

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 23, 2007 – 7:00 p.m.

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

Page Number

I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES

A. July 26, 2007 Regular Session

*1-8

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, September 20, 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 August 6, 2007 meeting:

*9-10

B. COUNTY FACILITIES COMMITTEE:

Summary of action from August 7, 2007 meeting:

*11-13

1. Adoption of Resolution No. 6089 Approving Option Four for the Clock & Bell Tower Restoration as Recommended by White & Borgognoni Architects

*14

L9-17

2. Adoption of Resolution No. 6090 Approving Stabilization and Masonry Restoration of Existing Champaign County Courthouse as Recommended by White & Borgognoni Architects

*15

3. Adoption of Resolution No. 6091 Appropriating \$517.35 from the Champaign County Nursing Home Construction Fund for Invoice #1312282 from Duane Morris

*16

L18-22

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from August 8, 2007 meeting: *17-22

1. Adoption of Resolution No. 6134 Amending Resolution No. 4070 to Change Rule 12.B Governing the County Board Meetings/Time of Meetings *23
B74
2. Adoption of Resolution Opposing Current Gun Legislation Pending in Springfield *24
B71-73

Anticipated Action from August 23, 2007 meeting:

1. *Adoption of Resolution No. 6147 Appointing Steering Committee to Guide Preparation of Champaign County Land Resource Management Plan* To Be Distributed

D. FINANCE COMMITTEE

Summary of action from August 9, 2007 meeting: *25-26

1. Adoption of Resolution No. 6135 – Purchases Not Following Purchasing Policy *27-28
2. Adoption of Resolution No. 6136 – Payment of Claims *29
3. Adoption of Ordinance No. 811 Authorizing the Issuance of Public Safety Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois, for the Purpose of Funding Courthouse Exterior Renovations and Bell Tower Restoration *30-36
G19-25
4. Adoption of Ordinance No. 812 Authorizing the Issuance of General Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois, for the Purpose of Financing a Highway Department Fleet Maintenance Facility *37-43
G26-32
5. Adoption of Resolution No. 6148 Authorizing County Board Chair to Execute Agreement with _____ to provide Underwriting/Financial Advising Services for the 2007 Bond Issue To Be Distributed
6. Adoption of Resolution No. 6149 Setting the Salaries of Elected Officials for December 1, 2008 *44-45
G36-41

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from August 10, 2007 meeting: *46

F. ENVIRONMENT & LAND USE COMMITTEE

- Summary of action from August 13, 2007 meeting: *47-48
1. Adoption of Ordinance No. 813 Amending Zoning Ordinance *49-51
Reclassifying Certain Property 555-AM-06 Y34-59
 2. Adoption of Resolution No. 6146 Adopting the Champaign *52-67
County Solid Waste Management Plan 2007 Update Y80-96

XII OTHER BUSINESS

- A. Adoption of Resolution No. 6145 Appointing Interim Supervisor of *68
Assessments for Champaign County
- B. ***CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) 1 to Consider the
Employment, Compensation, Discipline, Performance, or Dismissal of Specific
Employees

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
July 26, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 26, 2007 at 7:01 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: Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Wysocki, Anderson, Beckett, Bensyl, Carter, Cowart, Doenitz, Gladney, Hogue, Hunt, James, Jay, and Weibel - 23; Absent: Sapp, Tapley, Betz, Gross - 4. Board Member Tapley arrived after roll call. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

There was a moment of silence observed for Chief Deputy Tom Martin. 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 July 11, 2007; *Leader* on July 12, 2007; and *News Gazette* on July 24, 2007. Board Member Wysocki offered a motion to approve the notice; seconded by Board Member McGinty. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Carter offered the motion to approve the Minutes of the June 21, 2007 Regular Session; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Wysocki requested Environment & Land Use be first under Committee Reports. Board Member Beckett requested the adoption of the Resolution regarding ILEAS be first under County Facilities Committee Reports. Board Member Beckett offered the motion to approve the Agenda/Addendum as amended; seconded by Board Member Wysocki. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on August 23, 2007 at 7:00 P.M.

PUBLIC PARTICIPATION

Mark Eschbach spoke regarding a proposed white corn processing plant in White Heath. Board Member Beckett requested to suspend the rules to allow discussion during Public Participation. Approved by voice vote. Discussion followed. Mark Scott spoke regarding a proposed white corn processing plant in White Heath. Robert Thorpe spoke regarding a burned house located at 1101 Perkins Rd. Joyce Phares spoke regarding the use of search dogs on missing person cases.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Weibel announced there were two days left of the Champaign County Fair. Board Member Putman spoke regarding an article related to HB 4118 Discipline of the Supervisor of Assessments.

COMMITTEE REPORTS

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of Resolution No. 6054 approving CDAP Loan and Resolution No. 6055 approving CDAP Loan; seconded by Board Member Schroeder. Discussion followed. Board Member Tapley abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of Resolution No. 6064 Authorizing an Intergovernmental Agreement Between the County of Champaign and the City of Urbana for Animal Impoundment Services; seconded by Board Member Hogue. Adopted by voice vote.

Board Member Anderson recommended the adoption of Resolution No. 6065 for the Approval and, if Awarded, Acceptance of the Petco Foundation Grant for Champaign County Animal Control; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member Anderson recommended the adoption of Ordinance No. 809 Amending Ordinance No. 529 – Champaign County Nursing Home Personnel Policy Ordinance; seconded by Board Member Tapley. Adopted by voice vote.

Board Member Anderson spoke regarding the upcoming August 6th presentation of the jury selection process.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of Resolution No. 6089 Tentative Approval to Direct the County Administrators & County's Legal Counsel to Negotiate and Finalize a Lease with ILEAS for the Old Champaign County Nursing Home; seconded by Board Member Wysocki. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of Resolution No. 6077 Appropriating \$4.00 from the Champaign County Nursing Home Construction Fund for Pay Request #53 from PKD, Inc.; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote. Discussion followed.

Board Member Beckett recommended the adoption of Resolution No. 6078 Appropriating \$5,060.50 from the Champaign County Nursing Home Construction Fund for Invoice #1312280 from Duane Morris, Resolution No. 6079 Appropriating \$808.50 from the Champaign County Nursing Home Construction Fund for Invoice #1303771 from Duane Morris, and Resolution No. 6080 Appropriating \$2,287.95 from the Champaign County Nursing Home Construction Fund for Invoice #1319296 from Duane Morris; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Beckett recommended the adoption of Resolution No. 6081 Appropriating \$13,022.90 from the Champaign County Nursing Home Construction Fund for Invoice #12224 from the Raterman Group, LTD; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Beckett recommended the adoption of Resolution No. 6082 Appropriating \$3,748.26 from the Champaign County Nursing Home Construction Fund for Invoice #0016304 from GHR Engineers & Associates; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett recommended the adoption of Resolution No. 6083 Approving Request for Reduction in Retainage; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member Beckett recommended the adoption of Resolution No. 6084 Appropriating \$2,539.50 from the Champaign County Highway Facility Construction Fund for Invoice #129222 from BLDD Architects, and Resolution No. 6085 Appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129223 from BLDD Architects; seconded by

Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of Resolution No. 6086 Appropriating \$6,093.82 from the Courthouse Construction/Remodeling Fund for Payment of Invoice #1 from White & Borgognoni Architects, and Resolution No. 6087 Appropriating \$65,715.02 from the Courthouse Construction/Remodeling Fund for Payment of Invoice #2 from White & Borgognoni Architects; seconded by Board Member James. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Moser, Vice Chair, recommended the adoption of Resolution No. 6072 Approving a Contract with Xerox for Lease of Digital Copier/Printers with a Supply/Maintenance Agreement, Attachment A – Contract, Attachment B – Scope of Work; seconded by Board Member Langenheim. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of Resolution No. 6066 – Purchases Not Following Purchasing Policy; seconded by Board Member Putman. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 6070 – Payment of Claims; seconded by Board Member Richards. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 6067 – Emergency Budget Amendment:

Budget Amendment #07-00071
Fund: 080 General Corporate Fund
Dept: 075 General County
Increased Appropriations: \$5,183.00
Increased Revenue: \$0.00

Reason: Additional amount needed to pay for the special drainage assessment installment #2; seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended the adoption of Resolution No. 6068 –

Emergency Budget Amendment:

Budget Amendment #07-00074

Fund: 679 Children's Advocacy Center

Dept: 179 Children's Advocacy Center

Increased Appropriations: \$8,000.00

Increased Revenue: \$0.00

Reason: The increased appropriations represent the CAC's contribution toward the costs of remodeling the Champaign-Urbana Public Health District facility at 201 W. Kenyon Road in Champaign and related relocation expenses. Funding for the increased appropriations will be taken from the CAC fund balance; seconded by Board Member Hogue. Chair Weibel abstained due to a business relationship with one of the involved parties.

Adopted by 2/3 required roll call vote.

Yeas: Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Carter, Cowart, Doenitz, Gladney, Hogue, Hunt, James, and Jay - 23;

Nays: None.

Abstention: Weibel - 1.

Board Member McGinty recommended the adoption of Resolution No. 6069 –
Emergency Budget Amendment:

Budget Amendment #07-00075

Fund: 080 General Corporate

Dept: 041 State's Attorney

Increased Appropriations: \$9,249.00

Increased Revenue: \$0.00

Reason: This office is requesting reimbursement of \$9,249.00 to Regular Full-Time line item for payout of benefits accrued to former employee David Steigmann; seconded by Board Member Beckett. Discussion followed. Board Member Putman recommended to send the Resolution back to Committee; seconded by Board Member Richards. Approved by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 6076 –
Emergency Budget Transfer:

Budget Transfer #07-00013

Fund: 089 County Public Health

Dept: 049 Board of Health

Amount of Transfer: \$10,000.00

Reason: Pursuant to County Board of Health approval on July 10, 2007, transfer of monies previously appropriated for contractual clerical services to personnel line item to allow the Board of Health to hire a part-time secretary to provide clerical support; seconded by Board Member Cowart. Board Member James abstained due to a business relationship with one of the involved parties.

Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Carter, Cowart, Doenitz, Gladney, Hogue, Hunt, Jay, and Weibel - 23;

Nays: None.

Abstention: James - 1.

Board Member McGinty recommended the adoption of Resolution No. 6071 Approving Agreement Between Champaign County and Volo Broadband for Network Services, Attachment A – Contract, Attachment B – Memorandum of Understanding; seconded by Board Member Wysocki. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 6073 Authorizing a Loan from the General Corporate Fund to the Nursing Home Fund; seconded by Board Member Tapley. Discussion followed. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of Resolution No. 6075 Awarding Contract for HMA Paving of the Entrances and Parking Lots Located at the New Highway Maintenance Facility; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Cowart recommended the adoption of Resolution No. 6088 Authorizing the County Board Chair to Sign a Highway Safety Improvement Project Agreement for Engineering Services on Monticello Road and Appropriating County Motor Fuel Tax for Section #07-00419-00-RS; seconded by Board Member Tapley. Adopted by voice vote.

LABOR SUBCOMMITTEE

Board Member McGinty recommended the adoption of Resolution No. 6074 Approving Agreement between the Champaign County Board and the Fraternal Order of Police (Court Security Officers) – December 1, 2006 – November 30, 2009; seconded by Board Member Moser. Adopted by voice vote.

OTHER BUSINESS

Board Member Beckett offered the motion 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: Mike Downey, Recording Secretary, County Administrators, and County's Legal Counsel; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Anderson, Beckett, Bensyl, Cowart, Doenitz, Gladney, James, Jay, and Weibel - 20;

Nays: Hogue - 1;

Absent: Wysocki, Hunt, and Carter - 3.

The Board entered into executive session at 9:02 P.M. The Board reentered into open session at 9:09 P.M.

Board Member McGinty offered the motion to correct the clerical error on Resolution No. 6074 from November 30, 2009 to November 30, 2010; seconded by Board Member Beckett. Approved by voice vote.

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

Approved by roll call vote.

Yeas: Jones, Knott, Langenheim, McGinty, Melin, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Carter, Cowart, Doenitz, Gladney, Hunt, Jay, and Weibel - 20;

Nays: Moser, O'Connor, Hogue, and James - 4.

The Board entered into executive session at 9:12 P.M. The Board reentered into open session at 9:13 P.M.

Board Member Bensyl made a second request for an update of the status of Phebus' attorney fees.

CLOSED SESSION MINUTES

Board Member James recommended the approval of Closed Session Minutes: May 24, 2007, 7:34 P.M., Approval of Closed Session Minutes: May 24, 2007, 10:00 P.M., Approval of Closed Session Minutes: May 24, 2007, 10:41 P.M., Approval of Closed Session Minutes: May 29, 2007, 7:05 P.M., Approval of Closed Session Minutes: June 4, 2007, 7:05 P.M., Approval of Closed Session Minutes: June 21, 2007, 8:20 P.M., and Approval of Closed Session Minutes: June 21, 2007, 8:48 P.M.; seconded by Beckett. Approved by voice vote.

Champaign County Board
July 26, 2007

8

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 9:14 P.M.

Mark Shelden

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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 8/6/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, Hogue, Hunt, James, Putman, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	Regular session minutes of May 7, 2007, May 24, 2007, & June 4, 2007 were approved as presented.
5. <u>Public Participation</u>	Shelia Ferguson, Kimberly Fairley, Andre Arrington, Shavion Scott, Brian Dolinar, Aaron Ammons, Carol Ammons, Patricia Avery, Megan Guernsey, and Tabitha Groce spoke during public participation.
6. <u>Presentation – Jury Selection Process</u>	Presentation was made by Roger Holland and Shirley Marshall.
7. <u>Circuit Clerk</u> a. Recommendation for Adoption of Drug Court Fee and Expenditure for Drug Court Administration	Motion approved to forward the Memorandum of Understanding with the Mental Health Board and Drug Court Fee to the Finance Committee
8. <u>Monthly Reports</u>	Received and placed on file the Animal Control May 2007 & June 2007 reports, Circuit Clerk May 2007 & June 2007 reports, Coroner February 2007, March 2007, & April 2007 reports, Court Services May 2007 report, EMA July 2007 report, and the Public Defender May 2007 & June 2007 reports.
9. <u>Animal Control</u> a. Recommendation for Updates to Animal Control Ordinance	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of updates to Animal Control Ordinance</i>
10. <u>Court Services</u> a. Probation and Court Services Annual Report FY2006	Received and placed on file.
11. <u>Head Start</u> a. Monthly Report	Received and placed on file.
12. <u>Nursing Home</u> a. Monthly Report	Received and placed on file.
13. <u>Emergency Management Agency</u> a. Emergency Response Guide	Provided for information only.

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| 14. | <u>Juvenile Delinquency Grants</u> | |
| | a. Status Report from Peter Tracy | No action taken. |
| 15. | <u>Chair's Report</u> | None |
| 16. | <u>Other Business</u> | None |
| 17. | <u>Designation of Items to be Place on County Board Consent Agenda</u> | Agenda item IX A was designated for the consent agenda. |
| 18. | <u>Adjournment</u> | Meeting adjourned at 9:40 p.m. |

**Denotes Consent Agenda Item*

COUNTY FACILITIES COMMITTEE
Summary of action taken 8/7/07

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of June 12, 2007 Approved as presented.
IV <u>Public Participation</u>	John Farney spoke to the Committee regarding Conditions in the County Clerk's office.
V. <u>Clock & Bell Tower</u>	
A. Presentation by Gail White	White & Borgognoni Architects presented a power point presentation to the committee
B. Approval of the Clock & Bell Tower Committee recommendation for option #4 for the Clock & Bell Tower Restoration	*RECOMMEND COUNTY BOARD APPROVAL of option #4 for Clock & Bell Tower Restoration.
C. Approval of the entire Courthouse Masonry Exterior Stabilization & Restoration Project	*RECOMMEND COUNTY BOARD APPROVAL of the entire Courthouse Masonry Exterior Stabilization & Restoration Project.
1. Update regarding use of public Safety sales tax funds	Ms. Busey provided an update to the committee
VI <u>Champaign County Nursing Home</u>	
A. Pay Requests	
1. Duane Morris Invoice #1312282	*RECOMMEND COUNTY BOARD APPROVAL of Invoice #1312282 from Duane Morris in the amount of \$517.35 for professional services rendered through May 31, 2007 in connection with general representation.

B. Request for Reduction in Retainage –
Bid Item #12 – Painting & Finishes – Borchers
Decorating

***RECOMMEND COUNTY
BOARD APPROVAL OF
the Borchers Decorating
Request for Reduction in
Retainage.**

C. PKD Pay Request #54

No action taken

VII Champaign County Nursing Home: Reuse

A. Recommendation to approve negotiation
Of an amended contract with IGW with scope of
Work & fee proposal for ILEAS remodeling project

MOTION carried to
approve the recommendation
to negotiate a contract with
IGW with scope of work and
fee proposal for the ILEAS
remodeling project.

B. Appointment of negotiating committee
For A/E services

MOTION carried to appoint
Richards, James and Cowart
to the negotiating
committee, along with Ms.
Busey, for A/E services.

VIII Fleet Maintenance/Highway Facility

A. BLDD Invoice #129349

***RECOMMEND COUNTY
BOARD APPROVAL of
Invoice #129349 from
BLDD in the amount of
\$6,300.00 for professional
A/E services rendered for
the period June 2, 2007 –
July 1, 2007.**

B. BLDD Invoice #129369

***RECOMMEND COUNTY
BOARD APPROVAL of
Invoice #129339 from
BLDD in the amount of
\$1,903.00 for professional
services rendered for the
Period June 2, 2007 to July
1, 2007, invoice is for facility
site observation.**

IX Physical Plant

A. Monthly Reports No action taken.

X. Chair's Report/Issues:

A. Brookens Remodel Update No action taken

B. Selection of County Facilities member to sit on committee for public art on County property
Committee consensus to select Mr. Beckett to serve on the committee for public art on County property

XI County Administrator – Report

No action taken

XII Other Business

A. Supervisor of Assessment Letter No action taken

B. CAC/CUPHD Lease Agreement
****RECOMMEND COUNTY BOARD APPROVAL of the CAC/CUPHD Lease Agreement***

XIII Consent Agenda Items

Committee consensus to Include items VI B; VIII A, B and XII B on the County Board consent Agenda.

****Denotes Consent Agenda Item***

***Denotes County Board agenda item**

RESOLUTION NO. 6089

**RESOLUTION APPROVING OPTION FOUR FOR THE CLOCK & BELL
TOWER RESTORATION AS RECOMMENDED BY WHITE & BORGOGNONI
ARCHITECTS**

WHEREAS, White & Borgognoni Architects, P.C. has been previously selected by the Champaign County Board as the Architectural firm to perform professional services associated with the Clock & Bell Tower Project; and

WHEREAS, the Citizens Committee for the Clock & Bell Tower Restoration has made a final recommendation to the Champaign County Board as to the completion of the Clock & Bell Tower Restoration, and

WHEREAS, the Facilities Committee has received the final recommendation of the Citizens Committee for the Clock & Bell Tower Restoration, and update on the feasibility study for the Clock & Bell Tower project from White & Borgognoni Architects; and

WHEREAS, The Facilities Committee recommends to the Champaign County Board that they approve tower option number four for the Clock & Bell Tower Restoration as set forth in the presentation made by White & Borgognoni to the Facilities Committee on August 7, 2007 at the estimated cost of \$3,483,890.59.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve option four for the Clock & Bell Tower Restoration as recommended by White & Borgognoni Architects, the Citizens Committee for the Clock & Bell Tower Restoration and the Facilities Committee.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of August, 2007

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6090

RESOLUTION APPROVING STABILIZATION AND MASONRY RESTORATION
OF EXISTING CHAMPAIGN COUNTY COURTHOUSE AS RECOMMENDED BY
WHITE & BORGOGNONI ARCHITECTS

WHEREAS, White & Borgognoni Architects, P.C. has been previously selected by the Champaign County Board as the Architectural firm to perform professional services associated with the stabilization and masonry restoration of the existing Champaign County Courthouse; and

WHEREAS, the Facilities Committee has received the update on the feasibility study for the stabilization and masonry restoration of the Champaign County Courthouse from White & Borgognoni Architects; and

WHEREAS, the Facilities Committee recommends to the Champaign County Board that they approve the proposal for the stabilization and masonry restoration of the existing Champaign County Courthouse which complements option four for the Clock & Bell Tower Restoration as set forth in the presentation made by White & Borgognoni to the Facilities Committee on August 7, 2007 at the estimated cost of \$2,858,441.48.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve the proposal for the stabilization and masonry restoration of the existing Champaign County Courthouse which complements option four for the Clock & Bell Tower Restoration as recommended by White & Borgognoni Architects and the Facilities Committee.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of August, 2007

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6091

**RESOLUTION APPROPRIATING \$517.35 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #1312282 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 general representation services rendered through May 31, 2007.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1312282 from Duane Morris in the amount of \$517.35 for professional services in relation to the new Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of August, A.D. 2007.

C.Pius Weibel, Chair
Champaign County Board

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

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

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Betz, Hogue, Hunt, Knott, McGinty, Moser, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	Regular session minutes of May 8, 2007 and June 6, 2007 were approved as presented.
5. <u>Public Participation</u>	Gene Martin, Art Zangerl, Kathleen Brinkmann, and Barbara Wysocki spoke during public participation.
6. <u>Monthly Reports</u>	
a. County Clerk Fees Reports for May 2007, Semi-Annual Report May 2007, & June 2007	Received and placed on file.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Davis Memorial Cemetery Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Lyle Reed to fill Calvin Woodworth's term on the Davis Memorial Cemetery Association, term ending 6/30/2008</i>
2. Board for the Care & Treatment of Persons with a Developmental Disability	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve O'Connor as the Republican County Board Liaison to the Developmental Disabilities Board</i>
3. Board of Health	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Betty Segal to the Board of Health, term ending 6/30/2010</i>
4. Beaver Lake Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Joseph L. Irle to the Beaver Lake Drainage District, term ending 8/31/2010</i>
5. Conrad & Fisher Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Rayburn to the Conrad & Fisher Drainage District, term ending 8/31/2010</i>
6. Drainage District #2 Town of Scott	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Roger Armstrong to the Drainage District #2 Town of Scott, term ending 8/31/2010</i>

**Denotes Consent Agenda Item*

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| 17. Pesotum Consolidated Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Josh Eisenmenger to the Pesotum Consolidated Drainage District, term ending 8/31/2010</i> |
| 18. Pesotum Slough Special Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dennis Butler to the Pesotum Slough Special Drainage District, term ending 8/31/2010</i> |
| 19. Prairie Creek Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Arlen Buhr to the Prairie Creek Drainage District, term ending 8/31/2010</i> |
| 20. Raup Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ray Ideus to the Raup Drainage District, term ending 8/31/2010</i> |
| 21. Salt Fork Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Kirk to the Salt Fork Drainage District, term ending 8/31/2010</i> |
| 22. Sangamon & Drummer Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Siegfried to the Sangamon & Drummer Drainage District, term ending 8/31/2010</i> |
| 23. Somer #1 Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Alvin Christians to the Somer #1 Drainage District, term ending 8/31/2010</i> |
| 24. South Fork Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ken Decker to the South Fork Drainage District, term ending 8/31/2010</i> |
| 25. St. Joseph #4 Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Francis Osterbur to the St. Joseph #4 Drainage District, term ending 8/31/2010</i> |
| 26. St. Joseph #5 Drainage District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Garry Gannon to the St. Joseph #5 Drainage District, term ending 8/31/2010</i> |

****Denotes Consent Agenda Item***

36. Willow Branch Drainage District
Deferred to September meeting.
37. Wrisk Drainage District
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Messman to the Wrisk Drainage District, term ending 8/31/2010**
38. Steering Committee to Guide Preparation of Champaign County Land Resource Management Plan
Deferred to a short meeting before the County Board meeting on August 23, 2007 at 6:15 p.m.
8. **Administrator's Report**
- a. Vacant Positions Listing
Provided for information only.
- b. Proposal for 2007 Employee Recognition Program
Motion carried to approve the recommendations regarding changes to the Employee Recognition Event.
- c. Request to Submit Building Services Assistant Position to Job Content Evaluation Committee
Motion approved to submit the position to Job Content Evaluation Committee for review.
9. **County Clerk**
- a. Illinois State Board of Elections Acceptance Agreement for Voting Access for Individuals with Disabilities Grant
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Illinois State Board of Elections Acceptance Agreement for Voting Access for Individuals with Disabilities Grant**
10. **Legislation Report**
- a. House Bill 4118 Amending the Property Tax Code Regarding the Supervisor of Assessments
Susan McGrath agreed to draft sample legislation incorporating a pre-termination hearing into the bill.
- b. Resolution Opposing Current Gun Legislation Pending in Springfield
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Opposing Current Gun Legislation Pending in Springfield**
11. **Chair's Report**
None
12. **Other Business**
- a. Recommended Changes to County Board Rule 12
***RECOMMEND TO THE COUNTY BOARD APPROVAL of recommended changes to County Board Rule 12**
- b. Supervisor of Assessments Search Update
No action taken. The County Board Chair will commence considering the applications.
- c. Ten Point Plan Update
The committee concurred with Betz, Knott, and McGinty sorting and prioritizing the list of Ten Point Plan ideas.

**Denotes Consent Agenda Item*

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| d. | Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Employees | Closed session was held. |
| 13. | <u>Approval of Closed Session Minutes</u> | Closed session minutes of June 6, 2007 approved as presented. |
| 14. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | All appointments and item IX A were designated for the consent agenda. |
| 15. | <u>Adjournment</u> | Meeting adjourned at 9:43 p.m. |

**Denotes Consent Agenda Item*

RESOLUTION NO. 6134

RESOLUTION AMENDING RESOLUTION NO. 4070 TO CHANGE RULE 12.B GOVERNING
THE COUNTY BOARD MEETINGS/TIME OF MEETINGS

WHEREAS, on January 19, 1999, the Champaign County Board adopted Resolution Number 4070 and thereby established the organization, duties, rules, policies, and procedures of the Champaign County Board and its committees and subcommittees; and

WHEREAS, it is desirable to amend these procedures to abolish the rule stating that regular County Board meetings shall end at 10:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, Champaign County Resolution Number 4070, as previously amended, is hereby further amended as follows:

1. Rule 12.B is hereby amended to read:

“12. County Board Meetings

B. Regular meetings of the Board shall begin at 7:00 p.m. ~~and end at 10:00 p.m., unless otherwise scheduled in accordance with these Rules. Meetings may be extended beyond 10:00 p.m. by majority vote of the members of the Board then present.~~ “

2. All previous provisions of Champaign County Resolution Number 4070, as previously amended, shall remain in full force and effect.
3. The rule change effected by this resolution shall go into effect upon passage of this resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of August, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

Resolution

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of _____ County, Illinois, and;

WHEREAS, the People of _____ County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within _____ County using all types of firearms allowable under the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, _____ County Board, being elected to represent the People of _____ County and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, proposed legislation under consideration by the Illinois State Legislature would infringe the Right to Keep and Bear Arms and would ban the possession and use of firearms now employed by individual citizens of _____ County, Illinois, for defense of Life, Liberty and Property and would ban the possession and use of firearms now employed for safe forms of firearms recreation, hunting and shooting conducted within _____ County, Illinois;

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED that the People of _____ County, Illinois, do hereby oppose the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority!

Chairman

Attest:

County Clerk

FINANCE COMMITTEE
Summary of Action Taken at 8/9/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Doenitz, Jones, McGinty, O'Connor, Richards, Tapley, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	Finance Committee regular session minutes of June 7, 2007 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Outside Auditor Report on 2006 Audit</u>	Received and placed on file.
7. <u>Budget Amendments/Transfers</u>	<p>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00075, #07-00077, #07-00078 (as amended), #07-00079, #07-00080, and #07-00081</p> <p>Budget Amendment #07-00076 was withdrawn from the agenda.</p>
8. <u>County Administrator</u>	
a. General Corporate Fund FY2007 Revenue/Expenditure Projection Report	No action taken.
b. General Corporate Fund Budget Change Report	No action taken.
c. Nursing Home Report	No action taken.
d. Ordinance Authorizing the Issuance of Public Safety Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois, for the Purpose of Financing Courthouse Exterior Renovations and Bell Tower Restoration	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Authorizing the Issuance of Public Safety Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois, for the Purpose of Financing Courthouse Exterior Renovations and Bell Tower Restoration
e. Ordinance Authorizing the Issuance of General Sales Tax Alternate Revenue Source bonds of the county of Champaign, Illinois, for the Purpose of Financing a Highway Department Fleet Maintenance Facility	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Authorizing the Issuance of General Sales Tax Alternate Revenue Source bonds of the county of Champaign, Illinois, for the Purpose of Financing a Highway Department Fleet Maintenance Facility
f. Approval of RFP for Bond Underwriter/Financial Advisory Services for \$7.2 Million Bond Issue	Motion carried to release an RFP for Bond Underwriter/Financial Advisory Services for \$7.2 Million Bond Issue and to appoint an evaluation team of McGinty, Tapley, Fabri, Welch, and Busey.

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| g. | Recommendation for Setting Salaries of Elected Officials for December 1, 2008 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of recommendation for setting salaries of elected officials for December 1, 2008 |
| h. | Recommendation for Funding Public Drop-Off Recycling Site Operated by the City of Champaign | Motion carried to place this item on the September agenda so the committee could receive further information on the issue. |
| 9. | <u>Treasurer</u> | |
| a. | Monthly Report | Received and placed on file. |
| 10. | <u>Auditor</u> | |
| a. | Purchases Not Following Purchasing Policy | Provided for information only. |
| b. | Monthly Reports from June 2007 & July 2007 | Received and placed on file. |
| 11. | <u>Inter-Committee Communication from Justice & Social Services Committee Regarding Drug Court</u> | *RECOMMEND TO THE COUNTY BOARD APPROVAL of adoption of a \$5 fee pursuant to 55 ILCS 5/5-1101(f) for the sole purpose of supporting Drug Court and the Memorandum of Understanding with the Champaign County Mental Health Board |
| 12. | <u>Chair's Report</u> | None |
| 13. | <u>Other Business</u> | Busey provided the Legislative Budget Hearings schedule. |
| 14. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items VII A, C, D-G and XI were designated for the consent agenda. |
| 15. | <u>Adjournment</u> | Meeting adjourned at 8:50 p.m. |

**Denotes Consent Agenda Item.*

RESOLUTION NO. 6135

PURCHASES NOT FOLLOWING PURCHASING POLICY

August, 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 August 23, 2007 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

08/23/07

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
NO PURCHASE ORDER							
Environment & Land use	RPC	075-691-522.44	VR#029-1349	07/31/07	Software	Computer Discount	\$ 4,139.50
	RPC	075-742-522.02	VR#029-1385	08/08/07	Cartridges, batteries	Rogards	\$ 1,188.95
Policy	** County Clerk	080-022-544.33	VR#022-281	07/26/07	Computer components	First Bankcard	\$ 1,102.29
FY2006 EXPENDITURES PAID OUT OF FY2007 BUDGET							
Justice	** Nursing Home	081-430-534.83	VR#044-1048	06/18/07	Medical srvc Mar-Aug'06	Provena Covenant	\$ 161.97
	** Nursing Home	081-430-534.83	VR#044-1045	06/18/07	Med Srv Jan'05-Sep'06	Christie Clinic	\$ 331.08
	** Circuit Court	080-031-533.03	VR#031-327	07/25/07	Attorney fee Jul-Nov'06	Sherman Brown	\$ 1,860.00

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

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** Paid- For Information Only

RESOLUTION NO. 6136

PAYMENT OF CLAIMS AUTHORIZATION

August, 2007

FY 2007

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$6,874,528.74 including warrants 386687 through 387936; 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 \$6,874,528.74 including warrants 386687 through 387936 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of August, 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

ORDINANCE NO. 811

AN ORDINANCE AUTHORIZING THE ISSUANCE OF PUBLIC SAFETY SALES TAX ALTERNATE REVENUE SOURCE BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, FOR THE PURPOSE OF FINANCING COURTHOUSE EXTERIOR RENOVATIONS AND BELL TOWER RESTORATION

PREAMBLES

WHEREAS, The County of Champaign, Illinois (the “**County**”), operates in accordance with the provisions of the Counties Code [Section 5/1-1001 *et seq.* of Chapter 55 of the Illinois Compiled Statutes, as supplemented and amended, including by the Local Government Debt Reform Act (collectively, the “**Act**”)] and is entitled to receive receipts from the special county retailers’ occupation tax for public safety and the related service occupation tax (under 55 ILCS 5/5-1006.5) (collectively, and subject to any prior lien or pledge, “**Public Safety Sales Taxes**”) derived in accordance with applicable law; and

WHEREAS, the County Board (the “**Corporate Authorities**”) has determined that it is advisable, necessary and in the best interests of the County’s public health, safety and welfare to finance Courthouse exterior renovations and bell tower restoration, and related improvements, facilities, equipment and costs (the “**Project**”); and

WHEREAS, the estimated cost of the Project, including necessary interest, engineering, legal, financial, bond discount, printing and publication costs and other expenses preliminary to and in connection with the Project is anticipated not to exceed the sum of \$6,000,000, which is to be paid from proceeds of the hereinafter described alternate Bonds, being general obligation in lieu of revenue bonds as authorized by Section 15 of the Local Government Debt Reform Act, but nevertheless expected to be paid from receipts of Public Safety Sales Taxes, rather than by any levy of taxes; and

WHEREAS, costs of the Project are expected to be paid from available funds therefor and from proceeds from the sale of alternate Bonds, to be payable from Public Safety Sales Taxes and issued pursuant to the Act, this ordinance and one or more ordinances supplemental to this ordinance authorizing and providing for the issuance of such alternate Bonds, prescribing the details of such alternate Bonds and providing for the collection, segregation and distribution of the Public Safety Sales Taxes derived by the County in lieu of any levy of general taxes; and

WHEREAS, the County has insufficient funds to pay costs of the Project and, therefore, must borrow money and issue alternate Bonds in evidence thereof, at one time or from time to time and in one or more series, up to the aggregate principal amount of \$6,000,000 for such purposes, pursuant to and in accordance with the provisions of the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, as follows:

Section 1. Incorporation of Preambles and Determination to Issue Bonds.

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this ordinance are true, complete and correct and hereby incorporate them into this Section 1 of this ordinance by this reference thereto. It is necessary and in the best interests of the County to undertake the Project for the public health, safety and welfare, and that for the purpose of financing the Project there are hereby authorized to be issued and sold, at one time or from time to time as the Project funding may proceed, in one or more phases, general obligation bonds (Public Safety Sales Taxes alternate revenue source) of the County in an aggregate principal amount up to but in any event not to exceed \$6,000,000 (the "Bonds"). The alternate revenue source to pay debt service on the Bonds is receipts of Public Safety Sales Taxes.

Section 2. Publication and Notice. Within ten (10) days after the adoption of this ordinance by the Corporate Authorities, this ordinance, preceded by the notice hereinafter described, shall be published in *The News-Gazette*, the same being a newspaper (as described in the Notice by Publication Act) published in Champaign, Illinois, and of general circulation within the County, and if no petition, signed by not less than the number of electors of the County being equal to the greater of (i) 7.5% of the registered voters within the County or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less, asking that the Project be undertaken and of issuing the alternate Bonds to pay the costs of the Project be submitted to the electors of the County, is filed with the County Clerk within thirty (30) days after the date of the publication of this ordinance, preceded by a notice conforming with the provisions of the Local Government Debt Reform Act, then this ordinance shall be in full force and effect and the Bonds shall be authorized to be issued. If such a petition is filed, an election on the question shall be held as set forth in a form of notice complying with Section 15 of the Local Government Debt Reform Act and not inconsistent with this ordinance, and this ordinance shall not become effective until such question shall have been duly approved by a majority of the votes cast on the question at the election held as set forth in such form of notice. The County Clerk shall have available and provide a form of petition to any person requesting one. The County Clerk shall give notice of the foregoing provisions as set forth in substantially the form of such notice as is presented before the meeting of the Corporate Authorities at which this ordinance is adopted, subject to completion and modification to conform with the Local Government Debt Reform Act.

Section 3. Additional Ordinances. If no petition meeting the requirements of applicable law is filed as provided above in Section 2, or if the question is approved as above set forth, then the Corporate Authorities in accordance with and pursuant to the Act may adopt additional ordinances or other proceedings supplemental to or amending this ordinance, at one time or from time to time as the Project may proceed, including in phases, providing for the issuance and sale of up to but in any event not to exceed the amount of the alternate Bonds set forth above, prescribing the details of such alternate Bonds, and providing for a levy of taxes and the collection, segregation and distribution of the Public Safety Sales Taxes for the payment of

the alternate Bonds issued. Such additional or supplemental ordinances or other proceedings shall in all instances become effective in accordance with applicable law; and this ordinance, together with such supplemental and additional ordinances or other proceedings, shall constitute complete authority for the issuance of the alternate Bonds under applicable law.

Section 4. Severability and Repealer. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance are to the extent of such conflict hereby repealed.

Upon motion by _____, seconded by _____, adopted upon roll call vote and recorded in the County's records, this ____ day of _____, 2007.

Attest:

County Board Chairman,
Champaign County, Illinois

County Clerk, as *ex officio* clerk to the
County Board, Champaign County, Illinois

(form of notice)

**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITION**

Notice is hereby given that pursuant to an authorizing ordinance adopted _____, 2007 (the “**Ordinance**”), The County of Champaign, Illinois (the “**County**”), intends to issue its alternate bonds (the “**Bonds**”) at one time or from time to time as funds are needed up to the amount of but in any event not to exceed \$6,000,000 in aggregate principal amount, bearing interest at not to exceed the rate limitation provided by law, for the purpose of paying costs of Courthouse exterior renovations and bell tower restoration, and related improvements, facilities, equipment and costs (the “**Project**”). The Bonds are to be paid from receipts of Public Safety Sales Taxes (as defined in the Ordinance) as the alternate revenue source, and not from any levy of general taxes.

In addition, notice is hereby given that if a petition signed by not less than _____ electors of the County [being equal to the greater of (i) 7.5% of the registered voters in the County or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less], requesting that the question of the issuance of the Bonds for the Project be submitted to the County Clerk within thirty (30) days of the date of publication hereof and of the above Ordinance, the question of the issuance of such Bonds for the Project shall be submitted to the electors of the County at the general primary election to be held on February 5, 2008, if such question can be and is presented at such election, and otherwise at the next election at which such question could be presented under the general election laws. A form of petition is available to any person requesting one in the County Clerk’s office.

/s/Mark Shelden

County Clerk, Champaign County,
Illinois

Note to publisher: The full text of the ordinance is to follow the above notice. Please check with Deb Busey ((217) 384-3776) as to any blanks in the notice or ordinance. Send your publication statement to The County of Champaign, 1776 East Washington Street, Urbana, Illinois 61801 Attention: County Administrator, and send two certificates of publication to Evans, Froehlich & Beth, 44 E. Main Street, Suite 310, Champaign, Illinois, 61820-3649.

To: County Clerk, The County of Champaign, Illinois.

PETITION

In accordance with and pursuant to Section 2 of an authorizing ordinance of The County of Champaign, Illinois (the "County"), adopted _____, 2007, and entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF PUBLIC SAFETY SALES TAX ALTERNATE REVENUE SOURCE BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, FOR THE PURPOSE OF FINANCING COURTHOUSE EXTERIOR RENOVATIONS AND BELL TOWER RESTORATION

each of the undersigned hereby certifies, as applicable to each, that each is an elector (a registered voter) of the County, and hereby petitions and asks that the question of issuing alternate bonds, payable from Public Safety Sales Taxes (as defined in the above ordinance) as the alternate revenue source, to pay costs of Courthouse exterior renovations and bell tower restoration, and related improvements, facilities, equipment and costs, as set forth in the above ordinance, be submitted to the electors of the County at the general primary election to be held on February 5, 2008, if such question can be and is presented at such election, and otherwise at the next election at which such question could be presented under the general election laws.

	<u>Print Name</u>	<u>Address</u>	<u>City/Village/Town Illinois</u>	<u>Signature</u>
1.	_____	_____	_____, IL	_____
2.	_____	_____	_____, IL	_____
3.	_____	_____	_____, IL	_____
4.	_____	_____	_____, IL	_____
5.	_____	_____	_____, IL	_____
6.	_____	_____	_____, IL	_____
7.	_____	_____	_____, IL	_____
8.	_____	_____	_____, IL	_____
9.	_____	_____	_____, IL	_____
10.	_____	_____	_____, IL	_____

Statement: I, _____ [Name], of _____ [Address], of _____, Illinois, hereby state that I am now, and was at all times I circulated this petition, a U.S. Citizen over 18 years of age, that the above signatures on this sheet were signed in my presence in The County of Champaign, Illinois, and are genuine, and to the best of my knowledge and belief each of the persons so signing were at the time of signing registered voters of The County of Champaign, Illinois, and their addresses are correctly stated.

Signature

State of Illinois) The above Statement was subscribed and sworn to
) before me this ____ day of _____, 2007.
County of Champaign)

Notary Public

(SEAL)
My Commission Expires: _____

Sheet No. ____ of ____

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting County Clerk of The County of Champaign, Illinois (the “County”), and as such official I am the keeper of the records and files of the County and of the County Board (the “Corporate Authorities”).

I do further certify that the foregoing constitutes a full, true and complete excerpt from the proceedings of the regular meeting of the Corporate Authorities held on the ____ day of _____, 2007, insofar as same relates to the adoption of an authorizing ordinance numbered and entitled:

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ISSUANCE OF PUBLIC SAFETY SALES TAX ALTERNATE REVENUE SOURCE BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, FOR THE PURPOSE OF FINANCING COURTHOUSE EXTERIOR RENOVATIONS AND BELL TOWER RESTORATION

a true, correct and complete copy of which ordinance (the “Preliminary Ordinance”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Preliminary Ordinance was adopted and approved by the vote of not less than a majority of the County Board.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Preliminary Ordinance were taken openly, that the adoption of such ordinance was duly moved and seconded, that the vote on the adoption of such ordinance was taken openly and was preceded by a public recital of the matter and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the meeting agenda was duly posted at the County Administrative Building at least 48 hours before the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Counties Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and such Code and their procedural rules in the adoption of such ordinance. [_____] petition(s) has(have) been received as mentioned in Section 2 of such Preliminary Ordinance, a form thereof being at all relevant times available therefor in the County Clerk’s office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of The County of Champaign, Illinois, this ____ day of _____, 200__.

(SEAL)

County Clerk

Notice Form

The County Board of The County of Champaign will hold a public hearing on September 20, 2007 at 6:30 p.m. The hearing will be held in the County Board's meeting room in the Brooken's Administrative Center, 1776 East Washington Street, in Urbana, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of up to \$6,000,000 for the purpose of financing Courthouse exterior renovations and bell tower restoration, and related improvements, facilities, equipment and costs.

By: /s/ Mark Shelden _____

Title: County Clerk

Note to Publisher: The above notice is to be published one time at least 7 days before the hearing, but not prior to 30 days before the hearing. **The publication may be in the "legals" or "classified" section of the paper. NO SPECIAL BORDER IS REQUIRED FOR THIS PUBLICATION. DO NOT USE ANY SPECIAL BORDER.** Please send your statement to:

The County of Champaign
Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61801
Attn: County Administrator

and send two publication certificates (and text) to Evans, Froehlich, Beth & Chamley, 44 E. Main Street, Suite 310, Champaign, Illinois 61820-3649.

PUBLISHER: DO NOT PRINT THE FOLLOWING:

County Board Chairman's Approval and Order Setting Public Hearing:

The undersigned, County Board Chairman of the above County hereby approves and orders the setting of the above Bond Issue Notification Act hearing.

Date: August _____, 2007

County Board Chairman

When signed by the County Board Chairman, please fax back to Evans, Froehlich, Beth & Chamley at 217/359-6468 and file with the County Clerk.

ORDINANCE NO. 812

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL SALES TAX ALTERNATE REVENUE SOURCE BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, FOR THE PURPOSE OF FINANCING A HIGHWAY DEPARTMENT FLEET MAINTENANCE FACILITY

PREAMBLES

WHEREAS, The County of Champaign, Illinois (the “**County**”), operates in accordance with the provisions of the Counties Code [Section 5/1-1001 *et seq.* of Chapter 55 of the Illinois Compiled Statutes, as supplemented and amended, including by the Local Government Debt Reform Act (collectively, the “**Act**”)] and is entitled to receive a certain distributive revenue share of proceeds of the Retailers’ Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes (collectively, and subject to any prior lien or pledge, “**General Sales Taxes**”) imposed, collected and distributed pursuant to applicable law; and

WHEREAS, the County Board (the “**Corporate Authorities**”) has determined that it is advisable, necessary and in the best interests of the County’s public health, safety and welfare to finance costs of a County Highway Department fleet maintenance facility, and related improvements, facilities, equipment and costs (the “**Project**”); and

WHEREAS, the estimated cost of the Project, including necessary interest, engineering, legal, financial, bond discount, printing and publication costs and other expenses preliminary to and in connection with the Project is anticipated not to exceed the sum of \$ _____, which is to be paid from proceeds of the hereinafter described alternate Bonds, being general obligation in lieu of revenue bonds as authorized by Section 15 of the Local Government Debt Reform Act, but nevertheless expected to be paid from receipts of General Sales Taxes, rather than by any levy of taxes; and

WHEREAS, costs of the Project are expected to be paid from available funds therefor and from proceeds from the sale of alternate Bonds, to be payable from General Sales Taxes and issued pursuant to the Act, this ordinance and one or more ordinances supplemental to this ordinance authorizing and providing for the issuance of such alternate Bonds, prescribing the details of such alternate Bonds and providing for the collection, segregation and distribution of the General Sales Taxes derived by the County in lieu of any levy of general taxes; and

WHEREAS, the County has insufficient funds to pay costs of the Project and, therefore, must borrow money and issue alternate Bonds in evidence thereof, at one time or from time to time and in one or more series, up to the aggregate principal amount of \$ _____ for such purposes, pursuant to and in accordance with the provisions of the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, as follows:

Section 1. Incorporation of Preambles and Determination to Issue Bonds.

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this ordinance are true, complete and correct and hereby incorporate them into this Section 1 of this ordinance by this reference thereto. It is necessary and in the best interests of the County to undertake the Project for the public health, safety and welfare, and that for the purpose of financing the Project there are hereby authorized to be issued and sold, at one time or from time to time as the Project funding may proceed, in one or more phases, general obligation bonds (General Sales Taxes alternate revenue source) of the County in an aggregate principal amount up to but in any event not to exceed \$ _____ (the "Bonds"). The alternate revenue source to pay debt service on the Bonds is receipts of General Sales Taxes.

Section 2. Publication and Notice. Within ten (10) days after the adoption of this ordinance by the Corporate Authorities, this ordinance, preceded by the notice hereinafter described, shall be published in *The News-Gazette*, the same being a newspaper (as described in the Notice by Publication Act) published in Champaign, Illinois, and of general circulation within the County, and if no petition, signed by not less than the number of electors of the County being equal to the greater of (i) 7.5% of the registered voters within the County or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less, asking that the Project be undertaken and of issuing the alternate Bonds to pay the costs of the Project be submitted to the electors of the County, is filed with the County Clerk within thirty (30) days after the date of the publication of this ordinance, preceded by a notice conforming with the provisions of the Local Government Debt Reform Act, then this ordinance shall be in full force and effect and the Bonds shall be authorized to be issued. If such a petition is filed, an election on the question shall be held as set forth in a form of notice complying with Section 15 of the Local Government Debt Reform Act and not inconsistent with this ordinance, and this ordinance shall not become effective until such question shall have been duly approved by a majority of the votes cast on the question at the election held as set forth in such form of notice. The County Clerk shall have available and provide a form of petition to any person requesting one. The County Clerk shall give notice of the foregoing provisions as set forth in substantially the form of such notice as is presented before the meeting of the Corporate Authorities at which this ordinance is adopted, subject to completion and modification to conform with the Local Government Debt Reform Act.

Section 3. Additional Ordinances. If no petition meeting the requirements of applicable law is filed as provided above in Section 2, or if the question is approved as above set forth, then the Corporate Authorities in accordance with and pursuant to the Act may adopt additional ordinances or other proceedings supplemental to or amending this ordinance, at one time or from time to time as the Project may proceed, including in phases, providing for the issuance and sale of up to but in any event not to exceed the amount of the alternate Bonds set forth above, prescribing the details of such alternate Bonds, and providing for a levy of taxes and the collection, segregation and distribution of the General Sales Taxes for the payment of the alternate Bonds issued. Such additional or supplemental ordinances or other proceedings shall in

all instances become effective in accordance with applicable law; and this ordinance, together with such supplemental and additional ordinances or other proceedings, shall constitute complete authority for the issuance of the alternate Bonds under applicable law.

Section 4. Severability and Repealer. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance are to the extent of such conflict hereby repealed.

Upon motion by _____, seconded by _____, adopted upon roll call vote and recorded in the County's records, this ____ day of _____, 2007.

Attest:

County Board Chairman,
Champaign County, Illinois

County Clerk, as *ex officio* clerk to the
County Board, Champaign County, Illinois

(form of notice)

**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITION**

Notice is hereby given that pursuant to an authorizing ordinance adopted _____, 2007 (the “**Ordinance**”), The County of Champaign, Illinois (the “**County**”), intends to issue its alternate bonds (the “**Bonds**”) at one time or from time to time as funds are needed up to the amount of but in any event not to exceed \$ _____ in aggregate principal amount, bearing interest at not to exceed the rate limitation provided by law, for the purpose of paying costs of a County Highway Department fleet maintenance facility, and related improvements, facilities, equipment and costs (the “**Project**”). The Bonds are to be paid from receipts of General Sales Taxes (as defined in the Ordinance) as the alternate revenue source, and not from any levy of general taxes.

In addition, notice is hereby given that if a petition signed by not less than _____ electors of the County [being equal to the greater of (i) 7.5% of the registered voters in the County or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less], requesting that the question of the issuance of the Bonds for the Project be submitted to the County Clerk within thirty (30) days of the date of publication hereof and of the above Ordinance, the question of the issuance of such Bonds for the Project shall be submitted to the electors of the County at the general primary election to be held on February 5, 2008, if such question can be and is presented at such election, and otherwise at the next election at which such question could be presented under the general election laws. A form of petition is available to any person requesting one in the County Clerk’s office.

/s/Mark Shelden _____
County Clerk, Champaign County,
Illinois

Note to publisher: The full text of the ordinance is to follow the above notice. Please check with Deb Busey ((217) 384-3776) as to any blanks in the notice or ordinance. Send your publication statement to The County of Champaign, 1776 East Washington Street, Urbana, Illinois 61801 Attention: County Administrator, and send two certificates of publication to Evans, Froehlich & Beth, 44 E. Main Street, Suite 310, Champaign, Illinois, 61820-3649.

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting County Clerk of The County of Champaign, Illinois (the “County”), and as such official I am the keeper of the records and files of the County and of the County Board (the “Corporate Authorities”).

I do further certify that the foregoing constitutes a full, true and complete excerpt from the proceedings of the regular meeting of the Corporate Authorities held on the ____ day of _____, 2007, insofar as same relates to the adoption of an authorizing ordinance numbered and entitled:

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL SALES TAX ALTERNATE REVENUE SOURCE BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, FOR THE PURPOSE OF FINANCING A HIGHWAY DEPARTMENT FLEET MAINTENANCE FACILITY

a true, correct and complete copy of which ordinance (the “Preliminary Ordinance”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Preliminary Ordinance was adopted and approved by the vote of a majority of the County Board.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Preliminary Ordinance were taken openly, that the adoption of such ordinance was duly moved and seconded, that the vote on the adoption of such ordinance was taken openly and was preceded by a public recital of the matter and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the meeting agenda was duly posted at the County Administrative Building at least 48 hours before the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Counties Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and such Code and their procedural rules in the adoption of such ordinance. [_____] petition(s) has(have) been received as mentioned in Section 2 of such Preliminary Ordinance, a form thereof being at all relevant times available therefor in the County Clerk’s office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of The County of Champaign, Illinois, this ____ day of _____, 2007.

(SEAL)

County Clerk

Notice Form

The County Board of The County of Champaign will hold a public hearing on September 20, 2007 at 6:30 p.m. The hearing will be held in the County Board's meeting room in the Brooken's Administrative Center, 1776 East Washington Street, in Urbana, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of up to \$_____ for the purpose of financing a County Highway Department fleet maintenance facility, and related improvements, facilities, equipment and costs.

By: /s/ Mark Shelden

Title: County Clerk

Note to Publisher: The above notice is to be published one time at least 7 days before the hearing, but not prior to 30 days before the hearing. **The publication may be in the "legals" or "classified" section of the paper. NO SPECIAL BORDER IS REQUIRED FOR THIS PUBLICATION. DO NOT USE ANY SPECIAL BORDER.** Please send your statement to:

The County of Champaign
Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61801
Attn: County Administrator

and send two publication certificates (and text) to Evans, Froehlich, Beth & Chamley, 44 E. Main Street, Suite 310, Champaign, Illinois 61820-3649.

PUBLISHER: DO NOT PRINT THE FOLLOWING:

County Board Chairman's Approval and Order Setting Public Hearing:

The undersigned, County Board Chairman of the above County hereby approves and orders the setting of the above Bond Issue Notification Act hearing.

Date: August _____, 2007

County Board Chairman

When signed by the County Board Chairman, please fax back to Evans, Froehlich, Beth & Chamley at 217/359-6468 and file with the County Clerk.

RESOLUTION NO. 6149

**RESOLUTION ESTABLISHING SALARIES OF ELECTED OFFICIALS -
CIRCUIT CLERK, AUDITOR, CORONER, RECORDER and COUNTY BOARD
CHAIR**

WHEREAS, the County Board is statutorily required to determine the amount of compensation for the office of Circuit Clerk, (50 ILCS 145/2); and for the offices of Auditor, Coroner and Recorder, (55 ILCS 5/4 – 6001) and County Board Chair, (55 ILCS 5/2-3008) and to do so without regard to awards or stipends from State funds for those offices; and;

WHEREAS, pursuant to 50 ILCS 145/2, compensation for the offices of Circuit Clerk, Auditor, Coroner and Recorder must be fixed at least 180 days before the term of office begins on December 1, 2008 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2008 ends in the year 2012 (IL. Const. 1970 Art. VII § 9 (b)); and

WHEREAS, pursuant to 55 ILCS 5/2-3008, compensation for the County Board Chair must be fixed before the term of office begins on December 1, 2008 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2008 ends in the year 2010; and

WHEREAS, the County Board must balance its duty to fairly and adequately compensate all elected officials – including the Treasurer, County Clerk, Sheriff, Auditor, Coroner, Circuit Clerk, Recorder and County Board Chair – with its duty to protect the public’s tax dollars and provide County services effectively and efficiently.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of the County of Champaign, Illinois that the salaries for the Circuit Clerk, Auditor, Coroner, Recorder and County Board Chair shall be set as follows:

POSITION	12/1/2008	12/1/2009	12/1/2010	12/1/2011
Circuit Clerk	\$80,459	\$83,275	\$86,606	\$90,070
Coroner	\$76,745	\$79,815	\$83,007	\$86,328
Auditor	\$76,745	\$79,815	\$83,007	\$86,328
Recorder	\$76,745	\$79,815	\$83,007	\$86,328
Board Chair	\$29,274	\$29,274		

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of August, 2007, A.D.

C. Pius Weibel, Chair
County Board of Champaign County

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

**Highway & Transportation Committee
Summary of action taken at 8/10/2007 meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of June 15, 2007 Approved as presented
4. <u>Public Participation</u>	There was no public Participation
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – June & July 2007	MOTION carried to receive and place on file County & Township Motor Fuel tax claims for June & July 2007
6. <u>County Engineer</u> A. Curtis Road Right of Way B. Washington Street Extension C. HSIP – Monticello Road D. St. Joseph-Royal Road Intersection Improvement E. County Highway 32 Bridge Repair F. Building Update G. Road Construction Update	No action taken No action taken No action taken No action taken No action taken No action taken No action taken
7. <u>Other Business</u>	There was no other business
8. <u>Determination of Consent Agenda Items</u>	No items will go on the Consent Agenda

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: August 13, 2007
Time: 7:00 P.M.
Place: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois

Members Present:

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

Phone:(217) 384-3708

Members Absent: Jan Anderson, Ralph Langenheim,
Steve Moser,

AGENDA
• **County Board Action Required**
Old Business shown in Italics

- | | | |
|-----|--|---|
| 1. | Call to Order | 7:03 PM |
| 2. | Approval of Agenda | APPROVED |
| 3. | Approval of Minutes (June 11, 2007) | APPROVED |
| 4. | Public Participation | Susan Chavarria addressed item #13;
Jason Barickman addressed item
#10;
Hal Barnhart, Bruce Knight, and
Robert Meyer addressed item #11;
Rob Ore addressed item #8b. |
| 5. | Correspondence | Accepted and placed on file |
| | A. Mahomet Aquifer Consortium e-mail dated
August 4, 2007, regarding field trip reservations for
August 15, 2007, 9:00 to 11:30 A.M. | |
| 6. | Recreation and Entertainment License: Lake of the
Woods Bar and Grill, 204, S. Prairie View Road,
Mahomet, IL, August 14, 2007 thru December 31, 2007. | APPROVED |
| •7. | Zoning Case 555-AM-06:
Petitioner: James T. Battle
Request: Amend the Zoning Map to change the zoning
district designation from the B-3, Highway Business
Zoning District to the B-4, General Business Zoning
District. | RECOMMENDED APPROVAL
WITH SPECIAL CONDITIONS |

Item #7 continued:

ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
August 13, 2007
PAGE 2

Location: A 5.0 acre tract located in the Northeast ¼ of the Northeast ¼ of Section 24 of Hensley Township and commonly known as the field north of the I-57 interchange in Section 24 of Hensley Township.

- | | | |
|------|--|---|
| 8. | <i>Revisions to County's Nuisance Ordinance:</i>
A. <i>Proposal to require marking of telephone pedestals in rural areas</i>

B. County obligation to enforce burning regulations in unincorporated areas

C. Other potential changes |

No action; not subject to County regulation

DEFERRED to September 10, 2007

DEFERRED to October 9, 2007 |
| 9. | City of Champaign annexation agreement with Illinois-American Water Company for a proposed water treatment plant in Section 1 of Scott Township and potential role of Champaign County in litigation involving annexation agreement | DEFERRED to September 10, 2007 |
| 10. | Proposed Intergovernmental Agreement regarding development pursuant to municipal annexation agreement that is more than one-and-one half miles from the municipality | DEFERRED to September 10, 2007 |
| 11. | City of Champaign Request for increased County Contribution to Offset Cost of Drop-Off Recycling Site | DEFERRED to September 10, 2007 |
| •12. | Resolution Adopting the Champaign County Solid Waste Management Plan 5-Year Update | RECOMMENDED APPROVAL |
| 13. | Champaign County Land Resource Management Plan Update | Update given during public participation |
| 14. | Update on Enforcement Cases | No update |
| 15. | Monthly Report (May, June and July, 2007) | No monthly report distributed |
| 16. | Other Business | None |
| 17. | Determination of Items to be placed on the County Board Consent Agenda | Item 12 |
| 18. | Adjournment | 9:03PM |
-

ORDINANCE NO. 813
ORDINANCE AMENDING ZONING ORDINANCE
RECLASSIFYING CERTAIN PROPERTY

555-AM-06

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 555-AM-06;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from B-3 Highway Business to B-4 General Business the following described real estate:

Commencing at a brass disk at the Northeast corner of said Northeast Quarter, proceed North 89° 15' 57" West along the North line of said Northeast Quarter, 1109.92 feet to a PK nail at Center Line Station 779 + 89.51 – 617.35 feet left, on the Westerly Right-of-Way line of FAI Route 57 as described in LIS Pendens Condemnation Number 66L389, Parcel Number 23 as recorded in Book 822, Page 124 in the Champaign County Recorder's Office, also being the True Point of Beginning; thence South 00° 44' 03" West along said Westerly Right-of-Way, 40.00 feet to an iron pin; thence South 89° 15' 57" East, along said Westerly Right-of-Way line, 554.29 feet to a concrete Right-of-Way marker; thence South 40° 42' 45" West along said Westerly Right-of-Way line, 491.44 feet to a concrete Right-of-Way marker; thence South 41° 16' 25" West along said Westerly Right-of-Way line, 401.15 feet to a concrete Right-of-Way marker; thence South 78° 15' 11" West along said Westerly Right-of-Way line, 27.67 feet; thence North 00° 44' 41" East 727.42 feet to said North line of said Northeast Quarter; thence South 89° 15' 57" East 49.08 feet to the True Point of Beginning, encompassing 5.000 acres more or less.

2. By changing the boundary lines of the Zoning Map in accordance with the provisions hereof, subject to the following special conditions:
 - A. The Zoning Administrator shall not authorize any Zoning Use Permit on the subject property until the following has occurred:
 - (1) Subsurface investigations intended to identify underground drain tile are conducted along the north and west property lines of the subject property and in a

manner and to a depth below ground as recommended by the Champaign County soil and Water Conservation District.

- (2) Written notice identifying the proposed date for subsurface investigation has been provided to each upstream landowner whose land may be served by a drain tile on the subject property at least one week prior to the investigation and copies of such notices are provided to the Zoning Administrator at least one week prior to the investigation.
- (3) If any underground drain tile are encountered during the subsurface investigation the course of each tile across the subject property shall be established by additional investigation in consultation with the Champaign County soil and Water Conservation District.
- (4) Documentation and certification of all subsurface investigations by an Illinois Professional Engineer shall be provided to the Zoning Administrator.
- (5) Any proposed construction on the subject property shall either be located so as to avoid any identified underground drain tile or the identified underground drain tile shall be relocated to avoid the proposed construction.
- (6) Any relocation of underground drain tile shall meet the requirements of the Champaign County Stormwater Management Policy and shall be certified by an Illinois Professional Engineer. Relocated tile shall be non-perforated conduit to prevent root blockage.
- (7) As-built drawings shall be provided of any relocated underground drain tile and shall be approved by the Zoning Administrator prior to any backfilling of the relocated drain tile. Any relocated drain tile must be inspected by the Zoning Administrator prior to backfilling.
- (8) If any underground drain tile is encountered during construction the applicant must do the following:
 - (a) Construction shall cease until the course of each tile across the subject property is established by additional investigation and construction shall not recommence until authorized by the Zoning Administrator except that construction that does not implicate the tile may continue.
 - (b) The Zoning Administrator shall be notified within 48 hours or the next business day.
 - (c) Any tile that is encountered during construction must be relocated or rerouted in conformance with the Champaign County Stormwater Management Policy unless

the proposed construction is modified to avoid the tile. Any modification of the construction to avoid the tile shall be indicated on a revised site plan approved by the Zoning Administrator. Relocated tile shall be non-perforated conduit to prevent root blockage. Conformance of any tile relocation with the Stormwater Management Policy shall be certified by an Illinois Professional Engineer.

- (d) As-built drawings shall be provided of any relocated underground drain tile and shall be approved by the Zoning Administrator prior to any backfilling of the relocated drain tile. Any relocated drain tile must be inspected by the Zoning Administrator prior to backfilling.
- B. Truck terminals shall be prohibited from the B-4 General Business Zoning District established in this amendment until CR 2100N is improved to a minimum 80,000 pound capacity
- C. All exterior lighting shall be fully shielded and full cutoff type

PRESENTED, PASSED, APPROVED AND RECORDED this 23rd day of August, A.D. 2007.

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6146

**RESOLUTION ADOPTING THE CHAMPAIGN COUNTY SOLID WASTE
MANAGEMENT PLAN 2007 UPDATE**

WHEREAS, pursuant to the “Local Solid Waste Disposal Act”, 415 ILCS 10/3, Champaign County has adopted a *Solid Waste Management Plan* by Resolution Number 3077 adopted February 19, 1991; and

WHEREAS, pursuant to the “Local Solid Waste Disposal Act”, 415 ILCS 10/3, Champaign County adopted the five-year update to the Champaign County Solid Waste Management Plan, entitled “*Champaign County Solid Waste Plan 1996 Update*” on November 19, 1996; and

WHEREAS, pursuant to the “Local Solid Waste Disposal Act”, 415 ILCS 10/3, Champaign County adopted the second five-year update to the Champaign County Solid Waste Management Plan, entitled “*Champaign County Solid Waste Plan 2001 Update*” by Resolution Number 4497 on January 23, 2002; and

WHEREAS, pursuant to the “Local Solid Waste Disposal Act”, 415 ILCS 10/3, Champaign County seeks to adopt the third five-year update to the Champaign County Solid Waste Management Plan, entitled “*Champaign County Solid Waste Management Plan 2007 Update*”. The 2007 Update contains the following Recommendations and Implementation Schedule:

1. Champaign County will, as resources permit, encourage recycling initiated by municipalities or by private or non-profit groups and encourage education efforts made by such groups.
2. The County will consider using any excess funds from waste hauler licensing to promote recycling efforts.
3. The County will encourage all departments to promote and educate staff on office recycling efforts.
4. The County will monitor, where information exists, County recycling rates and consider programming changes should current rates fall below 20% for non-market related reasons.
5. The County will, as possible, encourage landscape waste recycling efforts.
6. The County will, as possible, encourage countywide monitoring, collection and reporting of recycling rates.
7. The County will, as possible, consider requiring businesses that contract with the County to practice commercial and/or industrial recycling.
8. The County will, as possible, encourage volume-based collection fees.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, Champaign County, Illinois, that the third five-year update Champaign County Solid Waste Plan entitled

"*Champaign County Solid Waste Management Plan 2007 Update*" attached and incorporated with this Resolution is hereby adopted.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, A.D. 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

General Information

Local Government: Champaign County
Contact Person: Susan Monte, RPC County Planner
Address: Champaign County Regional Planning Commission (RPC)
P.O. Box 17760
Urbana, IL 61803-7760
Telephone: (217) 328-3313

Plan Adoption Date: February 19, 1991
Re-Adoption Date: May 31, 1996 (5-year update)
Re-Adoption Date: January 23, 2002 (10-year update)

15-Year update submitted to IEPA January 23, 2007

1. Recommendations and Implementation Schedule Contained in the Adopted Plan

The following recommendations appear in the original version of the *Champaign County Solid Waste Management Plan* (adopted by Resolution Number 3077 on February 19, 1991). In total, approximately 46 recommendations were featured in the 1991 Champaign County Solid Waste Management Plan. These included both specific and general recommendations directed at Champaign County, the City of Urbana, the City of Champaign and interested parties in the private and non-profit sector. The implementation schedule for most of these suggestions was left to the discretion of the implementing agency, the Intergovernmental Solid Waste Disposal Agency.

A. Source Reduction.

Source Reduction recommendations can be divided into four different areas:

- post-consumer source reduction
- toxicity reduction
- increasing 'recyclability' of waste stream
- industrial source reduction

No specific implementation schedule was associated with the 18 Source Reduction recommendations.

Post-Consumer Source Reduction

- 1) An education coordinator should be part of the implementing agency's staff.
- 2) The County and municipal governments, as well as other municipal agencies, should encourage source reduction activities whenever possible.
- 3) County and municipal governments, as well as other municipal agencies, should encourage State and Federal officials and representatives to address the issue of source reduction in whatever means possible.
- 4) County and municipal governments, as well as other municipal agencies, should require that all departments complete a waste audit.
- 5) County and municipal governments should require that the ultimate disposal costs be calculated as part of their procurement process.

Toxicity Reduction and Increasing 'Recyclability' of Waste Stream

- 6) The education coordinator should develop materials to inform consumers of the type of hazardous waste in their home.
- 7) A separate publication on the alternatives to hazardous waste should be made available through local offices.
- 8) Implementation of toxicity reduction should be coordinated with other community groups.
- 9) County and municipal governments should encourage the introduction and passage [of legislation] at the State and Federal level that addresses the issue of toxicity reduction.
- 10) If the State or Federal governments do not pass legislation addressing the proper disposal of hazardous materials, or if no private firm establishes a comprehensive program for proper disposal of hazardous

1. Recommendations and Implementation Schedule Contained in the Adopted Plan (continued)

A. Source Reduction (continued)

materials within 5 years, review of this plan should include consideration of banning these materials from any municipality owned or operated facilities or a review of the way and means of adding taxes on select hazardous materials.

- 11) If there has been no State or Federal legislation enacted to address problem components of the waste stream within five years of this plan's adoption, re-evaluation of deposits, surcharges and product bans and other related activities should be undertaken.
- 12) The education coordinator should include information on the recyclability of items in all program material as well as making sure retail and wholesale outlets use proper bags for the conveyance of purchases.

Industrial Source Reduction

- 13) The implementing authority should develop a waste audit program that would consist of staff visits to facilities to assist businesses and industries in determining where and how they may be able to reduce their waste generation and toxicity levels or to alter their waste to make it more easily processed.
- 14) Development of a waste audit disclosure report should be included as part of the review process within the economic development and planning departments of member governments.
- 15) The County and municipal governments should encourage efforts to reuse existing structures in the community as much as possible.
- 16) Demolition permits should have a 30-day waiting period.
- 17) The creation of a construction material recycling center should be investigated.
- 18) There should be a municipally sponsored Small Quantity Generator Program.

B. Recycling and Reuse

The 21 recommendations for recycling and reuse were divided into two separate implementation schedules: 17 recommendations for the next five years (1990-1995) and four long-term recommendations. The recommendations for 1990-1995 were divided into five categories: General, Residential, Yardwaste, Commercial, and Community Recycling Center.

1990-1995 Recommendations: General

- 19) The Cities and County should develop a unified recycling system and agency to operate the recycling programs.
- 20) The Cities and County, through their membership in the association, should develop a material recovery facility to 'mainstream' recycling in Champaign County.
- 20) The Cities and the County should consider altering the current licensing structure for haulers.

1990-1995 Recommendations: Residential

- 22) The City of Urbana should add HDPE/PET collection to their curbside routes.
- 23) The City of Champaign and the City of Urbana should expand their curbside collection programs to service buildings with 5-9 units with a targeted participation rate of 30%.
- 24) Both Cities should use educational and promotional means to raise participation rates to a targeted range of 45% - 55%.
- 25) Both Cities should add the collection of cardboard/paperboard to the curbside programs (including the 5-9 unit buildings).
- 26) The County should maintain their current number of drop-offs.

1990-1995 Recommendations: Yardwaste

- 27) The City of Champaign should begin a nine-month yard waste collection program.
- 28) The City of Urbana should maintain their U-Bag and U-Tie Program
- 29) Both Cities should investigate the development of residential backyard composting programs.

1990-1995 Recommendations: Commercial

- 30) There should be no municipally sponsored programs intended to service large commercial and industrial firms in the County.

1. Recommendations and Implementation Schedule Contained in the Adopted Plan (continued)

B. Recycling and Reuse (continued)

- 31) A partnership between the private haulers and the implementing authority should be developed to increase the recycling opportunities for small to medium sized businesses.
- 32) Both the Cities and the County should review their zoning, building codes, health and safety codes or any other ordinance or regulation that may hinder recycling activity in the commercial and industrial sector.

1990-1995 Recommendations: Community Recycling Center

- 33) CRC should re-evaluate its operations and determine whether collection or processing should be its primary function.
- 34) The in-town drop-off sites should be upgraded.

1990-1995 Recommendations: Community Recycling Center (continued)

- 35) CRC should determine how to optimize its current capacity without any major improvements.

Long-Term Recommendations

- 36) The database of waste generation recycling and disposal information should be routinely updated.
- 37) The municipal programs should continuously adapt the materials collected to the changing mix of recyclable materials.
- 38) Studies on how to service 10+ unit residential structures should be undertaken.
- 39) The recycling programs should be amended to accommodate generator-based waste reduction programs when appropriate.

C. Combustion for Energy Recovery n/a

D. Combustion for Volume Reduction

Ten scenarios were considered within the body of Champaign County's Solid Waste Management Plan. Two of the 10 scenarios included the construction of a combustion facility. This facility was to be located in the vicinity of the University of Illinois' Abbott Power Plant. In the final analysis, these scenarios were not recommended to be the most effective way to achieve Champaign County's solid waste management goals.

E. Disposal in Landfills

Scenario #6 was chosen as the most cost-effective way to achieve Champaign County's solid waste management goals. This proposal calls for:

- 40) the construction of an in-county transfer station with a material recovery component, and the construction of an in-county landfill.

Scenario #6 states that the previously mentioned expanded curbside program (see residential recommendations) be implemented in 1992, the Transfer Station with material recovery will be operational by 1992, and the new landfill open in 1995.

The following six recommendations associated with the implementation of Scenario #6 are separated into four categories: Ownership; Operation and Procurement; Implementing Agency; Flow Control; and Financing.

Ownership, Operation and Procurement

- 41) Local government should own the facilities.
- 42) Local government should develop a public/private partnership for the operation of the solid waste facilities.

Implementing Agency

- 43) Designate the Intergovernmental Solid Waste Disposal Association as the implementing agency.
- 44) Local municipal recycling programs should continue under the direction of the member governments until such time as ISWDA can consolidate service.

CHAMPAIGN COUNTY SOLID WASTE MANAGEMENT PLAN 2007 UPDATE

1. Recommendations and Implementation Schedule Contained in the Adopted Plan (continued)

E. Disposal in Landfills (continued)

Flow Control

- 45) Flow Control should be enacted immediately after the adoption of the Solid Waste Management Plan to insure demand for services for the future in-county landfill and reduce the municipality's liability with regard to out-of-county disposal sites.

Financing

- 46) In Champaign County, solid waste facilities should be financed with revenue bonds.

2. Current Plan Implementation Efforts

a. Which recommendations in the adopted plan have been implemented?

The following recommendations from the 1991 *Champaign County Solid Waste Management Plan* have been implemented:

Source Reduction

- 2) The County and municipal governments, as well as other municipal agencies, should encourage source reduction activities whenever possible.
- 8) Implementation of toxicity reduction should be coordinated with other community groups.
- 15) The County and municipal governments should encourage efforts to reuse existing structures in the community as much as possible.

Recycling and Reuse

Refer to 'Current Recycling Program' for details on how some of the initiatives below were implemented.

- 21) The Cities and County should consider altering the current licensing structure for haulers.
- 22) The City of Urbana should add HDPE/PET collection to its curbside routes. This change in curbside service was adopted in 1996.
- 23) The City of Champaign and City of Urbana should expand their curbside collection programs to service buildings with 5-9 units. Although municipally run curbside recycling has been discontinued in Champaign, some buildings with 5-9 units are receiving recycling services from independent haulers. The City of Urbana U-cycle program services both multi-family and single residences. Champaign requires by ordinance that haulers provide service to residences of 1-4 units.
- 25) Both Cities should add the collection of cardboard/paperboard to the curbside programs. Urbana provides this service. Although municipally run curbside recycling has been discontinued in Champaign, some independent haulers may supply these recycling services.
- 29) Both Cities should investigate the development of residential backyard composting programs. The City of Champaign ran a Pilot program whereby they would supply a resident with \$20.00 to begin their own backyard composting programs. The City ran an ad in the local newspaper and attracted approximately 30 participants.

Community Recycling Center

Refer to 'Current Recycling Program' for details on how some of the initiatives below were implemented.

- 33) CRC should re-evaluate its operations and determine whether collection or processing should be its primary function.
- 34) The in-town drop-off sites should be upgraded.
- 35) CRC should determine how to optimize its current capacity without any major improvements.

Briefly describe which recommendations were not implemented and the reasons why these were not implemented.

Over the past fifteen years, few of the 46 recommendations from the Plan adopted in 1991 were implemented. The primary reason for this is due to the community's rejection of the Solid Waste Management Plan's

2. Current Plan Implementation Efforts (continued)

Briefly describe which recommendations were not implemented and the reasons why these were not implemented (continued)

implementing agency, the Intergovernmental Solid Waste Disposal Association (ISWDA). ISWDA was comprised of members from Champaign County, the City of Champaign, and the City of Urbana.

ISWDA was recommended to be the implementing agency because an intergovernmental agency would, according to the Solid Waste Management Plan, "... allow the broadest county representation, ... allow multiple points for public input, and will .. offer a checks and balances system." One may infer from these statements that ISWDA's purpose was to develop a consensus between the various local municipalities, the private and non-profit sector, and the larger citizenry of Champaign County. Once plans moved forward, however, to centralize authority of Champaign County's solid waste management in the hands of ISWDA, it became apparent that there were many philosophical and practical barriers to ISWDA acting as the implementing agency. Large projects such as locating, financing and managing the recommended transfer and landfill facilities fostered disagreement and dissension. In addition, initiatives to standardize collection and processing procedures throughout the County through flow control measures met with resistance.

ISWDA proposed actions met with opposition mainly from four stakeholders. The farming community in Homer objected to the placement of a landfill in an area that was once farmland. The independent waste haulers who operated in the Urbana-Champaign area formed a Waste Haulers Association in August 1992 and lobbied for the privatization of solid waste management services in the City of Champaign and the City of Urbana. The Waste Haulers Association objected to the type of flow control restrictions suggested by ISWDA. These restrictions on where the haulers could take their solid waste were an integral part of the ISWDA plan to pay for the operation of a Champaign County landfill and transfer station. Local municipalities and regional nonprofit corporations raised doubts that ISWDA would operate these facilities as efficiently as would a private and/or nonprofit company.

In the Spring of 1992, after opposition was met from the farming community in Homer, and amidst negotiations with waste haulers to privatize collection of solid waste, the City of Champaign decided to withdraw from ISWDA. Champaign County had already relaxed its support for the inter-jurisdictional agency. The agency lost its original authority and its power to implement aspects of the Solid Waste Management Act became severely limited. Consequently, the following recommendations did not get implemented:

Source Reduction

Post-Consumer Source Reduction

- 1) An education coordinator should be part of the implementing agency's staff.
- 3) County and municipal governments, as well as other municipal agencies, should encourage State and Federal officials and representatives to address the issue of source reduction in whatever means possible.
- 4) County and municipal governments, as well as other municipal agencies, should require that all departments complete a waste audit.
- 5) County and municipal governments should require that the ultimate disposal costs be calculated as part of their procurement process.

Toxicity Reduction and Increasing 'Recyclability' of Waste Stream

- 6) The education coordinator should develop materials to inform consumers of the type of hazardous waste in their home.
- 7) A separate publication on the alternatives to hazardous waste should be made available through local offices.
- 9) County and municipal governments should encourage the introduction and passage [of legislation] at the State and Federal level that addresses the issue of toxicity reduction.
- 12) The education coordinator should include information on the recyclability of items in all program material as well as making sure retail and wholesale outlets use proper bags for the conveyance of purchases

2. Current Plan Implementation Efforts (continued)

Briefly describe which recommendations were not implemented and the reasons why these were not implemented (continued)

Industrial Source Reduction

- 13) The implementing authority should develop a waste audit program that would consist of staff visits to facilities to assist businesses and industries in determining where and how they may be able to reduce their waste generation and toxicity levels or to alter their waste to make it more easily processed.
- 14) Development of a waste audit disclosure report should be included as part of the review process within the economic development and planning departments of member governments.
- 16) Demolition permits should have a 30-day waiting period.
- 17) The creation of a construction material recycling center should be investigated.
- 18) There should be a municipally sponsored Small Quantity Generator Program.

Recycling and Reuse

1990-1995 Recommendations: General

- 19) The Cities and County should develop a unified recycling system and agency to operate the recycling programs.
- 20) The Cities and County, through their membership in the association, should develop a material recovery facility to 'mainstream' recycling in Champaign County.

1990-1995 Recommendations: Residential

- 23) The City of Champaign and the City of Urbana should expand their curbside collection programs to service buildings with 5-9 units with a targeted participation rate of 30%.
- 24) Both Cities should use educational and promotional means to raise participation rates to a targeted range of 45% - 55%.
- 26) The County should maintain their current number of drop-offs.

1990-1995 Recommendations: Yardwaste

- 27) The City of Champaign should begin a nine-month yard waste collection program.
- 28) The City of Urbana should maintain their U-Bag and U-Tie Program

1990-1995 Recommendations: Commercial

- 31) A partnership between the private haulers and the implementing authority should be developed to increase the recycling opportunities for small to medium sized businesses.

1990-1995 Recommendations: Commercial

- 32) Both the Cities and the County should review their zoning, building codes, health and safety codes or any other ordinance or regulation that may hinder recycling activity in the commercial and industrial sector.

Long-Term Recommendations

- 36) The database of waste generation recycling and disposal information should be routinely updated.
- 37) The municipal programs should continuously adapt the materials collected to the changing mix of recyclable materials.
- 38) Studies on how to service 10+ unit residential structures should be undertaken.
- 39) The recycling programs should be amended to accommodate generator-based waste reduction programs when appropriate.

Disposal in Landfills

Scenario #6 was chosen as the most cost-effective way to achieve Champaign County's solid waste management goals. This proposal calls for:

- 40) the construction of an in-county transfer station with a material recovery component, and the construction of an in-county landfill.

Scenario #6 states that the previously mentioned expanded curbside program (see residential recommendations) be implemented in 1992, the Transfer Station with material recovery will be operational by 1992, and the new landfill open in 1995.

2. Current Plan Implementation Efforts (continued)

Briefly describe which recommendations were not implemented and the reasons why these were not implemented (continued)

The following six recommendations associated with the implementation of Scenario #6 are separated into four categories: Ownership; Operation and Procurement; Implementing Agency; Flow Control; and Financing.

Ownership, Operation and Procurement

- 41) Local government should own the facilities.
- 42) Local government should develop a public/private partnership for the operation of the solid waste facilities.

Implementing Agency

- 43) Designate the Intergovernmental Solid Waste Disposal Association as the implementing agency.
- 44) Local municipal recycling programs should continue under the direction of the member governments until such time as ISWDA can consolidate service.

Flow Control

- 45) Flow Control should be enacted immediately after the adoption of the Solid Waste Management Plan to insure demand for services for the future in-county landfill and reduce the municipality's liability with regard to out-of-county disposal sites.

Financing

- 46) In Champaign County, solid waste facilities should be financed with revenue bonds.

b. Which recommendations in the adopted plan have been implemented according to the plan's schedule?

As stated in the preceding pages, the implementation schedule for most of these recommendations was left to the discretion of the implementing agency, the Intergovernmental Solid Waste Disposal Agency. As a result of the agency's failure, there were not scheduled implementation dates for most of the 46 recommendations outlined in the Solid Waste Management Plan adopted in 1991.

Briefly describe which recommendations were not implemented according to the adopted plan's schedule, and attach a revised implementation schedule.

The reasons for no implementation of the above-cited recommendations according to schedule is covered in the above section entitled 'Briefly describe which recommendations were not implemented and the reasons why these were not implemented.'

3. Recycling Program Status

Because the Illinois Environmental Protection Agency's annual landfill capacity report includes data on each adopted plan's recycling status, information on recycling percentages is not being requested on this form.

a. Has the program been implemented throughout the County or planning area?

Yes x No

b. Has a recycling coordinator been designated to administer the program?

Yes x No If yes, when? April 20, 2006 (Champaign County Resolution No. 5337)

c. Does the program provide for separate collection and composting of leaves?

Yes x No

d. Does the recycling program provide for public education and notification to foster understanding of and encourage compliance with the program?

Yes x No

3. Recycling Program Status (continued)

- e. Does the recycling program include provisions for compliance, including incentives and penalties?
Yes _____ No x If yes, please describe.
- f. Does the program include provisions for recycling the collected materials, identifying potential markets for at least three materials, and promoting the use of products made from recovered or recycled materials among businesses, newspapers, and local governments?
Yes _____ No x If yes, please describe.
- g. Provide any other pertinent details on the recycling program.

The following six recommendations regarding recycling were adopted as part of the Solid Waste Management Plan 10-Year Update (County Resolution No. 4497 dated January 23, 2002):

1. Champaign County shall, as resources permit, encourage recycling initiated by municipalities or by private or non-profit groups and encourage education efforts made by such groups.
2. The County should consider using any excess funds from waste hauler licensing to promote recycling efforts.
3. The County should encourage all departments to promote and educate staff on office recycling efforts.
5. The County should monitor, where information exists, County recycling rates and consider programming changes should current rates fall below 20% for non-market related reasons.
6. The County should, as possible, encourage landscape waste recycling efforts.
7. The County should, as possible, consider requiring businesses that contract with the County to practice commercial and/or industrial recycling.

The County Board adopted the above-noted recommendations subsequent to the decline and failure of the ISWDA (as indicated in both the 10-Year Update and 5-Year Update reports to the Illinois EPA). The failure of the ISWDA was considered an indicator of a total lack of support and rejection of centralized government intervention in solid waste and recycling activities in Champaign County during the early to mid-1990's. (For additional discussion regarding ISWDA failure, refer to the text beginning on Page 4 under the heading 'Briefly describe which recommendations were not implemented and the reasons why these were not implemented').

Recycling is not mandatory in unincorporated Champaign County, and business and institutions are free to choose whether or not to institute a recycling program. Residential recycling is also not mandatory in Champaign County. Recycling programs within the County have been established at the University of Illinois. Curbside recycling service is available to residents of the two largest municipalities within the County. The City of Champaign requires local haulers to provide curbside recycling pickup service to city residents and the City of Urbana Public Works Department provides curbside recycling service to its residents. In other communities within the County, private haulers may elect to provide recycling services to residents for an additional charge.

The following is a description of recycling programs in various Champaign County communities and at the University of Illinois.

City of Champaign

The City strongly supports recycling and encourages all citizens to take part in waste reduction. Citizens may take part by participating in the City's curbside recycling service or by bringing materials to the public drop-off site operated by the City of Champaign.

3. Recycling Program Status (continued)

g. Provide any other pertinent details on the recycling program (continued)

City ordinances provide for curbside recycling to all citizens who live in a single to four-plex residence. This service is provided by the waste hauler who is required to provide recycling as part of basic service and must accept the following materials: newspaper, glass jars or bottles, tin cans, aluminum cans and HDPE plastic containers. Haulers must provide curbside collection of recyclables at least once a week and can not count materials toward the "per container cost" of service.

The City of Champaign operates a recycling drop-off site, with Champaign County and the Village of Savoy annually contributing to offset a portion of the recycling drop-off site operating costs. The recycling drop-off site is open 24-hours, 7 days a week, and is free to the public. The recycling drop-off site is located at 1701 Hagan Drive, Champaign, Illinois, just east of the Home Depot shopping center on Bloomington Road.

The recycling drop-off site operates a two-sort program in which materials should be separated into two types, containers and fibers. Materials recycled at the drop off site include most plastic, glass and metal food & beverage containers. Plastic food & beverage containers with the #1 through #8, but not styrofoam, are accepted. All glass & metal food & beverage containers can also be recycled at this site. Large plastic objects such as lawn furniture and toys are not accepted; only those items listed above are accepted at the recycling drop off site.

City of Urbana

The City of Urbana offers two recycling programs for residents. Urbana's residential curbside recycling program, U-CYCLE, began in 1986 and was one of the first citywide recycling programs offered in Illinois. Urbana's residential recycling program provides service to all residents in single-family through fourplex dwellings. The program serves an estimated 18,000 residents throughout the city.

The City of Urbana's recycling program expanded in 1999 when recycling was offered to all residents in apartment buildings, dormitories, fraternities/sororities, rooming houses and condominiums. The multifamily program now serves buildings with 5 or more dwelling units. The multifamily recycling program serves an estimated 15,000 residents in Urbana. Because of these programs, every resident in the City of Urbana has an opportunity to recycle.

University of Illinois

In the fall of 1997 the University's new Material Recovery Facility opened for business. This facility allows the campus to capture recyclable materials that formerly ended up in a landfill and to market it at a higher price. The facility is expected to enable the campus to improve its recycling rate to over 50% of its waste stream, exceeding a State-mandated goal of 40%. The value added by baling the material, a step necessary to prepare it for sale in the market, will now be retained by the campus. The new Material Recovery Facility will result in reduced disposal costs and extra revenue generated from the sale of materials.

The current campus recycling/diversion rate is 48.8% for non-construction & demolition (C&D) waste and 41.1% when including C&D waste.

Recycling Drop-Off Sites

Champaign County has encouraged local recycling drop sites that collect plastic, glass and metal food & beverage containers. In 1993, Champaign County applied for and received a Hometown Assistance Grant to establish public recycling drop-off sites in six communities within the County including: Homer, Ogden, Philo, Tolono, Sidney, St. Joseph. During 1994-1995, funds from this Grant were subsequently used by Champaign County to establish additional recycling drop-off sites in the communities of Thomasboro, Gifford, and Fisher. The County used the Grant funds received (approximately \$22,000) to offset the start-up costs such as fencing, collection containers and signage. At least five of the community public recycling drop-off sites remain in operation today:

- 1) The Village of Ogden and Ogden Township jointly fund a recycling drop-off site in the Village of Ogden. A private waste hauler is paid monthly to service the Ogden drop-off site.
- 2) The Village of St. Joseph and St. Joseph Township jointly fund a recycling drop-off site in the Village of St. Joseph. A private waste hauler is paid monthly to service the St. Joseph drop-off site.

CHAMPAIGN COUNTY SOLID WASTE MANAGEMENT PLAN 2007 UPDATE

3. Recycling Program Status (continued)

g. Provide any other pertinent details on the recycling program (continued)

- 3) The Village of Sidney and Sidney Township jointly fund a recycling drop-off site, which is serviced by a private waste hauler.
- 4) The Village of Homer and South Homer Township jointly fund a recycling drop-off site in the Village of Homer. A private waste hauler is paid monthly to service the Homer recycling drop-off site.
- 5) The Village of Philo and Philo Township jointly fund a recycling drop-off site in the Village of Philo, which is serviced by a private waste hauler.

Opened in January, 2004, the Allied Waste Transfer Station located approximately one mile north of I-74 on Lincoln Avenue at 915 W. Saline Court in Urbana, operates a Recycling Drop Off Center which provides a free public drop-off area for the following recyclable materials: food and beverage glass and plastic bottles (Codes 1-7, all colors); aluminum cans; cardboard; and paper products. The recycling center hours are Monday-Friday, 7:00 a.m. – 3:30 p.m. and Saturday, 7:00 a.m. – 12:00 noon.

Recycling Landscape Waste

The Landscape Recycling Center is operated by the City of Urbana on behalf of the City of Urbana, the City of Champaign and Champaign County. The Landscape Recycling Center (LRC) is a not-for-profit facility operated by the Urbana Public Works Department. The LRC is the only Illinois EPA permitted landscape recycling center in Champaign County. (The Village of Rantoul previously operated a landscape recycling center, but closed the facility in the fall of 1995 when the Illinois EPA imposed stricter regulations on landscape waste management.)

Materials accepted by the LRC include: trees, shrubs, bulkwood, leaves, grass clippings, brush, plant cuttings, sod, woodchips, and clean soil. The LRC sells processed materials (such as fertile mulch and composts) to both the public and to private firms.

4. Current Needs Assessment Information (optional)

A comprehensive needs assessment regarding Champaign County solid waste and recycling needs has not occurred since the original Plan was prepared prior to the County's adoption of the *Champaign County Solid Waste Management Plan* in 1991.

Based on the most current information available as of January 17, 2007, the 19th edition of the Illinois EPA annual report Nonhazardous Solid Waste Management and Landfill Capacity in Illinois: 2005 describes the management of nonhazardous municipal solid waste by the State's solid waste landfills, transfer stations and compost facilities. Region 4 includes East Central Illinois counties. From this publication, an estimate of 17 years remain as the landfill life expectancy of landfills serving Region 4.

5. New Recommendations and Implementation Schedule

Review of Recommendations and Implementation Schedule adopted as part of 10-Year Update on January 23, 2002

The revised Recommendations and Implementation Schedule from the Champaign County Solid Waste Management Plan 10-Year Update adopted January 23, 2002 are provided below:

“Recognizing the demonstrated lack of political sentiment for centralized government-administered countywide solid waste management, Champaign County should pursue a practical approach to solid waste management in the next five years. At this time, Champaign County has no further plans to

5. New Recommendations and Implementation Schedule (continued)

Review of Recommendations and Implementation Schedule adopted as part of 10-Year Update on January 23, 2002 (continued)

construct a transfer or landfill facility. The County will focus its limited resources upon providing support for the current source reduction and recycling efforts initiated by local municipalities, and by the private and nonprofit sectors. The central goal of the County should be to reduce the amount of municipal waste that is landfilled outside of the County by reducing the waste stream and improving the ratio of waste recycled to waste generated.

The following recommendations are intended to improve the reduction of the amount of waste generated and to increase the amount of waste recycled:

1. Champaign County shall, as resources permit, encourage recycling initiated by municipalities or by private or non-profit groups and encourage education efforts made by such groups.
2. The County should consider using any excess funds from waste hauler licensing to promote recycling efforts.
3. The County should encourage all departments to promote and educate staff on office recycling efforts.
4. The County should, as possible, encourage volume-based collection fees.
5. The County should monitor, where information exists, County recycling rates and consider programming changes should current rates fall below 20% for non-market related reasons.
6. The County should, as possible, encourage landscape waste recycling efforts.
7. The County should, as possible, consider requiring businesses that contract with the County to practice commercial and/or industrial recycling.”

■ ■ 10-Year Update Recommendations Implemented

The following recommendations from the *Champaign County Solid Waste Management Plan 10-Year Update* adopted January 23, 2002 has been implemented, as limited resources have permitted:

1. Champaign County will, as resources permit, encourage recycling initiated by municipalities or by private or non-profit groups and encourage education efforts made by such groups.

Contributions to advertising & staffing of recycling collection events... In recent years, Champaign County has contributed toward the advertising cost of local recycling hazardous waste collection and tire collection drop-off events held once annually, most typically, and typically organized by the City of Champaign or the City of Urbana. The County typically provide staff, as may be possible, to assist at collection events.

Coordinate 2007 Electronics and Computer Recycling Event... The 2007 collection was coordinated by the appointed Champaign County Recycling Coordinator and co-sponsored by Champaign County, City of Urbana, City of Champaign and Village of Savoy. Three prior computer electronics collections have been held (2002, 2005 and 2006) and those were coordinated by the City of Champaign and co-sponsored by the County, City of Champaign and City of Urbana. This year's Computer Electronic Recycling Collection event held on Saturday, April 21st was the most successful countywide event held to date.

The 2007 collection amounted to over 72,000 pounds of equipment. Included in this total were: 688 monitors; 577 printers and over 300 TVs. Previous collections held in 2005 and 2006 yielded totals of 51,000 pounds and 40,000 pounds of electronics respectively.

5. New Recommendations and Implementation Schedule (continued)

Review of Recommendations and Implementation Schedule adopted as part of 10-Year Update on January 23, 2002 (continued)

■ ■ 10-Year Update Recommendations Implemented (continued)

Host Zero Waste Grant Workshop... On October 6, 2006, the County hosted a workshop held by the Illinois Department of Economic Opportunity for representatives of local area schools.

2. The County will consider using any excess funds from waste hauler licensing to promote recycling efforts.

The primary revenue sources for the Solid Waste Management Fund are the fees collected from local waste hauler licensing and investment interest earned on the current fund balance. This fund pays the administrative costs associated with the licensure of waste haulers in Champaign County and provides contributions to intergovernmental recycling and drop-off events. Over the past five years, the County has contributed a portion of the advertising costs of occasional hazardous waste and tire collection drop-off events alternately coordinated by the Cities of Urbana and Champaign.

Based on data available as of January 17, 2007, the following table indicates the amount of revenue from annual waste hauler licenses and total revenues of the Solid Waste Management Fund 676-011 over the past five years.

Solid Waste Management Fund 676-011 Revenues Since 2002

Fiscal Year	Revenue from Waste Hauler Licenses	Total Revenue
2002	\$ 1,400	\$ 2,834
2003	\$ 1,550	\$ 2,406
2004	\$ 1,650	\$ 2,697
2005	\$ 1,600	\$ 3,794
2006	\$ 1,500 *	\$ 5,000 *

* Projected

3. The County will encourage all departments to promote and educate staff on office recycling efforts.

At the present time, most County offices practice recycling on a variable and limited basis. No comprehensive or countywide effort to promote office recycling and to educate staff has occurred to date, possibly due, in part, to limited resources available and to the lack of a countywide policy in place. The County Board also lacks the authority to impose operational mandates on the elected department heads who oversee the preponderance of County employees.

Over the past several years, aluminum can recycling containers have been distributed by the County at locations in County buildings. Additionally the County has hired a local recycling company to collect and recycle computer paper, large documents, and office paper from recycling containers provided throughout the County campus and Courthouse site. Most County offices utilize recycled printer cartridges as a cost-saving measure. Some County offices order recycled paper for use in copiers and some County offices encourage employees to print double-sided copies as often as possible. Some County office employees voluntarily recycling office items such as portfolios, binders, folders, recording tapes, etc by placing these items in the supply room for others to re-use.

6. The County will, as possible, encourage landscape waste recycling efforts.

At present, County groundskeepers compost grass clippings that result from maintenance of County campuses. Additional landscape waste from County campuses is hauled to the Landscape Recycling Center on an as-needed basis.

5. New Recommendations and Implementation Schedule (continued)

Review of Recommendations and Implementation Schedule adopted as part of 10-Year Update on January 23, 2002 (continued)

■ 10-Year Update Recommendations Implemented (continued)

7. The County will, as possible, consider requiring businesses that contract with the County to practice commercial and/or industrial recycling.

The County Board adopted Ordinance No. 361 dated June 19, 1990 to amend the County Purchasing Policy (Ordinance No. 323) to adopt the following Item J, Section II Policy Statement:

“J. In order to help provide a stable market for recycled goods, the County of Champaign will make a concerted effort to purchase and use recycled/recyclable/reclaimable goods when recycled/recyclable/reclaimable goods quoted are of comparable quality to County-specified requirements and are quoted at a price competitive for the quality specified.”

The County Board adopted Ordinance No. 365 dated August 21, 1990 to amend the County Purchasing Policy (Ordinance No. 323) generally as follows:

“.. to indicate that the policy of the County Board is to help maintain stable markets for recycled and recyclable products;” and

“.. to encourage the IMS/Purchasing Division [of the County] to cooperate to the greatest extent feasible with other government bodies in the joint procurement of recycled products and products designed to be recycled ... upon approval of the Champaign County Board.”

■ 10-Year Update Recommendations Not Yet Implemented

The following recommendations from the *Champaign County Solid Waste Management Plan 10-Year Update* adopted January 23, 2002 have not yet been implemented:

4. The County will, as possible, encourage volume-based collection fees.

Ordinance #522, the ‘Waste Haulers Licensure Ordinance’ was adopted by the County on November, 19, 1996. The Ordinance regulates the storage, collection, transportation and disposal of solid waste occurring within County jurisdiction. A fixed annual fee is assessed to each waste hauler operating within the County jurisdiction, based on the number of vehicles used for collection and transportation of solid waste. The collection fee schedule has not been modified since its adoption in 1996.

The County lacks the authority to tax waste generation or to impose fees that are unrelated to the costs of operating the licensing program itself. The County’s lack of statutory authority makes volume-based fees impractical.

5. The County will monitor, where information exists, County recycling rates and consider programming changes should current rates fall below 20% for non-market related reasons.

Based on data available as of January 17, 2007, an estimate of the recycling rate for Champaign County is 22.6% (from the Illinois EPA annual report entitled Nonhazardous Solid Waste Management and Landfill Capacity in Illinois: 2005).

5. New Recommendations and Implementation Schedule (continued)

■ ■ **Proposed Recommendations and Implementation Schedule for Consideration by Champaign County as Part of a 15-Year Update**

The Recommendation and Implementation Schedule of the 2007 Update to the Champaign County Solid Waste Management Plan is intended to further address the central County goal of reducing the amount of waste generated and improving the ratio of waste recycled to waste generated.

The seven recommendations adopted as a part of the 10-Year Update in 2002 are proposed to be retained as a part of the Recommendation and Implementation Schedule of the 2007 Update to the Champaign County Solid Waste Management Plan. As a part of the 2007 Recommendation and Implementation Schedule, one additional newly proposed recommendation is to, as possible, encourage improved countywide monitoring, collection and reporting of recycling rates. Each of the following recommendations is to be implemented, as resources permit and as possible, on an ongoing basis. The 2007 Update Recommendation and Implementation Schedule follows:

1. Champaign County will, as resources permit, encourage recycling initiated by municipalities or by private or non-profit groups and encourage education efforts made by such groups.
2. The County will consider using any excess funds from waste hauler licensing to promote recycling efforts.
3. The County will encourage all departments to promote and educate staff on office recycling efforts.
4. The County will monitor, where information exists, County recycling rates and consider programming changes should current rates fall below 20% for non-market related reasons.
5. The County will, as possible, encourage countywide monitoring, collection and reporting of recycling rates.
6. The County will, as possible, encourage landscape waste recycling efforts.
7. The County will, as possible, consider requiring businesses that contract with the County to practice commercial and/or industrial recycling.
8. The County will, as possible, encourage volume-based collection fees.

RESOLUTION NO. 6145

A RESOLUTION APPOINTING INTERIM SUPERVISOR OF ASSESSMENTS
For CHAMPAIGN COUNTY

WHEREAS, pursuant to the resignation of Curt Deedrich, Champaign County Supervisor of Assessments, the office of Supervisor of Assessments has become vacant on June 4, 2007; and

WHEREAS, Joseph Meents is a Certified Illinois Assessing Official as certified from the Illinois Property Assessment Institute, and has completed additional training required under 35 ILCS 200/4-10; and

WHEREAS, the Champaign County Board seeks to re-appoint Joseph Meents as Interim Champaign County Supervisor of Assessments.

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that Joseph Meents be appointed as Interim Champaign County Supervisor of Assessments to serve the term of sixty (60) days beginning August 4, 2007 and ending October 3, 2007, or until the current vacancy in the appointment of Champaign County Supervisor of Assessments is filled by the County Board Chair, with the advice and consent of the County Board, whichever is earlier; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that Joseph Meents will receive a weekly stipend of \$200.00 in addition to his budgeted FY2007 salary for the period in which he acts as Interim Champaign County Supervisor of Assessments; and

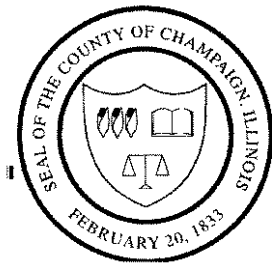
BE IT FURTHER RESOLVED by the County Board of Champaign County that the County Clerk of the County of Champaign is hereby directed to forward two certified copies of this Resolution to the Illinois Department of Revenue.

PRESENTED, PASSED, APPROVED and RECORDED this 23rd day of August. A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 23, 2007 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

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B. COUNTY FACILITIES

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2. Adoption of Resolution No. 6093 Appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129349 from BLDD Architects *85
L44
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2. Adoption of Resolution No. 6097 Appointing Steve O'Connor to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability *90
3. Adoption of Resolution No. 6098 Appointing Betty Segal to the Champaign County Board of Health *91-92
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4. Adoption of Resolution No. 6099 Appointing Joseph L. Irle to the Beaver Lake Drainage District *93-94
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6. Adoption of Resolution No. 6101 Appointing Roger Armstrong to the Drainage District #2 Town of Scott *97-98
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19. Adoption of Resolution No. 6114 Appointing Arlen Buhr to the Prairie Creek Drainage District *123-124 B39
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D. FINANCE

1. Adoption of Resolution No. 6137 – Budget Amendment *162
A. Budget Amendment #07-00075 G12
Fund: 080 General Corporate Fund
Dept: 041 State's Attorney
Increased Appropriations: \$9,249
Increased Revenue: \$0
Reason: This office is requesting reimbursement of \$9,249 to Regular Full-Time Line Item for payout of benefits accrued to former employee David Steigmann.

2. Adoption of Resolution No. 6138 – Budget Amendment *163
A. Budget Amendment #07-00077 G14
Fund: 658 Jail Commissary
Dept: 140 Correctional Center
Increased Appropriations: \$30,043
Increased Revenue: \$0
Reason: Funds are needed to complete payment of cell check server for the inmates.

3. Adoption of Resolution No. 6139 – Budget Amendment *164
A. Budget Amendment #07-00078 G15
Fund: 080 General Corporate Fund
Dept: 040 Sheriff
Increased Appropriations: \$0
Increased Revenue: \$33,333
Reason: This is a new revenue item – St. Joseph/Ogden and Unity High Schools reimbursing a portion of the School Resource Officer's salaries.

4. Adoption of Resolution No. 6140 – Budget Amendment *165
A. Budget Amendment #07-00079 G16
Fund: 080 General Corporate Fund
Dept: 023 Recorder
Increased Appropriations: \$200,000
Increased Revenue: \$300,000
Reason: To increase purchase of transfer tax stamps to cover demand.

5. Adoption of Resolution No. 6141 – Budget Amendment *166-167
A. Budget Amendment #07-00080 G17
Fund: 080 General Corporate Fund
Dept: 042 Coroner
Increased Appropriations: \$65,100
Increased Revenue: \$0
Reason: To cover substantial increase in cases compared to prior years.

- 6. Adoption of Resolution No. 6142 – Budget Amendment *168
 - A. Budget Amendment #07-00081 G18
 - Fund: 104 Head Start Program
 - Dept: 662 Early Childhood/Pre-K Odd Year
 - Increased Appropriations: \$2,500
 - Increased Revenue: \$2,500
 - Reason: To accommodate additional grant funding and related expenditure.

- 7. Adoption of Resolution No. 6143 Establishing the Collection of a Drug Court *169-170
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 - Court Fee and Donations

Ordinance No. 810

Ordinance Rescinding Ordinance 727

Champaign County Animal Control Ordinance

Section 1. Definitions

As used in this article, the following terms shall mean as indicated below:

Act: The Animal Control Act, 510 ILCS 5/1 through 5/27, as amended

Administrator: “Administrator” means a veterinarian licensed by the State of Illinois and appointed pursuant to this Ordinance or in the event a veterinarian cannot be found and appointed pursuant to this Ordinance, a non-veterinarian may serve as Administrator under this Ordinance. In the event the Administrator is not a veterinarian, the Administrator shall defer to the Deputy Administrator regarding all medical decisions. 510 ILCS 5/2.01.

Animal: “Animal” means every living creature, other than a human, which may be affected by rabies. 510 ILCS 5/2.02.

Animal control warden: “Animal Control Warden” means any person appointed by the Administrator to perform the duties set forth in this Ordinance. 510 ILCS 5/2.03.

At large: Any dog shall be deemed to be at large when it is off the premises of its owner’s real property and not restrained by a competent person.

Business day: “Business day” means any day including holidays that the animal control facility is open to the public for animal reclaims. 510 ILCS 5/2.03a.

Cat: “Cat” means all members of the family Felidae. 510 ILCS 5/2.04a.

Companion animal: An animal that is commonly considered to be, or is considered by the owner to be a pet. “Companion animal” includes, but is not limited to, canines, felines, and equines. 510 ILCS 70/2.01a.

Companion animal hoarder: “Companion animal hoarder” means a person who (i) possesses a large number of companion animals; (ii) fails to or is unable to provide what her or she is required to provide under Section 44 of this Ordinance; (iii) keeps the companion animals in a severely overcrowded environment; and (iv) displays an inability to recognize or understand the nature of or has a reckless disregard for the conditions under which the companion animals are living and the deleterious impact they have on the companion animals’ and owners’ health and well being. 510 ILCS 70/2.10

Competent person: A human being over the age of eighteen years that is capable of controlling and governing the dog in question, and to whose command the dog is obedient.

Confined: “Confined” means restrictions of an animal at all times by the owner, or his agent, to an escape-proof building, house, or other enclosure away from other animals and the public. 510 ILCS 5/2.05.

Dangerous Dog: (i) Any individual dog anywhere other than upon the property of the owner or custodian of the dog and unmuzzled, unleashed, or unattended by its owner, or custodian that behaves in a manner that a reasonable person would believe poses a serious and unjustified imminent threat of serious physical injury or death to a person or a companion animal or

(ii) A dog that without justification bites a person and does not cause serious physical injury. Id. 510 ILCS 5/2.05a.

Department: “Department” means The Department of Agriculture of the State of Illinois. 510 ILCS 5/2.06.

Deputy Administrator: “Deputy Administrator” means a veterinarian licensed by the State of Illinois, appointed by the Administrator. 510 ILCS 5/2.07.

Director: “Director” means The Director of the Department of Agriculture of the State of Illinois, or his duly appointed representative. 510 ILCS 5/2.08.

Dog: All members of the family Canidae. 510 ILCS 5/2.11.

Enclosure: “Enclosure” means a fence or structure of at least 6 feet in height, forming or causing an enclosure suitable to prevent the entry of young children, and suitable to confine a vicious dog in conjunction with other measures that may be taken by the owner or keeper, such as tethering of the vicious dog within the enclosure. The enclosure shall be securely enclosed and locked and designed with secure sides, top and bottom and shall be designed to prevent the animal from escaping from the enclosure. If the enclosure is a room within a residence, it cannot have direct ingress from or egress to the outdoors unless it leads directly to an enclosed pen and the door must be locked. A vicious dog may be allowed to move about freely within the entire residence if it is muzzled at all times. 510 ILCS 5/2.11a.

Feral cat: “Feral cat” means a cat that (i) is born in the wild or is offspring of an owned or feral cat and is not socialized, or (ii) is a formerly owned cat that has been abandoned and is no longer socialized or a cat not socialized living on a farm. 510 ILCS 5/2.11b.

Has been bitten: Has been seized with the teeth or jaws so that the person or animal seized has been nipped, gripped, wounded or pierced; the phrase further includes contact of saliva with any break or abrasion of the skin. 510 ILCS 5/2.12.

Humanely euthanized: Shall mean the painless administration of a lethal dose of an agent or method of euthanasia, that causes the painless death of an animal. 510 ILCS 70/2.09.

Impounded: “Impounded” means taken into custody of the public animal control facility in the city, town, or county where the animal is found. 510 ILCS 5/2.12a.

Inoculated against rabies: The injection of an antirabies vaccine approved by the department. 510 ILCS 5/2.13.

Leash: A cord, rope, strap or chain which shall be securely fastened to the collar or harness of a dog or other animal and shall be of sufficient strength to keep such dog or other animal under control. 510 ILCS 5/2.14.

Licensed veterinarian: A veterinarian licensed by the State in which he engages in the practice of veterinary medicine. 510 ILCS 5/2.15.

Owner: Owner means any person having a right of property in an animal, or who keeps or harbors an animal, or who has it in his care, or acts as its custodian, or who knowingly permits a dog to remain on any premises occupied by him or her. “Owner” does not include a feral cat caretaker participating in a trap, spay/neuter, return or release program. 510 ILCS 5/2.16

Person: “Person” means any individual, firm, corporation, partnership, society, association, or other legal entity, any public or private institution, the State of Illinois, municipal corporation or political subdivision of the State, or any other business unit. 510 ILCS 5/2.17.

Peace Officer: “Peace officer” has the meaning ascribed to it in Section 2-13 of the Criminal Code of 1961. 510 ILCS 5/2.17a.

Physical injury: “Physical injury” means The impairment of physical condition. 510ILCS 5/2.18a.

Police animal: “Police animal” means an animal owned or used by law enforcement department or agency in the course of the department or agency’s work. 510 ILCS 5/2.17b.

Pound or animal control facility: “Pound or animal control facility” may be used interchangeably and mean any facility approved by the Administrator for the purpose of enforcing this Ordinance and used as a shelter for seized, stray, homeless, abandoned, or unwanted dogs or other animals. 510 ILCS 5/2.18.

Puppy: all members of the canine family, whether male or female, under four months of age.

Rabies certificate: A printed form prescribed by the department for the purpose of recording pertinent information as required by the department under the act. 510 ILCS 5/2.19.

Restraint: A dog, off premises of its real property, is under restraint within the meaning of this chapter:

- (1) If it is controlled by a line or leash not more than six feet in length when said line or leash is held by a competent person;

- (2) When at heel of a competent person;
- (3) When within a vehicle being driven, parked or stopped; or
- (4) When utilized in the sport of hunting.

Rural: The unincorporated area of the county which has not been subdivided for residential purposes.

Service animal: "Service animal" means an animal trained in obedience and task skills to meet the needs of a disabled person. 510 ILCS 70/2.01c

Serious physical injury: "Serious physical injury" means a physical injury that creates a substantial risk of death or that causes death, serious disfigurement, protracted impairment of health, impairment of health, impairment of the function of any bodily organ, or plastic surgery. 510 ILCS 5/2.19a.

Tag: A serially numbered medallion approved by the department to be issued, as evidence of inoculation against rabies.

Vicious dog: "Vicious dog" means a dog that, without justification attacks a person and causes serious physical injury or death or any individual dog that has been found to be a "dangerous dog" upon three separate occasions. 510 ILCS 5/2.19b.

Article 1 - Animal Control

Section 2. Administrator

The County Board shall appoint a licensed veterinarian as administrator or in the event that a veterinarian cannot be found and appointed pursuant to this ordinance, a non-veterinarian may serve as Administrator under this ordinance. In the event the Administrator is not a veterinarian, the Administrator shall defer to the Deputy Administrator regarding all medical decisions. The Administrator shall appoint as many Deputy Administrators and animal control wardens to aid him or her as may be authorized and appointed by the board. 510 ILCS 5/2.01.

Section 3. Enforcement

It is the duty of the Administrator, subject to the general supervision and regulations of the department, to enforce the provisions of this article and to inoculate dogs or have the work done by his deputies. Animal control wardens are, in accordance with the Ordinance and for the purpose of enforcing it, clothed with the power of police officers in the county and within such county are peace officers in the enforcement of the provisions of this Ordinance, including issuance and service of citations and orders, and as peace officers have the power to make arrests on view or on warrants for violation of the Ordinance and to execute and serve all warrants and processes issued by any circuit court. However, such peace officers are prohibited from carrying concealed weapons. The Sheriff and his or her deputies and municipal police officers shall cooperate with the Administrator in carrying out the provisions of the Ordinance.

The Administrator and animal control wardens shall aid in the enforcement of the Humane Care for Animals Act and have the ability to impound animals and petition the Court to apply for security posting for any violation of that Act. 510 ILCS 5/5.

Section 4. Dogs running at large.

a) Every owner of a dog shall prevent said dog from running at large in any unincorporated areas of the County. Any dog found to be running at large in such an area shall be deemed a nuisance and impounded.

b) This provision does not apply to:

1. Dogs being used in hunting or field trials.
2. Dogs participating in dog shows while on public lands set aside for those purposes.
3. Dogs on private property with the actual, implied, customary, or constructive consent of the owner of such private property.
4. Dogs owned by any police force or other law enforcement agency while those dogs are being used to conduct official business or being used for official purposes.

c) Any person found to be in violation of this Section shall be fined \$50.00 for the first offense and \$100 for the second offense and \$200 for each subsequent offense. If an owner owns more than one dog found to be in violation of this Section, it shall constitute as a separate offense. On the second offense the owner shall be required to pay the fine and also pay to have the animal spayed or neutered and microchipped. 510 ILCS 5/5.

Section 5. Female dogs and cats in heat

Every owner of a female cat or dog shall cause such animal to be securely confined in an area that is inaccessible to other cats or dogs while in heat. Violation of this Section two times in a twelve month period shall result in a fine and a requirement that the dog or cat be spayed. 510 ILCS 5/5.

Section 6. Impoundment and redemption

When dogs or cats are apprehended and impounded by the Administrator or Animal Control Warden, they must be scanned for the presence of a microchip. The Administrator or Animal Control Warden shall make every reasonable attempt to contact the owner as soon as possible. The Administrator or Animal Control Warden shall give notice of not less than 7 business days to the owner prior to the disposal of the animal. Such notice shall be mailed to the last known address of the owner. Testimony of the Administrator, or his or her authorized agent, who mails such notice shall be evidence of the receipt of such notice by the owner of the animal. In case the owner of any impounded dog or cat desires to make redemption thereof, he or she may do so on the following conditions:

1. Present proof of current rabies inoculation, and registration if applicable, or
2. Pay for the rabies inoculation of the dog or cat, and registration, if applicable, and
3. Pay the animal services facility for the board of the animal for the period it was impounded,

4. Pay into the Animal Control Fund an additional impoundment fee of thirty-five dollars for each offense; and
5. Pay for microchipping and registration if not already done.
510 ILCS 5/10.

Section 7. Right of entry; inspections; refusal to deliver dog or other animal

For the purpose of making inspections hereunder, the Administrator, or his or her authorized representative, or any law enforcement officer may enter upon private premises, provided that the entry shall not be made into any building that is a person's residence, to apprehend a straying dog or other animal, a dangerous or vicious dog or other animal, or an animal thought to be infected with rabies. If, after request therefore, the owner of the dog or other animal shall refuse to deliver the dog or other animal to the officer, the owner shall be in violation of this Ordinance. 510 ILCS 5/17.

Section 8. Abandonment of animals

The owner of any animal subject to rabies is prohibited from abandoning such animal in the county. 510 ILCS 5/5.

Section 9. Diseased or injured animals.

Any animal which does not exhibit a valid vaccination or registration tag and which reveals the symptoms of an injury or disease, clearly not those of rabies, as determined by administrator or his or her designated agent, may be subjected to disposal as provided in Section 6 of this Ordinance at the earliest possible time by the animal control facility or pound employee.

Section 10. Enforcement officers not responsible for accident or disease.

The administrator, manager, deputy administrators, animal control wardens or anyone enforcing the provisions of this article shall not be held responsible for any accident or disease that may happen to any animal.

Section 11. Annual report

The County Board shall make an annual report to the department showing the number of dogs inoculated, fees and penalties collected and the number of cases of rabies occurring in the county.

Section 12. Violations and penalties

Any person violating or aiding the violation of this Article, except Section 4, or counterfeiting or forging any certificate, permit or tag, or making any misrepresentation in regard to any matter prescribed by the Ordinance, or refusing to produce for inoculation any dog in his possession, or who removes a tag from a dog for the purposes of destroying or concealing its identity, shall pay a penalty of \$100.00 dollars for each offense. 510 ILCS 5/26; 55 ILCS 5/5-1113.

Section 13. Collection of monies.

The manager of the animal control facility or pound shall have and perform the following duties enumerated in this section, in cases involving violations of the sections of this article:

1. Accept payment of designated fines, penalties and fees and issue receipts for the said payments.
2. Maintain records of all violations of the provisions of this chapter of which each person has been guilty during the preceding twenty four months whether such guilt was established in court or by payment of a fine into the Animal Control Fund.

Whenever any person charged with an offense which is payable at the animal control facility or pound shall fail to appear and pay his fine in the time prescribed, the administrator or manager may cause a complaint to be filed against such person for such violation.

Section 14. Fines and fees paid into Animal Control Fund

All fines, forfeitures, penalties and fees collected as result of the enforcement of this Ordinance shall be paid into the Animal Control Fund.

Section 15. Cats running at large

a) Owners of cats shall prohibit such animal from running at large within subdivided section of the county. Any cat found to be running at large in such an area shall be deemed a nuisance and impounded. 510 ILCS 5/5.

b) Any owner of a cat found in violation of this Section shall be fined \$50.00 for the first offense, and each subsequent offense. On the third offense, the owner shall pay the fine, and the animal must be spayed or neutered and micro chipped. 510 ILCS 5/10; 510 ILCS 5/5.

Article 2 - Rabies Control

Section 21. Inoculation of dogs and cats

Every owner of a dog or cat four or more months of age shall cause such dog or cat to be inoculated against rabies by a licensed veterinarian annually or at such intervals as hereafter may be promulgated by the department and register said dog or cat with the County Animal Control Department. Evidence of such inoculation shall be entered upon a certificate, the form of which shall be approved by the County Board, and the certificate shall be signed by the licensed veterinarian administering the vaccine. Veterinarians who inoculate a dog or cat shall procure from the County Animal Control serially numbered tags, one to be issued with each inoculation certificate. One dog or cat shall be included on each certificate. The veterinarian immunizing or microchipping an animal shall provide the Administrator with a certificate of immunization and microchip number. The Board shall cause the veterinarian issuing the tag to be paid 50 cents for each tag issued, to be paid semi-annually. The Board shall cause a rabies inoculation tag to be issued, at a fee established by the Board for each dog or cat inoculated against rabies.

- a. The veterinarian administering the vaccine shall cause the certificate of inoculation to be distributed as follows:
 - i. One copy shall be given to the owner at the time of the inoculation;

- ii. One copy shall be filed with the office of the administrator, or such place as the County Board shall designate within 20 days after the date of the inoculation;
- iii. One copy shall be retained by the veterinarian administering the inoculation for a period as set by the department or the County Board.
- b. The type and brand of rabies vaccine used shall be licensed by the U.S. Department of Agriculture and approved by the department.
- c. This Section shall not apply to cats defined as feral in definition 510 ILCS 5/2.11b.
- d. Every owner shall comply with the provisions of Section 21 and 22 of this Article. Any person who violates these sections shall pay a penalty of \$100.00 for each violation. The owner of the dog or cat shall have 3 business days from the notice of violation to vaccinate and register the dog or cat. If the owner has complied within 3 business days the penalty shall be \$35.00. If an animal is not inoculated and registered after its owner has been found to be in violation of this section, three times within a twelve month period, said animal shall be impounded by the animal control warden and may be redeemed or disposed of in accordance with the provisions of this Ordinance. 510 ILCS 5/8.

Section 22. Inoculation tags

All dogs and cats residing within the County shall wear at all times the inoculation tag procured from the County. The tag shall be securely attached to the collar or harness of that dog or cat for which the tag was obtained. Any person in violation of this Section shall be fined \$50.00. A warning shall be issued on the first offense if the following criteria are met: the dog or cat is spayed or neutered, the dog or cat is microchipped, and the dog or cat is currently vaccinated and registered. Any owner of a newly obtained cat or dog shall have 20 days to transfer the registration to their name. 510 ILCS 5/5; 8 Il.Admin.Code CODE § 30.10.

Section 23 Animals exhibiting signs of rabies-Notice to Administrator-Confinement of dog-Animals exposed-Confinement

The owner of any animal which exhibits clinical signs of rabies, whether or not the animal has been inoculated against rabies, shall immediately notify the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, and shall promptly confine the animal, or have it confined, under suitable observation, for a period of at least 10 days, unless officially authorized by the Administrator, or if the Administrator is not a veterinarian, the Deputy Administrator, in writing, to release it sooner. Any animal that has had direct contact with the animal and that has not been inoculated against rabies shall be confined as recommended by the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator. 510 ILCS 5/12.

Section 24 Dog or other animal bites; observation

- (a) Except as otherwise provided in subsection (c) of this Section, when the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator receives information that any person has been bitten by an

animal, the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, or his or her authorized representative, shall have such dog or other animal confined under the observation of a licensed veterinarian for a period of 10 days. The Department may permit such confinement to be reduced to period of less than 10 days. A veterinarian shall report the clinical condition of the animal immediately, with confirmation in writing to the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator within 24 hours after the animal is presented for examination, giving the owner's name, address, the date of confinement, the breed, description, age, and sex of the animal, and whether the animal has been spayed or neutered, on appropriate forms approved by the Department. The Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator shall notify the attending physician or responsible health agency. At the end of the confinement period, the veterinarian shall submit a written report to the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator advising him or her of the final disposition of the animal on appropriate forms approved by the Department. When evidence is present that the animal was inoculated against rabies within the time prescribed by law, it shall be confined in a house, or in a manner which will prohibit it from biting any person for a period of 10 days, if the Administrator, or if the Administrator is not a veterinarian, the Deputy Administrator, adjudges such confinement satisfactory. The Department may permit such confinement to be reduced to a period of less than 10 days. At the end of the confinement period, the animal shall be examined by a licensed veterinarian.

- (b) Any person having knowledge that any person has been bitten by an animal shall notify the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator promptly. It is unlawful for the owner of the animal to euthanize, sell, give away, or otherwise dispose of any animal known to have bitten a person, until it is released by the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, or his or her authorized representative. It is unlawful for the owner of the animal to refuse or fail to comply with the reasonable written or printed instructions made by the Administrator or, if the Administrator is not a veterinarian, the Deputy Administrator, or his or her authorized representative. If such instructions cannot be delivered in person, they shall be mailed to the owner of the animal by the U.S. Postal Service. Any expense incurred in the handling of the animal under this Section and Section 23 shall be borne by the owner.
- (c) A police dog that has bitten any person may continue to perform its official duties but shall remain under the strict supervision of its police handler for a period of observation, during which period it shall be securely confined to a kennel when not performing work for a peace officer or law enforcement agency. 510 ILCS 5/13.

Section 25. Reimbursement to animal victims

The County is not obligated to pay to any person or resident of the county from the Animal Control Fund any amount for the purchase of human rabies antiserum, the purchase of human vaccine, any costs for the administration of the

serum or vaccine or any amount for medical care which may have been provided to human bite victims.

Section 26. Reimbursement schedule

The following is the schedule of damages to be paid to owners of animals which are destroyed or injured by dogs within the county:

1. For goats killed or injured, \$30.00 per head.
2. For cattle killed or injured, \$300.00 per head.
3. For horses or mules, killed or injured, \$200.00 per head.
4. For swine killed or injured, \$50.00 per head.
5. For turkeys killed or injured, \$5.00 per head.
6. For sheep killed or injured, \$30.00 per head.
7. For all poultry, other than turkey, \$1.00 per head.

Section 27. Registration fees

- a) The registration fee shall be set by the County Board.
- b) The fee charged to owners of dogs and cats registered within 20 days of the vaccination shall be \$10.00 for a one-year registration, for a spayed or neutered dog or cat; \$20.00 for a one-year registration, for an unspayed or unneutered dog or cat; \$18.00 for a three-year registration, for a spayed or neutered dog or cat; \$30.00 for a three-year registration, for an unspayed or unneutered dog or cat. The registration fee for dogs and cats under the age of six months shall be \$10.00 whether altered or unaltered.
- c) The fee charged to owners of dogs and cats registered after twenty days and before 30 days from the date of the vaccination shall be \$15.00 for a one-year registration, for a spayed or neutered dog or cat; \$25.00 for a one-year registration for an unspayed or unneutered dog or cat; \$23.00 for a three-year registration for a spayed or neutered dog or cat; \$35.00 for a three-year registration for an unspayed or unneutered dog or cat.
- d) Owners not registering their dog or cat within 30 days shall be issued a citation via mail for violation of Section 21 of this ordinance.
- e) The annual registration fee for up to two dogs that are spayed or neutered owned by an owner 65 years of age or older is waived, upon proof of identification presented to the Animal Control Department.
- f) The annual registration fee for service animals is waived.
510 ILCS 5/8; 510 ILCS 5/5.

Section 28. Dangerous animals

Any dog running at large within the county whose capture endangers or threatens the safety of an animal control officer, police officer, sheriff or deputy sheriff, or endangers the safety of any person within the county, may be destroyed by an animal control officer, police officer, sheriff, or deputy sheriff.

Section 29. Impoundment and Fees

Any owner of an animal impounded in the Champaign County Animal Services Facility for violation of this Ordinance shall be subject to a \$10.00 per day or any part of a day boarding fee. All boarding costs incurred must be paid in full upon the redemption of said animal.

Any owner of an animal impounded into the Champaign County Animal Services Facility for the purposes of bite quarantine must pay a quarantine observation fee of \$125.00 and any additional medical costs incurred during the rabies quarantine period.

Article 3 - Vicious and Dangerous Dogs

Section 36. Deeming dogs vicious

(a) In order to have a dog deemed "vicious", the Administrator, Deputy Administrator, animal control warden, or law enforcement officer must give notice of the infraction that is the basis of the investigation to the owner, conduct a thorough investigation, interview any witnesses, including the owner, gather any existing medical records, veterinary medical records or behavioral evidence, and make a detailed report recommending a finding that the dog is a vicious dog and give the report to the State's Attorney's office and the owner. The Administrator, State's Attorney, Director or any citizen of the county in which the dog exists may file a complaint in the Circuit Court in the name of the People of the State of Illinois to deem a dog a vicious dog. Testimony of a certified applied behaviorist or another recognized expert may be relevant to the court's determination of whether the dog's behavior was justified. The petitioner must prove the dog is a vicious dog by clear and convincing evidence. The Administrator shall determine where the animal shall be confined during the pendency of the case.

A dog shall not be declared vicious if the court determines the conduct of the dog was justified because:

1. the threat, injury, or death was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog, or upon the property of the owner or custodian of the dog;
2. the injured, threatened, or killed person was tormenting, abusing, assaulting, or physically threatening the dog or its offspring, or has in the past tormented, abused, assaulted, or physically threatened the dog or its offspring; or
3. the dog was responding to pain or injury, or was protecting itself, its owner, custodian, or member of its household, kennel, or offspring.

No dog shall be deemed "vicious" if it is a professionally trained dog for law enforcement or guard duties. Vicious dogs shall not be classified in a manner that is specific to breed. If the burden of proof has been met, the court shall deem the dog to be a vicious dog. If a dog is found to be a vicious dog, the dog shall be spayed or neutered within 10 days of the finding at the expense of its owner and microchipped, if not already, and is subject to enclosure. A dog found to be a vicious dog shall not be released to the owner until the Administrator or Animal

Control warden, or the Director approves the enclosure. No owner or keeper of a vicious dog shall sell or give away the dog without Court approval. Whenever an owner of a vicious dog relocates, he or she shall notify both the Administrator of the County Animal Control where he or she has relocated, and the Administrator of the county Animal Control where he or she formerly resided.

(b) It shall be unlawful for any person to keep or maintain any dog which has been found to be a vicious dog unless the dog is kept in an enclosure. The only times that a vicious dog may be allowed out of the enclosure are (1) if it is necessary for the owner or keeper to obtain veterinary care for the dog, (2) in the case of an emergency or natural disaster where the dog's life is threatened, or (3) to comply with the order of a court of competent jurisdiction, provided that the dog is securely muzzled and restrained with a leash not exceeding 6 feet in length and is under the direct control and supervision of the owner or keeper of the dog or is muzzled in its residence.

Any dog which has been found to be a vicious dog and which is not confined to an enclosure shall be impounded by the Administrator, an Animal control warden, or law enforcement authority having jurisdiction in such area.

If the owner of the dog has not appealed the impoundment order to the circuit court in the county in which the animal was impounded within 15 business days, the dog may be euthanized.

Upon filing a notice of appeal, the order of euthanasia shall be automatically stayed pending the outcome of the appeal. The owner shall bear the burden of timely notification to animal control in writing.

Guide dogs for the blind or hearing impaired; support dogs for the physically handicapped; and sentry, guard, or police-owned dogs are exempt from this Section, provided, an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this Section, each such dog shall be currently inoculated against rabies in accordance with Section 8 of this Ordinance. It shall be the duty of the owner of such exempted dog to notify the Administrator of changes of address. In the case of a sentry dog or guard dog, the owner shall keep the Administrator advised of the location where such dog will be stationed. The Administrator shall provide police and fire departments with a categorized list of such exempted dogs, and shall promptly notify such departments of any address changes reported to him. 510 ILCS 5/15.

Section 37. Dangerous dog determination

a) After a thorough investigation including: sending, within 3 days of the Administrator or Director becoming aware of the alleged infraction, notifications to the owner of the alleged infractions, the fact of the initiation of an investigation, and affording the owner an opportunity to meet with the Administrator or Director prior to the making of a determination; gathering of any medical or veterinary evidence; interviewing witnesses; and making a detailed written report, an animal control warden, deputy administrator, or law enforcement agent may ask the Administrator, or his designee, or the Director, to deem a dog "dangerous." No dog shall be deemed a "dangerous dog" without clear and convincing evidence. The owner shall be sent immediate notification of the determination by registered or certified mail that includes a complete description

b) A dog shall not be declared dangerous if the Administrator, or his designee, or the Director determines the conduct of the dog was justified because:

1. the threat was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog;
2. the threatened person was tormenting, abusing, assaulting, or physically threatening the dog or its offspring;
3. the injured, threatened, or killed companion animal was attacking or threatening to attack the dog or its offspring;
4. the dog was responding to pain or injury or was protecting itself, its owner, custodian, or member of its household, kennel, or offspring.

c) Testimony of a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert may be relevant to the determination of whether the dog's behavior was justified pursuant to the provisions of this Section.

d) If deemed dangerous, the Administrator, or his or her designee, or the Director shall order the dog to be spayed or neutered within 14 days at the owner's expense and microchipped, if not already, and one or more of the following as deemed appropriate under the circumstances and necessary for the protection of the public:

1. the dog's owner to pay a \$50 public safety fine to be deposited into the Pet Population Control Fund
2. evaluation of the dog by a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert in the field and completion of training or other treatment as deemed appropriate by the expert. The owner of the dog shall be responsible for all costs associated with evaluations and training ordered under this subsection; or
3. direct supervision by an adult 18 years of age or older whenever the animal is on public premises.

e) The Administrator may order a dangerous dog to be muzzled whenever it is on public premises in a manner that will prevent it from biting any person or animal, but that shall not injure the dog or interfere with its vision or respiration.

f) Any dog deemed dangerous shall not be given away, sold, or traded without permission of the Administrator.

g) Guide dogs for the blind or hearing impaired, support dogs for the physically handicapped, and sentry, guard, or police-owned dogs are exempt from this Section; provided, an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this Section, each dog shall be currently inoculated against rabies in accordance with Section 21 of this Ordinance and performing duties as expected. It shall be the duty of the owner of the exempted dog to notify the Administrator of changes of address. In case of a sentry or guard dog, the owner shall keep the Administrator advised of the location where such dog will be stationed. The Administrator shall provide police and fire departments of any address changes reported to him or her.

h) An animal control agency has the right to impound a dangerous dog if the owner fails to comply with the requirements of this Act. 510 ILCS 5/15.1.

Section 38. Violations; penalties

Any person found guilty of a violation of Article 3 of this Ordinance shall be ordered to pay a fine of \$50.00 per offense and each subsequent offense. Every day of non-compliance shall be a separate offense. 55 ILCS 5/5-1071.1; 55 ILCS 5/5-1113.

Section 39. Dangerous dogs; leash

It is unlawful for any person to knowingly or recklessly permit any dangerous dog to leave the premises of its owner when not under the control by leash or other recognized control methods. 510 ILCS 5/15.2

Section 40. Dangerous dog; appeal.

- (a) The owner of a dog found to be a dangerous dog pursuant to this Ordinance by an Administrator may file a complaint against the Administrator in the circuit court within 35 days of receipt of notification, for *de novo* hearing on the determination. The proceedings shall be conducted as a civil hearing pursuant to the Illinois Rules of Evidence and the Code of Civil Procedure, including the discovery provisions. After hearing both parties' evidence, the court may make a determination of dangerous dog if the Administrator meets his or her burden of proof of clear and convincing evidence. The final order of the circuit court may be appealed pursuant to the civil appeals provisions of the Illinois Supreme Court Rules.
- (b) The owner of a dog found to be a dangerous dog pursuant to this Ordinance by the Director may, within 14 days of receipt of notification of the determination, request an administrative hearing to appeal the determination. The administrative hearing shall be conducted pursuant to the Department of Agriculture's rules applicable to formal administrative proceedings, 8 Ill. Admin.Code Part I, SubParts A and B. An owner desiring a hearing shall make his or her request for a hearing to the Illinois Department of Agriculture. The final administrative decision of the Department may be reviewed judicially by the Circuit Court of the County wherein the person resides or in the case of a corporation, the County where its registered office is located. If the plaintiff in a review proceeding is not a resident of Illinois, the venue shall be in Sangamon County. The Administrative Review Law and all amendments and modifications thereof, and the rules adopted thereto, apply to govern all proceedings for the judicial review of final administrative decisions of the Department hereunder.
- (c) Until the order has been reviewed and at all times during the appeal process, the owner shall comply with the requirements set forth by the Administrator, the Court, or the Director.
- (d) At any time after the final order has been entered, the owner may petition the Circuit Court to reverse the designation of dangerous dog. 510 ILCS 5/15.3.

ARTICLE IV. MISCELLANEOUS

Section 41: This Ordinance shall go into full force and effect upon its passage and approval.

Section 42: In the event that any provision of this Ordinance or any part or application thereof to any person or circumstance, is for any reason held to be unconstitutional or otherwise invalid or ineffective by any court of competent jurisdiction on its face or as applied, such holding shall not affect the validity or effectiveness of any of the remaining provisions of this Ordinance or any part or application thereof to any person or circumstance of said provision as applied to any other person or circumstance. It is hereby declared to be the legislative intent of the County Board that this Ordinance would have been adopted had such unconstitutional, invalid, or ineffective provisions not been included herein.

Section 43: All previous Resolutions, Ordinances, or parts thereof in conflict with this Ordinance are hereby repealed upon the effective date of this Ordinance.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 23rd day of August, 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6092

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: Borchers Decorating – Bid item #12, Painting & Finishes; 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 23rd day of August, 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. 6093

RESOLUTION APPROPRIATING \$6,300.00 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #129349 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 #129349 from BLDD Architects in the amount of \$6,300.00 for Professional Architect/Engineering Services rendered through July 1, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #129349 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of August, 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. 6094

RESOLUTION APPROPRIATING \$1,903.00 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #129369 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 #129369 from BLDD Architects in the amount of \$1,903.00 for Professional Architect/Engineering Services rendered through July 1, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #129369 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of August, 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. 6095

RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN CHILDREN'S
ADVOCACY CENTER AND THE CHAMPAIGN-URBANA PUBLIC HEALTH
DISTRICT

WHEREAS, the Champaign County Board made a commitment to the Children's Advocacy Center to find them an appropriate lease space to replace their prior space at the old Juvenile Detention Center, in order to accommodate the County's need for space at that location to complete the new Fleet Maintenance Facility; and

WHEREAS, the Champaign County Board has assisted the Children's Advocacy Center in locating new lease space at the Champaign-Urbana Public Health District's new facility located at 201 W. Kenyon Road, Champaign, IL; and

WHEREAS, the Champaign County Facilities Committee recommends to the Champaign County Board that they approve the lease agreement for the space to be occupied by the Children's Advocacy Center at the Champaign-Urbana Public Health District's new facility; and

WHEREAS, the Champaign-Urbana Public Health District Board has approved the lease agreement; and

WHEREAS, the Children's Advocacy Center Board has approved the lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County board approve the lease agreement between Champaign County and the Champaign-Urbana Public Health District for suite 1 of the Champaign-Urbana Public Health District Facility, which said lease agreement is attached hereto as exhibit A.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of August, 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. 6096

RESOLUTION APPOINTING LYLE REED TO THE DAVIS MEMORIAL CEMETERY
ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lyle Reed to be a Trustee of the Davis Memorial Cemetery Association to fill the term left vacant by the death of Calvin Woodworth; 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 Lyle Reed as a Trustee of the Davis Memorial Cemetery Association for a term commencing August 24, 2007 and ending June 30, 2008; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Lyle Reed, 217 S. Chestnut, Pesotum IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Lyle Reed as a Trustee of the Davis Memorial Cemetery Association for a term commencing August 24, 2007 and ending June 30, 2008.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6097

RESOLUTION APPOINTING STEVE O'CONNOR 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 Steve O'Connor 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 Steve O'Connor as a County Board representative on the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability for a term commencing August 24, 2007 and ending November 30, 2008.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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. 6098

RESOLUTION APPOINTING BETTY SEGAL TO THE CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Betty Segal 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 Betty Segal as a Member of the Champaign County Board of Health for a term commencing August 24, 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: Betty Segal, 614 East Perimeter Road, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Betty Segal as a Member of the Champaign County Board of Health for a term commencing August 24, 2007 and ending June 30, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6099

RESOLUTION APPOINTING JOSEPH L. IRLE TO THE BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Joseph L. Irle to be a Commissioner of the Beaver Lake Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Joseph L. Irle as a Commissioner of the Beaver Lake Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Joseph L. Irle, 1373 County Road 2500 N, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Joseph L. Irle as a Commissioner of the Beaver Lake Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6100

RESOLUTION APPOINTING RICHARD RAYBURN TO THE CONRAD & FISHER
DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Richard Rayburn to be a Commissioner of the Conrad & Fisher Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Rayburn as a Commissioner of the Conrad & Fisher Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Richard Rayburn, 2451 County Road 700 E, Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Richard Rayburn as a Commissioner of the Conrad & Fisher Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6101

RESOLUTION APPOINTING ROGER ARMSTRONG TO THE DRAINAGE DISTRICT #2
TOWN OF SCOTT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Roger Armstrong to be a Commissioner of the Drainage District #2 Town of Scott; 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 Roger Armstrong as a Commissioner of the Drainage District #2 Town of Scott for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Roger Armstrong, 577 County Road 1700 N, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Roger Armstrong as a Commissioner of the Drainage District #2 Town of Scott for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6102

RESOLUTION APPOINTING LEON BLUHM TO THE DRAINAGE DISTRICT #10 TOWN OF
OGDEN

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Leon Bluhm to be a Commissioner of the Drainage District #10 Town of Ogden; 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 Leon Bluhm as a Commissioner of the Drainage District #10 Town of Ogden for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Leon Bluhm, 1991 County Road 2500 E, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Leon Bluhm as a Commissioner of the Drainage District #10 Town of Ogden for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6103

RESOLUTION APPOINTING MARC SHAW TO THE FOUNTAIN HEAD DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Marc Shaw to be a Commissioner of the Fountain Head Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Marc Shaw as a Commissioner of the Fountain Head Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Marc Shaw, 1003 South Barker Road, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Marc Shaw as a Commissioner of the Fountain Head Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6104

RESOLUTION APPOINTING EUGENE HOOD TO THE HARWOOD & KERR DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Eugene Hood to be a Commissioner of the Harwood & Kerr Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Eugene Hood as a Commissioner of the Harwood & Kerr Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Eugene Hood, 3466 County Road 2300 E, Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Eugene Hood as a Commissioner of the Harwood & Kerr Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6105

RESOLUTION APPOINTING THOMAS WALSH TO THE KANKAKEE DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Thomas Walsh to be a Commissioner of the Kankakee Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Thomas Walsh as a Commissioner of the Kankakee Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Thomas Walsh, 111 North State, Monticello IL 61856.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Thomas Walsh as a Commissioner of the Kankakee Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6106

RESOLUTION APPOINTING JOHN PARK TO THE KERR & COMPROMISE DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Park to be a Commissioner of the Kerr & Compromise Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Park as a Commissioner of the Kerr & Compromise Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: John Park, 3104 County Road 2600 E, Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 John Park as a Commissioner of the Kerr & Compromise Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6107

RESOLUTION APPOINTING DAVE MENNENGA TO THE LONGBRANCH MUTUAL DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dave Mennenga to be a Commissioner of the Longbranch Mutual Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dave Mennenga as a Commissioner of the Longbranch Mutual Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Dave Mennenga, 2370 County Road 1800 E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Dave Mennenga as a Commissioner of the Longbranch Mutual Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6108

RESOLUTION APPOINTING FRANK EHLER TO THE LOWER BIG SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Frank Ehler to be a Commissioner of the Lower Big Slough Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Frank Ehler as a Commissioner of the Lower Big Slough Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Frank Ehler, 2813 County Road 600 E, Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Frank Ehler as a Commissioner of the Lower Big Slough Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6109

RESOLUTION APPOINTING DAVID BRIGHT TO THE NELSON-MOORE-FAIRFIELD
DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David Bright to be a Commissioner of the Nelson-Moore-Fairfield Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Bright as a Commissioner of the Nelson-Moore-Fairfield Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: David Bright, 230 County Road 3400 N, Foosland IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 David Bright as a Commissioner of the Nelson-Moore-Fairfield Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6110

RESOLUTION APPOINTING STEVE STIERWALT TO THE OKAW DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steve Stierwalt to be a Commissioner of the Okaw Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Stierwalt as a Commissioner of the Okaw Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Steve Stierwalt, 323 County Road 700 N, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Steve Stierwalt as a Commissioner of the Okaw Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6111

RESOLUTION APPOINTING JOHN NELSON TO THE OWL CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of John Nelson to be a Commissioner of the Owl Creek Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Nelson as a Commissioner of the Owl Creek Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: John Nelson, 2977 County Road 400 E, Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 John Nelson as a Commissioner of the Owl Creek Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6112

RESOLUTION APPOINTING JOSH EISENMENGER TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Josh Eisenmenger to be a Commissioner of the Pesotum Consolidated Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Josh Eisenmenger as a Commissioner of the Pesotum Consolidated Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Josh Eisenmenger, 996 County Road 200 N, Pesotum IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Josh Eisenmenger as a Commissioner of the Pesotum Consolidated Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6113

RESOLUTION APPOINTING DENNIS BUTLER TO THE PESOTUM SLOUGH SPECIAL DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dennis Butler to be a Commissioner of the Pesotum Slough Special Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Butler as a Commissioner of the Pesotum Slough Special Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Dennis Butler, 481 County Road 1000 E, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Dennis Butler as a Commissioner of the Pesotum Slough Special Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6114

RESOLUTION APPOINTING ARLEN BUHR TO THE PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Arlen Buhr to be a Commissioner of the Prairie Creek Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Arlen Buhr as a Commissioner of the Prairie Creek Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Arlen Buhr, 2342 County Road 3300 N, Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Arlen Buhr as a Commissioner of the Prairie Creek Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6115

RESOLUTION APPOINTING RAY IDEUS TO THE RAUP DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ray Ideus to be a Commissioner of the Raup Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ray Ideus as a Commissioner of the Raup Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Ray Ideus, 2481 County Road, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Ray Ideus as a Commissioner of the Raup Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6116

RESOLUTION APPOINTING JAMES KIRK TO THE SALT FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Kirk to be a Commissioner of the Salt Fork Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Kirk as a Commissioner of the Salt Fork Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: James Kirk, 3406 County Road 1700 E, Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 James Kirk as a Commissioner of the Salt Fork Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6117

RESOLUTION APPOINTING WILLIAM SIEGFRIED TO THE SANGAMON & DRUMMER
DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of William Siegfried to be a Commissioner of the Sangamon & Drummer Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Siegfried as a Commissioner of the Sangamon & Drummer Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: William Siegfried, 476 E 50 N Road, Gibson City IL 60936.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint William Siegfried as a Commissioner of the Sangamon & Drummer Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6118

RESOLUTION APPOINTING ALVIN CHRISTIANS TO THE SOMER #1 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Alvin Christians to be a Commissioner of the Somer #1 Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Alvin Christians as a Commissioner of the Somer #1 Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Alvin Christians, 1724 County Road 1900 N, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Alvin Christians as a Commissioner of the Somer #1 Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6119

RESOLUTION APPOINTING KEN DECKER TO THE SOUTH FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ken Decker to be a Commissioner of the South Fork Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ken Decker as a Commissioner of the South Fork Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Ken Decker, 608 E. Roosevelt, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Ken Decker as a Commissioner of the South Fork Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6120

RESOLUTION APPOINTING FRANCIS OSTERBUR TO THE ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Francis Osterbur to be a Commissioner of the St. Joseph #4 Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Francis Osterbur as a Commissioner of the St. Joseph #4 Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Francis Osterbur, 1483 County Road 1900 E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Francis Osterbur as a Commissioner of the St. Joseph #4 Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6121

RESOLUTION APPOINTING GARRY GANNON TO THE ST. JOSEPH #5 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Garry Gannon to be a Commissioner of the St. Joseph #5 Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Garry Gannon as a Commissioner of the St. Joseph #5 Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Garry Gannon, 405 Second Court, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Garry Gannon as a Commissioner of the St. Joseph #5 Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6122

RESOLUTION APPOINTING GARRY GANNON TO THE ST. JOSEPH #6 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Garry Gannon to be a Commissioner of the St. Joseph #6 Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Garry Gannon as a Commissioner of the St. Joseph #6 Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Garry Gannon, 405 Second Court, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Garry Gannon as a Commissioner of the St. Joseph #6 Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6123

RESOLUTION APPOINTING DUANE EHLER TO THE TRIPLE FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Duane Ehler to be a Commissioner of the Triple Fork Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Duane Ehler as a Commissioner of the Triple Fork Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Duane Ehler, 2530 County Road 1600 E, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Duane Ehler as a Commissioner of the Triple Fork Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6124

RESOLUTION APPOINTING JERRY HEINZ TO THE TWO MILE SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jerry Heinz to be a Commissioner of the Two Mile Slough Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jerry Heinz as a Commissioner of the Two Mile Slough Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Jerry Heinz, 471 County Road 800 E, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Jerry Heinz as a Commissioner of the Two Mile Slough Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6125

RESOLUTION APPOINTING LINDEN WARFEL TO THE TWO MILE SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Linden Warfel to be a Commissioner of the Two Mile Slough Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Linden Warfel as a Commissioner of the Two Mile Slough Drainage District for a term commencing September 1, 2007 and ending August 31, 2011; 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: Linden Warfel, 581 County Road 900 E, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Linden Warfel as a Commissioner of the Two Mile Slough Drainage District for a term commencing September 1, 2007 and ending August 31, 2011.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6126

RESOLUTION APPOINTING JERRY THINNES TO THE UNION DRAINAGE DISTRICT #1
OF PHILO & CRITTENDEN

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jerry Thinnes to be a Commissioner of the Union #1 Drainage District of Philo & Crittenden; 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 Jerry Thinnes as a Commissioner of the Union #1 Drainage District of Philo & Crittenden for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Jerry Thinnes, 116 E. Washington, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Jerry Thinnes as a Commissioner of the Union #1 Drainage District of Philo & Crittenden for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6127

RESOLUTION APPOINTING DONALD RICE TO THE UNION DRAINAGE DISTRICT #1 OF
PHILO & URBANA

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Donald Rice to be a Commissioner of the Union Drainage District #1 of Philo & Urbana; 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 Donald Rice as a Commissioner of the Union Drainage District #1 of Philo & Urbana for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Donald Rice, 509 South Jackson Street, PO Box 79, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Donald Rice as a Commissioner of the Union Drainage District #1 of Philo & Urbana for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6128

RESOLUTION APPOINTING WILLIAM WILSON TO THE UNION DRAINAGE DISTRICT
#2 OF ST. JOSEPH & OGDEN

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of William Wilson to be a Commissioner of the Union Drainage District #2 of St. Joseph & Ogden; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Wilson as a Commissioner of the Union Drainage District #2 of St. Joseph & Ogden for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: William Wilson, 2467 County Road 1600 N, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint William Wilson as a Commissioner of the Union Drainage District #2 of St. Joseph & Ogden for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6129

RESOLUTION APPOINTING H. PAUL DOHME TO THE UNION DRAINAGE DISTRICT #3
OF SOUTH HOMER & SIDNEY

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of H. Paul Dohme to be a Commissioner of the Union Drainage District #3 of South Homer & Sidney; 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 H. Paul Dohme as a Commissioner of the Union Drainage District #3 of South Homer & Sidney for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: H. Paul Dohme, 1804 Bridgestone Drive, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 H. Paul Dohme as a Commissioner of the Union Drainage District #3 of South Homer & Sidney for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6130

RESOLUTION APPOINTING RAY ADEN TO THE UNION DRAINAGE DISTRICT OF STANTON & OGDEN TOWNSHIPS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ray Aden to be a Commissioner of the Union Drainage District of Stanton & Ogden Townships; 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 Ray Aden as a Commissioner of the Union Drainage District of Stanton & Ogden Townships for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Ray Aden, 507 N. Elm Street, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Ray Aden as a Commissioner of the Union Drainage District of Stanton & Ogden Townships for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6131

RESOLUTION APPOINTING DUDLEY CARROLL TO THE UPPER EMBARRAS RIVER
BASIN DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dudley Carroll to be a Commissioner of the Union Drainage District of Stanton & Ogden Townships; 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 Dudley Carroll as a Commissioner of the Union Drainage District of Stanton & Ogden Townships for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Dudley Carroll, 1172 County Road 1200 E, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Dudley Carroll as a Commissioner of the Union Drainage District of Stanton & Ogden Townships for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6132

RESOLUTION APPOINTING STEVE MESSMAN TO THE WRISK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steve Messman to be a Commissioner of the Wrisk Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Messman as a Commissioner of the Wrisk Drainage District for a term commencing September 1, 2007 and ending August 31, 2010; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Steve Messman, 202 Austin Drive, Sidney IL 61877.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, 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 Steve Messman as a Commissioner of the Wrisk Drainage District for a term commencing September 1, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 23rd day of August, A.D. 2007.

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

RESOLUTION NO. 6133

RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT FOR VOTING
ACCESS FOR INDIVIDUALS WITH DISABILITIES BETWEEN CHAMPAIGN COUNTY
AND THE ILLINOIS STATE BOARD OF ELECTIONS

WHEREAS, the Champaign County Clerk's Office has received notification that Champaign County has received a Voting Access for Individuals with Disabilities Grant pursuant to Title II, Section 261 of the Help American Vote Act (HAVA) of 2002 in the amount of \$13,012.00 (THIRTEEN THOUSAND TWELVE AND 00/100 DOLLARS); and

WHEREAS, the purpose of this grant is to ensure that all polling places are made accessible to voters with disabilities; and

WHEREAS, the Illinois State Board of Elections and Champaign County both have responsibilities under HAVA as to spending the grant for its intended purposes and tracking grant expenditures in accordance with applicable State and Federal laws and regulations; and

WHEREAS, the Voting Access for Individuals with Disabilities Grant is subject to the Illinois Grant Funds Recovery Act, therefore, any unspent portion of the grant that remains after thirty (30) days must be returned with interest to the State Board of Elections immediately; and

WHEREAS, an Acceptance Agreement outlining the responsibilities of Champaign County has been prepared.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Acceptance Agreement for Voting Access for Individuals with Disabilities with the Illinois State Board of Elections.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of August, 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. 6137

BUDGET AMENDMENT

August, 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 #07-00075

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 041 State's Attorney		
Increased Appropriations		
511.03 Regular Full-Time Employees		\$9,249
	Total	\$9,249
Increased Revenue		
None (From General Corporate Fund Balance)		\$0
	Total	\$0

REASON: This office is requesting reimbursement of \$9,249 to Regular Full-Time Line Item for payout of benefits accrued to former employee David Steigmann.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of August, 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. 6138

BUDGET AMENDMENT

August, 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 #07-00077

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 658 Jail Commissary Dept. 140 Correctional Center	
Increased Appropriations	
522.26 Commissary Supplies	\$25,000
544.85 Police Equipment	<u>\$5,043</u>
Total	\$30,043
Increased Revenue	
None (From Jail Commissary Fund Balance)	<u>\$0</u>
Total	\$0

REASON: Funds are needed to complete payment of cell check server for the inmates.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of August, 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. 6139

BUDGET AMENDMENT

August, 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 #07-00078

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 040 Sheriff	
Increased Appropriations	
None	\$0
	Total \$0
Increased Revenue	
337.29 School Resource Officer Reimbursement	\$33,333
	Total \$33,333

REASON: This is a new revenue item – St. Joseph/Ogden and Unity High Schools reimbursing a portion of the School Resource Officer’s salaries.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of August, 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. 6140

BUDGET AMENDMENT

August, 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 #07-00079

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 023 Recorder		
Increased Appropriations		
522.50 Purchase Document Stamps		<u>\$200,000</u>
	Total	\$200,000
Increased Revenue		
322.20 Revenue Stamps		<u>\$300,000</u>
	Total	\$300,000

REASON: To increase purchase of transfer tax stamps to cover demand.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of August, 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. 6141

BUDGET AMENDMENT

August, 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 #07-00080

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 042 Coroner	
Increased Appropriations	
511.05 Temporary Salaries & Wages	\$1,500
522.15 Gasoline & Oil	\$2,800
533.06 Medical/Dental/Mental Health	\$48,600
533.22 Laboratory Fees	<u>\$12,200</u>
Total	\$65,100
Increased Revenue	
None (From General Corporate Fund balance)	\$0
Total	<u>\$0</u>

REASON: To cover substantial increase in cases compared to prior years.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of August, 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. 6142

BUDGET AMENDMENT

August, 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 #07-00081

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 104 Head Start Program		
Dept. 662 Early Childhood/Pre-K Odd Year		
Increased Appropriations		
513.06 Employee Health/Life Insurance		<u>\$2,500</u>
	Total	<u>\$2,500</u>
Increased Revenue		
334.64 Illinois State Board of Education/Pre-Kindergarten		<u>\$2,500</u>
	Total	<u>\$2,500</u>

REASON: To accommodate additional grant funding and related expenditure.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of August, 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. 6143

RESOLUTION ESTABLISHING THE COLLECTION OF A DRUG COURT FEE IN SUPPORT OF THE CHAMPAIGN COUNTY DRUG COURT

WHEREAS, the Champaign County Drug Court (hereinafter "Drug Court") was established in March 1999 as a collaborative effort between the Champaign County Circuit Court and substance abuse treatment under the direction of Judge Townsend; and

WHEREAS, Drug Court is presided over by Judge Jeffrey Ford and has a Steering Committee that includes that involvement of the State's Attorney, Public Defender, Court Services/Probation Department, Prairie Center, TASC, Champaign County Mental Health Board, County Board Chair, and County Administrator of Finance & HR Management; and

WHEREAS, the target population for Drug Court is substance dependent persons who commit felony crimes for the purpose of supporting their drug habits; and

WHEREAS, the average number of participants in Drug Court has more than doubled since 1999 and the corresponding staff time needed by the State's Attorney, Court Services/Probation Department, Prairie Center, TASC, and Judge Ford has doubled; and

WHEREAS, there has been no designated funding for the start-up or maintenance of Drug Court since its inception and the federal grant funds from the Bureau of Justice that have helped to support and expand Drug Court since 2005 will run out near the end of December 2007; and

WHEREAS, pursuant to 55 ILCS 5/5-1101(f), each county in which a drug court has been created may adopt a mandatory fee of up to \$5.00 (FIVE AND 00/100 DOLLARS) to be assessed against (1) the defendant on a judgment of guilty or grant of supervision for a violation of the Illinois Vehicle Code or a violation of a similar provision contained in a county or municipal ordinance committed in the county and/or (2) the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B, or Class C misdemeanor for a petty offense; and for a business offense; and

WHEREAS, the Steering Committee has requested the Champaign County Board adopt a \$5.00 fee pursuant to 55 ILCS 5/5-1101(f) for the sole purpose of supporting Drug Court and this request has been approved by both the Justice & Social Services Committee and the Finance Committee of the Champaign County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that effective December 1, 2007, the Circuit Clerk of Champaign County shall collect a court fee of \$5.00 pursuant to 55 ILCS 5/5-1101(f), said fee to be remitted by the Circuit Clerk to the Drug Courts Program Grant Fund, less 5% which is to be retained as fee income to the Office of the Clerk of the Circuit Court.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of August, 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. 6144

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD AND THE CHAMPAIGN COUNTY BOARD FOR THE MANAGEMENT AND ADMINISTRATION OF THE CHAMPAIGN COUNTY DRUG COURT FEE AND DONATIONS

WHEREAS, the Champaign County Board has established the collection of a court fee of \$5.00 (FIVE AND 00/100 DOLLARS) pursuant to 55 ILCS 5/5-1101(f) for the sole purpose of supporting the Champaign County Drug Court; and

WHEREAS, the Champaign County Mental Health Board (hereinafter "Mental Health Board") has a statutory responsibility to plan, fund, monitor, and evaluate mental health, substance abuse, and developmental disability services in Champaign County pursuant to 405 ILCS 20/3e; and

WHEREAS, there is an overlap of responsibility between the Mental Health Board and the Champaign County Board pertaining to the treatment and prevention of substance abuse;

WHEREAS, the Mental Health Board has the authority to accept donations of property and funds for the purposes specified in the Community Mental Health Act pursuant to 405 ILCS 2/3; and

WHEREAS, there is an overlap of responsibility between the Mental Health Board and the Champaign County Board pertaining to the substance abuse service needs of participants in the Champaign County Drug Court; and

WHEREAS, the Mental Health Board and the Champaign County Board agree that a collaborative arrangement will result in integrated planning for individuals at risk for substance abuse as well as individuals in the court system who suffer from substance abuse, more effective allocation of funds, and inclusion in system of care development and implementation, increased financial and programmatic accountability; and

WHEREAS, the Champaign County Board has the power to enter into contractual agreements with the Mental Health Board and expend county funds for the purpose of providing mental health services to its residents pursuant to 55 ILCS 5/5-1054; and

WHEREAS, a Memorandum of Understanding between the Mental Health Board and the Champaign County Board has been prepared assigning the authority for the management and administration of the Drug Court fee and any donations received towards Drug Court for the period of August 1, 2007 through November 30, 2008; and

WHEREAS, guidelines for expenditure of the funds collected from the Drug Court fee and donations has been established by the Drug Court Steering Committee in Exhibit A of the Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the County Board Chair is hereby authorized to execute the Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board for the management and administration of the Drug Court fee and donations.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of August, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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