

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 21, 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**

1. May 24, 2007 regular session

\*1-12

### **VI APPROVAL OF AGENDA/ADDENDUM**

### **VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, July 26, 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 June 4, 2007 meeting:

\*13

*Following items brought directly to County Board without previous  
Committee consideration*

1. *Adoption of Resolution No. 6009 authorizing an  
Intergovernmental Agreement with the City of Champaign and the City  
of Urbana for the Edward Byrne Memorial Justice Assistance Grant  
(JAG) Program.*

\*14-17

2. *Adoption of Resolution No. 6010 authorizing an  
Intergovernmental Agreement between Champaign County and St.  
Joseph-Ogden High School District #305, St. Joseph Grade School  
District #169, Fisher Unit School District #1, and Prairieview-Ogden  
Grade School District #197 for the School Resource Officer Program.*

\*18-24

Justice cont.

3. *Adoption of Resolution No. 6011 authorizing an Intergovernmental Agreement between Champaign County, the Champaign County Sheriff's Office, Tolono Community School District #7, and Heritage Community School District #8 for the School Resource Officer Program.* \*25-31
4. *Adoption of Resolution No. 6059 authorizing an Amendment to the Agreement for Inmate Mental Health Services between Champaign County and Health Professionals, LTD* \*32-34

**B. COUNTY FACILITIES COMMITTEE:**

- Summary of action from June 12, 2007 meeting: \*35-39
1. Adoption of Resolution No. 6013 appropriating \$3,110.37 from the Champaign County Nursing Home Construction Fund for Invoice #12215 from the Raterman Group, Ltd. \*40  
L37
  2. Adoption of Resolution No. 6014 appropriating \$13,993.93 from the Champaign County Nursing Home Construction Fund for Invoice #1252089 from Duane Morris. \*41  
L38-43
  3. Adoption of Resolution No. 6015 appropriating \$5,583.63 from Champaign County Nursing Home Construction Fund for Invoice #1303766 from Duane Morris. \*42  
L44-51
  4. Adoption of Resolution No. 6016 appropriating \$10,798.68 from the Nursing Home Construction Fund for Invoice #0016257 from GHR Engineers & Associates. \*43  
L52
  5. Adoption of Resolution No. 6019 documenting Champaign County Board refusal of extended warranty proposal from Reliable Plumbing & Heating. \*44-45
  6. Adoption of Resolution No. 6023 approving County Clerk Space Remodel. \*46-47

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

- Summary of action from June 6, 2007 meeting: \*48-49
1. Adoption of Resolution No. 6056 approving contract with Xerox for Lease of Digital Copier/Printer/Printers with a Supply/Maintenance Agreement \*50-51

**D. FINANCE COMMITTEE**

- Summary of action from June 7, 2007 meeting: \*52-53
1. Adoption of Resolution No. 6040 – Purchases Not Following Purchasing Policy \*54-55
  2. Adoption of Resolution No. 6041 – Payment of Claims \*56
  3. \*\*Adoption of Resolution No. 6048 – Emergency Budget Amendment \*57-58
    - A. Budget Amendment #07-00070  
Fund: 105 – Capital Equipment Replacement Fund  
Dept: 051 – Juvenile Detention Center  
Increased Appropriations: \$4,436  
Increased Revenue: \$0  
Reason: Radios scheduled to be replaced in FY2009; however, it is necessary for them to be replaced at this time.
  4. \*\*Adoption of Resolution No. 6049 – Emergency Budget Amendment \*59-60
    - A. Budget Amendment #07-00072  
Fund: 088 – Illinois Municipal Retirement  
Dept: 013 – Debt Service  
Increased Appropriations: \$495  
Increased Revenue: \$0  
Reason: Increase in line item due to unanticipated administrative and wire transfer fees for the 2006 series bonds.
  5. \*\*Adoption of Resolution No. 6050 – Emergency Budget Amendment \*61-62
    - A. Budget Amendment #07-00073  
Fund: 080 – General Corporate Fund  
Dept: 071 – Public Properties  
Increased Appropriations: \$70,000  
Increased Revenue: \$0  
Reason: To pay for replacement water heaters at Satellite Jail – RFP 2007-002.

**E. ENVIRONMENT & LAND USE COMMITTEE**

- Summary of action from June 11, 2007 meeting: \*63-64
1. Adoption of Resolution No. 6051 regarding development of a Champaign County Land Resource Management Plan. \*65  
Y35-39

2. Adoption of Resolution No. 6052 – creation of a Steering Committee to guide preparation of Champaign County Land Resource Management Plan. \*66-67

*Anticipated Action from June 21, 2006 meeting*

1. *Adoption of Resolution No. 6054 approving CDAP Loan.* \*68  
2. *Adoption of Resolution No. 6055 approving CDAP Loan.* \*69

## **XII OTHER BUSINESS**

- A. Adoption of Resolution No. 6057 approving Agreement between The Champaign County Board (Nursing Home Employees) and American Federation of State, County and Municipal Employees (AFSCME) – December 1, 2006 – November 30, 2008. \*70

- B. Adoption of Resolution No. 6058 approving Agreement between The Champaign County Board (Nursing Home Nurses) and American Federation of State, County and Municipal Employees (AFSCME) – December 1, 2006 – November 30, 2008. \*71

- C. **\*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.

## **XIII NEW BUSINESS**

## **XIV ADJOURNMENT**

\*Roll Call

\*\*Roll call and 18 votes

\*\*\*Roll call and 21 votes

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

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

*County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility.*

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
May 24, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 24, 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: Hogue, James, Jay, Jones, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, and Weibel - 24; Absent: Hunt, Knott, and Bensyl - 3. Discussion followed. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

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

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County* and *Fisher Reporter* on May 9, 2007; *Leader* on May 10, 2007; *Mahomet Citizen* and *Rantoul Press* on May 16, 2007; *County Star* and *Savoy Star* on May 17, 2007; and *News Gazette* on May 22, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Betz offered the motion to approve the Minutes of the April 10, 2007 Study Session, April 19, 2007 Public Hearing, April 19, 2007 Regular Meeting, and May 9, 2007 Special Meeting; seconded by Board Member Beckett. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member James offered the motion to approve the Agenda/Addendum; seconded by Board Member Jay. Board Member Wysocki requested to remove the adoption of Resolution No. 6001 regarding Development of a Champaign County Land Resource Management Plan, and Resolution No. 6002 – creation of a steering committee to guide preparation of Champaign County Land Resource Management Plan, from the Agenda. Chair Weibel requested to remove the adoption of Resolution No. 5968 appointing the

2007-2008 Performance Appraisal Teams for Champaign County Board Appointed Officials, from the Agenda. 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 June 21, 2007 at 7:00 P.M.

### **PUBLIC PARTICIPATION**

There was no Public Participation.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member McGinty announced the Government Finance Officers Association has awarded Champaign County the distinguished Budget Presentation Award for the current fiscal year. Board Member Moser informed the Board that Board Member Knott's grandfather had passed away. Board Member Putman informed the Board she attended the open house of the Central Illinois Dental Education Service, and met the new program coordinator Jill Meyers.

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

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

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.

#### **COUNTY FACILITIES**

Adoption of **Resolution No. 5951** appropriating \$2,774.60 from the Champaign County/General County budget for Invoice #8 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 5952** appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #128965 from BLDD Architects.

Adoption of **Resolution No. 5953** appropriating \$1,986.80 from the Champaign County Highway Facility Construction Fund for Invoice #128966 from BLDD Architects.

Adoption of **Resolution No. 5954** appropriating \$731.25 from the Champaign

County Highway Facility Construction Fund for Invoice #129023 from BLDD Architects.

Adoption of **Resolution No. 5955** appropriating \$32.00 from the Champaign County Nursing Home Construction Fund for Pay Request #51 from PKD, Inc.

Adoption of **Resolution No. 5956** approving request for Reduction in Retainage.

Adoption of **Resolution No. 5957** appropriating \$917.40 from the Nursing Home Construction fund for Invoice #0016176 from GHR Engineers & Associates.

Adoption of **Resolution No. 5958** appropriating \$7,000.00 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates.

#### **POLICY, PERSONNEL & APPOINTMENTS**

Adoption of **Resolution No. 5960** appointing W. Stephen Moser to the Farmland Assessment Review Committee.

Adoption of **Resolution No. 5962** appointing Christopher Alix to the Urbana-Champaign Sanitary District, term ending May 31, 2010.

Adoption of **Resolution No. 5963** appointing Mark Richardson to the Penfield Water District, term ending May 31, 2012.

Adoption of **Resolution No. 5964** appointing Jay Dingee to the Sangamon Valley Public Water District, term ending May 31, 2012.

Adoption of **Ordinance No. 805** – Equal Employment Ordinance.

Adoption of **Resolution No. 5965** in opposition to Senate Bill 766.

Adoption of **Resolution No. 5966** in opposition to House Bill 613.

Adoption of **Resolution No. 5967** for consent to change control of a cable television system.

#### **FINANCE**

Adoption of **Resolution No. 5969** – Budget Amendment:

Budget Amendment #07-00045

Fund: 075 – Regional Planning Commission

Dept: 700 – Home Energy Assistance-HHS-Even Years

Increased Appropriations: \$2,000,000.00

Increased Revenue: \$2,000,000.00

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

Adoption of **Resolution No. 5970** – Budget Amendment:

Budget Amendment#07-00046

Fund: 075 – Regional Planning Commission

Dept: 704 – Home Energy Assistance – Supplement – Even Years

Increased Appropriations: \$1,500,000.00

Increased Revenue: \$1,500,000.00

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

Adoption of **Resolution No. 5971** – Budget Amendment:

Budget Amendment #07-00047

Fund: 075 – Regional Planning Commission

Dept: 699 – Home Energy Assistance – Supplement- Odd Years

Increased Appropriations: \$1,500,000.00

Increased Revenue: \$1,500,000.00

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

Adoption of **Resolution No. 5972** – Budget Amendment:

Budget Amendment #07-00048

Fund: 075 – Regional Planning Commission

Dept: 701 – Weatherization-HHS-Even Years

Increased Appropriations: \$422,520.00

Increased Revenue: \$422,520.00

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

Adoption of **Resolution No. 5973** – Budget Amendment:

Budget Amendment #07-00049

Fund: 075 – Regional Planning Commission

Dept: 702 – Weatherization-DOE-Even Years

Increased Appropriations: \$385,000.00

Increased Revenue: \$385,000.00

Reason: To accommodate alternating fiscal years for the Weatherization – DOE Program.

Adoption of **Resolution No. 5974** – Budget Amendment:

Budget Amendment #07-00050

Fund: 075 – Regional Planning Commission

Dept: 703 – Weatherization Supplement – Even Years



Increased Appropriations: \$165,000.00

Increased Revenue: \$165,000.00

Reason: To accommodate alternating fiscal years for the Weatherization – Supplemental Fund Program.

Adoption of **Resolution No. 5975** – Budget Amendment:

Budget Amendment#07-00052

Fund: 850 – Geographic Information System Joint Venture

Dept: 623 – Geographic Information System-Odd Years

Increased Appropriations: \$60,000.00

Increased Revenue: \$0.00

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

Adoption of **Resolution No. 5976** – Budget Amendment:

Budget Amendment #07-00053

Fund: 080 – General Corporate Fund

Dept: 141 – State’s Attorney Support Enforcement

Increased Appropriations: \$6,500.00

Increased Revenue: \$0.00

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

Adoption of **Resolution No. 5977** – Budget Amendment:

Budget Amendment #07-00054

Fund: 106 – Justice Safety Sales Tax Fund

Dept: 230 – Justice System Technology Project

Increased Appropriations: \$288,870.00

Increased Revenue: \$0.00

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.

Adoption of **Resolution No. 5978** – Budget Amendment:

Budget Amendment #07-00055

Fund: 080 – General Corporate Fund

Dept: 075 – General County

Increased Appropriations: \$10,195.00

Increased Revenue: \$0.00

Reason: The County Board approved a contract with IGW in 2006 in the amount of \$45,000.00 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.

Adoption of **Resolution No. 5979** – Budget Amendment:

Budget Amendment #07-00056  
Fund: 476 – Self-Funded Insurance  
Dept: 118 – Property/Liability Insurance  
Increased Appropriations: \$1,535.00  
Increased Revenue: \$1,535.00

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

Adoption of **Resolution No. 5980** – Budget Amendment:

Budget Amendment #07-00057  
Fund: 475 – RPC Economic Development Loans  
Dept: 759 – CSBG New Economic Development Awards  
Increased Appropriations: \$250,000.00  
Increased Revenue: \$0.00

Reason: To transfer CSBG Administrative Escrow Account funds to the RPC Operating Fund 075.

Adoption of **Resolution No. 5981** – Budget Amendment:

Budget Amendment #07-00058  
Fund: 075 – Regional Planning Commission  
Dept: 733 – Administrator  
Increased Appropriations: \$210,000.00  
Increased Revenue: \$15,000.00

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

Adoption of **Resolution No. 5982** – Budget Amendment:

Budget Amendment #07-00059  
Fund: 676 – Solid Waste Management  
Dept: 011 – Solid Waste Management  
Increased Appropriations: \$1,700.00  
Increased Revenue: \$1,150.00

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 \$1,150.00 of those expenses. The remaining \$500.00 in increased appropriations is to cover the County's share of the event.

Adoption of **Resolution No. 5983** – Budget Transfer:

Budget Transfer #07-00009  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total amount of transfer: \$24,621.00

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.

Adoption of **Resolution No. 5984** – Budget Transfer:

Budget Transfer #07-00010  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total amount of transfer: \$19,592.00

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.

Adoption of **Resolution No. 5985** – Budget Transfer:

Budget Transfer #07-00011  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total amount of transfer: \$18,626.00

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.

Adoption of **Resolution No. 5986** – Budget Transfer:

Budget Transfer #07-00012  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total amount of Transfer: \$3,322.00

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.

Adoption of **Resolution No. 5990** authorizing the establishment of six Deputy Sheriff/Trainee positions.

Adoption of **Resolution No. 5992** establishing the Budget Process for Fiscal Year 2008.

#### **HIGHWAY & TRANSPORTATION**

Adoption of **Resolution No. 5995** – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501, for Rantoul Road District.

Adoption of **Resolution No. 5996** 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.

Adoption of **Resolution No. 5997** for contract award authority.

Adoption of **Resolution No. 5998** – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501, for Kerr Road District.

**ENVIRONMENT & LAND USE**

Adoption of **Resolution No. 5999** approving CDAP Loan.

Adoption of **Resolution No. 6000** approving CDAP Loan.

Adoption of **Ordinance No. 806** – Ordinance amending Zoning Ordinance establishing a rural residential overlay Zoning District in the CR Conservation-Recreation Zoning District – Case # 571-AM-06.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

**COMMITTEE REPORTS**

**JUSTICE & SOCIAL SERVICES**

Board Member Anderson, Chair, recommended the 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; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Anderson recommended the adoption of **Resolution No. 6003** approving and, if awarded, accepting the Illinois Criminal Justice Information Authority - Juvenile Information Sharing Grant for the Court Services Department; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the adoption of **Resolution No. 6004**

approving an agreement regarding the handling and disposition of study subjects between the University of Illinois and Champaign County Animal Control; seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Anderson announced the Mental Health Board completed the process of receiving the applications for the quarter cent sales tax funding. Five programs are going to receive funding. Mental Health Board is going to fund an additional two programs.

#### COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 5950** appropriating \$124.44 from the Champaign County Nursing Home Construction Fund for Invoice #101918 from Farnsworth Group, Inc; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Beckett informed the Board that the Illinois Law Enforcement Alarm System is interested in the old Champaign County Nursing Home building. He also announced they are working on directional signs for the new Champaign County Nursing Home. He announced that air handling unit number 9, that is not the subject of the current mediation, broke at the new Champaign County Nursing Home.

#### POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 5959** establishing Acceptable Use Policy and Disclaimer for Public Access to Champaign County WI-FI Service; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5961** appointing Brenda Molano-Flores to the Champaign County Forest Preserve Board, term ending June 30, 2010; seconded by Board Member Moser. Adopted by voice vote.

#### FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 5988** – Purchases Not Following Purchasing Policy; seconded by Board Member Betz. Discussion followed. There is a memo attached to the purchases not following policy list describing exactly what the list details. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5989** – Payment of Claims; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5987** – Budget Amendment:

Budget Amendment #07-00051  
Fund: 080 – General Corporate Fund  
Dept: 042 – Coroner  
Increased Appropriations: \$366.00  
Increased Revenue: \$366.00

Reason: Personal property (cash) discovered in decedents personal belongings and retained by Coroner to offset cremation expense; seconded by Board Member James.

Adopted by 2/3 required roll call vote.

Yeas: Hogue, James, Jay, Jones, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Doenitz, and Weibel - 19;

Nays: Betz, Carter, Cowart, Gladney, and Gross, - 5.

Board Member McGinty recommended the adoption of **Resolution No. 5991** approving FY2008 Salary Administration Plan for Non-Bargaining Employees; seconded by Board Member Tapley. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5994** – Emergency Budget Amendment:

Budget Amendment #07-00060  
Fund: 681 – Juvenile Information Sharing System Grant Fund  
Dept: 051 – Juvenile Detention Center  
Increased Appropriations: \$200.00  
Increased Revenue: \$0.00

Reason: Amendment is necessary to place additional funds in noted line item; seconded by Board Member Betz.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 5993** – Emergency Budget Amendment:

Budget Amendment #07-00061  
Fund: 080 – General Corporate Fund  
Dept: 075 – General County  
Increased Appropriations: \$85,000  
Increased Revenue: \$0

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 a part of the Highway Construction Project; seconded by Board Member Jay.

Adopted by 2/3 required roll call vote.

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

Nays: None.

#### HIGHWAY & TRANSPORTATION

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

#### ENVIRONMENT & LAND USE

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

#### OTHER BUSINESS

Board Member Beckett recommended to enter into executive 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, further moving that the following individuals remain present: Recording Secretary, County Administrators, Nursing Home Administrator, and County's Legal Counsel; seconded by Board Member McGinty.

Approved by roll call vote.

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

Nays: Hogue and Gladney - 2.

The Board entered into Closed Session at 7:34 P.M. The Board reentered Open Session at 9:48 P.M. Board Member Beckett recommended to suspend the 10:00 P.M. rule; seconded by Board Member Sapp. Approved by voice vote.

Chair Weibel announced a 10 minute break.

Board Member Beckett recommended to enter into executive 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, further moving that the following individuals remain present: Recording Secretary, County Administrators, Nursing Home Administrator, and County's Legal Counsel; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Hogue, James, Jay, Jones, Langenheim, McGinty, Melin, Moser, Putman, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Doenitz, Gladney, Gross, and Weibel - 21;

Nays: O'Connor and Cowart - 2;

Absent: Richards - 1.

The Board entered into Closed Session at 10:00 P.M. The Board reentered Open Session at 10:38 P.M.

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

Approved by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Melin, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Doenitz, Gladney, Gross, and Weibel - 20;

Nays: Moser, O'Connor, and Cowart - 3

Absent: Hogue - 1.

The Board entered into Closed Session at 10:41 P.M. The Board reentered Open Session at 10:49 P.M.

### **CLOSED SESSION MINUTES**

Board Member Beckett recommend the approval of Closed Session Minutes: May 9, 2007; seconded by Board Member James. Approved by voice vote.

### **NEW BUSINESS**

There was no New Business.

### **ADJOURNMENT**

Chair Weibel adjourned the Meeting at 10:51 P.M.



**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action taken at 6/4/07 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <b><u>Call to Order</u></b>	Meeting called to order at 6:01 p.m.
2. <b><u>Roll Call</u></b>	Anderson, Carter, Gladney, Hunt, James, Putman, Sapp, and Tapley were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda was approved.
4. <b><u>Public Participation</u></b>	None
5. <b><u>Monthly Reports</u></b>	Received and placed on file the Animal Control April 2007 report, Circuit Clerk April 2007 report, Coroner December 2006 & January 2007 reports, Court Services February 2007, March 2007, & April 2007 reports, EMA April/May 2007 report, and the Public Defender April 2007 report.
6. <b><u>Sheriff</u></b> a. Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Sheriff for Child Support Enforcement	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Sheriff for Child Support Enforcement</i></b>
7. <b><u>Nursing Home</u></b> a. Monthly Report	Received and placed on file.
8. <b><u>Juvenile Delinquency Grants</u></b> a. Status Report from Peter Tracy & Marilyn Garmon-Starks	Received and placed on file.
9. <b><u>Chair's Report</u></b> a. Annual Reports on the Champaign County Courtwatching Project for 2004-2007	A presentation on the jury system will be made at the August meeting.
10. <b><u>Other Business</u></b>	None
11. <b><u>Designation of Items to be Place on County Board Consent Agenda</u></b>	Agenda item VI A was designated for the consent agenda.
12. <b><u>Adjournment</u></b>	Meeting adjourned at 6:21 p.m.

RESOLUTION NO. 6009

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN AND THE CITY OF URBANA FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 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 Edward Byrne Memorial Justice Assistance Grant Program (hereinafter "JAG") is a partnership among the federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, Champaign County, the City of Champaign, and the City of Urbana desire to apply for JAG funds for the continued improvement and integration of fingerprint and palm print functionality amongst the participants and to fund individual projects in the City of Champaign and the City of Urbana; and

WHEREAS, an intergovernmental agreement between Champaign County, the City of Champaign, and the City of Urbana has been prepared and outlines the responsibilities of each party.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant Program.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June, A.D. 2007.

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

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

**INTERGOVERNMENTAL AGREEMENT  
JAG PROGRAM**

**(City of Champaign, City of Urbana, Champaign County)**

THIS AGREEMENT is made and entered by and between the City of Champaign, An Illinois Municipal Corporation ("Champaign"), the City of Urbana, An Illinois Municipal Corporation ("Urbana") and Champaign County, An Illinois Unit of Local Government ("County") effective on the last date signed by a party hereto.

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 the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, The Edward Byrne Memorial Justice Assistant Grant Program (JAG) is a partnership among federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, Champaign, Urbana and the County desire to apply for JAG funds to fund individual projects in the City of Champaign, City of Urbana and Champaign County.

NOW, THEREFORE, the parties agree as follows:

**Section 1. The Funds.** The parties acknowledge, as of the date of this Agreement, the total anticipated grant available to all agencies is NINETY FOUR THOUSAND EIGHT HUNDRED TWENTY FOUR DOLLARS (\$94,824.00).

**Section 2. Grant Disposition.** Proceeds from the grant shall be distributed to Champaign, Urbana, and County for funding individual local projects fitting into the JAG guidelines, in the amounts set forth in Exhibit A. Urbana and County shall notify Champaign prior to expenditure of any funds of the purpose of the expenditure. If the purpose is, or may not be, within the JAG program guidelines, the parties shall discuss the purchase and no purchase shall be made until the parties have resolved the issue.

**Section 3. Lead Agency.** The City of Champaign is hereby designated the Lead Agency for this agreement. Responsibilities shall include leading the application process for the JAG funds, accepting any and all funds awarded through the JAG program, establishing a trust fund in which to deposit the funds received through the JAG program, distributing funds to Urbana and County and preparing required reports.

**Section 4. Representative; Information Requirements.** Each participant shall designate one representative to fulfill the requirements of this agreement. The representative shall exercise due diligence in providing any and all information necessary or convenient for the performance of the duties required by Champaign in Section 3 above, including submitting the JAG application and preparation of performance measures and program assessment data.

**Section 5. Fund Restriction.** The parties agree that no funds will be used directly or indirectly for security enhancements or equipment to nongovernmental entities not engaged in criminal justice or public safety, and that the funds will not supplant existing budgeted funds.

**Section 6. Liability.** Nothing in the performance of this Agreement shall impose any liability for claims against any party other than claims for which liability may be imposed by the Illinois Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101 *et seq.* Each party to this Agreement shall be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party. The parties to this Agreement do not intend for any third party to obtain any rights by virtue of this Agreement.

**Section 7. Amendments.** Amendments to this agreement shall be made in writing and signed by all parties. In the event the amount of funds received is different from the amount set forth in Section 1, the parties shall exercise principals of good faith and fair dealing to amend Exhibit A in a manner consistent with the principles of this agreement and in accordance with all JAG program requirements. Such amendments may be entered into by the chief administrative officers of Champaign and Urbana, and the Sheriff.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date and year indicated herein.

**CITY OF CHAMPAIGN**

**CHAMPAIGN COUNTY**

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

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

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

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

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney CB 2007-\_\_\_\_\_

\_\_\_\_\_  
State's Attorney

**CITY OF URBANA**

By: \_\_\_\_\_  
Mayor

DATED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

**EXHIBIT A**  
**(City of Champaign, City of Urbana, Champaign County)**

**JAG AWARD DISPOSITION**

The 2007 JAG funds will be distributed to the Champaign Police Department, Urbana Police Department and the Champaign County Sheriff's Office to fund individual projects fitting into the guidelines of the JAG grant.

Champaign PD		\$71,871.20
Urbana PD		\$17,952.80
Champaign County		<u>\$ 5,000.00</u>
	Total	\$94,824.00

RESOLUTION NO. 6010

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN CHAMPAIGN COUNTY AND ST. JOSEPH-OGDEN HIGH SCHOOL DISTRICT #305, ST. JOSEPH GRADE SCHOOL DISTRICT #169, FISHER UNIT SCHOOL DISTRICT #1, AND PRAIRIEVIEW-OGDEN GRADE SCHOOL DISTRICT #197 FOR THE SCHOOL RESOURCE OFFICER 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, an intergovernmental agreement between the County of Champaign, the Champaign County Sheriff's Office, St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, and Prairieview-Ogden Grade School District #197 has been prepared establishing the mission of the School Resource Officer Program (hereinafter "SRO Program") as a joint cooperative effort; and

WHEREAS, the mission of the SRO Program is the reduction and prevention of school-related violence and crime committed by juveniles and young adults and this is accomplished by assigning Champaign County Sheriff's Deputies to school facilities on a full-time basis; and

WHEREAS, the SRO Program will consist of one (1) full-time Champaign County Sheriff's Deputy; and

WHEREAS, the School Resource Officer will divide his/her time among the participating school districts and though the exact time spent in each district may vary, it is anticipated the School Resource Officer's time will be divided as follows:

St. Joseph-Ogden High School District #305	70%
St. Joseph Grade School District #169	20%
Prairieview-Ogden Grade School District #197	8%
Fisher Unit School District #1	2%

WHEREAS, the school districts shall reimburse Champaign County for the partial cost of one (1) Champaign County Sheriff's Deputy for the SRO Program; and

WHEREAS, the intergovernmental agreement outlines the reimbursement by the school districts and service responsibilities of the parties; and

WHEREAS, the term of the intergovernmental agreement shall be from July 1, 2007 to June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement with the Champaign County Sheriff's Office, St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, and Prairieview-Ogden Grade School District #197 for the School Resource Officer Program.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June, A.D. 2007.

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

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

**SCHOOL RESOURCE OFFICER**  
**INTERGOVERNMENTAL AGREEMENT**

THIS AGREEMENT is entered into this \_\_\_\_ day of \_\_\_\_\_, 2007, by and between the COUNTY OF CHAMPAIGN, ILLINOIS (hereinafter referred to as "County") and the St Joseph – Ogden High School District #305, Saint Joseph Grade School District #169, Fisher Unit School District #1, and Prairieview-Ogden Grade School District #197 (hereinafter referred to as "School Districts"), and the Champaign County Sheriff's Office (herein referred to as "sheriff's office).

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

For and in consideration of the mutual promises, terms, covenants, and conditions set forth herein, the parties agree as follows:

**1. Purpose.** This Agreement establishes and delineates the mission of the School Resource Officer Program, herein referred to as the SRO Program, as a joint cooperative effort. Additionally, the Agreement formalizes relationships between the participating entities in order to foster an efficient and cohesive program that will build a positive relationship between Police Officers and the youth of our community in addition to reducing crime committed by juveniles and young adults.

**2. Mission.** The mission of the SRO Program is the reduction and prevention of school-related violence and crime committed by juveniles and young adults. This is accomplished by assigning Champaign County Deputies to school facilities on a full-time basis. The SRO Program accomplishes this mission by creating and maintaining safe, secure and orderly learning environments for students, teachers and staff. The SRO will establish a trusting channel of communication with student, parents and teachers. SRO's will serve as a positive role model to instill in students good moral standards, good judgment, respect for other students and a sincere concern for the school community. SRO's will promote citizen awareness of the law to enable students to become better informed and effective citizens, while empowering students with the knowledge of law enforcement efforts and obligations regarding enforcement as well as consequences for violations of the law. SRO's will serve as a confidential source of counseling for students and parents concerning law-related problems they face as well as providing information on community resources available to them.

**3. Organizational Structure.**

**A. Composition.** The SRO (Student Resource Officer) Program will consist of one (1) full-time Champaign County Sheriff's Office Deputy who is a Certified Police Officer and meet all requirements as set forth by Champaign County Sheriff's Office Rules and Regulations.

**B. Supervision.** The day-to-day operational and administrative control of the SRO Program will be the responsibility of the Champaign County Sheriff's Office. Responsibility for the conduct of SRO personnel, both personally and professionally, shall remain with the Champaign County Sheriff's Office. The School Resource Unit is assigned to the Investigations Division of the Champaign County sheriff's Office. On a daily basis, the School Resource Officer will collaborate with school and district administrators on many issues, including the



disposition of various situations they may encounter. The SRO will report to the school's administrators and assist the school administration as requested and in accordance with sheriff's office policy and procedure ; however their ultimate responsibility is to carry out their duties as police officers, as expressed and interpreted through the Sheriff's Office chain of command

**C. Relationship of Parties.** The County and the assigned deputy shall have the status of an independent contractor for purposes of this Agreement. The deputy assigned to the School Districts shall be considered to be an employee of the County and shall be subject to its control and supervision. The assigned deputy will be subject to current procedures in effect for certified deputy sheriffs, including attendance at all authorized training. This Agreement is not intended to and will not constitute, create, give rise to, or otherwise recognize a joint venture, partnership, or formal business association or organization of any kind between the parties, and the rights and obligations of the parties shall be only those expressly set forth in this Agreement. The parties agree that no person supplied by the School Districts to accomplish the goals of this Agreement is a County employee and that no rights under County employment, retirement, or personnel rules accrue to such person, and the parties agree that no person supplied by the Sheriff's Office to accomplish the goals of this Agreement is a School Districts employee and that no rights under school districts employment, retirement, or personnel rules accrue to such person.

#### **4. Procedures.**

**A. Concept.** The SRO Program shall utilize the SRO Triad concept as set forth by NASRO (National Association of School Resource Officers). The SRO Triad concept generally means that the officers assigned to the program are law enforcement officers, law-related counselors and instructors for law enforcement topics. SROs are first and foremost law enforcement officers for the Champaign County Sheriff's Office. SROs shall be responsible for carrying out all duties and responsibilities of a deputy sheriff and shall remain at all times under the control, through the chain of command, of the Champaign County Sheriff's Office. All acts of commission or omission shall conform to the Champaign County Sheriff's Office Rules of Conduct. SROs are enforcement officers in regards to criminal matters only and not enforcers of school regulations. SROs are not school disciplinarians and should not assume this role. SROs report directly to the SRO Sheriff's Office supervisor in connection with the assignment of law enforcement instruction and normal law enforcement duties. SROs are not formal counselors, and will not act as such, however, they are to be used as a law-related resource to assist students, faculty, staff, and all persons involved with the School Districts. SROs are to be used as instructors of law enforcement topics, and will provide instruction when the School Districts request it under the supervision of a certified teacher. SROs can instruct on a variety of law enforcement subjects to students and staff, including alcohol and drug education. SROs may use this instruction to build rapport between the students and the staff while under the supervision of a certified teacher.

**B. Duties.** Sheriff's Office responsibilities of the SRO will include, but not be limited to:

1. To enforce criminal law and protect the students, staff, and public at large against criminal activity;
2. Provide information concerning questions about law enforcement topics to students and staff;

3. Speak to students on a variety of law enforcement related topics including, but not limited to, narcotics, safety, public relations, occupational training, leadership, and life skills when the School District requests it and under the supervision of a certified teacher;
4. Coordinate investigative procedures between Police and school administrators;
5. Provide law-related counseling on a limited basis to students, staff and faculty;
6. Handle initial police reports of crime committed on campus;
7. Take enforcement action on criminal matters when appropriate;
8. Wear an approved police uniform at all times or other apparel approved by the Champaign county Sheriff's Office;
9. Attend school special events as assign by the Champaign County Sheriff's Office which have been requested by school administration and approved by the sheriff's office.

**C. Enforcement.** Although SROs have been placed in a formal educational environment, they are not relieved of the official duties as an enforcement officer. Decisions to intervene formally will be made when it is necessary to prevent any criminal act. Citations should be issued and arrests made when appropriate and in accordance with sheriff's office standard operating procedure.

**5. Equipment and Working Conditions.**

**A. County Responsibilities.** The County shall provide one (1) SRO deputy who have specialized training as school resource officers. Each officer shall be a fully equipped non-probationary Champaign County Sheriff's Office Deputy in good standing.

**B. School District Responsibilities.** The School Districts shall provide the SRO of each campus the following materials and facilities, which are deemed necessary to the performance of the SRO's duties:

1. Access to an air-conditioned and properly lighted private office, which shall contain a telephone, which may be used for general business purposes;
2. A location for files and records, which can be properly locked and secured;
3. A desk with drawers, chair, worktable, and filing cabinet;
4. Access to and encouragement of classroom participation by the SROs;
5. Opportunity for SROs to address teachers and school administrators about the SRO Program, goals, and objectives;

**C. Reporting of Serious Crimes.** If the investigation uncovers evidence of a serious crime as defined in state and county school system administrative regulations, the school official shall notify the SRO, the student's parent/guardian, and the appropriate school personnel. The SRO officers shall comply with the Illinois School Student Records Act (105 ILCS 10/1 et seq.) The records release must be necessary for the discharge of the officers' official duties, and the student records will not be disclosed to any other party except as provided under law or order of court.

**6. Time and Place of Performance.** It is understood that the SRO shall divide his or her time among the participating school districts. The amount of time the SRO will be assigned to each school district shall be mutually agreed upon in advance by the County and the school districts. It is anticipated that the SRO's time will be divided as follows:

St-Joseph Ogden High School District #305	70%
St. Joseph Grade School District #169	20%
Prairieview-Ogden Grade School District #197	8%
Fisher Unit School District #1	2%

The schedule and the exact time spent in each district may vary, depending upon the needs of each district and as circumstances may require. The County will endeavor to have an SRO available for duty at the assigned school each day that school is in session during the regular school year. The County is not required to furnish substitute officers on days when regular SRO is absent due to authorized leave or Sheriff's Office training requirements. The SRO will inform school administrators when an absence is anticipated. The Sheriff at all times maintains the authority to reassign an officer to other duties, whether on a temporary basis or a permanent basis. The aforesaid time division is for internal school financial contribution purposes only.

**7. Evaluation.** It is mutually agreed that the School District shall evaluate annually the SRO Program and the performance of each SRO with forms developed jointly by the parties. The evaluation shall be shared with the Sheriff. It is further understood that the School District's evaluation of each officer is advisory only and that the Champaign County Sheriff's Office retains the final authority to evaluate the performance of the SROs. The school districts may request that an SRO be reassigned or replaced by the Sheriff's office, however the ultimate decision shall be made by the sheriff's office.

**8. Reimbursement.** The intent of the parties is that the School Districts shall reimburse the County for the partial cost of one (1) deputy for the program. Accordingly, the cost set forth herein is the total cost to be paid by the District and is not calculated on an hourly basis or actual time basis but for the program as a whole. The School District shall pay an annual cost of \$40,000.00 for the first year. During the terms of this agreement an additional 3.5% will be compounded for the 2<sup>nd</sup> and 3<sup>rd</sup> year. Installments are to be paid on a monthly basis. The payments shall be made payable to the Champaign County Sheriff, 204 East Main Street, Urbana, IL. 61801. The cost breakdown will be as follows;

2007-2008 School year	\$40,000.00
2008-2009 School year	\$41,400.00
2009-2010 School year	\$42,849.00

The sheriff's office will provide a detailed summary of the SRO's activities for the prior month at the time each installment is due. St. Joseph-Ogden High School District shall pay the full amount then due to the County. St. Joseph Grade School District #169, Prairieview-Ogden Grade School District #197 and Fisher Unit School District #1 shall pay to St. Joseph-Ogden High School District #305, within 20 days of their receipt of the accounting from the County, their pro rata share of the cost as described above.

**9. Term of the Agreement.** The term of this agreement is three years commencing on the 1st of July, 2007 and ending on the 30th of June, 2010.

**10. Insurance and Indemnification**

The County agrees to hold the School District its agent and employees free, harmless and indemnified from and against any and all claims, suits or causes of actions arising from or in any way out of the performance of the duties of the SRO officers. The School District agrees to the extent allowed by law to hold the County its agent and employees free, harmless and indemnified from and against any and all claims, suits or causes of actions arising from or in any way out of the performance of the School District employees.

St Joseph–Ogden High School District #305

Fisher Unit School District #1

By: \_\_\_\_\_  
President, Board of Education

By: \_\_\_\_\_  
President, Board of Education

ATTEST:  
\_\_\_\_\_  
Secretary, Board of Education

ATTEST:  
\_\_\_\_\_  
Secretary, Board of Education

St Joseph Grade School District #169

SHERIFF OF CHAMPAIGN COUNTY

By: \_\_\_\_\_  
President, Board of Education

\_\_\_\_\_  
Daniel J. Walsh

ATTEST:  
\_\_\_\_\_  
Secretary, Board of Education

CHAMPAIGN COUNTY BOARD CHAIRMAN  
\_\_\_\_\_  
C. Pius Weibel

Prairieview-Ogden CCSD #197

By: \_\_\_\_\_  
President, Board of Education

ATTEST:  
\_\_\_\_\_  
Secretary, Board of Education

RESOLUTION NO. 6011

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN  
CHAMPAIGN COUNTY, THE CHAMPAIGN COUNTY SHERIFF'S OFFICE, TOLONO  
COMMUNITY SCHOOL DISTRICT #7, AND HERITAGE COMMUNITY SCHOOL DISTRICT  
#8 FOR THE SCHOOL RESOURCE OFFICER 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, an intergovernmental agreement between the County of Champaign, the Champaign County Sheriff's Office, Tolono Community School District #7, and Heritage Community School District #8 has been prepared establishing the mission of the School Resource Officer Program (hereinafter "SRO Program") as a joint cooperative effort; and

WHEREAS, the mission of the SRO Program is the reduction and prevention of school-related violence and crime committed by juveniles and young adults and this is accomplished by assigning Champaign County Sheriff's Deputies to school facilities on a full-time basis; and

WHEREAS, the SRO Program will consist of one (1) full-time Champaign County Sheriff's Deputy; and

WHEREAS, the Champaign County Sheriff's Office will endeavor to have a School Resource Officer available for duty at the assigned school each day that school is in session during the regular school year and the County is not required to furnish substitute deputies when the regular School Resource Officer is absent due to authorized leave, training requirements, or reassignment by the Sheriff's Office; and

WHEREAS, the school districts shall reimburse Champaign County for the partial cost of one (1) Champaign County Sheriff's Deputy for the SRO Program; and

WHEREAS, the intergovernmental agreement outlines the reimbursement by the school districts and service responsibilities of the parties; and

WHEREAS, the term of the intergovernmental agreement shall be from July 1, 2007 to June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement with the Champaign County Sheriff's Office, Tolono Community School District #7, and Heritage Community School District #8 for the School Resource Officer Program.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June, A.D. 2007.

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C. Pius Weibel, Chair  
Champaign County Board

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

**SCHOOL RESOURCE OFFICER  
INTERGOVERNMENTAL AGREEMENT**

THIS AGREEMENT is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2007, by and between the COUNTY OF CHAMPAIGN, ILLINOIS (hereinafter referred to as "County") and the Tolono Community School District #7 and the Heritage Community School District #8 (hereinafter referred to as "School District").

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

For and in consideration of the mutual promises, terms, covenants, and conditions set forth herein, the parties agree as follows:

1. **Purpose.** This Agreement establishes and delineates the mission of the School Resource Officer Program, herein referred to as the SRO Program, as a joint cooperative effort. Additionally, the Agreement formalizes relationships between the participating entities in order to foster an efficient and cohesive program that will build a positive relationship between Police Officers and the youth of our community in addition to reducing crime committed by juveniles and young adults.

2. **Mission.** The mission of the SRO Program is the reduction and prevention of school-related violence and crime committed by juveniles and young adults. This is accomplished by assigning Champaign County Deputies to school facilities on a permanent basis. The SRO Program accomplishes this mission by creating and maintaining safe, secure and orderly learning environments for students, teachers and staff. The SRO will establish a trusting channel of communication with student, parents and teachers. SRO's will serve as a positive role model to instill in students good moral standards, good judgment, respect for other students and a sincere concern for the school community. SRO's will promote citizen awareness of the law to enable students to become better informed and effective citizens, while empowering students with the knowledge of law enforcement efforts and obligations regarding enforcement as well as consequences for violations of the law. SRO's will serve as a confidential source of counseling for students and parents concerning law-related problems they face as well as providing information on community resources available to them.

3. **Organizational Structure.**

**A. Composition.** The SRO (Student Resource Officer) Program will consist of one (1) full-time Champaign County Sheriff's Office Deputy who is a Certified Police Officer and meet all requirements as set forth by Champaign County Sheriff's Office Rules and Regulations.

**B. Supervision.** The day-to-day operational and administrative control of the SRO Program will be the responsibility of the Champaign County Sheriff's Office. Responsibility for the conduct of SRO personnel, both personally and professionally, shall remain with the Champaign County Sheriff's Office. The School Resource Unit is assigned to the Investigations Division of the Champaign County sheriff's Office. On a daily basis, the School Resource Officer will collaborate with school and district administrators on many issues, including the disposition of various situations they may encounter. The SRO will report to the school's

administrators; however their ultimate responsibility is to carry out their duties as police officers, as expressed and interpreted through the Sheriff's Office chain of command

**C. Relationship of Parties.** The County and the assigned deputy shall have the status of an independent contractor for purposes of this Agreement. The deputy assigned to the School District shall be considered to be an employee of the County and shall be subject to its control and supervision. The assigned deputy will be subject to current procedures in effect for certified deputy sheriffs, including attendance at all authorized training. This Agreement is not intended to and will not constitute, create, give rise to, or otherwise recognize a joint venture, partnership, or formal business association or organization of any kind between the parties, and the rights and obligations of the parties shall be only those expressly set forth in this Agreement. The parties agree that no person supplied by the School District to accomplish the goals of this Agreement is a County employee and that no rights under County employment, retirement, or personnel rules accrue to such person, and the parties agree that no person supplied by the Sheriff's Office to accomplish the goals of this Agreement is a School District employee and that no rights under school district employment, retirement, or personnel rules accrue to such person.

#### 4. Procedures.

**A. Concept.** The SRO Program shall utilize the SRO Triad concept as set forth by NASRO (National Association of School Resource Officers). The SRO Triad concept generally means that the officers assigned to the program are law enforcement officers, law-related counselors and instructors for law enforcement topics. SROs are first and foremost law enforcement officers for the Champaign County Sheriff's Office. SROs shall be responsible for carrying out all duties and responsibilities of a deputy sheriff and shall remain at all times under the control, through the chain of command, of the Champaign County Sheriff's Office. All acts of commission or omission shall conform to the Champaign County Sheriff's Office Rules of Conduct. SROs are enforcement officers in regards to criminal matters only and not enforcers of school regulations. SROs are not school disciplinarians and should not assume this role. SROs report directly to the SRO Sheriff's Office supervisor in connection with the assignment of law enforcement instruction and normal law enforcement duties. SROs are not formal counselors, and will not act as such, however, they are to be used as a law-related resource to assist students, faculty, staff, and all persons involved with the School District. SROs are to be used as instructors of law enforcement topics, and will provide instruction when the School District requests it under the supervision of a certified teacher. SROs can instruct on a variety of law enforcement subjects to students and staff, including alcohol and drug education. SROs may use this instruction to build rapport between the students and the staff while under the supervision of a certified teacher.

**B. Duties.** Sheriff's Office responsibilities of the SRO will include, but not be limited to:

1. To enforce criminal law and protect the students, staff, and public at large against criminal activity;



2. Provide information concerning questions about law enforcement topics to students and staff;
3. Speak to students on a variety of law enforcement related topics including, but not limited to, narcotics, safety, public relations, occupational training, leadership, and life skills when the School District requests it and under the supervision of a certified teacher;
4. Coordinate investigative procedures between Police and school administrators;
5. Provide law-related counseling on a limited basis to students, staff and faculty;
6. Handle initial police reports of crime committed on campus;
7. Take enforcement action on criminal matters when appropriate;
8. Wear an approved police uniform at all times or other apparel approved by the Champaign County Sheriff's Office;
9. Attend school special events as assigned by the Champaign County Sheriff's Office.

**C. Enforcement.** Although SROs have been placed in a formal educational environment, they are not relieved of the official duties as an enforcement officer. Decisions to intervene formally will be made when it is necessary to prevent any criminal act. Citations should be issued and arrests made when appropriate and in accordance with sheriff's office standard operating procedure.

## **5. Equipment and Working Conditions.**

**A. County Responsibilities.** The County shall provide one (1) SRO deputy who have specialized training as school resource officers. Each officer shall be a fully equipped non-probationary Champaign County Sheriff's Office Deputy in good standing.

**B. School District Responsibilities.** The School District shall provide the SRO of each campus the following materials and facilities, which are deemed necessary to the performance of the SRO's duties:

1. Access to an air-conditioned and properly lighted private office, which shall contain a telephone, which may be used for general business purposes;
2. A location for files and records, which can be properly locked and secured;
3. A desk with drawers, chair, worktable, and filing cabinet;
4. Access to and encouragement of classroom participation by the SROs;
5. Opportunity for SROs to address teachers and school administrators about the SRO Program, goals, and objectives;

**C. Reporting of Serious Crimes.** If the investigation uncovers evidence of a serious crime as defined in state and county school system administrative regulations, the school official shall notify the SRO, the student's parent/guardian, and the appropriate school personnel. The SRO officers shall comply with the Illinois School Student Records Act (105 ILCS 10/1 et seq.) The records release must be necessary for the discharge of the officers' official duties, and the student records will not be disclosed to any other party except as provided under law or order of court.

**6. Time and Place of Performance.** The County will endeavor to have an SRO available for duty at the assigned school each day that school is in session during the regular school year. The County is not required to furnish substitute officers on days when regular SRO is absent due to authorized leave or Sheriff's Office training requirements. The Sheriff at all times maintains the authority to reassign an officer to other duties, whether on a temporary basis or a permanent basis.

**7. Evaluation.** It is mutually agreed that the School District shall evaluate annually the SRO Program and the performance of each SRO with forms developed jointly by the parties. The evaluation shall be shared with the Sheriff. It is further understood that the School District's evaluation of each officer is advisory only and that the Champaign County Sheriff's Office retains the final authority to evaluate the performance of the SROs.

**8. Reimbursement.** The intent of the parties is that the School District shall reimburse the County for the partial cost of one (1) deputy for the program. Accordingly, the cost set forth herein is the total cost to be paid by the District and is not calculated on an hourly basis or actual time basis but for the program as a whole. The School District shall pay an annual cost of \$40,000.00 for the first year. During the terms of this agreement an additional 3.5% will be compounded for the 2<sup>nd</sup> and 3<sup>rd</sup> year. The initial monthly installment payment of \$3,333.34 shall be due on or before the 10<sup>th</sup> day of July 2007 with a like payment on or before the 10<sup>th</sup> day of each month thereafter during the term of this agreement. The 2<sup>nd</sup> year monthly payment is \$3,433.34 and the third year is \$3,536.34. The payments shall be made payable to the Champaign County Sheriff, 204 East Main Street, Urbana, IL. 61801. The cost breakdown will be as follows;

2007-2008 School year \$40,000.00  
2008-2009 School year \$41,400.00  
2009-2010 School year \$42,849.00

**9. Term of the Agreement.** The term of this agreement is for three years commencing on the 1st of July, 2007 and ending on the 30th of June, 2010.

**10. Insurance and Indemnification**

The County agrees to hold the School District its agent and employees free, harmless and indemnified from and against any and all claims, suits or causes of actions arising from or in any way out of the performance of the duties of the SRO officers. The School District agrees to the extent allowed by law to hold the County its agent and employees free, harmless and indemnified from and against any and all claims, suits or causes of actions arising from or in any way out of the performance of the School District employees.

Tolono Community School District #7

By: \_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

APPROVED AS TO FORM:

\_\_\_\_\_  
Attorney

Heritage Community School District #8

By: \_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

APPROVED AS TO FORM:

\_\_\_\_\_  
Attorney

SHERIFF OF CHAMPAIGN COUNTY

\_\_\_\_\_  
Daniel J. Walsh

CHAMPAIGN COUNTY BOARD CHAIRMAN

\_\_\_\_\_  
C. Pius Weibel

RESOLUTION NO. 6059

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR INMATE MENTAL HEALTH SERVICES BETWEEN CHAMPAIGN COUNTY AND HEALTH PROFESSIONALS, LTD

WHEREAS, the Champaign County Board approved an Agreement for Inmate Mental Health Services (hereinafter "Agreement") with Health Professionals, LTD (hereinafter "HPL") on June 22, 2006; and

WHEREAS, the term of the Agreement was from July 1, 2006 through June 30, 2007; and

WHEREAS, the County of Champaign (hereinafter "County") and HPL wish to amend the Agreement and extend the term for three (3) more years; and

WHEREAS, an Amendment to the Agreement for Inmate Mental Health Services at Champaign County, Illinois between the County and HPL (hereinafter "Amendment") has been prepared; and

WHEREAS, the Amendment outlines the financial responsibilities and the scope of services of the parties; and

WHEREAS, the term of the Amendment shall be from July 1, 2007 through June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Amendment to Agreement for Inmate Mental Health Services at Champaign County, Illinois with Health Professionals, LTD.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June, A.D. 2007.

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

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

**AMENDMENT TO THE AGREEMENT FOR INMATE MENTAL HEALTH SERVICES  
AT CHAMPAIGN COUNTY, ILLINOIS  
(Effective date July 1, 2007)**

This is an Amendment to the Agreement for Inmate Mental Health Services at Champaign County, Illinois effective July 1, 2006 through June 30, 2007 (hereinafter "Agreement") between Health Professionals, Ltd. (hereinafter "HPL") and Champaign County, Illinois (hereinafter "the County"). Both parties agree that effective July 1, 2007 and during the duration of the Agreement, Paragraph VI(A) and (B), and VII(A) shall be deleted and amended to state as follows:

**VI. COMPENSATION/ADJUSTMENT**

**A. ANNUAL AMOUNT/MONTHLY PAYMENTS.**

1. Year 1. The annual amount to be paid by the COUNTY to HPL under this Agreement is \$233,592.53 (Two Hundred Thirty-Three Thousand and Five Hundred Ninety-Two Dollars and fifty-three cents) for a period of 12 (twelve) months. Each monthly payment shall be at \$19,466.04. First monthly amount to be paid to HPL on 1<sup>st</sup> day of July 2007 for services administered in the month of July 2007. Each monthly payment thereafter is to be paid by the COUNTY to HPL before or on the 1<sup>st</sup> day of the month of the month of service. If a separate contract encompassing these services is agreed to by both parties, the monthly amount will be pro rated per day.
2. Year 2. Effective July 1, 2008, the base annual amount to be paid by the COUNTY to HPL in Year 2 shall be the annual amount of Year 1, plus an increase of 3.0%.
3. Year 3. Effective July 1, 2009, the base annual amount to be paid by the COUNTY to HPL in Year 3 shall be the annual amount of Year 2, plus an increase of 3.3%.

- B. NEGOTIATED ANNUALIZED AMOUNT INCREASE UPON RENEWAL.** Upon each renewal of the contract, the increase in the annualized amount shall be negotiated between the parties 30 days prior to the end of the current contract year. HPL reserves the right to evaluate and recommend staffing increases to be mutually agreed upon by both parties.

**VII. TERM AND TERMINATION**

- A. Term.** The term of this Agreement shall be 3 (three) years from July 1, 2007 at 12:01 a.m. through June 30, 2010 at 11:59 p.m. This Agreement may automatically renew for one additional contract year with mutually agreed upon increases, unless this Agreement is terminated or notice of termination is given, as set forth in this Paragraph.

Except for the provisions, amended by this document, all other provisions of the Agreement shall remain in full force and effect and unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

**AGREED TO AND ACCEPTED AS STATED ABOVE:**

**County of Champaign, Illinois**

**Health Professionals, LTD.**

By: \_\_\_\_\_  
C. Pius Weibel  
Champaign County Board Chairperson

By: \_\_\_\_\_  
Theresa S. Falcon-Cullinan, M.D., MBA  
Title: President

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

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

**COUNTY FACILITIES COMMITTEE**  
**Summary of action taken 6/12/2007**

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<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of April 3, 2007 and May 15, 2007 approved as presented.
IV <u>Public Participation</u>	There was no public Participation
V <u>Champaign County Nursing Home</u>	
A. Pay Requests	
1. PKD, Inc. Pay Request #52	<i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #52 from PKD, Inc. In the amount of \$4,179 for Professional services provided Through May 20, 2007. (\$452 – Reimbursables; \$3,727 – General Conditions)</i>
2. Raterman Group Invoice #12215	RECOMMEND COUNTY BOARD APPROVAL of Invoice #12215 from Raterman Group in the amount of \$3,110.37 for professional Industrial Hygiene Services from September 15, 2006 thru May 10, 2007 related to mold Remediation project. Invoice is for document review, correspondence with attorneys and generation of reports in support of mediation.

3. Duane Morris Invoice #1252089

RECOMMEND COUNTY BOARD APPROVAL of Invoice #1252089 from Duane Morris in the amount of \$13,993.93 for professional services related to the Certificate of Need, through March 31, 2007.

4. Duane Morris Invoice #1303766

RECOMMEND COUNTY BOARD APPROVAL of Invoice #1303766 from Duane Morris in the amount of \$5,583.63 for professional services related to the Certificate of Need, through April 30, 2007.

5. GHR Engineers & Associates Invoice #0016257

RECOMMEND COUNTY BOARD APPROVAL of Invoice #0016257 from GHR Engineers & Associates in the amount of \$10,798.68 for professional services rendered for the period April 1, 2007 thru April 27, 2007. Invoice is for professional services rendered for the period April 1, 2007 thru April 27, 2007. Invoice is for Champaign County Nursing Home HVAC system review.



6. Moore, Costello & Hart , P.L.L.P  
Invoice #01559

*RECOMMEND COUNTY BOARD APPROVAL of Invoice #01559 from Moore, Costello & Hart, P.L.L.P. in the amount of \$2,930.12 for professional services billed through May 30, 2007. Invoice is Champaign County's portion of mediation expenses.*

B. Request for Reduction in Retainage  
a. Bid Item #17 – Electrical/Electronic System  
Coleman Electric

*RECOMMEND COUNTY BOARD APPROVAL of the Coleman Electric Request for Reduction in Retainage to 0%.*

C. Extended Warranty

RECOMMEND COUNTY BOARD NOT APPROVE the Reliable extended warranty.

VI Champaign County Nursing Home: Reuse

A. Isaksen Glerum Wachter Invoice #9

*RECOMMEND COUNTY BOARD APPROVAL of Invoice #9 from Isaksen Glerum Wachter in the amount of \$640.00 for professional services rendered for the period April 1, 2007 thru April 27, 2007. Invoice is for Architectural & Engineering Services relating to the mothballing at the existing Champaign County Nursing Home.*

**VII Fleet Maintenance/Highway Facility**

**A. BLDD Invoice #129029**

*RECOMMEND COUNTY BOARD APPROVAL of Invoice #129029 from BLDD in the amount of \$6,300 for professional architectural engineering services rendered for the period April 2, 2007 thru April 29, 2007.*

**B. BLDD Invoice #129030**

*RECOMMEND COUNTY BOARD APPROVAL of Invoice #129030 from BLDD in the amount of \$1,846.00 for professional architectural engineering services rendered for the period April 2, 2007 thru April 29, 2007.*

**VIII Physical Plant**

**A. Monthly Reports**

No action taken

**B. Adult Detention Center – Water Heater Replacement Bid**

*RECOMMEND COUNTY BOARD APPROVAL of the award of contract to Reliable Plumbing & Heating for the Adult Detention Center Water Heater Replacement Bid.*

**IX Chair's Report/Issues**

**A. County Clerk Remodel Update**

**RECOMMEND COUNTY BOARD APPROVAL of The Option A3 for the County Clerk space remodel As approved by the County Facilities Committee and County Clerk Mark Shelden.**

- B. Isaksen Glerum Wachter Invoice #1 *RECOMMEND COUNTY BOARD APPROVAL of Invoice #1 from Isaksen Glerum Wachter in the amount of \$1,480.00 for professional services rendered thru April 27, 2007. Invoice is for Brookens Pod 200 Assessors Office Remodel.*
- C. Clock & Bell Tower *RECOMMEND COUNTY BOARD APPROVAL of the modification to the Liataud's pledge.*
- X County Administrator – Report There was no report
- XI Other Business
- A. Public Defender Request for Space No action taken
- B. Looking for Lincoln sign No action taken
- XII Consent Agenda Items Committee consensus to include items V A 1, V A 6, V B a, VI A, VII A, B and VIII B and IX B and C on the County Board consent agenda.

RESOLUTION NO. 6013

RESOLUTION APPROPRIATING \$3,110.37 FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND FOR INVOICE #12215 FROM THE  
RATERMAN GROUP, LTD

WHEREAS, the Raterman Group, Ltd has submitted Invoice #12215 in the amount of \$3,110.37 for Professional Services provided through May 10, 2007; and

WHEREAS, the invoice is for professional industrial hygiene services related to mold remediation project; document review, correspondence with attorneys and generation of reports in support of mediation.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #12215 from The Raterman Group, Ltd.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of June, 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. 6014**

**RESOLUTION APPROPRIATING \$13,993.93 FROM THE CHAMPAIGN  
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #1252089  
FROM DUANE MORRIS**

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

**WHEREAS**, the law firm of Duane Morris has submitted an invoice for professional services rendered through March 31, 2007 related to the Certificate of Need; and

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

**NOW, THEREFORE BE IT RESOLVED** that the Champaign County Board approve invoice #1252089 from Duane Morris in the amount of \$13,933.93 for professional services in relation to the new Champaign County Nursing Home and the Certificate of need and other related issues pertinent to the planning process through the Illinois Health Facilities Planning Board.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 21<sup>st</sup> day of June, 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. 6015**

**RESOLUTION APPROPRIATING \$5,583.63 FROM THE CHAMPAIGN  
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #1303766  
FROM DUANE MORRIS**

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

**WHEREAS**, the law firm of Duane Morris has submitted an invoice for professional services rendered through April 30, 2007 related to the Certificate of Need; and

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

**NOW, THEREFORE BE IT RESOLVED** that the Champaign County Board approve invoice #1303766 from Duane Morris in the amount of \$5,583.63 for professional services in relation to the new Champaign County Nursing Home and the Certificate of need and other related issues pertinent to the planning process through the Illinois Health Facilities Planning Board.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 21<sup>st</sup> day of June, 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. 6016

RESOLUTION APPROPRIATING \$10,798.68 FROM  
THE NURSING HOME CONSTRUCTION FUND FOR INVOICE #0016257 FROM  
GHR ENGINEERS & ASSOCIATES

WHEREAS, the County Facilities committee recommended to the County Board approval of invoice #0016257 from GHR Engineers & Associates in the amount of \$10,798.68 for professional services rendered through April 27, 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 #0016257 from GHR Engineers & Associates in the amount of \$10,798.68

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of June, 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. 6019

RESOLUTION DOCUMENTING CHAMPAIGN COUNTY BOARD REFUSAL OF  
EXTENDED WARRANTY PROPOSAL FROM RELIABLE PLUMBING & HEATING

WHEREAS, the Champaign County Board has contracted with Reliable Plumbing & Heating for installation of the Heating Ventilation and Air Conditioning (HVAC) System at the new Champaign County Nursing Home; and

WHEREAS, the project team responsible for the Champaign County Nursing Home Construction Project determined that the date of substantial completion for the Nursing Home HVAC system was July 1, 2006, pursuant to the terms of the contract with Reliable Plumbing & Heating; and

WHEREAS, while the date of substantial completion was July 1, 2006, the County was not able to occupy the new nursing home facility until February 28, 2007, due to design flaws and operating flaws with the HVAC system which required additional correction before meeting required standards of operation for inspection; and

WHEREAS, the warranty for the HVAC equipment is one year from the date of substantial completion - July 1, 2007; and

WHEREAS, because of the delay in the move into the new nursing home facility, the County has not had the benefit of a full 12 months of heating and cooling experience with the HVAC system as of July 1, 2007; and

WHEREAS, based upon the above-stated facts, the County requested an extended warranty for the HVAC system from Reliable Plumbing and Heating, to extend to December 31, 2007; and

WHEREAS, upon receipt of the proposed extended warranty from Reliable Plumbing and Heating for a period of six months at a cost of \$20,000, the County Facilities Committee of the Champaign County Board recommends to the County Board that an extended warranty agreement for the Nursing Home HVAC system should not be executed or further pursued.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the proposed extended warranty from Reliable Plumbing and Heating for a period of six months at a cost of \$20,000 for the Nursing Home HVAC system should not be executed or further pursued.



PRESENTED, PASSED, APPROVED and RECORDED this 21<sup>st</sup> day of June, A.D.  
2007.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6023

RESOLUTION APPROVING COUNTY CLERK SPACE REMODEL

WHEREAS, recent changes in Illinois election law have placed additional duties upon the County Clerk for accessible voting to vision-impaired and other disabled voters, as well as the increased provision of early voting for all Champaign County voters; and

WHEREAS, the said changes have resulted in the need for the County Clerk to substantially increase the space available to accommodate the facilities and equipment necessary for accessible voting and early voting; and

WHEREAS, the County Clerk's present office space is not sufficiently large enough for the space necessary for the new accessible and early voting requirements imposed by the changes in the statute as well as appropriate storage space; and

WHEREAS, the Champaign County Board believes it is imperative and in the best interest of the citizens of Champaign County to make the necessary arrangements for the space necessary to allow the County Clerk to meet these statutory obligations; and

WHEREAS, the Champaign County Board County Facilities Committee and the Champaign County Clerk were presented with three remodel options for the expansion of the County Clerk's Office space; and

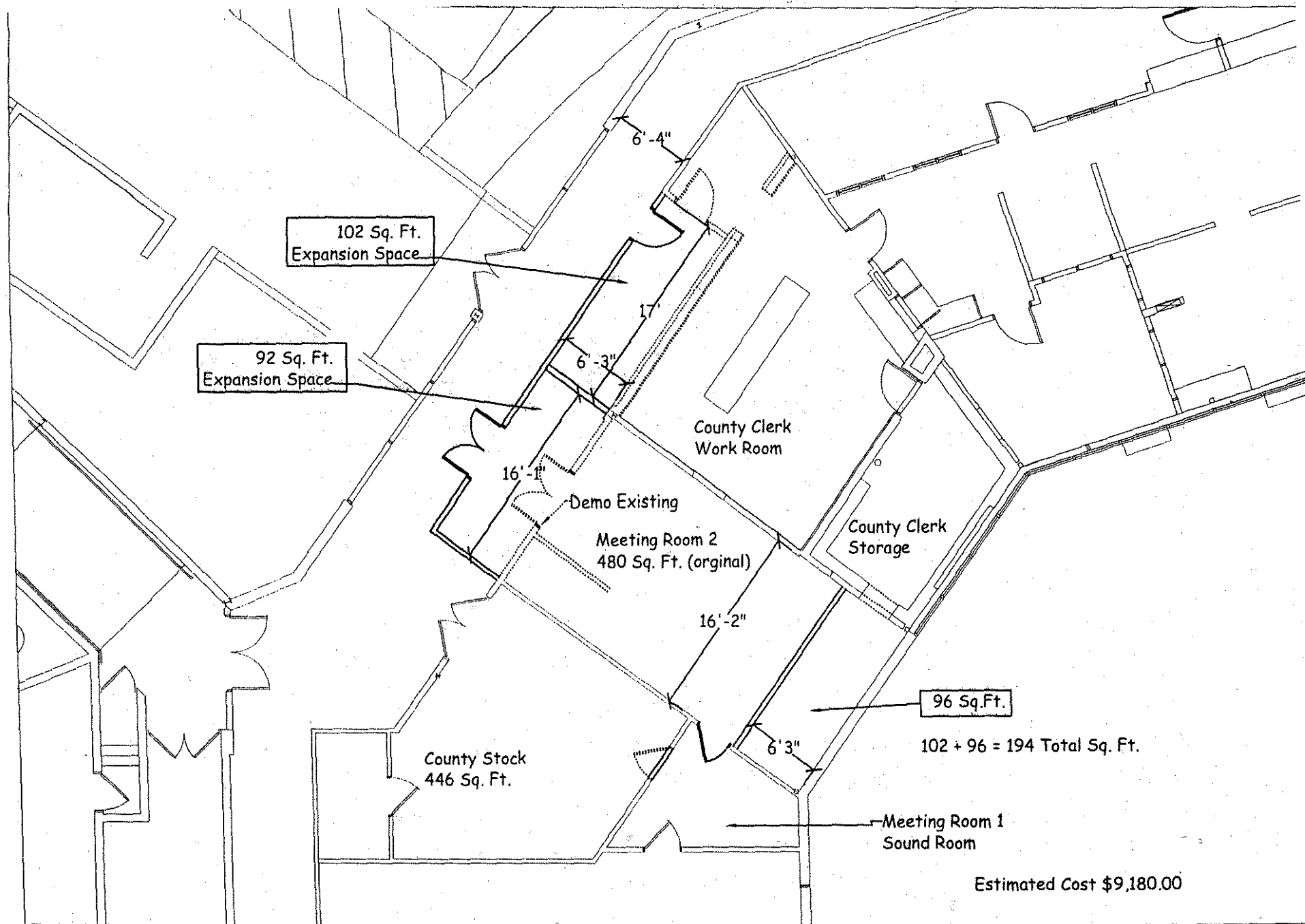
WHEREAS, the County Facilities Committee and the County Clerk have approved Plan A3 (Attachment A) which adds 198 square feet at a cost of \$10,000, as the acceptable solution for the space needs requirements of the County Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the remodeling of the Champaign County Clerk's Office, as specified in Plan A3 (Attachment A of this Resolution) with an estimated cost of \$10,000 and additional 198 square feet, is hereby approved as the solution to the space needs requirements of the County Clerk's Office.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of June, A.D. 2007.

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

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



47

CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES PHYSICAL PLANT DIVISION 1776 E. WASHINGTON, URBANA, IL	EXPANSION M.R. 2 & STORES INVENTORY RELOCATION	Pod 300 - Option #3	
		NO Scale:	A-3
		DATE: 3-30-07	

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 6/6/07 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:04 p.m.
2. <u>Roll Call</u>	Betz, Gross, 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>Public Participation</u>	None
5. <u>Monthly Reports</u>	
a. County Clerk Fees Report for April 2007	Received and placed on file.
6. <u>County Board</u>	
a. Appointments/Reappointments	
1. Craw Cemetery	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kenneth Bialeschki, Carolyn Gonzalez, John Hadden, Bill Payne, and James Reifsteck to the Craw Cemetery Board, terms ending 6/30/2012</i></b>
2. Stearns Cemetery	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Marlene Cherry to the Stearns Cemetery Board, term ending 6/30/2013</i></b>
3. Board of Review	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Laura Sandefur to the Champaign County Board of Review, term ending 5/31/2009</i></b>
4. Board of Health	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Susan Maurer and Julian Rappaport to the Champaign County Board of Health, terms ending 6/30/2010</i></b>
5. Board for the Care & Treatment of Persons with a Developmental Disability	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Joyce Dill to the Champaign County Board for the Care &amp; Treatment of Persons with a Developmental Disability, term ending 6/30/2010</i></b>
	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Barbara Wysocki as a County Board representative to the Champaign County Board for the Care &amp; Treatment of Persons with a Developmental Disability</i></b>
6. Forest Preserve Board	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Edwin Herricks to the Forest Preserve Board, term ending 6/30/2012</i></b>

*\*Denotes Consent Agenda Item*

7. Appointment of Performance Appraisal Teams for Annual Department Head Evaluations
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Performance Appraisal Teams for Annual Department Head Evaluations***
7. **Administrator's Report**
- a. Vacant Positions Listing
- Provided for information only.
- b. Recommendation for Award of Contract for Copier Services
- Motion carried to accept the project teams review results and recommendation that Xerox Corp. is the top ranked firm for the digital copier/printer project.
- Motion carried to identify Rhonda Wrona, Betty Murphy, Jed Willard, and the County Administrators as the County's negotiating team to negotiate a contract for the rental of multifunctional document reproduction equipment and, if negotiations are successful, present a contract to the County Board for award at the June 21, 2007 meeting.
- c. Prevailing Wage Ordinance for June 2007
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of Prevailing Wage Ordinance***
- d. Discussion Regarding Employee Recognition Event 2007
- Discussion was held.
8. **Legislation Report**
- No action taken.
9. **Other Business**
- a. Champaign-Urbana International Humanitarian Awards Participation Request
- The County Board Chair declined the request this year. The committee discussed assembling a list of similar requests to consider once a year.
- b. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee
- Closed session was held.
- Addendum**
- c. Ordinance Regulating the Granting of Permits for Pyrotechnic Display Fireworks and Consumer Fireworks Displays
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Regulating the Granting of Permits for Pyrotechnic Display Fireworks and Consumer Fireworks Displays***
10. **Chair's Report**
- There was no Chair's Report.
11. **Designation of Items to be Placed on County Board Consent Agenda**
- Agenda items VI A 1-7, VII B-C were designated for the consent agenda.
12. **Adjournment**
- Meeting adjourned at 8:10 p.m.

*\*Denotes Consent Agenda Item*

**RESOLUTION NO. 6056**

**RESOLUTION APPROVING CONTRACT WITH XEROX FOR LEASE OF  
DIGITAL COPIER/PRINTER/PRINTERS WITH A SUPPLY/MAINTENANCE  
AGREEMENT**

**WHEREAS**, the Champaign County Board contracts for copier/printing technology and services for the efficient operation of its offices; and

**WHEREAS**, the current copier services agreement for Champaign County expires on June 30, 2007; and

**WHEREAS**, Champaign County issued RFP 2007-001 – Rental of Digital Copier/Printers, on March 26, 2007, to obtain copier services for a five year period from July 1, 2007 through June 30, 2012; and

**WHEREAS**, on April 18, 2007, Champaign County received responses from four vendors to RFP 2007-001; and

**WHEREAS**, from May 21, 2007 to June 5, 2007, the County project team charged with responsibility for evaluating vendor responses and providing recommendation for award of contract attended on-site demonstration/presentations by each of the vendors who responded to RFP 2007-001; and

**WHEREAS**, based upon the terms of RFP 2007-001 and evaluation of the respondents, the County project team recommended award of contract to Xerox ; and

**WHEREAS**, the Policy, Personnel and Appointments Committee approved the recommendation of the County project team to award the contract, pursuant to the terms and conditions of RFP2007-001, to Xerox.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Champaign County, Illinois, that the Contract between Champaign County, Illinois and Xerox for Lease of Digital Copier/Printer/Printers with a Supply Maintenance Agreement as documented in Appendix A of this Resolution is hereby approved; and

**BE IT FURTHER RESOLVED** by the County Board of Champaign County, Illinois, that C. Pius Weibel, County Board Chair, is hereby authorized to execute the Contract between Champaign County, Illinois and Xerox for Lease of Digital Copier/Printer/Printers with a Supply Maintenance Agreement, on behalf of the Champaign County Board.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 21<sup>st</sup> day of  
June, A.D. 2007.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

**FINANCE COMMITTEE**  
**Summary of Action Taken at 6/7/07 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Roll Call</u>	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 May 10, 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 #07-00062, #07-00063, #07-00068, and #07-00069</i>
7. <u>County Administrator</u>	
a. General Corporate Fund FY2007 Revenue/Expenditure Projection Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	Received and placed on file.
c. Nursing Home Report	No action taken.
<u>Addendum</u>	
d. Memorandum Regarding Distribution of Public Health Levy for FY2007	Provided for information.
8. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
9. <u>Auditor</u>	
a. Purchases Not Following Purchasing Policy	Provided for information only.
<u>Addendum</u>	
b. Monthly Report	Received and placed on file.
10. <u>Chair's Report</u>	Busey informed the committee of two emergency budget amendments for the County Board agenda.
11. <u>Other Business</u>	
a. Champaign Park District's Withdrawal from Enterprise Zone	No action taken.



- |     |  |   |
|-----|--|---|
| 12. | <b><u>Approval of Closed Session Minutes</u></b><br>a.     May 10, 2007        | Finance Committee closed session minutes of May 10, 2007 approved as presented. |
| 13. | <b><u>Designation of Items to be Placed on County Board Consent Agenda</u></b> | All budget amendments were designated for the consent agenda.                   |
| 14. | <b><u>Adjournment</u></b>  | Meeting adjourned at 7:35 p.m.  |

*\*Denotes Consent Agenda Item.*

RESOLUTION NO. 6040

PURCHASES NOT FOLLOWING PURCHASING POLICY

June, 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 June 21, 2007 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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 BOARD APPROVAL

1/07

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

ENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>EMERGENCY PURCHASE</b>							
Way	Co Motor Fuel	085-060-533.48	VR#085-035	05/25/07	Road signs	Newman Traffic Signs	\$ 1,522.80
<b>2006 EXPENDITURES PAID OUT OF FY2007 BUDGET</b>							
Finance	** Treasurer	080-026-522.02	VR#026-039	05/16/07	Fly strips 8/23	Orkin Pest Control	\$ 50.00
Environment & Use	** RPC	075-744-534.51	VR#029-1047	05/30/07	Instructor lodging 11/6	Holiday Inn Express	\$ 67.20
Police	** Head Start	104-836-533.91	VR#104-1280	05/31/07	laundry service 11/3	Suds City Laundry	\$ 23.80
	** Correctional Ctr`	080-140-533.06	VR#140-322	05/09/07	Medical service 7/19	Lakeland Radiologists	\$ 65.00
	** Correctional Ctr`	080-140-533.06	VR#140-368	05/31/07	Medical service 6/27/03	Carle Hospital	\$ 67.00
	** Circuit Court	080-031-533.03	VR#031-248	05/30/07	Attorney fee 6/27-11/30/06	Malcolm Barnes	\$ 2,669.53
	** Circuit Court	080-031-533.03	VR#031-267	06/07/07	Attorney fee Feb-Nov	James Dedman	\$ 200.00
	** State's Attorney	080-041-533.94	VR#041-186	05/21/07	Finder reports 11/30	Accurint	\$ 9.00

\*\*\*\*\*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

RESOLUTION NO. 6041

PAYMENT OF CLAIMS AUTHORIZATION

June, 2007

FY 2007

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$6,380,641.40 including warrants 383918 through 385193; 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 \$6,380,641.40 including warrants 383918 through 385193 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June, 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. 6048

EMERGENCY BUDGET AMENDMENT

June, 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 #07-00070

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 105 Capital Equipment Replacement Fund Dept. 051 Juvenile Detention Center	
Increased Appropriations	
544.31 Radio Equipment	\$4,436
	Total \$4,436
Increased Revenue	
None (From Capital Equipment Replacement Fund balance)	\$0
	Total \$0

REASON: Radios scheduled to be replaced in FY2009; however, it is necessary for them to be replaced at this time.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of June, 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. 07-00070

FUND 105 CAPITAL EQP REPLACMNT FND 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
105-051-544.31 RADIO EQUIPMENT	0	0	4,436	4,436
TOTALS	0	0	4,436	4,436

**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:** RADIOS SCHEDULED TO BE REPLACED IN FY 2009; HOWEVER, IT IS NECESSARY FOR THEM TO BE REPLACED AT THIS TIME.

DATE SUBMITTED: <u>6-6-2007</u>	AUTHORIZED SIGNATURE <u>Debra L. Buxey</u>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY PARENT COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


RESOLUTION NO. 6049

EMERGENCY BUDGET AMENDMENT

June, 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 #07-00072

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 088 Illinois Municipal Retirement Dept. 013 Debt Service	
Increased Appropriations	
582.02 Interest & Fees-General Obligation Bonds	\$495
Total	\$495
Increased Revenue	
None (From Illinois Municipal Retirement Fund balance)	\$0
Total	\$0

REASON: Increase in line item due to unanticipated administrative and wire transfer fees for the 2006 series bonds.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of June, A.D. 2007.

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

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 07-00072

FUND 088 ILL.MUNICIPAL RETIREMENT DEPARTMENT 013 DEBT SERVICE

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
088-013-582.02 INT & FEES-GEN OBLIG BONDS	170,748	170,748	171,243	495
TOTALS	170,748	170,748	171,243	495

**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:** INCREASE IN LINE ITEM DUE TO UNANTICIPATED ADMINISTRATIVE AND WIRE TRANSFER FEES FOR THE 2006 SERIES BONDS.

DATE SUBMITTED: <u>6-7-2007</u>	AUTHORIZED SIGNATURE <u>Debra L. Bury</u>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY PARENT COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_




RESOLUTION NO. 6050

EMERGENCY BUDGET AMENDMENT

June, 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 #07-00073

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund	
Dept. 071 Public Properties	
Increased Appropriations	
534.72 Satellite Jail Repair-Maintenance	\$70,000
Total	\$70,000
Increased Revenue	
None (From General Corporate Fund balance)	\$0
Total	\$0

REASON: To pay for replacement water heaters at the Satellite Jail – RFP 2007-002.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of June, 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. 07-00073

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-534.72 SATELLITE JAIL REPAIR-MNT	29,087	27,369	97,369	70,000
TOTALS	29,087	27,369	97,369	70,000

**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 PAY FOR REPLACEMENT WATER HEATERS AT THE SATELLITE JAIL  
- RFP 2007-002

DATE SUBMITTED:  <u>6-13-07</u>	AUTHORIZED SIGNATURE  <i>Alan Reinhart</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY PARENT COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


## Summary of Committee Action

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

**Date:** June 11, 2007  
**Time:** 7:00 P.M.  
**Place:** Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, Illinois  
**Phone:** (217) 384-3708

#### **Members Present:**

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

#### **Members Absent: None**

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### AGENDA

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

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- |  |  |
|--|--|
| 1. <b>Call to Order</b>  | <b>7:00 p.m.</b>   |
| 2. <b>Approval of Agenda</b>   | <b>Approved</b>  |
| 3. <b>Approval of Minutes (May 14, 2007)</b>   | <b>Approved as submitted</b>                             |
| 4. <b>Public Participation</b>   | <b>Hal Barnhart addressed Item #10</b>                   |
| 5. <b>Correspondence</b>   |  |
| A. <b>Kane County Farm Bureau letter dated May 25, 2007</b>  | <b>Information only</b>                                  |
| B. <b>Mahomet Aquifer Consortium Member Meeting No. 53, April 13, 2007</b>   | <b>Accepted and placed on file</b>                       |
| 6. <b>•CDAP Loan Request - Premier Printing of Illinois, d/b/a Printec Press</b>   | <b>Deferred to Special ELUC meeting on June 21, 2007</b> |
| 7. <b>•CDAP Loan Request - Premier Printing of Illinois, d/b/a Printec Press</b>   | <b>Deferred to Special ELUC Meeting on June 21, 2007</b> |
| 8. <b>Recreation and Entertainment License: Champaign County Fair Association, 902 North Coler Avenue, Urbana. County Fair and Carnival. July 20-28, 2007.</b> | <b>Approved</b>  |
| 9. <b><i>Proposal to require marking of telephone pedestals in rural areas</i></b>   | <b>Deferred to Special ELUC meeting on June 21, 2007</b> |

ENVIRONMENT AND LAND USE COMMITTEE  
SUMMARY OF COMMITTEE ACTION  
June 11, 2007

- |  |  |
|--|--|
| 10. • <i>Proposal to prepare a Champaign County Government Land Use Plan</i>                             | <b>Recommended approval of the following:</b><br><b>(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><br><b>(b) a Resolution authorizing the creation of a County Board appointed 18-person Steering Committee to guide the preparation of the Land Resource Management Plan and specifying the following:</b><br><b>(1) eight members shall be elected, appointed, or former officials or commissioners for specific jurisdictions;</b><br><b>(2) a list of interests or perspectives to be represented on the Steering Committee as much as possible;</b><br><b>(3) the Steering Committee voting membership weighted to meet a rural to urban ratio of 2:1, with urban and rural areas identified;</b><br><b>(4) the Chair and Vice Chair shall be current or former Chair and Vice Chair of ELUC. Neither Chair or Vice Chair shall have voting rights on the Steering Committee;</b><br><b>(5) a ¾ supermajority of all present Steering Committee members shall be required for any action</b><br><b>(6) all ELUC members shall be ex-officio members</b><br><b>(7) elected County Board members are not eligible for Steering Committee membership</b> |
| 11. <i>Regional Planning Commission County Planner FY 2007 Work Plan</i>                                 | Dismissed  |
| 12. Update on Enforcement Cases<br>•A. Sale of property at 2603 Campbell Drive, Champaign (ZN01 – 30/14) | Recommended approval   |
| 13. Monthly Report (May 2007)  | None distributed   |
| 14. Other Business   | None   |
| 15. Determination of Items to be placed on the County Board Consent Agenda                               | Item #12A  |
| 16. Adjournment  | 9:15 p.m.  |

**RESOLUTION NO. 6051**

**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 21<sup>st</sup> day of June, 2007.

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SIGNED:

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

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ATTEST:

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

RESOLUTION NO. 6052

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 eighteen members plus a Chair and Vice-Chair;

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

1. County Board members may nominate one or more potential Steering Committee members.
2. A total of eighteen steering committee members, plus a Committee Chair and a Committee Vice-Chair, shall be selected by the County Board Chair with the advice and consent of the County Board. Neither the Chair nor the Vice-Chair shall have voting rights.
3. A minimum of eight Steering Committee members shall be elected, appointed or former officials or commissioners as follows:

2 elected or former elected township officials or appointed or former township plan commission members from the metropolitan townships of: Champaign, Urbana, Hensley, or Somer;

2 elected or former elected township officials, appointed or former township plan commission members from the rural river corridor townships of: East Bend, Newcomb, Mahomet, St. Joseph, Sidney, or South Homer;

2 elected or former elected township officials, appointed or former township plan commission members, or elected, appointed or former drainage district commissioners from the rural prairie townships of: Brown; Ludlow; Harwood; Kerr; Condit; Rantoul; Compromise; Stanton; Ogden; Ayers; Raymond; Crittenden; Philo; Tolono; Pesotum; Sadorus; Colfax, or Scott;

1 elected township highway commissioner from the metropolitan townships of: Champaign, Urbana, Hensley or Somer;

1 elected township highway commissioner from the rural townships consisting of all townships other than the townships of: Champaign, Urbana, Hensley, or Somer.

4. Each Steering Committee member should, as much as possible, be representative of one or more of the following interests or perspectives:
  - a) commodity crop producer
  - b) livestock or specialty crop producer
  - c) former ZBA Chair
  - d) agri-business (seed, fertilizer, equipment, elevator, etc.)
  - e) non-farm rural business
  - f) farmland preservation
  - g) historical/cultural resources
  - h) park and recreation
  - i) environmentalist
  - j) rural public school
  - k) property rights advocate
  - l) fire/emergency services provider
  - m) economic growth
  - n) racial/ethnic minority
  - o) low income advocate
  - p) rural homebuilder/realtor
  - q) higher education administration
5. The Steering Committee voting membership shall be weighted to meet a rural- to-urban ratio of 2:1. For purposes of calculating this rural-to-urban ratio, a Steering Committee member who resides within the corporate limits of one of the seven most populated municipalities (i.e., Champaign, Urbana, Rantoul, Mahomet, St. Joseph, Savoy or Tolono) shall be designated as 'urban' and a Steering Committee member who resides in any other area of the County shall be designated as 'rural'.
6. The Chair or former Chair of the Champaign County Environment and Land Use Committee, in his or her personal capacity, shall be appointed as Chair of the Steering Committee.
7. The Vice-Chair or former Vice-Chair of the Champaign County Environment and Land Use Committee, in his or her personal capacity, shall be appointed as Vice-Chair of the Steering Committee.
8. A three-fourths supermajority of the 18-member Steering Committee, which equals 14 members, shall be required.
9. Champaign County Environment and Land Use Committee members shall serve as *ex-officio* members of the Steering Committee.
10. Current County Board members may not serve on the Steering Committee, with the exception as noted in Item 9 above.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21st day of June, 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.6054

RESOLUTION APPROVING CDAP LOAN

WHEREAS, Premier Printing of Illinois d/b/a Printec Press of Champaign, Illinois has requested CDAP Assistance in the sum of \$950,000 for the purpose of purchasing a printing business; and

WHEREAS, collateral for the CDAP loan will consist of a lien on equipment of Premier Printing of Illinois d/b/a Printec Press, and personal guaranties signed by Scott Moore and Dan Paulson; and

WHEREAS, as a result of the CDAP assistance, this project will assist in creating/retaining 78 full-time equivalent jobs; and

WHEREAS, CDAP support of Premier Printing of Illinois d/b/a Printec Press 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 Premier Printing of Illinois d/b/a Printec Press of Champaign, Illinois in the sum of \$950,000.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June 2007.

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C. Pius Weibel Chair  
Champaign County Board

ATTEST:

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



RESOLUTION NO.6055

RESOLUTION APPROVING CDAP LOAN

WHEREAS, Premier Printing of Illinois d/b/a Printec Press of Champaign, Illinois has requested CDAP Assistance in the sum of \$100,000 for the purpose of purchasing a printing business; and

WHEREAS, collateral for the CDAP loan will consist of a lien on equipment of Premier Printing of Illinois d/b/a Printec Press, and personal guaranties signed by Scott Moore and Dan Paulson; and

WHEREAS, as a result of the CDAP assistance, this project will assist in creating/retaining 5 full-time equivalent jobs; and

WHEREAS, CDAP support of Premier Printing of Illinois d/b/a Printec Press 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 Premier Printing of Illinois d/b/a Printec Press of Champaign, Illinois in the sum of \$100,000.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June 2007.

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C. Pius Weibel Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6057

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD (NURSING HOME EMPLOYEES) AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) –  
DECEMBER 1, 2006 – NOVEMBER 30, 2008

WHEREAS, the Champaign County Board has negotiated with the American Federation of State, County and Municipal Employees, Council 31, on behalf of Local 900, the sole and exclusive bargaining agent for the employees of the Champaign County Nursing Home ; and

WHEREAS, the parties have completed negotiation as to the terms and conditions of employment for the Nursing Home Employees for the period from December 1, 2006 through November 30, 2008, as documented in the Collective Bargaining Agreement - incorporated as Attachment A to this Resolution.

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

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

PRESENTED, PASSED, APPROVED and RECORDED this 21<sup>st</sup> day of June, A.D. 2007,

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6058

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD (NURSING HOME NURSES) AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) –  
DECEMBER 1, 2006 – NOVEMBER 30, 2008

WHEREAS, the Champaign County Board has negotiated with the American Federation of State, County and Municipal Employees, Council 31, on behalf of Local 900, the sole and exclusive bargaining agent for the nurses of the Champaign County Nursing Home ; and

WHEREAS, the parties have completed negotiation as to the terms and conditions of employment for the Nursing Home Nurses for the period from December 1, 2006 through November 30, 2008, as documented in the Collective Bargaining Agreement - incorporated as Attachment A to this Resolution.

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

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

PRESENTED, PASSED, APPROVED and RECORDED this 21<sup>st</sup> day of June, A.D. 2007,

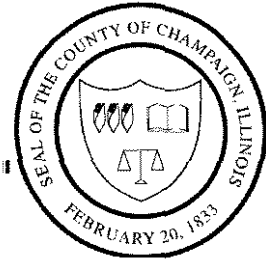
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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

---

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



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, June 21, 2007 - 7:00 p.m.*

*Lyle Shields Meeting Room, Brookens Administrative Center*

**Page No.**

## **A. JUSTICE & SOCIAL SERVICES**

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5. Adoption of Resolution No 6021 appropriating \$6,300 from the Champaign County Highway Facility Construction Fund for Invoice #129029 from BLDD Architects. \*77  
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A. Budget Amendment #07-00062 G15  
Fund: 080 – General Corporate Fund  
Dept: 025 – Supervisor of Assessments  
Increased Appropriations: \$45,230  
Increased Revenue: \$0  
Reason: Additional money to cover expenses for remainder of fiscal year.
  
2. Adoption of Resolution No. 6043 – Budget Amendment \*115-116  
A. Budget Amendment #07-00063 G16-17  
Fund: 075 – Regional Planning Commission  
Dept: 705 – Local Area Network – Even Years  
Increased Appropriations: \$30,000  
Increased Revenue: \$30,000  
Reason: To accommodate new annual grant funded through the Illinois Department of Children & Family Services and the Illinois State Board of Education. This program provides wraparound services for at-risk children and their families.
  
3. Adoption of Resolution No. 6044 – Budget Amendment \*117  
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Fund: 075 – Regional Planning Commission  
Dept: 791 – Federal Emergency Management Agency/Odd Years  
Increased Appropriations: \$3,000  
Increased Revenue: \$3,000  
Reason: Emergency Food & Shelter Grant exceeded original budget estimates. This program provides emergency rental assistance to qualified individuals.
  
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A. Budget Amendment #07-00069 G Add. 2  
Fund: 107 – Geographic Information System Fund  
Dept: 010 – County Board  
Increased Appropriations: \$150,000  
Increased Revenue: \$0  
Reason: Appropriation to allow the County to obtain federal funding with a 50% match by the County for LIDAR Project-2 Foot Contours for GIS mapping for the entire County.

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1. Adoption of Resolution No. 6053 regarding the sale of County Property \*119-120  
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RESOLUTION NO. 6008

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT NO. 2008-55-005-K  
BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND  
THE CHAMPAIGN COUNTY SHERIFF FOR CHILD SUPPORT ENFORCEMENT

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 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.) (“Child Support Enforcement”); and

WHEREAS, the Illinois Department of Healthcare and Family Services requires the services of the Champaign County Sheriff to assist the department in implementing Title IV-D; and

WHEREAS, the Champaign County Sheriff will provide services to the Illinois Department of Healthcare and Family Services under the terms and conditions of Intergovernmental Agreement No. 2008-55-005-K; and

WHEREAS, the term of Intergovernmental Agreement No. 2008-55-005-K is from July 1, 2007 through June 30, 2008; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into Intergovernmental Agreement No. 2008-55-005-K between the Illinois Department of Healthcare and Family Services and Champaign County Sheriff to support the administration of the Child Support Enforcement Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 6012

RESOLUTION APPROPRIATING \$4,179 FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND FOR PAY REQUEST #52 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 #52 in the amount of \$4,179 for Professional Services provided through May 20, 2007 pursuant to the said agreement; and

WHEREAS, the pay request is itemized as follows: \$452 – Reimbursables; \$3,727 – General Conditions.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Pay Request #52 from PKD, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of June, 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. 6017

RESOLUTION APPROPRIATING \$2,930.12 FROM THE CHAMPAIGN COUNTY  
NURSING HOME CONSTRUCTION FUND FOR PAYMENT OF INVOICE  
#01559 FROM MOORE, COSTELLO & HART, P.L.L.P.

WHEREAS, Moore, Costello & Hart, P.L.L.P. has submitted invoice #01559 in the amount of \$2,930.12 for professional services provided through May 24, 2007; and

WHEREAS, invoice is for mediation services provided, through Phebus & Koester, for mediation between Champaign County, Otto Baum and Farnsworth Group, Inc.; and

WHEREAS, Champaign County's share is 1/3 of the total cost.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #01559 from Moore, Costello & Hart, P.L.L.P.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of June, 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. 6018**

**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: Coleman Electric; 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 21<sup>st</sup> day of June, A.D. 2007.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6020

RESOLUTION APPROPRIATING \$640.00 FROM THE CHAMPAIGN COUNTY  
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #9  
FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #9 from Isaksen Glerum Wachter Architecture in the amount of \$640.00 for Professional Services rendered through April 27, 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 #9 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of June, 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. 6021

RESOLUTION APPROPRIATING \$6,300 FROM THE CHAMPAIGN COUNTY  
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #129029 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 #129029 from BLDD Architects in the amount of \$6,300.00 for Professional Architect/Engineering Services rendered through April 29, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #129029 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of June, 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. 6022

RESOLUTION APPROPRIATING \$1,846.00 FROM THE CHAMPAIGN COUNTY  
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #129030 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 #129030 from BLDD Architects in the amount of \$1,846.00 for Professional Architect/Engineering Services rendered through April 29, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #129030 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of June, 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. 6024

RESOLUTION APPROPRIATING 1,480.00 FROM THE CHAMPAIGN COUNTY  
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #1 FROM  
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #1 from Isaksen Glerum Wachter Architecture in the amount of \$1,480.00 for Professional Services rendered through April 27, 2007; and

WHEREAS, the invoice is for Brookens Pod 200 Assessors Office Remodel.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #1 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of June, 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. 6025**

**RESOLUTION APPROVING AMENDMENT TO THE LIAUTAUD CLOCK and  
BELL TOWER PLEDGE**

**WHEREAS**, the Champaign County Courthouse has undergone extensive renovation to protect and preserve its historical significance; and

**WHEREAS**, the Champaign County Courthouse includes a clock and bell tower which has been an important part of this historical Champaign County landmark; and

**WHEREAS**, the Champaign County Board appointed a citizens advisory committee and charged them with obtaining private and public grant funds to restore the clock and bell tower, which has suffered damages, over a period of years, resulting in the loss of its historical height; and

**WHEREAS**, the citizens advisory committee has contacted citizens through Champaign County soliciting their financial support for this undertaking; and

**WHEREAS**, Jim Liautaud has generously responded to the request of the citizens advisory committee in soliciting funds for the restoration of the clock and bell tower by submitting a contribution of \$50,000 in April 2006, and a pledge to contribute an additional \$50,000 on May 1, 2007, and \$50,000 on May 1, 2008; and

**WHEREAS**, in May 2007, Jim Liautaud presented a modification to his pledge to the citizens advisory committee, that the balance of his \$100,000 pledge will be paid upon the completion of the clock and bell tower restoration project; and

**WHEREAS**, the citizens advisory committee has accepted the modification to the Liautaud Pledge, and submits the modification of said pledge to the County Board for approval; and

**WHEREAS**, the County Facilities Committee has approved the modification of the Liautaud Pledge, acknowledging the payment of \$50,000 in April 2006, and approving the balance of the pledge of \$100,000 to be paid upon the completion of the clock and bell tower restoration project.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Champaign County, that it acknowledges the generosity of Jim Liautaud's contribution to the clock and bell tower restoration project; and

**BE IT FURTHER RESOLVED** by the County Board of Champaign County that it acknowledges the original pledge of Jim Liautaud with payment of \$50,000 to the clock and bell tower restoration project in April 2006, and a pledge to pay an additional \$50,000 on May 1, 2007, and \$50,000 on May 1, 2008; and

Resolution No. 6025

**BE IT FURTHER RESOLVED** by the County Board of Champaign County that the modification of the Liataud Pledge with payment of \$50,000 accepted in April 2006, and the balance of \$100,000 to be paid upon the completion of the clock and bell tower restoration project is hereby approved.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 21<sup>st</sup> day of June, A.D. 2007.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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



RESOLUTION NO. 6026

RESOLUTION AWARDING OF CONTRACT  
FOR WATER HEATER REPLACEMENT AT THE CHAMPAIGN COUNTY ADULT  
DETENTION CENTER

WHEREAS, Bids were due on May 31, 2007 for the replacement of a water heater at the Adult Detention Center and the following low bid was received;

Reliable Plumbing & Heating ..... \$59,750.00 and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Reliable Heating & Plumbing

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of June 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. 6027

RESOLUTION APPOINTING KENNETH BIALESCHKI TO THE CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kenneth Bialeschki to be a Trustee of the Craw Cemetery Association; 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 Kenneth Bialeschki as a Trustee of the Craw Cemetery Association for a term commencing July 1, 2007 and ending June 30, 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: Kenneth Bialeschki, 213 E. South, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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 Kenneth Bialeschki as a Trustee of the Craw Cemetery Association for a term commencing July 1, 2007 and ending June 30, 2012.

I hereby submit this appointment to the County Board for its advice and consent this 21st day of June, A.D. 2007.

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

RESOLUTION NO. 6028

RESOLUTION APPOINTING CAROLYN GONZALEZ TO THE CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Carolyn Gonzalez to be a Trustee of the Craw Cemetery Association; 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 Carolyn Gonzalez as a Trustee of the Craw Cemetery Association for a term commencing July 1, 2007 and ending June 30, 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: Carolyn Gonzalez, 802 County Road 500 E, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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 Carolyn Gonzalez as a Trustee of the Craw Cemetery Association for a term commencing July 1, 2007 and ending June 30, 2012.

I hereby submit this appointment to the County Board for its advice and consent this 21st day of June, A.D. 2007.

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

RESOLUTION NO. 6029

RESOLUTION APPOINTING JOHN HADDEN TO THE CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Hadden to be a Trustee of the Craw Cemetery Association; 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 John Hadden as a Trustee of the Craw Cemetery Association for a term commencing July 1, 2007 and ending June 30, 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: John Hadden, 617 County Road 500 E, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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 John Hadden as a Trustee of the Crow Cemetery Association for a term commencing July 1, 2007 and ending June 30, 2012.

I hereby submit this appointment to the County Board for its advice and consent this 21st day of June, A.D. 2007.

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

RESOLUTION NO. 6030

RESOLUTION APPOINTING BILL PAYNE TO THE CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Bill Payne to be a Trustee of the Craw Cemetery Association; 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 Bill Payne as a Trustee of the Craw Cemetery Association for a term commencing July 1, 2007 and ending June 30, 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: Bill Payne, 300 W. Church Street, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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 Bill Payne as a Trustee of the Craw Cemetery Association for a term commencing July 1, 2007 and ending June 30, 2012.

I hereby submit this appointment to the County Board for its advice and consent this 21st day of June, A.D. 2007.

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

RESOLUTION NO. 6031

RESOLUTION APPOINTING JAMES REIFSTECK TO THE CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Reifsteck to be a Trustee of the Craw Cemetery Association; 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 James Reifsteck as a Trustee of the Craw Cemetery Association for a term commencing July 1, 2007 and ending June 30, 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: James Reifsteck, 763 County Road 500 N, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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 James Reifsteck as a Trustee of the Craw Cemetery Association for a term commencing July 1, 2007 and ending June 30, 2012.

I hereby submit this appointment to the County Board for its advice and consent this 21st day of June, A.D. 2007.

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

RESOLUTION NO. 6032

RESOLUTION APPOINTING MARLENE CHERRY TO THE STEARNS CEMETERY  
ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Marlene Cherry to be a Trustee of the Stearns Cemetery Association; 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 Marlene Cherry as a Trustee of the Stearns Cemetery Association for a term commencing July 1, 2007 and ending June 30, 2013; 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: Marlene Cherry, 203 N. West Avenue, Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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 Marlene Cherry as a Trustee of the Stearns Cemetery Association for a term commencing July 1, 2007 and ending June 30, 2013.

I hereby submit this appointment to the County Board for its advice and consent this 21st day of June, A.D. 2007.

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

RESOLUTION NO. 6033

RESOLUTION APPOINTING LAURA SANDEFUR TO THE CHAMPAIGN COUNTY BOARD  
OF REVIEW

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Laura Sandefur to be a Member of the Champaign County Board of Review; 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 Laura Sandefur as a Member of the Champaign County Board of Review for a term commencing June 22, 2007 and ending May 31, 2009; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Laura Sandefur, 304 East Main, PO Box 219, Royal IL 61871.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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 Laura Sandefur as a Member of the Champaign County Board of Review for a term commencing June 22, 2007 and ending May 31, 2009.

I hereby submit this appointment to the County Board for its advice and consent this 21st day of June, A.D. 2007.

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

RESOLUTION NO. 6034

RESOLUTION APPOINTING SUSAN MAURER TO THE CHAMPAIGN COUNTY BOARD OF HEALTH

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Susan Maurer as a Member of the Champaign County Board of Health for a term commencing July 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: Susan Maurer, 415 N. Central, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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 Susan Maurer as a Member of the Champaign County Board of Health for a term commencing July 1, 2007 and ending June 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 21st day of June, A.D. 2007.

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

RESOLUTION NO. 6035

RESOLUTION APPOINTING JULIAN RAPPAPORT TO THE CHAMPAIGN COUNTY  
BOARD OF HEALTH

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Julian Rappaport as a Member of the Champaign County Board of Health for a term commencing July 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: Julian Rappaport, 56 Chestnut Court, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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 Julian Rappaport as a Member of the Champaign County Board of Health for a term commencing July 1, 2007 and ending June 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 21st day of June, A.D. 2007.

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

RESOLUTION NO. 6036

RESOLUTION APPOINTING JOYCE DILL TO THE CHAMPAIGN COUNTY BOARD FOR  
THE CARE & TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Joyce Dill to be a Member of the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability; 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 Joyce Dill as a Member of the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability for a term commencing July 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: Joyce Dill, 2311 John Drive, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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 Joyce Dill as a Member of the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability for a term commencing July 1, 2007 and ending June 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 21st day of June, A.D. 2007.

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

RESOLUTION NO. 6037

RESOLUTION APPOINTING BARBARA WYSOCKI TO THE CHAMPAIGN COUNTY BOARD FOR THE CARE & TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Barbara Wysocki to be a County Board representative on the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability; 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 Barbara Wysocki as a County Board representative on the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability for a term commencing June 22, 2007 and ending November 30, 2008.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 6038

RESOLUTION APPOINTING EDWARD HERRICKS TO THE FOREST PRESERVE BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Edward Herricks to be a Commissioner on the Forest Preserve Board; 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 Edward Herricks as a Commissioner on the Forest Preserve Board for a term commencing July 1, 2007 and ending June 30, 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: Edward Herricks, 507 S. Chicago Avenue, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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 Edward Herricks as a Commissioner on the Forest Preserve Board for a term commencing July 1, 2007 and ending June 30, 2012.

I hereby submit this appointment to the County Board for its advice and consent this 21st day of June, A.D. 2007.

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



RESOLUTION NO. 6039

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, C. Pius Weibel, Greg Knott
Andrew Buffenbarger, Nursing Home Administrator	Jan Anderson, C. Pius Weibel, Greg Knott
Bill Keller, EMA Coordinator	Jan Anderson, C. Pius Weibel, Greg Knott
John Hall, Director-Planning & Zoning	Barbara Wysocki, C. Pius Weibel, Greg Knott
(Currently vacant) Supervisor of Assessments	No Appraisal Team
Deb Busey, County Administrator of Finance & HR Management	Brendan McGinty, C. Pius Weibel, Scott Tapley
Denny Inman, County Administrator of Facilities & Procurement	Steve Beckett, C. 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, C. Pius Weibel, Greg Knott
Andrew Buffenbarger, Nursing Home Administrator	Jan Anderson, C. Pius Weibel, Greg Knott
Bill Keller, EMA Coordinator	Jan Anderson, C. Pius Weibel, Greg Knott
John Hall, Director-Planning & Zoning	Barbara Wysocki, C. Pius Weibel, Greg Knott
(Currently vacant) Supervisor of Assessments	No Appraisal Team

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

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

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21st day of June, A.D. 2007.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

**ORDINANCE NO. 807**

**AN ORDINANCE OF THE COUNTY OF CHAMPAIGN, ILLINOIS  
ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS,  
MECHANICS, AND OTHER WORKERS EMPLOYED IN PUBLIC WORKS OF  
SAID COUNTY**

**WHEREAS**, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq., and

**WHEREAS**, the aforesaid Act requires that the County Board of the County of Champaign investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County of Champaign employed in performing construction of public works, for said Champaign County.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of the County of Champaign, Illinois, effective June 1, 2007, as follows:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by anyone under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Champaign is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Champaign County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Champaign. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Champaign to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County of Champaign this determination or any revisions of such prevailing rate of wage. A copy of this determination or of current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

**PRESENTED, PASSED, APPROVED, and RECORDED** this 21st day of June, A.D. 2007.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

**ORDINANCE NO. 808**

**ORDINANCE REGULATING THE GRANTING OF  
PERMITS FOR PYROTECHNIC DISPLAY FIREWORKS  
AND CONSUMER FIREWORKS DISPLAYS**

WHEREAS, 425 ILCS 35/2 authorizes County Boards to adopt reasonable rules and regulations for the granting of permits for pyrotechnic and consumer fireworks displays in the unincorporated areas of the county; and

WHEREAS, the County Board of Champaign County, Illinois deems it necessary and in the public interest to enact an Ordinance establishing such rules and regulations for the granting of such permits, so long as such displays are not hazardous to property or dangerous to any person or persons; now therefore,

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

**1. Definitions**

Sec. 1. Definitions. As used in this Ordinance, the following words shall have the following meanings:

"1.3G fireworks" means those fireworks used for professional outdoor displays and classified as fireworks UN0333, UN0334, or UN0335 by the United States Department of Transportation under 49 C.F.R 172.101.

"Consumer fireworks" means those fireworks that must comply with the construction, chemical composition, and labeling regulations of the U.S. Consumer Products Safety Commission, as set forth in 16 C.F.R. Parts 1500 and 1507, and classified as fireworks UN0336 or UN0337 by the United States Department of Transportation under 49 C.F.R. 172.101. "Consumer fireworks" shall not include snake or glow worm pellets; smoke devices; trick noisemakers known as "party poppers", "booby traps", "snappers", "trick matches", "cigarette loads", and "auto burglar alarms"; sparklers; toy pistols, toy canes, toy guns, or other devices in which paper or plastic caps containing twenty-five hundredths grains or less of explosive compound are used, provided they are so constructed that the hand cannot come in contact with the cap when in place for the explosion; and toy pistol paper or plastic caps that contain less than twenty hundredths grains of explosive mixture; the sale and use of which shall be permitted at all times.

"Consumer fireworks display" or "consumer display" means the detonation, ignition, or deflagration of consumer fireworks to produce a visual or audible effect.

"Consumer operator" means an adult individual who is responsible for the safety, setup, and discharge of the consumer fireworks display and who has completed the training required in 425 ILCS 35/2.2.

"Display fireworks" means 1.3G or special effects fireworks or as further defined in the Pyrotechnic Operator Licensing Act (225 ILCS 227/1 *et seq.*).

"Flame effect" means the detonation, ignition, or deflagration of flammable gases, liquids, or special materials to produce a thermal, physical, visual, or audible effect before the public, invitees, or licensees, regardless of whether admission is charged, in accordance with National Fire Protection Association 160 guidelines, and as may be further defined in the Pyrotechnic Operator Licensing Act (225 ILCS 227/1 *et seq.*).

"Lead pyrotechnic operator" means an individual who is responsible for the safety, setup, and discharge of the pyrotechnic display and who is licensed pursuant to the Pyrotechnic Operator Licensing Act (225 ILCS 227/1 *et seq.*).

"Person" means an individual, firm, corporation, association, partnership, company, consortium, joint venture, or commercial entity.

"Pyrotechnic display" means the detonation, ignition, or deflagration of display fireworks or flame effects to produce visual or audible effects of an exhibitional nature before the public, invitees, or licensees, regardless of whether admission is charged, and as may be further defined in the Pyrotechnic Operator Licensing Act. (225 ILCS 227/1 *et seq.*)

"Special effects fireworks" means pyrotechnic devices used for special effects by professionals in the performing arts in conjunction with theatrical, musical, or other productions that are similar to consumer fireworks in chemical compositions and construction, but are not intended for consumer use and are not labeled as such or identified as "intended for indoor use." "Special effects fireworks" are classified as fireworks UN0431 or UN0432 by the United States Department of Transportation under 49 C.F.R. 172.101.

## **2. Unlawful display of fireworks**

It shall be unlawful for any person to display consumer fireworks, or allow consumer fireworks to be displayed, and/or display fireworks, in the unincorporated areas of Champaign County without a permit.

## **3. Pyrotechnic displays**

Pyrotechnic displays of display fireworks in the unincorporated areas of Champaign County shall be permitted upon compliance with the following conditions:

- A. All persons shall file an application for a pyrotechnic display permit at least 15 days in advance of the date of the pyrotechnic display.
- B. The application for a pyrotechnic display permit shall contain identifying information for the person sponsoring the display, the exact location of the display, the exact date and time of the display, and identifying information for the individual who is the licensed lead pyrotechnic operator supervising the display.

- C. The application shall be accompanied by a certificate of insurance from an insurance company licensed to do business in the State of Illinois evidencing a minimum of \$1,000,000 in liability coverage.
- D. The application shall also be accompanied by a current and valid copy of the lead pyrotechnic operator's license.
- E. The application shall also be accompanied by a written approval letter or permit issued by the chief of the fire department providing fire protection coverage to the area of the display, or his or her designee, in accordance with State law.
- F. After the permit has been granted, the possession, use and display of display fireworks shall be lawful for that purpose only. No permit granted hereunder shall be transferable.
- G. No permit shall be required for supervised displays by State or County fair associations.
- H. Applicant shall pay a fee in the amount of \$25.00 plus a Clerk's fee in the amount of \$20.00 to the Champaign County Clerk.
- I. Provided that the application requirements have been met by the applicant, a Pyrotechnic Fireworks Display Permit shall be issued by the Champaign County Clerk.

#### **4. Consumer displays**

- A. All persons shall file an application for a consumer display permit at least 15 days in advance of the date of the consumer display.
- B. The application for a consumer display permit shall contain identifying information for the person sponsoring the display, the exact location of the display, the exact date and time of the display, and identifying information for the consumer operator handling the display who shall have received training from a consumer fireworks training class approved by the Office of the State Fire Marshall.
- C. The application shall be accompanied by a certificate of insurance from an insurance company licensed to do business in the State of Illinois evidencing a minimum of \$300,000 per occurrence for bodily injury and property damage.
- D. The application shall also be accompanied by a current and valid copy of written proof that the consumer operator handling the display has received training from a consumer fireworks training class approved by the Office of the State Fire Marshall.

- E. The application shall also be accompanied by a written approval letter or permit issued by the fire chief providing fire protection coverage to the area of the display, or his or her designee, in accordance with State law.
- F. The applicant shall also be subject to a criminal background check as a condition of issuing a permit.
- G. After the permit has been granted, the possession, use and display of display fireworks shall be lawful for that purpose only. No permit granted hereunder shall be transferable.
- H. Applicant shall pay a fee in the amount of \$25.00 plus a Clerk’s fee in the amount of \$20.00 to the Champaign County Clerk.
- I. Provided that the application requirements have been met by the applicant, a Consumer Fireworks Display Permit shall be issued by the Champaign County Clerk.

**5. Adoption by Reference**

The rules and regulations, as may from time to time be amended, for the administration of the Fireworks Use Act (425 ILCS 35/0.01 *et. seq.*), by the State Fire Marshal, including, but not limited to, National Fire Protection Association (NFPA) 1123 guidelines for outdoor displays, NFPA 1126 guidelines for proximate audience displays, audience proximity distances for consumer display fireworks, and the list of approved consumer fireworks are adopted herein by reference.

**6. Penalty**

Any person violating any provision of this Ordinance shall be guilty of a petty offense punishable by a fine of not to exceed \$500.00.

**PRESENTED, ADOPTED, APPROVED, and RECORDED** this 21st day of June, 2007.

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

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



RESOLUTION NO. 6042

BUDGET AMENDMENT

June, 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 #07-00062

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund	
Dept. 025 Supervisor of Assessments	
Increased Appropriations	
522.02 Office Supplies	\$1,430
533.12 Job-Required Travel Expense	\$300
533.70 Legal Notices, Advertising	<u>\$43,500</u>
	\$45,230
Increased Revenue	
None (From General Corporate Fund balance)	<u>\$0</u>
	Total
	<u>\$0</u>

REASON: Additional money to cover expenses for remainder of fiscal year.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 6043

BUDGET AMENDMENT

June, 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 #07-00063

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 705 Local Area Network-Even Years	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$3,000
522.06 Postage, UPS, Federal Express	\$100
533.12 Job-Required Travel Expense	\$100
533.85 Photocopy Services	\$100
533.92 Contributions & Grants	<u>\$26,700</u>
Total	\$30,000
Increased Revenue	
334.74 DCFS-Community Based Services	\$21,000
331.12 Education-Special Education Grants at Sts.	<u>\$9,000</u>
Total	30,000

REASON: To accommodate new annual grant funded through the Illinois Department of Children & Family Services and the Illinois State Board of Education. This program provides wraparound services for at-risk children and their families.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 6044

BUDGET AMENDMENT

June, 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 #07-00068

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 791 Federal Emergency Management Agency-Odd Years	
Increased Appropriations	
534.38 Emergency Shelter/Utilities	<u>\$3,000</u>
Total	<u>\$3,000</u>
Increased Revenue	
331.37 Homeland Security-Emergency Food/Shelter	<u>\$3,000</u>
Total	<u>\$3,000</u>

REASON: Emergency Food & Shelter Grant exceeded original budget estimates. This program provides emergency rental assistance to qualified individuals.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 6045

BUDGET AMENDMENT

June, 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 #07-00069

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 107 Geographic Information System Fund		
Dept. 010 County Board		
Increased Appropriations		
533.07 Professional Services		<u>\$150,000</u>
	Total	<u>\$150,000</u>
Increased Revenue		
None (from Geographic Information System Fund balance)		<u>\$0</u>
	Total	<u>\$0</u>

REASON: Appropriation to allow the County to obtain federal funding with a 50% match by the County for LIDAR Project-2 Foot Contours for GIS mapping for the entire county.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 6053**

**RESOLUTION REGARDING THE SALE OF COUNTY PROPERTY  
AT 2603 CAMPBELL DRIVE, CHAMPAIGN**

WHEREAS, the Champaign County Board adopted the *Champaign County Public Nuisance Ordinance* on November 18, 1980, and repealed and replaced it with a new Ordinance on May 24, 1994;

WHEREAS, the structure that previously existed at 2603 Campbell Drive, Champaign was partially destroyed by a fire in December 2000 and was uninhabitable thereafter and was a dangerous structure as defined in the *Champaign County Public Nuisance Ordinance*; and

WHEREAS, a public complaint was received by the Champaign County Department of Planning and Zoning on March 7, 2001, about a dangerous structure at 2603 Campbell Drive, Champaign which initiated Nuisance Enforcement Case ZN-01-30/14; and

WHEREAS, the Champaign County Zoning Officer determined that the said property was owned by Joseph Mefford; and

WHEREAS the Champaign County Zoning Officer made an inspection of the property at 2603 Campbell Drive, Champaign on May 2, 2001, and a First Notice was sent to Joseph Mefford on May 3, 2001, and a Final Notice was sent on August 24, 2001, advising Joseph Mefford that the structure was a dangerous structure and needed to be repaired not later than September 7, 2001; and

WHEREAS, the Zoning Officer inspected the property at 2603 Campbell Drive, Champaign on September 10, 2001, and determined that the structure was still a dangerous structure as defined in the *Champaign County Public Nuisance Ordinance* and referred Enforcement Case ZN-01-30/14 to the Champaign County State's Attorney; and

WHEREAS, the Champaign County State's Attorney brought suit on behalf of Champaign County against Joseph Mefford, and subsequently the Court approved demolition of the unsafe structure and the removal of related garbage and debris on July 8, 2003, for the sum of \$7,335.75 and allowed the County to place a lien on the property for the costs incurred;

WHEREAS, the Champaign County State's Attorney filed a Complaint for Foreclosure against Joseph Mefford to enforce the lien and collect the judgment for clean up costs; and

WHEREAS, after service of the said Complaint for Foreclosure, Joseph Mefford executed a Warranty Deed for the said property to the County on May 4, 2007; and

WHEREAS, the property at 2603 Campbell Drive, Champaign was appraised on December 12, 2006, at a fair market value of \$11,000; and

WHEREAS, the Environment and Land Use Committee has recommended to the County Board that the Zoning Administrator be authorized to make arrangements for the sale of the property at a minimum sale price of \$10,000, and that the County Board Chair be authorized to execute all documents necessary to authorize and complete the said sale;

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

1. That the Champaign County Zoning Administrator is hereby authorized to make arrangements for sale of the property at 2603 Campbell Drive, Champaign in whatever manner will accomplish said sale for a minimum sale price of \$10,000.
2. That the County Board Chair is hereby authorized to execute all documents necessary to authorize and complete the sale of the property at 2603 Campbell Drive, Champaign.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21<sup>st</sup> day of June, 2007.

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C. PIUS WEIBEL, CHAIR  
CHAMPAIGN COUNTY BOARD

ATTEST:

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MARK SHELDEN, COUNTY  
CLERK and *ex officio* CLERK  
OF THE CHAMPAIGN COUNTY BOARD