire Protection District	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jeff White to the Ivesdale Fire Protection District, term ending 4/30/2010</b></i>

*\*Denotes Consent Agenda Item*

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|--|--|
| 6. Ludlow Fire Protection District                                 | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Amsden to the Ludlow Fire Protection District, term ending 4/30/2010</b>          |
| 7. Ogden-Royal Fire Protection District                            | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Rusty Smith to the Ogden-Royal Fire Protection District, term ending 4/30/2010</b>        |
| 8. Pesotum Fire Protection District                                | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dennis Butler to the Pesotum Fire Protection District, term ending 4/30/2010</b>          |
| 9. Philo Fire Protection District                                  | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Clifford Gorman to the Philo Fire Protection District, term ending 4/30/2010</b>          |
| 10. Sadorus Fire Protection District                               | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Frederick Seibold to the Sadorus Fire Protection District, term ending 4/30/2010</b>      |
| 11. Scott Fire Protection District                                 | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Harold Farley to the Scott Fire Protection District, term ending 4/30/2010</b>            |
| 12. St. Joseph-Stanton Fire Protection District                    | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Norman Paul to the St. Joseph-Stanton Fire Protection District, term ending 4/30/2010</b> |
| 13. Thomasboro Fire Protection District                            | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Merle Sage to the Thomasboro Fire Protection District, term ending 4/30/2010</b>          |
| 14. Windsor Park Fire Protection District                          | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Walker to the Windsor Park Fire Protection District, term ending 4/30/2010</b>    |
| 15. Appointment of Members to the Job Content Evaluation Committee | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Cindy Neitzel and Kris Bolt to the Job Content Evaluation Committee</b>                   |

*\*Denotes Consent Agenda Item*

8. **Administrator's Report**  
a. Vacant Positions Listing Provided for information only.
9. **Job Content Evaluation Committee**  
a. Response to Request for Evaluation of Administrative Legal Secretary from State's Attorney's Office ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of position title change to Senior Administrative Legal Secretary, reclassification to Grade Range G, and amended job description.***  
b. Response to Request for Evaluation of Personnel Records Clerks from the Nursing Home Motion approved for a position title change to Human Resource Clerk and an amended job description with no grade range reclassification to the first Personnel Records Clerk position.  
***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of position title change to Human Resource Assistant, reclassification to Grade Range E, and a new job description to the second Personnel Records Clerk position.***
10. **Addendum**  
**Legislation Report**  
a. Resolution No. 5871 in Opposition to Senate Bill 1252 ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution No. 5871 in Opposition to Senate Bill 1252 to exempt pension contributions from PTELL***  
***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of resolution opposing Senate Bill 488 making county probation officers eligible for SLEP***
11. **Other Business**  
a. Proclamation Celebrating National Volunteer Week ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Proclamation Celebrating National Volunteer Week***  
b. Polling Precincts Clustering Provided for information only.
12. **Chair's Report**  
a. Issues for Consideration of a County Board Strategic Plan Committee concurred for Betz, McGinty, Knott, and Busey to organize the responses to the strategic plan.  
***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of subsidizing the County Board Chair to attend the 2007 NACo Conference and including funding for County Board members to attend the NACo Conference in future budgets***  
b. NACo Conference

*\*Denotes Consent Agenda Item*

c. Schedule for 2007 Tax Cycle Timeline  
and Direction Regarding County's Resources

***\*RECOMMEND TO THE COUNTY BOARD  
APPROVAL of a resolution to encourage the  
Champaign County Tax Cycle Committee to meet  
again to consider the proposed tax cycle changes and  
its impact on local taxing bodies and the various  
offices involved in producing property tax bills***

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

All agenda items for the Board agenda, except for item  
X A, were designated for the consent agenda.

14. **Adjournment**

Meeting adjourned at 10:14 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 19th day of April, A.D. 2007,

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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



**FINANCE COMMITTEE**  
**Summary of Action Taken at 4/5/07 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:01 p.m.
2. <b><u>Roll Call</u></b>	Doenitz, Gross, Jones, McGinty, O'Connor, Richards, Tapley, Weibel, and Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum approved.
4. <b><u>Approval of Minutes</u></b>	Finance Committee regular session minutes of March 15, 2007 approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Budget Amendments/Transfers</u></b> From the agenda and addendum	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00034, #07-00035, #07-00036, #07-00041 (as amended), #07-00042, and #07-00043</i></b>  <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00037, #07-00038, and Budget Transfer #07-00004</i></b>
7. <b><u>County Administrator</u></b>	
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.
<b><u>Addendum</u></b>	
d. Discussion and Recommendation Regarding IT Assessment Consulting Study	The committee approved the appointment of a negotiating team consisting of the Finance Chair, the Systems Administrator, and the County Administrators to negotiate a contract for an IT assessment consulting study with Maximus, in an amount not to exceed \$75,000, to be brought to the County Board for approval at the April 19, 2007 meeting. The committee further directed a budget amendment of up to \$75,000 be prepared to appropriate funds for this contract for the April County Board meeting.
8. <b><u>Treasurer</u></b>	
a. Monthly Report	Received and placed on file.
b. Request from Housing Authority for Waiver of Annual PILOT Payment	No action taken.

9. **Auditor**  
a. Purchases Not Following Purchasing Policy      Provided for information only.
10. **Chair's Report**      No action taken.
11. **Other Business**  
a. Request from the Mental Health Center for the Issuance of \$1.8 Million in Industrial Revenue Bonds      The committee agreed to wait on considering whether to issue the bonds for the Mental Health Center until the County's own bonds needs for this year are known.
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of a resolution requesting the Governor include funding for the state's portion of Public Defender salaries, as allowed by the Public Defender Act, be included in the state budget.***
12. **Designation of Items to be Placed on County Board Consent Agenda**      Agenda items VI A-C, VI G-I, and the resolution regarding the Public Defender salary were designated for the consent agenda.
13. **Adjournment**      Meeting was adjourned at 7:56 p.m.

*\*Denotes Consent Agenda Item.*

RESOLUTION NO. 5931

PURCHASES NOT FOLLOWING PURCHASING POLICY

April, 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 April 19, 2007 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of April, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**FOR COUNTY BOARD APPROVAL**

04/19/07

**PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES**

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>FY2006 EXPENDITURES PAID OUT OF FY2007 BUDGET</b>							
Environment & Land Use	** RPC	075-693-534.30	VR#029-627	03/28/07	Weatherization asmts	Brian Malloy	\$ 6,500.00
Justice	** Circuit Court	080-031-533.03	VR#031-144	03/29/07	Sep-Nov attorney fees	Diana Lenik	\$ 50.00
	** Circuit Court	080-031-533.03	VR#031-151	04/04/07	Oct-Nov attorney fees	James Dedman	\$ 25.00
	** Nursing Home	081-430-522.93	VR#044-592	03/29/07	Sep-Oct freight	Medline Industries	\$ 746.01
	** Head Start	104-var-533.19	VR#104-582	02/28/07	Fall 06 Tuition	Hollie Ronk	\$ 797.00
	** Head Start	104-835-533.33	VR#104-757	03/28/07	Nov phone service	Urbana School District	\$ 28.01
	** Head Start	104-853-522.10	VR#104-778	03/28/07	Milk 8/04/06	Fox River Foods	\$ 112.10
	** Head Start	104-var-533.42	VR#104-815	04/04/07	Equip maint. Sept-Nov	Kronos Inc	\$ 353.40
	** Head Start	104-835-533.95	VR#104-830	04/04/07	Asmt guide/test 11/30	Shirley Wagner	\$ 43.68

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

\*\* Paid- For Information Only

RESOLUTION NO. 5932

PAYMENT OF CLAIMS AUTHORIZATION

April, 2007

FY 2007

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$4,610,762.19 including warrants 380693 through 381683; 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 \$4,610,762.19 including warrants 380693 through 381683 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, A.D. 2007.

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

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

RESOLUTION NO. 5928

BUDGET AMENDMENT

April, 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 #07-00037

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 475 RPC Economic Development Loans		
Dept. 751 CDAP New Economic Development Awards		
Increased Appropriations		
567.02 Bad Dept Expense		\$10,000
	Total	\$10,000
Increased Revenue		
None (From RPC Economic Development Loans Fund Balance)		\$0
	Total	\$0

REASON: To charge off non-performing Community Development Assistance Program (CDAP) Loans.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of April, 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. 5929

BUDGET AMENDMENT

April, 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 #07-00038

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 475 RPC Economic Development Loans		
Dept. 759 CSBG New Economic Development Awards		
Increased Appropriations		
567.02 Bad Debt Expense		<u>\$55,000</u>
	Total	<u>\$55,000</u>
Increased Revenue		
None (From RPC Economic Development Loans Fund Balance)		<u>\$0</u>
	Total	<u>\$0</u>

REASON: To charge off non-performing Community Services Block Grant (CSBG) Loans.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of April, 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. 5930

TRANSFER OF FUNDS

April, 2006

FY 2007

WHEREAS, the Finance Committee has approved the following transfers between accounts within the funds listed below; and

WHEREAS, sufficient amounts have been appropriated to support such transfers.

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

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

Budget Transfer #07-00004

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate Fund Dept. 020 Auditor Dept. 026 Treasurer		
020-522.01 Stationery & Printing	\$500	026-533.07 Professional Services
Total:	\$500	

REASON: Transfer funds from Treasurer to Auditor to pay for window envelopes for Accounts Payable.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 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. 5937

BUDGET AMENDMENT

April, 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 #07-00044

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Dept. 075 General County		
Increased Appropriations		
533.07 Professional Services		<u>\$75,000</u>
	Total	\$75,000
Increased Revenue		
None (From Fund balance)		<u>\$0</u>
	Total	\$0

REASON: Appropriation of funds for execution of a contract with Maximus for an IT Assessment Study

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of April, 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. 5938

RESOLUTION APPROVING A SERVICES AGREEMENT FOR A COUNTY-WIDE INFORMATION TECHNOLOGY ASSESSMENT TO BE CONDUCTED BY MAXIMUS

WHEREAS, the Champaign County Board established budget priorities in the development of the FY2007 budget, with the first priority stated as follows: *Champaign County places priority on the ease of access and availability of services and information to its citizens through ongoing development of e-government and web-based technology;*; and

WHEREAS, the Champaign County Administrators have recommended to the Finance Committee that the County engage an outside consultant/expert to assist the County in a county-wide information technology assessment to ensure the County Board's investment in its information technology infrastructure and staffing is managed for optimal performance and development; and

WHEREAS, the Champaign County Administrators further recommended to the Finance Committee that the County Board engage Maximus to conduct the information technology assessment, based on the factors that (a) Champaign County has previously engaged Maximus for a Cost Analysis Study that was successfully completed; (b) Maximus is an approved vendor for GSA; and (c) Maximus specializes in providing consulting services to governments to improve delivery of services to their constituents, and has provided similar information technology assessments to other government and public service agencies; and

WHEREAS, the Finance Committee approved the recommendation of the County Administrators and recommends the County Board approve an Agreement with Maximus to conduct a county-wide technology assessment, with a total cost not to exceed \$75,000.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the Services Agreement for a County-Wide Information Technology Assessment to be conducted by Maximus at a total cost not to exceed \$75,000 – as set forth in Attachment A to this Resolution – is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Services Agreement for a County-Wide Information Technology Assessment to be conducted by Maximus – as set forth in Attachment A to this Resolution, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED and RECORDED this 19th day of April, A.D.  
2007,

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action from 4/5/07 meeting**

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<b>Agenda Item</b>	<b>Action Taken</b>
3. <u><b>Approval of Minutes</b></u>	Minutes of March 9, 2007 approved as presented.
4. <u><b>Public Participation</b></u>	Jason Barickman spoke regarding the Henderson property
5. <u><b>Monthly Reports</b></u> A.     County & Township Motor Fuel Tax Claims – March 2007	<b>MOTION carried</b> to receive and place on file the County & Township Motor Fuel Tax Claims for March 2007.
6. <u><b>County Engineer</b></u> A.     Resolution awarding of contract for the replacement of a bridge located ½ mile North and ½ mile East of Royal on County Highway 22 – Section #06-00923-00-BR.	<b><i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the replacement of a bridge located ½ mile North and ½ mile East of Royal on County Highway 22 – Section #06-00923-00-Br</i></b>
B.     Resolution awarding of contract for the replacement of a bridge located ½ mile South of Penfield on County Highway 22 – Section #06-00924-00-BR.	<b><i>RECOMMEND CO UNTY BOARD APPROVAL of the Resolution awarding of Contract for the replacement of a bridge located ½ mile South of Penfield on County Highway 22 – Section #06-00924-00-BR.</i></b>
C.     Review of Bridge Bids from March 8, 2007	<b>MOTION carried</b> to reject bids for the bridges on the Champaign/Ford County line and Champaign/Douglas County line
D.     East Washington Street Improvement	No action taken

Engineer cont.

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|--|---|
| E. Ordinance for the establishment of an altered speed zone on 125E in Mahomet Road District   | <b><i>RECOMMEND COUNTY BOARD APPROVAL of the Ordinance to establish an altered speed zone on 125E in Mahomet Road District.</i></b> |
| F. Economic Development Program Agreement for County Highway 22  | <b><i>RECOMMEND COUNTY BOARD APPROVAL of the Economic Development Program Agreement for County Highway 22</i></b>                   |
| G. HRRRP Application   | No action taken   |
| H. County Highway 9 Bids   | No action taken   |
| I. Mutual Aid Agreement  | No action taken   |
| J. Authorization to file eminent domain lawsuits against property owners, if necessary in order to acquire right of ways and easement for the Curtis Road – Wynstone to Wesley – Road Project    | <b>MOTION carried</b> to defer this item to a special Highway & Transportation meeting at 6 p.m. on April 19, 2007                  |
| K. Authorization to request Quick-Take Legislation against property owners, if necessary in order to acquire right of ways and easements for the Curtis Road – Wynstone to Wesley – Road Project | <b>MOTION carried</b> to defer this item to a special Highway & Transportation meeting at 6 p.m. on April 19, 2007                  |
| 7. <b><u>Other Business</u></b>  | There was no other business   |
| 8. <b><u>Determination of Consent Agenda</u></b>   | Committee consensus to include items 6A, B, E and F on the County Board consent Agenda.   |

**RESOLUTION NO. 5940 AUTHORIZING A REQUEST  
FOR QUICK TAKE LEGISLATION  
CURTIS ROAD IMPROVEMENT PROJECT FROM  
WYNSTONE DRIVE TO WESLEY AVENUE**

WHEREAS, the County of Champaign entered into an Intergovernmental Agreement for the Construction of Curtis Road between the City of Champaign, the Village of Savoy, and the County of Champaign in December 2001; and

WHEREAS, the County of Champaign has previously entered into Amendment #2 to the said Intergovernmental Agreement for that portion of the Curtis Road project from Wynstone Drive to Wesley Avenue on October 19, 2006; and

WHEREAS, the said Amendment #2 authorizes the City of Champaign to act as the lead agency to negotiate with affected property owners for the acquisitions of rights-of-way, temporary easements, and permanent easements necessary for the completion of the said project; and

WHEREAS, the said Amendment #2 further authorizes the Champaign County State's Attorney's office to lead any advanced negotiations and/or litigation necessary to acquire the said rights-of-way, temporary easements, and permanent easements in the event that good faith negotiations fail to result in the purchase of the said rights-of-way, temporary easements, and permanent easements; and

WHEREAS, it is necessary to acquire rights-of-way, temporary easements and permanent easements from eighteen property owners along Curtis Road from Wynstone Drive to Wesley Avenue; and

WHEREAS, the deadline from the Illinois Department of Transportation by which to acquire all of the necessary rights-of-way, temporary easements and permanent easements, and to have all of the rights of way for the project to be certified is December 2008; and

WHEREAS, the good faith negotiations to acquire the necessary rights-of-way, temporary easements and permanent easements in the Champaign County portion of this project have not yet resulted in their acquisition from all of the affected property owners; and

WHEREAS, the Champaign County Board finds it appropriate and necessary to acquire certain rights-of-way, temporary easements and permanent easements in order to complete the said project; and

WHEREAS, the Champaign County Board further finds that it is in the best interest of Champaign County to continue the continued construction of the Curtis Road project in this portion of the said project from Wynstone Drive to Wesley Avenue in order to promote economic development and other public purposes which will benefit all of the residents of Champaign County; and

WHEREAS, the Champaign County Board further finds that it is necessary to acquire rights-of-way, temporary easements and permanent easements in the real properties described in Exhibit A, attached hereto and incorporated herein by reference, pursuant to the authority granted by 605 ILCS 5/5-801; and

WHEREAS, the Champaign County Board further finds it is necessary and desirable that Champaign County, Illinois make a request to the Illinois Legislature that Champaign County, Illinois be granted quick-take powers to be effective from June 1, 2007 until May 31, 2008, in accordance with 735 ILCS 30/20-5-5, for the purpose of acquiring title to and possession of said real property described in Exhibit A;

NOW THEREFORE BE IT RESOLVED that the Champaign County Board authorizes the Champaign County Board Chair to make a request to the Illinois Legislature that Champaign County, Illinois be granted quick-take powers to be effective from June 1, 2007 until May 31, 2008 for the purpose of acquiring title to and possession of the real property described in Exhibit A; and

BE IT FURTHER RESOLVED that in the event the Illinois Legislature approves Champaign County, Illinois' request for quick-take powers as outlined in this Resolution, the office of the Champaign County State's Attorney is hereby authorizes to seek to acquire title to and/or possession of the real properties described in Exhibit A by quick-take; and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately, it being determined by the Champaign County Board that it is urgent this Resolution take effect at the earliest possible date; and

BE IT FURTHER RESOLVED that the County Clerk is directed to publish this Resolution immediately after passage; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this Resolution to the following individuals: (a) Mildred Luther, 1525 W. Windsor Rd., Champaign, IL 61822; (b) Kathryn Henderson, 1305 Silver, Urbana, IL 61801; (c) Alfred and Renee Lo, 906 Curtis Road, Champaign, IL 61822; (d) John R. Thompson, 321 Gainesborough Ct., Monticello, IL 61856; and (e) Opal Gilliland Trust, ATTN: Debora Trulock, P. O. Box 3309, Champaign, IL 61826.

BE IT FURTHER RESOLVED that if any section, paragraph or provision of this Resolution is held to be invalid or unenforceable, such invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution; and

BE IT FURTHER RESOLVED that the provisions of this Resolution shall take precedent and be interpreted as superseding any other Resolution or statute in conflict with any provision of this Resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 2007.

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C. Pius Weibel, Chair  
Champaign County Board

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



**EXHIBIT A**

**EXHIBIT A**

**Alexander C. Lo, as Trustee - Parcel 040**

**Right-of-Way:**

A part of the South Half of Section 26, and the North Half of Section 35, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at the southwest corner of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the west line of said Section 26, North 00 degrees 50 minutes 27 seconds West 887.52 feet; thence North 89 degrees 09 minutes 33 seconds East 45.00 feet; thence South 00 degrees 50 minutes 27 seconds East 50.00 feet; thence South 03 degrees 42 minutes 12 seconds East 300.37 feet; thence along a line parallel to and 60.00 feet offset easterly from said west line of Section 26, South 00 degrees 50 minutes 27 seconds East 200.00 feet; thence South 06 degrees 25 minutes 24 seconds East 185.04 feet; thence along a line parallel to and 155.00 feet offset northerly from the south line of said Section 26, South 89 degrees 36 minutes 45 seconds East 349.35 feet; thence South 86 degrees 45 minutes 01 seconds East 100.12 feet; thence along a line parallel to and 150.00 feet offset northerly from said south line of Section 26, South 89 degrees 36 minutes 45 seconds East 850.00 feet; thence South 85 degrees 56 minutes 46 seconds East 703.70 feet; thence along a line parallel to and 105.00 feet offset northerly from said south line of Section 26, South 89 degrees 36 minutes 45 seconds East 322.03 feet; thence South 00 degrees 23 minutes 15 seconds West 22.00 feet; thence along a line parallel to and 83.00 feet offset northerly from said south line of Section 26, South 89 degrees 36 minutes 45 seconds East 237.29 feet; thence North 00 degrees 38 minutes 43 seconds West 30.00 feet; thence along a line parallel to and 113.00 feet offset northerly from said south line of Section 26, South 89 degrees 36 minutes 56 seconds East 88.24 feet; thence South 87 degrees 19 minutes 30 seconds East 300.24 feet; thence along a line parallel to and 101.00 feet offset northerly from said south line of Section 26, South 89 degrees 36 minutes 56 seconds East 700.00 feet; thence South 87 degrees 54 minutes 06 seconds East 228.20 feet, to the east line of the west half of the southeast Quarter of aforesaid Section 26; thence along said east line, South 00 degrees 39 minutes 19 seconds East 94.19 feet, to the south line of said Section 26; thence along said south line of Section 26, South 89 degrees 36 minutes 56 seconds East 1316.02 feet, to a point being the southeast corner of said Section 26, said point also being the northeast corner of Section 35, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the east line of said Section 35, South 00 degrees 27 minutes 33 seconds East 920.45 feet; thence South 89 degrees 32 minutes 27 seconds West 275.00 feet; thence North 00 degrees 27 minutes 33 seconds West 600.00 feet; thence North 89 degrees 32 minutes 27 seconds East 235.00 feet; thence along a line parallel to and 40.00 feet offset westerly from aforesaid east line of Section 35, North 00 degrees 27 minutes 33 seconds West 218.02 feet; thence along a line parallel to and 103.00 feet offset southerly from the north line of said Section 35, North 89 degrees 36 minutes 56 seconds West 158.05 feet; thence North 87 degrees 19 minutes 30 seconds West 150.12 feet; thence along a line parallel to and 97.00 feet offset southerly from said north line of Section 35, North 89

degrees 36 minutes 56 seconds West 401.25 feet; thence North 85 degrees 58 minutes 01 seconds West 502.84 feet; thence North 88 degrees 27 minutes 19 seconds West 296.29 feet; thence along a line parallel to and 59.00 feet offset southerly from said north line of Section 35, North 89 degrees 36 minutes 56 seconds West 700.00 feet; thence South 88 degrees 28 minutes 31 seconds West 300.17 feet; thence along a line parallel to and 69.00 feet offset southerly from said north line of Section 35, North 89 degrees 36 minutes 56 seconds West 85.23 feet, to the west line of the northeast Quarter of said Section 35; thence along a line parallel to and 69.00 feet offset southerly from said north line of Section 35, North 89 degrees 36 minutes 45 seconds West 114.77 feet; thence North 87 degrees 54 minutes 07 seconds West 804.04 feet; thence along a line parallel to and 45.00 feet offset southerly from said north line of Section 35, North 89 degrees 36 minutes 45 seconds West 397.76 feet; thence North 00 degrees 20 minutes 35 seconds West 45.00 feet, to the northerly line of said Section 35; thence along said northerly line of Section 35, North 89 degrees 36 minutes 45 seconds West 1315.81 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 22.351 acres, more or less (Part of PIN #03-20-26-300-020; Part of PIN #03-20-26-300-021; Part of PIN #03-20-26-400-001; Part of PIN #03-20-35-100-002 and Part of PIN #03-20-35-200-001)

**Permanent Easement #1:**

A part of the southeast quarter of the southwest quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Commencing at the southeast corner of the southwest quarter of Section 16, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the easterly line of said southwest quarter of Section 26, North 00 degrees 38 minutes 43 seconds West 83.01 feet, to the Point of Beginning; thence North 89 degrees 36 minutes 45 seconds West 237.29 feet; thence North 00 degrees 23 minutes 15 seconds East 15.00 feet; thence South 89 degrees 36 minutes 45 seconds East 237.02 feet; thence South 00 degrees 38 minutes 43 seconds East 15.00 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.082 of an acre, more or less (Part of PIN #03-20-26-300-021)

**Permanent Easement #2:**

A part of the west half of the southwest quarter of Section 26, and a part of the west half of the northwest quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Commencing at the southwest corner of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the southerly line of said Section 26, South 89 degrees 36 minutes 45 seconds East 1166.28 feet; thence North 00 degrees 23 minutes 15 seconds East 150.00 feet, to the Point of Beginning; thence along a curve to the left having a radius of 300.00 feet, an arc length of 49.50 feet, a chord bearing of North 11 degrees 23 minutes 05 seconds West and a chord length of 49.45 feet; thence North 16 degrees 06 minutes 44 seconds West 1098.24 feet; thence along a curve to the right having a radius of 840.00 feet, an arc length of 285.88 feet, a chord bearing of North 06 degrees 21 minutes 44 seconds West and a chord length of 284.51 feet; thence North 03

degrees 23 minutes 16 seconds East 1031.54 feet; thence along a curve to the left having a radius of 760.00 feet, an arc length of 134.77 feet, a chord bearing of North 01 degrees 41 minutes 32 seconds West and a chord length of 134.59 feet; thence South 89 degrees 42 minutes 45 seconds East 80.55 feet; thence along a curve to the right having a radius of 840.00 feet, an arc length of 139.06 feet, a chord bearing of South 01 degrees 21 minutes 17 seconds East and a chord length of 138.90 feet; thence South 03 degrees 23 minutes 16 seconds West 1031.54 feet; thence along a curve to the left having a radius of 760.00 feet, an arc length of 258.66 feet, a chord bearing of South 06 degrees 21 minutes 44 seconds East and a chord length of 257.41 feet; thence South 16 degrees 06 minutes 44 seconds East 1098.24 feet; thence along a curve to the right having a radius of 380.00 feet, an arc length of 72.58 feet, a chord bearing of South 10 degrees 38 minutes 26 seconds East and a chord length of 72.47 feet; thence North 89 degrees 36 minutes 45 seconds West 80.48 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 4.775 acres or 208,000 square feet, more or less. (Part of PIN #03-20-26-300-019 and #03-20-26-300-020)

**Temporary Easement #1:**

A part of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at a point being 91.50 feet normally offset northerly from FAP Route 807 (Curtis Road) centerline station 112+31.76; thence North 89 degrees 36 minutes 56 seconds West 20.00 feet; thence South 00 degrees 38 minutes 43 seconds East 15.00 feet; thence North 89 degrees 36 minutes 45 seconds West 137.02 feet; thence North 00 degrees 31 minutes 33 seconds West 113.51 feet; thence North 89 degrees 36 minutes 45 seconds West 80.00 feet; thence South 00 degrees 23 minutes 15 seconds West 10.00 feet; thence North 89 degrees 36 minutes 45 seconds West 50.00 feet; thence North 00 degrees 23 minutes 15 seconds East 60.00 feet; thence South 89 degrees 36 minutes 45 seconds East 50.00 feet; thence South 00 degrees 23 minutes 15 seconds West 10.00 feet; thence South 89 degrees 36 minutes 45 seconds East 236.07 feet; thence South 00 degrees 38 minutes 43 seconds East 138.52 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.688 of an acre or 29,966 square feet, more or less. (Part of PIN #03-20-26-300-021)

**Temporary Easement #2:**

A part of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at a point being 102.49 feet normally offset northerly from FAP Route 807 (Curtis Road) centerline station 87+50.00; thence North 00 degrees 23 minutes 16 seconds East 46.18 feet; thence South 89 degrees 09 minutes 33 seconds West 99.13 feet; thence North 06 degrees 25 minutes 24 seconds West 90.43 feet; thence North 89 degrees 09 minutes 33 seconds East 210.11 feet; thence South 00 degrees 34 minutes 28 seconds West 70.84 feet; thence South 89 degrees 36 minutes 44 seconds East 100.00 feet; thence South 00 degrees 23 minutes 16 seconds West 67.51 feet; thence North 89 degrees 36

minutes 45 seconds West 200.00 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.686 of an acre or 29,891 square feet more or less. (Part of PIN #03-20-26-300-020)

**Temporary Easement #3:**

A part of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at a point being 97.50 feet normally offset northerly from FAP Route 807 (Curtis Road) centerline station 97+00.00; thence North 35 degrees 20 minutes 49 seconds East 57.33 feet; thence North 16 degrees 06 minutes 44 seconds West 1098.24 feet; thence along a curve to the right having a radius of 845.00 feet, an arc length of 287.59 feet, a chord bearing of North 06 degrees 21 minutes 44 seconds West and a chord length of 286.20 feet; thence North 03 degrees 23 minutes 16 seconds East 1031.54 feet; thence along a curve to the left having a radius of 755.00 feet, an arc length of 134.50 feet, a chord bearing of North 01 degrees 42 minutes 57 seconds West and a chord length of 134.33 feet; thence South 89 degrees 42 minutes 45 seconds East 5.04 feet; thence along a curve to the right having a radius of 760.00 feet, an arc length of 134.77 feet, a chord bearing of South 01 degrees 41 minutes 32 seconds East and a chord length of 134.59 feet; thence South 03 degrees 23 minutes 16 seconds West 1031.54 feet; thence along a curve to the left having a radius of 840.00 feet, an arc length of 285.88 feet, a chord bearing of South 06 degrees 21 minutes 44 seconds East and a chord length of 284.51 feet; thence South 16 degrees 06 minutes 44 seconds East 1098.24 feet; thence along a curve to the right having a radius of 300.00 feet, an arc length of 49.50 feet, a chord bearing of South 11 degrees 23 minutes 05 seconds East and a chord length of 49.45 feet; thence North 89 degrees 36 minutes 45 seconds West 47.73 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.322 acres or 14,034 square feet, more or less. (Part of PIN 03-20-26-300-019 & 03-20-26-300-020)

**Temporary Easement #4:**

A part of Sections 26 and 35, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone

Beginning at a point being 97.50 feet normally offset northerly from FAP Route 807 (Curtis Road) centerline station 98+75.00; thence North 89 degrees 36 minutes 45 seconds West 46.79 feet; thence along a curve to the left having a radius of 380.00 feet, an arc length of 72.58 feet, a chord bearing of North 10 degrees 38 minutes 26 seconds West and a chord length of 72.47 feet; thence North 16 degrees 06 minutes 44 seconds West 1098.24 feet; thence along a curve to the right having a radius of 760.00 feet, an arc length of 258.66 feet, a chord bearing of North 06 degrees 21 minutes 44 seconds West and a chord length of 257.41 feet; thence North 03 degrees 23 minutes 16 seconds East 1031.54 feet; thence along a curve to the left having a radius of 840.00 feet, an arc length of 139.06 feet, a chord bearing of North 01 degrees 21 minutes 17 seconds West and a chord length of 138.90 feet; thence South 89 degrees 42 minutes 45 seconds East 5.03 feet; thence along a curve to the right having a radius of 845.00 feet, an arc length of 139.33 feet, a chord bearing of South 01 degrees 20 minutes 08 seconds East and a chord

length of 139.17 feet; thence South 03 degrees 23 minutes 16 seconds West 1031.54 feet; thence along a curve to the left having a radius of 755.00 feet, an arc length of 256.96 feet, a chord bearing of South 06 degrees 21 minutes 44 seconds East and a chord length of 255.72 feet; thence South 16 degrees 06 minutes 44 seconds East 1098.24 feet; thence South 37 degrees 12 minutes 15 seconds East 91.56 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.331 acres or 14,428 square feet, more or less. (Part of PIN 03-20-26-300-019 & 03-20-26-300-020)

**Temporary Easement #5:**

A part of Sections 26 and 35, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at a point being 94.00 feet normally offset southerly from FAP Route 807 (Curtis Road) centerline station 137+93.04: thence South 00 degrees 27 minutes 33 seconds East 218.80 feet; thence North 89 degrees 32 minutes 27 seconds East 15.00 feet; thence North 00 degrees 27 minutes 33 seconds West 208.58 feet; thence North 45 degrees 02 minutes 15 seconds West 14.25 feet; thence North 89 degrees 36 minutes 56 seconds West 5.00 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.074 of an acre or 3230 square feet, more or less.  
(Part of PIN #03-20-35-200-001)

**Adolf M. Lo - Parcel 041**

**Permanent Easement:**

A part of Sections 26 and 35, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at a point being 94.00 feet normally offset southerly from FAP Route 807 (Curtis Road) centerline station 137+93.04: thence South 00 degrees 27 minutes 33 seconds East 218.80 feet; thence North 89 degrees 32 minutes 27 seconds East 15.00 feet; thence North 00 degrees 27 minutes 33 seconds West 208.58 feet; thence North 45 degrees 02 minutes 15 seconds West 14.25 feet; thence North 89 degrees 36 minutes 56 seconds West 5.00 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.074 of an acre or 3230 square feet, more or less.  
(Part of PIN #03-20-35-200-001)

**Temporary Easement #1:**

A part of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Commencing at the southwest corner of the northwest quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the west line of said northwest quarter, North 00 degrees 32 minutes 29 seconds West 60.01 feet; thence along the north line of the south 60 feet of the south half of the southwest quarter of the northwest quarter of said Section 26, South 89 degrees 42 minutes 45 seconds East 917.47 feet, to the Point of Beginning; thence along a curve to the left having a radius of 760.00 feet, an arc length of 57.56 feet, a chord bearing of North 08 degrees 56 minutes 32 seconds West and a chord length of 57.55 feet; thence North 11 degrees 06 minutes 44 seconds West 466.55 feet; thence along a curve to the left having a radius of 760.00 feet, an arc length of 93.84 feet, a chord bearing of North 14 degrees 38 minutes 58 seconds West and a chord length of 93.78 feet, to the north line of the south half of the southwest quarter of the northwest quarter of aforesaid Section 26; thence along said north line, North 89 degrees 49 minutes 23 seconds West 5.27 feet; thence along a curve to the right having a radius of 755.00 feet, an arc length of 94.89 feet, a chord bearing of South 14 degrees 42 minutes 45 seconds East and a chord length of 94.83 feet; thence South 11 degrees 06 minutes 44 seconds East 466.55 feet; thence along a curve to the right having a radius of 755.00 feet, an arc length of 56.57 feet, a chord bearing of South 08 degrees 57 minutes 57 seconds East and a chord length of 56.55 feet; thence South 89 degrees 42 minutes 45 seconds East 5.04 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.071 of an acre or 3090 square feet, more or less.  
(Part of PIN 03-20-26-100-005)

**Temporary Easement #2:**

A part of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Commencing at the southwest corner of the northwest quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the west line of said northwest quarter, North 00 degrees 32 minutes 29 seconds West 60.01 feet; thence along the north line of the south 60 feet of the south half of the southwest quarter of the northwest quarter of said Section 26, South 89 degrees 42 minutes 45 seconds East 917.47 feet; thence South 89 degrees 42 minutes 45 seconds East 80.55 feet, to the Point of Beginning; thence South 89 degrees 42 minutes 45 seconds East 5.03 feet; thence along a curve to the left having a radius of 845.00 feet, an arc length of 74.52 feet, a chord bearing of North 08 degrees 35 minutes 08 seconds West and a chord length of 74.50 feet; thence North 11 degrees 06 minutes 44 seconds West 466.55 feet; thence along a curve to the left having a radius of 845.00 feet, an arc length of 76.27 feet, a chord bearing of North 13 degrees 41 minutes 53 seconds West and a chord length of 76.25 feet, to the north line of the south half of the southwest quarter of the northwest quarter of aforesaid Section 26; thence along said north line, North 89 degrees 49 minutes 23 seconds West 5.22 feet; thence along a curve to the right having a radius of 840.00 feet, an arc length of 77.30 feet, a chord bearing of South 13 degrees 44 minutes 54 seconds East and a chord length of 77.27 feet; thence South 11 degrees 06 minutes 44 seconds East 466.55 feet; thence along a curve to the right having a radius of 840.00 feet, an arc length of 73.52 feet, a chord bearing of South 08 degrees 36 minutes 17 seconds East and a chord length of 73.50 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.071 acres or 3087 square feet more or less.

(Part of PIN 03-20-26-100-005)

**Mildred Luther & Kathryn Henderson - Parcel 042**

**Permanent Easement #1:**

A part of the northwest quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Commencing at the northwest corner of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the north line of said northwest quarter of said Section 26, South 89 degrees 38 minutes 07 seconds East 295.65 feet; thence South 00 degrees 20 minutes 53 seconds West 45.28 feet, to a break point in the southerly Windsor Road right-of-way line; thence along a north-south line of said right-of-way line, South 00 degrees 11 minutes 35 seconds West 21.98 feet, to the Point of Beginning; said Point also being the northwesterly corner of a permanent easement to Champaign County for drainage, per Document Number 97R3285; thence along the southwesterly line of said easement, South 36 degrees 28 minutes 42 seconds East 65.57 feet; thence along a southerly line of said easement, North 61 degrees 32 minutes 14 seconds East 37.44 feet; thence along a southeasterly line of said easement, North 29 degrees 31 minutes 02 seconds East 67.31 feet, to the northeast corner of said easement; thence South 00 degrees 00 minutes 25 seconds East 102.39 feet; thence South 09 degrees 06 minutes 44 seconds East 114.81 feet; thence South 06 degrees 23 minutes 16 seconds West 312.30 feet; thence South 02 degrees 36 minutes 44 seconds East 302.90 feet; thence South 00 degrees 23 minutes 16 seconds West 210.69 feet; thence along a curve to the left having a radius of 310.00 feet, an arc length of 189.37 feet, a chord bearing of South 17 degrees 06 minutes 44 seconds East and a chord length of 186.44 feet; thence South 34 degrees 36 minutes 44 seconds East 594.40 feet; thence along a curve to the right having a radius of 840.00 feet, an arc length of 267.23 feet, a chord bearing of South 25 degrees 29 minutes 54 seconds East and a chord length of 266.10 feet, to the south line of the north half of the southwest quarter of the northwest quarter of aforesaid Section 26; thence along said south line of the north half of the southwest quarter of the northwest quarter of Section 26, North 89 degrees 49 minutes 23 seconds West 83.85 feet; thence along a curve to the left having a radius of 760.00 feet, an arc length of 217.87 feet, a chord bearing of North 26 degrees 23 minutes 58 seconds West and a chord length of 217.13 feet; thence North 34 degrees 36 minutes 44 seconds West 594.40 feet; thence along a curve to the right having a radius of 390.00 feet, an arc length of 238.24 feet, a chord bearing of North 17 degrees 06 minutes 44 seconds West and a chord length of 234.55 feet; thence North 00 degrees 23 minutes 16 seconds East 208.60 feet; thence North 02 degrees 36 minutes 44 seconds West 307.10 feet; thence North 06 degrees 23 minutes 16 seconds East 307.70 feet; thence North 09 degrees 06 minutes 44 seconds West 103.92 feet; thence North 15 degrees 56 minutes 07 seconds West 95.02 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 3.766 acres or 164,036 square feet, more or less. (Part of PIN 03-20-26-100-001)

**Temporary Easement #1:**

A part of the northwest quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Commencing at the northwest corner of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the north line of said northwest quarter of said Section 26, South 89 degrees 38 minutes 07 seconds East 295.65 feet; thence South 00 degrees 20 minutes 53 seconds West 45.28 feet, to a break point in the southerly Windsor Road right-of-way line; thence along a north-south line of said right-of-way line, South 00 degrees 11 minutes 35 seconds West 21.98 feet, to the Point of Beginning; thence South 13 degrees 08 minutes 17 seconds East 89.58 feet; thence South 09 degrees 06 minutes 44 seconds East 108.23 feet; thence South 06 degrees 23 minutes 16 seconds West 307.42 feet; thence South 02 degrees 36 minutes 44 seconds East 307.36 feet; thence South 00 degrees 23 minutes 16 seconds West 208.47 feet; thence along a curve to the left having a radius of 395.00 feet, an arc length of 241.29 feet, a chord bearing of South 17 degrees 06 minutes 44 seconds East and a chord length of 237.56 feet; thence South 34 degrees 36 minutes 44 seconds East 594.40 feet; thence along a curve to the right having a radius of 755.00 feet, an arc length of 214.78 feet, a chord bearing of South 26 degrees 27 minutes 45 seconds East and a chord length of 214.05 feet, to the south line of the north half of the southwest quarter of the northwest quarter of aforesaid Section 26; thence along said south line of the north half of the southwest quarter of the northwest quarter of Section 26, South 89 degrees 49 minutes 23 seconds East 5.27 feet; thence along a curve to the left having a radius of 760.00 feet, an arc length of 217.87 feet, a chord bearing of North 26 degrees 23 minutes 58 seconds West and a chord length of 217.13 feet; thence North 34 degrees 36 minutes 44 seconds West 594.40 feet; thence along a curve to the right having a radius of 390.00 feet, an arc length of 238.24 feet, a chord bearing of North 17 degrees 06 minutes 44 seconds West and a chord length of 234.55 feet; thence North 00 degrees 23 minutes 16 seconds East 208.60 feet; thence North 02 degrees 36 minutes 44 seconds West 307.10 feet; thence North 06 degrees 23 minutes 16 seconds East 307.70 feet; thence North 09 degrees 06 minutes 44 seconds West 103.92 feet; thence North 15 degrees 56 minutes 07 seconds West 95.02 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.232 of an acre or 10,107 square feet, more or less. (Part of PIN 03-20-26-100-001)

**Temporary Easement #2:**

A part of the northwest quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Commencing at the northwest corner of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the north line of said northwest quarter of said Section 26, South 89 degrees 38 minutes 07 seconds East 400.63 feet; thence South 00 degrees 20 minutes 53 seconds West 42.93 feet, to the Point of Beginning; thence South 00 degrees 00 minutes 25 seconds East 102.39 feet; thence South 09 degrees 06 minutes 44 seconds East 114.81 feet; thence South 06 degrees 23 minutes 16 seconds West 312.30 feet; thence South 02 degrees 36 minutes 44 seconds East 302.90 feet; thence South 00 degrees 23 minutes 16 seconds West 210.69 feet; thence along a curve to the left having a radius of 310.00 feet, an arc length of 189.37 feet, a chord bearing of South



17 degrees 06 minutes 44 seconds East and a chord length of 186.44 feet; thence South 34 degrees 36 minutes 44 seconds East 594.40 feet; thence along a curve to the right having a radius of 840.00 feet, an arc length of 267.23 feet, a chord bearing of South 25 degrees 29 minutes 54 seconds East and a chord length of 266.10 feet, to the south line of the north half of the southwest quarter of the northwest quarter of aforesaid Section 26; thence along said south line of the north half of the southwest quarter of the northwest quarter of Section 26, South 89 degrees 49 minutes 23 seconds East 5.22 feet; thence along a curve to the left having a radius of 845.00 feet, an arc length of 270.31 feet, a chord bearing of North 25 degrees 26 minutes 53 seconds West and a chord length of 269.15 feet; thence North 34 degrees 36 minutes 44 seconds West 594.40 feet; thence along a curve to the right having a radius of 305.00 feet, an arc length of 186.31 feet, a chord bearing of North 17 degrees 06 minutes 44 seconds West and a chord length of 183.43 feet; thence North 00 degrees 23 minutes 16 seconds East 210.82 feet; thence North 02 degrees 36 minutes 44 seconds West 302.64 feet; thence North 06 degrees 23 minutes 16 seconds East 312.58 feet; thence North 09 degrees 06 minutes 44 seconds West 120.48 feet; thence North 02 degrees 27 minutes 47 seconds West 96.76 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.234 of an acre or 10,185 square feet, more or less. (Part of PIN 03-20-26-100-001)

**Adolf M. & Renee C. Lo - Parcel 044**

**Right-of-Way:**

A part of the southeast quarter of the southeast quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at the southwest corner of W. W. Young's Fourth Subdivision as per plat recorded in Book "O" at Page 55, Champaign County, Illinois; thence along the south line of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, North 89 degrees 36 minutes 56 seconds West 1127.29 feet; thence North 00 degrees 39 minutes 19 seconds West 94.19 feet; thence South 87 degrees 54 minutes 06 seconds East 473.99 feet; thence along a line parallel to and offset 80.00 feet northerly from aforesaid southerly line of Section 26, South 89 degrees 36 minutes 56 seconds East 187.22 feet; thence South 00 degrees 33 minutes 07 seconds East 40.51 feet; thence along a line parallel to and 39.50 feet northerly offset from said south line of Section 26, South 89 degrees 36 minutes 56 seconds East 466.69 feet, to the westerly line of aforesaid W.W. Young's Fourth Subdivision; thence along said westerly line, South 00 degrees 33 minutes 07 seconds East 39.51 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 1.714 acres, more or less.  
(Part of PIN #03-20-26-476-002 and Part of PIN #03-20-26-476-003)

**Temporary Easement:**

A part of the southeast quarter of the southeast quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at the southwest corner of Lot 16 of W. W. Young's Fourth Subdivision as per plat recorded in Book "O" at Page 55, Champaign County, Illinois; thence along the westerly line of said Lot 16, North 00 degrees 33 minutes 07 seconds West 6.50 feet, to the Point of Beginning; thence North 89 degrees 36 minutes 56 seconds West 466.69 feet; thence North 00 degrees 33 minutes 07 seconds West 2.00 feet; thence South 89 degrees 55 minutes 43 seconds East 274.58 feet; thence North 00 degrees 23 minutes 04 seconds East 18.00 feet; thence South 89 degrees 36 minutes 56 seconds East 50.00 feet; thence South 00 degrees 23 minutes 04 seconds West 17.50 feet; thence South 89 degrees 49 minutes 02 seconds East 142.08 feet, to aforesaid westerly line of Lot 16; thence along said westerly line of Lot 16, South 00 degrees 33 minutes 07 seconds East 4.50 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.056 of an acre, more or less. (Part of PIN #03-20-26-476-002 and Part of PIN #03-20-26-476-003)

**John R. Thompson - Parcel 034**

**Right of Way:**

A part of the Northeast Quarter of Section 34, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at the northeast corner of Section 34, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the east line of said Section 34, South 00 degrees 18 minutes 04 seconds East 1812.48 feet; thence South 89 degrees 41 minutes 56 seconds West 45.00 feet; thence North 03 degrees 32 minutes 40 seconds West 300.48 feet; thence along a line being parallel to and 62.00 feet offset westerly from the aforesaid east line of Section 34, North 00 degrees 18 minutes 04 seconds West 200.00 feet, thence South 89 degrees 41 minutes 56 seconds West 8.00 feet; thence along a line parallel to and 70.00 feet offset westerly from said east line of Section 34, North 00 degrees 18 minutes 04 seconds West 300.00 feet; thence North 89 degrees 41 minutes 56 seconds East 8.00 feet; thence along a line being parallel to and offset 62.00 feet westerly from said east line of Section 34, North 00 degrees 18 minutes 04 seconds West 600.00 feet; thence North 01 degrees 49 minutes 43 seconds West 300.11 feet; thence North 14 degrees 05 minutes 31 seconds West 62.93 feet; thence North 89 degrees 11 minutes 38 seconds West 47.85 feet; thence North 86 degrees 08 minutes 27 seconds West 150.21 feet; thence along a line being parallel to and offset 45.00 feet southerly from the north line of aforesaid Section 34, North 89 degrees 11 minutes 38 seconds West 750.00 feet; thence North 82 degrees 21 minutes 04 seconds West 100.72 feet, to a point on the existing southerly Curtis Road right-of-way line; thence along said southerly right-of-way line, North 89 degrees 11 minutes 38 seconds West 647.89 feet; thence South 88 degrees 01 minutes 07 seconds West 246.74 feet; thence along a line parallel to and offset 45.00 feet southerly from aforesaid north line of Section 34, North 89 degrees 11 minutes 38 seconds West 412.04 feet; thence North 00 degrees 48 minutes 22 seconds East 45.00 feet, to said north line of Section 34; thence along said north line of Section 34, South 89 degrees 11 minutes 38 seconds East 2438.21 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 4.882 acres or 212,664 square feet, more or less. (Part of PIN #03-20-34-200-001 and part of PIN #03-20-34-200-002).

**Temporary Easement:**

A part of the Northeast Quarter of Section 34, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at a point being 47.00 feet normally distant southerly from centerline Station 61+40.88 of FAP Route 807 (Curtis Road); thence South 00 degrees 48 minutes 22 seconds West 12.00 feet; thence North 89 degrees 33 minutes 09 seconds West 91.29 feet; thence North 00 degrees 24 minutes 07 seconds West 10.00 feet, to a point on the southerly existing Curtis Road right-of-way line; thence along said southerly right-of-way line, being a curve to the left having a radius of 6507.00 feet, an arc length of 91.54 feet, a chord bearing of North 89 degrees 11 minutes 42 seconds East and a chord length of 91.54 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.023 acres or 996 square feet, more or less. (Part of PIN 03-20-34-200-001)

**Opal Gilliland Trust - Parcel 038**

**Right-of-Way:**

A part of the Southeast Quarter of the Southeast Quarter of Section 27, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at the Southeast corner of the above described Section 27; thence along the South line of said Section 27, North 89 degrees 11 minutes 38 seconds West 1325.11 feet, to a point being the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section 27, said point also being the Southeast corner of CUSD-FPC Subdivision as recorded as Document 99R1814, Champaign County, Illinois; thence along the west line of said Southeast Quarter of the Southeast Quarter of Section 27, said West line also being the East line of said CUSD-FPC Subdivision, North 00 degrees 42 minutes 58 seconds West 150.05 feet; thence along a line parallel to and 150.00 feet offset northerly from the aforesaid southerly line of Section 27, South 89 degrees 11 minutes 38 seconds East 1237.25 feet; thence North 02 degrees 42 minutes 35 seconds East 686.26 feet; thence along a line parallel to and 45.00 feet offset westerly from the East line of said Section 27, North 00 degrees 50 minutes 27 seconds West 50.00 feet; thence North 89 degrees 09 minutes 33 seconds East 45.00 feet, to said East line of Section 27; thence along said East line of Section 27, South 00 degrees 50 minutes 27 seconds East 887.52 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 5.658 acres, more or less (Part of PIN 03-20-27-400-002)

**RESOLUTION NO. 5941 AUTHORIZING THE ACQUISITION  
OF CERTAIN PROPERTY BY PURCHASE OR EMINENT DOMAIN  
CURTIS ROAD IMPROVEMENT PROJECT FROM  
WYNSTONE DRIVE TO WESLEY AVENUE**

WHEREAS, the County of Champaign entered into an Intergovernmental Agreement for the Construction of Curtis Road between the City of Champaign, the Village of Savoy, and the County of Champaign in December 2001; and

WHEREAS, the County of Champaign has previously entered into Amendment #2 to the said Intergovernmental Agreement for that portion of the Curtis Road project from Wynstone Drive to Wesley Avenue on October 19, 2006; and

WHEREAS, the said Amendment #2 authorizes the City of Champaign to act as the lead agency to negotiate with affected property owners for the acquisitions of rights-of-way, temporary easements, and permanent easements necessary for the completion of the said project; and

WHEREAS, the said Amendment #2 further authorizes the Champaign County State's Attorney's office to lead any advanced negotiations and/or litigation necessary to acquire the said rights-of-way, temporary easements, and permanent easements in the event that good faith negotiations fail to result in the purchase of the said rights-of-way, temporary easements, and permanent easements; and

WHEREAS, it is necessary to acquire rights-of-way, temporary easements and permanent easements from eighteen property owners along Curtis Road from Wynstone Drive to Wesley Avenue; and

WHEREAS, the deadline from the Illinois Department of Transportation by which to acquire all of the necessary rights-of-way, temporary easements and permanent easements, and to have all of the rights of way for the project to be certified is December 2008; and

WHEREAS, the good faith negotiations to acquire the necessary rights-of-way, temporary easements and permanent easements in the Champaign County portion of this project have not yet resulted in their acquisition from all of the affected property owners; and

WHEREAS, the Champaign County Board finds it appropriate and necessary to acquire certain rights-of-way, temporary easements and permanent easements in order to complete the said project; and

WHEREAS, the Champaign County Board further finds that it is in the best interest of Champaign County to continue the continued construction of the Curtis Road project in this portion of the said project from Wynstone Drive to Wesley Avenue in order to promote economic development and other public purposes which will benefit all of the residents of Champaign County; and

WHEREAS, the Champaign County Board further finds that it is necessary to acquire rights-of-way, temporary easements and permanent easements in the real properties described in Exhibit A, attached hereto and incorporated herein by reference, pursuant to the authority granted by 605 ILCS 5/5-801;

NOW THEREFORE BE IT RESOLVED that the Champaign County Board authorizes the acquisition of rights-of-way, temporary easements and permanent easements in the real properties described in Exhibit A, attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Champaign County Board authorizes the City of Champaign and the office of the Champaign County State's Attorney to negotiate for and on behalf of Champaign County, Illinois with the owner or owners of the real properties described in Exhibit A for the purchase thereof by Champaign County, Illinois; and

BE IT FURTHER RESOLVED that in the event the City of Champaign and the office of the Champaign County State's Attorney are unable to reach an agreement with the owners of any of the said properties listed in Exhibit A as to the just compensation to be paid for the property interest in question, then title to and possession of the property if a fee simple title is sought, or temporary possession of the property if a temporary easement is sought, shall be acquired by Champaign County, Illinois through condemnation, and the office of the Champaign County State's Attorney is hereby authorized, empowered, and directed to institute proceedings in any court of competent jurisdiction to acquire title to and possession of, or a temporary easement upon, the properties in question for Champaign County, Illinois in accordance with the applicable eminent domain laws; and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately, it being determined by the Champaign County Board that it is urgent this Resolution take effect at the earliest possible date; and

BE IT FURTHER RESOLVED that the County Clerk is directed to publish this Resolution immediately after passage; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this Resolution to the following individuals: (a) Mildred Luther, 1525 W. Windsor Rd., Champaign, IL 61822; (b) Kathryn Henderson, 1305 Silver, Urbana, IL 61801; (c) Alfred and Renee Lo, 906 Curtis Road, Champaign, IL 61822; (d) John R. Thompson, 321 Gainesborough Ct., Monticello, IL 61856; and (e) Opal Gilliland Trust, ATTN: Debora Trulock, P. O. Box 3309, Champaign, IL 61826.

BE IT FURTHER RESOLVED that if any section, paragraph or provision of this Resolution is held to be invalid or unenforceable, such invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution; and

BE IT FURTHER RESOLVED that the provisions of this Resolution shall take precedent and be interpreted as superseding any other Resolution or statute in conflict with any provision of this Resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 2007.

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C. Pius Weibel, Chair  
Champaign County Board

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

## EXHIBIT A

### Alexander C. Lo, as Trustee - Parcel 040

#### Right-of-Way:

A part of the South Half of Section 26, and the North Half of Section 35, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at the southwest corner of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the west line of said Section 26, North 00 degrees 50 minutes 27 seconds West 887.52 feet; thence North 89 degrees 09 minutes 33 seconds East 45.00 feet; thence South 00 degrees 50 minutes 27 seconds East 50.00 feet; thence South 03 degrees 42 minutes 12 seconds East 300.37 feet; thence along a line parallel to and 60.00 feet offset easterly from said west line of Section 26, South 00 degrees 50 minutes 27 seconds East 200.00 feet; thence South 06 degrees 25 minutes 24 seconds East 185.04 feet; thence along a line parallel to and 155.00 feet offset northerly from the south line of said Section 26, South 89 degrees 36 minutes 45 seconds East 349.35 feet; thence South 86 degrees 45 minutes 01 seconds East 100.12 feet; thence along a line parallel to and 150.00 feet offset northerly from said south line of Section 26, South 89 degrees 36 minutes 45 seconds East 850.00 feet; thence South 85 degrees 56 minutes 46 seconds East 703.70 feet; thence along a line parallel to and 105.00 feet offset northerly from said south line of Section 26, South 89 degrees 36 minutes 45 seconds East 322.03 feet; thence South 00 degrees 23 minutes 15 seconds West 22.00 feet; thence along a line parallel to and 83.00 feet offset northerly from said south line of Section 26, South 89 degrees 36 minutes 45 seconds East 237.29 feet; thence North 00 degrees 38 minutes 43 seconds West 30.00 feet; thence along a line parallel to and 113.00 feet offset northerly from said south line of Section 26, South 89 degrees 36 minutes 56 seconds East 88.24 feet; thence South 87 degrees 19 minutes 30 seconds East 300.24 feet; thence along a line parallel to and 101.00 feet offset northerly from said south line of Section 26, South 89 degrees 36 minutes 56 seconds East 700.00 feet; thence South 87 degrees 54 minutes 06 seconds East 228.20 feet, to the east line of the west half of the southeast Quarter of aforesaid Section 26; thence along said east line, South 00 degrees 39 minutes 19 seconds East 94.19 feet, to the south line of said Section 26; thence along said south line of Section 26, South 89 degrees 36 minutes 56 seconds East 1316.02 feet, to a point being the southeast corner of said Section 26, said point also being the northeast corner of Section 35, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the east line of said Section 35, South 00 degrees 27 minutes 33 seconds East 920.45 feet; thence South 89 degrees 32 minutes 27 seconds West 275.00 feet; thence North 00 degrees 27 minutes 33 seconds West 600.00 feet; thence North 89 degrees 32 minutes 27 seconds East 235.00 feet; thence along a line parallel to and 40.00 feet offset westerly from aforesaid east line of Section 35, North 00 degrees 27 minutes 33 seconds West 218.02 feet; thence along a line parallel to and 103.00 feet offset southerly from the north line of said Section 35, North 89 degrees 36 minutes 56 seconds West 158.05 feet; thence North 87 degrees 19 minutes 30 seconds West 150.12 feet; thence along a line parallel to and 97.00 feet offset southerly from said north line of Section 35, North 89 degrees 36 minutes 56 seconds West 401.25 feet; thence North 85 degrees 58 minutes 01 seconds West 502.84 feet; thence North 88 degrees 27 minutes 19 seconds West 296.29

feet; thence along a line parallel to and 59.00 feet offset southerly from said north line of Section 35, North 89 degrees 36 minutes 56 seconds West 700.00 feet; thence South 88 degrees 28 minutes 31 seconds West 300.17 feet; thence along a line parallel to and 69.00 feet offset southerly from said north line of Section 35, North 89 degrees 36 minutes 56 seconds West 85.23 feet, to the west line of the northeast Quarter of said Section 35; thence along a line parallel to and 69.00 feet offset southerly from said north line of Section 35, North 89 degrees 36 minutes 45 seconds West 114.77 feet; thence North 87 degrees 54 minutes 07 seconds West 804.04 feet; thence along a line parallel to and 45.00 feet offset southerly from said north line of Section 35, North 89 degrees 36 minutes 45 seconds West 397.76 feet; thence North 00 degrees 20 minutes 35 seconds West 45.00 feet, to the northerly line of said Section 35; thence along said northerly line of Section 35, North 89 degrees 36 minutes 45 seconds West 1315.81 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 22.351 acres, more or less (Part of PIN #03-20-26-300-020; Part of PIN #03-20-26-300-021; Part of PIN #03-20-26-400-001; Part of PIN #03-20-35-100-002 and Part of PIN #03-20-35-200-001)

**Permanent Easement #1:**

A part of the southeast quarter of the southwest quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Commencing at the southeast corner or the southwest quarter of Section 16, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the easterly line of said southwest quarter of Section 26, North 00 degrees 38 minutes 43 seconds West 83.01 feet, to the Point of Beginning; thence North 89 degrees 36 minutes 45 seconds West 237.29 feet; thence North 00 degrees 23 minutes 15 seconds East 15.00 feet; thence South 89 degrees 36 minutes 45 seconds East 237.02 feet; thence South 00 degrees 38 minutes 43 seconds East 15.00 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.082 of an acre, more or less (Part of PIN #03-20-26-300-021)

**Permanent Easement #2:**

A part of the west half of the southwest quarter of Section 26, and a part of the west half of the northwest quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Commencing at the southwest corner of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the southerly line of said Section 26, South 89 degrees 36 minutes 45 seconds East 1166.28 feet; thence North 00 degrees 23 minutes 15 seconds East 150.00 feet, to the Point of Beginning; thence along a curve to the left having a radius of 300.00 feet, an arc length of 49.50 feet, a chord bearing of North 11 degrees 23 minutes 05 seconds West and a chord length of 49.45 feet; thence North 16 degrees 06 minutes 44 seconds West 1098.24 feet; thence along a curve to the right having a radius of 840.00 feet, an arc length of 285.88 feet, a chord bearing of North 06 degrees 21 minutes 44 seconds West and a chord length of 284.51 feet; thence North 03 degrees 23 minutes 16 seconds East 1031.54 feet; thence along a curve to the left having a radius of 760.00 feet, an arc length of 134.77 feet, a chord bearing of North 01 degrees



41 minutes 32 seconds West and a chord length of 134.59 feet; thence South 89 degrees 42 minutes 45 seconds East 80.55 feet; thence along a curve to the right having a radius of 840.00 feet, an arc length of 139.06 feet, a chord bearing of South 01 degrees 21 minutes 17 seconds East and a chord length of 138.90 feet; thence South 03 degrees 23 minutes 16 seconds West 1031.54 feet; thence along a curve to the left having a radius of 760.00 feet, an arc length of 258.66 feet, a chord bearing of South 06 degrees 21 minutes 44 seconds East and a chord length of 257.41 feet; thence South 16 degrees 06 minutes 44 seconds East 1098.24 feet; thence along a curve to the right having a radius of 380.00 feet, an arc length of 72.58 feet, a chord bearing of South 10 degrees 38 minutes 26 seconds East and a chord length of 72.47 feet; thence North 89 degrees 36 minutes 45 seconds West 80.48 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 4.775 acres or 208,000 square feet, more or less. (Part of PIN #03-20-26-300-019 and #03-20-26-300-020)

**Temporary Easement #1:**

A part of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at a point being 91.50 feet normally offset northerly from FAP Route 807 (Curtis Road) centerline station 112+31.76; thence North 89 degrees 36 minutes 56 seconds West 20.00 feet; thence South 00 degrees 38 minutes 43 seconds East 15.00 feet; thence North 89 degrees 36 minutes 45 seconds West 137.02 feet; thence North 00 degrees 31 minutes 33 seconds West 113.51 feet; thence North 89 degrees 36 minutes 45 seconds West 80.00 feet; thence South 00 degrees 23 minutes 15 seconds West 10.00 feet; thence North 89 degrees 36 minutes 45 seconds West 50.00 feet; thence North 00 degrees 23 minutes 15 seconds East 60.00 feet; thence South 89 degrees 36 minutes 45 seconds East 50.00 feet; thence South 00 degrees 23 minutes 15 seconds West 10.00 feet; thence South 89 degrees 36 minutes 45 seconds East 236.07 feet; thence South 00 degrees 38 minutes 43 seconds East 138.52 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.688 of an acre or 29,966 square feet, more or less. (Part of PIN #03-20-26-300-021)

**Temporary Easement #2:**

A part of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at a point being 102.49 feet normally offset northerly from FAP Route 807 (Curtis Road) centerline station 87+50.00; thence North 00 degrees 23 minutes 16 seconds East 46.18 feet; thence South 89 degrees 09 minutes 33 seconds West 99.13 feet; thence North 06 degrees 25 minutes 24 seconds West 90.43 feet; thence North 89 degrees 09 minutes 33 seconds East 210.11 feet; thence South 00 degrees 34 minutes 28 seconds West 70.84 feet; thence South 89 degrees 36 minutes 44 seconds East 100.00 feet; thence South 00 degrees 23 minutes 16 seconds West 67.51 feet; thence North 89 degrees 36 minutes 45 seconds West 200.00 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.686 of an acre or 29,891 square feet more or less. (Part of PIN #03-20-26-300-020)

**Temporary Easement #3:**

A part of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at a point being 97.50 feet normally offset northerly from FAP Route 807 (Curtis Road) centerline station 97+00.00; thence North 35 degrees 20 minutes 49 seconds East 57.33 feet; thence North 16 degrees 06 minutes 44 seconds West 1098.24 feet; thence along a curve to the right having a radius of 845.00 feet, an arc length of 287.59 feet, a chord bearing of North 06 degrees 21 minutes 44 seconds West and a chord length of 286.20 feet; thence North 03 degrees 23 minutes 16 seconds East 1031.54 feet; thence along a curve to the left having a radius of 755.00 feet, an arc length of 134.50 feet, a chord bearing of North 01 degrees 42 minutes 57 seconds West and a chord length of 134.33 feet; thence South 89 degrees 42 minutes 45 seconds East 5.04 feet; thence along a curve to the right having a radius of 760.00 feet, an arc length of 134.77 feet, a chord bearing of South 01 degrees 41 minutes 32 seconds East and a chord length of 134.59 feet; thence South 03 degrees 23 minutes 16 seconds West 1031.54 feet; thence along a curve to the left having a radius of 840.00 feet, an arc length of 285.88 feet, a chord bearing of South 06 degrees 21 minutes 44 seconds East and a chord length of 284.51 feet; thence South 16 degrees 06 minutes 44 seconds East 1098.24 feet; thence along a curve to the right having a radius of 300.00 feet, an arc length of 49.50 feet, a chord bearing of South 11 degrees 23 minutes 05 seconds East and a chord length of 49.45 feet; thence North 89 degrees 36 minutes 45 seconds West 47.73 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.322 acres or 14,034 square feet, more or less. (Part of PIN 03-20-26-300-019 & 03-20-26-300-020)

**Temporary Easement #4:**

A part of Sections 26 and 35, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone

Beginning at a point being 97.50 feet normally offset northerly from FAP Route 807 (Curtis Road) centerline station 98+75.00; thence North 89 degrees 36 minutes 45 seconds West 46.79 feet; thence along a curve to the left having a radius of 380.00 feet, an arc length of 72.58 feet, a chord bearing of North 10 degrees 38 minutes 26 seconds West and a chord length of 72.47 feet; thence North 16 degrees 06 minutes 44 seconds West 1098.24 feet; thence along a curve to the right having a radius of 760.00 feet, an arc length of 258.66 feet, a chord bearing of North 06 degrees 21 minutes 44 seconds West and a chord length of 257.41 feet; thence North 03 degrees 23 minutes 16 seconds East 1031.54 feet; thence along a curve to the left having a radius of 840.00 feet, an arc length of 139.06 feet, a chord bearing of North 01 degrees 21 minutes 17 seconds West and a chord length of 138.90 feet; thence South 89 degrees 42 minutes 45 seconds East 5.03 feet; thence along a curve to the right having a radius of 845.00 feet, an arc length of 139.33 feet, a chord bearing of South 01 degrees 20 minutes 08 seconds East and a chord length of 139.17 feet; thence South 03 degrees 23 minutes 16 seconds West 1031.54 feet; thence along a curve to the left having a radius of 755.00 feet, an arc length of 256.96 feet, a chord bearing of South 06 degrees 21 minutes 44 seconds East and a chord length

of 255.72 feet; thence South 16 degrees 06 minutes 44 seconds East 1098.24 feet; thence South 37 degrees 12 minutes 15 seconds East 91.56 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.331 acres or 14,428 square feet, more or less. (Part of PIN 03-20-26-300-019 & 03-20-26-300-020)

**Temporary Easement #5:**

A part of Sections 26 and 35, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at a point being 94.00 feet normally offset southerly from FAP Route 807 (Curtis Road) centerline station 137+93.04: thence South 00 degrees 27 minutes 33 seconds East 218.80 feet; thence North 89 degrees 32 minutes 27 seconds East 15.00 feet; thence North 00 degrees 27 minutes 33 seconds West 208.58 feet; thence North 45 degrees 02 minutes 15 seconds West 14.25 feet; thence North 89 degrees 36 minutes 56 seconds West 5.00 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.074 of an acre or 3230 square feet, more or less.

(Part of PIN #03-20-35-200-001)

**Adolf M. Lo - Parcel 041**

**Permanent Easement:**

A part of Sections 26 and 35, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at a point being 94.00 feet normally offset southerly from FAP Route 807 (Curtis Road) centerline station 137+93.04: thence South 00 degrees 27 minutes 33 seconds East 218.80 feet; thence North 89 degrees 32 minutes 27 seconds East 15.00 feet; thence North 00 degrees 27 minutes 33 seconds West 208.58 feet; thence North 45 degrees 02 minutes 15 seconds West 14.25 feet; thence North 89 degrees 36 minutes 56 seconds West 5.00 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.074 of an acre or 3230 square feet, more or less.

(Part of PIN #03-20-35-200-001)

**Temporary Easement #1:**

A part of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Commencing at the southwest corner of the northwest quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the west line of said northwest quarter, North 00 degrees 32 minutes 29 seconds West 60.01 feet; thence along the north line of the south 60 feet of the south half of the southwest quarter of the

northwest quarter of said Section 26, South 89 degrees 42 minutes 45 seconds East 917.47 feet, to the Point of Beginning; thence along a curve to the left having a radius of 760.00 feet, an arc length of 57.56 feet, a chord bearing of North 08 degrees 56 minutes 32 seconds West and a chord length of 57.55 feet; thence North 11 degrees 06 minutes 44 seconds West 466.55 feet; thence along a curve to the left having a radius of 760.00 feet, an arc length of 93.84 feet, a chord bearing of North 14 degrees 38 minutes 58 seconds West and a chord length of 93.78 feet, to the north line of the south half of the southwest quarter of the northwest quarter of aforesaid Section 26; thence along said north line, North 89 degrees 49 minutes 23 seconds West 5.27 feet; thence along a curve to the right having a radius of 755.00 feet, an arc length of 94.89 feet, a chord bearing of South 14 degrees 42 minutes 45 seconds East and a chord length of 94.83 feet; thence South 11 degrees 06 minutes 44 seconds East 466.55 feet; thence along a curve to the right having a radius of 755.00 feet, an arc length of 56.57 feet, a chord bearing of South 08 degrees 57 minutes 57 seconds East and a chord length of 56.55 feet; thence South 89 degrees 42 minutes 45 seconds East 5.04 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.071 of an acre or 3090 square feet, more or less.  
(Part of PIN 03-20-26-100-005)

**Temporary Easement #2:**

A part of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Commencing at the southwest corner of the northwest quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the west line of said northwest quarter, North 00 degrees 32 minutes 29 seconds West 60.01 feet; thence along the north line of the south 60 feet of the south half of the southwest quarter of the northwest quarter of said Section 26, South 89 degrees 42 minutes 45 seconds East 917.47 feet; thence South 89 degrees 42 minutes 45 seconds East 80.55 feet, to the Point of Beginning; thence South 89 degrees 42 minutes 45 seconds East 5.03 feet; thence along a curve to the left having a radius of 845.00 feet, an arc length of 74.52 feet, a chord bearing of North 08 degrees 35 minutes 08 seconds West and a chord length of 74.50 feet; thence North 11 degrees 06 minutes 44 seconds West 466.55 feet; thence along a curve to the left having a radius of 845.00 feet, an arc length of 76.27 feet, a chord bearing of North 13 degrees 41 minutes 53 seconds West and a chord length of 76.25 feet, to the north line of the south half of the southwest quarter of the northwest quarter of aforesaid Section 26; thence along said north line, North 89 degrees 49 minutes 23 seconds West 5.22 feet; thence along a curve to the right having a radius of 840.00 feet, an arc length of 77.30 feet, a chord bearing of South 13 degrees 44 minutes 54 seconds East and a chord length of 77.27 feet; thence South 11 degrees 06 minutes 44 seconds East 466.55 feet; thence along a curve to the right having a radius of 840.00 feet, an arc length of 73.52 feet, a chord bearing of South 08 degrees 36 minutes 17 seconds East and a chord length of 73.50 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.071 acres or 3087 square feet more or less.  
(Part of PIN 03-20-26-100-005)

**Mildred Luther & Kathryn Henderson - Parcel 042**

**Permanent Easement #1:**

A part of the northwest quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Commencing at the northwest corner of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the north line of said northwest quarter of said Section 26, South 89 degrees 38 minutes 07 seconds East 295.65 feet; thence South 00 degrees 20 minutes 53 seconds West 45.28 feet, to a break point in the southerly Windsor Road right-of-way line; thence along a north-south line of said right-of-way line, South 00 degrees 11 minutes 35 seconds West 21.98 feet, to the Point of Beginning; said Point also being the northwesterly corner of a permanent easement to Champaign County for drainage, per Document Number 97R3285; thence along the southwesterly line of said easement, South 36 degrees 28 minutes 42 seconds East 65.57 feet; thence along a southerly line of said easement, North 61 degrees 32 minutes 14 seconds East 37.44 feet; thence along a southeasterly line of said easement, North 29 degrees 31 minutes 02 seconds East 67.31 feet, to the northeast corner of said easement; thence South 00 degrees 00 minutes 25 seconds East 102.39 feet; thence South 09 degrees 06 minutes 44 seconds East 114.81 feet; thence South 06 degrees 23 minutes 16 seconds West 312.30 feet; thence South 02 degrees 36 minutes 44 seconds East 302.90 feet; thence South 00 degrees 23 minutes 16 seconds West 210.69 feet; thence along a curve to the left having a radius of 310.00 feet, an arc length of 189.37 feet, a chord bearing of South 17 degrees 06 minutes 44 seconds East and a chord length of 186.44 feet; thence South 34 degrees 36 minutes 44 seconds East 594.40 feet; thence along a curve to the right having a radius of 840.00 feet, an arc length of 267.23 feet, a chord bearing of South 25 degrees 29 minutes 54 seconds East and a chord length of 266.10 feet, to the south line of the north half of the southwest quarter of the northwest quarter of aforesaid Section 26; thence along said south line of the north half of the southwest quarter of the northwest quarter of Section 26, North 89 degrees 49 minutes 23 seconds West 83.85 feet; thence along a curve to the left having a radius of 760.00 feet, an arc length of 217.87 feet, a chord bearing of North 26 degrees 23 minutes 58 seconds West and a chord length of 217.13 feet; thence North 34 degrees 36 minutes 44 seconds West 594.40 feet; thence along a curve to the right having a radius of 390.00 feet, an arc length of 238.24 feet, a chord bearing of North 17 degrees 06 minutes 44 seconds West and a chord length of 234.55 feet; thence North 00 degrees 23 minutes 16 seconds East 208.60 feet; thence North 02 degrees 36 minutes 44 seconds West 307.10 feet; thence North 06 degrees 23 minutes 16 seconds East 307.70 feet; thence North 09 degrees 06 minutes 44 seconds West 103.92 feet; thence North 15 degrees 56 minutes 07 seconds West 95.02 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 3.766 acres or 164,036 square feet, more or less. (Part of PIN 03-20-26-100-001)

**Temporary Easement #1:**

A part of the northwest quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Commencing at the northwest corner of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the north line of said northwest quarter of said

Section 26, South 89 degrees 38 minutes 07 seconds East 295.65 feet; thence South 00 degrees 20 minutes 53 seconds West 45.28 feet, to a break point in the southerly Windsor Road right-of-way line; thence along a north-south line of said right-of-way line, South 00 degrees 11 minutes 35 seconds West 21.98 feet, to the Point of Beginning; thence South 13 degrees 08 minutes 17 seconds East 89.58 feet; thence South 09 degrees 06 minutes 44 seconds East 108.23 feet; thence South 06 degrees 23 minutes 16 seconds West 307.42 feet; thence South 02 degrees 36 minutes 44 seconds East 307.36 feet; thence South 00 degrees 23 minutes 16 seconds West 208.47 feet; thence along a curve to the left having a radius of 395.00 feet, an arc length of 241.29 feet, a chord bearing of South 17 degrees 06 minutes 44 seconds East and a chord length of 237.56 feet; thence South 34 degrees 36 minutes 44 seconds East 594.40 feet; thence along a curve to the right having a radius of 755.00 feet, an arc length of 214.78 feet, a chord bearing of South 26 degrees 27 minutes 45 seconds East and a chord length of 214.05 feet, to the south line of the north half of the southwest quarter of the northwest quarter of aforesaid Section 26; thence along said south line of the north half of the southwest quarter of the northwest quarter of Section 26, South 89 degrees 49 minutes 23 seconds East 5.27 feet; thence along a curve to the left having a radius of 760.00 feet, an arc length of 217.87 feet, a chord bearing of North 26 degrees 23 minutes 58 seconds West and a chord length of 217.13 feet; thence North 34 degrees 36 minutes 44 seconds West 594.40 feet; thence along a curve to the right having a radius of 390.00 feet, an arc length of 238.24 feet, a chord bearing of North 17 degrees 06 minutes 44 seconds West and a chord length of 234.55 feet; thence North 00 degrees 23 minutes 16 seconds East 208.60 feet; thence North 02 degrees 36 minutes 44 seconds West 307.10 feet; thence North 06 degrees 23 minutes 16 seconds East 307.70 feet; thence North 09 degrees 06 minutes 44 seconds West 103.92 feet; thence North 15 degrees 56 minutes 07 seconds West 95.02 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.232 of an acre or 10,107 square feet, more or less. (Part of PIN 03-20-26-100-001)

**Temporary Easement #2:**

A part of the northwest quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Commencing at the northwest corner of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the north line of said northwest quarter of said Section 26, South 89 degrees 38 minutes 07 seconds East 400.63 feet; thence South 00 degrees 20 minutes 53 seconds West 42.93 feet, to the Point of Beginning; thence South 00 degrees 00 minutes 25 seconds East 102.39 feet; thence South 09 degrees 06 minutes 44 seconds East 114.81 feet; thence South 06 degrees 23 minutes 16 seconds West 312.30 feet; thence South 02 degrees 36 minutes 44 seconds East 302.90 feet; thence South 00 degrees 23 minutes 16 seconds West 210.69 feet; thence along a curve to the left having a radius of 310.00 feet, an arc length of 189.37 feet, a chord bearing of South 17 degrees 06 minutes 44 seconds East and a chord length of 186.44 feet; thence South 34 degrees 36 minutes 44 seconds East 594.40 feet; thence along a curve to the right having a radius of 840.00 feet, an arc length of 267.23 feet, a chord bearing of South 25 degrees 29 minutes 54 seconds East and a chord length of 266.10 feet, to the south line of the north half of the southwest quarter of the northwest quarter of aforesaid Section 26; thence along said south line of the north half of the southwest quarter of the northwest

quarter of Section 26, South 89 degrees 49 minutes 23 seconds East 5.22 feet; thence along a curve to the left having a radius of 845.00 feet, an arc length of 270.31 feet, a chord bearing of North 25 degrees 26 minutes 53 seconds West and a chord length of 269.15 feet; thence North 34 degrees 36 minutes 44 seconds West 594.40 feet; thence along a curve to the right having a radius of 305.00 feet, an arc length of 186.31 feet, a chord bearing of North 17 degrees 06 minutes 44 seconds West and a chord length of 183.43 feet; thence North 00 degrees 23 minutes 16 seconds East 210.82 feet; thence North 02 degrees 36 minutes 44 seconds West 302.64 feet; thence North 06 degrees 23 minutes 16 seconds East 312.58 feet; thence North 09 degrees 06 minutes 44 seconds West 120.48 feet; thence North 02 degrees 27 minutes 47 seconds West 96.76 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.234 of an acre or 10,185 square feet, more or less. (Part of PIN 03-20-26-100-001)

**Adolf M. & Renee C. Lo - Parcel 044**

**Right-of-Way:**

A part of the southeast quarter of the southeast quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at the southwest corner of W. W. Young's Fourth Subdivision as per plat recorded in Book "O" at Page 55, Champaign County, Illinois; thence along the south line of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, North 89 degrees 36 minutes 56 seconds West 1127.29 feet; thence North 00 degrees 39 minutes 19 seconds West 94.19 feet; thence South 87 degrees 54 minutes 06 seconds East 473.99 feet; thence along a line parallel to and offset 80.00 feet northerly from aforesaid southerly line of Section 26, South 89 degrees 36 minutes 56 seconds East 187.22 feet; thence South 00 degrees 33 minutes 07 seconds East 40.51 feet; thence along a line parallel to and 39.50 feet northerly offset from said south line of Section 26, South 89 degrees 36 minutes 56 seconds East 466.69 feet, to the westerly line of aforesaid W.W. Young's Fourth Subdivision; thence along said westerly line, South 00 degrees 33 minutes 07 seconds East 39.51 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 1.714 acres, more or less.  
(Part of PIN #03-20-26-476-002 and Part of PIN #03-20-26-476-003)

**Temporary Easement:**

A part of the southeast quarter of the southeast quarter of Section 26, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at the southwest corner of Lot 16 of W. W. Young's Fourth Subdivision as per plat recorded in Book "O" at Page 55, Champaign County, Illinois; thence along the westerly line of said Lot 16, North 00 degrees 33 minutes 07 seconds West 6.50 feet, to the Point of Beginning; thence North 89 degrees 36 minutes 56 seconds West 466.69 feet; thence North 00 degrees 33 minutes 07 seconds West 2.00 feet; thence South 89 degrees 55 minutes 43 seconds East 274.58 feet; thence North 00 degrees 23 minutes 04 seconds East 18.00 feet; thence South 89 degrees 36 minutes 56 seconds East 50.00 feet;

thence South 00 degrees 23 minutes 04 seconds West 17.50 feet; thence South 89 degrees 49 minutes 02 seconds East 142.08 feet, to aforesaid westerly line of Lot 16; thence along said westerly line of Lot 16, South 00 degrees 33 minutes 07 seconds East 4.50 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.056 of an acre, more or less. (Part of PIN #03-20-26-476-002 and Part of PIN #03-20-26-476-003)

**John R. Thompson - Parcel 034**

**Right of Way:**

A part of the Northeast Quarter of Section 34, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at the northeast corner of Section 34, Township 19 North, Range 8 East of the Third Principal Meridian; thence along the east line of said Section 34, South 00 degrees 18 minutes 04 seconds East 1812.48 feet; thence South 89 degrees 41 minutes 56 seconds West 45.00 feet; thence North 03 degrees 32 minutes 40 seconds West 300.48 feet; thence along a line being parallel to and 62.00 feet offset westerly from the aforesaid east line of Section 34, North 00 degrees 18 minutes 04 seconds West 200.00 feet, thence South 89 degrees 41 minutes 56 seconds West 8.00 feet; thence along a line parallel to and 70.00 feet offset westerly from said east line of Section 34, North 00 degrees 18 minutes 04 seconds West 300.00 feet; thence North 89 degrees 41 minutes 56 seconds East 8.00 feet; thence along a line being parallel to and offset 62.00 feet westerly from said east line of Section 34, North 00 degrees 18 minutes 04 seconds West 600.00 feet; thence North 01 degrees 49 minutes 43 seconds West 300.11 feet; thence North 14 degrees 05 minutes 31 seconds West 62.93 feet; thence North 89 degrees 11 minutes 38 seconds West 47.85 feet; thence North 86 degrees 08 minutes 27 seconds West 150.21 feet; thence along a line being parallel to and offset 45.00 feet southerly from the north line of aforesaid Section 34, North 89 degrees 11 minutes 38 seconds West 750.00 feet; thence North 82 degrees 21 minutes 04 seconds West 100.72 feet, to a point on the existing southerly Curtis Road right-of-way line; thence along said southerly right-of-way line, North 89 degrees 11 minutes 38 seconds West 647.89 feet; thence South 88 degrees 01 minutes 07 seconds West 246.74 feet; thence along a line parallel to and offset 45.00 feet southerly from aforesaid north line of Section 34, North 89 degrees 11 minutes 38 seconds West 412.04 feet; thence North 00 degrees 48 minutes 22 seconds East 45.00 feet, to said north line of Section 34; thence along said north line of Section 34, South 89 degrees 11 minutes 38 seconds East 2438.21 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 4.882 acres or 212,664 square feet, more or less. (Part of PIN #03-20-34-200-001 and part of PIN #03-20-34-200-002).

**Temporary Easement:**

A part of the Northeast Quarter of Section 34, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;



Beginning at a point being 47.00 feet normally distant southerly from centerline Station 61+40.88 of FAP Route 807 (Curtis Road); thence South 00 degrees 48 minutes 22 seconds West 12.00 feet; thence North 89 degrees 33 minutes 09 seconds West 91.29 feet; thence North 00 degrees 24 minutes 07 seconds West 10.00 feet, to a point on the southerly existing Curtis Road right-of-way line; thence along said southerly right-of-way line, being a curve to the left having a radius of 6507.00 feet, an arc length of 91.54 feet, a chord bearing of North 89 degrees 11 minutes 42 seconds East and a chord length of 91.54 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 0.023 acres or 996 square feet, more or less. (Part of PIN 03-20-34-200-001)

**Opal Gilliland Trust - Parcel 038**

**Right-of-Way:**

A part of the Southeast Quarter of the Southeast Quarter of Section 27, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois with bearing datum based on Illinois State Plane Coordinate System, East Zone;

Beginning at the Southeast corner of the above described Section 27; thence along the South line of said Section 27, North 89 degrees 11 minutes 38 seconds West 1325.11 feet, to a point being the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section 27, said point also being the Southeast corner of CUSD-FPC Subdivision as recorded as Document 99R1814, Champaign County, Illinois; thence along the west line of said Southeast Quarter of the Southeast Quarter of Section 27, said West line also being the East line of said CUSD-FPC Subdivision, North 00 degrees 42 minutes 58 seconds West 150.05 feet; thence along a line parallel to and 150.00 feet offset northerly from the aforesaid southerly line of Section 27, South 89 degrees 11 minutes 38 seconds East 1237.25 feet; thence North 02 degrees 42 minutes 35 seconds East 686.26 feet; thence along a line parallel to and 45.00 feet offset westerly from the East line of said Section 27, North 00 degrees 50 minutes 27 seconds West 50.00 feet; thence North 89 degrees 09 minutes 33 seconds East 45.00 feet, to said East line of Section 27; thence along said East line of Section 27, South 00 degrees 50 minutes 27 seconds East 887.52 feet, to the Point of Beginning, situated in Champaign County, Illinois and containing 5.658 acres, more or less (Part of PIN 03-20-27-400-002)

## ***Summary of Committee Action***

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### ***Champaign County Environment & Land Use Committee***

**Date:** April 09, 2007  
**Time:** 7:00 P.M.  
**Place:** Meeting Room 1  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, Illinois  
**Phone:** (217) 384-3708

***Members Present:***

*Jan Anderson, Chris Doenitz, Matthew Gladney,  
Brad Jones, Carrie Melin, Jon Schroeder (VC),  
Barbara Wysocki (C)*

***Members Absent:*** Ralph Langenheim, Steve Moser

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### **AGENDA**

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

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- |  |   |
|--|---|
| <b>1. Call to Order</b>  | 7:01 p.m.   |
| <b>2. Approval of Agenda</b>   | Approved  |
| <b>3. Approval of Minutes (March 12, 2007)</b>   | Approved  |
| <b>4. Public Participation</b>   | None  |
| <b>5. Correspondence</b>   | None  |
| <b>6. ●<i>Proposal to prepare a Champaign County Government Land Use Plan</i></b>  | Recommend adoption of a resolution supporting development of a Land Resource Management Plan for a cost of \$255,000 to be distributed over the fiscal years of 2007 through 2009, contingent upon recommendation of approval of a budget amendment by the Finance Committee. |
| <b>7. <i>FY07 Regional Planning Commission County Work Plan (annual plan for the County Special Projects Planner at the RPC)</i></b> | Deferred to May meeting   |
| <b>8. Update on Enforcement Cases</b>  | Information Only  |
| <b>9. Proposal to require marking of telephone pedestals in rural areas</b>  | Information Only  |

**ENVIRONMENT AND LAND USE COMMITTEE  
SUMMARY OF COMMITTEE ACTION**

April 09, 2007

PAGE 2

- |   |  |
|---|--|
| <b>10. Monthly Report</b>   | Accepted and placed on file  |
| <b>A. February 2007</b>   | Accepted and placed on file  |
| <b>B. March 2007</b>  |  |
| <b>11. Other Business</b>   | Special ELUC meeting to be held<br>at 6:45 p.m. on April 19, 2007, to<br>consider resolution in support of<br>HB1134 |
| <b>12. Determination of Items to be placed on the County Board<br/>Consent Agenda</b> | None   |
| <b>13. Adjournment</b>  | 8:09 p.m.  |

**RESOLUTION NO. 5942**  
**RESOLUTION REQUESTING THAT CHAMPAIGN COUNTY BE ADDED TO**  
**HB3597 AS AMENDED AFFECTING MUNICIPAL JURISDICTION OVER PARCELS**  
**SUBJECT TO ANNEXATION AGREEMENTS**

WHEREAS, the Illinois Supreme Court has determined in *Village of Chatham v. Sangamon County* that the Illinois Municipal Code does provide that property subject to an annexation agreement with a municipality is thereafter subject to the ordinances, control, and jurisdiction of the municipality and not those of the county even though the property is not actually annexed; and

WHEREAS, the Illinois House of Representatives by resolution established a Legislative Commission to deal with statewide concerns arising from the *Chatham* decision but that Legislative Commission has never met and has not proposed a comprehensive amendment to this part of the Illinois Municipal Code; and

WHEREAS, HB3597 as amended has been proposed to restrict that provision of the Illinois Municipal Code in certain listed counties in which the county board will have the option to retain jurisdiction over properties located more than one-and-one-half miles from municipalities; and

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare that Champaign County should have the right to decide whether or not property that is more than one-and-one-half miles from a municipality and subject to an annexation agreement should also be subject to municipal zoning, building codes, and subdivision jurisdiction or be subject to those of the County; and

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

1. The Legislative Commission should continue working and should propose a comprehensive amendment to the Illinois Municipal Code that will ensure a rational and equitable resolution to the issues raised in the *Chatham* decision.
2. If adopted, the provisions of HB3597 as amended should apply to all counties that have adopted a Zoning Ordinance pursuant to 55 ILCS 5/5-12001 *et seq* and that are not otherwise exempt from the provisions of 65 ILCS 5/11-15.1-2.1 (a).
3. If HB3597 as amended cannot be made to apply to all counties that have adopted a Zoning Ordinance pursuant to 55 ILCS 5/5-12001 *et seq* and that are not otherwise exempt from the provisions of 65 ILCS 5/11-15.1-2.1(a), HB3597 should be amended by including a list of specific counties that may be exempted from the provisions of 65 ILCS 5/11-15.1-2.1(a) and Champaign County should be included in that list of counties that may be exempt.

4. The County Administrator is hereby directed to provide copies of this Resolution to all of the legislators that represent any part of Champaign County in either house of the State Legislature and the bill's sponsors.

PRESENTED, PASSED, APPROVED AND RECORDED this 19<sup>th</sup> day of April, A.D. 2007.

SIGNED:

ATTEST:

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C. Pius Weibel, Chair  
Champaign County Board

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

**DRAFT RESOLUTION NO. 5943**

**RESOLUTION CONDITIONALLY SUPPORTING HB1134 ESTABLISHING A MEANS TO FUND REGIONAL PLANNING FUNCTIONS IN ILLINOIS**

WHEREAS, the State of Illinois has created an agency, the Chicago Metropolitan Agency for Planning that combines regional and transportation functions for Northeast Illinois and now proposes in HB1134 to provide a new mechanism for funding transportation and regional planning there and throughout the state;

WHEREAS, HB1134 would allocate one half of one percent of the “capital element of any highway appropriation passed by the State of Illinois” for such purposes and would reserve 30% of such funds for metropolitan planning organizations outside of the Chicago area;

WHEREAS, the Champaign County Regional Planning Commission is the designated metropolitan planning organization in Champaign County and stands to receive annually as much as \$300,000, or more, from these funds to support regional and transportation planning functions;

WHEREAS, the Champaign County Regional Planning Commission is charged by County Board Resolution No. 4249 with developing “an advisory plan for the region” but has been hampered in discharging this responsibility by a lack of financial resources, and the mechanism proposed in HB1134 would provide the needed resources; and

WHEREAS, the language of HB1134 does not explicitly bar the possibility that the funding mechanism could divert funds from the allocation of Motor Fuel Tax revenues to the Bridge Fund or to the County Highway Department, municipalities or road districts;

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

1. The Champaign County Board supports the underlying goals and general approach of HB1134 but does not support diverting funds from Motor Fuel Tax allocations to local highway authorities or to the Bridge Fund.
2. The Champaign County Board does support the passage of HB1134 if it is amended to ensure that Motor Fuel Tax allocations to local highway authorities and to the Bridge Fund are not affected.
3. That the County Administrator is hereby directed to provide copies of this resolution to all of the legislators that represent any part of Champaign County in either house of the State Legislature and to the bill’s sponsors.

PRESENTED, PASSED, APPROVED AND RECORDED this 19<sup>th</sup> day of April, A.D. 2007.

SIGNED:

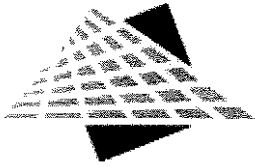
ATTEST:

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C. Pius Weibel, Chair  
Champaign County Board

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



CHAMPAIGN COUNTY  
**REGIONAL PLANNING COMMISSION**

**TO:** Environment & Land Use Committee  
**FROM:** Frank DiNovo, Director of Planning & Community Development  
**DATE:** April 12, 2007  
**RE:** Illinois House Bill HB 1134  
**REQUESTED ACTION:** Recommend adoption of resolution conditionally supporting passage of HB 1134  
**STAFF RECOMMENDATION:** Recommend attached resolution.

**Background**

Although the RPC is tasked with undertaking countywide planning it has been severely hampered in meeting that obligation by a lack of financial resources. The RPC can do planning only in the context of a technical service contracts funded by other agencies.

All regional planning agencies in Illinois are in the same position in this regard including the newly created Chicago Metropolitan Agency for Planning (CMAP).

Illinois House Bill 1134 (Bassi, Hamos, Ryg) would address this lack by devoting a small portion (1/2 of one percent) of the state's "capital appropriations for transportation" to regional planning. The bill also makes other provisions relating only to CMAP.

HB 1134 would direct 30% of the funds raised in this way to metropolitan planning organizations (MPO) in areas outside of the Chicago area. MPOs are organizations designated to receive federal funds for transportation planning in urbanized areas. The Champaign County Regional Planning Commission is the MPO for the Champaign-Urbana-Savoy-Bondville urbanized area. It stands to receive as much as \$300,000 (or more) annually in funds that can be used for regional planning and transportation planning.

At present there is no mechanism to pay for transportation planning outside of the urbanized area. Development of a county transportation plan is one of 35 objectives laid out the County's vision, our future. [here](#), recently rolled out the [big.small.all](#) Champaign County project.

**Issues**

The bill would amend the *Regional Planning Act* (70 ILCS 1707/). The funding mechanism appears in a new Section 62 proposed to be added to the act. It reads in relevant part:

"...additional funding shall be raised in the following manner:

The capital element of any highway appropriation passed by the State of Illinois shall allocate 1/2 of 1% of those capital expenditures for comprehensive planning. These funds shall be deposited into the State metropolitan planning appropriation for use by metropolitan and rural areas in Illinois to undertake comprehensive planning activities. The funding allocation shall be 60% for CMAP, 30% for other metropolitan planning organizations, and 10% for non-urbanized areas."

The bill's authors (CMAP staffers) indicate that the "highway appropriation" reference was intended to refer the State Road Fund, money's generally used directly by IDOT and would not include the Motor Fuel Tax allocations that go directly to local governments. The language of the bill is not precise in this regard and the authors could not provide assurances that it would have no affect on local MFT allocations.

**Recommendation**

This is the best opportunity to establish a funding base for regional planning that has appeared in some time. With appropriate assurances that the flow of MFT funds to local agencies would not be impacted this could finance much important work in the County that we now have no means to finance including: a countywide transportation plan, extension of the CUUATS transportation model throughout the county and development of a comprehensive regional plan.

Staff recommends adoption of a resolution supporting HB 1134 contingent upon local MFT allocations being protected as laid out in the attached draft resolution.

**Attachments**

Draft Resolution Conditionally Supporting HB1134 Establishing a Means to Fund Regional Planning Functions in Illinois.

RESOLUTION NO. 5939

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD (GENERAL UNIT EMPLOYEES) AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) –  
DECEMBER 1, 2006 – NOVEMBER 30, 2009

WHEREAS, the Champaign County Board, and certain elected officers, namely the Champaign County Treasurer, Champaign County Clerk, Champaign County Auditor, Champaign County Recorder of Deeds, Champaign County Sheriff and Champaign County Coroner, have negotiated with the American Federation of State, County and Municipal Employees, Council 31, on behalf of Local 900A, the sole and exclusive bargaining agent for certain employees of the Champaign County Board and its Elected Officials as enumerated herein; and

WHEREAS, the parties have completed negotiation as to the terms and conditions of employment for the General Unit Employees for the period from December 1, 2006 through November 30, 2009, as documented in the Collective Bargaining Agreement - incorporated as Attachment A to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement as set forth in Attachment A is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement as set forth in Attachment A, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED and RECORDED this 19th day of April, A.D. 2007,

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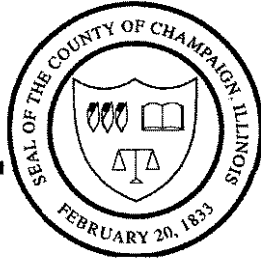
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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





# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, April 19, 2007 - 7:00 p.m.*

*Lyle Shields Meeting Room, Brookens Administrative Center*

## **A. COUNTY FACILITIES**

## **Page No.**

1. Adoption of Resolution No. 5895 appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for invoice #128876 from BLDD Architects. \*69  
L16
2. Adoption of Resolution No. 5896 appropriating \$80.00 from the Champaign County Highway Facility Construction Fund for invoice #128877 from BLDD Architects. \*70  
L17
3. Adoption of Resolution No. 5897 appropriating \$220.00 from the Champaign County Nursing Home Construction Fund for pay request #50 from PKD, Incorporated. \*71  
L21-27
4. Adoption of Resolution No. 5899 approving requests for reduction in retainage. \*72  
L33-35
5. Adoption of Resolution No. 5918 approving overhead and underground electric easement for Ameren IP at the Champaign County Nursing Home Site. \*73  
L18-20

## **B. POLICY, PERSONNEL & APPOINTMENTS**

1. Adoption of Resolution No. 5900 appointing Amy Clabaugh to the Yearsley Cemetery Association, term ending June 30, 2008. \*74-75  
B8
2. Adoption of Resolution No. 5901 appointing Krystal Vollmer to the Broadlands-Longview Fire Protection District, term ending April 30, 2010. \*76-77  
B9
3. Adoption of Resolution No. 5902 appointing Franklin Davis to the Eastern Prairie Fire Protection District, term ending April 30, 2010. \*78-79  
B10
4. Adoption of Resolution No. 5903 appointing Mark McDuffy to the Edge-Scott Fire Protection District, term ending April 30, 2010. \*80-81  
B11
5. Adoption of Resolution No. 5904 appointing Jeff White to the Ivesdale Fire Protection District, term ending April 30, 2010. \*82-83  
B12
6. Adoption of Resolution No. 5905 appointing Richard Amsden to the Ludlow Fire Protection District, term ending April 30, 2010. \*84-85  
B13
7. Adoption of Resolution No. 5906 appointing Rusty Smith to the Ogden-Royal Fire Protection District, term ending April 30, 2010. \*86-87  
B14
8. Adoption of Resolution No. 5907 appointing Dennis Butler to the Pesotum Fire Protection District, term ending April 30, 2010. \*88-89  
B15

9. Adoption of Resolution No. 5908 appointing Clifford Gorman to the Philo Fire Protection District, term ending April 30, 2010. \*90-91  
B16
10. Adoption of Resolution No. 5909 appointing Frederick Seibold to the Sadorus Fire Protection District, term ending April 30, 2010. \*92-93  
B17
11. Adoption of Resolution No. 5910 appointing Harold Farley to the Scott Fire Protection District, term ending April 30, 2010. \*94-95  
B18
12. Adoption of Resolution No. 5911 appointing Norman Paul to the St. Joseph-Stanton Fire Protection District, term ending April 30, 2010. \*96-97  
B19
13. Adoption of Resolution No. 5912 appointing Merle Sage to the Thomasboro Fire Protection District, term ending April 30, 2010. \*98-99  
B20
14. Adoption of Resolution No. 5913 appointing William Walker to the Windsor Park Fire Protection District, term ending April 30, 2010. \*100-101  
B21
15. Adoption of Resolution No. 5914 appointing Cindy Neitzel and Kris Bolt to the Job Content Evaluation Committee. \*102
16. Adoption of Resolution No. 5915 reclassifying an Administrative Legal Secretary position in the State's Attorney's Office. \*103  
B23-26
17. Adoption of Resolution No. 5916 reclassifying a Personnel Records Clerk position in the Nursing Home. \*104  
B27-30
18. Adoption of Resolution No. 5934 in opposition to Senate Bill 488. \*105
19. Adoption of Resolution No. 5935 authorizing County Board Chair to attend the annual NACO Conference. \*106  
B38-41
20. Adoption of Resolution No. 5936 in support of the Champaign County Tax Cycle Committee re-evaluation of proposed tax cycle changes. \*107  
B42-45

**C. FINANCE**

1. Adoption of Resolution No. 5922 – Budget Amendment \*108  
A. Budget Amendment #07-00034 G7  
Fund: 075 – Regional Planning Commission  
Dept: 683 – Shelter Plus Care 1 – Even Years  
Increased Appropriations: \$128,000  
Increased Revenue: \$128,000  
Reason: New grant award received from HUD higher than originally anticipated.

2. Adoption of Resolution No. 5923 – Budget Amendment \*109  
A. Budget Amendment #07-00035 G8  
Fund: 075 – Regional Planning Commission  
Dept: 684 – Shelter Plus Care 2 – Even Years  
Increased Appropriations: \$127,000  
Increased Revenue: \$127,000  
Reason: New grant award received from HUD higher than originally anticipated.
  
3. Adoption of Resolution No. 5924 – Budget Amendment \*110  
A. Budget Amendment #07-00036 G9  
Fund: 075 – Regional Planning Commission  
Dept: 623 – Geographic Information System – Odd Years  
Increased Appropriations: \$10,000  
Increased Revenue: \$10,000  
Reason: To accommodate appropriate accounting of a joint purchase of computer and telephone equipment between the Regional Planning Commission and GIS Funds.
  
4. Adoption of Resolution No. 5925 – Budget Amendment \*111  
A. Budget Amendment #07-00041 4/4/07 Finance addendum  
Fund: 628 – Election Assistance/Accessibility  
Dept: 022 – County Clerk  
Increased Appropriations: \$19,000  
Increased Revenue: \$0  
Reason: To cover expenses in above line items.
  
5. Adoption of Resolution No. 5926 – Budget Amendment \*112  
A. Budget Amendment #07-00042 4/4/07 Finance addendum  
Fund: 080 – General Corporate Fund  
Dept: 140 – Correctional Center  
Increased Appropriations: \$5,500  
Increased Revenue: \$5,500  
Reason: To receive and expend funds from the City of Champaign to purchase the AFIX Tracker System.
  
6. Adoption of Resolution No. 5927 – Budget Amendment \*113  
A. Budget Amendment #07-00043 4/4/07 Finance addendum  
Fund: 682 – Juvenile Accountability Grant  
Dept: 051 – Juvenile Detention Center  
Increased Appropriations: \$460  
Increased Revenue: \$0  
Reason: Transfer is necessary to return unused grant funds.
  
7. Adoption of Resolution No. 5933 in support of the State of Illinois \*114-115  
funding of statutory reimbursement for Public Defender salaries.

**D. HIGHWAY & TRANSPORTATION**

1. Adoption of Resolution No. 5919 awarding of contract for the replacement of a bridge located on County Highway 22 – Section #06-00923-00-BR. \*116-117  
O5-6
2. Adoption of Resolution No. 5920 awarding of contract for the replacement of a bridge located on County Highway 22 – Section #06-00924-00-Br. \*118-119  
O7-8
3. Adoption of Ordinance #804 for the establishment of an altered speed zone in Mahomet Road District. \*120  
O9-14
4. Adoption of Resolution No. 5921 authorizing the County Board Chair to sign an STR/Economic Development/TARP Agreement for the improvement of County Highway 22 and appropriating County Motor Fuel Tax Funds – Section #06-00410-00-WR. \*121-122  
O15-29

RESOLUTION NO. 5895

RESOLUTION APPROPRIATING \$6,300.00 FROM THE CHAMPAIGN COUNTY  
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #128876 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 #128876 from BLDD Architects in the amount of \$6,300.00 for Professional Architect/Engineering Services rendered through March 1, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #128876 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of April, 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. 5896

RESOLUTION APPROPRIATING \$80.00 FROM THE CHAMPAIGN COUNTY  
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #128877 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 #128877 from BLDD Architects in the amount of \$80.00 for Professional Architect/Engineering Services rendered through March 1, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #128877 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of April, 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. 5897

RESOLUTION APPROPRIATING \$220.00 FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND FOR PAY REQUEST #50 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 #50 in the amount of \$220.00 for Professional Services provided through March 20, 2007 pursuant to the said agreement; and

WHEREAS, the Pay Request is for Reimbursables.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Pay Request #50 from PKD, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of April, 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. 5899**

**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 3/20/2007: National Fabco and Stark Excavating; 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 19<sup>th</sup> day of April, A.D. 2007.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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



**RESOLUTION NO. 5918**

**RESOLUTION APPROVING OVERHEAD AND UNDERGROUN ELECTRIC EASEMENT FOR AMEREN IP AT THE CHAMPAIGN COUNTY NURSING HOME SITE**

**WHEREAS**, it is necessary for the County Board to enter into an easement with Ameren IP in order to facilitate the provision of electric service to the Champaign County Nursing Home; and

**WHEREAS**, Ameren IP has provided an easement document which would grant them a permanent easement on the property of the Champaign County Nursing Home in order to install, rebuild, use, operate, add to the number of and maintain and patrol overhead and underground electric and communication line or lines, including above ground transformers, cabinets and pedestals in order to provide electric service to the Champaign County Nursing Home; and

**WHEREAS**, the Facilities committee, and the office of the Champaign County State's Attorney, have reviewed the proposed easement document, and find that the said permanent easement is necessary for the provision of electrical service to the Champaign County Nursing Home, and that the area proposed for the permanent easement is sufficiently adequate for such a purpose; and

**WHEREAS**, the Facilities committee recommends approval of the said easement document to the Champaign County Board.

**NOW, THEREFORE BE IT RESOLVED**, that the Champaign County Board approves the easement requested by Ameren IP on the property of the Champaign County Nursing Home as more fully described in the attached easement document, and authorizes the Champaign County Board Chair, Pius Weibel, to execute the said easement.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 19<sup>th</sup> day of April, 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. 5900

RESOLUTION APPOINTING AMY CLABAUGH TO THE YEARSLEY CEMETERY  
ASSOCIATION

WHEREAS, Arden Kirby has submitted his resignation as a Trustee of the Yearsley Cemetery Association; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Amy Clabaugh to be a Trustee of the Yearsley Cemetery Association to fill Arden Kirby's unexpired term; 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 Amy Clabaugh as a Trustee of the Yearsley Cemetery Association for a term commencing April 20, 2007 and ending June 30, 2008; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Amy Clabaugh, 3201 E Ford Harris Road, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 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 Amy Clabaugh as a Trustee of the Yearsley Cemetery Association for a term commencing April 20, 2007 and ending June 30, 2008.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of April, A.D. 2007.

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

RESOLUTION NO. 5901

RESOLUTION APPOINTING KRYSTAL VOLLMER TO THE BROADLANDS-LONGVIEW  
FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Krystal Vollmer to be a Trustee of the Broadlands-Longview Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Krystal Vollmer as a Trustee of the Broadlands-Longview Fire Protection District for a term commencing May 1, 2007 and ending April 30, 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: Krystal Vollmer, 114 E. Hancock, Longview, IL 61852.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Krystal Vollmer as a Trustee of the Broadlands-Longview Fire Protection District for a term commencing May 1, 2007 and ending April 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of April, A.D. 2007.

---

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

RESOLUTION NO. 5902

RESOLUTION APPOINTING FRANKLIN DAVIS TO THE EASTERN PRAIRIE FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Franklin Davis to be a Trustee of the Eastern Prairie Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Franklin Davis as a Trustee of the Eastern Prairie Fire Protection District for a term commencing May 1, 2007 and ending April 30, 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: Franklin Davis, 2303 N. Third, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Franklin Davis as a Trustee of the Eastern Prairie Fire Protection District for a term commencing May 1, 2007 and ending April 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of April, A.D. 2007.

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

RESOLUTION NO. 5903

RESOLUTION APPOINTING MARK MCDUFFY TO THE EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Mark McDuffy to be a Trustee of the Edge-Scott Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mark McDuffy as a Trustee of the Edge-Scott Fire Protection District for a term commencing May 1, 2007 and ending April 30, 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: Mark McDuffy, 507 E. Dodson Drive, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Mark McDuffy as a Trustee of the Edge-Scott Fire Protection District for a term commencing May 1, 2007 and ending April 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of April, A.D. 2007.

---

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

RESOLUTION NO. 5904

RESOLUTION APPOINTING JEFF WHITE TO THE IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jeff White to be a Trustee of the Ivesdale Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jeff White as a Trustee of the Ivesdale Fire Protection District for a term commencing May 1, 2007 and ending April 30, 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: Jeff White, 224 County Road 800 North, Ivesdale, IL 61851.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Jeff White as a Trustee of the Ivesdale Fire Protection District for a term commencing May 1, 2007 and ending April 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of April, A.D. 2007.

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

**RESOLUTION NO. 5905**

**RESOLUTION APPOINTING RICHARD AMSDEN TO THE LUDLOW FIRE PROTECTION DISTRICT**

**WHEREAS**, C. Pius Weibel has submitted to the County Board his appointment of Richard Amsden to be a Trustee of the Ludlow Fire Protection District; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Amsden as a Trustee of the Ludlow Fire Protection District for a term commencing May 1, 2007 and ending April 30, 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: Richard Amsden, 3428 County Road 1900 E, Ludlow, IL 60949.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 19th day of April, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Richard Amsden as a Trustee of the Ludlow Fire Protection District for a term commencing May 1, 2007 and ending April 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of April, A.D. 2007.

---

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

RESOLUTION NO. 5906

RESOLUTION APPOINTING RUSTY SMITH TO THE OGDEN-ROYAL FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Rusty Smith to be a Trustee of the Ogden-Royal Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Rusty Smith as a Trustee of the Ogden-Royal Fire Protection District for a term commencing May 1, 2007 and ending April 30, 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: Rusty Smith, 303 E. Main, PO Box 113, Ogden, IL 61859.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Rusty Smith as a Trustee of the Ogden-Royal Fire Protection District for a term commencing May 1, 2007 and ending April 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of April, A.D. 2007.

---

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

RESOLUTION NO. 5907

RESOLUTION APPOINTING DENNIS BUTLER TO THE PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dennis Butler to be a Trustee of the Pesotum Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Butler as a Trustee of the Pesotum Fire Protection District for a term commencing May 1, 2007 and ending April 30, 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: Dennis Butler, 481 County Road 1000 E, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Dennis Butler as a Trustee of the Pesotum Fire Protection District for a term commencing May 1, 2007 and ending April 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of April, A.D. 2007.

---

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

**RESOLUTION NO. 5908**

**RESOLUTION APPOINTING CLIFFORD GORMAN TO THE PHILO FIRE PROTECTION DISTRICT**

**WHEREAS**, C. Pius Weibel has submitted to the County Board his appointment of Clifford Gorman to be a Trustee of the Philo Fire Protection District; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Clifford Gorman as a Trustee of the Philo Fire Protection District for a term commencing May 1, 2007 and ending April 30, 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: Clifford Gorman, 509 S. Cleveland, Philo, IL 61864.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 19th day of April, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

## NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Clifford Gorman as a Trustee of the Philo Fire Protection District for a term commencing May 1, 2007 and ending April 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of April, A.D. 2007.

---

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

RESOLUTION NO. 5909

RESOLUTION APPOINTING FREDERICK SEIBOLD TO THE SADORUS FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Frederick Seibold to be a Trustee of the Sadorus Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Frederick Seibold as a Trustee of the Sadorus Fire Protection District for a term commencing May 1, 2007 and ending April 30, 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: Frederick Seibold, PO Box 140, 204 West Second Street, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Frederick Seibold as a Trustee of the Sadorus Fire Protection District for a term commencing May 1, 2007 and ending April 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of April, A.D. 2007.

---

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

**RESOLUTION NO. 5910**

**RESOLUTION APPOINTING HAROLD FARLEY TO THE SCOTT FIRE PROTECTION DISTRICT**

**WHEREAS**, C. Pius Weibel has submitted to the County Board his appointment of Harold Farley to be a Trustee of the Scott Fire Protection District; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Harold Farley as a Trustee of the Scott Fire Protection District for a term commencing May 1, 2007 and ending April 30, 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: Harold Farley, 1388 County Road 300 E, Champaign, IL 61822.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 19th day of April, 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 Harold Farley as a Trustee of the Scott Fire Protection District for a term commencing May 1, 2007 and ending April 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of April, A.D. 2007.

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

RESOLUTION NO. 5911

RESOLUTION APPOINTING NORMAN PAUL TO THE ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Norman Paul to be a Trustee of the St. Joseph-Stanton Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Norman Paul as a Trustee of the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2007 and ending April 30, 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: Norman Paul, 2098 County Road 1900 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Norman Paul as a Trustee of the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2007 and ending April 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of April, A.D. 2007.

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

RESOLUTION NO. 5912

RESOLUTION APPOINTING MERLE SAGE TO THE THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Merle Sage to be a Trustee of the Thomasboro Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Merle Sage as a Trustee of the Thomasboro Fire Protection District for a term commencing May 1, 2007 and ending April 30, 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: Merle Sage, 2427 U.S. Route 45, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, A.D. 2007.

---

C. Pius Weibel, Chair  
Champaign County Board

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

## NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Merle Sage as a Trustee of the Thomasboro Fire Protection District for a term commencing May 1, 2007 and ending April 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of April, A.D. 2007.

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

RESOLUTION NO. 5913

RESOLUTION APPOINTING WILLIAM WALKER TO THE WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of William Walker to be a Trustee of the Windsor Park Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Walker as a Trustee of the Windsor Park Fire Protection District for a term commencing May 1, 2007 and ending April 30, 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: William Walker, 2402 Melrose Drive, Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, A.D. 2007.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint William Walker as a Trustee of the Windsor Park Fire Protection District for a term commencing May 1, 2007 and ending April 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 19th day of April, A.D. 2007.

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

RESOLUTION NO. 5914

RESOLUTION APPOINTING CINDY NEITZEL AND KRIS BOLT TO THE JOB CONTENT  
EVALUATION COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Cindy Neitzel and Kris Bolt to be Members of the Job Content Evaluation Committee; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cindy Neitzel and Kris Bolt as Members of the Job Content Evaluation Committee.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 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. 5915

RESOLUTION RECLASSIFYING AN ADMINISTRATIVE LEGAL SECRETARY POSITION IN  
THE STATE'S ATTORNEY'S OFFICE

WHEREAS, the Job Content Evaluation Committee reviewed proposed changes to one of the non-bargaining Administrative Legal Secretary positions in the State's Attorney's Office; and

WHEREAS, the Administrative Legal Secretary position reviewed was found to have experienced an increased scope of responsibility since the change in the administration of the State's Attorney's Office which occurred in December 2004 and required a corresponding additional level of experience to assume the responsibility of this position; and

WHEREAS, the Job Content Evaluation Committee recommended the position be reclassified to Grade Range G from its previous classification in Grade Range F; and

WHEREAS, the Job Content Evaluation Committee recommended the position title be changed from Administrative Legal Secretary to Senior Administrative Legal Secretary and the job description be amended to reflect the increased responsibilities.

NOW THEREFORE BE IT RESOLVED by the County Board of Champaign County that the Administrative Legal Secretary in the State's Attorney's Office will receive a title change to that of Senior Administrative Legal Secretary, receive an amended job description, and be reclassified to Grade Range G.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 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. 5916

RESOLUTION RECLASSIFYING A PERSONNEL RECORDS CLERK POSITION IN THE NURSING HOME

WHEREAS, the Job Content Evaluation Committee reviewed proposed changes to one of the non-bargaining Personnel Records Clerk positions in the Nursing Home; and

WHEREAS, the proposed changes to one of the Personnel Records Clerk positions would result in an increased scope of responsibility and knowledge/skills requirements for this position; and

WHEREAS, the Job Content Evaluation Committee recommended the position be reclassified to Grade Range E from its previous classification in Grade Range C; and

WHEREAS, the Job Content Evaluation Committee recommended the position title be changed from Personnel Records Clerk to Human Resource Assistant and a new job description be applied to reflect the increased responsibilities.

NOW THEREFORE BE IT RESOLVED by the County Board of Champaign County that one of the Personnel Records Clerk positions in the Nursing Home will receive a title change to that of Human Resource Assistant, receive a new job description, and be reclassified to Grade Range E.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 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. 5934

RESOLUTION IN OPPOSITION TO SENATE BILL 488

WHEREAS, the Champaign County Board is aware of legislation proposed by Senator Mike Jacobs (D-Moline) titled Senate Bill 488 which would allow county probation officers to be eligible for the sheriff's law enforcement employee formula; and

WHEREAS, the Champaign County Board is further aware that Senate Bill 488 as currently written is an unfunded mandate to counties, with a significant increased cost to the pension levy.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the County Board is opposed to Senate Bill 488 which would allow county probation officers to be eligible for the sheriff's law enforcement employee formula; 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 19<sup>th</sup> day of April, A.D. 2007,

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5935

RESOLUTION AUTHORIZING COUNTY BOARD CHAIR TO ATTEND ANNUAL NACO CONFERENCE

WHEREAS, the Champaign County FY2007 Budget includes an appropriation in the General Corporate Fund County Board Department Budget for \$2,000 in the line item for Conferences and Training, which is adequate to cover the cost of the County Board Chair's attendance at the annual NACO Conference in July 2007; and

WHEREAS, the Policy, Personnel, & Appointments Committee recognizes the value of attendance of County Board Members at the annual NACO Conference, but also recognizes the lack of funding in the FY2007 Budget to allow attendance by more than one County Board member; and

WHEREAS, the Policy, Personnel, & Appointments Committee further recommends that the FY2008 Budget be prepared with an appropriation allowance for five County Board members to attend the annual NACO Conference in 2008.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board hereby authorizes the County Board Chair's registration and attendance at the annual NACO Conference in July 2007; and

BE IT FURTHER RESOLVED by the Champaign County Board that the Finance Committee is directed to prepare the FY2008 budget with an appropriation allowance for five County Board members to attend the annual NACO Conference in 2008.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 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. 5936

RESOLUTION IN SUPPORT OF THE CHAMPAIGN COUNTY TAX CYCLE COMMITTEE  
RE-EVALUATION OF PROPOSED TAX CYCLE CHANGES

WHEREAS, the Champaign County Tax Cycle Committee, comprised of representatives from the Offices of the County Clerk, Treasurer, Supervisor of Assessments, Board of Review, Township Assessors, and Administrative Services, meets regularly to manage the schedule and activities required to complete the annual tax cycle and preparation of property tax bills; and

WHEREAS, the Supervisor of Assessments has reported to the Policy, Personnel, and Appointments Committee that he is implementing changes to the tax cycle schedule to be implemented in 2007; and

WHEREAS, all other members of the Champaign County Tax Cycle Committee have reported to the Policy, Personnel, & Appointments Committee that the schedule changes proposed by the Supervisor of Assessments will place the County's tax cycle at risk of being delayed; and

WHEREAS, the Policy, Personnel and Appointments Committee recognizes that a delay in the Champaign County Tax Cycle is detrimental to the 184 taxing districts within the County of Champaign and the citizens and constituents served by those taxing districts; and

WHEREAS, the Policy, Personnel, and Appointments Committee, hereby encourages the Champaign County Tax Cycle Committee to meet again to consider the proposed tax cycle changes and the impact on local taxing bodies and various offices involved in producing property tax bills.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the Champaign County Tax Cycle Committee is encouraged to meet again to consider the proposed tax cycle changes and the impact on local taxing bodies and various offices involved in producing property tax bills.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of April, 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. 5922

BUDGET AMENDMENT

April, 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 #07-00034

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 683 Shelter Plus Care I – Even Years	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$17,200
533.12 Job-Required Travel Expense	\$100
533.85 Photocopy Services	\$100
534.38 Emergency Shelter/Utilities	<u>\$110,600</u>
Total	<u>\$128,000</u>
Increased Revenue	
331.14 HUD-Shelter Plus Care	<u>\$128,000</u>
Total	<u>\$128,000</u>

REASON: New grant award received from HUD higher than originally anticipated.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of April, 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. 5923

BUDGET AMENDMENT

April, 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 #07-00035

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 684 Shelter Plus Care 2 - Even Years	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$17,500
533.12 Job-Required Travel Expense	\$150
533.85 Photocopy Services	\$150
534.38 Emergency Shelter/Utilities	\$109,200
Total	\$127,000
Increased Revenue	
331.14 HUD-Shelter Plus Care	\$127,000
Total	\$127,000

REASON: New grant award received from HUD higher than originally anticipated.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of April, 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. 5924

BUDGET AMENDMENT

April, 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 #07-00036

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 623 Geographic Information System-Odd Years		
Increased Appropriations		
544.33 Furnishings, Office Equipment		<u>\$10,000</u>
	Total	<u>\$10,000</u>
Increased Revenue		
341.45 Administrative Fees		<u>\$10,000</u>
	Total	<u>\$10,000</u>

REASON: To accommodate appropriate accounting of a joint purchase of computer and telephone equipment between the Regional Planning Commission and GIS Funds.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of April, 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. 5925

BUDGET AMENDMENT

April, 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 #07-00041

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 628 Election Assistance/Accessibility Dept. 022 County Clerk	
Increased Appropriations	
533.45 Building Repair - Maintenance	\$4,000
544.33 Furnishings, Office Equipment	\$2,500
544.38 Election/Voter Registration Equipment	<u>\$12,500</u>
Total	\$19,000
Increased Revenue	
None (From Election Assistance/Accessibility Fund balance)	<u>\$0</u>
Total	\$0

REASON: To cover expenses in the above line items.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of April, 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. 5926

BUDGET AMENDMENT

April, 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 #07-00042

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 140 Correctional Center		
Increased Appropriations		
544.33 Furnishings, Office Equipment		\$5,500
	Total	\$5,500
Increased Revenue		
331.80 Just-Justice Assistance Grant		\$5,500
	Total	\$5,500

REASON: To receive and expend funds from the City of Champaign to purchase the AFIX Tracker System.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of April, 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. 5927

BUDGET AMENDMENT

April, 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 #07-00043

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 682 Juvenile Accountability Grant Dept. 051 Juvenile Detention Center	
Increased Appropriations	
534.41 Return Unused Grant	\$381
571.21 To Probation Service Fund 618	<u>\$79</u>
Total	\$460
Increased Revenue	
None (From Juvenile Accountability Grant Fund balance)	<u>\$0</u>
Total	\$0

REASON: Transfer is necessary to return unused grant funds.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19th day of April, 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. 5933

RESOLUTION IN SUPPORT OF THE STATE OF ILLINOIS FUNDING OF STATUTORY REIMBURSEMENT FOR PUBLIC DEFENDER SALARIES

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

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

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

WHEREAS, the salary for the Public Defender of Champaign County was increased on August 24, 2006 to be defined as 90% of the salary for the State's Attorney of Champaign County; and

WHEREAS, the Champaign County Board prepared its FY2007 Budget with the anticipation of receiving the full reimbursement of 66 2/3% of the Public Defender's annual salary from the State of Illinois; and

WHEREAS, the Champaign County Board has been made aware the state reimbursement funding for FY2007 has been depleted and Champaign County will have to pay 100% of the Public Defender's salary for the remaining months of FY2007 through June 2007; and

WHEREAS, the Champaign County Board has been made aware that the State of Illinois FY2008 budget proposal does not currently include the appropriation to fund the State's Share of the Public Defenders' salaries, pursuant to 55 ILCS 5/3-4007; and

WHEREAS, the lack of sufficient funding will cut into other necessary services that Champaign County provides to its citizens; and

WHEREAS, the Champaign County Board requests Governor Rod R. Blagojevich include full funding for the State's portion of the Public Defender salaries, as provided in 55 ILCS 5/3-4007, in the FY2008 State budget.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the County Board requests Governor Rod R. Blagojevich to ensure that full funding for the State's portion of the Public Defender salaries, as provided in 55 ILCS 5/3-4007, be included in the FY2008 State budget; 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 Governor Rod R. Blagojevich and the state legislators for Champaign County, Illinois.

**PRESENTED, PASSED, APPROVED and RECORDED** this 19th day of April, A.D. 2007,

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5919

RESOLUTION AWARDING OF CONTRACT FOR  
THE REPLACEMENT OF A BRIDGE  
LOCATED ON COUNTY HIGHWAY 22  
SECTION #06-00923-00-BR

WHEREAS, the following bid was received at a Public Letting held on March 8, 2007, in Urbana, Illinois for the replacement of a bridge located approximately ½ mile North and ½ mile East of Royal on County Highway 22:

O'Neil Bros., a Div. of MACC of Ill. – Danville, Illinois.....\$416,477.00, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to O'Neil Bros., a Div. of MACC of Ill. – Danville, Illinois, and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of April A.D., 2007.

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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. 5919

I, Mark Shelden, County Clerk in and or said County, in the State aforesaid and keeper of the records and files thereof, as provided by stature, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board meeting held at Urbana, Illinois on April 19, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2007.

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

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

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

RESOLUTION NO. 5920

RESOLUTION AWARDING OF CONTRACT FOR  
THE REPLACEMENT OF A BRIDGE  
LOCATED ON COUNTY HIGHWAY 22  
SECTION #06-00924-00-BR

WHEREAS, the following bid was received at a Public Letting held on March 8, 2007, in Urbana, Illinois for the replacement of a bridge located approximately ½ mile South of Penfield on County Highway 22:

O'Neil Bros., a Div. of MACC of Ill. – Danville, Illinois.....\$695,843.00, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to O'Neil Bros., a Div. of MACC of Ill. – Danville, Illinois, and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of April A.D., 2007.

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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. 5920

I, Mark Shelden, County Clerk in and or said County, in the State aforesaid and keeper of the records and files thereof, as provided by stature, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board meeting held at Urbana, Illinois on April 19, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2007.

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

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

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

ORDINANCE NO. 804

AN ORDINANCE FOR THE ESTABLISHMENT  
OF AN ALTERED SPEED ZONE  
IN MAHOMET ROAD DISTRICT

WHEREAS, it is hereby declared by the County Board of Champaign County, Illinois, that the basic statutory vehicular speed limit established by Section 11-604 of the Illinois Vehicle Code is greater, or less, than that considered reasonable and proper on 125E from 0.06 miles North of 1900N to 0.44 miles North of 1900N, a distance of 0.38 mile, for which Mahomet Road District has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois.

NOW, THEREFORE, BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the highway listed, and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that the reasonable and proper absolute maximum speed limit upon the highway described shall be as stated therein, and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, and according to the results of the engineering and traffic investigation on the above stated segment of 125E, it was determined that the reasonable and proper absolute maximum speed limit from 0.06 miles North of 1900N to 0.44 miles North of 1900N, shall be 35 miles per hour, and

BE IT FURTHER DECLARED, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit.

PRESENTED, PASSED, APPROVED and RECORDED this 19<sup>th</sup> day of April A.D., 2007.

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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. 5921

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR  
TO SIGN AN STR/ECONOMIC DEVELOPMENT/TARP AGREEMENT  
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 22  
AND APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS  
SECTION #06-00410-00-WR

WHEREAS, Champaign County and the State of Illinois are desirous to enter into an STR/Economic Development/TARP Agreement for the improvement of County Highway 22 from U.S. Route 136 to County Highway 20, a distance of 8.5 miles.

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

BE IT FURTHER RESOLVED, that the County Board appropriates the sum of One Hundred Three Thousand One Hundred Twelve Dollars (\$103,112.00) from County Motor Fuel Tax Funds to meet the County's obligation under the Economic Development/TARP Agreement, and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of April A.D., 2007.

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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. 5921

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board meeting held at Urbana, Illinois, on April 19, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2007.

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

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

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