

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 24, 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. | April 10, 2007 Study Session | *1 |
| b. | April 19, 2007 Public Hearing | *2 |
| c. | April 19, 2007 Regular Meeting | *3-12 |
| d. | May 9, 2007 Special Meeting | *13-14 |

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, June 21, 2007 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – *goldenrod attachment*

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from May 7, 2007 meeting: *15

Anticipated Action from May 24, 2007 meeting

- | | | |
|----|--|-------------------------|
| 1. | <i>Adoption of Resolution No. 5949 authorizing an Agreement between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney for legal services to support the administration of the Child Support Enforcement Program.</i> | *16
5/24/07
P1-21 |
|----|--|-------------------------|

B. COUNTY FACILITIES COMMITTEE:

Summary of action from May 15, 2007 meeting: *17-20

1. Adoption of Resolution No. 5950 appropriating \$124.44 *21
from the Champaign County Nursing Home Construction Fund L46
for Invoice #101918 from Farnsworth Group, Inc.

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from May 8, 2007 meeting: *22-23

1. Adoption of Resolution No. 5959 establishing Acceptable *24-25
Use Policy and Disclaimer for Public Access to Champaign County B38-40
WI-FI Service.
2. Adoption of Resolution No. 5968 appointing the 2007-2008 *26-27
Performance Appraisal Teams for Champaign County Board Appointed
Officials.
3. Adoption of Resolution No. 5961 appointing Brenda Molano-Flores *28-29
to the Champaign County Forest Preserve Board, term ending June 30, 2010. B24-25

D. FINANCE COMMITTEE

Summary of action from May 10, 2007 meeting: *30-32

1. Adoption of Resolution No. 5988 – Purchases Not *33-34
Following Purchasing Policy
2. Adoption of Resolution No.5989 – Payment of Claims *35
3. **Adoption of Resolution No. 5987 – Budget Amendment *36
A. Budget Amendment #07-00051 G21
Fund: 080 – General Corporate Fund
Dept: 042 – Coroner
Increased Appropriations: \$366
Increased Revenue: \$366
Reason: Personal property (cash) discovered
in decedents personal belongings and retained by
Coroner to offset cremation expense.
4. Adoption of Resolution No. 5991 approving FY2008 *37-40
Salary Administration Plan for Non-Bargaining Employees.

XII OTHER BUSINESS

A. ***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent on behalf of and/or against Champaign County.

B. ***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives.

XIII CLOSED SESSION MINUTES

A. Approval of Closed Session Minutes: May 9, 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 STUDY SESSION OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
April 10, 2007

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, April 10, 2007 at 7:00 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Thomas Betz presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Board Member Betz called the Meeting to order, and asked the Clerk to call the roll. Roll call showed the following Board Members Present: Gladney, Gross, Hunt, James, Jones, McGinty, Melin, Moser, O'Connor, Richards, Tapley, Wysocki, Anderson, Beckett, Betz, and Carter - 16; Absent: Doenitz, Hogue, Jay, Knott, Langenheim, Putman, Sapp, Schroeder, Bensyl, Cowart, and Weibel - 11. Thereupon, the Chair declared a quorum present. Board Member Cowart arrived after roll call.

APPROVAL OF AGENDA

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

BIG SMALL ALL PRESENTATION

Frank Dinovo, Regional Planning Commission Director, gave a presentation on Big Small All. The presentation included an the overview of the process of Big Small All. Big Small All started with 2222 ideas which were narrowed down to 35 objectives within five themes. The five themes of Big Small All are collaborative, prosperous, sustainable, supportive, and enriching. Two high ranking objectives are urban growth/farmland preservation and funding quality education.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Board Member Beckett offered the motion to adjourn the Meeting; seconded by Board Member James. Board Member Betz adjourned the Meeting at 8:30 P.M.

Mark Shelden

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

RESUME OF MINUTES OF A PUBLIC HEARING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
April 19, 2007

The County Board of Champaign County, Illinois met at a Public Hearing, Thursday, April 19, 2007 at 6:36 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.

CALL TO ORDER

Chair Weibel announced the purpose of the Public Hearing.

ROLL CALL

Roll call showed the following Board Members **Present:** Gladney, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, and Weibel - 16; **Absent:** Gross, Hogue, Hunt, James, Melin, Putman, Richards, Sapp, Schroeder, Tapley, and Bensyl - 11. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Melin, Tapley, and James arrived after roll call.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting. Board Member Betz offered a motion to approve the notice; seconded by Board Member Beckett. Approved by voice vote.

PRESENTATION OF RESOLUTIONS AUTHORIZING ACQUISITION OF CERTAIN PROPERTY BY PURCHASE OR EMINENT DOMAIN AND INTENT TO AUTHORIZE QUICK TAKE LEGISLATION TO BE CONSIDERED BY CHAMPAIGN COUNTY BOARD AT ITS REGULAR MEETING ON APRIL 19, 2007 AT 7:00 P.M.

Champaign County Engineer, Jeff Blue, made a presentation of **Resolution No. 5940** and **Resolution No. 5941**. A map was distributed.

PUBLIC PARTICIPATION

There was no Public Participation. Discussion to allow Board Member to speak. Board Member discussion followed.

ADJOURNMENT OF PUBLIC HEARING

Chair Weibel adjourned the Public Hearing at 6:51 P.M.

Mark Sheldon

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
April 19, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 19, 2007 at 7:03 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: Gladney, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Richards, Sapp, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, and Weibel - 22; Absent: Hogue, Hunt, Putman, Schroeder, and Bensyl - 5. Discussion followed. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Bensyl arrived after the start of the meeting.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel announced the Board would observe a moment of silence for the victims of the Virginia Tech school shooting. 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 *News Gazette* on April 17, 2007 and *Mahomet Citizen* and *Rantoul Press* on April 18, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the March 29, 2007 Regular Session; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Langenheim offered the motion to approve the Agenda/Addendum; seconded by Board Member Cowart. There was a friendly amendment to move Highway to the beginning of the Committee Reports. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on May 24, 2007 at 7:00 P.M.

PUBLIC PARTICIPATION

There was no Public Participation.

ANNOUNCEMENTS/COMMUNICATIONS

There were no Announcements or Communications.

ADOPTION OF RESOLUTION NO. 5917 APPROVING THE PROCLAMATION CELEBRATING NATIONAL VOLUNTEER WEEK

Board Member Betz recommended the adoption of **Resolution No. 5917** approving the Proclamation Celebrating National Volunteer Week; seconded by Board Member Wysocki. Discussion followed. Adopted by voice vote. Chair Weibel read the Proclamation. Lynn Peisker and Pam Hulten accepted the Proclamation.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Betz requested the adoption of Resolution No. 5936 in support of the Champaign County Tax Cycle Committee re-evaluation of proposed tax cycle changes; be removed from the Consent Agenda.

COUNTY FACILITIES

Adoption of **Resolution No. 5895** appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for invoice #128876 from BLDD Architects.

Adoption of **Resolution No. 5896** appropriating \$80.00 from the Champaign County Highway Facility Construction Fund for invoice #128877 from BLDD Architects.

Adoption of **Resolution No. 5897** appropriating \$220.00 from the Champaign County Nursing Home Construction Fund for pay request #50 from PKD, Incorporated.

Adoption of **Resolution No. 5899** approving requests for reduction in retainage.

Adoption of **Resolution No. 5918** approving overhead and underground electric easement for Ameren IP at the Champaign County Nursing Home Site.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 5900** appointing Amy Clabaugh to the Yearsley Cemetery Association, term ending June 30, 2008.

Adoption of **Resolution No. 5901** appointing Krystal Vollmer to the Broadlands-Longview Fire Protection District, term ending April 30, 2010.

Adoption of **Resolution No. 5902** appointing Franklin Davis to the Eastern Prairie Fire Protection District, term ending April 30, 2010.

Adoption of **Resolution No. 5903** appointing Mark McDuffy to the Edge-Scott Fire Protection District, term ending April 30, 2010.

Adoption of **Resolution No. 5904** appointing Jeff White to the Ivesdale Fire Protection District, term ending April 30, 2010.

Adoption of **Resolution No. 5905** appointing Richard Amsden to the Ludlow Fire Protection District, term ending April 30, 2010.

Adoption of **Resolution No. 5906** appointing Rusty Smith to the Ogden-Royal Fire Protection District, term ending April 30, 2010.

Adoption of **Resolution No. 5907** appointing Dennis Butler to the Pesotum Fire Protection District, term ending April 30, 2010.

Adoption of **Resolution No. 5908** appointing Clifford Gorman to the Philo Fire Protection District, term ending April 30, 2010.

Adoption of **Resolution No. 5909** appointing Frederick Seibold to the Sadorus Fire Protection District, term ending April 30, 2010.

Adoption of **Resolution No. 5910** appointing Harold Farley to the Scott Fire Protection District, term ending April 30, 2010.

Adoption of **Resolution No. 5911** appointing Norman Paul to the St. Joseph-Stanton Fire Protection District, term ending April 30, 2010.

Adoption of **Resolution No. 5912** appointing Merle Sage to the Thomasboro Fire Protection District, term ending April 30, 2010.

Adoption of **Resolution No. 5913** appointing William Walker to the Windsor Park Fire Protection District, term ending April 30, 2010.

Adoption of **Resolution No. 5914** appointing Cindy Neitzel and Kris Bolt to the Job Content Evaluation Committee.

Adoption of **Resolution No. 5915** reclassifying an Administrative Legal Secretary position in the State's Attorney's Office.

Adoption of **Resolution No. 5916** reclassifying a Personnel Records Clerk position in the Nursing Home.

Adoption of **Resolution No. 5934** in opposition to Senate Bill 488.

Adoption of **Resolution No. 5935** authorizing County Board Chair to attend the annual NACO Conference.

FINANCE

Adoption of **Resolution No. 5922** – Budget Amendment:

Budget Amendment #07-00034
Fund: 075 – Regional Planning Commission
Dept: 683 – Shelter Plus Care 1 – Even Years
Increased Appropriations: \$128,000.00
Increased Revenue: \$128,000.00

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

Adoption of **Resolution No. 5923** – Budget Amendment:

Budget Amendment #07-00035
Fund: 075 – Regional Planning Commission
Dept: 684 – Shelter Plus Care 2 – Even Years
Increased Appropriations: \$127,000.00
Increased Revenue: \$127,000.00

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

Adoption of **Resolution No. 5924** – Budget Amendment:

Budget Amendment #07-00036
Fund: 075 – Regional Planning Commission
Dept: 623 – Geographic Information System – Odd Years
Increased Appropriations: \$10,000.00
Increased Revenue: \$10,000.00

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

Adoption of **Resolution No. 5925** – Budget Amendment:

Budget Amendment #07-00041
Fund: 628 – Election Assistance/Accessibility
Dept: 022 – County Clerk
Increased Appropriations: \$19,000.00
Increased Revenue: \$0.00

Reason: To cover expenses in above line items.

Adoption of **Resolution No. 5926** – Budget Amendment:

Budget Amendment #07-00042
Fund: 080 – General Corporate Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$5,500.00
Increased Revenue: \$5,500.00

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

Adoption of **Resolution No. 5927** – Budget Amendment:

Budget Amendment #07-00043
Fund: 682 – Juvenile Accountability Grant
Dept: 051 – Juvenile Detention Center
Increased Appropriations: \$460.00
Increased Revenue: \$0.00

Reason: Transfer is necessary to return unused grant funds.

Adoption of **Resolution No. 5933** in support of the State of Illinois funding of statutory reimbursement for Public Defender salaries.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution No. 5919** awarding of contract for the replacement of a bridge located on County Highway 22 – Section #06-00923-00-BR.

Adoption of **Resolution No. 5920** awarding of contract for the replacement of a bridge located on County Highway 22 – Section #06-00924-00-BR.

Adoption of **Ordinance No. 804** for the establishment of an altered speed zone in Mahomet Road District.

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.

Board Member Betz 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: Gladney, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Richards, Sapp, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, and Weibel - 23;

Nays: None.

COMMITTEE REPORTS

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the 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; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Cowart recommended the adoption of **Resolution No. 5940** authorizing a request for Quick Take Legislation Curtis Road Improvement Project from Wynstone Drive to Wesley Avenue. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Gladney, Gross, Jay, Jones, Knott, Langenheim, McGinty, Melin, Sapp, Wysocki, Anderson, Bensyl, Betz, Cowart, and Weibel - 15;

Nays: James, Moser, O'Connor, Richards, Tapley, Beckett, Carter, and Doenitz - 8.

JUSTICE & SOCIAL SERVICES

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

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 5898** appropriating \$6,822.54 from the Champaign County Nursing Home Construction Fund for invoice #1245261 from Duane Morris; 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. Discussion followed. A roll call was requested. Discussion followed.

Failed by roll call vote.

Yeas: Knott, Moser, O'Connor, Sapp, Tapley, Bensyl, and Doenitz - 7;

Nays: Gladney, Gross, James, Jay, Jones, Langenheim, McGinty, Melin, Richards, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, and Weibel - 16.

Discussion. Board Member Betz recommended the adoption of **Resolution No. 5936** in support of the Champaign County Tax Cycle Committee Re-evaluation of Proposed Tax Cycle Changes; seconded by Board Member McGinty. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Gladney, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Richards, Sapp, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, and Weibel - 23;

Nays: None.

Discussion.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 5931** – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Discussion followed. Board Member James offered the motion to omit the travel expense from the Supervisor of Assessments from the Purchases Not Following Purchasing Policy list; seconded by Board Member Knott. Discussion followed. A roll call was requested.

Motion to omit failed by roll call vote.

Yeas: James, Jay, Jones, Knott, Sapp, Tapley, Bensyl, and Doenitz - 8;

Nays: Gladney, Gross, Langenheim, McGinty, Melin, Moser, O'Connor, Richards, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, and Weibel - 15.

Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5932** – Payment of Claims; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5928** – Budget Amendment:

Budget Amendment #07-00037

Fund: 475 RPC Economic Development Loans

Dept: 751 CDAP New Economic Dev. Awards

Increased Appropriations: \$10,000.00

Increased Revenue: \$0.00

Reason: To charge off non-performing Community Development Assistance Program (CDAP) Loans, and the Adoption of **Resolution No. 5929** – Budget Amendment:

Budget Amendment #07-00038
Fund: 475 – RPC Economic Development Loans
Dept: 759 – CSBG New Economic Dev. Awards
Increased Appropriations: \$55,000.00
Increased Revenue: \$0.00

Reason: To charge off non-performing Community Services Block Grant (CSBG) Loans; seconded by Board Member Moser. Board Member Tapley abstained due to a business relationship with one of the involved parties.

Adopted by roll call vote.

Yeas: Gladney, Gross, James, Jay, Knott, McGinty, Melin, Moser, O'Connor, Richards, Sapp, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, and Weibel - 19;

Nays: Langenheim - 1;

Absent: Jones and Doenitz - 2;

Abstention: Tapley - 1.

Board Member McGinty recommended the adoption of **Resolution No. 5930** – Budget Transfer:

Budget Transfer #07-00004
Fund: 080 – General Corporate Fund
Dept: 020 – Auditor
Dept: 026 – Treasurer
Total amount of transfer: \$500.00

Reason: Transfer funds from Treasurer to Auditor to pay for window envelopes for Accounts Payable; seconded by Board Member Cowart. Discussion followed.

Adopted by roll call vote.

Yeas: Gladney, Gross, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Richards, Sapp, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, and Weibel - 22;

Nays: None;

Absent: James - 1.

Chair Weibel announced a two minute break.

Board Member McGinty recommended the adoption of **Resolution No. 5937** – Budget Amendment:

Budget Amendment #07-00044
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$75,000.00
Increased Revenue: \$0.00

Reason: Appropriation of funds for execution of a contract with Maximus for an IT Assessment; seconded by Board Member Tapley. Discussion followed.

Adopted by roll call vote.

Yeas: Gladney, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Richards, Sapp, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Doenitz, and Weibel - 21;

Nays: Bensyl and Cowart - 2.

Board Member McGinty recommended the adoption of **Resolution No. 5938** approving a Services Agreement for a County-Wide Information Technology Assessment to be conducted by Maximus; seconded by Board Member Tapley. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of **Resolution No. 5942** requesting that Champaign County be added to HB3597 as amended affecting Municipal Jurisdiction over parcels subject to annexation agreements; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Wysocki recommended the adoption of **Resolution No. 5943** conditionally Supporting HB1134 establishing a means to fund Regional Planning Functions in Illinois; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Betz recommended the 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; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the approval of Closed Session Minutes: March 29, 2007; seconded by Board Member Moser. Approved by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 5945** approving the Proclamation Designating the Week of May 6 as National Correctional Officer Week, and **Resolution No. 5944** approving the Proclamation Designating the Week of May 13 as National Police Week; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

Champaign County Board
April 19, 2007

10

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 9:00 P.M.

Mark Sheldon

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

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
May 9, 2007

The County Board of Champaign County, Illinois met at a Special Meeting, Wednesday, May 9, 2007 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Christine Lyke, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, and Weibel - 23; Absent: Melin, Sapp, Anderson, and Bensyl - 4. Discussion followed. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Sapp and Anderson arrived after the start of the closed session.

APPROVAL OF AGENDA

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

PUBLIC PARTICIPATION

Glenn Stanko spoke on behalf of Curt Deederich, Supervisor of Assessments. Ruth Wyman spoke on behalf of Curt Deederich, Supervisor of Assessments.

CLOSED SESSION

Board Member Betz offered the motion to enter into closed session pursuant to 5 ILCS 120/2(c)3 to consider the discipline, performance or removal of the occupant of a public office and the selection of a person to fill a vacancy in a public office and that the following individuals remain present: County's Legal Counsel and Recording Secretary; seconded by Board Member Langenheim. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Richards, Schroeder, Tapley, Wysocki, Beckett, Betz, Carter, Doenitz, Gladney, and Weibel - 20;

Nays: Gross, Putman and Cowart - 3.

The Board entered into closed session at 7:21 P.M. The Board reentered Open Session at 9:48 P.M.

Board Member Betz recommended the adoption of **Resolution No. 5946** Dismissal of Curt Deedrich, Supervisor of Assessments; seconded by Board Member Moser. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Approved by 2/3 required roll call vote.

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

Nays: Hogue, Carter, Cowart, Anderson and Richards - 5.

Absent: Gross.

Board Member Betz recommended the adoption of **Resolution No. 5947** Appointing Interim Supervisor of Assessments for Champaign County; seconded by Board Member Moser. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Doenitz, Gladney, and Weibel - 20;

Nays: Hogue, Carter and Richards - 3.

Absent: Gross and Cowart - 2.

Board Member Betz asked Joseph Meentz if he was willing to accept the appointment as Interim Supervisor of Assessments. Mr. Meentz responded, yes.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 9:58 P.M.

Mark Sheldon

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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 5/7/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Anderson, Gladney, Hogue, Hunt, James, Putman, and Sapp were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	Regular session minutes of April 2, 2007 were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file the Animal Control March 2007 report, Circuit Clerk February 2007 and March 2007 reports, and the Public Defender 2007 report.
7. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.
8. <u>Nursing Home</u>	
a. Monthly Report	Received and placed on file.
9. <u>Juvenile Delinquency Grants</u>	
a. Status Report from Peter Tracy & Marilyn Garmon-Starks	Received and placed on file.
b. Decisions Memorandum for FY2008 Juvenile Delinquency Grants Allocation	Received and placed on file.
10. <u>Emergency Management Agency</u>	
a. Presentation and Update on County-Wide Emergency Preparedness	Presentation was made by Bill Keller.
11. <u>Chair's Report</u>	
a. Decision Regarding Cancellation of July Committee Meetings	The committee agreed to cancel the July meeting.
12. <u>Addendum</u> <u>Other Business</u>	
a. Intergovernmental Agreement between the Department of Children and Family Services of the State of Illinois and Champaign County	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement between the Department of Children and Family Services of the State of Illinois and Champaign County</i>
13. <u>Designation of Items to be Place on County Board Consent Agenda</u>	Item XII A from the addendum was designated for the consent agenda.
14. <u>Adjournment</u>	Meeting adjourned at 8:12 p.m.

RESOLUTION NO. 5949

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND THE CHAMPAIGN COUNTY STATE'S ATTORNEY FOR LEGAL SERVICES TO SUPPORT THE ADMINISTRATION OF THE CHILD SUPPORT ENFORCEMENT PROGRAM

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

WHEREAS, the Illinois Department of Healthcare and Family Services (hereinafter "DEPARTMENT") administers the Child Support Enforcement Program under Title X of the Illinois Public Aid Code (305 ILCS 5/10-1 et seq.) and Title IV-D of the Social Security Act (42 U.S.C. 651, et seq.); and

WHEREAS, the DEPARTMENT seeks legal services in the administration of the Child Support Enforcement Program; and

WHEREAS, the Champaign County State's Attorney's Office desires to provide legal services under the terms and conditions of Agreement No. 2008-55-013-K1A; and

WHEREAS, the term of Agreement No. 2008-55-013-K1A is from July 1, 2007 through June 30, 2008; and

WHEREAS, Agreement No. 2008-55-013-K1A between the Illinois Department of Healthcare and Family Services and Champaign County State's Attorney's Office has been prepared and reviewed by Champaign County's legal counsel; and

WHEREAS, Agreement No. 2008-55-013-K1A outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into Agreement No. 2008-55-013-K1A between the Illinois Department of Healthcare and Family Services and Champaign County State's Attorney's Office to support the administration of the Child Support Enforcement Program.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

COUNTY FACILITIES COMMITTEE
Summary of action taken at 5/15/07 meeting

Agenda Item	Action Taken
III. <u>Approval of Minutes</u>	Minutes of March 6, 2007 approved as presented
IV. <u>Public Participation</u>	There was no public participation
V. <u>Champaign County Nursing Home: Reuse</u>	
A. Isaksen Glerum Wachter Invoice #8	<i>*RECOMMEND COUNTY BOARD APPROVAL of Invoice #8 from Isaksen Glerum Wachter in the amount of \$2,774.60 for architectural engineering services relating to the mothballing at the Champaign County Nursing Home, for the period March 3, 2007 thru March 30, 2007</i>
B. Presentation by Jim Page/ILEAS	MOTION carried to permit County Administrative Staff, representatives from ILEAS and IGW Architects to move forward to develop an accurate cost estimate to remodel the facility as needed
VI <u>Fleet Maintenance/Highway Facility</u>	
A. BLDD Invoice #128965	<i>*RECOMMEND COUNTY BOARD APPROVAL of invoice #128965 from BLDD in the amount of \$6,300 for professional architectural engineering services rendered through April 1, 2007 per agreement dated July 2005</i>

B. BLDD Invoice #128966

**RECOMMEND COUNTY BOARD APPROVAL of invoice #128966 from BLDD in the amount of \$1,986.80 for professional services rendered through April 1, 2007 per agreement dated July 2005*

C. BLDD Invoice #129023

**RECOMMEND COUNTY BOARD APPROVAL of invoice #129023 from BLDD in the amount of \$731.25 for professional architectural engineering services rendered for the period October 2, 2006 to October 31, 2006, invoice is for owner requested sign redesign.*

VII Champaign County Nursing Home

A. Pay Requests

1. PKD, Inc. Pay Request #51

**RECOMMEND COUNTY BOARD APPROVAL of Pay request #51 from PKD, Inc. in the amount of \$32.00 for professional services rendered through April 20, 2007, pay request is for reimbursables.*

2. Farnsworth Group invoice #101918

RECOMMEND COUNTY BOARD APPROVAL of invoice #101918 from Farnsworth Group in the amount of \$124.44 for professional services rendered through March 16, 2007, in voice is for reimbursable expenses.

- B. Request for Reduction in Retainage
1. Bid Item #13 – Fire Protection – Automatic Fire Sprinkler, Inc.

**RECOMMEND COUNTY BOARD APPROVAL of the Automatic Fire Sprinkler, Inc. request for reduction in retainage.*

- C. GHR Engineers & Associates #0016176

**RECOMMEND COUNTY BOARD APPROVAL of Invoice #0016176 from GHR Engineers & Associates in the amount of \$917.40 for professional services rendered March 4, 2007 thru March 31, 2007 invoice is for HVAC system Review.*

- D. Berns, Clancy & Associates Statement #1

**RECOMMEND COUNTY BOARD APPROVAL of Statement #1 from Berns, Clancy & Associates in the amount of \$7,000.00 for professional services required to May 7, 2007 with regard to professional engineering investigative & forensic services for new Champaign County Nursing Home site investigations.*

VIII Physical Plant

- A. Monthly Reports

No action taken

IX Chair's Report/Issues

- A. 2007 meeting schedule

No action taken

- B. County Clerk Remodel

MOTION carried to tentatively approve option A3 and go to the County Clerk to obtain his approval.

- C. **County Facilities June Committee meeting date** Committee consensus to move the June County Facilities meeting to June 12th.
- D. **Decision regarding cancellation of July Committee meeting** Committee consensus to cancel the July County Facilities meeting
- E. **Public Art on County Property** Committee consensus to move forward with this project
- X **County Administrator – Report**
- A. **Reuse of current highway building** **MOTION carried** to direct the County Administrator of Facilities & Procurement to work with the Sheriff and County Clerk to create a facility reuse option for the south maintenance facility, with the option and costs coming back to the committee in June.
- XI **Other Business** Ms. Rietz updated the committee on the status of the joint venture between the CAC and CUPHD. Committee consensus to support the contractor drawing which includes the bathroom.
- XII **Consent Agenda Items** Items VI A, B, C; VII A 1; VII B 1, C, and D will be included on the County Board consent agenda.

**Denotes Consent Agenda Item*
Denotes County Board Agenda Items

RESOLUTION NO. 5950

RESOLUTION APPROPRIATING \$124.44 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #101918 FROM
FARNSWORTH GROUP, INC.

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #101918 from Farnsworth Group, Inc. in the amount of \$124.44 for professional services provided through March 16, 2007 ; and

WHEREAS, the invoice is for architectural engineering professional services construction reimbursable expenses, per agreement dated March 2003.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #101918 from Farnsworth Group, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 5/8/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Betz, Gross, Hogue, Hunt, Knott, McGinty, Moser, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	Regular session minutes of April 4, 2007 approved as presented.
5. <u>Public Participation</u>	Brad Uken from the Farm Bureau spoke in opposition to the gross receipt tax.
6. <u>Monthly Reports</u>	
a. County Clerk Fees Report for March 2007	Received and placed on file.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Farmland Assessment Review Committee	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Moser to the Farmland Assessment Review Committee, term ending 5/31/2011</i>
2. Forest Preserve Board	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brenda Molano-Flores to the Forest Preserve Board to fill term of Ruth Green, term ending 6/30/2010</i>
3. Urbana-Champaign Sanitary District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Christopher Alix to the Urbana-Champaign Sanitary District, term ending 5/31/2010</i>
4. Penfield Water District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Mark Richardson to the Penfield Water District, term ending 5/31/2012</i>
5. Sangamon Valley Public Water District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jay Dingee to the Sangamon Valley Public Water District, term ending 5/31/2012</i>
<u>Addendum</u>	
6. Appointment of Performance Appraisal Teams for Annual Department Head Evaluations	<i>*Motion approved to forward appointment of Performance Appraisal Teams for annual Department Head evaluations to County Board without recommendation.</i>

8. **Administrator's Report**
- a. Vacant Positions Listing
Provided for information only.
 - b. Public Internet Access in Lyle Shields Meeting Room
***RECOMMEND TO THE COUNTY BOARD APPROVAL of resolution establishing the acceptable use policy & disclaimer for public Internet access in the Lyle Shields Meeting Room**
 - c. Revision of County EEO Ordinance
***RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Champaign County Equal Employment Ordinance**
9. **Legislation Report**
- a. Gross Receipts Tax
The committee requested the County Board Chair write a letter to the legislators in opposition to the gross receipts tax and in support of consideration of increased equitable funding for Illinois schools and health care for citizens.
 - b. Counties at the Capitol 4/24/2007 edition
***RECOMMEND TO THE COUNTY BOARD APPROVAL of resolution opposing Senate Bill 766 reducing the percentage of monies paid to the county for traffic convictions and increase the percentage paid to the state**

***RECOMMEND TO THE COUNTY BOARD APPROVAL of resolution opposing House Bill 613 requiring every owner of an off-lot discharge private sewage disposal system must file a notice of intent**
 - c. Response from Rep. William Black
Re: Juror Wage Bill and Wireless 911 Fee Bill
No action taken
10. **Chair's Report**
- a. Move July County Board Meeting from July 19th to July 26th
Motion approved to move the County Board meeting from July 19th to July 26th
 - b. Decision Regarding Cancellation of July Committee Meetings
Motion approved to cancel the July committee meeting.
11. **Other Business**
- a. Consent to Change Control of a Cable Television System
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Consent to Change of Control of Cable Television System**
12. **Designation of Items to be Placed on County Board Consent Agenda**
Agenda items VII A 1, 3, 4, 5, VIII C, IX B, and XI A were designated for the consent agenda.
13. **Adjournment**
Meeting adjourned at 8:10 p.m.

**Denotes Consent Agenda Item*

RESOLUTION NO. 5959

RESOLUTION ESTABLISHING ACCEPTABLE USE POLICY AND DISCLAIMER
FOR PUBLIC ACCESS TO CHAMPAIGN COUNTY WI-FI SERVICE

WHEREAS, the Champaign County Board deems it advisable to provide internet access to the public during public meetings held in its facility - the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington, Urbana, IL; and

WHEREAS, the Champaign County Board deems it advisable to establish an acceptable use policy and disclaimer governing the use of the Champaign County wi-fi service.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, that the Acceptable Use Policy and Disclaimer for public use of the Champaign County Wi-Fi Service is as follows:

- By using Champaign County's wi-fi service and connecting to this network, the user agrees that he/she will not use this service to violate any applicable law or regulations.
- All that is being provided through the Champaign County wi-fi service is "free" Internet access. Champaign County is not providing security, support or related services, and all questions regarding these topics, and whether and how a user should use the service, should be directed to an "IT" professional familiar with the user's hardware, software, and/or use policies.
- By using Champaign County's wi-fi service, the user assumes all risks associated with the use of the service, including but not limited to, any risk to the user's computer, software or data of being damaged by any virus, software, or any other file which might be transmitted or activated due to use of the service. The user should be aware that the network may be required to disclose data related to the use of this service if it is served with a legal subpoena or court order. In order to comply with such subpoena, any and all network traffic may be captured, monitored and stored at the discretion of Champaign County.
- Champaign County shall not be liable for any special, incidental or consequential damages, including, without limitation, lost revenues or lost profits, resulting from the use or misuse of this service. By using the free Internet service provided by Champaign County, the user agrees to the disclaimer set forth above.

BE IT FURTHER RESOLVED by the County Board of Champaign County, that this Resolution shall be posted on the County Board's web site and in the Lyle Shields Meeting Room as notice to the public of this Acceptable Use Policy and Disclaimer relevant to the use of the County's wi-fi services available in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington, Urbana, Illinois when said facility is in use for public meetings.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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. 5968

RESOLUTION APPOINTING THE 2007-2008 PERFORMANCE APPRAISAL TEAMS FOR
CHAMPAIGN COUNTY BOARD APPOINTED OFFICIALS

WHEREAS, the Champaign County Board has approved the Champaign County Personnel Policy, which defines the annual process for performance appraisal of appointed department heads, which include the County Engineer, Nursing Home Administrator, Emergency Management Agency Coordinator, Director of Planning and Zoning, and Supervisor of Assessments; and

WHEREAS, the Champaign County Board has approved employment contracts for the two County Administrators, which contracts provide for the terms and conditions of the annual performance appraisal of each Administrator; and

WHEREAS, pursuant to the terms of the Champaign County Personnel Policy and Administrator Contracts, the County Board Chair recommends the appointment of the following individuals to the Appointed Officials Performance Appraisal Teams for the years 2007 and 2008:

<u>Appointed Official</u>	<u>Performance Appraisal Team</u>
Jeff Blue, County Engineer	Lorraine Cowart, Pius Weibel, Steve O'Connor
Andrew Buffenbarger, Nursing Home Administrator	Jan Anderson, Pius Weibel, Stan James
Bill Keller, EMA Coordinator	Jan Anderson, Pius Weibel, Stan James
John Hall, Director-Planning & Zoning (Currently vacant) Supervisor of Assessments	Barbara Wysocki, Pius Weibel, Jonathan Schroeder
Deb Busey, County Administrator of Finance & HR Management	Brendan McGinty, Pius Weibel, Scott Tapley
Denny Inman, County Administrator of Facilities & Procurement	Brendan McGinty, Pius Weibel, Scott Tapley
	Steve Beckett, Pius, Weibel, Ron Bensyl

WHEREAS, the Policy Personnel and Appointment Committee recommends to the County Board approval of the County Board Chair's recommendation for appointment of County Board members to Champaign County Appointed Officials Performance Appraisal Teams for 2007 and 2008.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that pursuant to the terms of the Champaign County Personnel Policy and Administrator Contracts, following individuals are appointed to the Champaign County Appointed Official Performance Appraisal Teams for the years 2007 and 2008:

<u>Appointed Official</u>	<u>Performance Appraisal Team</u>
Jeff Blue, County Engineer	Lorraine Cowart, Pius Weibel, Steve O'Connor
Andrew Buffenbarger, Nursing Home Administrator	Jan Anderson, Pius Weibel, Stan James
Bill Keller, EMA Coordinator	Jan Anderson, Pius Weibel, Stan James
John Hall, Director-Planning & Zoning (Currently vacant) Supervisor of Assessments	Barbara Wysocki, Pius Weibel, Jonathan Schroeder
	Brendan McGinty, Pius Weibel, Scott Tapley

Deb Busey, County Administrator of
Finance & HR Management
Denny Inman, County Administrator of
Facilities & Procurement

Brendan McGinty, Pius Weibel, Scott Tapley
Steve Beckett, Pius, Weibel, Ron Bensyl

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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. 596I

RESOLUTION APPOINTING BRENDA MOLANO-FLORES TO THE CHAMPAIGN COUNTY FOREST PRESERVE BOARD

WHEREAS, Ruth Green has submitted her resignation from the Champaign County Forest Preserve Board effective May 31, 2007; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Brenda Molano-Flores to be a Commissioner of the Champaign County Forest Preserve Board to fill the remainder of Ruth Green's 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 Brenda Molano-Flores as a Commissioner of the Champaign County Forest Preserve Board for a term commencing June 1, 2007 and ending June 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: Brenda Molano-Flores, 617 W. Union Street, Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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 Brenda Molano-Flores as a Commissioner of the Champaign County Forest Preserve Board for a term commencing June 1, 2007 and ending June 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 24th day of May, A.D. 2007.

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

FINANCE COMMITTEE
Summary of Action Taken at 5/10/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Doenitz, Gross, Jones, McGinty, O'Connor, Richards, Tapley, Weibel, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	Finance Committee regular session minutes of April 5, 2007 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u> From the agenda and addendum	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00045, #07-00046, #07-00047, #07-00048, #07-00049, #07-00050, #07-00052, #07-00053, #07-00054, #07-00055, #07-00056, #07-00057, #07-00058, #07-00059, and Budget Transfers #07-00009, #07-00010, #07-00011, & #07-00012</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #07-00051</i>
7. <u>Sheriff</u> a. Request for Six Deputy Sheriff/Trainee Positions	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the addition of six Deputy Sheriff/Trainee positions to allow early hiring for training purposes in anticipation of the retirement/exit of existing Deputy Sheriffs as long as the Sheriff has sufficient funds within his budget</i>
8. <u>Treasurer</u> a. Monthly Report	Received and placed on file.
9. <u>Auditor</u> a. Purchases Not Following Purchasing Policy b. Monthly Reports of March 2007 and April 2007	Provided for information only. Received and placed on file.
10. <u>Inter-Committee Communication from ELUC</u> a. Request Approval of Financial Recommendation for the Preparation of a Champaign County Land Resource Management Plan	Motion carried for approval of financial recommendation for the preparation of a Champaign County Land Resource Management Plan.

11. **County Administrator**
- 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.
 - d. General Corporate Fund FY2008 Preliminary Budget Overview No action taken.
 - e. Closed Session Pursuant to 5 ILCS 120/2(c)2 for Deliberation Concerning Salary Schedules for One or More Classes of Employees Closed session was held.
 - f. FY2008 Salary Administration Recommendation for Non-Bargaining Employees
***RECOMMEND TO THE COUNTY BOARD APPROVAL of the salary range adjustments as documented in the FY2008 Salary Schedule and that each non-bargaining employee receive a 3% increase as a market or COLA adjustment to their FY2008 salary rate.**
***RECOMMEND TO THE COUNTY BOARD APPROVAL of non-bargaining employees receiving their full compa-ratio adjustment as defined in Section 9-4.3 of the County Personnel Policy.**
***RECOMMEND TO THE COUNTY BOARD APPROVAL that a 1% allowance be provided for merit to be calculated on the FY2007 salary rates, but used as one-time payments to employees rather than salary increases, for those non-bargaining employee who will not receive a compa-ratio adjustment of at least 4% in FY2008**
 - g. FY2008 Budget Process Resolution ***RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2008 Budget Process Resolution**
 - h. FY2008 Budget Calendar and Legislative Hearing Schedule Recommendation Motion carried to set the FY2008 Budget Calendar and Legislative Hearing Schedule as listed in the agenda packet.
 - i. Champaign County FY2007 Government Finance Officers Association Distinguished Budget Presentation Award No action taken.

**Denotes Consent Agenda Item.*

- 12. **Chair's Report**
 - a. Decision Regarding Cancellation of July Committee Meetings The committee agreed to cancel the July meeting.

- 13. **Other Business** None

- 14. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VI A-F, VI H-S, VII A, and XI G were designated for the consent agenda.

- 15. **Adjournment** Meeting was adjourned at 9:11 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 5988

PURCHASES NOT FOLLOWING PURCHASING POLICY

May, 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 May 24, 2007 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of May, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

AGENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
2006 EXPENDITURES PAID OUT OF FY2007 BUDGET							
Utilities	** Cap Equip Fund	105-016-522.44	VR#105-015	04/13/07	Printer 4/07/06	Florida Micro	\$ 400.00
Environment & Public Use	** RPC	075-691-534.31	VR#029-732	04/18/07	Furnace repairs 11/15	20th Century Heating	\$ 120.00
	** RPC	075-693-534.30	VR#029-736	04/18/07	Weatherization Sep-Nov	P & P Service Center	\$ 200.75
Highway	** County Bridge	084-060-544.10	VR#084-021	04/17/07	Bridge work 6/29/06	Newell Construction	\$ 933.04
	** Township Bridge	087-060-544.10	VR#087-008	04/17/07	Bridge work 6/29/06	Newell Construction	\$ 622.03
Office	** Head Start	104-853-522.10	VR#104-1018	04/25/07	Food 8/17/06	Fox River Foods	\$ 3.48
	** Head Start	104-var-534.69	VR#104-1019	04/25/07	Parent mtg food 9/14	Fox River Foods	\$ 11.69
	** Head Start	104-various	VR#104-1020	04/25/07	Non food supplies 9/14	Fox River Foods	\$ 443.86
	** Head Start	104-835-533.12	VR#104-1034	05/02/07	Travel 11/22-28	Gretchen Shafer	\$ 12.95
	** Correctional Ctr	080-140-522.02	VR#140-287	04/24/07	Toner cartridges 9/11	Florida Micro	\$ 300.00
	** Circuit Court	080-031-533.03	VR#031-206	05/09/07	Attorney fee 2/7-11/30/06	James Dedman	\$ 1,350.00

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

aid- For Information Only

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RESOLUTION NO. 5989

PAYMENT OF CLAIMS AUTHORIZATION

May, 2007

FY 2007

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$5,797,700.47 including warrants 381684 through 383917; and

WHEREAS, the claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, the County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, the County Board finds all claims on the Expenditure Approval List to be due and payable.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$5,797,700.47 including warrants 381684 through 383917 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5987

BUDGET AMENDMENT

May, 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 #07-00051

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 042 Coroner	
Increased Appropriations	
534.63 Indigent Burial	\$366
Total	\$366
Increased Revenue	
341.10 Court Costs, Fees, Charges	\$366
Total	\$366

REASON: Personal property (cash) discovered in decedents personal belongings and retained by Coroner to offset cremation expense.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of May, 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. 5991

RESOLUTION APPROVING FY2008 SALARY ADMINISTRATION PLAN FOR NON-BARGAINING EMPLOYEES

WHEREAS, pursuant to Chapter 9 of the Champaign County Personnel Policy, the Champaign County Board annually determines the salary administration adjustments for non-bargaining employees to be included in the ensuing fiscal year budget; and

WHEREAS, pursuant to the recommendations of the County Administrator of Finance and HR Management, the Finance Committee has approved and recommends to the County Board approval of the FY2008 Salary Administration Plan for non-bargaining employees.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following salary administration plan is approved, pursuant to Chapter 9 of the Champaign County Personnel Policy, for the non-bargaining employees (excluding Nursing Home employees) for FY2008:

- a. **Market Adjustment:** The salary ranges for non-bargaining positions are adjusted as indicated on Appendix A of this Resolution, and all non-bargaining employees shall receive a 3% increase to their current wage as a market/COLA adjustment for FY2008; and
- b. **Compa-Ratio Adjustment:** Non-bargaining employees shall receive the full compa-ratio adjustment to their salary, based on the FY2008 ranges as documented in Appendix A of this Resolution, and as defined in 9-4.2 of the Champaign County Personnel Policy; and
- c. **Merit Adjustment:** Champaign County department heads and elected officials shall be provided a merit adjustment allowance equal to 1% of the FY2007 wages of their non-bargaining employees who received less than a 4% compa-ratio adjustment in FY2008, and the merit adjustment allowance is to be distributed to non-bargaining employees who have exhibited exemplary performance in FY2007 and FY2008, in a one-time lump sum payment to the deserving employees during FY2008, at the discretion of the department head/elected official. Further, the County Board requests the department heads and elected officials to provide a summary report of the basis and distribution of the merit allowance awards.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of May, A.D.
2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

APPENDIX A
CHAMPAIGN COUNTY NON-BARGAINING FY2008 SALARY SCHEDULE

<u>Grade</u>	<u>Minimum</u>	<u>Midpoint</u>	<u>Maximum</u>	<u>Position</u>
M	\$33.11	\$41.39	\$49.67	County Administrator County Engineer Director of Court Services and Probation First Assistant State's Attorney Public Defender
L	\$29.32	\$36.65	\$43.98	Assistant Director of Court Services & Probation Court Administrator First Assistant Public Defender Lead Prosecutor
K	\$26.04	\$32.55	\$39.06	*Accounting Manager Chief Deputy County Clerk Director - Zoning & Enforcement Senior Assistant Public Defender Senior Assistant State's Attorney Superintendent - JDC Supervisor of Assessments Supervisor of Building Maintenance
J	\$22.70	\$28.38	\$34.05	Animal Control Director *Assistant County Engineer Assistant Public Defender Assistant State's Attorney Associate Planner - Zoning Deputy County Administrator/Human Resources Senior Administrative Assistant *Senior Programmer/Analyst *Senior State's Attorney Investigator Supervisor of Grounds Maintenance *Systems Administrator
I	\$19.88	\$24.85	\$29.82	Accountant/Payroll Administrative Assistant--Public Defender Administrative Assistant/Salary Administration Adult Diversion/Victim-Witness Counselor *Assistant Superintendent - JDC Business Unit Controller - MH *Chief Administrative Probation Officer Chief Deputy Circuit Clerk Chief Deputy Supervisor of Assessments Chief Deputy Treasurer Coordinator of EMA *Court Services Supervisor - Adult Services *Court Services Supervisor - IPS Services

I (continued)				*Court Services Supervisor - Juvenile Services Criminal Records Supervisor *Deputy Administrator (Veterinarian) Executive Director - CAC Highway Maintenance Supervisor *Network Analyst/Financial Analyst Program Coordinator - Corrections *Programmer/Analyst *Senior Engineer
H	\$17.06	\$21.33	\$25.59	Accountant/Accounts Payable Accountant/Fixed Assets Accountant - Highway Board of Review Member Building Services Assistant Chief Deputy Coroner Chief Deputy Recorder Domestic Violence Advocate *Engineer Financial Manager Insurance Specialist *Network Analyst Paralegal to Domestic Violence Senior Executive Secretary Victim Advocacy Program Director Victim/Witness Coordinator Zoning Officer
G	\$15.46	\$19.33	\$23.19	Appraiser/Analyst Case Manager - CAC Executive Secretary Sales Analyst/Office Manager Technology Specialist Zoning Technician
F	\$14.04	\$17.55	\$21.06	Administrative Secretary Administrative Legal Secretary Investigator
E	\$13.09	\$16.36	\$19.64	Administrative Secretary - Circuit Clerk Secretary
D	\$11.12	\$13.90	\$16.68	Bailiff
C	\$9.81	\$12.26	\$14.72	Bailiff - Part Time

**Market pricing considerations require that individuals in these positions be paid as if they were in the next higher grade.*

RESOLUTION NO. 5994

EMERGENCY BUDGET AMENDMENT

May, 2007

FY 2007

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 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 #07-00060

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 681 Juvenile Information Sharing System Grant Fund Dept. 051 Juvenile Detention Center	
Increased Appropriations	
544.33 Furnishings, Office Equipment	\$200
Total	\$200
Increased Revenue	
None (From Juvenile Information Sharing System Grant Fund balance)	\$0
Total	\$0

REASON: Amendment is necessary to place additional funds in noted line item.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of May, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 07-00060

FUND 681 JUV INF SHARING SYS GRANT DEPARTMENT 051 JUVENILE DETENTION CENTER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
681-051-544.33 FURNISHINGS, OFFICE EQUIP	0	4,002	4,202	200
TOTALS	0	4,002	4,202	200

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: AMENDMENT IS NECESSARY TO PLACE ADDITIONAL FUNDS IN NOTED

LINE ITEM

DATE SUBMITTED:

5/15/07

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Joseph J. Gordon me

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 5993

EMERGENCY BUDGET AMENDMENT

May, 2007

FY 2007

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 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 #07-00061

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Fund		
Dept. 075 General County		
Increased Appropriations		
533.45 Non-County Building Repair-Maintenance		<u>\$85,000</u>
	Total	<u>\$85,000</u>
Increased Revenue		
None (From General Corporate Fund balance)		<u>\$0</u>
	Total	<u>\$0</u>

REASON: To appropriate the funds required to pay remodeling expenses for CAC's move to the facility owned by CUPHD. This is a General Corporate Fund expenditure because CAC is forced to relocate because the County building they currently occupy will be demolished as apart of the Highway Construction Project.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 07-0006

FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-075-533.45 NON-CNTY BLDG REPAIR-MNT	0	0	85,000	85,000
TOTALS	0	0	85,000	85,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: TO APPROPRIATE THE FUNDS REQUIRED TO PAY REMODELING EXPENSES FOR CAC'S MOVE TO THE FACILITY OWNED BY CUPHD. THIS IS A GENERAL CORPORATE FUND EXPENDITURE BECAUSE CAC IS FORCED TO RELOCATE BECAUSE THE COUNTY BUILDING THEY CURRENTLY OCCUPY WILL BE DEMOLISHED AS A PART OF THE HIGHWAY CONSTRUCTION PROJECT.

DATE SUBMITTED: <p align="center">5-17-2007</p>	AUTHORIZED SIGNATURE <p align="center"><i>Debra L. Bury</i></p>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

Highway & Transportation Committee
Summary of Action taken at 5/11/07 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Regular session minutes of April 19, 2007 approved as presented
4. <u>Public Participation</u>	There was no public Participation
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – April 2007	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for April 2007
6. <u>County Engineer</u> A. Petition – Rantoul Road District	<i>RECOMMEND COUNTY BOARD APPROVAL of Petition requesting and Resolution approving Appropriation of funds from the County Bridge Fund for Rantoul Road District</i>
B. Resolution appropriating \$21,624.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study – Section #07-00000-00-ES	<i>RECOMMEND COUNTY BOARD APPROVAL of the resolution appropriating \$21,624.00 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area transportation study – Section #07-00000-00-ES.</i>
C. Resolution for contract award authority for 2007 pavement striping section #07-00000-01-GM	<i>RECOMMEND COUNTY BOARD APPROVAL of the resolution for contract award authority for 2007 pavement striping section # 07-00000-01-GM.</i>

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: May 14, 2007
Time: 7:00 P.M.
Place: Meeting Room 1
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois

Members Present:

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

Phone: (217) 384-3708

Members Absent: Jan Anderson, Steve Moser

AGENDA

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

- | | |
|--|----------------------|
| 1. Call to Order | 7:00 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (April 09, 2007 and April 19, 2007) | Approved |
| 4. Public Participation | None |
| 5. Correspondence | |
| A. Mahomet Aquifer Consortium Member Meeting No. 52,
February 9, 2007 Minutes. | Placed on File |
| 6. •CDAP Loan Request – HL Precision Machining, Inc. d.b.a.
Harlan & Lash (Steven Hillard) | Approved |
| 7. •CDAP Loan Request – Illini Contractor’s Supply (David York) | Approved |
| 8. Recreation and Entertainment License: Eastern Illinois
A.B.A.T.E. Inc, for live music, motorcycle show and motorcycle
rodeo at the Rolling Hills Campground. Location: 3151A CR
2800E, Penfield, IL. June 1, 2007 thru June 2, 2007. | Approved |
| 9. •Case 571-AM-06 Petitioner: Alvin Brock, Michael Brock and
Gabe Venegas | Recommended Approval |
| Request: Amend the Zoning Map to allow for the development of
1 single family residential lot in the AG-1, Agriculture
Zoning District by adding the Rural Residential Overlay
(RRO) Zoning District. | |
| Case 571-AM-06 cont: | |

ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
May 14, 2007

Location: **An 8.8 acre tract that is in the Northeast Quarter of the Northeast Quarter of Section 25 of Newcomb Township and commonly known as the field at 2577 CR 600E, Champaign.**

- | | |
|--|--|
| 10. <i>Proposal to require marking of telephone pedestals in rural areas</i> | Deferred to June, 2007, ELUC Meeting |
| 11. •<i>Proposal to prepare a Champaign County Government Land Use Plan</i> | Recommended approval of the following:
(a) 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; and
(b) a Resolution authorizing the creation of a County Board appointed 17 person Steering Committee to guide the preparation of the Land Resource Management Plan and specifying geographic categories from which Steering Committee members are to be selected and including the Chair of ELUC as the Chair of the Steering Committee. |
| 12. <i>Regional Planning Commission County Planner FY 2007 Work Plan</i> | Dismissed because the Land Resource Management Plan will be the work plan |
| 13. <i>Landscape Recycling Center, LRC, IEPA Compost Operating Permit Renewal</i> | Information Only |
| 14. <i>2007 Electronic Recycling Event Update</i> | Information Only |
| 15. <i>Update on Enforcement Cases</i> | Information Only |
| 16. <i>Monthly Report (April 2007)</i> | Information Only |
| 17. <i>Other Business</i> | Special ELUC Meeting likely needed to consider anticipated CDAP Loan Requests prior to County Board Meeting on May 24, 2007. |

**ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
May 14, 2007**

- | | |
|---|---------------------|
| 18. Determination of items to be placed on the County Board
Consent Agenda | Items #6, #7 and #9 |
| 19. Adjournment | 8:37 p.m. |

RESOLUTION NO. 6001

**RESOLUTION REGARDING DEVELOPMENT OF A
CHAMPAIGN COUNTY LAND RESOURCE MANAGEMENT PLAN**

WHEREAS, the Champaign County Regional Planning Commission created a comprehensive plan for the County in 1972 but it was never adopted by the County Board;

WHEREAS, in 1977 the County adopted the *Champaign County Land Use Goals and Policies* which apart from being old, fall short of being the kind of plan needed to guide County decisions;

WHEREAS, the County adopted a partial set of *Land Use Regulatory Policies* as part of the comprehensive zoning review process, but these were intended only to guide zoning decisions, are incomplete, and do not conform to the current zoning ordinance;

WHEREAS, the desire for a County wide plan has been expressed by many parties in the County including the Blue Ribbon Panel on the Environment, the Farm Bureau and others;

WHEREAS, better coordination and collaboration among units of government, as encouraged by the recent visioning process, has been a long-standing goal which can be advanced by adoption of a County wide plan;

WHEREAS, the Environment and Land Use Committee, in considering types of plans, recommends that, initially, a land use plan be developed for adoption by the County Board; and

WHEREAS, the County is authorized to develop and adopt a plan independently pursuant to the Local Land Resource Management Planning Act (50 ILCS 805/ 1 *et seq.*);

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

1. That the Champaign County Board intends to support and fund the development of a Champaign County Land Resource Management Plan to be prepared by the Champaign County Regional Planning Commission over the next two and a half years, at an approximate cost of \$255,000 to be distributed over fiscal years 2007 – 2009.
2. The County Board asserts that Champaign County Land Resource Management Plan is intended to constitute formal County policy and will be an important source of guidance that will be regularly consulted in making land use related decisions.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 2007.

SIGNED:

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

ATTEST:

Mark Shelden, County Clerk and *Ex Officio* Clerk
of the Champaign County Board

RESOLUTION NO. 6002

CREATION OF STEERING COMMITTEE TO GUIDE PREPARATION OF
CHAMPAIGN COUNTY LAND RESOURCE MANAGEMENT PLAN

WHEREAS, the Champaign County Environment and Land Use Committee has approved the preparation of a Champaign County Land Resource Management Plan and has recommended approval of preparation of the said Plan to the Champaign County Board; and

WHEREAS, the Champaign County Environment and Land Use Committee recommends and approves that a Steering Committee be created to guide preparation of the Champaign County Land Resource Management Plan; and

WHEREAS, the Champaign County Environment and Land Use Committee recommends and approves that the number of Steering Committee members not exceed a total of seventeen members;

NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve the creation and appointment of a seventeen-person steering committee to guide the preparation of the Champaign County Land Use Resource Management Plan, as follows:

1. A total of seventeen steering committee members shall be selected by the County Board Chair with the advice and consent of the County Board.
2. County Board members may nominate one or more potential Steering Committee members.
3. The steering committee membership shall be geographically representative and representative of a broad array of interests. Each Steering Committee member shall meet the following two requirements:
 - a) meet specific elected township official or specific residency requirements and represent one of the following specified geographic areas:
 - i. 2 elected township officials from a metropolitan township
(Champaign, Urbana, Hensley, Somer)
 - ii. 2 elected township officials from a rural river corridor township
(East Bend; Newcomb; Mahomet; St. Joseph; Sidney; South Homer)
 - iii. 2 elected township officials from a rural prairie township (Brown;
Ludlow; Harwood; Kerr; Condit; Rantoul; Compromise; Stanton;
Ogden; Ayers; Raymond; Crittenden; Philo; Tolono; Pesotum;
Sadorus; Colfax, Scott)
 - iv. 1 elected township highway commissioner from an urban township
(Champaign, Urbana, Mahomet)
 - v. 1 elected township highway commissioner from a rural township
(townships other than Champaign, Urbana, Mahomet)
 - vi. 3 urban residents, one each from within corporate limits of Champaign,
Urbana, and Rantoul
 - vii. 4 suburban village residents, one each from within the corporate limits

- of Mahomet, Savoy, St. Joseph, and Tolono
- VIII. 2 rural village residents with a home postal address of any following village or settlement: Foosland, Fisher, Dewey, Ludlow, Gifford, Penfield, Thomasboro, Royal, Ogden, Seymour, Ivesdale, Sadorus, Philo, Sidney, Homer, Allerton, Broadlands, Longview, or Pesotum

and

b) represent at least one of the following interests or perspectives:

- I. commodity crop producer
- II. livestock or specialty crop producer
- III. former ZBA Chair
- IV. agri-business (seed, fertilizer, equipment, elevator, etc.)
- V. non-farm rural business
- VI. soil conservation
- VII. park and recreation
- VIII. environmentalist (rural resident)
- IX. public school (rural)
- X. property rights advocate (rural resident)
- XI. fire/emergency services provider
- XII. economic growth
- XIII. racial/ethnic minority
- XIV. low income advocate
- XV. rural homebuilder/realtor
- XVI. University of Illinois administration

4. Barbara Wysocki, in her personal capacity, shall be appointed as Chair of the Steering Committee, representing the geographic unit of urban resident of the City of Urbana.

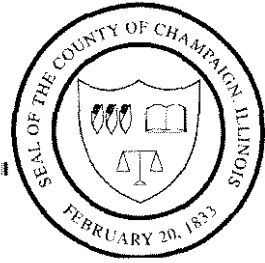
PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 2007.

SIGNED:

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

ATTEST:

Mark Shelden, County Clerk and *Ex Officio*
Clerk of the Champaign County Board



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 24, 2007 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

Page No.

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 5948 authorizing an Intergovernmental Agreement between the Department of Children and Family Services and Champaign County to retain the Champaign County State's Attorney for Support and coverage in Champaign County for the termination of parental Rights petitions. *54

B. COUNTY FACILITIES

1. Adoption of Resolution No. 5951 appropriating \$2,774.60 from the Champaign County/General County budget for Invoice #8 from Isaksen Glerum Wachter Architecture. *55
L11-12
2. Adoption of Resolution No. 5952 appropriating \$6,300.00 from The Champaign County Highway Facility Construction Fund for Invoice #128965 from BLDD Architects. *56
L13
3. Adoption of Resolution No. 5953 appropriating \$1,986.80 from the Champaign County Highway Facility Construction Fund for Invoice #128966 from BLDD Architects. *57
L14-16
4. Adoption of Resolution No. 5954 appropriating \$731.25 from the Champaign County Highway Facility Construction Fund for Invoice #129023 from BLDD Architects. *58
L17
5. Adoption of Resolution No. 5955 appropriating \$32.00 from the Champaign County Nursing Home Construction Fund for Pay Request #51 from PKD, Inc. *59
L18-45
6. Adoption of Resolution No. 5956 approving request for Reduction in Retainage. *60
L47
7. Adoption of Resolution No. 5957 appropriating \$917.40 from the Nursing Home Construction fund for Invoice #0016176 from GHR Engineers & Associates. *61
L48
8. Adoption of Resolution No. 5958 appropriating \$7,000.00 from The Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates. *62
L49-50

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5960 appointing W. Stephen Moser to the Farmland Assessment Review Committee. *63
B20-21
2. Adoption of Resolution No. 5962 appointing Christopher Alix to the Urbana-Champaign Sanitary District, term ending May 31, 2010. *64-65
5-8-07 addendum
3. Adoption of Resolution No. 5963 appointing Mark Richardson to The Penfield Water District, term ending May 31, 2012. *66-67
B35
4. Adoption of Resolution No. 5964 appointing Jay Dingee to the Sangamon Valley Public Water District, term ending May 31, 2012. *68-69
B36
5. Adoption of Ordinance No. 805 – Equal Employment Ordinance. *70-73
B41-45
6. Adoption of Resolution No. 5965 in opposition to Senate Bill 766. *74
7. Adoption of Resolution No. 5966 in opposition to House Bill 613. *75
8. Adoption of Resolution No. 5967 for consent to change control of a cable television system. *76-77

D. FINANCE

1. Adoption of Resolution No. 5969 – Budget Amendment *78-79
A. Budget Amendment #07-00045 G9-10
Fund: 075 – Regional Planning Commission
Dept: 700 – Home Energy Assistance-HHS-Even Years
Increased Appropriations: \$2,000,000
Increased Revenue: \$2,000,000
Reason: To accommodate alternating fiscal years for the Home Energy Assistance – HHS (LIHEAP) Program.
2. Adoption of Resolution No. 5970 – Budget Amendment *80-81
A. Budget Amendment#07-00046 G11-12
Fund: 075 – Regional Planning Commission
Dept: 704 – Home Energy Assistance – Supplement – Even Years
Increased Appropriations: \$1,500,000
Increased Revenue: \$1,500,000
Reason: To accommodate additional grant for supplemental state funds supporting the Home Energy Assistance (LIHEAP) Program.

3. Adoption of Resolution No. 5971 – Budget Amendment *82-83
A. Budget Amendment #07-00047 G13-14
Fund: 075 – Regional Planning Commission
Dept: 699 – Home Energy Assistance – Supplement- Odd Years
Increased Appropriations: \$1,500,000
Increased Revenue: \$1,500,000
Reason: To accommodate alternating fiscal years for the Home Energy Assistance Supplemental Funds (LIHEAP) Program.

4. Adoption of Resolution No. 5972 – Budget Amendment *84-85
A. Budget Amendment #07-0048 G15-16
Fund: 075 – Regional Planning Commission
Dept: 701 – Weatherization-HHS-Even Years
Increased Appropriations: \$422,520
Increased Revenue: \$422,520
Reason: To accommodate alternating fiscal years for the Weatherization HHS Program.

5. Adoption of Resolution No. 5973 – Budget Amendment *86-87
A. Budget Amendment #07-00049 G17-18
Fund: 075 – Regional Planning Commission
Dept: 702 – Weatherization-DOE-Even Years
Increased Appropriations: \$385,000
Increased Revenue: \$385,000
Reason: To accommodate alternating fiscal years for the Weatherization – DOE Program.

6. Adoption of Resolution No. 5974 – Budget Amendment *88-89
A. Budget Amendment #07-00050 G19-20
Fund: 075 – Regional Planning Commission
Dept: 703 – Weatherization Supplement – Even Years
Increased Appropriations: \$165,000
Increased Revenue: \$165,000
Reason: To accommodate alternating fiscal years for the Weatherization-Supplemental Fund Program.

7. Adoption of Resolution No. 5975 – Budget Amendment *90
A. Budget Amendment#07-00052 G22
Fund: 850 – Geographic Information System Joint Venture
Dept: 623 – Geographic Information System-Odd Years
Increased Appropriations: \$60,000
Increased Revenue: \$0
Reason: Original budget estimates were insufficient. Revenue from Current GIS Consortium fiscal year is available to cover increased costs.

8. Adoption of Resolution No. 5976 – Budget Amendment *91
A. Budget Amendment #07-00053 G23
Fund: 080 – General Corporate Fund
Dept: 141 – State’s Attorney Support Enforcement
Increased Appropriations: \$6,500
Increased Revenue: \$0
Reason: Increase in appropriations to spend all available Funds by June 30, 2007 from IDPA.

9. Adoption of Resolution No. 5977 – Budget Amendment *92
A. Budget Amendment #07-00054 G24
Fund: 106 – Justice Safety Sales Tax Fund
Dept: 230 – Justice System Technology Project
Increased Appropriations: \$288,870
Increased Revenue: \$0
Reason: To re-appropriate funds for final payment to Jano Justice Systems, Inc. that had been budgeted in FY2006 Budget. It is currently anticipated the system will go live in FY2007, with the final payment made in FY2007.

10. Adoption of Resolution No. 5978 – Budget Amendment *93
A. Budget Amendment #07-00055 Adden. G1
Fund: 080 – General Corporate Fund
Dept: 075 – General County
Increased Appropriations: \$10,195
Increased Revenue: \$0
Reason: The County Board approved a contract with IGW in 2006 in the amount of \$45,000 for the Nursing Home Re-Use Study. The contract services were not completed in FY2006. This amendment appropriates the balance of that contract expense in the FY 2007 budget.

11. Adoption of Resolution No. 5979 – Budget Amendment *94
A. Budget Amendment #07-00056 Adden. G2
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$1,535
Increased Revenue: \$1,535
Reason: To receive and expend funds for repair of damage to EMA Garage.

12. Adoption of Resolution No. 5980 – Budget Amendment *95
A. Budget Amendment #07-00057 Adden. G3
Fund: 475 – RPC Economic Development Loans
Dept: 759 – CSBG New Economic Development Awards
Increased Appropriations: \$250,000
Increased Revenue: \$0
Reason: To transfer CSBG Administrative Escrow Account Funds to the RPC Operating Fund 075.

13. Adoption of Resolution No. 5981 – Budget Amendment *96
A. Budget Amendment #07-00058 Adden. G4
Fund: 075 – Regional Planning Commission
Dept: 733 – Administrator
Increased Appropriations: \$210,000
Increased Revenue: \$15,000
Reason: To allow leasehold improvements to the RPC space
In the Brookens Center.
14. Adoption of Resolution No. 5982 – Budget Amendment *97-98
A. Budget Amendment #07-00059 Adden. G5
Fund: 676 – Solid Waste Management
Dept: 011 – Solid Waste Management
Increased Appropriations: \$1,700
Increased Revenue: \$1,150
Reason: The County sponsored a cooperative electronic/computer
recycling event, and is therefore responsible for payment of all expenses,
but will be reimbursed from Champaign, Urbana and Savoy for \$1,150 of
those expenses. The remaining \$500 in increased appropriations is to cover
the County’s share of the event.
15. Adoption of Resolution No. 5983 – Budget Transfer *99-100
A. Budget Transfer #07-00009 G25
Fund: 080 – General Corporate
Dept: 075 – General County
Total amount of transfer: \$24,621
Reason: To move money to appropriate budgets to cover AFSCME
General Unit Salary increases effective April 8, 2007, as approved
by the full County Board on April 19, 2007.
16. Adoption of Resolution No. 5984 – Budget Transfer *101-102
A. Budget Transfer #07-00010 G26
Fund: 080 – General Corporate
Dept: 075 – General County
Total amount of transfer: \$19,592
Reason: To move money to appropriate budgets to cover AFSCME
General Unit Salary increases effective April 8, 2007, as approved
by the full County Board on April 19, 2007.
17. Adoption of Resolution No. 5985 – Budget Transfer *103-104
A. Budget Transfer #07-00011 G27
Fund: 080 – General Corporate
Dept: 075 – General County
Total amount of transfer: \$18,626
Reason: To move money to appropriate budget to cover AFSCME
General Unit salary increases effective April 8, 2007, as approved by the
full County Board on April 19, 2007.

18. Adoption of Resolution No. 5986 – Budget Transfer *105
A. Budget Transfer #07-00012 G28
Fund: 080 – General Corporate
Dept: 075 – General County
Total amount of Transfer: \$3,322
Reason: To move money to appropriate budgets to cover AFSCME
General Unit Salary increases effective April 8, 2007, as approved
by the full County Board on April 19, 2007.
19. Adoption of Resolution No. 5990 authorizing the establishment of *106
six Deputy Sheriff/Trainee positions. Adden. G6
20. Adoption of Resolution No. 5992 establishing the Budget Process *107-113
for Fiscal Year 2008.

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 5995 – Petition requesting *114-115
and Resolution approving appropriation of funds from the County Bridge
Fund pursuant to 605 ILCS 5/5-501, for Rantoul Road District.
2. Adoption of Resolution No. 5996 appropriating \$21,624.00 *116
from County Motor Fuel Tax Funds for Champaign County’s share of the
Champaign-Urbana Urbanized Area Transportation Study –
Section #07-00000-00-ES. O9
3. Adoption of Resolution No. 5997 for contract award authority. *117
O10
4. Adoption of Resolution No. 5998 – Petition requesting and *118-119
Resolution approving appropriation of funds from the County Bridge
Fund pursuant to 605 ILCS 5/5-501, for Kerr Road District. O11-12

F. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 5999 approving CDAP Loan. *120
Y17-18
2. Adoption of Resolution No. 6000 approving CDAP Loan. *121
Y19-20
3. Adoption of Ordinance No. 806 – Ordinance amending *122-123
Zoning Ordinance establishing a rural residential overlay Zoning
District in the CR Conservation-Recreation Zoning District – Case
571-AM-06. Y30-52

RESOLUTION NO. 5948

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND CHAMPAIGN COUNTY TO RETAIN THE CHAMPAIGN COUNTY STATE'S ATTORNEY FOR SUPPORT AND COVERAGE IN CHAMPAIGN COUNTY FOR THE TERMINATION OF PARENTAL RIGHTS PETITIONS

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

WHEREAS, the Champaign County State's Attorney's Office (hereinafter "ATTORNEY") has a need for an attorney position to handle, prepare, and prosecute certain parental termination cases transmitted to Champaign County by the Department of Children and Family Services (hereinafter "DCFS") as well as to review the appropriateness of filing a Petition or Motion requesting termination of parental rights; and

WHEREAS, DCFS wishes to retain by contractual service agreement the ATTORNEY for support and coverage in Champaign County for the Termination of Parental Rights Petitions; and

WHEREAS, DCFS will provide partial funding for an attorney position in the Champaign County State's Attorney's Office; and

WHEREAS, an Intergovernmental Agreement between the Department of Children and Family Services of the State of Illinois and Champaign County will be prepared and reviewed by Champaign County's legal counsel; and

WHEREAS, the Intergovernmental Agreement will outline the financial participation and the facilities and services responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement the Department of Children and Family Services of the State of Illinois to retain the Champaign County State's Attorney for support and coverage in Champaign County for the Termination of Parental Rights Petitions.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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. 5951

RESOLUTION APPROPRIATING \$2,774.60 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #8
FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #8 from Isaksen Glerum Wachter Architecture in the amount of \$2,774.60 for Professional Services rendered through March 30, 2007; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #8 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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. 5952

RESOLUTION APPROPRIATING \$6,300.00 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #128965 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 #128965 from BLDD Architects in the amount of \$6,300.00 for Professional Architect/Engineering Services rendered through April 1, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #128965 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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. 5953

RESOLUTION APPROPRIATING \$1,986.80 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #128966 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 #128966 from BLDD Architects in the amount of \$1,986.80 for Professional Architect/Engineering Services rendered through April 1, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #128966 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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. 5954

RESOLUTION APPROPRIATING \$731.25 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #129023 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 #129023 from BLDD Architects in the amount of \$731.25 for professional Architectural/Engineering services through October 31, 2006; and

WHEREAS, invoice is for owner requested sign redevelopment.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #129023 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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. 5955

RESOLUTION APPROPRIATING \$32.00 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR PAY REQUEST #51 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 #51 in the amount of \$32.00 for Professional Services provided through April 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 #51 from PKD, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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. 5956

RESOLUTION APPROVING REQUEST FOR REDUCTION IN RETAINAGE

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

WHEREAS, the following contractor has requested a reduction in retainage, to 0%, in their pay application for the period ending 4/20/2007: Automatic Fire Sprinkler, Inc; 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 Contractor has provided satisfactory work and is 100% complete and has met their contract closeout requirements, PKD, Inc. has requested written approval from the Champaign County Board, as required, to allow the said Contractor a reduction in retainage.

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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. 5957

RESOLUTION APPROPRIATING \$917.40 FROM
THE NURSING HOME CONSTRUCTION FUND FOR INVOICE #0016176 FROM
GHR ENGINEERS & ASSOCIATES

WHEREAS, the County Facilities committee recommended to the County Board approval of invoice #0016176 from GHR Engineers & Associates in the amount of \$917.40 for professional services required to March 31, 2007; and

WHEREAS, the Invoice is for professional Architectural/Engineering services relating to HVAC system review.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #0016176 from GHR Engineers & Associates in the amount of \$917.40.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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. 5958

RESOLUTION APPROPRIATING \$7,000.00 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR STATEMENT #1 FROM BERNS
CLANCY & ASSOCIATES

WHEREAS, the County Facilities committee recommended to the County Board approval of Statement #1 from Berns, Clancy & Associates in the amount of \$7,000.00 for professional engineering investigative & forensic services for the new Champaign County Nursing Home.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Statement #1 from Berns, Clancy & Associates.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, A.D. 2007.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5960

RESOLUTION APPOINTING W. STEPHEN MOSER TO THE FARMLAND ASSESSMENT
REVIEW COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of W. Stephen Moser to be a Member of the Farmland Assessment Review 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 W. Stephen Moser as a Member of the Farmland Assessment Review Committee for a term commencing June 1, 2007 and ending May 31, 2011.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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. 5962

RESOLUTION APPOINTING CHRISTOPHER ALIX TO THE URBANA-CHAMPAIGN
SANITARY DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Christopher Alix to be a Member of the Urbana-Champaign Sanitary 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 Christopher Alix as a Member of the Urbana-Champaign Sanitary District for a term commencing June 1, 2007 and ending May 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Christopher Alix, 301 East George Huff Drive, Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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 Christopher Alix as a Member of the Urbana-Champaign Sanitary District for a term commencing June 1, 2007 and ending May 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 24th day of May, A.D. 2007.

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

RESOLUTION NO. 5963

RESOLUTION APPOINTING MARK RICHARDSON TO THE PENFIELD WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Mark Richardson to be a Trustee of the Penfield Water 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 Richardson as a Trustee of the Penfield Water District for a term commencing June 1, 2007 and ending May 31, 2012; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Mark Richardson, 320 South Main Street, Penfield, IL 61862.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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 Richardson as a Trustee of the Penfield Water District for a term commencing June 1, 2007 and ending May 31, 2012.

I hereby submit this appointment to the County Board for its advice and consent this 24th day of May, A.D. 2007.

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

RESOLUTION NO. 5964

RESOLUTION APPOINTING JAY DINGEE TO THE SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jay Dingee to be a Trustee of the Sangamon Valley Public Water 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 Jay Dingee as a Trustee of the Sangamon Valley Public Water District for a term commencing June 1, 2007 and ending May 31, 2012; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Jay Dingee, 1305 East Wildwood Lane, Mahomet, IL 61853-9770.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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 Jay Dingee as a Trustee of the Sangamon Valley Public Water District for a term commencing June 1, 2007 and ending May 31, 2012.

I hereby submit this appointment to the County Board for its advice and consent this 24th day of May, A.D. 2007.

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

ORDINANCE NO. 805

EQUAL EMPLOYMENT ORDINANCE

WHEREAS, the Champaign County Board previously passed Ordinance 464 titled "Equal Employment Ordinance of the County of Champaign Ordinance Rescinding Ordinance #410", which no longer reflects current law; and

WHEREAS, the Champaign County Board wishes to ensure compliance with current federal and state laws which prohibit discrimination based on race, color, religion, national origin, ancestry, sex, age, citizenship status, marital status, sexual orientation, the physical or mental disability of an individual unrelated to that individual's ability to perform the essential functions of his or her job with or without reasonable accommodation, or unfavorable discharge from the military as defined by the Illinois Human Rights Act, in the recruitment, assignment, promotion, or other aspects of employment or hiring by County Departments or Agencies.

NOW THEREFORE BE IT ORDAINED by the Champaign County Board that:

1. No County Department, Agency, Official Representative or County Employee shall discriminate against any employee or applicant for employment based on race, color, religion, national origin, ancestry, sex, age, citizenship status, marital status, sexual orientation, the physical or mental disability of an individual unrelated to that individual's ability to perform the essential functions of his or her job with or without reasonable accommodation, or unfavorable discharge from the military as defined by the Illinois Human Rights Act, in the recruitment, assignment, promotion, or other aspects of employment or hiring by County Departments or Agencies. Such actions shall include, but are not limited to, the following: employment; promotion; demotion; grievance; transfer; testing; advertising; layoff; termination; rates of pay or other forms of compensation and selection for training.

2. The County will in all solicitations or advertisements for employment state that the County is an equal opportunity employer.

3. The County Board Policy, Personnel and Appointments Committee shall develop an equal opportunity program to prevent discrimination against any employee or applicant for employment based on race, color, religion, national origin, ancestry, sex, age, citizenship status, marital status, sexual orientation, the physical or mental disability of an individual unrelated to that individual's ability to perform the essential functions of his or her job with or without reasonable accommodation, or unfavorable discharge from the military as defined by the Illinois Human Rights Act, in the recruitment, assignment, promotion, or other aspects of employment or hiring by County Departments or Agencies. Toward that end, County Departments and Agencies shall be required to submit the following information to the Deputy County Administrator/HR and to the County Board Policy, Personnel and Appointments Committee every two years, commencing in 2007:

a. A written body of procedures which analyzes the employment practices of the County Department or County Agency and specific procedures to be implemented by the County Department or County Agency which may enhance the utilization in employment of any protected class as outlined in this Ordinance.

b. A compilation of the gender and race of the County Department or County Agency's personnel by job classification.

c. A description of how the County Department or County Agency has demonstrated its commitment to equal opportunity employment in both its internal and external employment practices.

d. Suggestions by the County Department or County Agency for the implementation of any modifications in current policy or procedures which would enhance the utilization in employment of any protected class as outlined in this Ordinance.

e. A description of any efforts made by the County Department or County Agency to review its hiring, transfer, and promotion practices to determine whether employees are being hired, transferred, or promoted in accordance with established, reasonable goals and timetables.

f. A description of how the County Department or County Agency has compared job duties and rates of compensation for its employees or prospective employees to insure that the rates of compensation are equal for any jobs which are equal in skill, effort and responsibility, and which are performed under similar working conditions.

g. Any other information requested by the County Administrator and the County Board Policy, Personnel and Appointments Committee.

4. The County Administrator shall conduct a compliance review of each County Department and County Agency as to the stated objectives of this Ordinance. The purpose of this compliance review is to identify any deficiencies in meeting the County's equal employment objectives, and to recommend goals and objectives for addressing the underutilization in employment, if any, of any protected class as outlined in this Ordinance. The County Administrator shall then forward a copy of their findings and recommendations to each County Department and County Agency, as well as to the County Board Policy, Personnel and Appointments Committee, within thirty days of the completion of the said compliance review. The said report shall contain the following information:

a. A statistical analysis of the personnel in each County Department and County Agency by gender and race, including promotions, transfers and hiring.

b. Information as to how each County Department and County Agency is implementing this Ordinance.

5. The Policy, Personnel and Appointments Committee, with the assistance of the County Administrator shall make such recommendations as it may deem advisable in an effort to insure that fair and equitable treatment as defined by this Ordinance is extended to all County employees and applicants for County employment.

6. If any County employee or applicant for County employment believes they have been the subject of discrimination in violation of this Ordinance, they shall be required to meet

with the Department Head or Agency Head in the Department or Agency in which the alleged discrimination has occurred in an effort to resolve the complaint without a formal investigation. The County employee or applicant shall request such a meeting in writing within thirty days of the alleged discriminatory actions. If the meeting does not resolve the dispute, the County Employee or applicant for County employment shall follow the complaint procedure outlined in Section 7 of this Ordinance.

7. The County shall investigate any complaints of discrimination in violation of this Ordinance thoroughly and promptly. Any County employee or applicant for County employment who believes that he or she has been discriminated against in violation of this Ordinance shall utilize the following procedure to file a complaint which alleges a violation or violations of this Ordinance:

a. The complaint shall be filed utilizing a complaint form which shall be made available in the Champaign County Board Office, 1776 E. Washington, Urbana, IL 61802.

b. The individual shall submit the completed complaint form to the Champaign County Board office within thirty days of the meeting which has occurred in compliance with the provisions of Section 6 of this Ordinance.

c. The completed complaint form shall be date stamped and stamped "received" by the County Board Office and immediately forwarded to the County Administrator.

d. Within five working days of receiving the complaint, the County Administrator or his/her designee shall do the following:

1. Notify the cited parties of the complaint by providing them with a copy of the complaint.

2. Notify the Policy, Personnel and Appointments Committee of the complaint by providing them with a copy of the complaint.

e. The cited parties shall provide the County Administrator or his/her designee a written response to the complaint within five working days of having received the complaint.

f. Pursuant to 5 ILCS 120/2(c)(1), which states that the discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, is an exception to the Illinois Open Meetings Act, the Policy, Personnel and Appointments Committee shall conduct the initial review of the complaint in closed session.

g. The County Administrator or his/her designee shall conduct a fact finding investigation of the complaint, and submit his/her findings in writing to the Chair of the Policy, Personnel and Appointments Committee within fifteen calendar days of the Administrator's receipt of the complaint. Such fact finding shall include a report as to whether the complaint has been resolved by agreement of the parties. If the complaint has not been resolved, the Policy,

Personnel and Appointments Committee shall schedule a hearing on the complaint, with the said hearing to occur no later than sixty calendar days of receipt of the Administrator's report.

h. The Policy, Personnel and Appointments Committee shall direct the County Administrator or his/her designee, to prepare a written report of their recommendations as a result of the said hearing. If disciplinary action is recommended as to any County employee or Department Head as a result of the said hearing, the recommendations shall be in compliance with the requirements of the County's personnel policy.

8. This Ordinance rescinds Ordinance No. 464 entitled "Equal Employment Ordinance of the County of Champaign Ordinance Rescinding Ordinance #410."

9. This Ordinance may be amended as necessary to comply with any changes in applicable federal or state law.

10. This Ordinance does not convey any rights or privileges to any County employee or applicant for County employment that are not conveyed by existing federal or state law. Nothing in this Ordinance should be construed to alter at will employment provisions in Illinois law, absent any specific written provisions in the County's personnel policy or in the County's labor contracts with any of its employees.

PRESENTED, PASSED, APPROVED AND RECORDED this 24th day of May, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5965

RESOLUTION IN OPPOSITION TO SENATE BILL 766

WHEREAS, the Champaign County Board is aware of legislation proposed by Senator Deanna Demuzio (D-49th District) titled Senate Bill 766 which reduces the percentage of monies paid to the county general fund for traffic convictions from 41% to 37.6%, and increases the percentage of monies distributed to the state from 12% to 15.4%; and

WHEREAS, the Champaign County Board does not support legislation which effectively cuts resources to the County, but does not generate a corresponding cut in mandated services to be provided by the County.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the County Board is opposed to Senate Bill 766 which reduces the percentage of monies paid to the county general fund for traffic convictions from 41% to 37.6%, and increases the percentage of monies distributed to the state from 12% to 15.4%; 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 24th day of May, 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. 5966

RESOLUTION IN OPPOSITION TO HOUSE BILL 613

WHEREAS, the Champaign County Board is aware of legislation proposed by Rep. Roger L. Eddy (R-109th District) titled House Bill 613 which would amend the Private Sewage Disposal Licensing Act which defines "Off-Lot Discharging Private Sewage Disposal System", by providing that every owner of an off-lot discharging private sewage disposal system must file a "notice of Intent" with the Department of Public Health to allow coverage of the system under the blanket National Pollutant Discharge Elimination System (NPDES) permit of the State; and

WHEREAS, the Champaign County Board opposes the language and intent of House Bill 613.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the County Board opposes House Bill 613 which would amend the Private Sewage Disposal Licensing Act which defines "Off-Lot Discharging Private Sewage Disposal System", by providing that every owner of an off-lot discharging private sewage disposal system must file a "notice of Intent" with the Department of Public Health to allow coverage of the system under the blanket National Pollutant Discharge Elimination System (NPDES) permit of the State ; 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 24th day of May, 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. 5967

RESOLUTION FOR CONSENT TO CHANGE CONTROL OF A CABLE TELEVISION SYSTEM

WHEREAS, Insight Communications Midwest, LLC (hereinafter "Franchisee") owns a cable television system (hereinafter the "System") operating in the County of Champaign, Illinois (the "Franchise Authority"); and

WHEREAS, through direct or indirect subsidiaries, Comcast Corporation (hereinafter "Comcast") and Insight Communications Company, L.P. (hereinafter "Insight"), each holds a 50% ownership interest in Insight Midwest, L.P., of which the Franchisee is a wholly-owned indirect subsidiary; and

WHEREAS, pursuant to the terms of an agreement entered into by subsidiaries and affiliates of Comcast and Insight, Comcast, through a wholly-owned subsidiary, will acquire the 50% ownership interest in the System currently held by Insight; and

WHEREAS, to effectuate Comcast's acquisition of the 50% ownership interest in the System currently held indirectly by Insight (1) the Franchisee will assign the cable system and franchise to Illinois/Indiana Systems Group, LLC, a wholly-owned subsidiary of Insight Midwest, L.P., and (2) immediately thereafter, TCI of Indiana Holdings, LLC, will obtain the 100% ownership interest in Illinois/Indiana Systems Group, LLC (collectively, the "Transaction"); and

WHEREAS, Franchise Authority has concluded its approval is necessary for the above described Transaction and has been provided an FCC Form 394 and related information for such Transaction; and

WHEREAS, the Franchise Authority has considered and approves of the Transaction described above.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The foregoing recitals are approved and incorporated herein by reference.
2. The Franchise Authority consents to the Transaction described herein.
3. This Resolution shall be deemed effective upon adoption.
4. This Resolution shall have the force of a continuing agreement and the Franchise Authority shall not amend or otherwise alter this Resolution without the consent of the Franchisee.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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. 5969

BUDGET AMENDMENT

May, 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 #07-00045

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission	
Dept. 700 Home Energy Assistance-HHS-Even Years	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$250,500
522.01 Stationery & Printing	\$1,000
522.02 Office Supplies	\$4,000
522.04 Copier Supplies	\$1,000
522.06 Postage, UPS, Federal Express	\$2,000
522.15 Gasoline & Oil	\$1,000
522.44 Equipment less than \$1,000	\$3,000
533.12 Job-Required Travel Expense	\$5,000
533.29 Computer Services	\$5,000
533.33 Telephone Service	\$2,000
533.50 Facility/Office Rentals	\$5,000
533.70 Legal Notices, Advertising	\$1,000
533.85 Photocopy Services	\$7,500
533.95 Conferences & Training	\$2,000
534.31 Energy Assistance	\$1,700,000
544.33 Furnishings, Office Equipment	<u>\$10,000</u>
Total	\$2,000,000
Increased Revenue	
331.82 HHS-HM Energy Assistance Program	<u>\$2,000,000</u>
Total	\$2,000,000

REASON: To accommodate alternating fiscal years for the Home Energy Assistance - HHS (LIHEAP) Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5970

BUDGET AMENDMENT

May, 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 #07-00046

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission	
Dept. 704 Home Energy Assistance-Supplement-Even Years	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$175,000
522.01 Stationery & Printing	\$1,000
522.02 Office Supplies	\$4,000
522.04 Copier Supplies	\$1,000
522.06 Postage, UPS, Federal Express	\$2,000
522.15 Gasoline & Oil	\$1,000
522.44 Equipment less than \$1,000	\$3,000
533.12 Job-Required Travel Expense	\$2,500
533.29 Computer Services	\$2,500
533.33 Telephone Service	\$1,000
533.50 Facility/Office Rentals	\$3,000
533.70 Legal Notices, Advertising	\$1,000
533.85 Photocopy Services	\$5,000
533.95 Conferences & Training	\$2,000
534.31 Energy Assistance	\$1,291,000
544.33 Furnishings, Office Equipment	<u>\$5,000</u>
Total	\$1,500,000
Increased Revenue	
334.39 IDHFS-Weatherization Program	<u>\$1,500,000</u>
Total	\$1,500,000

REASON: To accommodate additional grant for supplemental state funds supporting the Home Energy Assistance (LIHEAP) Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5971

BUDGET AMENDMENT

May, 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 #07-00047

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 699 Home Energy Assistance-Supplement-Odd Years	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$175,000
522.01 Stationery & Printing	\$1,000
522.02 Office Supplies	\$4,000
522.04 Copier Supplies	\$1,000
522.06 Postage, UPS, Federal Express	\$2,000
522.15 Gasoline & Oil	\$1,000
522.44 Equipment less than \$1,000	\$3,000
533.12 Job-Required Travel Expense	\$2,500
533.29 Computer Services	\$2,500
533.33 Telephone Service	\$1,000
533.50 Facility/Office Rentals	\$3,000
533.70 Legal Notices, Advertising	\$1,000
533.85 Photocopy Services	\$5,000
533.95 Conferences & Training	\$2,000
534.31 Energy Assistance	\$1,291,000
344.33 Furnishings, Office Equipment	<u>\$5,000</u>
Total	\$1,500,000
Increased Revenue	
334.39 IDHFS-Weatherization Program	<u>\$1,500,000</u>
Total	\$1,500,000

REASON: To accommodate alternating fiscal years for the Home Energy Assistance Supplemental Funds (LIHEAP) Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5972

BUDGET AMENDMENT

May, 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 #07-00048

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 701 Weatherization-HHS-Even Years	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$40,000
522.01 Stationery & Printing	\$500
522.02 Office Supplies	\$500
522.04 Copier Supplies	\$500
522.06 Postage, UPS, Federal Express	\$250
522.15 Gasoline & Oil	\$250
533.12 Job-Required Travel Expense	\$500
533.29 Computer Services	\$500
533.33 Telephone Service	\$500
533.70 Legal Notices, Advertising	\$250
533.85 Photocopy Services	\$250
533.95 Conferences & Training	\$500
534.30 Weatherization	\$376,020
544.33 Furnishings, Office Equipment	<u>\$2,000</u>
Total	\$422,520
Increased Revenue	
331.82 HHS-Home Energy Assistance Program	<u>\$422,520</u>
Total	\$422,520

REASON: To accommodate alternating fiscal years for the Weatherization HHS Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5973

BUDGET AMENDMENT

May, 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 #07-00049

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 702 Weatherization-DOE-Even Years	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$85,000
522.01 Stationery & Printing	\$1,000
522.02 Office Supplies	\$2,000
522.04 Copier Supplies	\$500
522.06 Postage, UPS, Federal Express	\$1,000
522.15 Gasoline & Oil	\$1,000
533.12 Job-Required Travel Expense	\$5,000
533.29 Computer Services	\$3,000
533.33 Telephone Service	\$2,000
533.70 Legal Notices, Advertising	\$1,000
533.85 Photocopy Services	\$2,000
533.95 Conferences & Training	\$1,000
534.30 Weatherization	\$275,500
544.33 Furnishings, Office Equipment	<u>\$5,000</u>
	Total
	\$385,000
Increased Revenue	
331.81 Department of Energy-Weatherization	<u>\$385,000</u>
	Total
	\$385,000

REASON: To accommodate alternating fiscal years for the Weatherization-DOE Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5974

BUDGET AMENDMENT

May, 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 #07-00050

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 703 Weatherization-Supplement-Even Years	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$20,000
522.02 Office Supplies	\$100
522.04 Copier Supplies	\$100
522.06 Postage, UPS, Federal Express	\$100
522.15 Gasoline & Oil	\$100
533.12 Job-Required Travel Expense	\$176
533.29 Computer Services	\$200
533.33 Telephone Service	\$100
533.85 Photocopy Services	\$100
534.30 Weatherization	\$143,024
544.33 Furnishings, Office Equipment	<u>\$1,000</u>
Total	\$165,000
Increased Revenue	
334.39 IDHFS-Weatherization Program	<u>\$165,000</u>
Total	\$165,000

REASON: To accommodate alternating fiscal years for the Weatherization-Supplemental Fund Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5975

BUDGET AMENDMENT

May, 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 #07-00052

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 850 Geographic Information System Joint Venture Dept. 623 Geographic Information System-Odd Years	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$40,000
511.05 Temporary Salaries & Wages	\$10,000
533.87 Indirect Costs/Overhead	<u>\$10,000</u>
Total	\$60,000
Increased Revenue	
None (From Geographic Information System Joint Venture Fund balance)	<u>\$0</u>
Total	\$0

REASON: Original budget estimates were insufficient. Revenue from current GIS Consortium fiscal year is available to cover increased costs.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5976

BUDGET AMENDMENT

May, 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 #07-00053

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund	
Dept. 141 State's Attorney Support Enforcement	
Increased Appropriations	
544.33 Furnishings, Office Equipment	<u>\$6,500</u>
Total	<u>\$6,500</u>
Increased Revenue	
None (From General Corporate Fund balance)	<u>\$0</u>
Total	<u>\$0</u>

REASON: Increase in appropriations to spend all available funds by June 30, 2007 from IDPA.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5977

BUDGET AMENDMENT

May, 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 #07-00054

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 106 Public Safety Sales Tax Fund		
Dept. 230 Justice System Technology Project		
Increased Appropriations		
533.07 Professional Services		<u>\$288,870</u>
	Total	\$288,870
Increased Revenue		
None (From Public Safety Sales Tax Fund balance)		<u>\$0</u>
	Total	\$0

REASON: To re-appropriate funds for final payment to Jano Justice Systems, Inc. that had been budgeted in FY2006 Budget. It is currently anticipated the system will go live in FY2007, with the final payment made in FY2007.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5978

BUDGET AMENDMENT

May, 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 #07-00055

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 075 General County	
Increased Appropriations	
533.08 Consulting Fees	<u>\$10,195</u>
Total	<u>\$10,195</u>
Increased Revenue	
None (From General Corporate Fund balance)	<u>\$0</u>
Total	<u>\$0</u>

REASON: The County Board approved a contract with IGW in 2006 in the amount of \$45,000 for the Nursing Home Re-Use Study. The contract services were not completed in FY2006. This amendment appropriates the balance of that contract expense in the FY2007 Budget.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5979

BUDGET AMENDMENT

May, 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 #07-00056

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 476 Self-Funded Insurance	
Dept. 118 Property/Liability Insurance	
Increased Appropriations	
533.26 Property Loss/Damage Claims	
Total	<u>\$1,535</u>
Increased Revenue	
369.90 Other Miscellaneous Revenue	
Total	<u>\$1,535</u>

REASON: To receive and expend funds for repair of damage to EMA Garage.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5980

BUDGET AMENDMENT

May, 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 #07-00057

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 475 RPC Economic Development Loans		
Dept. 759 CSBG New Economic Development Awards		
Increased Appropriations		
571.75 To Regional Planning Commission Fund 075		<u>\$250,000</u>
	Total	<u>\$250,000</u>
Increased Revenue		
NONE (From RPC Economic Development Loans Fund Balance)		<u>\$0</u>
	Total	<u>\$0</u>

REASON: To transfer CSBG Administrative Escrow Account Funds to the RPC Operating Fund 075.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5981

BUDGET AMENDMENT

May, 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 #07-00058

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 733 Administration	
Increased Appropriations	
533.02 Architect Fees	\$10,000
544.18 Brookens Building Construction/Improvement	\$150,000
544.33 Furnishings, Office Equipment	<u>\$50,000</u>
Total	\$210,000
Increased Revenue	
385.25 Administrative Costs Reimbursement by Departments	<u>\$15,000</u>
Total	\$15,000

REASON: To allow leasehold improvements to the RPC space in the Brookens Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5982

BUDGET AMENDMENT

May, 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 #07-00059

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 676 Solid Waste Management		
Dept. 011 Solid Waste Management		
Increased Appropriations		
533.92 Contributions & Grants		<u>\$1,700</u>
	Total	\$1,700
Increased Revenue		
336.01 Champaign City		\$300
336.02 Urbana City		\$650
336.14 Village of Savoy		<u>\$200</u>
	Total	\$1,150

REASON: The County sponsored a cooperative electronic/computer recycling event, and is therefore responsible for payment of all expenses, but will be reimbursed from Champaign, Urbana and Savoy for \$1,150 of those expenses. The remaining \$500 in increased appropriations is to cover the County's share of the event.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5983

TRANSFER OF FUNDS

May, 2007

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 #07-00009

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate		Fund 080 General Corporate
Dept. 016 Administrative Services		Dept. 075 General County
Dept. 020 Auditor		
Dept. 022 County Clerk		
Dept. 023 Recorder		
Dept. 025 Supervisor of Assessments		
Dept. 026 Treasurer		
Dept. 030 Circuit Clerk		
016-511.03 Regular Full-Time Employees	\$1,810	075-511.27 Salary Increase Limit
016-511.05 Temporary Salaries & Wages	\$243	075-511.27 Salary Increase Limit
020-511.03 Regular Full-Time Employees	\$523	075-511.27 Salary Increase Limit
022-511.03 Regular Full-Time Employees	\$5,393	075-511.27 Salary Increase Limit
023-511.03 Regular Full-Time Employees	\$854	075-511.27 Salary Increase Limit
025-511.03 Regular Full-Time Employees	\$2,231	075-511.27 Salary Increase Limit
026-511.03 Regular Full-Time Employees	\$1,556	075-511.27 Salary Increase Limit
030-511.03 Regular Full-Time Employees	<u>\$12,011</u>	075-511.27 Salary Increase Limit
Total:	\$24,621	

REASON: To move money to appropriate budgets to cover AFSCME General Unit Salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, A.D. 2007.

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

ATTEST:

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

RESOLUTION NO. 5984

TRANSFER OF FUNDS

May, 2007

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 #07-00010

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate		Fund 080 General Corporate
Dept. 030 Circuit Clerk		Dept. 075 General County
Dept. 031 Circuit Court		
Dept. 032 Jury Commission		
Dept. 036 Public Defender		
Dept. 040 Sheriff		
Dept. 041 State's Attorney		
Dept. 042 Coroner		
Dept. 043 EMA		
030-511.04 Regular Part-Time Employees	\$190	075-511.27 Salary Increase Limit
031-511.03 Regular Full-Time Employees	\$6,528	075-511.27 Salary Increase Limit
032-511.04 Regular Part-Time Employees	\$564	075-511.27 Salary Increase Limit
036-511.03 Regular Full-Time Employees	\$1,173	075-511.27 Salary Increase Limit
040-511.03 Regular Full-Time Employees	\$3,251	075-511.27 Salary Increase Limit
041-511.03 Regular Full-Time Employees	\$5,444	075-511.27 Salary Increase Limit
042-511.03 Regular Full-Time Employees	\$1,715	075-511.27 Salary Increase Limit
043-511.03 Regular Full-Time Employees	<u>\$727</u>	075-511.27 Salary Increase Limit
Total:	\$19,592	

REASON: To move money to appropriate budgets to cover AFSCME General Unit Salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, A.D. 2007.

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

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

RESOLUTION NO. 5985

TRANSFER OF FUNDS

May, 2007

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 #07-00011

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate		Fund 080 General Corporate
Dept. 043 EMA		Dept. 075 General County
Dept. 051 Juvenile Detention Center		
Dept. 052 Court Services-Probation		
Dept. 071 Public Properties		
Dept. 130 Circuit Clerk Support Enforcement		
Dept. 140 Correctional Center		
043-511.05 Temporary Salaries & Wages	\$55	075-511.27 Salary Increase Limit
051-511.03 Regular Full-Time Employees	\$383	075-511.27 Salary Increase Limit
052-511.03 Regular Full-Time Employees	\$956	075-511.27 Salary Increase Limit
071-511.03 Regular Full-Time Employees	\$9,811	075-511.27 Salary Increase Limit
071-511.04 Regular Part-Time Employees	\$707	075-511.27 Salary Increase Limit
071-511.44 No-Benefit Part-Time Employees	\$428	075-511.27 Salary Increase Limit
130-511.03 Regular Full-Time Employees	\$497	075-511.27 Salary Increase Limit
140-511.03 Regular Full-Time Employees	<u>\$5,789</u>	075-511.27 Salary Increase Limit
Total:	\$18,626	

REASON: To move money to appropriate budgets to cover AFSCME General Unit Salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, A.D. 2007.

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

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

RESOLUTION NO. 5986

TRANSFER OF FUNDS

May, 2007

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 #07-00012

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate Dept. 140 Correctional Center Dept. 141 State's Attorney Support Enforcement		Fund 080 General Corporate Dept. 075 General County
140-511.04 Regular Part-Time Employees	\$1,333	075-511.27 Salary Increase Limit
141-511.03 Regular Full-Time Employees	<u>\$1,989</u>	075-511.27 Salary Increase Limit
Total:	\$3,322	

REASON: To move money to appropriate budgets to cover AFSCME General Unit Salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5990

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF SIX DEPUTY SHERIFF/TRAINEE POSITIONS

WHEREAS, pursuant to 55 ILCS 5/3-6008, each Sheriff may appoint one or more deputies, not exceeding the number allowed by the County Board of his or her county; and

WHEREAS, pursuant to 55 ILCS 5/3-6012.1, the Sheriff may hire Court Security Officers in such number as the County Board shall from time to time deem necessary; and

WHEREAS, the Champaign County Board has approved 52 deputy positions in Law Enforcement, 64 deputy positions in Corrections, and 13 Court Security Officer positions; and

WHEREAS, the Sheriff has requested the approval of allowance for up to six additional deputy positions to be titled Deputy Sheriff/Trainee and which positions may be filled for a period of no longer than eight months prior to the last day worked by the Deputy Sheriff or Court Security Officer who is terminating employment and whose position the Deputy Sheriff/Trainee would assume; and

WHEREAS, the Sheriff shall manage the salary costs of Deputy Sheriff/Trainee positions within the annual approved staffing budget, without requirement for additional funding or budget amendment.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the Sheriff is authorized an allowance of up to six additional deputy positions to be titled Deputy Sheriff/Trainee and which positions may be filled for a period of no longer than eight months prior to the last day worked by the Deputy Sheriff or Court Security Officer who is terminating employment and whose position the Deputy Sheriff/Trainee would assume; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that the Sheriff shall manage the salary costs of Deputy Sheriff/Trainee positions within the annual approved staffing budget, without requirement for additional funding or budget amendment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of May, 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. 5992

RESOLUTION ESTABLISHING THE BUDGET PROCESS
FOR FISCAL YEAR 2008

WHEREAS, the Champaign County Board determines it appropriate to establish a formal process for the compilation, presentation, approval, and execution of the annual budget; and

WHEREAS, the budget process includes documentation of financial policies and development of budget guidelines for the preparation of departmental input to the annual budget; and

WHEREAS, based on the anticipated receipt of revenues for FY2008 and the need for careful study of both revenues and expenditures for FY2008, the Finance Committee recommends guidelines and policies for the process and development of the FY2008 annual budget.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, that the following guidelines and policies are hereby adopted and shall be adhered to by Champaign County departments in the submission, review, preparation and implementation of the Fiscal Year 2008 Budget.

Amending the Budget

After the adoption of the annual budget, the budget may be amended through a budget amendment or budget transfer.

Budget Amendments -

- Amendments to the budget require a 2/3rd majority vote (18) of the County Board.

Budget Transfers -

The budget may be amended by transfers in two ways:

- Department heads may authorize transfers between non-personnel budget line items in their department budget as long as they do not exceed the total combined appropriation for these categories; and department heads may transfer from one personnel line item to another personnel line item in their department budget as long as they do not exceed the total combined appropriation for the personnel line items.
- All other transfers require a 2/3rd majority vote (18) of the County Board.

Appropriation

All County funds are appropriated in the "Official Budget". Appropriations will be considered the maximum authorization to incur obligations and not a mandate to spend.

Balanced Budget

The County will make all current expenditures with current revenues, avoiding procedures that balance current budgets by postponing needed expenditures, realizing future revenues early, or rolling over short-term debt. A budget ordinance is balanced when the sum of estimated net revenues and appropriated fund balances is equal to appropriations.

Budget Development Process

Department budget requests shall be performance-based and focused on goals, objectives and performance indicators.

The budget process shall include the following basic steps:

- Departments receive annual budget preparation instructions for FY2008 in June;
- Departments submit annual budget request for FY2008 in July;
- The County Administrator of Finance conducts initial review of all preliminary budgets in July;
- The County Board conducts Budget Hearings regarding the preliminary budget in August;
- The County Administrator reports initial overview of FY2008 funds and any outstanding issues for Finance Committee direction in September;
- The County Board conducts Truth in Taxation Public Hearing, if required, and Finance Committee receives Administrator Budget Recommendation in October;
- The County Board adopts final budget and appropriation and tax levy, by a simple majority vote, in November.

General Corporate Fund Expenditure Requests

With preparation of budgets within the General Corporate Fund, the County Board has determined the department budgets for commodities and services for the FY2008 budget shall be prepared with 0% growth over the FY2007 budget. Where a department documents there is a required increase pursuant to a contractual or mandated cost increase, the County Administrator shall include those cost increases in the Administrator Budget Recommendation presented in October.

Program Change Requests for additional expenditure authority and requests for new services shall be considered for funding based on performance based criteria and the FY2008 Budget Priorities and Goals as stated herein.

FY2008 Budget Priorities

1. *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.*
2. *Champaign County places priority on maintaining and enhancing its own fiscal stability.*

3. *Champaign County values partnership with our employees and places priority on the fair and equitable establishment of compensation and benefits for our employees in recognition of the effective, efficient, and innovative support of our employees as they represent the core values of county government in their daily activities.*

FY2008 Budget Goals

Priority No. 1: Ease of access and availability of services and information to citizens.

- More information readily accessible – both inside and outside of County government.
- Development of information access through technology resources
- Evaluation of IT infrastructure and assessment of new programming strategies to be incorporated within that infrastructure

Priority No. 2: Maintaining and enhancing Champaign County's fiscal stability

- Identification of *mandated* vs. *discretionary* services
- Development and implementation of a multi-year plan – planned quality growth
- Performance evaluation of services
- Establishment of adequate reserves within County's fund balances for "rainy" day
- Regular review and evaluation of revenue streams and opportunities
- Interdepartmental cooperation to identify successful strategies to be implemented across departmental lines, e.g.: tax cycle, continuous jury, etc.
- Partner with other local governments to provide collaboration in service delivery
- Develop communication with state legislative officials to ensure the State is a full partner in the funding of mandated services

Priority No. 3: Partnership with employees

- Appropriate, market-rate compensation plans
- Establishment of clear performance expectations to guide behaviors and actions of employees
- Evaluation of work-loads and establishment of appropriate staffing levels
- Communicate what is going on in County Government
- Development of operating efficiencies which could produce potential tax savings
- Quality services delivered in a professional manner
- Delivery of appropriate training opportunities to create a well-informed and efficient workforce

Capital Equipment Replacement and Capital Improvement Fund

A Capital Equipment Replacement Plan multi-year plan for vehicles, computers and technology, and furnishings and office equipment will be updated and prepared for the General Corporate Fund departments in the annual budget process. These expenditures will be appropriately amortized and reserves for replacement will be appropriated to the Capital Equipment Replacement and Capital Improvement Fund.

The Capital Improvement Plan is a multi-year plan for the facilities owned and maintained by the County. The County will maintain all its assets at a level adequate to protect the County's capital interest and to minimize future maintenance and replacement costs.

The County will identify the estimated costs and potential funding sources for each capital project proposal before it is submitted and included in the Capital Equipment Replacement and Capital Improvement Fund plan.

The County Administrators are authorized to approve all expenditures from the Capital Equipment Replacement and Capital Improvement Fund in compliance with the multi-year plan and policies established by the County Board. No more than 3% of the total of the General Corporate Fund Appropriation may be appropriated to the Capital Equipment Replacement and Capital Improvement Fund.

Debt Management

When applicable, the County shall review its outstanding debt for the purpose of determining if the financial marketplace will afford the County the opportunity to refund an issue and lessen its debt service costs. In order to consider the possible refunding of an issue a Present Value savings of three percent over the life of the respective issue, at a minimum, must be attainable.

The County will confine long-term borrowing to capital improvements or projects that cannot be financed from current revenues.

When the County finances capital projects by issuing bonds, it will pay back the bonds within a period not to exceed the estimated useful life of the project.

The County will strive to have the final maturity of general obligation bonds at, or below, thirty years.

Whenever possible, the county will use special assessment, revenue, or other self-supporting bonds instead of general obligation bonds, so those benefiting from the improvements will bear all or part of the cost of the project financed.

The County will not use long-term debt for current operations.

The County will maintain good communications with bond rating agencies regarding its financial condition. The County will follow a policy of full disclosure on every financial report and borrowing prospectus.

Contingency Fund

A General Corporate Fund contingency appropriation will be designated for emergency purchases during the year. The contingency appropriation goal is 1% of the total anticipated expenditure for the General Corporate fund. No more than 5% of the total General Corporate Fund Appropriation may be appropriated to the Contingency Fund. Money appropriated in the contingency fund may only be used if there is a transfer of funds approved by a 2/3 majority vote (18) of the County Board.

One-Time Revenues

To the extent feasible, one-time revenues will be applied toward one-time expenditures; they will not be used to finance ongoing programs. On going revenues should be equal to or exceed ongoing expenditures.

Financial Reserves and Surplus

On an annual basis, the fund balance for each fund shall be reviewed, and projections of reserve requirements and a plan for the use of an excess surplus shall be documented. The minimum fund balance requirement for the General Corporate Fund is a 45-day or 12.5% of expenditure fund balance for cash flow purposes. Instances where an ending audited fund balance is below the 45-day minimum requirement, a plan will be developed to increase the fund balance.

It is the intent of the County to use all surpluses generated to accomplish three goals: meeting reserve policies, avoidance of future debt and reduction of outstanding debt.

Encumbrance

An encumbrance system is maintained to account for commitments resulting from purchase orders and contracts. Every effort will be made to ensure that these commitments will not extend from one fiscal year to the next. Any emergency encumbrances, which do extend into the next fiscal year, shall be subject to appropriation in the next year's budget. Encumbrances at year - end do not constitute expenditures or liabilities in the financial statements for budgeting purposes.

Revenue

The County will try to maintain a diversified and stable revenue system to shelter it from unforeseeable short-run fluctuations in any one-revenue source.

The County will estimate its annual revenues by an objective, analytical process, wherever practical. The County will project revenues for the next year and will update the projection annually. Each existing and potential revenue source will be re-examined annually.

When preparing the Budget for Fiscal Year 2008, the property tax rates shall be calculated in accordance with the Property Tax Extension Limitation Law, with the goal of maintaining the Champaign County FY2007 rate of .7616.

The County charges user fees for items and services, which benefit a specific user more than the general public. State law or an indirect cost study determines the parameters for user fees. The County shall review all fees assessed in its annual budget preparation process to determine the appropriate level of fees for services and recommend any proposed changes to the fees collected to be implemented in the ensuing budget year.

Fixed Assets

The County maintains a fixed asset inventory of furniture, equipment, buildings, and improvements with a value of greater than \$2,500 and a useful life of one year or more.

Fiscal Year

The County's fiscal year is December 1st through November 30th.

Form of the Budget

The final Budget document must include the following, showing specific amounts:

- Statement of financial information including prior year revenue and expenditure totals, and current year and future year revenue and expenditure projections;
- Statement of all moneys in the county treasury unexpended at the termination of the last fiscal year;
- Statement of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year;
- Any additional information required by state law.

Grants

The Champaign County Board supports efforts to pursue grant revenues to provide or enhance County mandated and non-mandated services and capital needs. Activities which are, or will be, recurring shall be initiated with grant funds only if one of the following conditions are met: (a) the activity or service can be terminated in the event the grant revenues are discontinued; or (b) the activity should, or could be, assumed by the County (or specific fund) general and recurring operating funds. Departments are encouraged to seek additional sources of revenue to support the services prior to expiration of grant funding. Grant approval shall be subject to the terms and conditions of Champaign County Ordinance Number 635.

Investment

The County Treasurer is responsible for the investing of all Champaign County funds. With County Board approval, the Treasurer may make a short term loan of idle monies from one fund to another, subject to the following criteria:

- a. Such loan does not conflict with any restrictions on use of the source fund;
- b. Such loan is to be repaid to the source fund, with interest, within the current fiscal year.

Purchasing

All items with an expected value of \$20,000 or more for capital construction or facilities maintenance purchases or \$10,000 or greater for all other purchases must be competitively bid with exceptions for professional services (other than engineering, architectural or land surveying services). Additional competitive bid requirements may apply by statute or as a condition of using funds from an outside source. All purchases over the respective limits of

\$20,000 or \$10,000, which require the use of either formal bids or requests for proposals, must be approved by the full Champaign County Board. The Champaign County Purchasing Ordinance establishes the procedures to be followed in all purchasing activities.

Risk Management

The County established a self-funded insurance program for workers compensation and liability. To forecast expenditures, the county hires an actuarial consulting firm to review loss history and recommend funding taking into consideration claims, fixed costs, fund reserves, and national trends. The County strives to maintain the actuary recommended fund balance.

Salary Administration

The County Administrator is responsible for computing salaries and fringe benefits costs for all departments. Increases for non-bargaining employees, as defined in the Personnel Policy, will be established by the Finance Committee at the beginning of the budget cycle and forwarded to the County Board for inclusion in the annual budget.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 5995

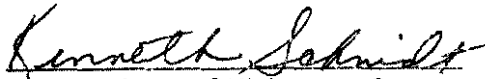
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Ken Schmidt, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Rantoul Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 29 & 30, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$16,640.00, which will be more than .02% of the value of all the taxable property in the Rantoul Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Rantoul Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Rantoul Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,


Commissioner of Highways of
Rantoul Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repairing the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Rantoul Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Rantoul Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 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. 5996

RESOLUTION APPROPRIATING \$21,624.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY
SECTION #07-00000-00-ES

WHEREAS, the County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #07-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION
STUDY, and

WHEREAS, the proposed study consists of the County of Champaign's annual contribution to the Champaign County Regional Planning Commission and its share of funding the above mentioned study.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Twenty-one Thousand Six Hundred Twenty-four Dollars (\$21,624.00) from County Motor Fuel Tax Funds for the County's share, and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May A.D., 2007.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 5997

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, sealed bids will be received in the office of the County Engineer until 10:00 a.m. May 17, 2007, for the Pavement Striping of various County Highways in Champaign County, Section # 07-00000-01-GM, and at that time will be publicly opened and read, and

WHEREAS, it is in the best interest of Champaign County to award the contract as early as possible, and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for Pavement Striping of various County Highways on behalf of Champaign County, if the low bid is within 10% of the engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of May A.D., 2007.

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

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

Prepared by: Jeff Blue
County Engineer

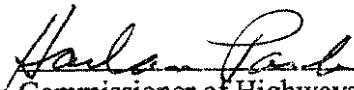
**PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501**

PETITION

Petitioner, Harlan Park, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Kerr Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 28 & 33, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repair the aforesaid structure is estimated to be \$15,000.00, which will be more than .02% of the value of all the taxable property in the Kerr Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Kerr Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Kerr Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,



Commissioner of Highways of
Kerr Road District,
Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repair the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Kerr Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Kerr Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 2007.

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

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

RESOLUTION NO. 5999

RESOLUTION APPROVING CDAP LOAN

WHEREAS, HL Precision Machining, Inc, of Champaign, Illinois has requested CDAP Assistance in the sum of \$200,000 for the purpose of purchasing equipment; and

WHEREAS, collateral for the CDAP loan will consist of a lien on specific pieces of equipment of HL Precision Machining, Inc., and a personal guaranty signed by Steven Hillard; and

WHEREAS, as a result of the CDAP assistance, this project will assist in retaining 20 full-time equivalent jobs; and

WHEREAS, CDAP support of HL Precision Machining, Inc. is in the best interest of the citizens of Champaign County, Illinois

NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve CDAP Loan to HL Precision Machining, Inc. of Champaign, Illinois in the sum of \$200,000.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May 2007.

C. Pius Weibel Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO.6000

RESOLUTION APPROVING CDAP LOAN

WHEREAS, Illini Contractor's Supply, Inc, of Champaign, Illinois has requested CDAP Assistance in the sum of \$130,000 for the purpose of purchasing equipment; and

WHEREAS, collateral for the CDAP loan will consist of a lien on equipment and a second mortgage on real estate of Illini Contractor's Supply, Inc, and a personal guaranty signed by David York; and

WHEREAS, as a result of the CDAP assistance, this project will assist in creating 3 full-time equivalent jobs; and

WHEREAS, CDAP support of Illini Contractor's Supply, Inc. is in the best interest of the citizens of Champaign County, Illinois

NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve CDAP Loan to Illini Contractor's Supply, Inc. of Champaign, Illinois in the sum of \$130,000.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May 2007.

C. Pius Weibel Chair
Champaign County Board

ATTEST:

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

ORDINANCE NO.806
ORDINANCE AMENDING ZONING ORDINANCE
ESTABLISHING A RURAL RESIDENTIAL OVERLAY ZONING DISTRICT
IN THE CR CONSERVATION-RECREATION ZONING DISTRICT

571-AM-06

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 571-AM-06;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by establishing a Rural Residential Overlay Zoning District permitting no more than 1 building lot in the AG-1 Agriculture Zoning District on the following described real estate:

Beginning at the southeast corner of Brock Subdivision in the northeast quarter of Section 25, Township 21 North of the Base Line, Range 7 East of the Third Principal Meridian a distance of 826.08 feet south of the northeast corner of said northeast quarter; thence south 344.92 feet on the east line of said northeast quarter; thence deflecting 92 degrees 56.1 minutes (92°56.1') to the right 175.00 feet; thence 87°03.9' to the right 29.52 feet parallel with said east line; thence 87°03.9' to the left 292.49 feet; thence 30°58.1' to the left 56.44 feet; thence 62°24.7' to the left 84.91 feet; thence 92°36.0' to the right 291.93 feet; thence 89°33.2' to the right 697.10 feet; thence easterly 92.29 feet on the south line of Lot 3 of said Brock Subdivision to the centerline of a drainage ditch; thence 47°05.1' to the right 65.76 feet on said centerline; thence 21°16.7' to the left 132.88 feet on said centerline; thence 17°15.4' to the left 196.48 feet on said centerline; thence 11°48.7' to the right 63.98 feet on said centerline; thence 40°05.6' to the right 46.30 feet on said centerline; thence 27°12.0' to the right 119.70 feet on said centerline; thence 80°24.5' to the left 65.95 feet on said centerline; thence 20°05.6' to the left 52.60 feet on said centerline; thence 33°23.4' to the left 99.87 feet on said centerline; thence 13°16.6' to the right 38.77 feet on said centerline; and thence easterly 11.48 feet on said centerline to the point of beginning; encompassing 8.842 acres, situated in Champaign County, Illinois.

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

ORDINANCE NO. 806

Page 2

PRESENTED, PASSED, APPROVED AND RECORDED this 24th day of May, A.D. 2007.

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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